

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8a2a18b5543902dca469743b74c7fc412e9094c7

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

USDT

10,000 \$USDT  • LOOT-USDT.COM 

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

!-\$100,000 BONE

N/A Voucher

! \$30,000 SHIB

N/A GOLD

\$500M SHIB

N/A Voucher

! ! \$30,000 SHIB

N/A Voucher

'

N/A Visit usdtevent.co to claim nft

! ! \$100,000 BONE #07

N/A Shiba Inu

!-\$100,000 BONE

N/A Voucher

\$100,000 BONE

N/A Voucher

\$500M SHIB

N/A Voucher

'

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:50:41	<u>0xfb0a1ae24cea238d93bd1916bc033b368bed8f9046bf2139d38ed7c5d423c21b</u>	+ 5,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•	✓
2	2024-02-03 02:52:21	<u>0xa8cdc39c92fe81bf8ea65d5992ccc567337c6ce2fad40670765d48c07715369c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:51:55	<u>0xf7c82efd60174701f52c927a6bc1528b26ba878ae6a1589d19b02a019ce8c75b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:26:12	<u>0x23f6eb698a3dac172745e6c463fa0af187f3ef15062617dc1624219a73645b1d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 05:17:45	<u>0x1ea6afa5bf17986b59db9bf23bd9d751dcc4d970cb83527b90a0605774922852</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 05:24:32	<u>0x28b22acc0ffce028009d23640b498220297e8ac249d1ab889904b68df61459f0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a60fbb23b2e1357c6059ca83564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 20:10:33	<u>0x23489b1216c20bb7c70135259477d721cae1cfc055f073b288e465793ea3f609</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 21:11:28	<u>0xe7980b6ed5fbe45bb2f1d91a4d347efd4e9ead5c2693e0cbc195fbeaca8d3956</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 01:57:08	<u>0x2bc1a4c9b4f32996f5a902ff4fc9c493b6af5ff8b77d7764b65af3a1a57cafda</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:02:11	<u>0x60a8604321756e995605485b5f7a2867a8cb28c3447e6baaa43ba6b725754660</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 12:18:15	<u>0x5cfee8ffc8dfa5e95da6be19d70924b9c6c5f9fb1ef8507030c78f942a199406</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 10:40:41	<u>0xa440e3d125eb4a553700</u> <u>4099dcf46ff813cb07f048</u> <u>bcbe296b54c9a96d44ec4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:31:53	<u>0x7af01532d772554cf1c0</u> <u>10b58ab963c8ec91e3d26e</u> <u>f09da221448be6ea8d10fc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 04:50:59	<u>0xc60dbacdddea39e6649c</u> <u>66afcec2296ad962ce1784</u> <u>014219d19f8e1942598f09</u>	+ 1 NFT	✓
19	2023-10-09 18:33:06	<u>0xdc5b790d9422d4e8f9b2</u> <u>74146434ddd3abfede1f2e</u> <u>7fc1c711226ba30ce08425</u>	+ 1 Voucher	✓
20	2023-10-09 18:16:48	<u>0x41b69bdc95786bb4cb84</u> <u>59dafd11068f6e88e0f7f4</u> <u>d3cd6285eefb5a30289a37</u>	+ 1 Voucher	✓
21	2023-10-09 17:50:08	<u>0x813369838098478e4d95</u> <u>ae6fda9b5a03cdc334d384</u> <u>3d64f6948327b978f33412</u>	+ 1 Voucher	✓
22	2023-10-09 17:26:24	<u>0xbf5b02346ec5e7fa8c32</u> <u>8bf59ff9ada40e8bca62e5</u> <u>bb89d39453a56cafb00cc</u>	+ 1 Voucher	✓
23	2023-10-02 15:18:28	<u>0x5d541f4a8c1e75a9c86e</u> <u>78df774ec282f122a6905a</u> <u>e2b4ac03d031b4ed20c4ff</u>	+ 1 Shiba Inu	✓
24	2023-09-29 22:18:48	<u>0x51884a3e7d3d8b5fbf51</u> <u>0f5316976b18ac35079df3</u> <u>3de0971e3948bd37ef7414</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 11:29:34	<u>0x26181d7745b9418a43b5a030c3d8242f50b4d182dc</u> <u>cdd6d48a6a70ca5ca623c4</u>	+ 1 Shiba Inu	✓
26	2023-09-24 13:43:18	<u>0xf8121c9f05808618741edfc1b8d0992bfbd6168005</u> <u>2cd94c4d788f606d145141</u>	+ 1 Voucher	✓
27	2023-09-20 22:58:03	<u>0xf0caf59b4d92d3b963ec51f53c8692b2c10f1ef165</u> <u>33c8e78d8c4ee9be1f66d4</u>	+ 1 Voucher	✓
28	2023-09-18 12:54:44	<u>0x78618659d01c3ba85e0908f5186a1396e0776a495f</u> <u>cefd0cb7942994ed1ed8a3</u>	+ 1 GOLD	✓
29	2023-09-15 22:28:00	<u>0x1cbc4f8f6cdb50f7e24208d3b426926e1b3689dc94</u> <u>352f21cdcc592ba7082c90</u>	+ 1 Voucher	✓
30	2023-09-15 12:10:59	<u>0x5d814753f1370cb8fc63dea0327d2c897149445ab4</u> <u>ee1d095caab021eb5d5602</u>	+ 1 Voucher	✓
31	2023-09-12 21:19:47	<u>0x06b8ca5403ce29e374bc6ab0f5cb92bb0017ceda4a</u> <u>4f3041ba706967437265b0</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 05:19:00	<u>0xb805f92e6500e9e78524a928a34340ae9834865721</u> <u>7771105ef7277bb7f61d8f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 16:36:59	<u>0xe551c70d20c917a2838bb1da548b0195b0c3e9189a</u> <u>01ac15776fcc519e5539e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 17:39:02	<u>0x4900b880a1b1ca34eef3</u> <u>270481a6c6c52389c7c809</u> <u>c2eb667d1c69a7129a7280</u>	+ 1 Voucher	✓
35	2023-09-08 21:49:36	<u>0xc9c994cdfc70877e3997</u> <u>51a42ef1d3d596ee5aaa16</u> <u>26621bcabdcae31d0faef1</u>	+ 1 NFT Voucher	✓
36	2023-09-08 16:46:23	<u>0xde3e84cf981c0cf43df7</u> <u>332823c22ec233421766c9</u> <u>bed896554977f8ff778145</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 22:27:57	<u>0x7aa8514ebe5a0440cc1a</u> <u>5384aa6d65dc5e90246d27</u> <u>0aa12b7686a2f32962530c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 04:11:34	<u>0x15a85a88aabaac44ad98</u> <u>0590071919bf227bcaa903</u> <u>91382c587d9181618b7641</u>	+ 1 Voucher	✓
39	2023-09-07 01:17:23	<u>0x35052295c115dff201b5</u> <u>1f039348fb543c6cf08394</u> <u>83b9ab3631ad83745dea46</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 00:22:58	<u>0xba21a048108f21c26641</u> <u>99d5f75cc9f0a54c9638b8</u> <u>6e60d28cd7d6349092764e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 18:00:48	<u>0xe7696eac0f5c73e91cdb</u> <u>d18267d2a14216dda23116</u> <u>7efd95f35f24ab3192d35b</u>	+ 1 NFT Voucher	✓
42	2023-09-04 15:49:14	<u>0xf13fdeee7dae625a467b</u> <u>4bed3c0fac574727245a65</u> <u>94d96f5a9819bba2450d50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 15:36:45	<u>0x0898730a58d840e81b9e4859d0c6f4a681737c711e5bc2acb086490316f7d31f</u>	+ 1 Voucher	✓
44	2023-08-31 06:13:03	<u>0x1479c613692321bf1cd1cba14d0e3f6494a42ed37b63fac505421fa42355ebdb</u>	+ 1 Voucher	✓
45	2023-08-29 20:58:34	<u>0xf6a6a4ddd7b0c87029c5fb73881ae67ddcfd73afc0f9601482d6f6198385d05e</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-23 15:54:09	<u>0x40320dc818dd7640bc35fec662fc395eb0791a8b88cb1b2dbb8920f996182e11</u>	+ 1 Voucher	✓
47	2023-08-15 22:33:18	<u>0xc8f5df6e76da2fbb95c91f1a8f535883c962e8d3f74ba9a5f6f405b74d905ff8</u>	+ 1 Voucher	✓
48	2023-08-15 03:19:12	<u>0xa0750443b2925c3d7b1b62b63aaeea40ab0c30bed0dd44a5b3501f855c49ecd4</u>	+ 1 Voucher	✓
49	2023-08-14 04:39:00	<u>0xc5e0412a06ad304ab03a6a1c17b49a8f782697bdfbcdaed2025c99a5014c3a63</u>	+ 1 Voucher	✓
50	2023-07-19 02:26:36	<u>0x385c7012d86f7d246034297f085dbdb8ead212d1f1de5da0c505863352e39dcd</u>	+ 1 1ETH	✓

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