

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x750fb06de19594f78252f13d361a8665933b841d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
Airdrop at <a href="https://rewardbase.xyz">rewardbase.xyz</a>	0 10 ETH
NFT Mining	1 NFTM
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
Reward at <a href="https://5000usdc.cc">5000usdc.cc</a>	N/A Reward at [ <a href="https://5000usdc.cc">5000usdc.cc</a> ]
! \$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000

\* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 14:03:44	<u>0x623e6bb40e1778f627a90248ef21b845476194fd671a66c27fd6df5d672afdd1</u>	+ 500 op Code	✓
2	2024-03-16 12:48:34	<u>0xc017098e27135f9052d99f62ad138fc39c200283ff73b6d06e5d8d1674e2b718</u>	+ 900 \$   Check: blast-invite.me	✓
3	2024-03-09 17:22:43	<u>0xe4aff7bd1b788cf947649c48b3ef838cf7af806418da2fa45eca7fc06571b223</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
4	2023-11-14 21:30:41	<u>0xa809f225925ad7b9a1c85e8c1cb443c140b87a62c4c4e971c210dba50628cef0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:18:55	<u>0x1dfa8d7d6c1997cbb65349eae73570db86ad55c684a2d49577a6b23816805980</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-14 21:23:00	<u>0x078f3b2a40f19d51e35b150f2a3ec68c956617a85e2a1812689f9e227fedb9ef</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:29:58	<u>0x0d3e1a969a1d9c3cf07cfcede437ab442f19b4f2cc2bc7728ee69733120b3677</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 13:19:47	<u>0x6047b3d163a67ba965bc6c66ffc7f1de437c2fdbcb8197b753e16ea364c85dd53</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 13:19:17	<u>0x5e28a8e6c253bce89cf7f731678e8383bc2e3f87d0d80dfda63d435d716b0cbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 23:29:27	<u>0x25bcaa492055f15686321657d1e12b824bfbffbc0de8c39c25f69fc9057089ed</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2023-12-18 04:43:26	<u>0x1946d3e663c5797de5c100233b6edb720b3b6fd0a1e5d7caa05b7aa5d07e80a0</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 03:50:12	<u>0xf75cc4855577bbf9cb1a7365acd19fbf855cae07ed4929197e39bed82a3a666b</u>	+ 1 1000usdc.org	✓
7	2023-12-10 04:30:13	<u>0xb88c34a250476a13510acfd580ac1fe198f01228c9f1509385c9bcdbeed6bfff3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 21:17:41	<u>0xb5029f7f689e6f5d303f b162ef91481e6fdb863f8 8f00754122835fb28d8074</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:16:07	<u>0xaf4bf05d57923c615c 14fac12fa2324cac475535 b41fa030ca22f177cd5481</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 12:48:54	<u>0x54de4f6d4210e495f91e 65aaad27c14cfea9640453 b45353cf921173ce209a9e</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 05:21:57	<u>0x0ab35bb39a183b575114 0ef45fea907a3fc4d0657e 06ed8ed6b2555b6c5e7f5d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:28:42	<u>0x754681b0704251e21b41 69535418ae5eef98b8257a 59ce0c8f1bc26a5730a3be</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 06:39:01	<u>0x7f36a9576dac6a0b69f4 6af3be91db81d019b72d18 6a21e415bb1a9fe721bc66</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:45:34	<u>0xe3153dff57afc7c3ea54 53e41e28f8c1b2b941265a e24afb9fa11c82ee377f99</u>	+ 1 com	✓
15	2023-11-19 17:15:49	<u>0x11d348a5d62591c7d5c8 65cefd928482db8965d31e 870463946384de25dc9b31</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-13 20:16:09	<u>0x9359087ee3354e131933 bac5726d3508b5280092a8 0be35057739743d5635bf3</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 18:48:35	<u>0x04550825d5d03c4b170a6a4b79f4ac40badbd5b44d0b920dedf2536a8137f412</u>	+ 1 t.xyz	✓
18	2023-11-13 18:48:31	<u>0x5e3aa9d0648373d0a5bd1b98c41495a28c44222cd2d6270a4ed25df45af3913d</u>	+ 1 Voucher	✓
19	2023-11-12 21:13:48	<u>0xac202cf0071c12b971be5abf038fa4ee4e35a2063026ac29a031df10f357606b</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-04 03:32:56	<u>0xb53555d0fc05e40dae2c7ea8423e402771c386ed0ccaef4a8352891a17bb260a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-03 14:59:26	<u>0xef02b7ed6accfd95095e34ef19677b1258f0eb2b75269d0a5901bd10620b6a36</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-31 10:41:32	<u>0xa3a6ffec87bc2fd4673dc4914932d33d3e0a2b922028de2eea6b8a5151632fcc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 00:47:13	<u>0x62005a27d35577be716501afe091600ebcc4e9116687a04a590bc5e357316897</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 21:56:13	<u>0xebfabadcc85231c681e0920d15893668e957e3f0ef44edc5cc00c23530f75ac5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:26:36	<u>0x9d695d3a1868e25d48af8ec11b1de36a878ef5a7447f35ec5d7319309aa5651e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 08:58:57	<u>0xedd82410c78d73acf55a53ea214a62ca95df3541295d7bb4d6019f6a41fc4815</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 10:38:31	<u>0xbd811531cda0efc3615b7a041c658cdda632eba08aa5cd0945e6115ea0531dfc</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:28:29	<u>0x645413d3204c103f26cb036993ae9d4dff7863afa4b5908c2099d6905e4663fb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 15:00:54	<u>0x6b4433d039853d8589847c3dd6a9a456f5fadb4ae19c1620b71292de480ac1b5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 13:08:25	<u>0x56f56611607c9596726e17660da36d5d89414615ca6f0e2aced06bc51ca677f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 04:54:49	<u>0x7a3c2f3dea57060249dbc4e870eb9e67ef16e368823082671fcc2eff04594873</u>	+ 1 NFT	✓
32	2023-10-09 18:33:42	<u>0xb280a25bda1530cc6e3fc3d7787d5c66de26eca159ae629642253bd227e72428</u>	+ 1 Voucher	✓
33	2023-10-09 18:17:22	<u>0x0419e850fa0c28b437558443f8398d6863654597247f7b4c5a7c61eab6240322</u>	+ 1 Voucher	✓
34	2023-10-06 05:37:29	<u>0x998df2c8789134f61b79f6fb4038d626229b60a53b0562cdfa55a05e11c5a155</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 15:24:58	<u>0xa29745258d6458a1862ae432ff9163c54f20a059ef3f00bfc4cf475263d36077</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:19:24	<u>0xf8f3a08e4d1c977dbb1f14bf0361114554881a2d38e2b5235d35555a137ddde1</u>	+ 1 Voucher	✓
37	2023-09-29 11:34:18	<u>0xe93fca6a3c60355395ed68e9c8c4983f02f08a9f35ad57cab92541b3eb0d7074</u>	+ 1 Shiba Inu	✓
38	2023-09-27 21:21:13	<u>0x52eae0ba61c2253be92e10cc3417b9ce0d9c63acd371c16abe93d35d566c38c3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 13:08:28	<u>0x8cc1ae4f1d7d02c75aa3df4b8d347fc04ee3042b8e2176784c2787e0c29695b7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:34:42	<u>0x2dabdb24171cb3ab44b49982daa39c1b6edbb891d0580ddff83199365866d2bc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 19:50:48	<u>0x70f6eae40be21eb9e2f08bc7efb3cf6b33a68936d1cdaaf565846772b0f2a320</u>	+ 1 Voucher	✓
42	2023-09-18 13:27:10	<u>0xf92a24e94b1c4f316b6ff356b6f5a388a347fe98f51b9312ad4f483a488c96c7</u>	+ 1 GOLD	✓
43	2023-09-15 22:28:30	<u>0xc2a4c548aa5c1c206c034ffafea230f6bee33ddaf2f12d89578427da8d4e036e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 12:25:57	<u>0x335c208a7f57e312e7ac</u> <u>c03ba5901c7d9513136612</u> <u>3f1122a9ea4723c6713477</u>	+ 1 Voucher	✓
45	2023-09-13 19:42:46	<u>0xbebc8362dac14153398a</u> <u>423771c5ac63de66cd82b1</u> <u>579efc60cd5efb53bfc181</u>	+ 1 NFT Voucher	✓
46	2023-09-12 21:08:27	<u>0x55d6b40fbb8e809da7e6</u> <u>94a1e189c81b42263f670b</u> <u>d06233fc89e7bc5d0c05e3</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 05:00:51	<u>0x535fbea565de3fcf0c1e</u> <u>65a280ecee436e88477873</u> <u>f9bd95e4a993920629a179</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 16:26:41	<u>0xe143c08911661ca3b652</u> <u>2aa5ca50b205d1ec6bf0c3</u> <u>7932d11763426885db7f52</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 15:38:50	<u>0x41d7989340a5f567d20d</u> <u>a47f2b70b49844f9a5ff7f</u> <u>b2fe75233d0aa4f656bc72</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 22:33:52	<u>0x76819144f696db2ab7f3</u> <u>3335473c2337c08696ed33</u> <u>6f0de3296d8e7c53a83198</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 17:56:28	<u>0x40ce7e77f33c05520a4d</u> <u>e018ccc900a2cee3d0cc60</u> <u>0a1635820f76b9ef4dd022</u>	+ 1 Voucher	✓
52	2023-09-08 21:44:56	<u>0xe9720af454dda2f9d7ec</u> <u>168ecddd68fde442b906bc</u> <u>cb3d7c778be62fe2a2a5e3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-08 16:39:13	<u>0xb1917da7cbcbfeed846d fceb004efbd31a1350a59 a13b455b450ed0c724f0b8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 23:37:05	<u>0x77a5eab83a83e639924d 7fb46fbff35e5bce633712 00cfe04348f7ffe9583d21</u>	+ 1 NFT Voucher	✓
55	2023-09-07 22:18:43	<u>0xa9b15d82ca61fd8c9f85 dff04d920bd65ddd617af5 9355358cebdd0ba89c36cd</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 17:39:08	<u>0xbf177da912074551051e f4cdb3acc1d94e5af8631d 7369e0163d918ebbe861e9</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 04:11:40	<u>0x4e5ed5c1e8494c7f0b2c 6026534c3267a18f68c38e 53a2a7c0abcb1466d9d700</u>	+ 1 Voucher	✓
58	2023-09-07 01:05:51	<u>0x49433a74db8b6a4b6275 2e2be7b26bff14f697daff da1f1c1ff99dd76ddb94ed</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 00:10:48	<u>0xdd0a671797647d40b32b 75e3f595915329db5220bd f7b4022c9892dda796c7f1</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 17:48:32	<u>0x05d17f2d5f788f7e5c42 3a83074812068ec5fb90ef 947eaef9b629c7973ae16</u>	+ 1 NFT Voucher	✓
61	2023-09-04 19:09:36	<u>0x63cace77e4bfbe6a9c42 d1870091bbae19ba5d2c01 33b0f049329515c64e6af1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 07:57:32	<u>0x78a76fdc1ebbadfdd587c964eac5d109c85ba88f98d021c3a239d564d1d14bbd</u>	+ 1 NFT Voucher	✓
63	2023-09-01 21:49:50	<u>0xa97af164e4ef4f230e026907ff6c6444e3c4643118220b601b4f853a4b29f613</u>	+ 1 Voucher	✓
64	2023-08-31 18:24:06	<u>0x7f3810082d852ab3ced43d9a491e4fe9b6d7a5097809f150b6822381ef7cb56b</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 06:31:37	<u>0x0b0d4a5463251410448dcce1f3ffd30a8eeef1216e8a03423edbadad062866b5</u>	+ 1 Voucher	✓
66	2023-08-29 20:43:04	<u>0x25762bf15dc6998d1d055d7b3aaff5777d916bd581ca21a5285152535e9364af</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 12:12:49	<u>0x126bae0078f57d520db3b9e17defe405f407bc0a8b3c062899b23abfed252b7a</u>	+ 1 Voucher	✓
68	2023-08-23 19:22:27	<u>0xd01a0a84bc21edb3cd73070414955e75bfb0142a037c031197ec39a13cf51ab1</u>	+ 1 Voucher	✓
69	2023-08-21 01:44:31	<u>0x7a1a89cc230196c373d786f9025025fff47abe6184de44aee40f8959ae3d6d558</u>	+ 1 Voucher	✓
70	2023-08-15 22:49:02	<u>0xf0d7bd80c78d9f32cb9e1b3a65c18860500e3ca9c5bceef67c6a438a5af01d80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 03:24:16	<u>0x352aefb150e694af784d3912661202b46ce87ed9b3c819f0a54e5c3da8d9e2c0</u>	+ 1 Voucher	✓
72	2023-08-15 01:38:26	<u>0x304779a1a1cea05082f1666faf0f17ab84361b86f4a426830541d0c06c7f0664</u>	+ 1 Voucher	✓
73	2023-08-14 04:43:44	<u>0xd4a4f1b8c77e3f54614b55c5cd83bfde71711d6cd08463b8519628f95659c28e</u>	+ 1 Voucher	✓
74	2023-08-11 18:50:46	<u>0x9971364de484e44c06cb0674d169c2616dcc1e8043d29d7ae41389a307df442f</u>	+ 1 drop-rewards.xyz	✓
75	2023-07-27 13:11:32	<u>0xc0e249325cff6f224e8dd67037883300a4e8140d39afee72f694fe7dd64f3bc7</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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