

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x947e2fa743776acd745965978e13e43343cb6bad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
10 Collection	1 10 Collection
! !\$100,000 BONE #06	N/A Shiba Inu
! ! ! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$30000 BONE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$0xStuckTX	N/A \$0xStuckTX
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:30:46	<u>0x5813bfb2c05c33585d2d86075c4e983b6c5f8d626fda2e6bd4c965e21465b8d4</u>	+ 14,500.000000000000 0000000 ercel.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:52:18	<u>0xcc883a6c94bce8dee50f4e72615c034944018550129960736dded73e09306908</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:41:39	<u>0x5c583f74bf9b2b83fa5618f4b1e73fed4d6a3691d9a6e7fcb55894aabb2c3fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:03:38	<u>0x3d2dda06f1e3e715c049a487ee6c9bc2953719a4874cdc4752eef1b46dc7c974</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:31:45	<u>0x29617122264c493c0f3567e6ef50f49898634a95326a08f48dd150929152b635</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:17:33	<u>0x670f5aeff0952bb953f969834d382a7387f76dc546ef65e5852ae541798667b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 19:31:42	<u>0x0b0e9b70e2133de5f6ef3b24ef80615e151404cd8c414760080d067d0e1dbf79</u>	+ 1 \$0xStuckTX	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 03:55:30	<u>0x5cc26cb63e24507f126b97c93c9c576911aff6e74e9ade8d24f00dc5caa7b943</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 01:22:45	<u>0xd5a9e5a1c863878d6dfe54211a7b534152cd56742ab527852c543c6dc9bdcea0</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-10 18:01:44	<u>0x1f62eb90e5ef3f244370434e52a96e595802bd5dbf3d83bfd692eb6571dcffd7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-08 13:23:54	<u>0xa4728fe4e947f30710940c4d35384bef36cc5903efcbecedce96ba483a0d0b2210</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:28:09	<u>0x30b9acdcd46147bccf5d34647429987e249f52ecbca107fb9fad4f8e01b84e</u>	+ 1 \$1,000 USDC	✓
11	2023-10-28 22:25:22	<u>0xd06caa73bbff47be4867f904ef7d2b797a3376c161023abe7df5fa81ab212c64</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 20:20:05	<u>0x40c8d0d24f1d4f275f920bb4bf1601bc87c3841e6554049acbc5e9ecf8cdab88</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-12 08:45:39	<u>0x6be73f3ddfccefcd3522e6a6fa8a013633c54a370af1e2c9cc7d72ac7fe9366c</u>	+ 1 NFT	✓
14	2023-10-09 23:13:26	<u>0xdde365d68b9c07cdbfd07496870c290131f0ac95eabe5aa7152ebfca88a296e1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 12:30:15	<u>0x12f99c0ae100efacbe3f ebd1534f48c5fa058af8bf 85ababd02b37a71453ced3</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:50:11	<u>0xcbbcdcc160cee9900c28 9be461772c25d2bd80e0e7 3c9aa1376b14d7a9a4d292</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:57:32	<u>0x3cd3ef26461bda456788 dd2f6fa85f58fc2b8a7d96 02c80c6ce281735c5ee583</u>	+ 1 Voucher	✓
18	2023-10-02 02:29:51	<u>0xe1d6b4317bc3e11daa4f 63bf5343aa26819d13584c 062aef91066d22e42f6771</u>	+ 1 Shiba Inu	✓
19	2023-10-02 01:55:40	<u>0x426fe064660b6c71cb9e fcf423fa27a45596e56cf8 970e6fb6e443c843103c20</u>	+ 1 Shiba Inu	✓
20	2023-09-27 16:45:09	<u>0xb25f99c566e4645e729e ceace2b09b9be45d7a0a57 baef6b54627c482dda3266</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:50:47	<u>0x47c44929d1ce7954ae3d f35c586934159bd90ff620 6591e74026178983cf5561</u>	+ 1 Voucher	✓
22	2023-09-23 07:02:56	<u>0xe6e4740e6ec7eeb88111 7a0d8d643abaf1166a5f0a 1bf587313b59823c338a42</u>	+ 1 GOLD	✓
23	2023-09-21 21:48:12	<u>0xb5d07e6ada707a902045 389c617fc0b3f2d4897eec d6e567c272b22bdca84269</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 03:49:49	<u>0xed5bb761fd32e758c263 f634e5a34d7ede07613ef9 46d453fdd4d3a9a705bd17</u>	+ 1 Voucher	✓
25	2023-09-17 05:37:41	<u>0x0fc6db647b745c335e53 7bfa976515a3cbb4674717 fae4ca344145a9738e35a1</u>	+ 1 Voucher	✓
26	2023-09-15 15:44:19	<u>0xfef71b7a0a4e72659f6d 7d1b8da8216a67ce223830 134d4b25af1b6e28879a2d</u>	+ 1 Voucher	✓
27	2023-09-14 20:16:18	<u>0x207108232c655d1babc3 6c9ce71c3f27f7dda68d30 79ee17e333d719ed670bae</u>	+ 1 Voucher	✓
28	2023-09-13 15:17:43	<u>0x3c39841177885e59f099 26944514d810fef757aa06 51e40d273d92926a536ca4</u>	+ 1 Voucher	✓
29	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1 911b1be1523d7292c5173a b81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 18:07:26	<u>0x2a7089476bb77a2ca1a2 d5a881e0997a1148a49dba 6100be2cadcba06bf97d33</u>	+ 1 NFT Voucher	✓
31	2023-09-07 11:55:41	<u>0x69b2a30144bcb13b4e4c 9a40f6f28f448e0c55f1c4 5919b27a0dea22f2c12d28</u>	+ 1 ORB	✓
32	2023-09-07 03:09:31	<u>0x178b27b6226fb03d8fba 973e0dd1cbc9a74072f4cf 527c9dad829b4ba17fcd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 03:55:03	<u>0x2ff44f1d23a76adb3d3a a2287566a876540b7df067 4788b3e0801789e91893a1</u>	+ 1 NFT Voucher	✓
34	2023-09-02 01:33:34	<u>0x90a64bb32b4495ee792d e9481084923eadb289ae37 b01980239602a5eba82ce7</u>	+ 1 Voucher	✓
35	2023-08-31 18:51:05	<u>0x7c98a4248ca3c59c6de6 5c2b4b69bd0277baaf6fa6 0a52ff18cc2f67b15c5591</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 03:18:46	<u>0x546920423987d8e8f96f 89eb2f0eaed5d20dcd2a45 621f70dff88d06a42e38bd</u>	+ 1 Voucher	✓
37	2023-08-28 01:02:15	<u>0x18260c4c880d76e862ea e178ca7ca7c3a61a1189f1 bb1c511fcb6ddf24c7ae4e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-16 02:05:48	<u>0xbc0c0adbc509c2c4c4c3 a65c0f6f898d59fdd23cf2 a43af5e316d1e084ffa39e</u>	+ 1 Voucher	✓
39	2023-08-04 00:47:17	<u>0xe721a39b7c7c0f9e9e47 8aa410f14fd40f51aefa27 2546e3670d34f1aee54173</u>	+ 1 \$1INCH	✓
40	2023-07-21 22:56:53	<u>0x9e6263cad433021f0454 766c7ffc0863ac697e846b 68b682b0f2cdb54721b1a1</u>	+ 1 \$2000 USDT	✓
41	2023-07-18 18:26:24	<u>0x1cce36008a444a1f274e 3014e11d05fa67a22f76d8 143a99d77d7a441c4161c9</u>	+ 1 1ETH	✓

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