


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x619ebd048c65b37703e0f9de678ea941d8508eeb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA DROP	5,000 IM
! AIRDROP	116.000000000000000000 TONCrypto.io
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
0.5 ETH REWARD	N/A App-oeth.com
# RADIANTCAPITAL.US	N/A wRDNT
NFT Mining	1 NFTM
5000 BUSD	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
	N/A
!-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:58:44	<u>0xff704378b4df1924b92198a208138ddf033740338eb4268f7f115995a2445556</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-08-23 11:12:53	<u>0xe1cb9530cd97b2bfeced5ca846f38d95ee37ea4802ed99e6ba7d711456559dd1</u>	+ 1 App-oeth.com	✓
3	2024-05-30 12:57:19	<u>0xcd728e3d931ffd24a7088217fa6670212ece783331867092e798a992345cf77e</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-21 16:18:26	<u>0x1bd48a0c1f4298d5570d940f23ff9e3c83e32ac26db6791345fc24383accc8ac</u>	+ 5,000 IM	✓
5	2024-01-03 11:48:48	<u>0x1af2416bc15c8d565e114c03b95df1a79e345fb1e3a5b8a9cbd75313145d9d02</u>	+ 133.00000000000000 0000 TONCrypto.io	✓
6	2023-08-29 10:40:25	<u>0x64bd5e235b25f7133c9dc25434c23646dc4913c71f02904d3899f10fbc00400d</u>	+ 989.00000000000000 0000 WRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:39:41	<u>0x09e5c48c975ee8601b6d4c783437fabed82bfe7a4237a1acbf93a903203239</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:57:52	<u>0xb935a353d16c03cb0ebd5b6f0e51c9b7648835d91dfd610f7fd27baa886904e7</u>	+ 1 11 ETH at app-eth.com	✓
2	2024-09-25 13:23:08	<u>0xe7c6d045cab33d8a7cd7477bb570cc438a1dbd633ed2b8c612bd17d2ce006f4d</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-02-21 23:32:15	<u>0x1590fab58d1a676e56b769f4e8fc8e3aff789a9a03fe39c44b7c155410e250d1</u>	+ 1 etherevent.co	✓
4	2024-02-02 00:33:40	<u>0xdcc79db9a4229e74af5ad6841110ff183f305d43924ec8fa10cc97c1577c2b36</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 15:03:53	<u>0x8412b1007382d749299c629bc4ff5ec78368d1ed3433de0e00ca800d5775e8f2</u>	+ 1 META	✓
6	2024-01-05 03:25:28	<u>0xabe96e428c72a4f80d057a136b91c55279c355b28385806cec19ebc31be39369</u>	+ 1 3000usdt.net	✓
7	2024-01-05 03:06:42	<u>0x4f873d9aaf7dca9aa81add4f830336cee08fbab7c33ae0d5315990dae2f713f3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 10:17:47	<u>0x09b16eca80c180052987881e3018ca53a453a32320d2babda3ee970627ee5c85</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 10:11:38	<u>0xa598879626459aa3e4f549827c90f906c09ed3fb80e03bfedd9a385da31a1dc1</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-27 05:31:19	<u>0xb95987a302233cd13dd9445656d9073cc2155b05bdf184c0826aaa19c87f4b62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 00:32:14	<u>0xdb705ea61430cf228efbf25f90de049ebd8410458857707f9a9f4a9736aac534</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 03:06:50	<u>0x405242644760d8043c4eaeef12a54e12bce144e6d35cb863a7675cf31798ede0</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 09:24:25	<u>0x13dbae5334e6b311427e</u> <u>80fa9f8ea5927e69e59138</u> <u>dbc3e049fe9fd5d029206</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce503</u> <u>55f2e2606abed020646d09</u> <u>96ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 05:55:07	<u>0xa31b75790045ea7bc133</u> <u>2d34885a04403a45a40f46</u> <u>37f227bf28a980430a7b09</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-17 07:41:54	<u>0xb14549773dad308986bd</u> <u>ffb0d2b39a3f90c45cbd9e</u> <u>04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942</u> <u>c821ceeac10c3f51a3c129</u> <u>fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-15 08:56:57	<u>0xe3d1873e7287380a409d</u> <u>4caed7d023d6fd44052136</u> <u>81a063d48fb8e10265b5fb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
27	2023-11-08 10:45:16	<u>0x1d836c3b5529b13b93fbe3b258a6379f73df2e756256ad1906889eba8d93b3ee</u>	+ 1 op1.org	✓
28	2023-11-08 10:44:46	<u>0xe97b907a7bfccba63c742b707f9df2cbe63c8f5077a359187fe5081f049af20</u>	+ 1 Voucher	✓
29	2023-11-05 16:20:43	<u>0x9ab20d248423a6c51e87f972c8bbc8a936d1047408c7c54385fb79ae4fd51ddc</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-10-30 05:12:30	<u>0xc24173d302f8e84f01ebdb3c75bbc205d9bd2803cac0fc6f19b0effafdcebc18</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 10:03:44	<u>0x83f8146f366d246f27c5f7a14a9308f7b5548fceb07402c5eee46c6c5e3e337e</u>	+ 1 \$5000 Voucher	✓
36	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
37	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
38	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
39	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
40	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
41	2023-09-27 11:53:30	<u>0x21a87c110db609cd0f39b72705798023909f6e48657a233d80c794f602d22011</u>	+ 1 Shiba Inu	✓
42	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
43	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 16:04:42	<u>0xe265b99878e15b5125a6 ccb7e5d2f0451f15788381 6100d5f15f988331ec190c</u>	+ 1 drops-usdt.me	✓
45	2023-09-21 02:52:56	<u>0xecd8ef86d35fec8846e2 6ae673101ae259c0476288 b03e60fa006c46b176d2c9</u>	+ 1 Voucher	✓
46	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb 3e9b9f38a93a92c715ddad c28572d415f3ac94726c82</u>	+ 1 Voucher	✓
47	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857 d47f1a7c9278048f458053 1c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
48	2023-09-19 07:12:12	<u>0x22479251b0e15f53c462 90b602519c8e1a294e5eea f5d1b96923038cafb4bbbed</u>	+ 1 Voucher	✓
49	2023-09-17 18:30:21	<u>0xc6e8226108009fb26ff0 2bdfc5bd5ea0fbaf62c9f 1c715364e658a9c9487d71</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 02:57:32	<u>0x6d4163f936093821f16f 95ecc5f0ee82e961674114 c3d824022e95b815e09a9b</u>	+ 1 claim	✓
51	2023-09-16 17:51:53	<u>0xd07fbf28450f0c4820a2 d87152f5d5257bbb17ed29 f6496ee8cbe6bea65c304d</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1e aa6f40170dc8fc202fa742 064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 23:19:18	<u>0xa328edf0bed729acff12e7bf1fd4e4cb13175360d680786e5af47e7c54a9147f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 00:22:01	<u>0xad17e9f70f29590fe1d0b8e34eb0c9d24ec219ef89f96be2d6a0a6a67bb0cee3</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
56	2023-09-13 18:39:26	<u>0x029463774afe88deb23e326ae0b18c756efd6c9574aac3414b5a5f1786debfb</u>	+ 1 Voucher	✓
57	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e276b9dfc8390b32028158582</u>	+ 1 Voucher	✓
58	2023-09-13 02:17:18	<u>0x1f80ee780a73da0c1818129303d9c524d36705b65ee44d7f266dc7394dda297b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 00:20:23	<u>0x1fe83bf35dfdf1f6f7223b024ff7bb25961cc975b58b2f03b2149e52a970469c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-11 22:54:05	<u>0x13cf3373a61cf0f159bc94f94383f3fca2b7b64082f8111323692029fd54df29</u>	+ 1 NFT Voucher	✓
61	2023-09-11 06:41:30	<u>0x970a7ce0d8a93bd61f7f4e7705982346eb56ce1b31c1d0c1ea2a7b272367a8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 03:11:01	<u>0x5408e42dee3a418b6eaf a7fe1c87bb44e2afd390a3 24708a8a53b308a4a60b89</u>	+ 1 NFT Voucher	✓
63	2023-09-10 01:32:48	<u>0xd44533fc8925528c7742 8aad4d29a7d6be2c6eda14 453d9330658c5fed26cbef</u>	+ 1 NFT Voucher	✓
64	2023-09-10 01:32:10	<u>0x9f263048b221eea4f739 0fac718803f24cc2a42865 0412ea3499e0e50defbe43</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707 7b470c667e9af061dc1eaf 1e7d011e619432dad872b</u>	+ 1 Voucher	✓
66	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4 5a3011046a3cad31c965b6 4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
67	2023-09-08 22:08:54	<u>0xc614237e23575aae4613 545118aad14b026a03d665 4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
68	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5 796145681232b0b6fba886 f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
69	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc8 4cd1fa9a2f82e7fee6d10d 9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
70	2023-09-08 08:34:37	<u>0xb476a84163ad0b825165 16838daba5e874dc816dd6 3b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 03:04:53	<u>0x21b4e89f60c49983fef4783d64dc66a636fa7088836601651705a0e18cd8ab92</u>	+ 1 NFT Voucher	✓
72	2023-09-04 22:00:28	<u>0x236f3a7441786dfa3ae10acd812e552d8f90549e7d492461919fc7f4301028eb</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-01 14:41:59	<u>0xfc58301446f1739efbe4d4200c721fc06bcc2b2ef41f893c3f00365c57f68f71</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
75	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
76	2023-08-29 00:56:20	<u>0x866da146bf7e77b5d50fe71b0ca63a337356defc606434d33b2ec62ebb349005</u>	+ 1 Voucher	✓
77	2023-08-28 19:36:57	<u>0x592b622802ce7a4f03d3d6e89b484df6c6b04dd801d2e3c554137590b98dc2d9</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-27 19:27:27	<u>0x78e9e2c45bda3b8dbd487f24597bb15889280de994da92aba97bc6fd5c641895</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-22 19:34:15	<u>0xe34634b90b54a39aca6902a011cce4b1f794cbca2747f0729f19b1cf6d9bdae0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81 efbc8c400f7b584e57dc9b d382bed4db0c299f294012</u>	+ 1 Voucher	✓
81	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a 14e38154e81fc0d0081758 cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
82	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee1 6106371f8a700b9c327143 987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
83	2023-08-14 03:05:34	<u>0x6f00429d4f47129a6d63 91025fbfee10630b7891ad bfee6857a1c8a0fbc4b8e3</u>	+ 1 Voucher	✓
84	2023-08-13 14:34:43	<u>0x50557c55fcd22b6029a0 6c0f54ba1f680a527c7452 2ee2ecbb391c3576251c9c</u>	+ 1 Voucher	✓
85	2023-08-12 16:50:38	<u>0xf07cc99467fbffd05bf5 b4ff13cc77dfa8cf109446 132bc4cf077c227ffa1</u>	+ 1 Voucher	✓
86	2023-08-12 04:00:16	<u>0xe5a56f133689a26caf08 9d2b301bc0aa9e548b3453 053b2a35cf9368e3a0f238</u>	+ 1 \$1000 of SHIB	✓
87	2023-08-11 19:04:33	<u>0x21dbfd575740144f1731 67193fa59ab4affaff084d 56150390406d592e37b7b9</u>	+ 1 Voucher	✓
88	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731 42566cce8bfacb2eadca1e 318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-10 22:19:44	<u>0x2b1ade6574068e8aebfa b839a8c2bf2a8c8ed176c7 e136b2d2e1edad1e0bf90b</u>	+ 1 Voucher	✓
90	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6 4e6fc36a63271b99f99d38 0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
91	2023-08-08 20:19:23	<u>0x600a51bf2665dfe7fa6a bf5915fadc48823e9f7049 5ba7b43b5015b1be3a0a55</u>	+ 1 \$1250 USDC	✓
92	2023-08-02 06:01:32	<u>0x7c4daaea9ad5f6131dc6 60091b3fe013e4dc4a8811 e67f360275c2382b8dd789</u>	+ 1 FREESPIN	✓
93	2023-07-29 22:32:37	<u>0xe20d99957b3c7375e629 d13c59d7e885366d77af8c e21a7034b4cfd5252af8f5</u>	+ 1 \$COMP	✓
94	2023-07-28 13:05:37	<u>0xd6f62ecfe999269af670 8b94bde70bcdfed8c1e3c2 18660b4a284cdca673983d</u>	+ 1 REVOLUTION	✓
95	2023-07-21 22:03:36	<u>0x99510be196d721382255 d500a369825df737de8fd2 1effd14acb517dabe98713</u>	+ 1 \$2000 USDT	✓
96	2023-07-19 09:03:03	<u>0x63a5897128fed8be2c84 ae5c48b3925e02e8c43dcb 2f9c8fe13210a5f92690f8</u>	+ 1 UniEvent.Plus	✓
97	2023-07-16 12:33:04	<u>0x449cac001957b66e4382 3cd5f37c95469faeb8b9ea ab1fd1dc11236fa97a1edd</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
98	2023-06-28 00:56:14	<u>0xa9a4fc09690e5da1e6458121c687b09b8bd9d726cb5a9f3a1d768cc8692c90</u>	+ 1 LNIN9	✓
99	2023-06-23 04:24:21	<u>0x808371b94fde84fb8e1fe0b7c50e47b11fcdf8da16b1dfecebed5a0df5f60a60</u>	+ 1 UniEvent.Info	✓
100	2022-10-11 06:41:03	<u>0xcfa462855b70b47f8aa4fd637794a21961f8a1113965f4ae410e52aaf01a94</u>	+ 1	✓

* USD values displayed at the time of transaction

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