

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e6065bad9af9ceccea0c4f180424d94ad022e8a

Token	Balance
MATIC	0.000000000000000000 MATIC
! BRETT	987,921 M AIRDROP
# 10BNB.US	10.000000000000000000 s
MATICSWAP	14,500.000000000000000000 ercel.app
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
MATICswap	14,500.000000000000000000 cel.app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
SHIBANU	N/A SHIBANU
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
g/polygon	N/A g/polygon
\$ETH	N/A 1ETH
55,000,000 FLOKI	N/A NFT Airdrop Round
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:54:53	<u>0x40e08950ac421a19154b38e0813f39a1843b9676a1fb818aac881179ca87c1e2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 14:20:02	<u>0x3b5de3cc1235e9f83da5560ffc3ec36f5ded9db29aa69decc11ea8f26594d72b4</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-08-06 15:12:54	<u>0xba5ad42aa144eaaf7e2f3ec53c9346aeae66c3aee6a4e40a688093394f2f5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-06-23 12:11:47	<u>0xefebbd10324c4d228a6a3757e380cde0096f0f32ae66462e9b2b11b9b745adb8</u>	+ 987,921 M AIRDROP	✓
5	2024-05-26 19:07:48	<u>0xf182819f2cced1924d26b79f8cd6a4656e615d6a33c4e24a6f53aed81e6a297f</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 19:06:48	<u>0xb01bede30f2fe6ce2454</u> <u>1cfe210e57ad25110ce898</u> <u>c465e0f5f14297dd825f2f</u>	+ 745,900 YOUR TOKENS	✓
7	2024-04-06 05:13:46	<u>0x63a14693ba65688a9078</u> <u>1b1f9b6081832921545ffe</u> <u>1824a15b227656bcf0346c</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
8	2024-03-12 21:25:46	<u>0xd9cc0172c04046beac75</u> <u>10b4bc92e4bddac586cab</u> <u>b0416f74926fd3c5238eba</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:24:48	<u>0xf818ba0c082335b6aa0a</u> <u>445a590f6c535f9912ca02</u> <u>db9b6178ccbb46c183df02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-06 11:17:44	<u>0x6e499aa70674ee9b64c7</u> <u>c2bdbe435d32c9d36c649b</u> <u>40257fd66212147f283746</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-23 09:52:41	<u>0x5d390e56dd0a7c609e98</u> <u>801658c341e656ffde8f5a</u> <u>9c1f4ab2560d57b92fec3</u>	+ 1 SHIBANU	✓
4	2024-07-23 09:50:57	<u>0x581ff342e2d9af5145c4</u> <u>f9c40643ccb04ea6a8af1a</u> <u>776eacdb01e2810d028ce1</u>	+ 1 ROOST	✓
5	2024-07-19 11:21:24	<u>0x780ff5cb2a1614be005e</u> <u>f5f9629958a781494f9507</u> <u>f865db6ed093dcda4bc09f</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 08:32:20	<u>0x992beabfed0be289e0bb92ea906f93307ea362867d88fb5564dbb9805cb235c9</u>	+ 1 ǻŸŽ•	✓
7	2024-07-19 08:32:18	<u>0x5c18e53a3cc2e3384a686fbc37566e5eb5f3930f9ba6986f2d3bbf45e9c64d14</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-06-23 12:12:35	<u>0x6953f8b7359b1aaa136d29b2afe7d3eb22a22acf5c9e8b0819353cd8fb8ced57</u>	+ 1 ?	✓
9	2024-06-23 12:12:13	<u>0x5d0685390855d3883f5954542399af5104603e31380f4222457cd95cf7cdd4a6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-14 04:29:55	<u>0x102059ba6c4639b50557e4bf4913a0db9458cdad1e754f20b55dd8ab757ca639</u>	+ 1 az]	✓
11	2024-06-06 11:52:26	<u>0x0fc513d1ce18034ad5a9a89967cc8a1940e990aada902289ec8f41acf8f550cc</u>	+ 1 g/polygon	✓
12	2024-06-06 11:52:12	<u>0x416677defce503b1fefb0710bb6aaa5aeb00eb1bc6a5b91aaf564abb67da1458</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-26 19:08:30	<u>0x66458cdf80a7897651dc77ebac3ca44e7da31fe85e05ec5951f4c5156ad2657a</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 19:06:46	<u>0xa8e9abc40e20807d24c0562ab3bd2977fb3288b2d5cb2a1083233f00acfe2ece</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 18:31:01	<u>0xeed58efb72bdddafa2551653cac2165154b70c8efcf42bf6d7a345f4c259fd9e8</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-05 19:28:06	<u>0xe7d4098db88c0b7860b101bfab427574e5a19d1b7a04bbb8062927939b695907</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-12 02:22:22	<u>0xf7dc422e028286f72660c4930743c5e09222f06e632f5533104f7fc3ee83e24d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2023-12-10 11:17:46	<u>0xd0a976b1b7da3593758bed86c362d6b29f31ce60fd888986d7b31e00fc1551d3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f7f796c70e6702076ebc123ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 12:15:22	<u>0x8fdfcbca4769f8d828ccd8b914541f68276048c15f449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:18:35	<u>0x4b67ef94ab1e428a02bf8d803cacffc9b6b390cd0d91a33942388ff6c3c0b26f</u>	+ 1 2000usdt.net	✓
22	2023-12-05 07:18:09	<u>0xfc940aa3f990e8339ad3db2511daba5b9070b8010507d2e1c2e8c53651a9293</u>	+ 1 1000usdc.org	✓
23	2023-12-05 04:58:22	<u>0x5c8ab0b34611d1907faa9d802282ac4bbb4f7835355c5ebd6407ffaa9ab9d39b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 17:36:16	<u>0xc591c347ae961e2beedf d2b4243e0fa3fbc0f8c8bb 72350c420075f358ae2ec9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 17:52:50	<u>0x3d51b0c0ae2ddaf91b6e 387ef2cc69ce59005ea15c 1b0054eef0694cf6027faa</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-05 14:30:50	<u>0xc1af7e22f30bc4ba2baf 87d26f7534024e416d8f2b abe1a71c272ed6898d427b</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-10-30 05:21:52	<u>0x0fef266ab4ff7c557e48 003b7ed14c299679f082c5 f5094879d73bf595bd911a</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 23:44:07	<u>0x8204f9527da217c34046 4c683313d86122e71ed2a4 05304714dc728fe6810068</u>	+ 1 Visit babydogevc.com site	✓
29	2023-10-11 17:23:32	<u>0x911fe6b0c19df5859c35 a643bc320bbf23a1ba0f9f e201fcb2f987053f81d008</u>	+ 1 NFT	✓
30	2023-10-09 17:58:00	<u>0x45e468aadf97d5c0e5ec 459c9d01247fc3d9d06ebd cd7e26f891edff68dad558</u>	+ 1 NFT	✓
31	2023-10-07 01:15:20	<u>0xdb82fe3732439dbf0721 4f6759ccecda7d26ce072e 9972b560e66d6e63650556</u>	+ 1 Shiba Inu	✓
32	2023-10-06 11:02:51	<u>0x373e86e2a8b29fc39be4 437b7950b6beca8a60ba8e 31b7b6e0c1c8d5b98d8bf5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-05 19:20:32	<u>0x495249a68c57cd37d7409b7587e3848fdb2c3d458fbbf557153ffdd43846bc8d</u>	+ 1 Shiba Inu	✓
34	2023-10-03 17:05:32	<u>0x29e550fdfe88f58161f9c19e5a8cc93bcbf955071401b3d8fb0318f7d95c431c</u>	+ 1 Voucher	✓
35	2023-09-27 19:09:37	<u>0x80644cd64f7a8c6d64a2b4eaedb9926571aed5fb1cb31dc3e9281793cf0128bc</u>	+ 1 Shiba Inu	✓
36	2023-09-27 07:56:35	<u>0x19f35ce8d2b598ffc8b21281baed96b1ee654f2fa03ea08ddf799521101225f6</u>	+ 1 Voucher	✓
37	2023-09-20 02:08:43	<u>0x1683f5564e514bf4aeb4fcab18f9f4d219112db299c03731d2c173f2048ad17b</u>	+ 1 Voucher	✓
38	2023-09-16 00:34:14	<u>0x881c1d386799b5ff40e6fad393e4eaf60ed744ef8f4450561b8d5a47a2f04894</u>	+ 1 Voucher	✓
39	2023-09-15 04:38:20	<u>0x2c885e815af2d79b4a1a9bf4a1274c562fb9aba025258894393793edd3de580b</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 00:03:36	<u>0x8a04dccd625955bcf1f3376455e2fc005c34e1d9413eb38b2d3fe7f4a6c6c7af</u>	+ 1 Voucher	✓
41	2023-09-13 01:14:36	<u>0x50c23c7cfc4d2fc463ddb0bb9c0bb2d07e72647ba9a4c90b2e1d4db44722af89</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 04:23:37	<u>0xbb191602f8ee4a168d2331ce59dedc37b25fb2880a19e2a65f31a85a7283f13f</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-10 21:34:48	<u>0x32d05a01034a143378892d550c1d362841d3ca2c9afab6c5ee307a6ee227127d</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 21:02:20	<u>0x239d87aeb52c56e4f03871fa793502ccf8ac33abcfefb195400b8d7c29bef31f</u>	+ 1 Voucher	✓
45	2023-09-09 19:00:36	<u>0xa01b7f40aa895d169a54f366c468af5be301a20e68dcca4b16b9651dcfa77e4</u>	+ 1 NFT Voucher	✓
46	2023-09-07 06:05:51	<u>0xf8cb3c4b7b2a08cbb3a80e857e63e9b6390c153d9cfb0336bcf3a8f5d734eed2</u>	+ 1 Voucher	✓
47	2023-09-06 14:21:04	<u>0xb0f3bb0beb23895a54c0d96bfa3900e5cacf03d39ce92871585b5343595daccb</u>	+ 1 NFT Voucher	✓
48	2023-09-01 15:00:41	<u>0xb1458ca981d57d13239cc76014ceca87726d87c9eb402c9b01bec05b09ab042d</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:49:13	<u>0xda59490c3cc2a081be698f307ba85579e51a9ed274f48a20ce8f691e4a177d8a</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 16:36:34	<u>0xd828b7d1ca49a94e71be4c192d3fa93ad98ee24f6445b4ab3cc6694718ecc190</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 05:14:37	<u>0x820bf705eb4ef534bffa</u> <u>831df24b068b72e084794c</u> <u>58a4b34a9564d8701f6c89</u>	+ 1 Voucher	✓
52	2023-08-24 05:11:15	<u>0xfeb0471f38a44a1afd9d</u> <u>d4514e43ade60938a740ed</u> <u>1fb6db46eb785329ddb944</u>	+ 1 Voucher	✓
53	2023-08-14 02:46:49	<u>0x97247368c7d5b00ddbdb</u> <u>7b962ae5b37901967d3a60</u> <u>c234a2d995ee41af51ec75</u>	+ 1 Voucher	✓
54	2023-08-12 06:03:53	<u>0x629281337a031f1ab7b4</u> <u>66d47d92ef0b513d4beaec</u> <u>aafeb83b01646e4d07207e</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-01 17:35:39	<u>0x9348e77006313d297250</u> <u>d5136ed82aa7d2bb50620e</u> <u>3fe23c6bbd30c7a16388b1</u>	+ 1 DAI	✓
56	2023-07-18 01:22:34	<u>0xa336e1a11f0809c84530</u> <u>9e3238b5a47f37c3d28a98</u> <u>07c0c69df0ef514140896f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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