

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e94ce72a19565d9050a25fc94f2641c8dea7a02

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KiUSD.site	227.3000000000000011369 rd
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
\$100,000 BabyDoge	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
1000000 HOT	N/A NFT Airdrop
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
oge	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:28:42	<u>0xe98aac32d431fe77ead9 f34a20cf85090676167aa0 da7a41bf47d0afcaf89e16</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 21:35:57	<u>0xfe24373a3f08c41ec854 382e6683490498cdd5b9ae f171262763564fb5b9dc4f</u>	+ 1 NFT	✓
2	2023-06-24 21:05:55	<u>0x2800a0ac9596bde587bc 4a965bb2364625c55e375e 441bdfe6831ec974bd30b9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:04:19	<u>0x3a5c610922650c6d0865 afa75e300b03652fe23bdf 024e07c80e7feafa373a9b</u>	+ 1 USDT	✓
2	2024-02-26 07:52:35	<u>0x6e931cb3cc04468fbeab c6a9e00c55b98177ff7554 90be3cf80aeb6e3ca608b2</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-18 23:46:38	<u>0xb5a0dbc33f0e1d3bb464 8600052767ccfa63cb546b 71c99c14f8fe1383355f8d</u>	+ 1 NFT	✓
4	2024-02-03 04:14:02	<u>0x562d35a666af93f275dc d277e1a36a6deb8b14de3b 9cc536c2f33c854db0909e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 08:47:22	<u>0xc1d25b636f9fd3973569</u> <u>940019c77747233c583e48</u> <u>af09942af305a86dec241c</u>	+ 1 ethevents.co	✓
6	2024-01-18 10:00:51	<u>0x0606e44fd97f8d8a6c57</u> <u>9614aee4fd10bc137bec0d</u> <u>21abfbe9871ec4edcd698a</u>	+ 1 ethevents.co	✓
7	2024-01-13 11:22:42	<u>0x9c1061a81dc03468351a</u> <u>510032aa90b621df651ebe</u> <u>b3e89f65f9f062eb04a7b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 20:56:17	<u>0xcc3f4a4ce048c129fe51</u> <u>fb6e94a80c6ac4571abb24</u> <u>c6a7b7eb05e46a754d0e19</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:05:53	<u>0x16f7d287a958f6232d47</u> <u>504802dd7421e62d00877e</u> <u>f03cc3f31691be1b77f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:29:36	<u>0x899e45b5c8a2a64cd5ff</u> <u>a428c5d10f45778651ac9e</u> <u>e1c8fac46e9a2c4b394e7b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:00:33	<u>0x95b25179c02418d9ad28</u> <u>6927ad3af413898566f6cb</u> <u>5cd9d24e5465c126c55cd5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:46:33	<u>0x7270562e441129cf7e92</u> <u>5e9bf714da924c6c7ec2de</u> <u>a1d3c0cf02ebfff5af5735</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 16:10:20	<u>0x91414461b250b36e7138</u> <u>fa801eaeddba812f454d4a</u> <u>14cba8061cb123dcbd7368</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 09:36:04	<u>0xb2b343a475937c8f4f9e62ce98dd310796d1cfdb442a318f362b258e87cfc29e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 19:32:14	<u>0xe40725d4403303a2d198218ca740a3b7c787b2a35b5b015056d89a5016875220</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 20:36:06	<u>0xec427bd3b3a10a3e8d3f22ead7959864054e6bee89281ff90d63ede5d22c36c2</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 04:52:54	<u>0xdeeb14ee9f85de1c17503f05564b50d5120b6e3208f2b5ed5fd770a3c5480e0f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 19:51:51	<u>0x63bcae46cda7e4b82b816bde5ef6f8522947f9ac5ed587615795c48457069f24</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 13:42:48	<u>0x8bbb242dfb51bd35d810f577b6031ce67ce8f63e97bbb15e030166fb26af2c06</u>	+ 1 eigenlayer	✓
20	2023-11-14 22:04:17	<u>0x3c4c4705bc1be4e37eac071f6c8fc3c0d63a13884a58537b2866b20afca52e2e</u>	+ 1 PASS	✓
21	2023-11-08 12:03:36	<u>0x50806f5a032d4ab060e77191e739d4c551cccb789aba5827a4df034ca1c4de09</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-31 10:27:50	<u>0xa9c80ec96b5f099102f23904823a03ce7a2fa0fe43d4395dd764cb5df11774d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 00:16:10	<u>0xa228ae1be8a824911bca36d027e0380006cb54dd62b7e3308b875cce9e5d2eb6</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:52:45	<u>0x79dfc6d560e4a5c15b0a58b7bbfbc16154f528e70a7373948e785662d5f8ca3e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 23:05:26	<u>0x6942938c791808191fadfe6adc0c8d098d4afb9a168abedf57f5d2e185a14de2</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 23:20:42	<u>0x6ff3b7585b335ce1af81b0fcfa3b5db2fc0ef1d3a8bf0dc0ed2280b32d16c696</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 22:54:02	<u>0x2c520759302ca39530745479fef64a8e91c0c84cfa0403385d5758f28b476a23</u>	+ 1 Visit babydogevc.com site	✓
28	2023-10-24 20:09:41	<u>0x751414d4947c978313e35e663a7ad5cf0930e2f46b1d33828434fcd76bbfbd5c</u>	+ 1 VWIN	✓
29	2023-10-16 12:54:21	<u>0xb897c7f33f3f93dfa707ce5fffb8829483337f18a987d9258f332ef88cdb66bcd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 07:17:40	<u>0x26a82385a7e0c201419197306bee27073e810f2866a676f1c83ad5bec990723c</u>	+ 1 NFT	✓
31	2023-10-10 17:14:41	<u>0x984b57f3bfaeaba6bdf591f997b7f0e01456ce6239362423f51c61ceb48c27cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-10 17:08:44	<u>0x139590e72cb8f078677e84b9029d0d522149fcb8e43d043a5ee8b44e6ca4699e</u>	+ 1 Voucher	✓
33	2023-10-10 13:48:15	<u>0x0219b26381b3ddf9d29ac8c47a52d10c0d827a560551c07f59ac1d87c4cccf7</u>	+ 1 Voucher	✓
34	2023-10-09 11:09:47	<u>0x410f321cbe6ba5ce6852fa5d7100d70ec79bf5ed6cf05b25ce4751e3a09eb8bc</u>	+ 1 NFT	✓
35	2023-10-07 15:52:37	<u>0x9e4ffbb42646bacda285e3fd440b50ff35b10ddf3190025f558d0f12dd627a1e</u>	+ 1 Shiba Inu	✓
36	2023-10-05 10:55:42	<u>0x75e39f631b54086ce660380fa6380e285a95a9431c8b20c0e8152d7867025453</u>	+ 1 Shiba Inu	✓
37	2023-10-04 15:03:35	<u>0x39259ba4b2b47a4bde53f5e6a809199eaf74b4cdafc1e009c3804cd06256ac60</u>	+ 1 Shiba Inu	✓
38	2023-10-03 15:57:48	<u>0x7573566998a524a4ef74cfc1b7c5625102fb943b459e69a4963233b5e8ec366e</u>	+ 1 Voucher	✓
39	2023-09-30 22:57:37	<u>0x7c51fae66be6d9aed7df96780484012da43d43e2be721ef2254aa781ce7901b3</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-09-30 10:18:51	<u>0x185ce0a59fbe95c935b4f2847a192064dd72a58be0a7363702c3b773ae7b0171</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 13:29:21	<u>0x427fe4821abf55cf892e711fda5379ae97ad0ddc12ceb70e568c7bc90f5a41b7</u>	+ 1 GOLD	✓
42	2023-09-21 19:29:26	<u>0x4ecc71a273d3e7169fa019e9ad93dc8eaaba25948ff605208812fb7ed97e4e23</u>	+ 1 GOLD	✓
43	2023-09-20 18:20:41	<u>0xad046bea20c268d799120d1ea385b7097df91e866e437b4205036fcf5125d0a2</u>	+ 1 Voucher	✓
44	2023-09-19 05:48:33	<u>0xaaaf84b9b6ba192ae5492123f478047594c2ff8821ff24df8464751e176964cf9</u>	+ 1 Voucher	✓
45	2023-09-16 14:23:37	<u>0xbbde3e8963fc18a986111c730645174b1e81208c3b982feed6108539608f727c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-16 06:53:28	<u>0x069dc02a48660e8570cce060f7268df328c29a6320354f7bce2b297f3a54600c</u>	+ 1 Voucher	✓
47	2023-09-15 15:17:39	<u>0x82d3564743e7ab6cca59dfbff6071f22cbf33ccb783f0a011e18f4ed5dcbc2c3</u>	+ 1 Voucher	✓
48	2023-09-14 22:19:38	<u>0xd7712c60812492aae6140d7c28cae8994e3c4bb2dd9ff32d235bc9affdb7d83e</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 23:38:55	<u>0xbb30e84ecdc3af951d2fc7121ee9e002f5b704e70bbf562fc62c8a93d036d749</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 03:50:32	<u>0x8998b3b70151c116330d6bc474596f79f273aa0bd18811fdb3a8327c655077a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 17:09:32	<u>0xe1fb213fe1b578c9f3c3b6b23c3938f9bfd373ee8294831fb9ecb122fa93ef9f</u>	+ 1 NFT Voucher	✓
52	2023-09-08 06:03:33	<u>0x28d9da186bcc1168f19c977c1779e3571ba735122d1f3f7e9f3c2db9666dbdfe</u>	+ 1 Voucher	✓
53	2023-09-07 08:21:40	<u>0x81dbf65a23d3f964faf5273426d6d39644667d183ebffe20beeff3846808ccd3</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 02:41:00	<u>0x9425ed2730f96971119ccc63127881b4c8b37ad3142b9bb715b1ab33aa0bd38b</u>	+ 1 Voucher	✓
55	2023-09-02 19:30:28	<u>0xf34d4249977138d53ba0d00cf84d31a55bbaa734861c6de6fcca75599ff32bdb</u>	+ 1 NFT Voucher	✓
56	2023-09-02 02:47:58	<u>0x38c4a6e01d617cea5e1b7165fa00642f1c6c63603ea7c680383a8db8603ff5f9</u>	+ 1 Voucher	✓
57	2023-09-01 23:04:18	<u>0x39caf279580599368c4280a7bfe9b2ad8320ae966f47397f92bb03de6acd2b67</u>	+ 1 Voucher	✓
58	2023-09-01 13:59:35	<u>0xcc552d7b901ed09a8253cf8e489a9d8b3d797703829d9ab9cc24a1957dccf754</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 18:37:40	<u>0x0b205f3e9ea94aaf31146d5113dcad67b991b32c6fd73af0b7e8e073b2ef7c83</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 17:37:17	<u>0xb0ac0c45672f93a871f376577b631dd0dd5c4807dc92083ad6f1f97be2fa073</u>	+ 1 Voucher	✓
61	2023-08-27 11:40:54	<u>0xfd85fc584cccd6efdc4822e27121e191f3c76528e6c0431573f9ac29992d0c22</u>	+ 1 Voucher	✓
62	2023-08-26 11:59:43	<u>0xef56486a57579ea1daeb4b33642c5e8633c3a131bbc20a1a97a250f455bac3b</u>	+ 1 NFTVoucher	✓
63	2023-08-19 21:11:37	<u>0xc18691dde1364fb071f4d1e4f1347ab197bb672fb3bd67746cbbe7988c07cfce</u>	+ 1 1INCH	✓
64	2023-08-05 04:48:31	<u>0x38fcd96e4ac9e35d870c3b8e49761807841f54ef076968b97ed649c39784ec76</u>	+ 1 \$1500 USDC	✓
65	2023-07-27 23:09:09	<u>0xda824f6a8f9e32d2c7460a5580781eda2f9595c8e521b41eca4ea08c037fe8d5</u>	+ 1 \$1250 USDC	✓
66	2023-07-20 22:54:53	<u>0xfd789e5195d002ddf7745ff9e94fbe72313990af20b2f5fa8ac8d4445a29f118</u>	+ 1 1ETH	✓
67	2023-07-16 21:41:38	<u>0x9e394df80f88e17fd54d07a4d55f7c7534a9e3f58732f364271d77ba91f72b3e</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
68	2022-03-15 18:23:17	<u>0xb384f8e40e71132a96e0</u> <u>274525f605216b6b5a2ea8</u> <u>3dc1a133e50bbd8531ee47</u>	+ 1 RAVEN	✓

* USD values displayed at the time of transaction

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