

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7280f83b30524d88a2fdf30ed5441280c43342c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CallOfDuty	500,000.000000000000000000 COD
MetaLuna	35,000.000000000000000000 MLUNA
\$500M SHIB	N/A Voucher
1	N/A seed
'	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
777 CAKE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
!!! \$030,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 18:12:29	<u>0x5c4a38107b231044f3747d8294fc4e79fc2775e335e004626daeda9d0f09ca52</u>	+ 35,000.000000000000 0000000 MLUNA	✓
2	2022-02-17 16:23:10	<u>0x27fabbd4ae1a68c1c53e7aecb8e43480963c45224f4bd61dea4c0ee8a3d974a7</u>	+ 500,000.000000000000 00000000 COD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:09:29	<u>0xcf4d90d0a0ecbef47cd6675ed62cd7af7abd9cdc90d310c4dc87df9e010813ba</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 11:06:29	<u>0xcbaab6197bdd7439307b12ad838893bc18cf528a49e7cb16dc9516c1ca5f1549</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-05 16:54:10	<u>0x08b2f250a6f427ffad3c799cc20f577a82169985a9665ce1f3ef591fdde477f7</u>	+ 1 3000usdt.net	✓
4	2024-01-05 16:49:50	<u>0x085a54b6d02faa170d43f318f4cd71ccadb7df3e38010a6b993cd7649a0e502b</u>	+ 1 2000usdc.cc	✓
5	2023-12-21 05:22:18	<u>0x57f9a6f9b493d4edb584c8f19c2c8c9543f025d63a0ff520c39c05f3f06ca080</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-10 11:19:06	<u>0xe3ba1f6ac780ec4b34891a42958a0b8cf9beb9354526b5ac636d138c2fefaf7f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 16:51:29	<u>0xf80b542194315bef6b151f44f865c1dbf5d1435792a19b5286376d7366561530</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:01:18	<u>0x29b59e72efaf22194071d0ed0925d402a9f479e26e43cc46e6f8537e9b3eeaed</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:01:38	<u>0xf214149789219c1668a0d7f68fad21aba8d6d098cfba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 17:54:08	<u>0x43483184891231db4850a21bb3476b53f18fc8cff2f7a82eaf1625fb08e090af</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-30 05:22:14	<u>0x2bd6d1e64ae039b0bd58c760f005835b78055c755a214213c43c8309f77c6f7f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 02:17:12	<u>0x3ea213267931ca3080651d63f6dfbdc1e94b05cc8f644bc92c97b928ef2a4896</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 23:04:01	<u>0x01ff2cb02ced011c2d1e64b83170ef2b8efef092e8de4ffcff392fd28bbe9276</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:18:40	<u>0xaf623e21106010fbdc02abb80c3f045742b8f0871b5b02df2f8a3d40860ccf1a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 10:36:53	<u>0x43b17b18d509b5a3ea92 e2b5d423bd79beeb51ed10 487cf33d9a15ac123f6114</u>	+ 1 NFT	✓
17	2023-10-10 09:48:08	<u>0x57bd75d99803b82d09e7 34c6a6028340f7a98a30c9 e0deb6dfef297675af454b</u>	+ 1 Voucher	✓
18	2023-10-09 14:17:25	<u>0xce6598473397b81e07f4 f7253091b505d13ea0b0a2 c4e8845073b01da22349f3</u>	+ 1 NFT	✓
19	2023-10-08 11:40:57	<u>0xd848081cd0193250a459 41f25bc67402ef2683f658 1beed91ccbdbb97bd10de5</u>	+ 1 Voucher	✓
20	2023-10-05 16:26:50	<u>0x5ce7e74e76f906b7d054 665725ecf90371f1d4ec29 8da577767fdb09deaf0193</u>	+ 1 Shiba Inu	✓
21	2023-10-04 17:01:01	<u>0x6098c1f175963c5297c7 c84df2e8adffd0b217be41 56e1675bb50a82dc654171</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:46:37	<u>0x4113d914c3d950fca326 fdd253bb572f59292d9213 2e35da35872cda2c6d63e2</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
23	2023-10-03 16:11:52	<u>0x46f0e0f12d48701bc3e4 ccfd06c014153591a80853 f1e7e245d383034cb76c6d</u>	+ 1 Voucher	✓
24	2023-09-30 11:27:01	<u>0x245dda09ea8b003f79ac 1539bb8d62c36305b666b6 8982addc767a0ade3754b6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 19:11:21	<u>0xcdb9f90c6574626b70abc6b72296b7b30b3592d3c6269137bebe385670ad1260</u>	+ 1 Shiba Inu	✓
26	2023-09-23 19:52:32	<u>0xa62dc396906d8d42b611386e5f04c82d5e2d7a29cdf592f469e1d91721011a6f</u>	+ 1 Voucher	✓
27	2023-09-21 20:14:41	<u>0xd54ee04b0c571744a74ee2d8c7b08b3b210ba59afb42626d8128ddab8fc4f89</u>	+ 1 GOLD	✓
28	2023-09-18 13:35:49	<u>0x77b6f2469b61508cdd1dd872d415bf102ca4d8f017c3c65f21adf738fb2557b</u>	+ 1 Voucher	✓
29	2023-09-16 00:10:04	<u>0x7ff1d9ad3eeb718e23c0e4beaf65aef3c388c91bcb71b282cfc18a019fa315bb</u>	+ 1 Voucher	✓
30	2023-09-14 22:44:52	<u>0x0076b391a879cefaf2bff901e596a6de4d4d105d69b108576259b796b020223</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 23:45:01	<u>0xc4d1fb3d197be2004559dfa6fafa33da4cbf4657fd10c5a916cf4b6a012af1b5</u>	+ 1 Voucher	✓
32	2023-09-13 01:11:28	<u>0x9b2ea1cd6a95dd892ec7416ab8ddd2ad4b9d361b8451d3a0cf3f02aa57f1ba6c</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 04:11:31	<u>0xdccb996215cf7cb82b89af6e22fbc269efcf2a45b56d385069ef1bae78882186</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 16:25:25	<u>0x41ba6619c8e3e9bca4914bf87c663a51c451826edc5b09e142a28800bc5a266b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:30:10	<u>0xbc3cbf814b7e1245145ccbce7f025d08d10eaafe0548ab34d94628582b0755c4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 21:37:00	<u>0xdd190fa76cad29dc8f954e6840e925d5637fe887e704fffaaf41bd92a32ef6</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 21:11:36	<u>0x04546f17dbdb2abb7613a6e0401b8511a222d1498f7dafbbc17cb32e67932f7b</u>	+ 1 Voucher	✓
38	2023-09-09 17:47:20	<u>0x934b764347829a86fef48751de11b56b3e1eb3413528594917f0bf62428072cd</u>	+ 1 NFT Voucher	✓
39	2023-09-07 17:37:18	<u>0x6d355bd09d2dc681357517bb91a0190f52f48da8cd63ccc4b1aa5fcac5203663</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 05:30:37	<u>0x5977b88e7e24261b37c42a0ed22781223ec525260202aaf72b28799d87931bb7</u>	+ 1 Voucher	✓
41	2023-09-06 13:17:39	<u>0x350e761a6db7bb1727d4007c06677a617ec5f1db76e377292366e3c332a5e2c1</u>	+ 1 NFT Voucher	✓
42	2023-09-04 19:06:14	<u>0xb0e1f5d6fae60022e602de406fd3115158ffd29fed3e5dd8a78bc223ac810847</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-02 07:56:18	<u>0xd034098f3ffe795a9bd8</u> <u>50b79041fa33e845b0b563</u> <u>273e7574c25d56368a0d9d</u>	+ 1 NFT Voucher	✓
44	2023-09-01 14:58:03	<u>0x8d338ede62d1fba19bfa</u> <u>317a4ab76795d5226a52e7</u> <u>a20c93e8ab459309349cac</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:41:07	<u>0xd8bfa38d28b6aff13763</u> <u>5d90ddad897e421ad0f26e</u> <u>4dfe4bf6e54ede98e8311f</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 18:23:32	<u>0x35caaa54a1c729ff5c62</u> <u>bd4c4ba6bf9dc30e0857b0</u> <u>9f7fc1a23395b31773e989</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 16:56:42	<u>0x9a948faed6da02dc62db</u> <u>9ad9824c55c1222d42fe01</u> <u>fe7c0d9e8aa6a9c9fe07c3</u>	+ 1 Voucher	✓
48	2023-08-31 07:55:22	<u>0xfb814142b0b35e5312d9</u> <u>d78d71593024bc14840994</u> <u>d8bfe1d02ce7d7f398e441</u>	+ 1 Voucher	✓
49	2023-08-24 05:17:01	<u>0x998cbb7580486dbb95e8</u> <u>fa6723ca742fcba8163056</u> <u>b0ee838372851e4a449af2</u>	+ 1 Voucher	✓
50	2023-08-23 22:34:44	<u>0x16cad6bb34a5d7454536</u> <u>730534ee00a3bc7f86c603</u> <u>91027c7bafa52786f4c842</u>	+ 1 Lido DAO	✓
51	2023-08-22 21:11:36	<u>0x0e7dd9a7f288b66a7299</u> <u>5d11f0409a377483d94ffb</u> <u>18d50ba42049552edcea49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-14 02:48:31	<u>0x612046765b983159f64b</u> <u>543bf9328adb07f37c110d</u> <u>75eea7c5a59880608c648d</u>	+ 1 Voucher	✓
53	2022-12-08 09:08:39	<u>0xa8e1050962f18dc559f3</u> <u>0dd69f457c758c53d9d497</u> <u>997c75dfb114488746dc4e</u>	+ 1 seed	✓

\* USD values displayed at the time of transaction

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