



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8ac95b2b7761a7e303f11676bd1b4913f6ca3046

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 06:59:47	<u>0xf230a848f4d36e9fb063f30f3d2c3f2acc84204e59fa2a5f3f5b99d49f76aaec</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
2	2024-03-03 06:58:31	<u>0x173795a8ee22bede2cc661522d275296e5a0bd32ffa51aaaccb765bebcfd706</u>	+ 5,000 \$USDT ð;LD•IDæâ-•lootusd t.com	✓
3	2021-09-20 00:02:15	<u>0x031143b3a4d379ea3ec91bb45dc8f9d17bf26240fd48a34ecfa737b9d2b09f5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 00:01:47	<u>0xa51552d74cdb26966e96a33d6fe71215a77111b3da827bd466f8a3d4c5b3c4cb</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:28:33	<u>0xae5b1c9a4f04825ede369d73a175564e8f056d64e57412442ef2dd97564df923</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 20:52:59	<u>0xddb5aa5a5f207c5888e614e6ef7ee0f82cff11c887a5e5d346e30cdba89827ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:45:31	<u>0x83a1708264655ee0e4a23bd409e5de5869ff3d7e62adac808c3e9e2f487d03c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:28:51	<u>0xb89610af1194f2dfb73a2df242a8b2977652366ff86447119506398db43fc5c4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:17:41	<u>0xb5029f7f689e6f5d303fb162ef91481e6fdb863f88f00754122835fb28d8074</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 16:35:29	<u>0xcdace36a0cffdc6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:33:17	<u>0x7c1052ae4720eb7b18aba08a61b42496de7620082173981ee1b4ee63a15f8fab</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 05:21:57	<u>0x0ab35bb39a183b5751140ef45fea907a3fc4d0657e06ed8ed6b2555b6c5e7f5d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 20:12:47	<u>0xa17d9ca0dbf9e584b6af3606bfbac99fb033f343c30a50923e3d9b20e525407c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 13:14:22	<u>0x391d8a909934dc6247045fc0ce66bc2ef43f33ecbaae4a1eef593c2195d1a8c4</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:32:45	<u>0x320e5234be5936bf21657b3d95fbf7790ef176f4b53bef3e8bd6435ffa84ee4d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 14:59:14	<u>0xd11c911f49f5c927152b1458412ccfe3fa31f9dcc370fba1d417f982280cb794</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 21:56:01	<u>0x0cd502cb96fd38f6bbabd0bb6330fa83387a30a671a0051dc2310d9b6bb6cc4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:26:24	<u>0x3ef042fd5fa1b96069b595a4997e31ebd2a9a19316d6ab86f4749faaa56a4428</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 09:02:13	<u>0x271c6754efcf68c1ae05aaf721a4cbc603feea08b7f6b6ded2c818f99eac24d3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 10:40:43	<u>0x9a8ef01c09cf3283e8ee7c567838c4cb93d794e9b3d09a45350a982646910780</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:31:57	<u>0x6353ce8f82996c886aad b0bfe978f18abb3f3ec164c9d967eaa16bb7134761b1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 15:19:18	<u>0xe3fdd3456eaf1db6b398483757311af1c09a9230ef4581ed850672a9df6e77e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 04:54:49	<u>0x7a3c2f3dea57060249db c4e870eb9e67ef16e36882 3082671fcc2eff04594873</u>	+ 1 NFT	✓
22	2023-10-09 18:33:36	<u>0x39baae235d70dbd43976 350dd5a4f8461f792bcf89 d79136b60ce14f564d4d64</u>	+ 1 Voucher	✓
23	2023-10-09 18:17:16	<u>0x4402ea5d106d3cc67ae2 fe2e94db990a36bb3986f6 334ff9c8d7a918e77ff346</u>	+ 1 Voucher	✓
24	2023-10-02 15:22:28	<u>0xb62fc336b8120a9bf744 d57f15c1b6dadce32aa526 a9f8902fdd3f80871fbcaf</u>	+ 1 Shiba Inu	✓
25	2023-09-29 22:19:16	<u>0x70527371b33e8da5c037 a44ff497aa28ce7b23e5f4 db960398b28d122a75e89f</u>	+ 1 Voucher	✓
26	2023-09-29 11:33:14	<u>0xd8ecddc856ddd0f82619 2a351ffcfc65751a0d9341 29420ed35a7309c68bc41a</u>	+ 1 Shiba Inu	✓
27	2023-09-24 14:04:46	<u>0xe6aa1f7b83b94226f88b ef1065b26556fef310c5ae e94676f146afb5ed9172af</u>	+ 1 Voucher	✓
28	2023-09-20 23:10:03	<u>0x6539360c330e58d1c470 d506b1c03eb1c2e5bf80c8 a2ba28f1e88be82b1b4023</u>	+ 1 Voucher	✓
29	2023-09-18 13:22:08	<u>0x6fd2d1158e2033eb25e2 27d718c0736042803a5e59 0158f1769a009224802ea2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 22:28:22	<u>0x603cd5e6869c4bc35b5f28a876a4d310f7a192eb690a6834adf7d42696ce2d3b</u>	+ 1 Voucher	✓
31	2023-09-15 12:22:23	<u>0xa1e5f104800f08b177ffd2d29b625b9bf3c2d0c0994befb6fe566485618281c4</u>	+ 1 Voucher	✓
32	2023-09-15 03:16:37	<u>0x13653279f4cadadde573fa3dd3dc11aa7279a6d2dbe587f1d245a2258e44a9f6</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 21:19:57	<u>0xee161c2fe645aa967f450e36ffabf25dc9ca9c63783f4ce463ac0f5bdb16c036</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 05:19:02	<u>0x5e93e1ca8d76cf9a46745fb7b523c2fb36a89d8bf0f1cc880b85833bd2b2266b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 16:37:03	<u>0x157b89907abdf34d1afe0fc73d3fc8f454e5c670c48cfb96985fc0ebfe59d2c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 17:51:04	<u>0x2ef0968b400787724056315f68f97c026cf21c4ddf b980d766b66d23892a911f</u>	+ 1 Voucher	✓
37	2023-09-08 21:49:38	<u>0x0e05924b204111598b836c87772f070628e030b46f1ff3cb099fee815063d81c</u>	+ 1 NFT Voucher	✓
38	2023-09-08 16:46:39	<u>0x96cc0e1d80d1a882364c96d680f9415e265936070c23e4646618dbb6470e807f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 22:28:01	<u>0xd269b1c6535065d412e4567293d280a89ee4e937353a21c422ff420cf3fc8497</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 04:11:36	<u>0x89f0e385fbe4c97f269e5e51701f06d22b9cb8e8944a459d58af67f8dc59c9fd</u>	+ 1 Voucher	✓
41	2023-09-07 01:17:25	<u>0x217bcd7ea4f4ab60ba457a9cde40778b070f68bd82790c2d51997ca9bad04c4d</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:23:00	<u>0xb3a27afb1fa51785fd72fa6b02eb8785472cd1db7cea0a1f6fa7b6e4f96103d8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 18:01:18	<u>0x4dfca4b8049c37ec71e9c5740bdaa7c5a3f03f8cf1e6267482a4b15f5aaec8c7</u>	+ 1 NFT Voucher	✓
44	2023-09-01 21:42:47	<u>0xbc7a635875572d9c4e6fddc4005cffd165a04e01179c0ba4ac255239b13b46fa</u>	+ 1 Voucher	✓
45	2023-09-01 21:40:37	<u>0x7a06c2ac3ff4ecfcbe7f97d91a4288e73b697c3c8a8b3124bda13a8e08bc177a</u>	+ 1 Voucher	✓
46	2023-09-01 13:00:50	<u>0x17c76d6db367fbe6a8b22693cda89b2efdbc2f5ed046eb9944ed194b5687a77e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 06:26:43	<u>0x7dbc730ac751adb4e10a499b720f61d9fdc41c6bf9548b7dd5026166f739ad25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 20:59:40	<u>0x39a5c41d79753c30fba493dd3ce00b37a3ba29a448e3df0fde8d6eedbf933419</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-24 23:30:10	<u>0xf5f6a311369a2f55aa843b867c10fbc8ecc1009eb325e0a19118be90cc81711d</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-15 22:46:36	<u>0xc7115e5ebfcbb41c28ebd1f2d3551bc975ee8c920d6b08025d31200138cc4edb</u>	+ 1 Voucher	✓
51	2023-08-15 03:23:18	<u>0x00b2a839156ff63d05712703aa8d387219c23c710966ba0afb1b16b01101c0c3</u>	+ 1 Voucher	✓
52	2023-08-14 04:42:58	<u>0x60b708da71c0dedfd68fa5e9fc675580341ec59d2288e3e9af4d5eeabe3f9851</u>	+ 1 Voucher	✓
53	2023-07-19 02:33:12	<u>0x76c2db817445bf62de8bc0c0760b879160b2c76d5671c23a9c862e1d94ffac986</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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