

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd6bfcf79941b598dec012550dae0ea244e333ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!! USDT	3,000 ds
BitInu	1.000000000000000000 BI
Runa	1.075297492976039715 XR
BLAST	10,000 op Code
BLAST	10,000 op Code
!	15,000 WETH [3ETH.NET] Claim Reward
10 Collection	2 10 Collection
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
! ! ! \$030,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:57:19	0x941b3c349382193f1e379d891578ae108bdece0baf48dcac2191c3f6731eff48	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-05-23 21:49:36	0xa9100f9a6b31136d7efc559678fbcfd4d9dc1da90fff6b92ac8d91eb0fe0b831	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-05 19:42:44	0x49994edd63d4eb53425146f37e9dce66ba4cf51a527e8c941d69ab5cddf0c27a	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-10 00:50:13	0xd3064245fa0e5072bec8afb332a146deb19e53657ed51f8369e43543d8116d8d	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 01:47:28	<u>0x74981940e7b9f2eaa935515b9f9d37adc35e05efdb</u> <u>c5e2cb8fd299ef7b9bb77d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-17 01:17:12	<u>0x3097ac09e3f269fc86538def80d3a897fb9b0fd1a0</u> <u>08be89a61791ad51940078</u>	+ 500 op Code	✓
7	2024-03-15 20:51:05	<u>0x6175c515bc5e7adc33fd1df8ea80260d2cdf92a4a1</u> <u>221b909e4238683e35c47b</u>	+ 500 op Code	✓
8	2024-02-06 06:15:00	<u>0xaa037dfd9b1984cd915f5a00d72d2efbddcc6a472f</u> <u>0f4aced295d62f57b5401a</u>	+ 1 ds	✓
9	2024-01-31 20:16:46	<u>0x80c8d20d19b9045c9f77048262813e856f76331b35</u> <u>96c16b2316df9f216c1fdc</u>	+ 1 rewards	✓
10	2023-01-17 01:03:26	<u>0x2feb7815b6ee1d2ddd07321c98d57bf7dacc7d55ca</u> <u>8a350498654f42b79d230f</u>	+ 1.0000000000000000 00 BI	✓
11	2022-12-12 15:40:21	<u>0xaa1401aa69ac4d5581227b1c84754f5301d8dd516f</u> <u>ed63a2f53fba1ad74cdb6</u>	+ 1.0000000000000000 00 XR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:58:53	<u>0xf24c88a21c5dd0ffb626466a48d0fb7802d444c516</u> <u>4ef58ace0c9c25d71c0bc7</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 10:58:53	<u>0xf24c88a21c5dd0ffb626466a48d0fb7802d444c5164ef58ace0c9c25d71c0bc7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:51:51	<u>0xdd9493d9e7eb68f6796cfa54178eebbdbbc20cb3426a047cc3f417289e4e5ed3</u>	+ 1]	✓
2	2024-06-01 12:34:23	<u>0xc7cb1af523c13e2a2a8bb7fa830c38d2108f16133a1d271ca65f05420ec99e6a</u>	+ 1 e]	✓
3	2024-05-23 22:07:46	<u>0xc32b4e427d8878fdb535a0fe9c45b1867973a836d0e55d13b2ac0bab629bee6e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-23 21:50:34	<u>0x5c4cc0d6eb03b808130eef79918f190b8c0f19324e895e239ac7499bae15e0ef</u>	+ 1 -drop.org	✓
5	2024-05-08 18:48:27	<u>0x1273a9284e6f6480e50a7949b81fcefef354b2e475dbebccb818c11172195a246</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-19 18:45:18	<u>0xd668257bf506799a93c9542f76b0fb56fa0738a0105fd3719513b9ed8a4598bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-10 04:23:58	<u>0x014116f0c36bdbbe82ce1fff898e9d5c52dd8571ef72f0422d1ec179264e07c88</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 21:53:51	<u>0xfca2a88af2f889760c7237680b3cbb5ad3a7702fee31e740761b09b6162a47de</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 06:28:20	<u>0x4d8764b91029810aa892b0ec9da5f96164ae83d30e11c3e1f619412c6e45f9ce</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-24 21:09:36	<u>0xa1a7c050f28e4db485ec3ff1e17cce2df0572e3ffc f517ff40f416ef03cab5f0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-24 19:20:31	<u>0x2dddc8f65de54a8506f89c9beb35d0604a22edd8b9c33e1ab4d0fc7b2d2395aa</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-13 23:03:13	<u>0xbb23dfab9e99459fe845883367a809441974b067b48a12302c594e051c081b31</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-13 22:49:55	<u>0xaacf64fff907f120df9b6a39740d159e652add6f43639648ca8181b52eadde66</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
14	2024-02-01 21:41:15	<u>0xf8ce3b924d4fe8f7ca57eb2ad7d97f8704edf762a375f11df248328905d04af2</u>	+ 1 2000usdc.org	✓
15	2024-02-01 02:32:10	<u>0xdf23a4af65e79293756f37aad43e018850cacc0e6c4fef63a31aee9c66cda278</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-11 22:47:58	<u>0x84abe71f981cac3f45759251adce9276b7f55676bf2aa163621ce1348946e977</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 12:34:22	<u>0xe8bf7d82f11d905dce7c c4f299d7b7cf15d1758ddc 91a6256b7a6a89218d6701</u>	+ 1 5000usdt.org	✓
18	2024-01-11 12:34:22	<u>0x244f791773ee6961f22c 37506973809474d57ae21a d42ad535a36e1e3949a7d3</u>	+ 1 3000usdc.com	✓
19	2023-12-18 09:00:11	<u>0xadfd938e12b363ebe223 7c7a0b65a230bf18752724 9beaa081670919a7b49ef0</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-18 09:00:11	<u>0xadfd938e12b363ebe223 7c7a0b65a230bf18752724 9beaa081670919a7b49ef0</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-16 00:02:18	<u>0xec96ccd0deda455ad635 8f7f3f2689a93747bb253c d1849854b488637565516b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 22:46:34	<u>0xaca81f737c0f095e882b 2bca8cb0938d026f47a8a0 0b58fcf3db44edac5cf6c1</u>	+ 1 2000usdt.icu	✓
23	2023-12-15 22:46:34	<u>0xe227d3767fc6f7f4630e 194732d3efecf020fdeb28 2901caba35babcb4c9586f</u>	+ 1 1000usdc.org	✓
24	2023-12-13 21:38:19	<u>0x449caf01f7e9e9adea19 d86e5429e1184c9ba49424 40035eb70537caf2ad98ba</u>	+ 1 org	✓
25	2023-12-10 09:54:26	<u>0xa201b39164f8e0fb5a8e e48b11dd37a45bcd0cb521 648bbdf67fa5c29d6ece7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 03:26:23	<u>0xcdf6d682de42179cd9962b23be28caceb7a0f04dae857ac779f0e9cfc31d8662</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 13:16:04	<u>0x087dc809cb0fa2a53de8edbe2246b6e2f7034422c027fbde9d3bac8792c1365d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 00:06:59	<u>0xbf28a185a1081d3da49efd3d3850a4b7a299de53cc9e13a430147037b61b08c4</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd2926f3c9e346518ff6b1314a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 05:13:13	<u>0x8c28f43020b5ab8789085f9d822b40994f626fdacb794e965db096df7ed40dc8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 20:30:11	<u>0xd24cc27dd497480e368be6446af80a7949a673c6c3e027f5bd448cfd712f35d6</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-03 17:33:32	<u>0x64232ba0a176d86b5ec1389e0b844823aac1db27142901a8aa21e2849819ffa5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:49:06	<u>0x8d40069b392c836ada5291fc17d78bd5fced090ab9e0a2e32b8b3240b24d29c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 09:27:58	<u>0x2b0cadf08445d2dfb60af02646ab1e9e42aa89b6227094901c1993814c51e98a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 08:42:25	<u>0x017863d99c42ae68e8a6dcf24df554cebb84545e2dc1ef47a2d0ac091e75e481</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 07:51:40	<u>0x1b043dd5f6eb7f7d67ab808c82ae45567054f813b8eb13441926c11cafd24c4c</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-30 02:01:56	<u>0x0ff791d1b604a2c227a9ebe3cb1bfab3e7b1af3e797acf9c169bbce0c0b8979b</u>	+ 1 2000usdt.top	✓
38	2023-11-30 02:01:56	<u>0x426234af064bbe857a51adb8654c3400ddad1f6e3493b0b45585692af4d38c41</u>	+ 1 com	✓
39	2023-11-22 02:00:58	<u>0x3c102259747d0561b9594a2d1df8b9d7dea3155bf544b415fa0092f59a5c71c6</u>	+ 1 Official Authorize credential	✓
40	2023-11-20 10:24:12	<u>0x64d0f300b59c698bb555c924005a6c957a6be61c566e58788cdf386f6979bf57</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-19 18:00:56	<u>0x27666ab4f469bd8a8ea9aea69c9bf735cf42d66f9d917d03a8e87949198155db</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 11:08:45	<u>0x240854e4e82f0a5088ccb8a44bf66df2cbcc04fd3feca3f46f99ffba22e4508</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-15 11:04:14	<u>0xaf7372380276206972d35706671eac95df35c597a16f5a8a55dc1d12b282bb62</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 14:10:48	<u>0x24c3c6a425091771a9c4fe766b93a30a4c8c2b738befe91de5eb52fbd0484708</u>	+ 1 \$100,000,000 SHIB	✓
45	2023-11-04 03:58:17	<u>0xe1febf01b8f3fa0610ec1d1bd8036331d533cd4016c188cce692c1837a394c15</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-11-03 18:19:22	<u>0x45158662969229f745f06658cf16a38eab97f49b3d430187ddfb91038956e282</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-30 05:24:30	<u>0x6eaa3af3bf225ba11f1c0f4edba08c3f20416a759b36be3bd8d6d07f187c74e7</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 02:16:36	<u>0xca5441fba5373798e4020db4a19b8d88154de2de5d460db135e7b94bc19aafba</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 09:18:43	<u>0xbe07e63a10dda8849e849445a80ee00b2abc943cc92cf60c642878591aff8526</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-26 23:02:35	<u>0x4d4cb5956f955df4761e8f7533fc458432a3567fa9b42e3953414fa1b99157d5</u>	+ 1 Visit babydogevc.com site	✓
51	2023-10-26 12:36:25	<u>0x0ab016e5ccdf01ae74ad6e7d443f38166e4cc8b660c9e96e3beebe5443785d5</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-25 20:18:04	<u>0x3a61dd190e5ea22587e51f8d84c89a7956a582919758ce10e49fe42557900a63</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 10:52:14	<u>0xcdcd680b995c80609e57781f00b82c170f79be9f30ac9b6e60bb65b1aa5d574f</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 21:45:01	<u>0x28babbbf65e211332f85d48caedb05fa545f00f3e4c14bfee7452944cf9309a60</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-17 15:45:20	<u>0xe4aef89eceeabd6ba47759c29106db174b70f4f029f52461d43a216804d0807f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 10:26:33	<u>0x4e8b8126ebcd2e4b47a70ee35a79c669f3d5c9354fdf3d09ac13a0af8b069d0</u>	+ 1 NFT	✓
57	2023-10-10 09:48:38	<u>0x251448644db12a469c52839735e4a2b145ca84075e048e930195332db4c5abee</u>	+ 1 Voucher	✓
58	2023-10-09 21:22:52	<u>0x53269d0df7dc5c7ed5afd6728b4b9bf1f9bf39e3718a5c44c1de7d800c56df63</u>	+ 1 Voucher	✓
59	2023-10-09 14:08:21	<u>0x1fe52ea17d7553a9995327e724006bd22a152be45e007ff363b0d82a229d74f9</u>	+ 1 NFT	✓
60	2023-10-07 04:22:59	<u>0x97a7b5867b4521be95dbff0ef1a448264fb65bd87d05c121db0e1eb293e73e82</u>	+ 1 Shiba Inu	✓
61	2023-10-05 15:24:32	<u>0x72311ee4bb1e28a715e80e6344769cfe1d5cae4c4eb0c76994deeb983e92ad5d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 16:55:31	<u>0xd1d97b4960ebf7697b129ea65ce8691fd9a7d384fce72871449fe45b368a6abe</u>	+ 1 Shiba Inu	✓
63	2023-10-03 18:41:57	<u>0x244853eaffafc601752187711dffffb06db1d42d6a45d2a24871abe6c03cbde5a</u>	+ 1 https://raca.one/	✓
64	2023-10-03 16:10:42	<u>0x93c96c1ada6ff90aa539c13ac711177a5045b466b7ff2468b48205dba8085cbd</u>	+ 1 Voucher	✓
65	2023-10-03 16:10:36	<u>0x96388c8a1dc9dc902f76cf9d3436c3364e2b5e321afe56ed462d52b01441c008</u>	+ 1 Voucher	✓
66	2023-10-03 08:48:33	<u>0x0176b7f47b4586d52cb255275a2b2fbb08a121ac8e67a571198878fb381b2450</u>	+ 1 Shiba Inu	✓
67	2023-09-29 22:43:54	<u>0x47f1ca52316a81025fad463ce3b914562c0fae1e50ea5c9143e0e3ebc149b0ce</u>	+ 1 Voucher	✓
68	2023-09-29 13:43:02	<u>0x81a46a41f7ee994a2f7eef8b510ccf60d86f847fb59eaceaf55306399c7553f0</u>	+ 1 Shiba Inu	✓
69	2023-09-22 16:13:20	<u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a533e7edc7148ef5913a5bc</u>	+ 1 NFT	✓
70	2023-09-19 15:38:39	<u>0x1fec35d66d9c2405a7aa2d48099aeac49bd0903702d28cc675a74746ce9f99c1</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 15:43:55	<u>0xd5d4bdeda98be5782f2761a7d6db4dcd138cfd8cf3b35efac2fcf8f7a9120f09</u>	+ 1 Voucher	✓
72	2023-09-16 00:07:52	<u>0x5db77cafe2bf62746fa29908b32a7c8273b1b6694badad5046a85cc06783121b</u>	+ 1 Voucher	✓
73	2023-09-13 23:44:17	<u>0x9e959d13fbc58c035bef56ec9e426ecca3b265164b10fa6a4479dd7605567b68</u>	+ 1 Voucher	✓
74	2023-09-12 22:15:06	<u>0x08d94778e5c59a32aa0f90eb104104a25d7ade61ca187823934756a19ef86155</u>	+ 1 NFT #515/1000	✓
75	2023-09-12 04:41:13	<u>0xce454b15db0c327e768073052c7123d99b5f1bba2bd1b5b4071f5c7eeea864d3</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-11 18:27:51	<u>0xa6de169e5528eaaae237f37e66959a937bf73ce334c264dec29e0e1156b0c0c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-08 23:46:15	<u>0x613ac40b266aa7155f2b2c2147cede2ad2e55059fa6c298673b495fad5c3629</u>	+ 1 NFT Voucher	✓
78	2023-09-08 21:16:10	<u>0x6761a6c42c789aadcba58d5897943f1e3995de228c73c5ea561ce2c33e3ca142</u>	+ 1 NFT Voucher	✓
79	2023-09-08 17:13:33	<u>0xf4b0d50154eee7865a6bf9f9a0a29e17ada1814e8c90ff421057b73ef8744633</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 15:02:47	<u>0xada2f3917bbcb44cd42a</u> <u>3e28e65ab598a9a4bf942a</u> <u>0c638add1893f80a5a9055</u>	+ 1 NFT Voucher	✓
81	2023-09-07 22:55:40	<u>0x5c4a4bf2525064b69b36</u> <u>9b0b46f56eab6d8921d661</u> <u>8bb147eee65e71060c6e56</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-07 05:27:11	<u>0x673fa05736ea13114d9f</u> <u>588505bff94dc27e96824a</u> <u>ebaed35943d75246f09a4f</u>	+ 1 Voucher	✓
83	2023-09-07 01:56:39	<u>0xa0ccc91a81911096bdba</u> <u>865ef9171166a91a74c043</u> <u>60bd9068e235663f0b947e</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 01:00:46	<u>0xbbda162dcfafc4d65e6d</u> <u>6612053f5e6eca0bd88098</u> <u>f52512e716e80bb381ff77</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-05 19:24:38	<u>0x32fbbf60ab3e4a59fcec</u> <u>6bc344d8e2ac9a2353dc2d</u> <u>d54a19b3ef543838a51e3c</u>	+ 1 NFT Voucher	✓
86	2023-09-04 02:46:21	<u>0x7f53b8d32e625a8afa35</u> <u>d70f8da0f3586bb6e8049a</u> <u>0f363c814b393f884cd7a3</u>	+ 1 Voucher	✓
87	2023-09-02 06:07:28	<u>0x11d06f6b77f165554ea2</u> <u>16deaa15279292d10277e4</u> <u>390a3429613f7edd025371</u>	+ 1 NFT Voucher	✓
88	2023-09-01 15:07:15	<u>0x44bd0b330eb3e175646b</u> <u>8026350322b30030cde3b1</u> <u>398d81f707507858acf741</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 19:11:23	<u>0xdebab0c49900facaf780 c1d107c30723be45393471 837a3b3f206d035ade6cc8</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-31 07:52:22	<u>0x15e4339cc9edcc83d504 8bf259a8661d5b60558fb1 d1eeda732ee027b7ac30b8</u>	+ 1 Voucher	✓
91	2023-08-30 02:11:16	<u>0x39b5fcec8c586218770 7d39c4ce4b7705ad5b6c9e e1d9085700b91d3d3a7192</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-29 05:06:45	<u>0xe54dde07a36c19b1cfa8 391bcab81d1900449b229d beb79e1d668d22eb89b5c4</u>	+ 1 Voucher	✓
93	2023-08-26 04:55:54	<u>0x4efe0398bd847c7bec93 38574e6b8d5cafce05b7bf adcd99b9702bbc20452f30</u>	+ 1 Voucher	✓
94	2023-08-14 00:27:48	<u>0x1b23a3791c04d06e9f11 529b2966c5112623a4d6ec 4b1b55c186ffa00e7cd0e9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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