

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda9b78880c153346308951d1b1dfc72655f4dfba

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
USDT	10,000 \$USDT <a href="https://telh.org">telh.org</a>
! USDT...	3,000 !
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
-\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
! !\$100,000 BONE #07	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$--\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:58:55	<u>0x19b7e33caf6d73be68f48520b53085ffc7ddfc15b4fe30ded80823104e3e5c0f</u>	+ 1 !	✓
2	2024-02-14 22:13:55	<u>0xd1785305e4d3dd8aa4e494c9a6c797d508ff0fc2a3fce7c892fdd11d8233f5f5</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ðjLð•lðæâ-·airUSDT .net	✓
4	2024-02-12 01:00:32	<u>0x7706216e6057d8ef8f47151e6fced4b9549e03337bbe42d03584a1bd9803bf4</u>	+ 1 !	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:45:16	<u>0x4c590acd7a96e26115890928b4103f242cf041b1fdbcb1aab35004d75fcccd3f</u>	+ 1 usdwin.co	✓
2	2024-03-15 00:04:00	<u>0x0aee15570ca62808762aba5928a7230e27d2bce92dc923e001a920db42223a0f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 11:25:28	<u>0x4cd353e08f436e67c7eb ec77291c97c4b79b6ae735 7ec592b54d73df18132614</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-09 02:33:39	<u>0x67bd3d1136e81d47a4f3 290a3e55f1158777cbb68e 0ba3d448b7afd060fb3380</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 02:28:45	<u>0x469038fbf1da46abf84b 591d970e32e01402463657 243606187d09ece641c75c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-09 02:28:41	<u>0x47e2a8e7f07c119ddd69 445a2d1dc4e456bdf1fabd 96d711c44c81d3301f9562</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-01-15 04:45:00	<u>0x2c5a9c1dcba5c61302 d75245307acae3aad7ce0 c1630f11bc12b584253873</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 00:31:45	<u>0xe2d5f5884cb113a66c3e baf7121ab4ef9ff0feb78e ae71151a1024727abfff5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 06:11:09	<u>0xe556768c7510444d4a12 a81419cfa4ba696a328e78 57bc5d024f6429bd75e57a</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 05:59:10	<u>0x679b740f8fc29153c54b 8f722b97fe332a15e74c7d 0cfc2a2fdcaea78f93ed01</u>	+ 1 1000usdc.org	✓
11	2023-12-13 00:17:47	<u>0x30b54b11962892a9a910 0dab2db92e984254925d43 b11d1036733b80b29726e6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 08:14:08	<u>0xd581605306416aca67c2 be1d0a970a58065c86a2ae 737b5f2892add69464482c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 10:32:08	<u>0xc7f48d33f60ded35e3c4 4638b0ce5a3b2053e70ace c25f1f265f1da689f7318e</u>	+ 1 \$BNFT	✓
14	2023-10-24 10:02:55	<u>0x6d267c9961057972a6d7 2727978f6bd970a4acb327 14ce7effebe7a209db0dbf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:59:33	<u>0x2b45a4f7785a028161f1 bc32000109e5e7301dacde 6863915c81c3e78ecd5e78</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:34:32	<u>0xa8b6ff14411b57b96510 b294a057dc1393e9e99591 4daffff63178e4f0439193</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 23:37:15	<u>0xcb77f159845360cc3f49 213144e743af815dc9d289 15a9181000c485caa78af9</u>	+ 1 claim-usdt.info	✓
18	2023-10-16 23:37:11	<u>0xaa8db02c2942d89d0f33 f8b848890441972837c70f 82e883c3429e57a5613a4f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-16 17:51:47	<u>0xbaaf6143c458d0c8447e e055a891b0c624d89f62ab e5fe2cb8961de4ef99f9a8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 02:22:56	<u>0x1259eb0b07b3eb03ab61 f4ec3102aebda30f12b670 690ba715c0b5e1ba58d3c4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 03:06:21	<u>0xfc0313433ce1484255d1</u> <u>b21ab02c148dda9a9a8bfc</u> <u>5e15a1022597845b7c4a68</u>	+ 1 ards.org	✓
22	2023-10-02 15:20:58	<u>0xe8511b32463a01f08891</u> <u>51bb1fc37c435e2507262a</u> <u>dcc85a30057d910e1e82e2</u>	+ 1 Shiba Inu	✓
23	2023-09-30 12:20:57	<u>0xf2d09cd593038fd4245a</u> <u>ef072958530a53ab1a33d8</u> <u>4648165882e1f48bbbed341</u>	+ 1 Shiba Inu	✓
24	2023-09-29 22:19:08	<u>0x08485d4070c4a92717e8</u> <u>5f8f04cd0add84b369dc5</u> <u>7ce3e39225cf2c8347e05d</u>	+ 1 Voucher	✓
25	2023-09-29 11:32:06	<u>0xd5051e8c2c0cab40a63b</u> <u>b3f521315017fe75672b87</u> <u>54bedd263d580b8821a998</u>	+ 1 Shiba Inu	✓
26	2023-09-28 17:30:36	<u>0xd0ed01947e432773b0c6</u> <u>436dd0234787b6b94b9337</u> <u>00d28e60442b9b3fd9c35f</u>	+ 1 Shiba Inu	✓
27	2023-09-24 13:59:20	<u>0x682c1118ea50d333bc76</u> <u>c21a38602904ae8be2697c</u> <u>1bbbb5d28305f9326ab437</u>	+ 1 Voucher	✓
28	2023-09-24 09:49:32	<u>0x2aa18658a1f5a5486bc0</u> <u>615c3edb6b6e8a556a5e41</u> <u>bb7cb4641556f22c37ace7</u>	+ 1 Shiba Inu	✓
29	2023-09-23 18:40:56	<u>0xe888bfc356aaf2b308ca</u> <u>725482eaa25a1cc43683fd</u> <u>38b5bd3421aa5dd7de0518</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 23:07:35	<u>0x3a3cb9cabb2f66340183d5a1a0847c24464f2323fd0143e26e52fb05f4f3e481</u>	+ 1 Voucher	✓
31	2023-09-20 13:08:08	<u>0x631a4d9890dd581b8db62d80d715223b1d9cb93181dc99f7a59419c1e629ae6</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 13:19:16	<u>0xd901ee59bc168ebc69dfbbe73f747166e7f182c1bf387576bedcf4e894cc943f</u>	+ 1 GOLD	✓
33	2023-09-18 00:11:48	<u>0x25edddf193b92992329db07ca5b9ad9ba486abda21664539bc3ba4852b81918c</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 22:28:16	<u>0x7caccf56207dac3796e907bb626ea9236fac3fcf420dd99f94738a829f7208a7</u>	+ 1 Voucher	✓
35	2023-09-15 18:02:05	<u>0x4467f6096e045214916bb034f41a032a0e05801b2fe157285383ee6925d52957</u>	+ 1 aim rewards	✓
36	2023-09-15 12:19:23	<u>0xcb0975fd9e7036a198a92401090386470fb903dc74431b3210382876dc43839b</u>	+ 1 Voucher	✓
37	2023-09-14 23:41:34	<u>0x05c3e88c1be9b5cc8b6a74d6732e2068986be7841ac82826e5b50e35f962f0c6</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 21:06:50	<u>0x6f69273510f7f55dfa851be99236b0500ba3f62e4a18d611b1ecf15ad617c12f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 22:28:40	<u>0xb6869f20e26422659e8a944f4bd55366cbcda418a175fcfca832a4adab8236c9</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 18:36:35	<u>0x9cbead75002046dea2de1ad213dbe3247bae1406f4118d54eae322c4697cd563</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 17:48:48	<u>0x127b058a27def857e1a78487e573699f3b43dbc115cbd1c8787567d37cbd9b36</u>	+ 1 Voucher	✓
42	2023-09-10 05:09:47	<u>0xe918f9da530459c4617ed47cf8af1e3fdd3577b4df9e27c29826b4d4895e8632</u>	+ 1 NFT Voucher	✓
43	2023-09-08 17:17:17	<u>0x58299c31628b6d657d5b2cfaccd039dfadbc1f0873a14c56468aa46e53e96dec</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-08 15:47:51	<u>0xd768c03b99a1eb0db02ae84631e0f55c0c4c7e7a734dd02cf48283e04720ca7f</u>	+ 1 NFT Voucher	✓
45	2023-09-07 22:59:26	<u>0x02cfe78055f218b517ecd226ac2d7917e414eb228b00332657a5e7965676ce9e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-06 23:00:07	<u>0x500cc9b9d830965a3be31f3c95aaf77b10ac7a2b206e3d26cdde4c4b65f59063</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 03:37:32	<u>0x29cf5d55c050018fcaa5bbe6a5c4675364793c67e58ea3105f05532f264d71d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 22:53:28	<u>0x29bc4b951956bd5a8991249ab3476738e55f6f1ce8fb160999b31cef87def568</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 19:46:56	<u>0xe01d8bd463d86a7d9d8b5c43be19ba2aeda24f2db7e03fb8d3db7a8309cd0020</u>	+ 1 NFT Voucher	✓
50	2023-09-03 17:03:38	<u>0x31b0ef1702f31a6cba49cbec461c5db3a24e2f2b7247df258a245aac2c9be740</u>	+ 1 NFT Airdrop	✓
51	2023-09-01 17:47:32	<u>0x916a362ca679d2e736e0e0c2bd5036087431d90ccca3be7ceca57787b38ec8fc</u>	+ 1 Voucher	✓
52	2023-08-31 06:23:27	<u>0x81faa1b4f25c04b0fda079fe19397f5433b62d1c252f53fd867ae49d3df3461f</u>	+ 1 Voucher	✓
53	2023-08-29 19:26:32	<u>0x3f5e94a78fd6db4ec89ed525f5d214f3c90c0697c55d788538104ce493dfd257</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 21:27:28	<u>0xb58f79fda7e4d13cbe7bfd7f70506868cbc6ba2ac3b1aa9d2477bbdc28546c4</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 04:33:24	<u>0x055ba7156170fba9414fa796d7a2584a23b00c1b604d216d3bb89d1d53855d85</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-24 08:13:28	<u>0xe56b4ded8b34974b0a7d1b9b82a8edfa20d404264daed3210eeef2b4ea5145fd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-23 17:43:26	<u>0xcec65f4fd4332b01e4ec</u> <u>9217260cac28f8c5e8ef7a</u> <u>951d36e46504f758d74d7b</u>	+ 1 Voucher	✓
58	2023-08-15 22:44:06	<u>0xd1228eb705c36689c45f</u> <u>2083a9ed83135ae642cf2e</u> <u>c6d5e21f7c3a6071c26233</u>	+ 1 Voucher	✓
59	2023-08-15 03:21:56	<u>0xcf24391143bcd43f2378</u> <u>8199c7cdc490880c0585dd</u> <u>8604ff9fb795e629c67186</u>	+ 1 Voucher	✓
60	2023-08-14 04:41:40	<u>0x33e83108eec956c4a50b</u> <u>d22a44f6ab281541aacfc8</u> <u>922b53156a2dc19dc7b277</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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