

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe201bb0e98e6671f956ebacd19db5c663fcc4d9e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
125M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
! ! \$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 08:31:00	<u>0x83eee91733075ea91466894b1be100fec49b13485d2f341d4bc84389d6e5e60f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 08:41:16	<u>0x8b08adf09f861a879108c3ed075378e86a3cfcaf306842d1b7ed43a7394109ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-18 10:24:32	<u>0x5642e10bd3d3a9291ba701eea04ce3f21020053f68714b8787b7803ced639b57</u>	+ 1 1000usdc.top	✓
3	2024-01-18 10:24:22	<u>0x64c208efb8af3f541b8b80c3e4348851fadd071724cc380de0babe5816ef4692</u>	+ 1 3000usdt.cc	✓
4	2023-12-15 21:17:00	<u>0x0639355d0d9ab2ca17d35b30eb07e317d8b351f01ebf7ce30defe6a59afc858f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:35:38	<u>0x09a42388eb7d83f741ecf4047d4b248b390b2fc6a26b7d16086f16bd1f69568</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 01:06:51	<u>0x4d95016bc07cdd7771328a433b54f0ac9a330d66fd61f7c3f781e3e0b3a0fdb7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 05:28:48	<u>0x21b24b2f62eefdee56395e2630db2960bfaebddf68d8f82935ecc6719995b823</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:01:57	<u>0xd2b15f69d69a328cecff4b48079e58fa7f39b272b5f310f5d2abd90c08260108</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ade549f6fe7ec4ae801e8f86d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aabb86eb2bf0b02da2cfb39a8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 13:36:58	<u>0x178354d7fad1dddd8d69c4b8b7ce0877e03b03ff7a3505b8d8eae05c6e5fa6bd</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1555a62a504092e5c8c87a2bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 15:07:44	<u>0x11b04587680d3f7191016981f17f28218a7d62202a24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-30 05:25:54	<u>0x3c58877068eaa4e81441a51650e8b6a62c9163b7b67882f2534baee85dfa70b7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16e5c791a235175d28ef548ba0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba53ac3e64d307e01ccc20c619bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:24:33	<u>0xc054571e4baf5a59854c0f0c1ec312497251f90e1cf86b69c853d17adc13a440</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:53:58	<u>0x2cc575b84200f4d6b0601dc924c9f19db327c0cc639b033a875d8a7106a4c8c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:47:05	<u>0x34409baaf5b00e88ddff3c176750c9e4af8f3b77e9fb3af01bea96b8313136c3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:49:18	<u>0x4a28476b8183bb4f002a01ab1c35a4a342277fc2035518f548a6e49c84085353</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 05:01:09	<u>0xe5fa5271fdf32b18fb85f0a1c535dd85d91dced06bfe5880ab4ebb8659794271</u>	+ 1 NFT	✓
23	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd85cac62bf3a0e55a80289da169eba21bffa9b657872b2</u>	+ 1 Voucher	✓
24	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec395eded4da056433287e0b15973f110950ea6f03fb9125</u>	+ 1 Voucher	✓
25	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 20:46:09	<u>0x64a7d1b7af97f6ae5a25d809317d9f449e388f99ca78dbf4f936b9365e84f271</u>	+ 1 Shiba Inu	✓
27	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666fc727da2de5b5b6923f0c9df08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
28	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa47234f8d944191afca5c4ee67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
29	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0da18dd925836d6e52bbc907919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 11:41:52	<u>0x6cf23cc3097b4ac1b7ba3ec98e973ffc8bb0638026f747ec1cb8d75bdc10282e</u>	+ 1 Shiba Inu	✓
31	2023-09-24 14:51:53	<u>0x017f4665522f2de53226b65041b0ace16981ff72844fa3f8b4df791f605b9662</u>	+ 1 Voucher	✓
32	2023-09-19 16:05:30	<u>0x3c247a3e4c25d3c5017c7c988160cf4e4b2f39c48a5287578122c5d72fe44688</u>	+ 1 Voucher	✓
33	2023-09-18 14:02:07	<u>0x4d4c3df37d6244b5ee7a7dd6c087c22005f01007eac6aa2ba973c6a62f65e877</u>	+ 1 GOLD	✓
34	2023-09-15 12:47:29	<u>0x7cbd7cb19ba93e6bd60448cf2ec569852efbae34fd056daedbcca9f6d50ac686a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 04:07:26	<u>0x856d77331205921573c6a93a09908f16f397692bce</u> <u>c24293c72f19405eea98ea</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-12 22:35:48	<u>0x92e8a2a884026c089ca3370969f941d11d76f5d749</u> <u>8b19615f73da1791acd971</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 04:45:25	<u>0x8929fcf482be197871cc4ed62e9ddf4f4b85204234</u> <u>4c25d18ab1e405c01ff9a2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-11 18:41:41	<u>0x26ad1fe35cfec1640f10a071ee22489907d78a744e</u> <u>ac377156e3d49627be55b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 18:15:51	<u>0x3843ad35e17dda44694822466ad1a67f70555c1feb</u> <u>5181daf3f75c06a41359da</u>	+ 1 Voucher	✓
40	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30485182a02d6b392b12f48c</u> <u>9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
41	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da</u> <u>90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
42	2023-09-09 10:35:24	<u>0x7793cbc9404dd306030852822d2c507f2a961b3917</u> <u>b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
43	2023-09-08 17:19:31	<u>0x847957f58639234ab208fd0562e08d124622d76c72</u> <u>1ab2de4c1eee70d270f01d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 16:07:05	<u>0xd961810b30acdbee461552e4208ac3253219171d9037e1baff478daae3cb84f1</u>	+ 1 NFT Voucher	✓
45	2023-09-07 23:02:04	<u>0x319c3c2faa27c2a7bd436c5578e5bae9c0b67dd689ae3181ed0a11a00830bfaa</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 02:17:41	<u>0x839fedd5c9bc9a834bead123ed1120b758a8d3e9efe5bd65c1e573153bf4b837</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 01:09:54	<u>0x358ea50ab9ab1c112647b1314d02d869fd61625d7cb3a629d0b4a919a70321b6</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 19:57:26	<u>0x2c3ef1a169ffaddeb14ee07dfe47da3c8a07feeb518602e65b3810bd4ddf5001</u>	+ 1 NFT Voucher	✓
49	2023-09-05 00:57:10	<u>0x97d8944bf884de1c4bf66e9ac0271173ea14e2a3c326121623e60af2d6d14c01</u>	+ 1 NFT Voucher	✓
50	2023-09-01 15:08:29	<u>0x7869d659792e21c04c74e4d5d89676eba657d289031108ddbcec11d0c8365973</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 18:08:36	<u>0xd5792e0dc16798646d503c4760b7e1a10be585642aee8467db8f02bdb29ae290</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-31 06:56:57	<u>0xae3a20b3ed78588e205106b2c737864b0535e912980d7bc200ecbf1681768b80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 02:20:58	<u>0x4a087a2df3cc04ec36ab83d890f1d1504c6826d5786c2b0988cabaaf710d488c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓
55	2023-08-25 00:53:01	<u>0x6efcf734001938242eb3b8e6b15c27b492faf54a31eb6031efc1d7f718524a3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-23 19:36:09	<u>0x0fba2e2e590c3fd64ab9c1bfbc099ea23ccae6bf716d31411517ac04d05b0915</u>	+ 1 Voucher	✓
57	2023-08-15 22:57:12	<u>0x97fdfff74f42c3b0ba4e388e16e2a99efd3d4265c9e9ce67951bb5a354585f17</u>	+ 1 Voucher	✓
58	2023-08-15 03:30:22	<u>0xf259b9a3fbe116c7b574f71ad862a2c661903c6c18385bfe2f6614986769dc21</u>	+ 1 Voucher	✓
59	2023-08-14 04:49:24	<u>0xfc4cfd9f75f3766a9722928c98d0f465766f8325a11e0b27c2fa1d57bd684fe3</u>	+ 1 Voucher	✓
60	2023-08-10 21:06:34	<u>0x8c9a40698570af94e386966859f28d7547300b6d5b41e52d594cd0be78099554</u>	+ 1 ARBITDROP.INFO	✓

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