

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x903b467da16a57cf3071fc048b455f7070490a51

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 1,000 USDT Reward | N/A .net |
| \$100,000 BabyDoge | N/A Voucher |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 5000 BUSD | N/A NFT Giveaway |
| ' | N/A Reward at BoneWin.com |
| ! !\$100,000 BONE | N/A Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| | N/A Reward at BoneWin.com |
| 40000 PEPE | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-01 10:54:45 | <u>0x1e2dc03361867bf6798950ed31d31bc0ab312fb803c1f36227ff5e37c053fb58</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-31 18:44:06 | <u>0xd64317da992d024e8cccbf1edbf9d889549bab4f73dd26184685837916d98512</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2023-12-10 04:38:22 | <u>0x00dad90ac9fd0c46d40fba6f1973b917534f6a32723977f795b36478e6c1b149</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-09 10:05:06 | <u>0x2c3d248a5cb821e961a116763ca69a0b0fa03cecae45c77530fc3b4d3671afd8</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-12-09 09:59:20 | <u>0xe267d3955fb20a74a7d8e81766915808e8f3fdad4751c7451d2f5f8828843096</u> | + 1 2000usdt.link | ✓ |
| 6 | 2023-12-09 03:39:30 | <u>0x5b2d3342c91dcbdb998700fd8e9d8bb0a4a3d7a58ee09ac048e4ecb2053f2fa9</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 21:10:41 | <u>0x83b928b9bbce8c7442a04fe32516639141e3d60d430623f5aeb9246a41c5c9e9</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-04 23:32:11 | <u>0xfeda6f50ad6ddfdc4e5d032d4876dfec6c4def85bbe8a62daaeb6ac9eec63a4f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-04 19:21:11 | <u>0xbb3a019bea3a4f6ec256f88edc48ba5d2fc88fca8e8fc999376d69073b7726f5</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-04 19:18:43 | <u>0x68cb633f57e1c5755515</u> <u>3bc952627188bc4752e5d1</u> <u>694cd41c3fcf39290ded5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 17:42:50 | <u>0x64dc893099b0da5d6f0a</u> <u>9c4dc3e22f5895a28cbdbd</u> <u>3d779a094160a13f8b4fb3</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 12:13:17 | <u>0x4babf6b761a074886409</u> <u>163b14282d62d292ff5724</u> <u>417aa29c6cf0f64508bf03</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-02 05:38:24 | <u>0xe0ef21807a28b020876c</u> <u>8264cee71a4deef7c80cca</u> <u>8a4082b365fd29776545aa</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-23 07:27:29 | <u>0xc300ce7d7e68bd7ad2b0</u> <u>5ae6986468509c998f2b06</u> <u>52de6ec9bb3cbfac57ce9d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-19 18:05:22 | <u>0xb6b6a15c85bdcacde1c3</u> <u>fd1a7a5998e8515384b25a</u> <u>01ae2b5c5c92676a76683d</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-12 21:18:20 | <u>0xc0d2e7eb9e956fe2200c</u> <u>64a5d0445727f084e3f198</u> <u>b4f30af66b181bb4442216</u> | + 1 2,500 TWT Reward | ✓ |
| 17 | 2023-11-10 18:43:27 | <u>0xedfb0e24c4234ef203d0</u> <u>99910589de9a435b80139f</u> <u>7b8ff705770c2123171dff</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-04 03:34:59 | <u>0x750c88e8c18d2b528b55</u> <u>dc37225ffb8ae0a297349f</u> <u>5680b7b0ccf0ad1ba234a6</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2023-11-03 15:09:57 | <u>0x804c5f533f5863ba49ca862e5e38c53d3b301227fd48cb8d92f8a0a65bbdb1e5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-11-02 11:02:50 | <u>0xc0ded8c47b1e54de6b3b474fe79873e7d5ecc791fe9ad62c6853b0955b233ccf</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-01 12:05:54 | <u>0xe59640ed46e81089c36f6239e4fa387604b701438f6f31693d228c4ec760621b</u> | + 1 \$1,000 TON | ✓ |
| 22 | 2023-10-30 00:05:31 | <u>0xf53e7cf87e6de96344335395a2d544430497b312a9c5fa046f22454f593de46c</u> | + 1 NFT Airdrop Voucher | ✓ |
| 23 | 2023-10-29 23:41:57 | <u>0x11368b5bccddb135f97b81ad7cc9cf7f2cf8d26ffd4aa638ebbf1e78e9bb4751</u> | + 1 NFT Airdrop Voucher | ✓ |
| 24 | 2023-10-29 22:55:22 | <u>0x77086d1d44bd5a91f7388e6783c9febcaace53b39f8b9b5b6b6d23406456996d1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-29 21:58:03 | <u>0x6625e142fcdf35a494722fc09ded62a4e4270403ccdecccf23186524f74f935e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 26 | 2023-10-29 19:28:25 | <u>0xe3d69f4d6365657059d4552d53f4f6f3bfbe24f687994876b25f8ec6688a135b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-27 11:32:10 | <u>0x8e14135b20eaa2c479fe2d59118ce3762c0d15729e68c82540667b4a537104b7</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-10-27 09:03:09 | <u>0x98490b4876855bef7db98bf04280cce17f6270046db9d491c2f72cde120878db</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-26 22:43:12 | <u>0x32f2db4e3e2048b9962f6b0a8dc8753dfd3a2abf7e195134d521834b451e6c22</u> | + 1 Visit babydogevc.com site | ✓ |
| 30 | 2023-10-26 19:46:27 | <u>0x1eed3952bf3b5ec2763e40ba1aea294be8b04dfaa40b1ed7f8edd615ea96c879</u> | + 1 .net | ✓ |
| 31 | 2023-10-26 19:41:20 | <u>0x1a32ab364e0e7686c26a43813de61de750ab1ddd9a12b9532cc78dbdd9fa74fe</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-26 19:41:18 | <u>0x1ca73cb9d26dc903fb9137f0a03d8fc39fbeca99f8ad6ff42e3b6672fd3dc43f</u> | + 1 2000usdt.org | ✓ |
| 33 | 2023-10-26 12:38:00 | <u>0x3b5ac29c3ba9139aabbbdb156d7fb8cc4dffa69a9b1b8c0bb561b462f88acfe0</u> | + 1 Airdrop NFT Voucher | ✓ |
| 34 | 2023-10-25 20:27:04 | <u>0xeeb43af88ce2bc8969dd27322e7af4e2fb036ba3b89189405dd3c7727bc423fa</u> | + 1 Airdrop NFT Voucher | ✓ |
| 35 | 2023-10-24 21:19:28 | <u>0x4f7ef2628b52e0155c9a61a56e59dd9f25bb8fd7b4a832507d3fabfd91486f9b</u> | + 1 Airdrop NFT Voucher | ✓ |
| 36 | 2023-10-24 10:41:35 | <u>0xe699c37450193eae404665775634636133e37cc6a57c351237d9ed11062aa7ca</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-10-22 21:33:11 | <u>0x69889e85e25c459e929b657b90446d25cbf5dda9e11658b532023ed071ce9b00</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-21 18:50:25 | <u>0x327aff6f1788b84830bd476e460b78acc34fa941a4cd722d78886a7607f1145f</u> | + 1 8 | ✓ |
| 39 | 2023-10-17 15:20:02 | <u>0xd0607ece55169518be630e512a4859907b69d7e485ce7ec413b09966f3b1ff58</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-16 15:03:57 | <u>0x974e4fc608096aa803fe0549b29c2d390da3ce160f110ebf5a6e4c541c295de2</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-10-14 07:48:19 | <u>0x3f9aa500798767a3f3d6ed1ac2b48e2fecf1addee775ff0e2ffb3d9c5d2cb167</u> | + 1 claim-usd.com | ✓ |
| 42 | 2023-10-12 16:47:28 | <u>0x2598bba92e82b4c0539ac94f08b3d572ce77489f6f0327f5a31f6e5b11c57733</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-11 05:18:48 | <u>0xb150d40c239f822b5aba679f9f93e7d2b3d4e4c1c6ae4eed01ad92782f095ed</u> | + 1 NFT | ✓ |
| 44 | 2023-10-10 09:53:54 | <u>0xeae26795c220cc279783d0e92dfe503553850d84770168c429f6d2abdbeae891</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-09 10:16:35 | <u>0xea677db86fa06ad79a6ce06a9396f879e59f3e14b29fbab98d9b54fdc8d32908</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 46 | 2023-10-07 10:52:32 | <u>0x6390b220f27af95aac8c0f2402dd558746b797b5d6e67736aec92972cd30370a</u> | + 1 circleusdnft.com | ✓ |
| 47 | 2023-10-07 09:07:26 | <u>0xc25fec2a854488efe07acc773ab60efc0fd7c153342de880c43f088d9d92590a</u> | + 1 circleusdnft.com | ✓ |
| 48 | 2023-10-06 01:53:10 | <u>0xb2a63a3d70621d193d14a840a9ec94dfb68c84660434ef0cdb70d518acf60d08</u> | + 1 NFT AIRDROP | ✓ |
| 49 | 2023-10-05 18:42:15 | <u>0xe4f1deb9f2a760fa7560313279e8094cdd2565e8c30c8a30cd86559c885b7c43</u> | + 1 Shiba Inu | ✓ |
| 50 | 2023-10-04 13:44:43 | <u>0x5f2d4a98276842b91abdc937beed2d395b5bf1bc7b88c9f9f0d9660495404bf8</u> | + 1 Shiba Inu | ✓ |
| 51 | 2023-10-03 15:50:54 | <u>0xdf52bd3b1dd376965c25459c33be9f8c358bf5e12f7c4d694ae29cfd7c543b96</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-30 08:57:14 | <u>0xdf7555b6e2fb76cecd2b05706fd1b14febfb51020ef6af6d64ba87b76ee42077</u> | + 1 Shiba Inu | ✓ |
| 53 | 2023-09-28 10:58:05 | <u>0x92ad8525015ad48c82aca5c21af9c77a06af7c88666dbbdfd84721b67ccf9fa1</u> | + 1 8691521 | ✓ |
| 54 | 2023-09-27 19:22:03 | <u>0x397d6b266f61b4a86194fa8e050bc71fd9b99f5e61245220a417ac9828ee41af</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 55 | 2023-09-27 18:33:28 | <u>0xeb2cdca280fbdb4722d1fdb8e1139c8d6454c250b26ee573488b3cb7d65b9273</u> | + 1 Shiba Inu | ✓ |
| 56 | 2023-09-27 16:51:17 | <u>0xf2c7cd824b99794aaf1ebbba832fccd391773beccf83f821a5db7cdc7abd128d</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-27 08:31:13 | <u>0xde9ec6a0021f7268959fb773a9ce0df60431748a80a792d6b46e9e717e2ba92</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-26 05:08:01 | <u>0xd683f580c296d0213b4c477a2c6f08d64018a2cb91370545a4712293588b2098</u> | + 1 AIRDROP | ✓ |
| 59 | 2023-09-25 03:52:12 | <u>0x3c5819fef5a60458c952afbe4f2118d33c0aa1b7d1f39a6a5656e5ee071bf910</u> | + 1 Uniswap giveaway | ✓ |
| 60 | 2023-09-25 03:50:40 | <u>0xbc09b8dc2ef923f7b47a53033da6c268ee0397d680bda83c2dd665210f2cc89a</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-25 03:49:20 | <u>0x0783ed1d12c97a10204d2328b9ad68425b5ce51620f52ba43c39f26060873f84</u> | + 1 NFT Giveaway | ✓ |
| 62 | 2023-09-25 03:42:44 | <u>0x927db4025e11cb85aa0b391b1f7eca711590581ff4995279b11343d0bc17e78c</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-25 03:42:40 | <u>0x4e08e1adb39099bd23b4cb3a7554287a1b8aa586952b43f66221733877e09d74</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-09-23 21:43:51 | <u>0xdc2811fab721bc67af8d</u> <u>b00e97db5b762c7e5e0467</u> <u>fad951ebac575aa199dff5</u> | + 1 usdt-1000.com | ✓ |
| 65 | 2023-09-21 19:22:24 | <u>0xc61bce1bc50147732fe2</u> <u>523101d3369c582a780cf5</u> <u>8d90ae2419a4b4c3af45fb</u> | + 1 Voucher | ✓ |
| 66 | 2023-09-21 18:25:25 | <u>0xa5e452364e2091f4919d</u> <u>045120035056b53dcd2397</u> <u>420eb12d8a86ed5bc34a10</u> | + 1 GOLD | ✓ |
| 67 | 2023-09-20 18:09:15 | <u>0xc09a9b4010dd023478b0</u> <u>98f03937a6bd70455bd61a</u> <u>306fab8fc0b40dae1bba20</u> | + 1 Voucher | ✓ |
| 68 | 2023-09-20 18:04:09 | <u>0xfef984d9a2ebf762b5a3</u> <u>b23b8519789c9df21d0efd</u> <u>d2bde26ca378b49a93fd4d</u> | + 1 Voucher | ✓ |
| 69 | 2023-09-20 03:07:58 | <u>0xf437e623a8c1db06324a</u> <u>9b2b859db30d66d8a2cf0f</u> <u>f574a7015c36e80d364dcf</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-19 20:39:13 | <u>0x8b7bb50c32609173187a</u> <u>21861ed7db49ed23aa9f92</u> <u>e587c6be9721d050908fdd</u> | + 1 Voucher | ✓ |
| 71 | 2023-09-19 16:54:40 | <u>0x306ee1d7d3a02a4115a6</u> <u>a67c8f0e1106f46d44b7bc</u> <u>c60b986c3e05d0dc2b2b44</u> | + 1 usd-rewards.me | ✓ |
| 72 | 2023-09-19 05:40:39 | <u>0x9db70f73f572e0a706b5</u> <u>325eebefd9679bd040cfa4</u> <u>eb4c536d18d26cd36d096c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 73 | 2023-09-18 20:09:37 | <u>0xde8990b84296419969ee3d46bd972504edac9d8314be753474dd51762f29f684</u> | + 1 NFT Giveaway Round | ✓ |
| 74 | 2023-09-16 00:22:12 | <u>0xfbe142f1e85759ed87098b21c29e12d8d77efda1209f9d78e1a8984ae17dd8ed</u> | + 1 Voucher | ✓ |
| 75 | 2023-09-15 13:38:35 | <u>0xc8af9dff859afd6d56c4cc40fb881b9bff9c194291d8307377283836f9c6117a</u> | + 1 NFT VOUCHER | ✓ |
| 76 | 2023-09-13 23:32:23 | <u>0x5d7f00c97617c5fadbaae0c4992d938bf9bfeef4c8aabc9bb74e50ef2fe4891ff</u> | + 1 Voucher | ✓ |
| 77 | 2023-09-13 14:53:24 | <u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u> | + 1 Voucher | ✓ |
| 78 | 2023-09-13 01:14:44 | <u>0x56d948deae33c046685b3fd9dd4b37548ee18a09347bfcdf4c8f988b2cf8e25f</u> | + 1 NFT #515/1000 | ✓ |
| 79 | 2023-09-12 23:50:40 | <u>0x071e30759a437482e5f105815b28d27c20a0fff8e50bc58dd736e7e48c85811d</u> | + 1 Voucher | ✓ |
| 80 | 2023-09-11 18:27:37 | <u>0x440b455c80b83e5228c524039dd4572c0ef049fd903a316bfdb94b484ad7895d</u> | + 1 drop-usdt.com | ✓ |
| 81 | 2023-09-11 04:46:44 | <u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 82 | 2023-09-10 16:00:11 | <u>0x33b33a2f8d99b2ff033d01e97b8a82c9fb511152f7d2c34c58703ab39aa40ba7</u> | + 1 drop-usdc.com | ✓ |
| 83 | 2023-09-09 20:49:14 | <u>0x536076ac08459ce0614df8a685d6ac1549cd9a8260cd0101a96bbc92237eec3e</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-08 02:18:50 | <u>0x7b9787ac3aed2ad1e6cde275947d8936e60824e28c0093ee0bd274e281f2ff36</u> | + 1 Voucher | ✓ |
| 85 | 2023-09-07 10:14:16 | <u>0x7dd8c7e01b886e02a5b25b574369348931666317d09ac7f8948f90efd41c8226</u> | + 1 NFT Airdrop | ✓ |
| 86 | 2023-09-07 05:46:29 | <u>0xfe2e5927b76279f486beb0fc1bf7d3f1d9fbf74887d863a72723796ebff57ef9</u> | + 1 Voucher | ✓ |
| 87 | 2023-09-06 22:56:49 | <u>0x2ec9f5f02eb05013f31b360cc9e5e8af2cca20e50092f1c99364381eb3f2ae69</u> | + 1 NFT Airdrop | ✓ |
| 88 | 2023-09-06 15:55:58 | <u>0xac70c8743e141d2968e3262fda8e6634b5898fed694fbabd9151943a091c4d5b</u> | + 1 claim-usdc.xyz | ✓ |
| 89 | 2023-09-05 13:26:36 | <u>0xe8aeb0ea7d64d6d1c099899862e224f1786ff5a01044596389469b8ca2194c58</u> | + 1 2000-usdt.xyz | ✓ |
| 90 | 2023-09-05 03:53:53 | <u>0x986467063c165a2c2edace91fdb3a2a480056abe66530f6513ac48de6fc84e1b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 91 | 2023-09-04 20:48:42 | <u>0x1f9698e96c6bd50b2768</u> <u>bcddfa66de662047bb0f24</u> <u>7c36bf62db573bad603857</u> | + 1 Voucher | ✓ |
| 92 | 2023-09-04 07:59:24 | <u>0x7f77c7d0d4f94254dfbf</u> <u>bf31ff5865e799c4d668a4</u> <u>9b76e4d34acd6d2bc7e5d9</u> | + 1 coin-drop.xyz | ✓ |
| 93 | 2023-09-04 07:52:44 | <u>0xef7ee475effa6f8b9ce2</u> <u>76fb6800f45de2dd2fd86c</u> <u>582fd0ca30491d4e4ac82a</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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