

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b9dc8085d3ec758a1043ca55e4c416e68a2de11</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
iPEPE	10,000 \$iPEPE 0jLD•LDæâ-•ipepe.click
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
0Gambling.co	3,000,000.00000000 GAMBLING
iPEPE	10,000 \$iPEPE 0jLD•LDæâ-•ipepe.click
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
1T BABYDOGE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:10:19	<u>0x63f318354f3125ccd9614a1b5ca49acd6983a1f235a0292923d20df0114f17c6</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-06-03 03:08:02	<u>0xf77310b170924e39bb28b3c1efb69ba33c95060f62b279304a3abc283a12a981</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-28 04:13:52	<u>0xf786eb234ebb764298300506922e49e05dbfffb77e412102212d15ee551434c6</u>	+ 745,900 YOUR TOKENS	✓
4	2024-02-13 07:41:55	<u>0xc7630d101b220f5cd4af3061e5a0f90d5abedb7e274e48c2823db87c7fddadfa</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
5	2024-02-03 03:32:49	<u>0x259b9aafca51d47c2065491d096c660713e5fef4db7d6e1284d7890dc013482f</u>	+ 1,000 \$iPEPE ĐjLD•lDœâ-•ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 02:17:18	<u>0xaaffc5fc5323d0fa72665688a44eb0bee7b21dc2068f66cb60b4197ab337842d5</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
7	2024-02-03 02:10:44	<u>0x8bb08eef6c54a637d965ecd597081e4f7d4277c64f614fd9d32f6460b7d709d5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2022-05-15 21:19:03	<u>0x94ff9c6377e60c37729957639ade4275e83946698e953f93684c08b731b7d208</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:08:26	<u>0xc30f5de39fe07219896616d4b9e7f35de07c1b642c1733bf999da2bb83f8b220</u>	+ 1 e]	✓
2	2024-05-29 06:31:44	<u>0x9c3df8077071009e73020249bcfcbf8c0fb8a2108e4f9a658a23286444a56c60</u>	+ 1 crone	✓
3	2024-05-28 04:14:24	<u>0x49424ad78a58ebdf8cc4aeb886c96d586a56d58196919f51091e0acaca795981</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 04:14:18	<u>0xe958528f33b3ea2bc43959455446b95f8e40e48d0cf78721cb046de44be603ed</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-28 04:14:00	<u>0x009db42ad5c07200cad36b12305b9867b7abfbf303e2b0f9b9d263771db97c7a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 07:38:47	<u>0xf7aa56789996d91011f6e2806ab3cb43d270c59f6250621a5208d2ac4acd05af</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-07 02:25:40	<u>0xf9801d1918818fe57650e542af8ac8e0a594029d79ce01b17ed9491d7aed7455</u>	+ 1 NFT	✓
8	2024-02-02 06:00:14	<u>0x09e90a05278916e530fc9ad6081baf8ac76bf9f10ba7f55e8286a80aa19dd668</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 19:26:14	<u>0x2ea73cceda30d6b707875ae522509544ed3e8b5ec4fbdaeb6c81fb64f8962395</u>	+ 1 2000usdc.org	✓
10	2024-01-29 23:52:22	<u>0x8ec497fc165250bd1362f04a9e078d2fb98972dc7fa0dc67338ec1dea65460d9</u>	+ 1 5000usdt.com	✓
11	2023-12-22 01:46:33	<u>0x93b9f431bc234524e63f851f459a2ad2df99857e8e4fa3cafce859dc2016d056</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 01:44:31	<u>0xb63219b6c9f94954382026108ccd7db66ffc341bc516fccdab7e7751752eca22</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:45:36	<u>0xed4bf7e60d77b5c893794393e5cbbc51ffca5448597f4b61bdb8e15132fbbbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:32:56	<u>0xc6dc1595b68be92d17d8fd665a5192ed3ba3c465a7a5d4d998ff99143f53f1f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 03:57:07	<u>0x8d85d925cb166ae821a44efb707a523ab9ecfab4bf8bd4e18e64d4d7690c941f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 15:22:05	<u>0x51b53d77d39988f24bb4bc2b99f70b15f2f942b6ea163220d2e0757f929bbcad</u>	+ 1 1000usdc.net	✓
17	2023-12-09 14:36:19	<u>0xbb9c3e6f7c2813c5d5692fe293bf66123c3186addc1d89ce53a0c764f80ab6ef</u>	+ 1 2000usdt.link	✓
18	2023-12-09 07:21:15	<u>0xbc760230c6453f19e42072c4fd68940b1280096d75ce5731c1d4c2ab3058bac5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 04:02:30	<u>0x7549b96c5949bd4be95bd6b883d10001b7c0bedf0b9f4d71d0b17167d1c414f4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 21:30:08	<u>0x589fe7e34d9b98e4b6ca06fb0de63495ce1bc5c96f298983a21f2885ee76ca31</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 20:07:57	<u>0xdf9876e7d238c4029b1f86b04cd0b45f5c2abf7ee2576a4e2616515c65846589</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 18:02:11	<u>0x6a06650e9aa1adf20a270d1b01664c8943cadf96b467a0f716afe744ddb6f6f5f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:30:58	<u>0x5e5a365e759c8abbd989c6e5262f522abdab5b0ee340a14268b5c3bb8d7dfbd1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 08:18:53	<u>0x3afe6864380d7c6a7be8c5f60d52f9c14e18b5a883480ab512758ca8e51f1312</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4fe50844170a64aba56a98fa86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
26	2023-11-19 18:15:27	<u>0x6c3b68d55c620841f3ab5cb12b3cb79f152c6c3e013693d139ff77e0afd78023</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-05 08:21:31	<u>0x1086b0f9e464456d34392f1219b9e262810838f6e7b6e8d1414af1c1dd4c2750</u>	+ 1 \$100,000,000 SHIB	✓
28	2023-10-30 00:08:43	<u>0xde58954677cd4eb5838da18a0d2dc4403a527de8ff3d5f63e94c9bfc13c9a94d</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 23:45:21	<u>0xdcef42a5577484fd9583b8e18d09915d5fe20ae9b0ea54e9d61700656b89e02a</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 22:58:26	<u>0xd97c4b233d040d44a0af1f74c2c26c72cffb18dbb2a5f51b72f16c6ff70ce9f5</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 06:17:19	<u>0xa834943ca120031a8ac3d0bd458bea793f79262f3072bf7a0e1f488323f88ddb</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-26 22:46:28	<u>0xda277ff394484f56d37e7e99b8efd395c6b83885af3b99eb78a7f9a3b3ff4cd4</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 06:08:13	<u>0xd8b08a541ec7d701b412</u> <u>115fcd114faffa72061b2d</u> <u>287a9732976811e44993e4</u>	+ 1 NFT	✓
34	2023-10-10 17:12:07	<u>0xd2fdbb7da4306e68ac99</u> <u>c4a02b15a4a1423b87735d</u> <u>11f480abba7fd9f0fa2fa8</u>	+ 1 Voucher	✓
35	2023-10-10 17:06:10	<u>0x92bbff4978de3bf0cf6a</u> <u>4559e634378ac35f4ba68e</u> <u>5320ea0fd87cbc703629a3</u>	+ 1 Voucher	✓
36	2023-10-10 12:27:51	<u>0xfe3aed519f88d74fd1cb</u> <u>95acd32edaff07c1cdcee7</u> <u>d21a3176d0d06855462a0a</u>	+ 1 Voucher	✓
37	2023-10-09 10:36:07	<u>0x667ea6e5c56c00633ec1</u> <u>335b4b92676235b30ab359</u> <u>d90a1b6aaff690778945a1</u>	+ 1 NFT	✓
38	2023-10-08 11:22:41	<u>0xb423e7e61977821baf03</u> <u>61a99cb2dd6c9c7d01e544</u> <u>f00ede5fbae4930489ec3f</u>	+ 1 Voucher	✓
39	2023-10-07 01:03:09	<u>0x007bed3961abffc98eff</u> <u>4153a33363765626725da6</u> <u>c6a4488556b4b1c058ccab</u>	+ 1 Shiba Inu	✓
40	2023-10-06 20:08:32	<u>0x68f578fcbaa8c36bebe0</u> <u>fabde0e3f009dfadf59b77</u> <u>625fd02a36af135cc89980</u>	+ 1 Shiba Inu	✓
41	2023-10-04 14:07:27	<u>0x84d0fa94b3acbd47ab72</u> <u>a6597613bcb126d6951ea8</u> <u>4f47cf256d86669dfe77f5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 15:52:58	<u>0xb5f8e2e8ffab679ba36e b732137b4da8ddf694d0ad a2d3b51bcf4af30d16e310</u>	+ 1 Voucher	✓
43	2023-09-30 09:14:46	<u>0x9049266486fcd5b02613 1bf1a0bad44910b9473e72 da52efb303b4932c65cb32</u>	+ 1 Shiba Inu	✓
44	2023-09-27 12:54:57	<u>0xb287db77a00c2f51cf88 b85f0952f4be080f1dd838 9c309dd6bfd99fb8684a86</u>	+ 1 Shiba Inu	✓
45	2023-09-27 10:29:07	<u>0xb4bcd4629cc73b60e790 0899ae48a6cdb048455e6a 65aa4834d7ec57f6cec612</u>	+ 1 Voucher	✓
46	2023-09-27 08:36:05	<u>0xb5d6ab0e4226daa8bb74 87008944ded563587ae0b0 38fff2f8742a2e36e4e963</u>	+ 1 Voucher	✓
47	2023-09-23 19:16:20	<u>0x391ccb1dc82dcfae6cbd c121f41877ce62549da6f1 31a0fa7d68016200a51a63</u>	+ 1 Voucher	✓
48	2023-09-21 18:39:59	<u>0x064242a3c8305b5bd010 44097d4310c12a0f2b2e0e 7a91c0532ace05c488ceff</u>	+ 1 GOLD	✓
49	2023-09-20 18:12:47	<u>0x7a70abd54245862e791b 7dde0d39acd0c48b58f826 ab82aeec0de8ae70808706</u>	+ 1 Voucher	✓
50	2023-09-20 01:58:29	<u>0x3868de3a1b894e601886 715294a882a1ea815da248 dce248af30f8a95d44fd8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-18 19:49:45	<u>0xad068abef484a51a582d</u> <u>dfbe5da2d8bd3507d6a608</u> <u>679a3c4ae9ef1da31042cc</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 17:44:55	<u>0x66a7331aa29820749e64</u> <u>862d42203e771c3e9561d9</u> <u>65781c5bf3ab0d62c63a0d</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 05:11:50	<u>0x130afb1725cbc900b969</u> <u>33d64ea9cd5dd9d5720cf0</u> <u>ed578574b561e2f42ad86b</u>	+ 1 Voucher	✓
54	2023-09-14 23:12:02	<u>0x1ec41292d235f7a6d458</u> <u>2bc5b32a20b67864e29dee</u> <u>0d70e43c3dc97436bd7f7f</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 22:33:46	<u>0x12b839a39b527edeac26</u> <u>deaea7b1668d72b7ed7187</u> <u>9250dc28a681b8a4051d79</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-13 23:34:23	<u>0x2c1ec7df1b9ae894bae8</u> <u>58f4677fb4dea665a23e8c</u> <u>96ca85fd22e2021ae4d4a0</u>	+ 1 Voucher	✓
57	2023-09-12 22:47:36	<u>0xa9408b269c12df22dbb4</u> <u>1465ae20158cb845e0e10e</u> <u>c1f7a57f9075519a3ddda</u>	+ 1 NFT #515/1000	✓
58	2023-09-11 22:47:07	<u>0x27fbfb2cd6f96b79d1eda</u> <u>523406b217d5a50af4cbd6</u> <u>03054eebe67fd39fa92f01</u>	+ 1 NFT Voucher	✓
59	2023-09-11 16:07:09	<u>0x66cd3817342a50ad16e7</u> <u>5ae41a96d8cd901f261506</u> <u>c7e4c52024fc61524fcad2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 22:20:30	<u>0x49e0fa9e60e90ca29f094595fd624372831d504dbc</u> <u>d4b571229469d2b98b3296</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-09 17:06:56	<u>0x6bd89ca513dc7f5f41ceca0dab87462d692d790da4</u> <u>5cded13a8e3238720f3f33</u>	+ 1 NFT Voucher	✓
62	2023-09-09 06:48:50	<u>0x5951b6492265c58f9fd7a7bbc0e5518a9fadb36fb4</u> <u>39aa73e0137de405ef89be</u>	+ 1 Voucher	✓
63	2023-09-07 12:29:01	<u>0xef2b0776a48eb206f1d9b34c79f09d9ec96ece1e7d</u> <u>6e6dabb9abe49d8b6730f2</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 02:15:45	<u>0x060661fa1ef8bc0f0610fecee3624f8de87c5a04b0</u> <u>3d0fafb1d8a83230b4330f</u>	+ 1 NFT Voucher	✓
65	2023-09-04 18:49:02	<u>0x3cf6f460e80bf04115175ff1ca865b8d9084efbf23</u> <u>8f6e424ed33f541b4f679d</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 18:40:35	<u>0x7fda65ecb787c6e180f6dcb6c173d388168696580a</u> <u>e63cb5fbbcca7ff2ae6a36</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-02 09:46:21	<u>0x9063f18d3abecc767e83c2cbfc3b5cc4e3df54a23c</u> <u>53f8c8f74ae3fa4f37ccd3</u>	+ 1 Voucher	✓
68	2023-09-02 07:44:28	<u>0x5f8f707dc8f86b96b4fcf1add2c83650f4f7ffe495</u> <u>478002a2a9deb9d9322a04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 18:32:24	<u>0x31cf1d55a9083d7c0aa703cadf7a5e3cf2976ef9f8cd981bf398083cf32e1441</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 18:17:44	<u>0x2baa38996a459693854e8bf46d946ebf978422a3950bca95ecddc95c59ac40b6</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 14:29:48	<u>0x26d9e27a02793ea8122f7e8170d0442f666d67398b81a98b83a114231ebfd5bb</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 12:04:52	<u>0x82ab0c3e1b1232a4590b5b483466d6b5fe3e35210ce647721371d0d52d177504</u>	+ 1 Voucher	✓
73	2023-08-29 04:27:01	<u>0x7328f4109ab29922ef062b8d17fff210ae0532b103ac7e2516ace4c259153e76</u>	+ 1 Voucher	✓
74	2023-08-28 01:01:19	<u>0x343e361801cb815fdc7e404afd7114cc116958846bb7409d4c2f4f73c5bfde36</u>	+ 1 Voucher	✓
75	2023-08-26 16:52:06	<u>0x6cc480e272f19c7141cb449d83cd6606a2837adc1b30f05b4af129cd775c4e81</u>	+ 1 Voucher	✓
76	2023-08-14 07:09:02	<u>0xbf4b6678bf3e910755bca8386944356033124142891c9e034bd539de3cf5c45a</u>	+ 1 Voucher	✓
77	2023-08-12 05:45:57	<u>0x1cfbb98adfc139869391f275803d21d98f275f372fce87eae7c92375edec2d2</u>	+ 1 \$1000 of SHIB	✓

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78	2023-08-04 01:38:17	<u>0xeaa43abf21f983a89851</u> <u>0521e74a4a7f52ab86d71e</u> <u>3662d4109feb12c4682d53</u>	+ 1 \$1500 USDC	✓
79	2023-07-21 20:01:49	<u>0xc9e34a89cbb1ce93d7db</u> <u>8d8063ddc71be5eeab44e9</u> <u>bf0c4617dfb8e74e98c0ff</u>	+ 1 \$2000 USDT	✓
80	2023-07-18 01:10:04	<u>0x6742df6511dde898eed5</u> <u>d00a676a87446418dae311</u> <u>3bf992d3612b9911a74ae2</u>	+ 1 1ETH	✓
81	2023-07-11 01:42:10	<u>0x9f2cb6bee4af6e9d1f70</u> <u>ccc8920661ee598942ff74</u> <u>1e5cec4879f05be944469e</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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