


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb79e410d877b905e26595aade6d347807b1a1a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Param	10,000 W
ETHENA	10,000 ETHENA-AI.COM Invite Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
Matic	10,000 R
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:30:55	<u>0x78b7f29becc69179175d a1fa8d4a053b6e8c9d1950 e84eb54970eb7df7ecf1</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-15 05:07:52	<u>0xf532d2ebb0fed857e886 52853eb67841ce89068b1e 35b07bd13d835ae983772f</u>	+ 150 W	✓
3	2024-04-14 21:52:04	<u>0xbfb55feaa9951ce7a0c9 4f6947dad8782482316689 88027292500d68d6b684fd</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
4	2024-04-14 10:38:40	<u>0x3028aa07672aea252bdf 99ff3c8d724b07cb475afa 6accc93d9b962e645f14cf</u>	+ 1,374 R	✓
5	2024-03-03 02:06:18	<u>0x8c3128328d9820c8144f f58e960b45e7ba10059e78 4d0d54f474d7e2d97f6b28</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-01-17 03:04:13	<u>0x70e7c74fcf50b19953b2 e516bc955b0de83a059351 81412f3e1bb096d97ca50f</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:31:03	<u>0xdddf473bd972fe4d78298724b124b563f8238a662e650d8f5e2666db4160a207</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-14 12:27:55	<u>0x10eebe86c55761b7ea51545293bc0a8ad25099999226e168219449eb514bf1ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2023-12-19 10:14:23	<u>0x9c29b521699e301f3f5314deaa3444a3e5804783daa24c5a47a076304628dce9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 18:45:28	<u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 05:27:39	<u>0x18fc9c6050c1e5d4bbf331896814ea5e17b50472fa24e34b7dd5ae2a5c03f4c0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 03:38:04	<u>0xa105e614a234f62a7ee3c434c112172c2932b60b8f8869f41459455c257ad342</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:09:14	<u>0xd31cc21aeafc696ff75ca151043d7b9db00dd53d8ab4888ff131b2eb1a43751f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 19:14:37	<u>0x3776281eca13a5c71c4570bdefd2543f0ba0ae48dbb94702cec0f926b50f8194</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 19:11:37	<u>0xe030311db765a5afc949a9de9bab737dc1c03da97218cee9dd0459b4390d25d2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 19:09:03	<u>0xf4ca8d877c7537b4cf776dbed002be9e6e10e44461658826302f3902b661ed89</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 19:06:09	<u>0x7d4bfeed5abe4f22eff8c3ca4bc070773ff8f2080be01bd9fcd245aef3650f9b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:41:22	<u>0xf481bcfda52afa59dbb201882a12183f56bc413af6baa0e3009511bcc916ee01</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 12:11:35	<u>0xfa48b268fccf2d4e340d679b79c7be42e0d3dc1c756c2aa0e62dd8120275df2b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1cdfef01836e15f5fce520a9b7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 18:04:50	<u>0xd0ec868547805e3e1a91b9bbede95db3150d4786242a41cde3a83f2bfbb5d1ef</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 20:59:57	<u>0x8f65062b8cd3ec87d69a6d60786722fb6e1fbfd0900c93a7f8e19a253b2090c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:40:40	<u>0x17acfbf387f5285413bfd8f8d8280c70dd81cff53c36ec1a1936561e51226a</u>	+ 1 Voucher	✓
20	2023-11-07 12:53:52	<u>0xd77c80e9287dc98607537e5c0adb20f3289a50a8547c0eed047cbc9864e2aae9</u>	+ 1 vip	✓
21	2023-11-01 13:23:00	<u>0xb240471e491d8006ddc4834eb66452bcc7ccd1166d7d4a412c15f480a90610f1</u>	+ 1 op.net	✓
22	2023-11-01 13:22:58	<u>0x2e69e8a555dbfef0434412cfffcd72530b80f0e7acdd299e5a9a97e2c9d114</u>	+ 1 Voucher	✓
23	2023-11-01 13:22:58	<u>0x827e292623a3b661b22917eb0237683759ed50018999fbfd6525520d3fac3c91</u>	+ 1 Voucher	✓
24	2023-10-31 16:22:42	<u>0xcacf6acecad1001c1d565edf7369dd372da91030ef5778ff63f634541ef186f</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 05:47:06	<u>0x2f2b2bd070c94c6f79d537b20e6ac331000f1559c4ece1064f2af9463c805888</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-30 00:05:31	<u>0xf53e7cf87e6de96344335395a2d544430497b312a9c5fa046f22454f593de46c</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 23:42:09	<u>0xbb6f64132656426857b2b3d6fcdb6208f018851c851433b7f9166c8833595b64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 22:55:22	<u>0x77086d1d44bd5a91f7388e6783c9febca53b39f8b9b5b6b6d23406456996d1</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 06:00:47	<u>0x2eea243edaf0d5ae42f832735da6417434de176483223f23eaa1bfeb2d48dd93</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 22:43:12	<u>0x32f2db4e3e2048b9962f6b0a8dc8753dfd3a2abf7e195134d521834b451e6c22</u>	+ 1 Visit babydogevc.com site	✓
31	2023-10-11 05:18:48	<u>0xb150d40c239f822b5aba679f9f93e7d2b3d4e4c1c6ae4eed01ad92782f095ed</u>	+ 1 NFT	✓
32	2023-10-10 12:26:03	<u>0x1fc6617d8396c4242dad1fa88cf0cd3ab480bebe548af0e1175ef494df02b589</u>	+ 1 Voucher	✓
33	2023-10-09 10:16:35	<u>0xea677db86fa06ad79a6ce06a9396f879e59f3e14b29fbab98d9b54fdc8d32908</u>	+ 1 NFT	✓
34	2023-10-08 17:32:32	<u>0xea2947b1e4052dd5c09fc653816002076d9ed5438b13fa7228c83fbe4d9b6da3</u>	+ 1 Voucher	✓
35	2023-10-04 13:44:43	<u>0x5f2d4a98276842b91abdc937beed2d395b5bf1bc7b88c9f9f0d9660495404bf8</u>	+ 1 Shiba Inu	✓
36	2023-10-03 15:50:54	<u>0xdf52bd3b1dd376965c25459c33be9f8c358bf5e12f7c4d694ae29cfd7c543b96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 08:59:36	<u>0x394633769859775f3bcc3719e0094eae9b057e5636c4a14f97c3d4a078d63191</u>	+ 1 Shiba Inu	✓
38	2023-09-27 17:19:51	<u>0x875958b5e6e7ae36b49c6c52fe830f88aa0e88ccfe06d5b9a2857b2c9d417c44</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 07:04:41	<u>0x19cf55eee2b36299de933d78371a3d160feee5e70e49617e910d8bbd75350a81</u>	+ 1 Voucher	✓
40	2023-09-21 18:26:13	<u>0x7904affc672f41240666021aaf90d009e10c887d1995fb4e4b6f4c95e6d40c22</u>	+ 1 GOLD	✓
41	2023-09-20 18:09:15	<u>0xc09a9b4010dd023478b098f03937a6bd70455bd61a306fab8fc0b40dae1bba20</u>	+ 1 Voucher	✓
42	2023-09-20 18:04:09	<u>0xfef984d9a2ebf762b5a3b23b8519789c9df21d0efd d2bde26ca378b49a93fd4d</u>	+ 1 Voucher	✓
43	2023-09-19 23:47:54	<u>0xc3e47b3d9e7d900bf8cb31150eb0997a2e70e16222edf5f7c94f707816e0e5dc</u>	+ 1 Voucher	✓
44	2023-09-15 15:29:27	<u>0x29bf60fdead88ba975eb7a18756ba6984ad986498bf6251b452001222547da8f</u>	+ 1 Voucher	✓
45	2023-09-13 23:32:23	<u>0x5d7f00c97617c5fadbaae0c4992d938bf9bfeef4c8aabc9bb74e50ef2fe4891ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 01:23:34	<u>0xb45a5ff79e7441c1699f a83b10bd1d74e492af2b67 8d9ca752304a5b28bf46f2</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 04:43:41	<u>0x4692cdaa3e12f5c8de00 8525def423d30866e34c08 a25ca621be01dc0995e437</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-11 16:37:49	<u>0x848377495f4143b7f8eb dc728c7850527db6fd59ca d0818d0b1e3ee611fe5451</u>	+ 1 Vouchers	✓
49	2023-09-11 16:37:09	<u>0x3ad0b2d66da843d1fb35 3759533260d3e954e52ae5 eaec5eb54a43205be51567</u>	+ 1 drop-usdt.com	✓
50	2023-09-11 16:36:35	<u>0x6726b2de4e82daeca068 e42cefedb360e3ce092cef d2413c60340be7088c6aec</u>	+ 1 Vouchers	✓
51	2023-09-09 23:32:31	<u>0x0d16e9a168ecaabc29ff c3723a30678c4f2c3d4e76 dac49c19540771145cb614</u>	+ 1 NFT Voucher	✓
52	2023-09-09 20:45:50	<u>0x51555502865cd871935f 999d1077bc39919b6b798f 4187c824115eccfb54a429</u>	+ 1 NFT Voucher	✓
53	2023-09-07 02:50:31	<u>0x7db10aed5fcc55693d8f 069661f9182a3391a77d02 5aa92dd8031ee1e0fefe21</u>	+ 1 Voucher	✓
54	2023-09-04 19:57:05	<u>0x83372692ea2a3f3fdbb0 3460eba78620686f22df97 204b650e4c396f9c6c0247</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 07:26:42	<u>0x63db3c2ff08b8bd4a2cf82911f937ca341099c0866263edeac68ddd6736229ae</u>	+ 1 Voucher	✓
56	2023-09-01 15:08:09	<u>0xfe7ea3789917f69bb789b297d8a198a09a8afc485d7e04ca0135e42b56d0e85b</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 10:15:12	<u>0xa0065fb7f6e7bb181c297d5c8ccf72dc21ad451a09f1c6b45498481ed9081b34</u>	+ 1 Voucher	✓
58	2023-08-29 00:37:47	<u>0x018bfdc66d2aa5e86588a0c4da55fa420f5f0176751924b33f22fa2e54920324</u>	+ 1 Voucher	✓
59	2023-08-25 11:25:11	<u>0x708cb2dfd98b7423e02375551b2d1780184def42a3642fed8f5fee6b3e5ebcab</u>	+ 1 drop-coins.xyz	✓
60	2023-08-25 11:04:10	<u>0xc359423360531e40fe8652db68134df15e7e8f4fd06c15bc522a38b4dfdf167c</u>	+ 1 Voucher	✓
61	2023-08-24 05:53:01	<u>0xafc7593df153fc31a77e15d51822be7619136b4d7b771a75dbe7cd0717a63741</u>	+ 1 Voucher	✓
62	2023-08-14 06:49:24	<u>0x3c0f61034d096ab4172b0525aead2f01294f24a1138f9cfe78ef5b205d2adc08</u>	+ 1 Voucher	✓

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