

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cef307ad471f73173f22f7090801b596f8a7897

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT LOOT-USDT.COM
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
! RETIK	8,750 RDROP
NOT Airdrop	6,500 \$ CLAIM ON: [notcoin-trades.com]
-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:21:01	<u>0xe439708184b018a18b2302bc90a52fb7e86188a47a668fe7635b342bd6667466</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-12 01:05:25	<u>0x7212a7097018e2abc1fceabe8afe4260aa47e6d34b9160fdf16106e935a9ac17</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-06-10 15:09:58	<u>0x7f12c38ab90e55c686cd5d516f1be6f532ca16cd525fb4a7db3b4435d0a5102c</u>	+ 8,750 RDROP	✓
4	2024-03-30 15:25:45	<u>0x36400332afe58b2dea06eab0a51166446d4848fa06d7ea7c6a2a408fc9159f56</u>	+ 10,000.000000000000 \$	✓
5	2024-03-10 21:51:13	<u>0x5d852d855aaf1277490c10c8c4c81fb381ffa151f45890ff479df9891b4e6732</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-03-10 21:51:13	<u>0x6c723f5e9ea05cdbd956a6a332ef54bf09dd74f5a467a592f681bdbf168d0a59</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 21:49:41	<u>0x43b4e9c9b8848dfc868e</u> <u>f83ac28b8cfe4aedbc595f</u> <u>d056fdd2295559693ce9c8</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:17	<u>0x419f5d3cecaa50869a7f</u> <u>7cab146e180e0998b40fa9</u> <u>55ab820ea0b03d7bfcf993</u>	+ 1 hurry Up!	✓
2	2024-06-13 03:25:11	<u>0xb977695b27d29c6bf397</u> <u>8616eef029c7f9f638568d</u> <u>8beede3486b7ac565067ce</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-10 15:29:56	<u>0xe9a357cc63fb8569673a</u> <u>72c6aa6e35fde7fb54d32f</u> <u>330cf89f9c47d11d167189</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-10 15:09:46	<u>0x9b1cad2315ad8a9e96c3</u> <u>37e42064d55593724137f3</u> <u>9c662c587c6ef5b53937c4</u>	+ 1 az]	✓
5	2023-12-15 20:50:05	<u>0xf38cd0f141dafc6a906a</u> <u>67e2abe86bf15cbc328c4a</u> <u>430cb9ac450b0cf0acfed0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:24:36	<u>0xe4e06bd71e7028882951</u> <u>d2033c0cee6ba48ea31405</u> <u>3d17e1f34d6565f467ad61</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:10:49	<u>0xb69a5b9675a20683f8c0</u> <u>8c8229365af8ee15e3fde2</u> <u>dd68e5ae3642a8c034fc9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 05:16:21	<u>0x932ff9453e558345e54832b9bec897801921ac8c2e</u> <u>dbc6c38e2c0ae609a16c4c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:59:43	<u>0x3fcfe5cb700e99c04143478788878a95edfa29db63</u> <u>673f456ab8e51a8aa33117</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:23:12	<u>0x393d080bb092d5a35f8e4864301bcc3ab70a2938b0</u> <u>f5bcbfdab3d8b83c332b82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:32:48	<u>0xd8aec91f88890cafc0652346b7c047bce0e03d97f3</u> <u>afc1982f987e1ce09689a3</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 20:09:23	<u>0xa90c148b5533f6f42364ff647ecc880a3f81a86b08</u> <u>a548b7b61e12ac9d93431b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 21:10:52	<u>0xd1e36351e2033c440966d1e8827e2e56e3773d8fb6</u> <u>5d02c653b08202efcb5faa</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:31:41	<u>0xc5295e541d8f392e875e3058599f356f0167d78426</u> <u>786a2ca3c0a4c8c67bc0ed</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 14:58:20	<u>0x303adb3372df2ce2041f9644c3dc9bc9f90557515e</u> <u>6e432e1b56048fed3da958</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 21:55:01	<u>0x1a5ebf58cb720a063a4da96b846ad0c8bad84869dc</u> <u>f74a62f8551fbe150b13a2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 19:25:24	<u>0xbc2e1646142c80a3c60527747a38dc3d9eacbd23bd0093bc43f10dd07684ae5b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 22:58:36	<u>0x22e3811af57ab3879e590ad102f7243826500c7319195e5a54ae29435ca6306f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:59:37	<u>0x4b8a5098ddb25f35d9d7c2d20b6c2377195964cdc4937b23026afce38b23657</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 12:17:59	<u>0xd86ea142b9ac885b1ddf72c148c6910795139c9b9325f00290282ed10f874c02</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 20:00:41	<u>0xbb234e00320b2573391aa503d85b21c9d381cc72b6fac3f0090d06d0c1e38f96</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 10:39:27	<u>0x00655616e5fd16b997cbd89ac610b4c2b8075ce48bdbaf2db9d1357d8314e1dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:29:27	<u>0x097db44f727c00e6bb0332cc0b183ea4d50a1656c7b05e6400b131ce206eb998</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:03:58	<u>0xad8730179b52442bab29cbf7558037358115c749ce5e1d71efe3cd20a7e302ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 04:49:25	<u>0xbd9742e493fb527a7bd1aa8ee9804638c3dbbf4ec7c8887711adb1e4317ee365</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:33:00	<u>0x408fd0eb7d3b9fa2ddc99c0e8917bfdbfc7b13f9e4e7739dfc9a51bc700ba041</u>	+ 1 Voucher	✓
27	2023-10-09 18:16:40	<u>0x1858a966f4de0d5bb9de8dd345069a1086393656cf1f997b4c2da0a314f44598</u>	+ 1 Voucher	✓
28	2023-10-09 17:50:00	<u>0x68e2a8a9d98e136eb256f3e638aa2f4ca4b7dcd39d6073c394809485a68c34e2</u>	+ 1 Voucher	✓
29	2023-10-09 17:26:16	<u>0x22786ce6cd6cce98717da3dd8cf3d648f6dfef4b33d7533fc621f7d86e5be651</u>	+ 1 Voucher	✓
30	2023-10-07 18:00:01	<u>0x85c26c59ce53d2ad427ae37d2bfdbdf076d06934e37092c7710bf56394588ed4</u>	+ 1 Shiba Inu	✓
31	2023-10-07 12:55:10	<u>0xd0cfb8ae3b343cac340b311dcc27525c75ce9ddb00489e67521ce293e40b59ee</u>	+ 1 circleusdnft.com	✓
32	2023-10-02 15:16:48	<u>0x30f9099a43f15a52e509db35e6ede1421e7627aad2df47c31fb49a26718259c0</u>	+ 1 Shiba Inu	✓
33	2023-09-29 22:18:40	<u>0x0d1ca26b1a0a5920b069fe2bff68ba8cdf09633497bb4ce02669569203213c40</u>	+ 1 Voucher	✓
34	2023-09-29 11:26:58	<u>0x3845a40d221e148dfef931ca1341a7225fb921da600433a544fb4e635ad65211</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 13:32:15	<u>0x528f6de1eec752c765d9aa2967f080320005de53cf</u> <u>d29815f00822722b91fc8d</u>	+ 1 Voucher	✓
36	2023-09-21 22:26:03	<u>0xb6afb4fbf210d6458e5fedd30ecf0ac040666516bc</u> <u>2cae19f58485f7d76a0871</u>	+ 1 Voucher	✓
37	2023-09-20 22:52:01	<u>0x12e5e2d601ac11bea9776d16388ea6c0cbaecb688d</u> <u>9d0a6d92d7879f2f2afc5c</u>	+ 1 Voucher	✓
38	2023-09-18 14:42:27	<u>0xa897bcbcad22f7514e7e1daa542e3265e8954ec30e</u> <u>41e046d7bb9c11fe454f04</u>	+ 1 Voucher	✓
39	2023-09-18 12:49:45	<u>0x3b57888d37043a4e9c2d9ad288fd10e9035ca8f32e</u> <u>9d51a492d88fb8d8a3d78e</u>	+ 1 GOLD	✓
40	2023-09-16 21:36:20	<u>0x79fadc1c9a9d2de25ade460a3b5b631772d139104b</u> <u>4fa0a395954f985fa6fcef</u>	+ 1 Voucher	✓
41	2023-09-15 22:27:52	<u>0x06f5be99a43e91c587f45da6973794746308c46b11</u> <u>6294b7c237e7cd21a4bb40</u>	+ 1 Voucher	✓
42	2023-09-15 12:06:43	<u>0x77456ef90b882ac036cb0465b0a1569164c6cdae1d</u> <u>efbdf551da6439d844ed93</u>	+ 1 Voucher	✓
43	2023-09-12 21:11:19	<u>0xdfbe98a6cbf16dc7047a89c8be1d1db0905f21c5f0</u> <u>76d2f59c6a591d940936d7</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 11:55:29	<u>0x3098a1ce64ac6f4a0ca64cf4d7f4f889dc9934a99363d615404ae8da378832b1</u>	+ 1 NFT Voucher	✓
45	2023-09-12 05:11:06	<u>0xb84dde660604a8e49741694605abd066d2d9583f98c6d418efaf5ebf480eacde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 15:51:19	<u>0xd6c93a63e08f08cf9d6de4192a32205652f970d053aa993f50b0328d86f9eea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 04:14:37	<u>0xe8ed7045c1a5f7ccc60c3e6119a7a623c0705704a3758599a4fc71dcd6ae780c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 00:31:40	<u>0xa3cdf272aa91b42c0a4365bb588eca5d1a6641f4f8746620b5b1400d5ab0e39f</u>	+ 1 NFT AIRDROP	✓
49	2023-09-08 16:41:21	<u>0xf5b7a801894d4cdfed9f09b2c3b49912c626a42c41df91d421a805692c824fcd</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-08 13:28:33	<u>0x1420f82071718b8949b474467d8d6010ae54ada208d4850bfd6980fcdd807e0d</u>	+ 1 NFT Voucher	✓
51	2023-09-08 09:32:55	<u>0x60751e14bf14f36b20f2a900aa455ba72ed0d6c00fe15b6d0bb275c21d9a50f8</u>	+ 1 Voucher	✓
52	2023-09-07 22:20:57	<u>0x67d540b8a568243a46cd124aee44c35d225274b9503d80012e0ee21eebbac0c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 01:12:41	<u>0xe2114754a1ce0f63f768</u> <u>b3f036a1dce30d23002b03</u> <u>c1bf4c99b93c3573525c78</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 13:39:54	<u>0x4de36dfa36d222eb3c56</u> <u>777c47756e253d7dbf15b7</u> <u>4f8caa0c28737446199d5e</u>	+ 1 NFT Voucher	✓
55	2023-09-06 00:15:20	<u>0x7ff3e5188f5672272068</u> <u>1485f9d261a19836b7b97b</u> <u>29a3c887dcf4f42b8850d3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 17:52:56	<u>0x5bdca3e920c3d0001a5a</u> <u>387a9e94b7454aef2dbb6a</u> <u>42e80db783ef212eb11f55</u>	+ 1 NFT Voucher	✓
57	2023-09-03 12:20:36	<u>0x40796250505b13ff7aaa</u> <u>5ee1a16358b8c677b72b73</u> <u>a169a2f0fbcf62096d0b1</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 15:23:21	<u>0xcadb32f6458f13e6e4cf</u> <u>d7529a36b6676639e00af2</u> <u>59af9b04645e2543a9c81b</u>	+ 1 Voucher	✓
59	2023-09-01 12:13:28	<u>0x3105bb040a9bf88a2442</u> <u>c3fba908bc5948290cc02e</u> <u>b15bed439419d4f18181b7</u>	+ 1 Voucher	✓
60	2023-08-31 06:08:23	<u>0xc5371ba60a453af6612e</u> <u>d7122938d35cbf2a1f5c01</u> <u>42e620b7838d4dad74cad8</u>	+ 1 Voucher	✓
61	2023-08-31 05:11:59	<u>0x7c5b5dc66d37aa190b01</u> <u>49067480ffdc7a26617baf</u> <u>e8d0b4da18e4580a94ecdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 21:52:11	<u>0x4c6dfc9aee6aa81fb9d3 aecbe619ff0cbd97bd5a3a 3ca5395f854ea111f520a5</u>	+ 1 Voucher	✓
63	2023-08-29 20:48:30	<u>0xa520d59041afb3ca5d37 6b3b45631ca0d171591d19 2e13e4e12eecbdb632d949</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 11:46:51	<u>0x3373e9a23b3ac1f19a74 f7c65ea71506fef79de250 91820d6760b95da58ed758</u>	+ 1 Voucher	✓
65	2023-08-23 14:00:01	<u>0x564f3a8d146b5cd0fb64 eca4da4e471680c2d8d495 43d88349287b33df1483c9</u>	+ 1 Voucher	✓
66	2023-08-23 09:20:20	<u>0xafd0971717112c487c58 fb6987e74d68e221d13839 1b8f38739a89eecd5fed8</u>	+ 1 Voucher	✓
67	2023-08-21 11:40:30	<u>0xd9bdba3cde22818f2643 33d9990a6e3aec8e99d744 d86cbe38bcc7d040ea1c42</u>	+ 1 Voucher	✓
68	2023-08-15 22:31:08	<u>0xd9ce8977393dbd095f6e 9ac05930b35de391eb2ba7 d00849bf79035126f4f7ab</u>	+ 1 Voucher	✓
69	2023-08-15 03:16:12	<u>0x729762844f053f6b0628 04346a20180eaa9c7ec249 68ba7fc55cf547fb10caf7</u>	+ 1 Voucher	✓
70	2023-08-14 16:04:01	<u>0xdf0e1e03eccfa6274187 9c1c27b02456ce833c2a88 6d62b4170ab1abc848a15a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-14 04:37:36	<u>0x4bf7838b567f514f22b2</u> <u>62eccf611d9d71570e53a0</u> <u>791009696059ef8dc8793f</u>	+ 1 Voucher	✓
72	2023-07-10 14:26:33	<u>0x28e7b4c4b6db4c7a7668</u> <u>9d164ce1574b6a02651870</u> <u>a0eb76ce69e35b50480f10</u>	+ 1 RARI	✓
73	2023-06-10 12:41:59	<u>0x578bc949735af040601c</u> <u>f31459ab095a0545aa831b</u> <u>b1c99b1da86ecb196e6cff</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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