

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6aecab25b1ea33532d49027d2eb8accccc2ff40</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT DjLD•I0æâ-.lootusdt.com
! USDT.	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
\$1000 Rewards	N/A usd-rewards.me
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #03	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
5 ETH by Base	N/A NFT Airdrop

Token	Balance
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:21:38	<u>0xc6be52e9f33472edefe78b2471d53226c6140f3c81e5931ff4e88f996715082e</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 17:03:01	<u>0x7af8352c9eb0f25f707d72bce36b1cf54056c7d421a85d00ca047d38693b9432</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:08:23	<u>0xcede0000e11ffb7015ae0ec24e0788c0d1ab75fb40a17bfee5f1056e06997a05</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-18 18:02:31	<u>0x8c6d2f63cdb34fe3f232abf6845daaf540bc7184d56f9b8b93e2bd6d6c34f87e</u>	+ 1 !	✓
3	2024-02-14 19:11:57	<u>0x9860efa806a0a0c24e735cb62d5cce5a10702aa2ed066e57177134a4e4f98c72</u>	+ 1 Visit telh.org to claim rewards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:30:12	<u>0xbf83a66af2988e4dbede1d720030da69e9fdaad0302d9bebf9fce651d56b0164</u>	+ 1 usdwin.co	✓
2	2024-03-12 20:46:58	<u>0xf15b6f24a1f7f25b3a4ed4bf1a4b884cd3712bc9cd500e672a263e86f4bde277</u>	+ 1 usdwin.co	✓
3	2024-02-18 20:42:36	<u>0xd0fed8827f40a25cd3a5718abba6b6889d8ccd5c1bb0c6d2456a6b252228a8c7</u>	+ 1 NFT	✓
4	2024-02-18 14:33:36	<u>0x3d0215e338f7b55abc187aec2a290f0d569b947d38b9532d5ec59d03d40f0eec</u>	+ 1 NFT	✓
5	2024-01-22 18:22:24	<u>0xa6b11bd27f4ef70fdea1cd70eb642e2735ca8404f7740bd44b13f885f3b0e06b</u>	+ 1 m rewards	✓
6	2024-01-19 23:56:06	<u>0x26f39ea45e68944437510aa006c7d0eff2815ac7c2c99da3ad41dfc033ae8e77</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86caf5f74d85be17b5bb7bb8d30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 21:48:19	<u>0x576bacc8e6672a6c43b9dd5aead96d643f4bf39e8ea414b568d1869d99a02684</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 20:21:37	<u>0x5f402d0f91bcb5a9a629cf9515e2c386f7e3798229db76a5cd4260db76767a78</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17d298fd49ae7a2bb9facd5f1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-29 03:07:05	<u>0x773fc53b3364926628d8ccb1c7a18b72cd9a5b762a929ffb8cf2c243a48d2a61</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 03:03:13	<u>0xa0ab9f5e484208cc68c95867808c06a94e1846c6e3e1035bc9abe0398550afe1</u>	+ 1 3000usdt.net	✓
13	2023-12-15 16:34:56	<u>0x8006dd299df97ebdc982ded6d2be18cb82d2afc03b5c2e62b258efc42f6cdd38</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 06:00:31	<u>0x9ab5be66b487b2a28e471bcc698ba289615b55fe609b0a6a942de80ccb6f61138</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 17:38:38	<u>0x09135fc1df8edc5fbb8eda6ff6251d0d7876bf36c52112e2deaa0283845cbd02</u>	+ 1 org	✓
16	2023-12-13 17:37:48	<u>0x85277dbb6f8d85da37edbef0ac5dcd7e557e167299d601f9f2be703d022a7422</u>	+ 1 org	✓
17	2023-12-10 08:02:56	<u>0xe36ebcca5cbb84e63d7ff34befd4b30d23e47bc10a6d7f7db3af71153f4eea8f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:20:19	<u>0xb564bde14243f21b7bcc1c8bd5a2705e99bbc82c55f23bd76dadd0a873a3934b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:44:56	<u>0x76a02ed2ae1baa2645d1330382dd4f998f4ccbf44f8f9da5a9609d0faf648e77</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 18:00:31	<u>0xa2716bedee500ed48d59a3cbefc1c2206e2d22779555442b2ab935a6f27b853e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 08:17:11	<u>0x364392e13360ea8d69b4309ea47df5040100cf32a90bd16dca910fec9f6defe8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b00a7572d60df365297932ab71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:22:36	<u>0x441ed2584c708879a4d0327405972ea5b1f4273e17ee6ccba55c7a64d48a33e1</u>	+ 1 NFT Voucher	✓
24	2023-11-11 21:06:40	<u>0x12eb29dfc1042d33c55ac0e35585e261e7587b502aacb0f949a11c4d155a68ad</u>	+ 1 eigenlayer	✓
25	2023-11-09 11:59:22	<u>0xbbeb5e8503d720b8ee844d426c14eb7071bc9ad16458581fb49c71458e3d359f7</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:04:15	<u>0xf0eaf18800c507f3c344fd26bc5b869c5c5924d795e543dfc0f56e337acd92ec</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 13:30:07	<u>0xea7940bc75bf6a328c3850af5a0ca7c32343362733fd99dcd99bfbe01e7fe32e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c</u> <u>215e8ef687a49e08a23893</u> <u>16ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:45:51	<u>0xe9ccc9021eff6473a1f9</u> <u>31052903e865fcbc5a3e6c</u> <u>cf44b6adab1fc073b66bf2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f7</u> <u>0bc4af6779c85a2cbfc2b0</u> <u>b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc1</u> <u>45b67845e00962b8dd3a25</u> <u>4c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:18:49	<u>0xb475a2b6f601d73b0571</u> <u>b42f3e8cd53b3432a469be</u> <u>01812efaf142e76ec87caf</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808</u> <u>ea0afea04082fe065c9d72</u> <u>12fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-14 00:31:59	<u>0x426a9427d422891dc28d</u> <u>1168945104645e8dc2f6f8</u> <u>76e00dcc493d5673442350</u>	+ 1 VOUCHER	✓
35	2023-10-13 01:22:44	<u>0x2ff5306979a7784660a3</u> <u>9a4c1aa11f903541c7a4d3</u> <u>05762dfd14297178ff8739</u>	+ 1 NFT AIRDROP	✓
36	2023-10-11 18:31:17	<u>0xffa0d5bfaec4af89b8e6</u> <u>917e90f11356b4d18a272d</u> <u>1379f503b05d9a1d0129e0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 20:54:34	<u>0x51b253ac5681ceec32cd85b6835931c048ddba3c4a2bd487bb79b5134a6d3117</u>	+ 1 NFT AIRDROP	✓
38	2023-10-05 22:34:13	<u>0x182debb75dc90cb3ae0fbca391caf59e17d98ae224e3550662c9bf2c8026bd28</u>	+ 1 NFT AIRDROP	✓
39	2023-10-04 05:37:42	<u>0x7b9453bddd5086e6dd8362f508ff5026020ad4de1e158e12f0122c2d4555b48f</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-03 17:40:50	<u>0x83efb068417ea8ba794434106d2fc005220e140c583c44070d68a36a5b81474c</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 21:08:12	<u>0x4960c5fab73d594b7e1979d0087f469e183e644d0eac6da7dbc53a64491c2d8d</u>	+ 1 NFT AIRDROP	✓
42	2023-10-01 08:38:06	<u>0xd90a41bae68e930464192b1eb40b23ecf3ecf1bc30eb0274faf5db626bdbe0d7</u>	+ 1 Shiba Inu	✓
43	2023-09-29 17:02:05	<u>0xb1bb24ecb666b3408fe653362da88af4153dc687aa1635b78081ffb2582fbcaa</u>	+ 1 Shiba Inu	✓
44	2023-09-29 09:11:41	<u>0x128bf84d7e2fccddb69a7f451681b97b09963b2776c6ea7ea495973bc7c80109</u>	+ 1 1000-usd.me	✓
45	2023-09-28 01:09:53	<u>0xe0488760c36f0e0aa2e78f4055937c5c6df037e0301d2a2997763f8d3b942784</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 20:21:55	<u>0x955f27f84012a6be3174e4021c24d6e3369c776cd6c01d9029e5bcc493a4f4dd</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 20:21:11	<u>0xfcad1f3a7b5f9b791282d41bb9a57bea0eab3d7a6bfcc265b6db29f42941492c</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 20:20:37	<u>0x23937c96fecb901f8fd7b657bb5062a78e9d7062a3691cd712801f8dc5645c24</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 19:39:17	<u>0x22a1d17ac5676b3f5fa359e3d95d315724ce02554862d58145a3a013a0519606</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 19:35:05	<u>0xf12e3c6599495e104773d7c7d4b57d9381daa044cd908f032fe1562de2fd690b</u>	+ 1 1,000 USDT Reward	✓
51	2023-09-26 14:26:12	<u>0xf080b74acc29a4012ea68811738667d4ad854bea909a1320d5cec5bd60037c3c</u>	+ 1 Shiba Inu	✓
52	2023-09-26 11:00:56	<u>0x87fe8b3cd1a31e5112eb2bac47f499be3eb81a1aba0aa24addf6b1e9c3394a47</u>	+ 1 Shiba Inu	✓
53	2023-09-25 11:48:52	<u>0x0da550c82d3b7fedfe6f468fb68c7bee7e49c9d6c9cd8630b2e669d669a4d6ce</u>	+ 1 drop-usd.me	✓
54	2023-09-21 16:52:28	<u>0x43dd1b991ced66e24e5f5968649917d80a836d540bef0104f95e52fb0c5f962b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096 ba488917bc674461d2a9c3 3f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 22:06:08	<u>0x7856f774cfb0cf8e2a64 b8b9eb97b5da39eaf77139 0ee8fba2851cd9aa5afe00</u>	+ 1 Voucher	✓
57	2023-09-18 18:19:51	<u>0x4be193f386d1c0e4e05c a47ad9815a1e799e7e1959 797b3c28030a8a1df9f1aa</u>	+ 1 usd-rewards.me	✓
58	2023-09-17 23:53:52	<u>0x1073661a0e6eb0c6a520 97789a31cd461b40fba03e b8cb17d9a73c532131b2fd</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-15 23:48:32	<u>0x0bbce306ad02497e989b dab101d8b135acdd7cfd1 db4bdb8663389f45b2c1c</u>	+ 1 aim rewards	✓
60	2023-09-13 22:59:38	<u>0x5fd98276bc6cf62bd3f6 1a915070e591d135a2884a b0ab16af4fc3153c37949a</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 22:01:26	<u>0xdbffca802e133fc0b6f1 12553539d6f08a3679fa7d 397400c8cd6fe0af4e26cd</u>	+ 1 Voucher	✓
62	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e2 32edb7bddb8648f2dcecf1 f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 02:28:24	<u>0x2c6ee440561db8bae79f a41e4403039c5e6413ba32 368319aee7d9d07d0cc756</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 11:14:35	<u>0x29dd53e6de4a60f3c69288dfb53ed43ed4975e736f7363715ca7878f0cb3ceb1</u>	+ 1 NFT Voucher	✓
65	2023-09-10 05:04:59	<u>0xffe6b64b4b03650dbc088446284ed9aa48d0ae971ed821990b74d2bba1d2fbed</u>	+ 1 NFT Voucher	✓
66	2023-09-10 03:05:59	<u>0x60498338a2fad1c9c470a17bde64b0b2d75fbe853f56983b333b6ae7c0d5b1db</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-08 23:49:03	<u>0xc09fe36c2cb6544f1aa15492011f4a6d86d1a6bc5d4bc71b74b76fabfc415762</u>	+ 1 NFT Voucher	✓
68	2023-09-08 22:45:37	<u>0xf38cd365b7dfd85a0eaa2f1ec07dc0703541f8ba484adcd1f863aa6b39e1af30</u>	+ 1 NFT Voucher	✓
69	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802da9e623364b14a560378ae40ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 19:03:47	<u>0xcec9ecb155507ce68201c26e9493ddc448db252973d073b0ffced7a7f58e5d89</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f5065a930f01f62cfbef8947b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 20:45:12	<u>0x0b726904f97be5960c588f0844a9d75e238353d4bb4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 19:15:12	<u>0x692ceb2187b76d8fd8c1 0374f07a4de16f2a297277 a217edb410e0fa169fe89f</u>	+ 1 NFT Voucher	✓
74	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88 ca0d4c6adeb47773ea68a8 57ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
75	2023-08-29 18:59:56	<u>0x18936f2640013cd41288 cb6f65c082f835fd5f1a2e 46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 21:51:24	<u>0xd3c02c0052525432d93a 105ccf844fbb331332e8ec de1817ae1840dd2059277d</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 05:52:12	<u>0xb5b487c78e0caf09d8bf b5bb57ab6f6cc6e2fa16d6 2bd30dd725c442c5f00b06</u>	+ 1 claim.circleweekly .org	✓
78	2023-08-09 10:03:12	<u>0x2d8b852e41e3ec6a2f08 4623af27b8e8a5a1f30c8c 5b36c07a93e8468613f22a</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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