

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51701511ab99c671b0895e23b071e213f04c7ddf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 0 STN
'	N/A Visit usdtevent.co to claim nft
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
-\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:46:21	<u>0x5577d65895d31684681f787d6201f6209684a065efad1e8099a180f5aafb29b8</u>	+ 5,000 0 STN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:36:18	<u>0xf5c54fa94c72e4380d916fa7df2cc0fc250638dfebdf728d8f1a55558a88c871</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 00:35:04	<u>0xa7c6ce0b01774a39956ded3770c94e251d8a8ef7ce9e6a29c8c65d4a9670638</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-09 19:22:13	<u>0x9729e820ef9eec6f3149437bf50f36511699d1a92fd434a6cfa9e1bb45c957f7</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
4	2024-02-29 20:32:22	<u>0xba95efbf8d5e9c7ea7506b1285c723b1f6237681f783de40b5ae334d634fcbf5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
7	2023-12-20 13:05:39	<u>0x7c56887d8f978777fbecfedc4b53c84474e4b6879a727d0b0bfb08eede4a2a4a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 01:32:01	<u>0xeebede914ee24780d073a775c14985e95469dc0e0d6ef1329d3417814518267c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:11:24	<u>0x0bc3892f1cc55b7b5d99f61fd9d79e38629bca19b1d543eabb2327c1af0b3eeb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 04:57:07	<u>0xff239730957a319283c8374b19252f20459293e2717c189c84e787e1367d3c82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 04:44:37	<u>0xeed93a252e7df51e19925d5cdcdb118e13e0532bcd218e65f0afcd889b5a7870</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 11:45:13	<u>0x78629bf2a09ceb1086e563db51947b5e5b8f42784dbf538c9fc8f0f61915f5ea</u>	+ 1 com	✓
13	2023-11-22 03:58:16	<u>0x8db0a678de71e854f18ad8ec97f003f144ca9a52574359f83e9e01cc96e8c244</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 17:41:57	<u>0xbb321bf2a0f7c59d11726cf55ff327221927d3d7f647824a3a27d0853ac58053</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 16:05:14	<u>0x651dae43a7b07c07ca8e1b1237c5ba2e5accf6e8775bd4d3db574c04035fbd39</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-13 23:46:07	<u>0x5645692b68882d1bdf4ee8af995d54bfb966bd48a509e28c0198bdc4d9d0e9cd</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 17:14:07	<u>0x943644b3479ad59e7acd 188d4a2fe60d1d40fafc88 630ebfc2bf1293be42e91c</u>	+ 1 Voucher	✓
18	2023-11-13 13:16:21	<u>0x20f5f6c7ce646d9603e9 f3954005f96c580437f4c4 2ac61dfbd2a3935dd427df</u>	+ 1 t.xyz	✓
19	2023-10-30 05:17:41	<u>0x3c48afb64c071a45561a ebab4dc15d6b8c09573f93 b71b690a8537f5862f0ba3</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 01:34:13	<u>0x32b26490f5fbcc9f544c 2290bec59982d91c6627b5 6cc353013d759c26185d7a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 00:53:37	<u>0x43c0cb446d288bb7bd5c e4c357d15eda89aa8bd6a3 ed5776e673085c599f1b39</u>	+ 1 AVAX	✓
22	2023-10-11 10:48:41	<u>0xbe97e6ec6094b6903908 333c209e883a676412fbda 578e679cb80ebd99e137d8</u>	+ 1 Voucher	✓
23	2023-10-10 13:49:19	<u>0x8508c5304d9f7040d6ef 60b9df7790150fe8b1f5e5 f919a0dc78b77c9d10a0d1</u>	+ 1 Voucher	✓
24	2023-10-07 13:43:54	<u>0x0a53bf91f68075b5ce6b aa577f1702c8f1a0777f86 b359a8eb4a446bd45378bd</u>	+ 1 Shiba Inu	✓
25	2023-10-05 18:46:45	<u>0x715ed1789d47da5f01ee 098e5eca0baa1c0a4c7f1a bcae67e6f95651564c79c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 16:01:57	<u>0x3d4ccf901c1036108752</u> <u>f606be4566da96866f6d52</u> <u>ba4f17ede0ae15a6c0036b</u>	+ 1 Voucher	✓
27	2023-10-04 13:43:55	<u>0xf0cd23cdd9920b13dbe6</u> <u>a75f4fceed935d990322bc</u> <u>d2c1d6362a9db5eeb7dbfa</u>	+ 1 .org	✓
28	2023-09-28 13:53:20	<u>0x1b0e344caeca60ac0224</u> <u>40b0df66dca505b486972d</u> <u>b2082fdd0abac83587d796</u>	+ 1 Shiba Inu	✓
29	2023-09-27 13:12:29	<u>0xb8caf523c3e73755fc4c</u> <u>03e911edff86fe6c9f3f33</u> <u>ef575d9adf1f86d517438a</u>	+ 1 Shiba Inu	✓
30	2023-09-25 11:17:54	<u>0xf1e2e7bcbc8adcf771fb</u> <u>0834947cf25eea1488e854</u> <u>7d47daa0bf0926f888d9de</u>	+ 1 Shiba Inu	✓
31	2023-09-19 06:24:45	<u>0x4d1a13f96e61622da864</u> <u>f16dc89167b0f176b08725</u> <u>4a8ee1a1ff8ae330091956</u>	+ 1 Voucher	✓
32	2023-09-18 20:15:17	<u>0x2bbcb2c4fc1c3c275afa</u> <u>6677f21ec863e11efec69d</u> <u>bc08a2a60f63a5286eae4a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 00:23:06	<u>0x3a9589462704286b489f</u> <u>639aaabbf3889cd2d182d1</u> <u>b32e7783e2c12667ad8e91</u>	+ 1 Voucher	✓
34	2023-09-13 11:53:10	<u>0x93bc873b885d4554bea7</u> <u>949fdbbf74428299eae60a</u> <u>b9b67919abd2b290ae934c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 08:40:52	<u>0xfce748a075dc1c5e74e6671c1750a3edff812ccc6f81b74c5c5db5f1f5f190be</u>	+ 1 Voucher	✓
36	2023-09-13 01:05:40	<u>0x4d3b3d3c84df00ab96f9ab238f29220967269f2a349c950be6b3913b13235672</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 02:58:10	<u>0xeffe4a912b7afb843ac07158b44482a66b2cf1e3d2d4496e7d44b02c045b7bb9</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-10 21:45:26	<u>0x0281b1bf9c9d80ea1ea78694b82e4822dec1fd450df569be0fd62af37d20392d</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 19:56:49	<u>0x86131528d3c3e69997583d750ff14bd8b59407f1587b5d152af61539c6b58685</u>	+ 1 Voucher	✓
40	2023-09-10 01:15:10	<u>0xda6601436fa158caf8f17cca0373c62eaf5b1dbd0717b203d56967cb529d50e4</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:38:43	<u>0xb7c213ebaecd10cf117c29ba6cb37a56cc3da1162ad327d206b5ff017221f8ec</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:21:41	<u>0x7ca1f3c542b5152f4c16fc8e7715d60766feb84b671f1fe0ee374885bf1068db</u>	+ 1 NFT Voucher	✓
43	2023-09-09 20:58:01	<u>0x4372860e12dd91b101312189b9c747f541270786e347fc86bf39065be68be62f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 05:47:39	<u>0x3940e4eeace65d58f0658e5517d18c2fe725847aa4ed3b625a3b6d9252b0d1d5</u>	+ 1 Voucher	✓
45	2023-09-06 02:03:05	<u>0x05d72a3c570e37fb1b5a86d7be7247aacdec2df57ffef9c251157637269a65a7</u>	+ 1 NFT Voucher	✓
46	2023-09-01 14:55:05	<u>0x6cf127261f65571be61dddf6ac847e74b05f20749b7c85642b23338eed27a47</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 00:12:20	<u>0x8e80e54d8ed25fb8d0da995ed8e910e83dfff54db9cf521a763c67bcf48bc759</u>	+ 1 Voucher	✓
48	2023-08-31 14:33:48	<u>0x8969bf4909e5e19c3fe322e21b63f2fcd667bc654c5ca90655ef5563dc278c2a</u>	+ 1 Voucher	✓
49	2023-08-30 19:39:11	<u>0x4b3b9892fe1953ea67418c7ee2220736cafed942a5e44553d6aadbfe0b072448</u>	+ 1 Voucher	✓
50	2023-08-28 11:24:39	<u>0xa9699ca1d377f633b5b8142173efc3d8cbd8486799327f23e9011b8675a63ae2</u>	+ 1 Voucher	✓
51	2023-08-15 05:01:41	<u>0x9f02bb30818cea3908217f55bc257466b916fe883fc92c8d206a3556afcfec9d</u>	+ 1 Voucher	✓
52	2023-08-14 11:37:15	<u>0x74fc7655d040630e294d2d8a7a99c69f193b549de3d718db43fdb3a479a233fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 02:21:52	<u>0x37739e82ab94a59e4ba8</u> <u>89cfe32703ad3c61e7bf41</u> <u>e99714c6f5ec862c94f04b</u>	+ 1 Voucher	✓
54	2023-07-22 01:23:42	<u>0x359485a203013c5c3edd</u> <u>b39f70c5c8e81d9d518be2</u> <u>78f6808ad00b0e4499a6ab</u>	+ 1 \$2000 USDT	✓
55	2023-06-04 23:20:07	<u>0xab3fe5b44821f1ba92f2</u> <u>8bf78ba30d1deb8fc2a938</u> <u>ea3b4d17f4c12dd6674f7e</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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