


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26f6c703aef5baac972c31b0d1f0f1508a727149</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	673,600 p.com)
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 are invited

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
\$100,000 BabyDoge	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
! !\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:09:36	<u>0x8bc6167f12da8e4fc27121d89873917c4cd45a42f1a797693da8b9f0298470b5</u>	+ 673,600 p.com)	✓
2	2024-03-01 22:30:29	<u>0x5a9671b4080731df8f14f9248f300c54d83f65470e6edb2afdb38f5faff9e6ba</u>	+ 5,000 are invited	✓
3	2024-02-26 08:29:25	<u>0x75d613957cd72ee388d83a5446a4c86c358ad6409ba19715ba7a2cca7b91cbc1</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-·lootusd t.com	✓
4	2024-02-05 11:53:46	<u>0xe300534b4f7a0d0520ecad850eacdfe252e4eefd056d445a050043422aaca12c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 18:11:26	<u>0xb8a012ae37644479e60e6ed5d82ae3a0325a2e2234a792fe43b9cd6fbaf26cbe</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-27 08:48:05	<u>0xdfe6e30eb4b8519939ac6d7497f705c0995437220e245bfd382ddf2a92460b8</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-24 10:19:36	<u>0xe766bff50116bf86b073c72e6a3cb0d364dec3912360844ffa7175b81e5e1745</u>	+ 1 rewards	✓
8	2024-01-17 05:16:10	<u>0xf28f0933e76961913efcb1e8e4b13d4dd3a8fd87ee83c604b48523ed4dae9f2c</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:35:10	<u>0xbead0f75122aba590109366adf094bb5759dac51bafed7c8d55a76127e6c4000</u>	+ 3 .SITE	✓
10	2024-01-16 16:18:43	<u>0x72a3c41165fa80633a24fc8a000a8ab9883a41e5da5e8a8a904d92969c6b1a23</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-15 17:37:26	<u>0xad8adfc7198baf4f97fbc61e214aed58cb7c599438fcc455a520c66c952ac2f1</u>	+ 1 rewards	✓
12	2024-01-14 14:00:28	<u>0xcff523d735d202f515f02ab0f8e533f9a7161a45ba3c5465b20cd4238b053327</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:50:57	<u>0x210bdc3bc124ffcadb56c1391975d0d006a3bd4e5af748b0cfb2aeae3ceefd3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 03:52:38	<u>0x794a26a7592bca6e0616ce3a11b5b2ca8ea627818a7828aaf6f29b284f156d40</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 21:20:25	<u>0xa8c19083d755ee29ec7cb21bd537233edee42ecda943e3aed284f3c912422cfe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:52:28	<u>0x4faf070399b66288b0def5531ba7e27cb908d6dba50cd3adce5415844fff1c2d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 12:06:10	<u>0xbd5ebdd747403279ddf60923eed38f51f90ed8eee514a679f5864cd56cc377b1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 02:07:12	<u>0x86651d062c4ae767454811e7fdea0ecb41fe5461f59fb200f8f53de47cde12e2</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 00:07:43	<u>0x898396fe587e23ca9ed9e4ef68d03191fce429bd339ef57c0b3e1318c10350fd</u>	+ 1 Voucher	✓
8	2023-11-19 18:02:36	<u>0x77ce69544a5d1a53f058034ea871fa851352e09713019dc26033beb5ad842662</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 19:04:16	<u>0x19107c37061ad71284edf8ae3c7a4786c193669080aa13a965588c1cc6002281</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 00:04:05	<u>0x830c468d232ca95749f3 bf7487fd9e908b02c6f63c fc92a87f6ee450e46081fc</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 23:40:45	<u>0xda86f4528027fd37865b 6504baf5e745e695e0c6da badb4d6f5ec1041a23e790</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 22:53:58	<u>0xb886a283578be820f39e 6cfa126c32cd3ce8e0ee04 026f4c64e2c2164ab31899</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 02:23:08	<u>0x4d034199b6b7b870bf61 b0c0e61017117fd5061943 9bb992bbe326f55dda288d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 22:41:48	<u>0xa431660d55773a4f4d6f 31ff1cca00297ec12d161e 26c4fde13441f7e48de1b8</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-26 12:44:14	<u>0x43149779f34db4458fac a92e5c1a532a6271822ae8 71dc801f2f51da070b11c3</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 20:26:38	<u>0xf7e374b4a2c0cc3f6b0 7a46d151ce969123444d64 dae08fba39a1badf3dd28c</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-11 05:12:34	<u>0xe49fee6cf6b53f8800d9 1403f28687a48555ed299b 7fb95981839c9fa8782802</u>	+ 1 NFT	✓
18	2023-10-10 09:56:14	<u>0x4ffd855479e3272724e2 12e2a274e92ef0eae6c38a c2678c842cb9d0a298e0e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 10:08:21	<u>0x4875ec93f1491b4157e86d2a0461911f0eba2f9bf4ceed0ddbdf2e4f07f94d84</u>	+ 1 NFT	✓
20	2023-10-09 09:18:58	<u>0xa1a632be95d998b603f310c278a9f0ad58716a59c64013940d97fdb31666eeaf</u>	+ 1 Voucher	✓
21	2023-10-06 18:09:34	<u>0x86b615e832ee34a221174843c2cf55ca2d3a053ec4003fa2dae3d69a9045282c</u>	+ 1 Voucher	✓
22	2023-10-05 22:43:05	<u>0x46f7c66343d8da4fc9f008630368b93898907afe5a14b2025c8f8743b5d9a427</u>	+ 1 Voucher	✓
23	2023-10-05 20:43:39	<u>0xbab8d43cf3a8b157797993052551f3c4c49586df5a032ed0a550bdf5d557cf1f</u>	+ 1 Vouchers	✓
24	2023-10-05 20:43:29	<u>0x0a9fc6edb5ea1ef10291240a11f76e7dfb46df039e400886a7f8f445296f9f61</u>	+ 1 Vouchers	✓
25	2023-10-04 13:36:24	<u>0x9527246b3b59299dc9d569cb5b31bb5229993c2de9058385cad1d927f2b4ace8</u>	+ 1 Shiba Inu	✓
26	2023-10-03 15:49:58	<u>0xa1607b162be5422082f85e70d125d89382b2c0b97835c148abeaafd2e097d9f6</u>	+ 1 Voucher	✓
27	2023-10-01 17:59:20	<u>0x8093f8dc3da3a836fbac262ef33bd65f19ab1d2fd56674b7baf805b57e22bde9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 08:52:49	<u>0x337064b48361a6b9e17010dfb7297f4798c604350e519362e4ae7a4a7274cad5</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:54:43	<u>0xcecc352b244f6b76db1ec0eeab4fe267830ce424177e75aff4bc17eeb08f2f48</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 11:33:26	<u>0xe15500fd7f4b8e8f257a190a958ee1363e64ea1caf89a149bbf100722c98816</u>	+ 1 Voucher	✓
31	2023-09-21 20:19:09	<u>0x113994381567341422363b9057d5bf43b481bce1385297a83868250918bb9f5c</u>	+ 1 Voucher	✓
32	2023-09-21 18:18:13	<u>0x72648809fd8811514a9f935ea122ce37b6ce75585e2e4cbbf8e7fa92896e631f</u>	+ 1 GOLD	✓
33	2023-09-21 17:40:50	<u>0xef16d016edb3a328a2b2c6292202c16c3f8a93d0cbcf1aaad59925d11573c827</u>	+ 1 Vouchers	✓
34	2023-09-20 18:07:47	<u>0x176bca7b30e00f21d59e0798d4dbcf1b32b3966473aa1c32e45d9fbf8ba07564</u>	+ 1 Voucher	✓
35	2023-09-20 18:02:35	<u>0xff366fa0d8f3cf4b053638ff316f548ffedd01951b0ca906053d5d6906bd4b01</u>	+ 1 Voucher	✓
36	2023-09-20 00:57:08	<u>0x067d87df9c1f25d2bb5a046dd51f5764cd9210daed2b3e7d2fb9cfbbf8271a96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:35:17	<u>0x6cbaf783a9c10e9b703f</u> <u>cf2dcc42bcc78aaca2441</u> <u>119cc4b5eadae85323020a</u>	+ 1 Voucher	✓
38	2023-09-16 00:21:06	<u>0x039f06915c10bddc3ea9</u> <u>1e90766539a3d797b2fd57</u> <u>f7e8e045a334bf1e253afe</u>	+ 1 Voucher	✓
39	2023-09-13 23:31:31	<u>0xe79c0f519e9907c1cd8e</u> <u>d967b2249b0232c7967f83</u> <u>b0523c1fd9650e836ad797</u>	+ 1 Voucher	✓
40	2023-09-11 08:51:35	<u>0xd26cecb3e431760a5e29</u> <u>cfee558a8238e319141697</u> <u>df5ae30a15bbdd14f541c4</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:26:13	<u>0xfc57b96e8f76581bf58c</u> <u>f7ea5b12a9dae24ea52750</u> <u>f3288a010f75e78cd899a8</u>	+ 1 NFT Voucher	✓
42	2023-09-09 20:41:00	<u>0xb355eae6f02d6e4a4714</u> <u>7730bafba8d1c7df62e1f0</u> <u>8a7a1da9d0075eb8d8609f</u>	+ 1 NFT Voucher	✓
43	2023-09-09 02:30:12	<u>0x311ceea82d53cb34228</u> <u>120ae1f99580aeea72ee38</u> <u>d0f5ffbfd38f50118237dc</u>	+ 1 Voucher	✓
44	2023-09-07 05:44:57	<u>0x6b5d984d6ab4eec1150a</u> <u>8dc4ca98ba581b460010dc</u> <u>c89973a8aba890d13e6f1d</u>	+ 1 Voucher	✓
45	2023-09-04 18:38:07	<u>0x75af236c4f9041dfcbe7</u> <u>daa07d6dac1870db74de40</u> <u>2867963796846c650cecd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 06:58:40	<u>0xe9928c259c5ce7d5152a6f6a44c44809c955c54a25e030c110e8ae099d5459c4</u>	+ 1 Voucher	✓
47	2023-08-31 18:14:42	<u>0x57214a3fe3cc6cf0d6a068dd3783d82b85fd3d7ce92355594c1e7a3afdb5e500</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 08:56:03	<u>0xbd11f013bb42452b7f14e81f520bf3ed20fd85a5ae08d8962454d0048cc020bc</u>	+ 1 Voucher	✓
49	2023-08-31 08:49:27	<u>0x2333dca34d7b79368b90faafed0f3d1cea91d1a4b5fa437d0665fbcd044d5fb5</u>	+ 1 Voucher	✓
50	2023-08-30 04:07:39	<u>0x088f32349c2f529ed6fb1b4b79f01cd4a99e0fc9d914a41e70803b611b6dd65</u>	+ 1 Voucher	✓
51	2023-08-25 11:09:42	<u>0x2ac5b06c3eb94297008f0a5f3a4ad233a6d91e826805e25845cad59a3a491243</u>	+ 1 Voucher	✓
52	2023-08-25 10:32:06	<u>0xc118d36090d1372525a3aef7937087588eb348064578205a7b2b2dce19314b2d</u>	+ 1 Voucher	✓
53	2023-08-25 10:27:22	<u>0x6f7f29e414ae12a22275e4ac806a09632364e048a3582518e2ab1fe4b62e1ad3</u>	+ 1 Voucher	✓
54	2023-08-25 10:21:04	<u>0x2e743592d4254fdbf149120afe1e189caf67c8d36eebd718fc1b64cee2590ad2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 05:38:11	<u>0xdd14db606aa6d8425778</u> <u>65245d8f62664474487471</u> <u>780b3248e1bf88be3b6fca</u>	+ 1 Voucher	✓
56	2023-08-14 06:53:32	<u>0x30b0b10a97873aac22ea</u> <u>6c2f518f3527f73b264bf4</u> <u>49d6eb32622a9b480b0752</u>	+ 1 Voucher	✓
57	2023-08-11 09:04:21	<u>0xea029e996577eacf6b53</u> <u>e7366e050c8b979514159e</u> <u>17c65472241893a14574df</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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