

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa5aab3678d8f1d4ee92fe8a7158dad2e63d32f9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1,000 USDT Reward	N/A rg
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #06	N/A Shiba Inu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:19:14	<u>0x54fd4412a559de1b0f7a</u> <u>df850c3bc6b65446f87968</u> <u>33e7e3ce84e5c0f916355b</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:30:15	<u>0x3143763134d0aa36b03c</u> <u>afc13d1b08b6da91708b96</u> <u>46572994fb344ca74777f0</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 07:30:05	<u>0x9124faaa09410c67d165</u> <u>cee4b5fb8dd81aef7f5dfe</u> <u>6dd092cf82efd260edd41e</u>	+ 1 1000usdc.top	✓
3	2023-12-19 21:20:58	<u>0x3f8207ad7395d7d6b460</u> <u>f90b28f056a9bf7da8b4e9</u> <u>51dd987104e7d32e436db0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:59:57	<u>0xabbbb52b4d10490c11f4</u> <u>571d4e0c3585a99fa2b630</u> <u>6ffee772bf8ca21195dd07</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:45:51	<u>0x1224cc7913278866c5a4</u> <u>72de83dedacd0b1b46f5d8</u> <u>31d8cf45383c7f6c1da7c7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:47:19	<u>0xe79c5ca4a1c0b791fecb</u> <u>d4973aa7856aadd662013b</u> <u>c4d6d4e19197c0170ab2fb</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 19:03:42	<u>0xcdb076729a9980bc6ec3</u> <u>3f1de35da784adc698b098</u> <u>a450b1b330acdeec98debb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 02:06:40	<u>0xb81f77716e5a8037eed2</u> <u>1a2f5ec10c4ee399d5a377</u> <u>4be60f20c94ce95036b1a7</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 12:27:09	<u>0x0dec0af0cc1f3e1fda52</u> <u>850af94d7672a733bbd815</u> <u>d2d2e37d58a1d7770ee855</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 20:09:59	<u>0x8529451372c15408263e</u> <u>aa171ddc9fad4e0a04742c</u> <u>b57e3c247747745e19fbe1</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-17 16:45:33	<u>0xfbce41081ce1a94ab5f0</u> <u>d5bd34882e979590ad5bc2</u> <u>9280846a1a1188509bf6c1</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-09 17:58:12	<u>0x420e24eef41f9ed01260</u> <u>b73fd6ae7fb6063b8067cb</u> <u>536638c0ad90fc76bc8a48</u>	+ 1 Voucher	✓
13	2023-10-09 17:39:42	<u>0x6a11c77f70075d004663</u> <u>3d323c7b6bffe35e9baf4f</u> <u>7a699f2dc763c1e84fec50</u>	+ 1 Voucher	✓
14	2023-10-08 13:50:39	<u>0x513a628efa4f189397bf</u> <u>c1266214f785b0efbec505</u> <u>80d4cc67d663ff3fc58652</u>	+ 1 Voucher	✓
15	2023-10-07 12:37:16	<u>0x29723f699bb6601877f9</u> <u>b2c55a2a0d6717f8aebe21</u> <u>4cc4ee3b7f1420e89a8171</u>	+ 1 Voucher	✓
16	2023-10-07 08:43:11	<u>0x6ccec0cfea3e04f256da</u> <u>753c6bc9c7430d8e6f8fa3</u> <u>c23364e05a575eee52522b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:34:40	<u>0x6bea7d37bb49325554c3dfd2787306ae699bb3e4f13b9f054140be7fd847904b</u>	+ 1 rg	✓
18	2023-10-05 17:50:47	<u>0x8db3e5b5de7ba33385b9bc16d170dda55974a92397a292b24a80415e4d862d75</u>	+ 1 Shiba Inu	✓
19	2023-10-02 18:27:26	<u>0x7d2ffffcb2caeea3d5a836421ffc963af9322c8517ffe9cae50d7fb970460d6d1</u>	+ 1 Shiba Inu	✓
20	2023-10-02 09:03:48	<u>0x2310731ce088a4cc30aa0d4e23fdcefdbddfadce6ad1484d2080892d2ff5ee89</u>	+ 1 Shiba Inu	✓
21	2023-10-01 06:47:33	<u>0x2f67b5e76be727302adf2d8b68778b27af2dcb8b0debdc091bbd372d90b7029a</u>	+ 1 Shiba Inu	✓
22	2023-09-27 16:54:35	<u>0x7250bd614f6f2e54cde4a884907e380a4fa347cbfeb2155e0f545d92c3f80ef0</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 13:08:11	<u>0x7fb2c91489f5bc88010e86990fbcbbd3442bde97e76fd02d360d4787f317cd60</u>	+ 1 Shiba Inu	✓
24	2023-09-22 06:03:46	<u>0xe1261d9d1f6dd47f2b7252bdf5a10fadd429a77a462faefa177a2e58d4ce88e5</u>	+ 1 GOLD	✓
25	2023-09-21 03:22:16	<u>0xc5c171db00d18ff6225617341b68159e8ede099e63be01d744d026e53f93302e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 23:52:52	<u>0x5b1d89038774cd8d723b4ab001266d211e1982531845739253d485f15558b9b1</u>	+ 1 Voucher	✓
27	2023-09-15 03:19:45	<u>0xa9ac787042499689acf1142f66f6023f4699c06c07c6490ae0a103d4cf9d2734</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 12:14:37	<u>0x8a67f9e8322ca197951d3e86ccaec345f23aea14d3903ff82a91caa83852d583</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 03:38:18	<u>0xc4c4ad7703d6772e19a36759cf32256d6be148372019d4e5e3abc671842a8115</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 03:56:09	<u>0x7f3aaff84ad7648126aff3e94a34c48880a48eb3bfff2e1f354539fc82b784934</u>	+ 1 NFT Voucher	✓
31	2023-09-07 10:25:11	<u>0x0bca2197636f9614fd68064ca9ddbce54a022aed2209c533ce5ecf16865b5b64</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 09:13:09	<u>0x7e6649e44c76de8cd8d4e0ff3f40a4af452db62e1ae364dc4bb281b166c9e48c</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 05:13:37	<u>0x0aada7ccc8d220a8613180e2b050b35e83d6ca9268c8ca322f3ea1a252422c9b</u>	+ 1 Voucher	✓
34	2023-09-06 18:41:23	<u>0xcb74dc536aab2e45848b07b65e49572b5ec1ddc61b2049101b07ab63fd15fd73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 17:19:34	<u>0x8fcf9d0dc1c5c24ec3f8 fc4c7387fa1d17ca753d58 fbafff178d6e7417608357</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 16:03:54	<u>0x33b382aa65ceda21f5aa 272adfcad5e45083144577 2d100c1b796f91f0631d0c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 17:02:08	<u>0x8960a5e5a9ae72f6b83b df91a01a5efe522e80bfaa 09c4e3aceb9472fdb3a72b</u>	+ 1 Voucher	✓
38	2023-09-02 05:59:04	<u>0x6804c41b8ca6ee7758a9 bcb61535ce1dfa0f4a2a5d 064efe3313c49675b56a2d</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:34:20	<u>0x1d94d9e1ea348f5a7bcc d3316106f4b27ba431c95c a3d8f3e89439d0494e8a59</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 13:03:46	<u>0xb4efc04f880ae34d48e3 0a111d6815fbabb34abb33 1aed9d953ffc0adb73a20</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 06:41:13	<u>0x550357bf2c1a6992ce91 e4072811531f3bba0bccda 461185b21ca911d8752e14</u>	+ 1 Voucher	✓
42	2023-08-27 12:50:44	<u>0x331937e058fe16dfe364 0e9279f52340b5ce6988a0 01592893ae9832f618ba41</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-08 02:00:44	<u>0xb0be9c8113df1006f8c8 d5ac0123fbbe910f933fc0 fe1e435383972332abc672</u>	+ 1 TWT	✓

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