

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b2d6bb0058cd20c656091b65bb9e7c948b1719b</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
Orica	131.736410213020121773 ORI
ShadowGold	195.249918500 SDG
500M \$SHIB	N/A NFT Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
	N/A Airdrop NFT Voucher
5 ETH by Base	N/A Voucher
\$100,000 BabyDoge	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:26:29	<u>0xb5a7d15fd9d974618c2c eeb24aac0a53993534ab7c 1d7e3cd33666e8f5888f94</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:31:05	<u>0xc9694f6d877689a9cb14 388c4e2c7fae34b7780e27 ade8d074096bb3093d9814</u>	+ 195.249918500 SDG	✓
2	2024-02-16 23:35:05	<u>0xc20a235f4d07f26b00b1 95182f1a35ef4a34ccc330 f4a126d9aa206b52ee0df4</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
3	2022-06-03 12:48:48	<u>0xab05e8109577011b87ef b4f253c4a3d5ce2b37bf77 8ab9f9316e72c5a9b9c69e</u>	+ 128.56150643542798 6617 ORI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:12:02	<u>0xb7f93bb53b6c7fddbf3b143298fce5af3c0bd2e52c682c94374f51ee1068b15d</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-19 22:51:43	<u>0x022e25614db8eb12baf1bb39a1e49bf6382a33d1d9ad85fad6a2a72348d45b58</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 06:25:44	<u>0xa0156cdff54fdab34f166356c926fdcb75042e51196ce3c12c7e377ca4bf6248</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 19:52:59	<u>0xcf5941598e29e925db9eca8dcd1d9b16965ea003cd5b97cbe20a1babab5d036b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 02:52:27	<u>0xbcff5c4648cf31bf15751fbdc5720dd151e628b7de6f45c3c8ef2b273fa8f5e9</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 20:02:09	<u>0x41473348c61932130354bf68409d8b96b6770767420536805832b37f962d23c6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 10:45:02	<u>0x718d5445c829e38226017f9b0dbd8bf7d50e51f4ebd4b7fe130efd5d8262b6f6</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 10:38:42	<u>0xaefea381778176f9d4178b5de7b395eef7b894c3850c6edec94a2eae5005a971</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-30 05:42:28	<u>0xb566b4b5c17490390d643cba09384ae8f5087dd200bab9bd49d88b3779a3699e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 02:55:49	<u>0xd3da139f9464ad45163e bde9c07db002570046ffe7 f7d83279aef18a3a7de0e9</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 20:00:09	<u>0x4598a0b3a7f597b56f84 48092535446e31d0ed57ec fdf3c9442bc624685c4f08</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:31:56	<u>0x082890322bd40ed7b22c e881072d8cffb82f65d7ce 920fecf2dd7e50895416f3</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 22:00:18	<u>0x3e98136bbbb101c35e7a a46c44e969f9d00f31ee95 f1ce03516e8cf71019e744</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3 952266ce28728b1ef845fe 88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
15	2023-10-10 11:55:34	<u>0x8e3d23e9395cd0c1b933 c76a26fcd3261401346361 db84f3cf78cfc61e773802</u>	+ 1 Voucher	✓
16	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c 119b29b408833d91e78dcf e0af5875cf464276261019</u>	+ 1 NFT	✓
17	2023-10-08 16:39:15	<u>0xc4e990f05dcd877a3dd 1b37ae66784b75617eab6f b21858451e2993801f6668</u>	+ 1 Voucher	✓
18	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702 c4ff41670b8f196eeb11c4 db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 16:45:32	<u>0x1c2c7ad68a7143ec52f0d156a42c715d25f1dd3e33aae89959330734fdb124fc</u>	+ 1 Shiba Inu	✓
20	2023-10-03 18:49:15	<u>0x5dd902cb68897600a5ad9cadd6d8343be53f4e9de9e0be4fe2b140b4b0d543ea</u>	+ 1 https://raca.one/	✓
21	2023-10-03 17:46:50	<u>0xcd509534f994ed8199490d02538d0b4ce563aa2614222d674735222a196e774e</u>	+ 1 Voucher	✓
22	2023-10-03 11:44:02	<u>0x78e0f6739efa586bfae7f105b6ee7496c3297ee087aa604b69763ed754069744</u>	+ 1 Shiba Inu	✓
23	2023-09-29 10:13:54	<u>0x62d6af37310a0ca5591ea4163aaca29d5f864ce7084a0e27c94685937b549187</u>	+ 1 Shiba Inu	✓
24	2023-09-27 08:12:23	<u>0x7b5d795081fdb6f48bc82a6808e42dd57714957e2be5ad2dfa5998db3d2ba506</u>	+ 1 Voucher	✓
25	2023-09-23 19:16:46	<u>0xa7d2c5935cd4450e59e6247fc4e5f4a1c80996c65739e70159ad41a1044070fd</u>	+ 1 Voucher	✓
26	2023-09-22 17:21:06	<u>0x81862e00f1128b5b66e1b52682b80e75330ae631a25fa780632e06b19ac7cd15</u>	+ 1 NFT	✓
27	2023-09-17 23:18:20	<u>0xa86733259115e8bad1c055a783fd118326470b40226649e7b800095a5d3328b7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:33:15	<u>0x17d76140417a99b6030922ef32934974429ea8ba79b0546bfd5e6d12abde22d4</u>	+ 1 Voucher	✓
29	2023-09-15 04:16:36	<u>0xe610980b033ccb83e7b20c8ca26e4dcd070482728f096c5bf1fe70de33477c62</u>	+ 1 Voucher	✓
30	2023-09-14 22:40:38	<u>0xf40e6df2daccfd9bcc70b39f58b41d06b893029b1b4e12f5b19c6d8fe3565d1f</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 22:34:37	<u>0x684e09b583ef562f85838c79793978321cdfdb459564913ee8bcb0396b2a20d5</u>	+ 1 Voucher	✓
32	2023-09-13 22:29:11	<u>0x07862bbd1e86ce380a60ac7ca055050e15afd998aea5ac0083a93c5b70a481f8</u>	+ 1 Voucher	✓
33	2023-09-13 01:10:28	<u>0xf497aef89a2205e3069bbfc22e1d2af86293c70b7f8076ee26ecb94ac44ba4b6</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:10:13	<u>0x5fb25e2acc741bd5229a5e6bf38e5bef8934dc4662b8480526538137896af8da</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-11 16:22:39	<u>0x7f1671b7491aff84617d6f95603a8fbc3b43c2b72d8031e204f8d8573f5e9261</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 22:26:56	<u>0xf6f5b61b3a41696fe8923e3f088f8f45ed68320b289c5f1b7825a515c784f808</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 01:45:04	<u>0x0a9e367a343704124b3e e01539c17b97b90c8c22d7 79b7211885ca92a4ef8493</u>	+ 1 NFT Voucher	✓
38	2023-09-09 18:13:14	<u>0x4ca04ccb04341f48a68b bcf594992ea60979abc2c9 305593cd77cca0ee4982ad</u>	+ 1 NFT Voucher	✓
39	2023-09-07 17:32:18	<u>0xcab39478f44710da4647 a1cd12e73f3d5d4e461e83 904feb2200f70a9c6a109e</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 02:59:59	<u>0x7be55b88ecfb9e943cdd 247989845dd376b5afbedb 6b2115839c12e136f4ca4b</u>	+ 1 Voucher	✓
41	2023-09-06 12:47:50	<u>0xea2eeeca020861a35546 e580418210f03a78d5c487 bcba7013b7f2a789fb9b56</u>	+ 1 NFT Voucher	✓
42	2023-09-04 19:01:16	<u>0xbde9f82d792059e85418 5c59f07935768c8d6581c7 fc7c95cd54cad608c2a1af</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 02:48:15	<u>0x3025456f52b1dc0771c9 239c0c45d83a435d75127c 438af4cd03712b1abd58b4</u>	+ 1 Voucher	✓
44	2023-09-02 07:51:24	<u>0xc6f7201b33a6cd4dc95c fcc82607b11deb831c8932 f6a8b0f637ae060fb20458</u>	+ 1 NFT Voucher	✓
45	2023-09-02 01:04:05	<u>0xccf908467d29047ca3b3 43d6b09e172d6ea0ca98b3 b4d22c94d2879ea9854bb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 14:57:23	<u>0x5bda47d9217bb583b0224aa85204192fc888f68ca9d8c5e5df0fd105b35b76ce</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:57:34	<u>0x8888e66228f0236a8a2b884adf7eebe3bd24c888371cb4aab33b38f626bb7ee5</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:36:48	<u>0x9a0d2814eb33972c199052391c2daf29acff4c10ce6ebf2012bb0aef3e3d2390</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:21:54	<u>0x0d3895e2e92558764152d3cab9add976e5406e4f3d1c7beb146938ff456a5403</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 00:40:23	<u>0x9452177e334cd28ee1e388e4284396076256b22c70831bea907fa9e90e621652</u>	+ 1 Voucher	✓
51	2023-08-28 00:36:51	<u>0xbc888d8a0fbbe72341562d8207936f4f2a094bd318e1d5fd6a3e8116e3b2e461</u>	+ 1 Voucher	✓
52	2023-08-27 14:45:26	<u>0xcec46a022990809a375b1e523a89f46b241414c8e6aae651526f85a1a85a4f9d</u>	+ 1 Voucher	✓
53	2023-08-13 22:18:47	<u>0xea173aa5ff5a3624e114a336e6a8fb8c299f6a8888562cc91f96cd6df293fe7a</u>	+ 1 ALGO	✓

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