

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2de5776be80f19ec472caa760581c65b3c905a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ USDCpool.store	959.000000000000000000 ool.store
5,000 BUSD	N/A NFT Airdrop Round
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%{Ecom}]
40,000,000 SFM	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500M SHIB	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

* 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	2024-02-13 13:34:51	<u>0x44b4815cb59bd33c8964d70fef61e69f44ee3f141d8977ac5eccf459e6722540</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
2	2023-05-14 01:36:45	<u>0xd14b0f287391a0f1c6d19e36f1bc405dcfa459e4ece9ac65fff26fa25bc47b</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-30 05:07:58	<u>0x43d97d4543b4661d0778d71b7fd6163e8d26b336fd91738f1b3f1d949688f1a0</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 12:35:09	<u>0xdd9b05f7e8b8041469b5d5a647046b328a99834eaa f0a628e2f24c336afcaf48</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 06:45:22	<u>0x850cba973817dfe88c601359cc897dd878418dcedb 0f7fee21e834bee63c7fe3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-21 06:34:54	<u>0xfe20d8203c7dbfd154b654a7b700af3c13eb1c67d7 e8cee4005088b42a4b74ca</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 21:42:04	<u>0xd391e83a429735313669</u> <u>2a4574961bc0d825bf7b14</u> <u>f34af57e26cc2d4bca3485</u>	+ 1 1000usdc.net	✓
5	2023-12-22 21:39:52	<u>0x375907874870fc0c3b75</u> <u>f1320597779a9a4d5c36a1</u> <u>02368fcb87639ad807f7cf</u>	+ 1 2000usdt.icu	✓
6	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a6</u> <u>05ead4d9ec92f1b46f0d07</u> <u>7a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:15:22	<u>0x2ef61bc95e11c999dcd3</u> <u>8609ee58446a0833287a0f</u> <u>4f9d51cf0d83c5653c7394</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc6633</u> <u>3ec9afa6f1a4fefec6f34f</u> <u>97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b43992</u> <u>13213822c1a26219974811</u> <u>e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa7</u> <u>6329b2989d8d9dfed1a30a</u> <u>59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec</u> <u>5062e61542ac5a3dfc6bcc</u> <u>1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 09:52:33	<u>0xf5771b794b64f04984d0</u> <u>54cf6e66ad5494beda15fe</u> <u>76bf7016e754e4904c645b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4 fe50844170a64aba56a98f a86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 16:13:00	<u>0xc4175edb9252759f7978 5fe3918db5381b347d17a7 3681fd895da393d49b4073</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-10 20:45:36	<u>0x907d55c536fdb363fd21 38165a2d083ff1c5183831 82e0be87ec2ad8ea65ea16</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-30 03:46:54	<u>0x9cba62d78400b9e11959 4432aa6ec22e89733328e6 0be34816d7d79d1d839bfd</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54 db6b07c637c126476a66f5 3cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a723 73557eb9f35fe74078cb61 11a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:00:22	<u>0x05dd7b9585b75c734153 1fa26a23eea787efc5f2ad 672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 22:58:10	<u>0x5281c493dea1e1616b64 6c92c5a3ecbcf09ea4f0b2 f840f010a9a0beed803afb</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c6 64953dd4e07815c50daab9 8fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 15:56:55	<u>0x0ef658df5e81748b77d093083cbeef04366b6cc266883895c5fc1ab649c83fd8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f09ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
24	2023-10-10 12:27:45	<u>0xb58318b7f140f8439bd838e33585bc7b906310609564c9cdc573e8ff3cb7539f</u>	+ 1 Voucher	✓
25	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343ba24d0f840f3955e5c356d784636655a7d213842088d0</u>	+ 1 NFT	✓
26	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464d5981b011af0f08ea17d237359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 23:03:40	<u>0x2d712b5d530174aa5b1a1038842a8cf53aa4f2379b042cda0401d0a4624b9074</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a348c7dbabaea6cd7bdd85d44fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
29	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
30	2023-10-02 20:41:05	<u>0x23d989f48a9d1d11dcea256f3bf181ab05e3a150605d1d2349ba6e2d4041e6e5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-02 13:53:19	<u>0xd6284eb125b25e1265d9397de1a4d25e9a1ee30800a06e11c1f99059ff94fefe</u>	+ 1 Shiba Inu	✓
32	2023-09-28 11:34:19	<u>0xa36c580f1154167b9ab085c116e0fa0197abfa2f279a48a16af68e58fc92bfdc</u>	+ 1 Shiba Inu	✓
33	2023-09-27 17:15:41	<u>0xa8a5a7462c1b6fc364e0377627c6ec13de8b1c059381e9e6c973af98fb2102dc</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 14:11:19	<u>0x7aadb1d5d9633783e07db9d782b561ae1edc9333acf4853e916e34199954b15a</u>	+ 1 Shiba Inu	✓
35	2023-09-27 08:05:41	<u>0x3743b6095cc8966fc3ae5b731fd15a60ca4ad5713d8e769c169edc8f36be6c89</u>	+ 1 Voucher	✓
36	2023-09-21 22:04:21	<u>0x611eba29b0d69e5fa29a47819353127538cf00b7e51583361c61bdefe4f80105</u>	+ 1 Voucher	✓
37	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
38	2023-09-20 01:11:14	<u>0x20fe2e62c82e79a3512c6abf0dea03f5bac28bf75b58804b987fd82626c5a63a</u>	+ 1 Voucher	✓
39	2023-09-19 06:32:23	<u>0x4430cfd15f095d4d400941cdd770dbd2f63b0b992ce00ebdc884fb78f01af8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 22:36:58	<u>0xfa28a01f96e10a26607d</u> <u>999524c2d7bca23d4c6999</u> <u>5a1104f37498955b83bd38</u>	+ 1 Voucher	✓
41	2023-09-15 15:12:05	<u>0x65c64c39b15dae267c2d</u> <u>305ec37066203463783cb5</u> <u>6eae7289709e428bc88a4c</u>	+ 1 Voucher	✓
42	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e</u> <u>9aab7ead89a899c6917ccb</u> <u>66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
43	2023-09-12 06:24:07	<u>0xc0035ca35eb1e4c4d82c</u> <u>963447ae33c74eb5c54c62</u> <u>87e55e1f9c960798fb63a8</u>	+ 1 VAZHE	✓
44	2023-09-11 04:13:49	<u>0xe9549e14a8fd02626b17</u> <u>ccef6877b099be7135de7f</u> <u>1eede4c3b4d5b8fa0672a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-09 20:22:36	<u>0x68912d59224e3b3f7b68</u> <u>dca93dd6ef9380b0d71715</u> <u>0e5b5f5355cd38739ca362</u>	+ 1 NFT Voucher	✓
46	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d3</u> <u>04c897b6c83bd8f928d986</u> <u>ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
47	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf</u> <u>93eccd2ca93115a9b52d39</u> <u>0f03af412d6c88b9432010</u>	+ 1 Voucher	✓
48	2023-09-07 02:20:43	<u>0x61ecbc2a72902daacd94</u> <u>8b48723d902c71467a1978</u> <u>bd071e6a0197593dcff92c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 10:12:40	<u>0xd47bd7e095e17c276c52936a819a3552b6a901e73256cf10d061c27118466ddb</u>	+ 1 Voucher	✓
50	2023-09-01 14:10:17	<u>0x4828b130f12136df2b57856159f5940b6697c598dc7aef3c000aa8efad90edff</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-01 00:05:26	<u>0x176ea978daa0ddfdfbfb6dfdfcc7ea6e3a54af026f123d2f52dcb0bce5ec0f61</u>	+ 1 Voucher	✓
52	2023-08-31 18:55:49	<u>0xbb830fd2183fe94ff4827c2347a171c47a9005e302b4343873b85a220f8ad630</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd9e13bb033d1a5270a449a7749d9e86b32563b2660213</u>	+ 1 Voucher	✓
54	2023-08-29 23:19:09	<u>0xe2eae6fb22e67150451dee29746e015c80537587cef90ce3a9a0c20dc62819fb</u>	+ 1 Voucher	✓
55	2023-08-28 00:52:13	<u>0xc2a740adf130ee9962c0629f9a69ff7757bcce0d7d10855405179363aef8a41c</u>	+ 1 Voucher	✓
56	2023-08-22 18:07:50	<u>0x26ba60194bf3aa75a07fb4ba5492beea1fde6ebbbcdb36ab15cbc28362eeb0d5</u>	+ 1 Voucher	✓
57	2023-08-16 15:49:20	<u>0x7aa4a3e2b4c938b44c6965d5619853e3447639896fcc5c9552476bc39733ff58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-16 01:41:58	<u>0x035f2da963989824d453</u> <u>4f855414b16acaf379fb9b</u> <u>eb76d270b7f66a299d0a8e</u>	+ 1 Voucher	✓
59	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓
60	2023-08-11 20:12:08	<u>0x10367d251df79e30d511</u> <u>dfed4b8ef0be6f1dce3139</u> <u>ea220a653f5d39ae9acc1f</u>	+ 1 Lido DAO	✓
61	2023-07-27 23:35:46	<u>0x05fd7f0e76e724826635</u> <u>3b7545125dca431d0b64d3</u> <u>9a6cac37f1f38bc84ec283</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 01:04:40	<u>0xfee6e9c602a649261f24</u> <u>167d0e887f6046ee0127ca</u> <u>78c8f922ad3d6d8dc431f5</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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