

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51654d7e46a311e25bd9964af5312e6153f6a926

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher
'	N/A Reward at BoneWin.com N/A NFT Airdrop Voucher N/A Reward at BoneWin.com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
! !\$30,000 SHIB	N/A GOLD
! ! \$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:21:24	<u>0xd4e1828eea842f4dca475a0115bed4033bc210442164cacee813db445a1c4f3d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 22:52:50	<u>0xa440e6bad17645998a1af997ea62ac51d347a5b85eab33ba701400e4da7032cc</u>	+ 1 5eth.net	✓
2	2024-01-27 03:48:56	<u>0x62c029357b7c94ee4cbb021204d559518580bfab3f7c931494aba0bb82182378</u>	+ 1 2000usdc.org	✓
3	2024-01-27 03:48:38	<u>0x8e1ebfe66182ab0dce1d4a8b09fb1330b56ba534ee9b4f6900d795b671a43a7</u>	+ 1 5000usdt.com	✓
4	2024-01-24 19:38:55	<u>0x714a9e77c5e1de336f42b925f47dadbebc2a9e8b879c9843869de06f3496fc8e</u>	+ 1 3000usdt.cc	✓
5	2024-01-24 19:37:41	<u>0xc2c85eb0cc0a42dfb975ba42c40c60a128209cbaf55992bb6edc6e7eeb68acb7</u>	+ 1 2000usdc.org	✓
6	2023-12-09 06:03:37	<u>0x5580c55c12b30061bd4d0b56eda7e20a7cbc87b22b4b750549058c33d9b3afb5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 03:58:08	<u>0x37545f04b05ed0b8e3d82b18d51bf288014d7f395c2375e26aca6246ffa06d56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 21:25:56	<u>0x6c472c87398553ce79c2d510561a7b46e99454e2ee99c06f57ad015560500ce7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 19:58:21	<u>0xecd8cc75448dd05178441c993b20211ce51aa0001aeaca10f6f3ccbfb16c7eda</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 19:41:43	<u>0xfb81ca7800332b0916a668b44f25352232f2c335538246f4cb72a24f18dcfd59</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 19:38:43	<u>0x96e307b5657b501ec13a69a11316a7e3c8d5bb7cb1e460925df2830275d0c3ee</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:58:02	<u>0x00812b7a92a44be54a4a7b1d2f2c17cf0c97196d87c402adf99763ded8969226</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 12:26:56	<u>0xe1da9cc531f74960e8752b42ddec1be886851bfdce202359dcd1bafa58cdba8c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 18:13:15	<u>0x125215a8ae63f66c8daa98b92d64a65b078f64e1ca88fb7e400c0a5d3cb64af3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-30 00:08:07	<u>0xe981b30e07a88a692510c139ced6df82a7c0851685349cecf7dbb37f9ed3dccb</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 23:44:45	<u>0x9d43180557a5d50dcc883e343746438bc4a446a08fe74c84b4195857c9a8cfd3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 22:57:54	<u>0x75e9b0c1ea191696a8a6</u> <u>200e84afcb41354f6a1e72</u> <u>0c36c9b8106b501f4ae5d3</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 22:45:52	<u>0xce8f7ff2bd849a456969</u> <u>bad6d4e2f849e9c02159db</u> <u>ca913b8d8721f50397defb</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-11 05:29:42	<u>0x61d77aa2ef5b60fdaeac</u> <u>18112560606e84e7e20627</u> <u>0d71ec486ae0d6ec5e30a9</u>	+ 1 NFT	✓
20	2023-10-10 17:11:53	<u>0x49b66996d006c8b7e9a1</u> <u>74faf81f73d1e40edd878f</u> <u>2ff593f4ea17f81aab7ea9</u>	+ 1 Voucher	✓
21	2023-10-10 17:05:56	<u>0x8915405ed9f6ec0bb092</u> <u>a397be9187d1987e319ba8</u> <u>ccd89de811d6b7e9d65bca</u>	+ 1 Voucher	✓
22	2023-10-09 10:30:21	<u>0xcf32d77f8536b8845a9b</u> <u>bc5f92d9726c4ead6fd998</u> <u>1870e2f1a16ce3d8463e15</u>	+ 1 NFT	✓
23	2023-10-04 13:55:29	<u>0xbdf4d3f8584896854dab</u> <u>99e579b53a3a0e6cc2fce2</u> <u>10064b2a5d8a88e3576656</u>	+ 1 Shiba Inu	✓
24	2023-10-03 15:52:34	<u>0xfd700c910d8a8437c0a8</u> <u>b78567844ebe781186351d</u> <u>8c89024407951e3d9deb8b</u>	+ 1 Voucher	✓
25	2023-09-30 09:08:40	<u>0x2480962adc9d74561807</u> <u>cdd805d952a6b8756dd413</u> <u>a9d3839e031d3c3895610e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 18:34:43	<u>0xf60d0a9fa43dba9bd0b6005cbbd34d25079176587b61cbf33783460762f19060</u>	+ 1 GOLD	✓
27	2023-09-20 18:12:11	<u>0xaf4ba0b17ee37abd507d0976a578611dc209fe0559ec638410ccfbfc55d73bfb</u>	+ 1 Voucher	✓
28	2023-09-13 23:34:01	<u>0x14a13ce0785e63083e1946921cae320f13922dc9b10fe96c6645bfd817094265</u>	+ 1 Voucher	✓
29	2023-09-09 17:30:32	<u>0x5dff9171ba12f6f3116d569deda4e5db85ac7c8c78c2c9b0fd7e065be65411b0</u>	+ 1 NFT Voucher	✓
30	2023-09-09 03:40:19	<u>0xfd8c0e46217be3625d841b60b8ce4e8413fa8ad5aa022eab1dfdc1d5a48f5288</u>	+ 1 Voucher	✓
31	2023-09-02 09:36:15	<u>0x9ba3e523e55eedb745c6aa522b7d8182c59f51de998c3a91bb48a2a1c5954619</u>	+ 1 Voucher	✓
32	2023-08-31 18:27:54	<u>0xd186b1b064b0664a8d372cc363ece87118cee66531329605f02389d91578e5f7</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 11:31:48	<u>0x9c59b4ce88d2b9c98c95c11966304850583608a3b2c171d79c53d033445855a0</u>	+ 1 Voucher	✓
34	2023-08-26 16:46:16	<u>0x46656e77a0aba3fe0e997e3da300de2737b79112beadf42fcf57deab8bc2a5a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 06:59:28	<u>0xbec360f3800193094d6e</u> <u>f187bbd490bcb3426413e0</u> <u>aabd882f46aad6342e7d2</u>	+ 1 Voucher	✓

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