

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8567d4b40f9b14004ffce14d34a2f4b55104d427

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
METAREA	4,805,796.129999999888241291 MAA
15,000 ADA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
! !\$100,000 BONE #10	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 21:20:49	<u>0x4c188ccca0dd4495a2d5612ea0104a14585cfd510fdfa7478dc3e9ca141dabb4</u>	+ 4,805,796.12999999 9888241291 MAA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 00:51:19	<u>0x5b89bef9b8f10b583f447f400c11ff47a073382740cb0703b8dfba2870ef11c0</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 00:51:03	<u>0x5627a36e59ae04e07b3b5652dd46772f6274adc9771d680ac4fdce4ad565ddfb</u>	+ 1 3000usdt.net	✓
3	2023-12-25 10:53:14	<u>0x67acc937de82b285dca26f936c2b8bcee7b04187d484f7d3853813646bf8e684</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 21:54:01	<u>0x30c149fcaacff5998dfa8c6939963a093b22bb602d8c64bc978bc63ff7d569b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 17:00:51	<u>0xcb29c2aeeb4fa08cf6451c3e0e8291bd7c8afe7a31dd5aba21b61e186c56fcc9</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:48:09	<u>0xdcf47ce8431997dfc1b6c1525968218fc96c24091a32facb619b21491bc351bf</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-12 02:30:18	<u>0xdfde70c55652232f10b5eed687a485d0230df2588af425d635a3875088a2ffdc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 06:27:15	<u>0x593a255f34c60d2e413c6e03567873a95aa27db564374c1be1180357a3fafff2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 19:05:46	<u>0x213f81d428e30752525aa8e3125841fa00e229fc001a0ac26af864cb3e2bd1c5</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 06:51:18	<u>0x43fab7dbd29e0f255a116d5d7822d343590ea3643877910c1e6c93e885cbe2d6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:49:14	<u>0x34c74f9c648d03d2a28b1e4bec6096085691933c0d5929e92eea928046e633f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:48:37	<u>0x1ee2640dd3c50ea24f533253cc66e267b218a3a89c9d3da22269a13ee6b2be3f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 02:12:15	<u>0x1cae6b43eb17c54bceceb32afd722b65d35c72cfccd446dfe10f20382ba5e5bc</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 09:47:51	<u>0x6bd9593af31b600b24e43d5dd2231966ccb11f908cdc855d73092388e5ed8585</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 11:40:13	<u>0x645a3d5e156b782a6784d73a4d06d191370d324da8e5bfe9c30caa19645fdcd4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 10:02:05	<u>0xf068af0cdd0de0943929c32a8134495f95be429e016c9b2e3583345c2610642d</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 12:54:53	<u>0x2d1e957d5cfe1315c8e756b21212fc528232621ad6fbd2d8d0483cc34bd8bdd5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 02:27:20	<u>0x5728a094b3990641229aec7f2fdee3c028613f8efb04bb1e06a75a2d78680279</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 00:18:18	<u>0x00510961192d6d1ad666b98c2db2e94de5967e1eac8f3cbec459792627e7155f</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-26 13:01:03	<u>0xfdb8c63cb15c4d711c7cf805329be4ea41b5436d48590e5f5878882d0fc276c4</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:38:38	<u>0x59666ae49f064b8171fe6f15a7f1fb80cddb58508605a1014ba069777181e11d</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 17:09:07	<u>0xb5a9757edef7fc332fa2c0d9e3ba1e461295f1df1503b29a970c8f856b8b69c7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 16:04:02	<u>0x90fe860731a51a4249c4f618ac318b696cbf2bb41f9b48ae974e268bef8943a9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 10:48:12	<u>0xc5ad854a720370514785f73cab815658268d02710684e2dcde9ee8e62d2780cf</u>	+ 1 NFT	✓
25	2023-10-11 20:50:42	<u>0x1809ce99b5eb87c3a0c30e5a0f2fed90136123e9f35d7ec662e93a326457f069</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076eec406193d6ebb1c518a93ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓
27	2023-10-09 20:09:03	<u>0x753a372079ece9f92bc4945221b37487e06f84b44c64aab7d399c2f463c7233c</u>	+ 1 NFT	✓
28	2023-10-07 06:38:56	<u>0x8f2a01eb76fb63889254336d0eb542f8a2294c87c0c39af3ed037a6509d83d06</u>	+ 1 Shiba Inu	✓
29	2023-10-07 05:57:48	<u>0xcab9ec233f2af4b49362fb644776571e95000c0bfa5f64f996059d71e1dea73d</u>	+ 1 Shiba Inu	✓
30	2023-10-07 00:37:35	<u>0xd7178faceb1cfb077e73991cd932daa2438d88a16ab411985edb3c1b6b4525dd</u>	+ 1 Shiba Inu	✓
31	2023-10-03 18:54:17	<u>0xf36953a4cb186e5a4968afd05e366b1f00fa6ce0ee5f1fde3990e8709420b918</u>	+ 1 https://raca.one/	✓
32	2023-10-03 17:30:36	<u>0xf72dae4b520f7d605fdd5b9574efbb85a33967161b0fdb617c49dd993f04db1a</u>	+ 1 Voucher	✓
33	2023-10-03 08:29:53	<u>0xf47df2e23c4f6cea66cbac5bfa4102da57bbd580f0f2b183c6072e4b8f3236ff</u>	+ 1 Shiba Inu	✓
34	2023-10-02 18:08:01	<u>0x0a66ddac96e3858415c2ed08125fccc04b066ab19bf93be77f15bfff207e198e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 15:15:45	<u>0xcb7316cc802d1e3c2c5f</u> <u>b18acc35e297f28efe9db2</u> <u>667dd73ec92a4f57b8f508</u>	+ 1 Shiba Inu	✓
36	2023-09-24 05:30:13	<u>0x81c87d1980c4a1e8d460</u> <u>2c4d871cecd6fe7390e239</u> <u>bd1bdda2e6aae66fbe4720</u>	+ 1 GOLD	✓
37	2023-09-23 19:58:34	<u>0xadfd3c354534c620efaf</u> <u>fa18b21ad8b8c6973790b6</u> <u>6c9a50e80a681b7611c89b</u>	+ 1 Voucher	✓
38	2023-09-22 08:55:15	<u>0x303c67aaff1f26ae1859</u> <u>71dc073d17b653d6b2199e</u> <u>1dda04d808a31820863b9a</u>	+ 1 GOLD	✓
39	2023-09-15 23:49:42	<u>0xef391f1c56f7fe722182</u> <u>d0c944c92278efb64c764f</u> <u>178bfb9d22f9faadf636ee</u>	+ 1 Voucher	✓
40	2023-09-15 14:28:01	<u>0x3697f645912a794b72c8</u> <u>151371c818222563d409a4</u> <u>0ae51241754e0e27d38734</u>	+ 1 NFT VOUCHER	✓
41	2023-09-14 22:54:46	<u>0x0c1824e85f07dda83fe7</u> <u>73bbcd5708f5273fcf5d05</u> <u>c7f59a4b67e1ca5f540427</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 13:03:33	<u>0xbc2a2dc436239501eedb</u> <u>961234238eaf41280a1ff3</u> <u>d8296432aab6121393d50f</u>	+ 1 NFT Voucher	✓
43	2023-09-10 16:29:14	<u>0x96b4aedc421f7f73d374</u> <u>345bfc0fc845c835a37ce3</u> <u>91283599f83fa8f22f3276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 00:56:28	<u>0x54ded724d885623bd8fd</u> <u>db01277ec3f8397d4c667d</u> <u>2d17994892950ec1a7b49b</u>	+ 1 XRP NFT AIRDROP	✓
45	2023-09-09 19:20:12	<u>0x301670171c1f6f26213f</u> <u>f3fba7854db35e07f0b275</u> <u>57f27d095a16504c5d403a</u>	+ 1 NFT Voucher	✓
46	2023-09-08 21:26:08	<u>0x865503f428f02706c722</u> <u>e72b6732f04cc2e8290582</u> <u>e5fd91750a58b371a41cbf</u>	+ 1 NFT Voucher	✓
47	2023-09-07 05:11:21	<u>0x909eeae1405e99217d99</u> <u>a6e498606d6c83491062bd</u> <u>26d71f3391af9088594a05</u>	+ 1 Voucher	✓
48	2023-09-06 20:38:17	<u>0xfde3df7ed342968794a6</u> <u>1e57c7aad0ffb4ec18dff1</u> <u>dd8c6ac531f024297586f0</u>	+ 1 NFT Voucher	✓
49	2023-09-04 16:10:52	<u>0xe11deb1f04d1a4f9c387</u> <u>1109391ea1861de7094fe6</u> <u>1cc7da1c5e1578a30174af</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 12:03:05	<u>0xa7f053a3a228b3823bb5</u> <u>99669a23cd819711243a39</u> <u>c4c41f6c2b6e2d5f7a99c4</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 11:27:50	<u>0x5f9b82f7a6b9cdb4ef17</u> <u>3aeadd2c4dd9a47d34a563</u> <u>8f26639d5a0ff7c2317479</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 18:26:12	<u>0x7291385353b74ed4ccdf</u> <u>359cc53991bf64f6c44f3c</u> <u>2e2d05f0ae690cffd0ed0e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 13:00:26	<u>0xc3cda2a046e510446240</u> <u>0f657bd647d7c3c1050ae3</u> <u>9e4a20765876627fbad7d4</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:46:37	<u>0x6b6cf8d7d0d8c71812b8</u> <u>9d5b2fb7f6a318cdfda634</u> <u>702d79f8fe8358b5319941</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 10:59:10	<u>0x82a15340897a9e8d1f70</u> <u>58070fbe0e234709b13036</u> <u>a04a6bafb671fea2a70f20</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-26 05:25:23	<u>0x3d5d6111d3db3824fafb</u> <u>2c35da863c54eed4526a59</u> <u>511def705661c7492f0581</u>	+ 1 Voucher	✓
57	2023-08-14 00:25:34	<u>0x41b39794e85f12276ee9</u> <u>a307d33937e4d74da1e1a6</u> <u>70ded28f2898ce2b889aa5</u>	+ 1 Voucher	✓
58	2023-07-26 23:17:49	<u>0x9634a81096362f6aeb81</u> <u>fb3bf061cec66123ac9e2</u> <u>4607aa255ac8e08f6a47ba</u>	+ 1 \$1250 USDC	✓
59	2023-07-19 15:58:09	<u>0x18c31a69bc7f181ce2fc</u> <u>2a7cca50c95c95bb4a46a0</u> <u>51c3ddd800c4ea8b3586bd</u>	+ 1 1ETH	✓
60	2023-07-12 12:13:42	<u>0x9ae54a59c5f02d7b2b7e</u> <u>35163e184cf73ea0a73969</u> <u>8d438a6aba520ac5b239d2</u>	+ 1 USDC	✓
61	2023-07-11 23:05:10	<u>0x14e79358e5a3fa0a978d</u> <u>25515612003c14cf449a04</u> <u>fe6d5bea472c9aefd85ff8</u>	+ 1 USDC	✓

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