

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xcaa9720549c4b8d320be0f48bbc3e00497e33f32

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! ETHNA.cc

8,273 ACCESS [ETHNA.CC] TO CLAIM

\$100,000 BONE

N/A Voucher

! \$30,000 SHIB

N/A GOLD

5 ETH by Base

N/A Voucher

! ! ! \$030,000 BONE

N/A Voucher

! !\$100,000 BONE

N/A Voucher

N/A Reward at BoneWin.com

! !\$100,000 BONE #07

N/A Shiba Inu

! \$100,000 BONE

N/A Voucher

oge

N/A Voucher

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:49:24	<u>0x08d0ad6504670003deb168b63f44b7986d2f166e51f83b8849728b9a4419a225</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:34:02	<u>0x4ffe54dc91d136931b31893a9e3539d82dfecbbb4c3bcc1eb24ed76f19f22475</u>	+ 1 -airdrop.org	✓
2	2024-05-03 21:33:06	<u>0xd9e6d7e38bce192150be3df9f9bd98e47361db89e14628caf7ea964459fa0217</u>	+ 1 -airdrop.org	✓
3	2024-05-01 14:43:08	<u>0x4c9c2b2b784c1976ac0cfdccfcade19a619e72305f5be4c31a3cc6757bc43106d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-01-05 08:34:36	<u>0xfd0fc424614195a3d99721cc6afaaf3735add60e8e5eb0c14b500b71ff0fca875</u>	+ 1 3000usdt.net	✓
5	2024-01-05 08:31:38	<u>0x3cb270556b4d5a7f57c655e81d86796b3e77b06908b1d98dc15081d61a1de780</u>	+ 1 2000usdc.cc	✓
6	2023-12-15 23:08:14	<u>0xbc2cc44f211af200fdf60fd181934dc19c17829c380b69d21bfd2788706fd1a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 04:12:50	<u>0x3851881196ba892e315b3e2602a55bf7a8d48ffc9af9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954683a0ca5cd4e6d895ef6d8767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 11:03:53	<u>0x1412c95936ce0c3808a902184dfd1eca9218e2e062447bad3029636f904f29f6</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 10:52:20	<u>0x43354519e1125f7fd5f96167b74b328d59e4dba5c6e13d52ce8c305c6dba5d19</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 14:32:13	<u>0x7896585266debd1e18a6b77f7e17c2deb8a31917d0f1b34dd3107b07d351917b</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-04 03:50:47	<u>0x1234d6ca4355a7acda14fa0ab724e03c4a43c12862591c26f456695d76629aea</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:59:18	<u>0x6df27d794d2fed9a158675b3cfb9466aaf285360c4b80ca6cddabbf10d996879</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54db6b07c637c126476a66f53cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:00:22	<u>0x05dd7b9585b75c7341531fa26a23eea787efc5f2ad672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 09:18:31	<u>0xe7e2f0ce9e0f2e556dea5457d75157679cd0f1ccab3f5f131042efeb99d2dcc8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-24 10:50:40	<u>0x447598e3b11011565a0ca68c7588b067ff92490b126050ad9b59feb20c78f14</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:44:29	<u>0xfad776fed2738bd359953322a3dbe4e14ecbdcc8f216a064b8ba1f353f518e5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:44:56	<u>0xefc57ebd28e6433d67812bc8b6b0be20a9c0464871aba10298c556d7359982ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946e</u> <u>f139477666c7e00e29e4f0</u> <u>9ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
27	2023-10-10 17:12:45	<u>0x60ad9b2a7fb12ec8d715</u> <u>c276a45b86df585679246c</u> <u>817c02c1b9f280ece90acb</u>	+ 1 Voucher	✓
28	2023-10-10 17:06:48	<u>0xcb8f7600112dbcb2cfbf</u> <u>9b4f13a9bc3074fe9d45cc</u> <u>84096de696c7c1a4fbc0b</u>	+ 1 Voucher	✓
29	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343b</u> <u>a24d0f840f3955e5c356d7</u> <u>84636655a7d213842088d0</u>	+ 1 NFT	✓
30	2023-10-08 08:24:36	<u>0xfae6febb7523b0914c26</u> <u>acc29c62e6bdbce7369c3c</u> <u>c1837ac6d49f912b48a816</u>	+ 1 Voucher	✓
31	2023-10-05 07:38:22	<u>0x8e1f7f435feae5083249</u> <u>a27d00eb5129b139abe53f</u> <u>bafc57ba74636fd859deac</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a34</u> <u>8c7dbabaea6cd7bdd85d44</u> <u>fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
33	2023-10-03 15:54:18	<u>0x7549c139e19309295103</u> <u>a471013c93bfe622fcc9c8</u> <u>0bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
34	2023-10-02 18:34:11	<u>0xa7c6d72d76f3725948cb</u> <u>c437df03b347f879e15b68</u> <u>3e0afb0d03d03469a54efb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 22:39:22	<u>0xb450178e893115716fdf 844f592c8e43136f58eca0 74b2a254b92ee2993efef1</u>	+ 1 Voucher	✓
36	2023-09-29 13:00:27	<u>0x79ffaa789eac90937c57 155450719ab2831bf3cc51 464120a36e9af9270a5d56</u>	+ 1 Shiba Inu	✓
37	2023-09-27 18:16:20	<u>0x297e25fd50b18ed5decb 32b134327d47fc872d1dea f49525567c1587347d9f00</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 19:15:12	<u>0x029f611f91672b04f126 45eb6fee0bd5014b47bf87 f987e8879fd3fa7ee97864</u>	+ 1 Voucher	✓
39	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2 925a022ccacc21cbb7d361 9bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
40	2023-09-19 11:34:11	<u>0xca6d8dfafffe5f68b60a 7e35ae143b2039a883c1d2 0afcd3b5d0d73ce7160584</u>	+ 1 GOLD	✓
41	2023-09-18 14:51:43	<u>0xbc65570c5813b01695d3 7bc816839fdf29f8db1c52 6b83692d48c809fc0165fd</u>	+ 1 Voucher	✓
42	2023-09-18 14:50:57	<u>0xc47fc70b0593467153d4 cad54dc78c733d8cbd1d9f f472d26bf194adf0f69109</u>	+ 1 Voucher	✓
43	2023-09-16 00:35:20	<u>0xe9264fd95a9b1782726f 0b2c8719161329d154bf06 bb90d3f88834744f65ccc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 23:31:04	<u>0x0b2312feee43e440fe7a716ba3500e1a5acc36088680ce895e3e70ca4a457a83</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
46	2023-09-12 22:08:56	<u>0xb6e5e3a46b8c0cb816ae920ea20b90a6a8c6e597abcf80674fda9a5a00f47047</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 18:23:59	<u>0xebc69d0b7e747d8a1953d2ef2fa968755618cabe49c9d4a260f38c9e86d5d9ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
49	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf93eccd2ca93115a9b52d390f03af412d6c88b9432010</u>	+ 1 Voucher	✓
50	2023-09-08 17:12:21	<u>0x6ed6f3b06177ba120c591a969abc0cb4cf42a94e7cd411b07af47ff44b66b34d</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 13:20:53	<u>0x52a0df76bacb3c041661309f0039e8791ab6035eb6c5703f302a0f82264e2d1d</u>	+ 1 NFT Voucher	✓
52	2023-09-07 22:54:26	<u>0x9d166597e1968a99d422be8e526986f128c54d64c914a8c0db3bd3e11a1961b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 06:06:21	<u>0x819614dd87071b2bcc30b8f3cd0075abeaa132f929e8e9d975b47f3449b4ecc8</u>	+ 1 Voucher	✓
54	2023-09-07 01:54:21	<u>0xeab94da7c5b102094d8d094213ab29bb1c0da19c9bd811feeeba84133063b522</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 00:58:56	<u>0x1e74d1214d6439a52bf81f58afffabf83cc4ce4e4093ecc3d9ee1d69aa223870</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 19:20:54	<u>0xd798c4c30ef19ac903b78aec9598e643fa8a8fc8d908c3639d11083ece2c788d</u>	+ 1 NFT Voucher	✓
57	2023-09-02 06:07:24	<u>0xfb7e7825fe970197785497dccde5f8443414da0d323c51e29143645fc0bbe87e</u>	+ 1 NFT Voucher	✓
58	2023-08-31 19:09:13	<u>0x5ae4164a2519d8554d63c7c9133ba3a191c7da63dab1aba8478678e3c8a1b884</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 08:23:46	<u>0x56bb2932b2ff7b2ecbff6a10642436d810d3d12b3c20d2e6b177f4b3a02c6a5d</u>	+ 1 Voucher	✓
60	2023-08-30 02:09:50	<u>0x23caaea9bf61d6c468e84db6f12dfdd8f3ffa6477f96e9034518f402eefbd31f</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-26 17:06:46	<u>0x0217915f70524b01514be12efda326993ac8628af6654872de8c0927190cb260</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 01:09:10	<u>0xff159a8690ec11e4d7fa</u> <u>b9befb9e4d2ef6e2eee0bb</u> <u>9a6203c35bc8fcd99b2854</u>	+ 1 Voucher	✓
63	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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