

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdkff1b556535964e713710520534b1d872dc6d20e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #03	N/A Shiba Inu
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A https://boneshibe.com/
50,000 WST	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:34:43	<u>0x608b820617a99b7a96b53665d73c01c9a622d2159b4c90fb0d2a4aa2b1bd5417</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:33:44	<u>0x76b594c32f2fccdb7e6b5acf52efd13ce1cfd090684eedf4fc7d0ca2077bba2</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:21:37	<u>0xa006c0f1380ee758432452383a7018a54e3c526b59f01f9a0ae9516593a216f4</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:06:08	<u>0x96d6902696850ba19cd1983648bd4998ccb3b236a463415808dce19733fb64ba</u>	+ 1 usdwin.co	✓
3	2024-02-18 22:29:29	<u>0xb8f5d6264d1ff398653375a44fafac80001d1e21b2b34f2c8001e6b5e3b0bd5c</u>	+ 1 NFT	✓
4	2024-02-18 17:01:24	<u>0x9af5fab7077fcf8a0743de9e370b36aa23e32c4ad02876fa3c63a52dca2643a8</u>	+ 1 NFT	✓
5	2024-01-22 10:18:49	<u>0xefccbd5c947f5685e24e55a68d1598bc8958db3cef5c375e78961f23b18f3e17</u>	+ 1 ethevents.co	✓
6	2024-01-19 09:23:09	<u>0x92013852a65415ed2f23c8f1ba60d3c82777da82c3d92da3ec8977aa0c7f5f75</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 04:54:08	<u>0x7313a0a88ae3c5ccaf1583fc844a72567dd31fd14e4fa05ce293f740e2572510</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 00:49:04	<u>0x57800883fce048cf49b2883cb17684114b3c84871449cc8fd9bc0596fb858abd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 16:26:40	<u>0xa2edc49d6a08745835db5e2aa0fac69fb164717f3828839e2160b57e988cfcc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-20 09:17:01	<u>0x41c0751313d6d6be384b926e460780e478addaee9ca8298da029511bcbed029d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-28 23:06:02	<u>0xb06568a45eab270c3159574c234e702adbb609fe77489a01c92e774dcbeef6eb</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:15:04	<u>0x12ecf818e85b61db523ad897e27d8473e1c7b8af997f917da991c3f2384e0aba</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:04:31	<u>0x6d0f5b922b59cc47e4b335505fd7e1ab866ff491d4e3ee6734bc5ac941becd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:00:43	<u>0x44aa724adcee22315b67275f9eadacddc66eeb3271e6c2064339039e0bac4fe9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:40:18	<u>0xea6b24a8f36998658ff1dc016bf70065d21d6da23318c83de3dcc80179e61be3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 18:01:21	<u>0x10b89cf07817441e1078d7fe3efb9c12384e515a0706c035900ff8349b8ed9ff</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 12:58:48	<u>0x9e1799bffc80d974327583a3fc7c0b158de2571dd2efe36b6e02b8fa1faf7d73</u>	+ 1 circleusdnft.com	✓
18	2023-10-04 05:35:58	<u>0x0839972c3a80bb8ee924f2b7543b7250e113cccd1fbf49983feba5d06390150a</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-03 16:37:04	<u>0x4a89d7826a56e0dd9c45da14fe83f2b7f2d98c2363ea313a54d89020404784cc</u>	+ 1 NFT Voucher	✓
20	2023-10-03 16:03:50	<u>0x00be19a863480ac28e4410fd93c51c8fcc58f967d5a25eed52d93084364aa557</u>	+ 1 NFT AIRDROP	✓
21	2023-10-01 08:07:09	<u>0x1b39deb53a589b1d77522050d47e32cdfeca4a3c41faeb5fc7722e9a08c9be0f</u>	+ 1 Shiba Inu	✓
22	2023-09-29 16:49:28	<u>0x3e02dabc3123ea76d95d35d64a9f74f0bdf81940fa9573253d112eaae12d4b07</u>	+ 1 Shiba Inu	✓
23	2023-09-26 14:08:44	<u>0xe349f09ac3017adcc9c2ce5dacf0fbc159b2cad509398d79fabe9d0626b8a66e</u>	+ 1 Shiba Inu	✓
24	2023-09-26 10:49:19	<u>0x44a0e47595bd2500e658cf5e58e155177caaae6c5ea75c35be0daacef6031e5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 22:06:09	<u>0xc7f12daee0fc9606e2d1668b342c87bb60e5d5d48a2f5df508779c866957ad5f</u>	+ 1 Voucher	✓
26	2023-09-21 16:38:16	<u>0x268becd918e7b6f3aeea0802bc33bfe3239830b8df266020ddbae384a060a30</u>	+ 1 GOLD	✓
27	2023-09-20 13:10:08	<u>0x9d1f0a5cdbe6ede18edf70e917a9a91a41bb2c6ddfdd8da225b48699f9876bed</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 06:25:51	<u>0xfdf8239777fab4d9146088fd2db68dd81c9e00c3fdb92366b238c5cd316800ef</u>	+ 1 Voucher	✓
29	2023-09-19 05:48:03	<u>0x865e116246b56096f9b90224d167faaf5d27cbbdc3572454f2904aeec52a2029</u>	+ 1 Voucher	✓
30	2023-09-15 18:55:40	<u>0x09f82755e40884e2d06305ba46aea48617bab239d9d80347b6f3f348e9007a55</u>	+ 1 aim rewards	✓
31	2023-09-13 21:50:26	<u>0xd8c6696eaa705585b99e826d764a372aa6e3cc8d8634570ed52122e3380e82ab</u>	+ 1 Voucher	✓
32	2023-09-12 23:20:58	<u>0x58c957e23a5bbb41018e493043db6b03720b3ca85b3e5e1bde70942985af4607</u>	+ 1 NFT #515/1000	✓
33	2023-09-11 22:10:49	<u>0xd913bc9ee5707e78bd8c6252a11efd7bedf4b30dbf028c0de6b1789005c4bda2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 10:27:54	<u>0x4941f5458ce7acdf51b54901a11f9a7fa2e2c63a1c2b72b533cba8d81cc0c9</u>	+ 1 NFT Voucher	✓
35	2023-09-10 05:11:05	<u>0x728e18c1e2bdec4f1c4388b67c5a3d7d63e7d030a83f624282d618eac8e08019</u>	+ 1 NFT Voucher	✓
36	2023-09-08 15:15:07	<u>0x38d93cdf456fdd86d4044ab14cba9a06e21790da2d47cbeed864d09c439bc6c0</u>	+ 1 NFT Voucher	✓
37	2023-09-08 00:47:17	<u>0xe80c0e00764647ce42d31e1b689f7fdce3e9865c9b3ab7e0c6f59bbdd9d3f8c9</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 23:02:13	<u>0x44f636d1548f808846a68f38aa0a0224ffc028d347dc44d730e00ba119a07420</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:55:34	<u>0x7429fe866ac61a5b287f03ef2cb30af7959ba0b92d38555124b60957ccbbd9d8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 19:53:44	<u>0x38e66d6745366fff5c54e3da6da423f186cc991a58135b3e010b00d566cae255</u>	+ 1 NFT Voucher	✓
41	2023-09-03 17:06:52	<u>0xbe65a6500250e5e7cadaa053704e7b8f6f713825dc1dbfcff639a49ad1b3be1a</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 19:27:30	<u>0xba243020e588910f4964d96ee2fd47ad3a099f36e78232a3b23fcbd14e92a3b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-16 01:34:05	<u>0xc1169b88fb4c271cbd91</u> <u>f5609a7d22ba4be5b55ebb</u> <u>6b584118e5160b4b7ad39f</u>	+ 1 Voucher	✓

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