


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb49733711b24e4b92315190a51ab1988ab2851b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBLAST.COM GET IT
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
AVAX	10,000 1500avaxvoucher.com GET NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ROCKETPOOL.WIN	900,000,000 rETH.
# 10BNB.US	10.000000000000000000 s
1T BABYDOGE	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5T BRISE	N/A NFT Voucher
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:16:41	<u>0x3764a1fc733191aab8b3f67c54c9ff6d58f7a991eb0063c6cc41a30201267e53</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 02:55:51	<u>0xa1d99610c7fb8297b3c698841b06ae3d10822eb6c5e47f9c28842b5412b4b275</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-27 02:44:01	<u>0x54c9bc16d7695d3e843dc7780ad76c33fbc7f90e3e0134080049fee668a5de39</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-23 17:43:55	<u>0x208c6da8089af07e0ba8b48644c13987eb960eb8dfb6024123a45db974a152bb</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 17:29:23	<u>0xc4fc3d75f9e9904f207731827bdd088593dc0870108156af386d663a4cd8c25d</u>	+ 775 OUR TOKENS	✓
6	2024-05-23 17:28:25	<u>0xf08c8225690260a38a657c651c88211c23a5c54834551cc67cf339260c6ab119</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-04-02 03:53:20	<u>0xb77dca3c059c252252565479307ebedfb1af9a6d21fe2286e4cec17650d59149</u>	+ 100 1500avaxvoucher.co m GET NOW	✓
8	2024-03-30 10:10:05	<u>0x324d3497ae169942a97afef79f03443220cd0cea36c0d087e78d7cf737e659ed</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-30 03:07:56	<u>0x11d4191c7eb2fad0d6d246f4c1b9d84940067f3feed65efa944ec6c730da2da7</u>	+ 500 BONNBlast.COM GET IT	✓
10	2024-03-30 00:07:41	<u>0x4577a2f3690110767ef3860275ba9c2ad9f5b4d79585524cdb850cc0e480b136</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:47:57	<u>0x1186009e2b9f0ebe1b03f58cb3e1072a156e25a2c521561e04e25a334665e86c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 15:11:47	<u>0x42e5d9a309617746895ade2fa4b38fc9444657c00136d9daaf5d353adb7de0d6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 15:10:53	<u>0xd7b3979622cfc0c43f5aeceaa3646cf3983ddea6def6c4b1b4d51e7d3d3cf506</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 02:44:03	<u>0xb7cf6c5b1e1b023bee573dde5b55e099b51691bae49bd16c5e018a05165c4bd5</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 02:42:23	<u>0xe14b3059bd89da8d091b3e6b977378229143d51a778cefc321c66ddd587ae1c</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
7	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
8	2024-05-23 17:29:27	<u>0x40b2ec06e6f13aa040fc6bfe9a856e84b164704da0224a857cf9ee41a9e97b98</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-03-26 05:56:49	<u>0x0571e510a44b2b6d6318f018d52dd977bfa6f2e01864f173cec2c924bbd1857c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 05:55:45	<u>0x7d1a271ec722543ae3c656120dbdc9687b12a8a82466334f7c8041726cd6fc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-11 14:10:56	<u>0xec2beb5fc24d3e10d735f99027bad25eebd53b566de75add58e1647b0aeb9d06</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 16:58:10	<u>0x6b6ad81bffe60bfaba25c1d695ca6ed115c84d1acd1fa91366d77e9190c9c59f</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:47:21	<u>0x25e590313563689e445effafa0e24a69610146bd94a5463408528e7f3eb34f47</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-12 01:10:18	<u>0xb8d2e4a3864f7782e815e52acef8271f3d13bbe646a575d50a75b003f4e47043</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:10:17	<u>0x85320d9f5411537182e3234c2352b91bb1481a5d9c76766bb60b6ae78fb4f9c9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 02:11:45	<u>0x65c03ea430dae2d50fbc46992d7dceb07d14c422a6bffc93e6adce7273e529f7</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:25:50	<u>0xf956965b9ef1f0c37334df118e2a0c39d3a464c6dd0f39d74d1909b9dc1a037</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 11:04:37	<u>0xe73827de8ec1289b1ef8d19ac3c3a332036bd96961f2930f83ceac7eb585168f</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 10:54:00	<u>0xd4d864eee9d160055ecb2265394d6d7e5e71d3c93c0717535ecee44c956edbc4</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-30 00:12:57	<u>0x68c6b43732a4c63ef3037fd60dc21d2f0a0dea83e52ed7895d6a8983590188d7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 23:49:35	<u>0x1edfd7f271dad2a78b25475b9b7c97bc82f0e99967ad217c034ac4db6a833318</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 23:02:28	<u>0x7994d4518e3e5cb33394049e8e7d2ee8fb030d68c3fa125bf941bff2344c88a5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 02:26:56	<u>0x93abe91676fde031062e0441b7ad2bb0f60a2264b5fe9e4f8a3a9b7e43baee3d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-26 22:50:42	<u>0x70f6cecf3eda22e56a9970d82b4b5251c2dd3d4082df0ee44cfc4acf62bbc05</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-26 13:00:37	<u>0x75595d1b8730cac4516f5d4af2af6304d293470e0deccedcff1550378e8a96e7</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-11 06:28:24	<u>0xd9de5385128da31625ab7d2e054c076d818af2677865cc1addce21226d16d402</u>	+ 1 NFT	✓
28	2023-10-10 10:10:37	<u>0xe6fdbac880cc29ca0c6e4477b6eae5b2ab3d2cfcf98dbd51ab9ff85344530e7b</u>	+ 1 Voucher	✓
29	2023-10-09 10:59:31	<u>0x77b530352c399f9f0922e47ff5181b5c00e60f4a1ece1335ca9cb3a99648514f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 15:57:41	<u>0xacd63b06462abb2d3176661010de1fe17fc9200fb72ca583d808654ab5f62c73</u>	+ 1 Voucher	✓
31	2023-10-07 16:14:33	<u>0xd60a1b6b172e1901c9bfa8a852f932ea54d1ba6d96aaa159396933831868a25a</u>	+ 1 Shiba Inu	✓
32	2023-10-07 03:56:26	<u>0x4667204a147647150fc66c7c04e0c909e70c1d51a436b005cfa73173db56355d</u>	+ 1 Shiba Inu	✓
33	2023-10-05 10:42:56	<u>0xcd6021456fb07901a8311e6e4509491052aa03b702a2545d0368464a4cb73d6c</u>	+ 1 Shiba Inu	✓
34	2023-10-04 14:40:59	<u>0x301ce3649927d36b9d606a9b3f2ad70f86419dcd28a02664a813ca03aab157c0</u>	+ 1 Shiba Inu	✓
35	2023-10-03 18:42:11	<u>0x9b35621930e573a36b14caecbec42e2343f982e2922074031604c3d1a24ff3af</u>	+ 1 https://raca.one/	✓
36	2023-10-03 15:56:14	<u>0x8c6ae712ee5b665859c2521708dbdb4b1aeb635ca18c96d6445c10e6b3ddd2dc</u>	+ 1 Voucher	✓
37	2023-09-29 11:11:03	<u>0xe3a3f80f6418e0039f5620631a2830ee7c5ceaa2ed79d583d214275729b54aed</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:19:56	<u>0x70c6ca18501b7bca76fcb72b207f1dbe4441e74702e52c53b43e8bb1a54a99bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 08:12:11	<u>0x4925a1523b84ec321d39ea7aac90a92aade41d9f691322921379225aa62163fe</u>	+ 1 Voucher	✓
40	2023-09-24 07:43:42	<u>0x820c7e19f8eb230255aecee57b5f871d889de450f0da017fc31b8a0c52add8e0</u>	+ 1 GOLD	✓
41	2023-09-20 18:17:13	<u>0x4780299cd189553357f64d502b672f55f0fe2d42b8cfcffabcf789245e1c2956</u>	+ 1 Voucher	✓
42	2023-09-20 00:55:20	<u>0xb8e97887d830026e0511a01646312ce2250a60e04c257432a65d77a4fbf57e03</u>	+ 1 Voucher	✓
43	2023-09-18 14:57:47	<u>0x3a2a58b2df51ecb9a8d638d28c092e49706a722bcd3ba1216250f91df88293c2</u>	+ 1 Voucher	✓
44	2023-09-18 08:38:33	<u>0x745c48736a72fa8253b24bb71cfb3951b10bbe8eb844ce4387a2709b983d2b30</u>	+ 1 GOLD	✓
45	2023-09-16 07:44:37	<u>0xe97e8d161b882a587f3ae608a5e2dd0d03f8da5e7aefb56a5236bcd18c5d5323</u>	+ 1 Voucher	✓
46	2023-09-15 15:09:47	<u>0x29925cae608fa756b006931bbd149bc1701ac135cc5c9d59578581feadd24f59</u>	+ 1 Voucher	✓
47	2023-09-15 04:01:37	<u>0x08be5545b239caf5cf72a8c0d51a9771b99031905d95690a97ca6d9108acd22e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 23:36:57	<u>0xee2a94748eb9389d327d7c5b2b8fc7cb90158f821e28ec20472a4ddcfa8b5bbb</u>	+ 1 Voucher	✓
49	2023-09-12 23:32:50	<u>0xc76a8d16a8477032615bff2579ca0a759af8a6872dd5c6a9a58274c95cec42fc</u>	+ 1 NFT #515/1000	✓
50	2023-09-09 17:31:12	<u>0xfb3fc292fd5e0c6038a74c0b50c8cde712d509599dbb8fb99d23d676d4fcfa21</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:17:51	<u>0x76375e56c93d613063f25300d8d3eb8cff0cfe0d5d8e5986f2102727d1664659</u>	+ 1 Voucher	✓
52	2023-09-02 06:06:58	<u>0x6cc302708e667e9b7b58d5ca1b0973a2871c8d9554d2534779dfd5d81e88facf</u>	+ 1 NFT Voucher	✓
53	2023-09-01 11:53:18	<u>0x24363bbbe274b3c9e8dca13d8a8a98639c74e517cb8387735346a96baf3495ed</u>	+ 1 Voucher	✓
54	2023-08-31 22:28:12	<u>0x8cec0bfdc43f8a0794173e52309ee526c8ca1a92c5f3bc92829badaf231150be</u>	+ 1 Voucher	✓
55	2023-08-31 19:04:37	<u>0x754806a9b67a9a113feaf6ff78b2f461747c064321c4f416f175277bccce31f</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 17:55:54	<u>0x3eadf65a38b719748e7151e3fb0b6b8afe3852fe0d9fd68e78fcb55ad5eeaba4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 08:34:12	<u>0x6394fd91437587c0c425</u> <u>b7cca261a38a21b4067674</u> <u>27f6864f5250db52aa7f62</u>	+ 1 Voucher	✓
58	2023-08-29 21:28:13	<u>0xd5f49a5e4db5f52f0001</u> <u>e06da7246841d50f6cf96d</u> <u>eaf03863b99eb8afba7e89</u>	+ 1 Voucher	✓
59	2023-08-28 01:29:39	<u>0xd5eb1917f867d818190d</u> <u>154bc37f4ee28f99149ff3</u> <u>1a1a1fe00efac3b7b23d77</u>	+ 1 Voucher	✓
60	2023-08-27 00:18:40	<u>0x9b29d7397a7d54e7e446</u> <u>59b9367d1cd24d0f79ecd0</u> <u>ca4253013231f3db5fa250</u>	+ 1 Voucher	✓
61	2023-08-13 03:59:30	<u>0x532f7103c81fd11f60f1</u> <u>780363d0a4de5240c0401f</u> <u>5adf39ca4da3be62470b3f</u>	+ 1 ALGO	✓
62	2023-06-17 00:47:48	<u>0x4d4bcb52af49d2a847c5</u> <u>bb5b145e24472e9b7ee7e0</u> <u>3b699226d6e06d3c045936</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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