

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x708dcdc38d2a22903aab640cc0094b99e91dcfd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers
20,000 DOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #02	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
!\$ 30,000 BONE	N/A Shiba Inu
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:51:48	<u>0xe4709191b3c24acde451</u> <u>28c8f8309f36269bc51df6</u> <u>244a2fac45796ca392d550</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 06:47:32	<u>0x35aa66a2ecec63df46cd</u> <u>eefaf228f1c4ec6d8a9234</u> <u>a2ef01fe174a653ad341b6</u>	+ 1 3000usdt.xyz	✓
2	2023-12-23 14:22:20	<u>0x5d43882b249becb948ca</u> <u>90a228e83e20d327825162</u> <u>3ef0084c94f2e2a9a2c2f5</u>	+ 1 3000usdt.net	✓
3	2023-12-23 13:23:45	<u>0x0a716d3dcebe50c0091c</u> <u>1f1a93c6d135ec4cd9112f</u> <u>88f3371fa7f4b3b1ad0d75</u>	+ 1 2000usdc.cc	✓
4	2023-11-22 03:59:40	<u>0xc18ceb3e95619d32e39b</u> <u>14b97fc89df78111750322</u> <u>c6cbcd3326c1882b165064</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 00:16:09	<u>0x1acdb846f52b9f410113</u> <u>977d0a6a6e5f087015babe</u> <u>a5226bec8e60c6138e770f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 07:17:05	<u>0x9b2fedfcd7ae8dc95e06</u> <u>20eb010ac60e826ca4b625</u> <u>a000a4971ad4515be9b421</u>	+ 1 dt.org	✓
7	2023-10-30 10:11:34	<u>0xedfd2784d9f6054f06c0</u> <u>ba700e5c57ca4982ab2248</u> <u>e7e5141a2d39c7d128d8e6</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 10:11:02	<u>0x31565b4d5efa76bf5aca</u> <u>f007e3f706d787ffee4d88</u> <u>29a25225bb9adc002bbb2f</u>	+ 1 Voucher	✓
9	2023-10-30 09:35:11	<u>0x1ea687577408b8226a90</u> <u>03df7f0884183314a69795</u> <u>4412a657ebb2edf939a0f2</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-30 09:33:37	<u>0x3560d901592698c38f11</u> <u>425813ce3de82664bc888f</u> <u>6a903773ab7a08986534dc</u>	+ 1 Voucher	✓
11	2023-10-30 09:33:01	<u>0x4b920dbf572aee2713f5</u> <u>958389314cbf71503b45be</u> <u>0a228d0ab74b9e074cacdd</u>	+ 1 Voucher	✓
12	2023-10-30 09:32:43	<u>0xbe808ec7b24d843000ee</u> <u>846fac3493e016ccfe1490</u> <u>d0bc00839c1786cd6edbd8</u>	+ 1 rop.net	✓
13	2023-10-30 09:32:21	<u>0x85a1aac7de597bcb4b29</u> <u>1e9b64eabcb828716aef0a</u> <u>2ad30d9ddb27559322c00f</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 06:51:39	<u>0x81e609387b2fa7b87894</u> <u>078ed0a0a63fbea80736f7</u> <u>53f1703fb980efccae131f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 20:40:27	<u>0x6cb0aeef4f6e7d0562f0</u> <u>a5ddaf2ae6287e87bb610f</u> <u>259131bc9a9e61757075e3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 07:39:48	<u>0x68cf75408b579ff8f464</u> <u>62d8a5d804db5c7685c179</u> <u>f2879fa2d2290fd5353970</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 09:36:00	<u>0xaa4ceb724400579776fd</u> <u>0a30901a4cd446bdfb9741</u> <u>9e49a2dc4cf4a8dfd1a677</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:41:23	<u>0x7a6de860a12e4cc40216</u> <u>98b77ad29ed595f7ac2a4f</u> <u>f718b64c5cfbb1811816d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 12:17:55	<u>0xf1853b2fac81b12368d1</u> <u>add26a3735bf9cb34a9c27</u> <u>8df10db013d76611a9c886</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 04:01:36	<u>0xc5d0dd8058bac73fe00f</u> <u>ebd05c5144621f0f9bf722</u> <u>b641d07ccb82561484d771</u>	+ 1 NFT	✓
21	2023-10-10 13:50:35	<u>0x497c05274ff223cdf718</u> <u>187be6ac2c7d98df872031</u> <u>df3d9dd996bd45d5bf5154</u>	+ 1 Voucher	✓
22	2023-10-10 08:55:59	<u>0x1212197ceccd11dd7163</u> <u>1d4b1e1741a8b7a1976bee</u> <u>3d2af2e07817c52a12fe8d</u>	+ 1 NFT	✓
23	2023-10-07 11:44:41	<u>0xec5e943d543a8d965feb</u> <u>05ac769122317a3531a158</u> <u>93bc5dc6cd58610040ddc6</u>	+ 1 Shiba Inu	✓
24	2023-10-06 20:38:51	<u>0xc9acad6b85e8ebe91e26</u> <u>9946e4161f8f350b7bccd9</u> <u>14965e59a520f49487ba03</u>	+ 1 Shiba Inu	✓
25	2023-10-04 05:14:56	<u>0x778253747733344cf7a2</u> <u>3c55a8ff938748eba367dc</u> <u>d9d74dadad7a7ba0c0fed9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 18:10:29	<u>0xde4a826beef8d5ae4349 161b82d3d9d80b186f2f8f aba44165e8c7e8273bbab3</u>	+ 1 Voucher	✓
27	2023-10-03 04:09:55	<u>0xd17bb0e222ada4d5d1cf 521497e42a0ff310a9152e ee2f062c972b7ff9057645</u>	+ 1 NFT AIRDROP	✓
28	2023-09-30 20:47:01	<u>0x7bb1129e75223353f6de 7b4eadc1e2a46a09a1ca72 b9f26bde41c49206c3b343</u>	+ 1 Shiba Inu	✓
29	2023-09-30 09:27:12	<u>0xeb1520c507cbc15c51ec d14fe0003b78146beacc2d 60538520e7d28e6118a5d5</u>	+ 1 Shiba Inu	✓
30	2023-09-24 12:57:43	<u>0xe319432027afa41f2647 8d7c8bb57e8dec370b5c95 aa5dd1e9a2a00d69c1cb03</u>	+ 1 Shiba Inu	✓
31	2023-09-22 16:16:04	<u>0x6cc5f85ed4d8b85e72e4 09e3cf8dfa43dcfef6221d 787905a124b3811717cffd</u>	+ 1 GOLD	✓
32	2023-09-20 12:31:36	<u>0x51ca3723ecba42d36055 0b8b0f31ff5e6e4975b9fd c5cfd1c9a10900c4b8ddcd</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 00:54:39	<u>0x1788c9664770af0da5fc cfb0c683fda26635c6ed68 dd01a5e73fe79f987bf2a7</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 19:19:11	<u>0x57b51b5bf617f02a603f 93542ca27208380bd826f9 ea395e77f0eb6caf0d1d22</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 00:45:50	<u>0xe2f3f493cd653ef49e9f6239b2d003c0a27536fc18a5f8bda8520150971531c3</u>	+ 1 Voucher	✓
36	2023-09-15 22:14:30	<u>0xb5ec61e93aeabe51c810f3c19f55ab9b78c24ee658c03b654ed906355c7d7bc4</u>	+ 1 Voucher	✓
37	2023-09-15 17:54:13	<u>0x8c9c8e9e5679cd8db974ca6db70d512f72a9d150d06bdc92cbea98a51a59157c</u>	+ 1 aim rewards	✓
38	2023-09-15 03:48:27	<u>0xd9a6c9bba0553f36d88104918d5e35fa64d0b77d69bc376da1de2b3331be542a</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 21:32:10	<u>0x18aab31865635c7523592588e464481f5747343ad3bc61c72c1da3458e339c73</u>	+ 1 Voucher	✓
40	2023-09-12 21:35:54	<u>0xc736e5d22abcded81789aeba6002d73f465bbcc65c5cd0e6fe60ee7d4e74489b</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 20:47:41	<u>0x3eb3168ab156d792f6e88c5df2c6fc449e9237a45019a95d629d897114766d57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 19:29:18	<u>0x5f29bac269bd2b988810a334611bd34c3782bdfe996b84e843637e24aee1afda</u>	+ 1 100AVAX	✓
43	2023-09-09 05:08:43	<u>0x4ae41cee15ae58e90ba672883efb5623fba4caa072ed5cd75fdf8db084596620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 18:18:43	<u>0x57ba8530dc4056752b73e5a5b6d89050c7e080da145f391808dd393c712387ce</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 15:52:31	<u>0x76d211095337ce2656551534fe055733d6333a8dbb127cac0a4b2583cfa391e</u>	+ 1 NFT Voucher	✓
46	2023-09-07 23:58:52	<u>0xb906c0a3378dcd433a749d8331ce6c4874b854384356f84c53c244a1a230d299</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 04:39:08	<u>0x966ecfda2bd288b717b3abc4b95072b4592f4ce56302c43e5786180220e9753d</u>	+ 1 NFT Voucher	✓
48	2023-09-07 03:33:42	<u>0x3f1a8bea5cf80cd0b0e48b9290f2cd05fd45fe10d405ff05106ab639000c671b</u>	+ 1 Voucher	✓
49	2023-09-06 22:12:25	<u>0x67767a0f15e8949d0709ada9da5f06e39bc22ff336b92f70e4aed6583aa11ec4</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:56:48	<u>0x799bbc945c1e5b5bad1c25d817684cb1aec2973a134aa5ec5ac9307e5839a9b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 15:57:11	<u>0x44588d5b9e5a130a5bc3201f1d2584518a7731e584bba6de43fe330f35320cf5</u>	+ 1 NFT Voucher	✓
52	2023-09-03 16:26:56	<u>0xbcd1f8cd14067a8690c3ad7f1b827247afc440120ea3feb9daa6a9c38f86cd38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 18:38:23	<u>0x50017569b1eea027ea2a6398e9701d80825ced9add3e5247333140956a36df39</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 14:58:10	<u>0x6f17ea3792a5fe0f9c31b28a00f258c988fac92143ccd3eb8549d5e79cb5ff71</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 18:38:08	<u>0x51e907086e61225d1a227a29927ff9323752546c19e8229982d46a9d1caa4f17</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-09 04:00:51	<u>0x33eae3cbf552492f2797ef0bf6c2b9577118f29844c85ab62388e1b54c3cef11</u>	+ 1 ALGO	✓
57	2023-07-20 00:50:28	<u>0x94f6486e03922257ca3e9b1465fc6486ca1a7d6e2756b41530c19811b5acea1a</u>	+ 1 1ETH	✓

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