

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31d52bbcbAAF22da463d73562861f7a154b5bdb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
10000 TWT	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
\$500M SHIB	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:54:59	<u>0x6de280d4f401c632e281384f4d29b48453264df81e78a162e1e3faf3f3ea60a4</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:42:13	<u>0xab5e728f85b7e04fe9bbfa61791c51b56d34d2a9ea1d54e2b496e0e1afcabdc3</u>	+ 1 3000usdt.cc	✓
2	2024-01-20 05:42:11	<u>0x4dcfeeb06776adcc0aab a380d1693ea4984ffd9fb103ff009248c8aafa28b78e</u>	+ 1 1000usdc.top	✓
3	2023-12-12 01:36:28	<u>0x42ee86a2d65d689407fc8216c5541cfaf3301ef75802ad088122f7ddb31e5d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:37:54	<u>0x3caa669848f0f730c94bc3821294ef3cd6224e4341693baea7cb6564dfe00291</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 04:09:32	<u>0x7ac42ec7d2846a6c1e3508508e217956bd514bf2056c166acaac1ad7cfbbf140</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 12:29:12	<u>0x235ea56af0fa1f1f83e30c7ffd73c360a4408bdc222322c0afe5037377b0cb98</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 10:48:19	<u>0x8365481c2aa74910af1138cff86858896e7dd5632653f3a5ea844f90a5e99893</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 17:48:42	<u>0x6f9b51ea22591fe696f8e9c65f4ba285cfee0d6ee33d1c5c5cabb93a0ec426c4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 08:31:23	<u>0x94b9eb308f119c076d5e693d2a4564cf26a0b64e018bcc4c427c96563d0b4a97</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 18:39:01	<u>0x47f4cdc8f7ccf0a05dbaad1a87cd70134192943ce767593ad6f00ab7f7131f2e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-15 11:29:51	<u>0x31c0f3de1440abfbb9b53e8455caa3a64748e14382fa84061fff4620df3179b43</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 08:44:29	<u>0x651ce4b732342482b8b1f1ef19dcf1789d16f3a590090078ce3806737855bf6b</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-30 05:31:08	<u>0xf93d0f1b945c566949e3b1c1bbfd410937d7c3573e01b2a06f776351302a3df4</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:32:10	<u>0xe8ea4d6d085ea87a07853e4ba8d94fa09f7a42ad2e5d0bbcae4ba3cd53e70190</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 23:42:31	<u>0xa978694404f7db313da8bb87e6dfdea02b1f9b934b3922b9cc0a241e7f232a02</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-26 13:03:55	<u>0xc611d98dc119c9eb52dde74ceb685b29e02085391dbf796e05568fde113eb4db</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 21:34:56	<u>0xaad2085bfef8f76f27af</u> <u>000aa894ea8383637ef9a5</u> <u>56d9eecd7f765c7a06ed30</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-11 17:11:36	<u>0xba328c0f8525a2d74367</u> <u>46fb0c263eb25b49c6d261</u> <u>b173ca83741802f4e3bc8f</u>	+ 1 NFT	✓
19	2023-10-10 11:01:10	<u>0xb6edd287ef828671b2c5</u> <u>87a47f9df5bb8dfd38556b</u> <u>356ab710be6e0c4dabc49c</u>	+ 1 Voucher	✓
20	2023-10-09 17:53:22	<u>0x7076bf535abc2afe17a0</u> <u>e8d8ac5c0e3acf2a8e0757</u> <u>9eb39978877347a45cdaae</u>	+ 1 NFT	✓
21	2023-10-07 05:50:48	<u>0xbc66823288aaf1ebd24a</u> <u>568ea4f8763d12db58f539</u> <u>a3dc2bae1b5b2febb16e25</u>	+ 1 Shiba Inu	✓
22	2023-10-06 10:57:59	<u>0x8d3258e8be04074711ec</u> <u>8312990c8fe2c254a5abb6</u> <u>ce73325f49b68d5d2f11a1</u>	+ 1 Shiba Inu	✓
23	2023-10-06 05:20:11	<u>0x22cbb5c8a27f2f87c6db</u> <u>f3cad7bece710b7729f2ba</u> <u>959ad630aa9727e8b20f83</u>	+ 1 Shiba Inu	✓
24	2023-10-04 14:02:53	<u>0x3b538cf9a497b0ed8e2e</u> <u>86a5512cff63b671cd44c6</u> <u>16bb734007fc3c1e48854c</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:04:32	<u>0x8c1d3a29a40c95b9096b</u> <u>f7b6e6febfd422b907f445</u> <u>14f76303f5fddd449a8db1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 19:12:08	<u>0xab0818b73a03c8de6af05d197f9ee5ae25f8702c29346e8f6adad4a9b1535682</u>	+ 1 Voucher	✓
27	2023-09-22 16:15:36	<u>0x71183c6ea6255c4429f4187b107ba869a23f5602f86e1d5ff7f088a744c8a7c4</u>	+ 1 NFT	✓
28	2023-09-20 22:45:32	<u>0x6e7ffb6b8c778e3041dc c42b2f59502d416a4f57d1a276a585df1a2619422aab</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-16 00:34:30	<u>0xf5f3823308df79c5db8b4676a7f01ee21df0ba78041865477ff11a2f1e91c371</u>	+ 1 Voucher	✓
30	2023-09-14 22:14:40	<u>0xc0c62e117f48844cf55e3d2a31b10eb4be12eb4dc438382609ce10d4fda7b969</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 00:02:40	<u>0xa018bad8a3ba8354ae8e3327000034c24ca8ad5a7c1e229a94adfb82784d4a43</u>	+ 1 Voucher	✓
32	2023-09-13 01:00:02	<u>0x52f6bc16129278064ef8e575afe6f194d2add55ec885308dfb19b2bf649769</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 02:44:18	<u>0x54bece296c35cea697e3abe0213459edfed7afff74f0460e5b46a34172389a24</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-11 22:36:13	<u>0x3776383206b93cab51638c0ffe498a0ae85dc10ee36f4b012ea70c8898e7e0a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 09:39:23	<u>0x1a1936fe59b232186d80df177b243ec6c566f6afe30d6d4c687b66a2bd2733f0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 10:45:37	<u>0xaae47efa4503da793b577d46593347ad6c146b2dd9eafec8456c9444a3735645</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:28:55	<u>0xa75018e3a3495b283622e19bae4bf009b68aaf2039444e35c3040bffb8f5a64f</u>	+ 1 NFT Voucher	✓
38	2023-09-09 20:41:08	<u>0xc3fd59126bac038be82c56d7ca9595a983c564dd4f89cc9057645e313f4843d6</u>	+ 1 NFT Voucher	✓
39	2023-09-08 23:45:59	<u>0x20bd0653b4201f2cc2ec517fc40efa1f48ed691b13fe5b6353c828dfd916888f</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:15:52	<u>0x95e2013a164aadccbc70aa9016f5b8a76dd9bebbfd ec1c1667bf2815ba5127c4</u>	+ 1 NFT Voucher	✓
41	2023-09-07 06:05:55	<u>0x2b0c685c00a6d6c1c36b876dec8489c9128736a5d69d30cb4107d71791cd0e56</u>	+ 1 Voucher	✓
42	2023-09-06 01:20:58	<u>0xb6238b3b927440721ca0645f9308c1f6852dafed70422f561fe1551e6f356cd8</u>	+ 1 NFT Voucher	✓
43	2023-09-04 23:46:57	<u>0xca22e3b7a24c42ea5536957be9630131ec41f5e6b2553eb57364f70fbd595a79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 19:41:31	<u>0x9aa14c161054d80e9c0b7108165b51e35d49f9b29fe3d5af0be4ba91409b89bd</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 06:02:40	<u>0xdf7b419e7c377d70f503a66acf48c979e7a4c3403a10d3dfe05b602f96a930dc</u>	+ 1 NFT Voucher	✓
46	2023-09-01 14:47:31	<u>0xc388cbf367ea95d20298eaec7fa7ed7a49a4a8dd6dd3e0525d8e7b40fae19bec</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 18:18:24	<u>0xfdf162ec7703d2398343a5eb7701091fff84347c793a98fcdfdee1e1a8d018c6</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 11:31:20	<u>0xf088da1bdde39ca28b2dce092c27c207421aa873919ae8dc9f6190f9f5ffff84</u>	+ 1 Voucher	✓
49	2023-08-27 17:58:34	<u>0x19cb8a85d59a29efb1ac886ce10bd151719565b2c792759bcd4dadcf81b4066e</u>	+ 1 Voucher	✓
50	2023-08-12 05:36:55	<u>0xf6f481f93175d7f188fbf4a217e8fe8c8da04e90d76ca2e099ede1e64988333f</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-08 00:59:12	<u>0x25a93eeeffdc418d556bf8ba258276e1686a93657bb949ba574bf18bbe7b34d5</u>	+ 1 \$2000 USDT	✓
52	2023-08-02 07:07:46	<u>0xbb2ea8dea919c641cd85dc7f8689b582610da45cec6f41f2fae7230ed933c90b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c0</u> <u>08697346b485b625e32960</u> <u>2282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
54	2023-07-21 19:48:54	<u>0x3fa79cc72a2e480fe623</u> <u>8cadac5d15bb2f8c9e2e62</u> <u>216c985913de138a934092</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 14:26:16	<u>0xcd779c708f03bcc53f07</u> <u>7605c06fdb8ab52386705a</u> <u>1788a96cc42c25be24c98a</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 00:58:02	<u>0xe5e93e5929998b3a354b</u> <u>97eb4ad206fc52ab9a548e</u> <u>75be1f908b572e105e8cc9</u>	+ 1 1ETH	✓
57	2023-07-16 15:43:37	<u>0x2524e610a13a357cd596</u> <u>a3d4453099d957fc962761</u> <u>f3109057581c07c9b277f0</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-13 02:40:36	<u>0xc62f961a318daadb8580</u> <u>24fc2bb0ae57abb9004b3e</u> <u>0d9682b40106a85e8026c2</u>	+ 1 USDC	✓
59	2023-07-11 03:32:40	<u>0x1bcbbc7fd41e08dfeab6</u> <u>adb7f16e80ba916e967eff</u> <u>4e5fde31fcf8171726a17e</u>	+ 1 1000 \$BLUR	✓
60	2023-07-05 04:52:15	<u>0x23d5dfb5f18702e2626b</u> <u>d3d4c8dd472cab1d12b401</u> <u>cd326187ecb2e67ea1f4d8</u>	+ 1 UNI	✓

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