

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb56eb3a36c5bfce3d740f824f86d7d1a3674558

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
1T BABYDOGE	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 18:14:31	<u>0xda138fa91dda23066b2a</u> <u>ab5f7e211ea782758affd6</u> <u>c3f574dac75f317d67afca</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 06:32:05	<u>0x9234d93725448dae5ab1</u> <u>a6489e2af7519467ad5990</u> <u>6a14b96c87a6513ce89d5d</u>	+ 1 3000usdt.net	✓
2	2024-01-06 06:32:05	<u>0x18376458c14f6d38c051</u> <u>c967c71f9606a565387f6d</u> <u>0c5f02e40a3808549b031b</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 05:22:18	<u>0x57f9a6f9b493d4edb584</u> <u>c8f19c2c8c9543f025d63a</u> <u>0ff520c39c05f3f06ca080</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-12 01:08:56	<u>0x9b0a077a5e9534c59b7f</u> <u>664a987893bbb04dabe088</u> <u>d231f72ac821bef5b3b0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:19:06	<u>0xe3ba1f6ac780ec4b3489</u> <u>1a42958a0b8cf9beb93545</u> <u>26b5ac636d138c2fefa7f4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 16:51:29	<u>0xf80b542194315bef6b15</u> <u>1f44f865c1dbf5d1435792</u> <u>a19b5286376d7366561530</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:01:18	<u>0x29b59e72efaf22194071</u> <u>d0ed0925d402a9f479e26e</u> <u>43cc46e6f8537e9b3eeaed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 15:50:01	<u>0xc1c5b302787bb64389574966fb000a4f253e53976ed949198039a933d22eead2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:01:24	<u>0xfa6636f5b0d87798ee64031108ef992988be99383f6446180f140f1864d3948c</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 17:54:08	<u>0x43483184891231db4850a21bb3476b53f18fc8cff2f7a82eaf1625fb08e090af</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 11:07:53	<u>0x7104759fa0712673a9b12143cee8d92380bbb36538d53e2b92cecc3817b30d73</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 11:03:22	<u>0x7b45f6f02205327d902a590efc69b39ac6d0e788f15084164cb6ca3a11878cb7</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-10 22:13:09	<u>0x7ace7e8b1cc1aeaf16a897f2f55bbb1d4d5bb5ef18862da8a16254d9f54a7192</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 05:22:14	<u>0x2bd6d1e64ae039b0bd58c760f005835b78055c755a214213c43c8309f77c6f7f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 02:17:02	<u>0x51572aa88d4b8a8188b37ffe1ee1bc552292bd3d2914aafb21d6299c5383bfd0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 09:25:35	<u>0x6e2c196c078130a5ae51ee738daf2e384cc616b4e24077eb7ad6424d65f5d7a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:07:52	<u>0xb58ed12399ec6e7844597d87dc142d2e4d21bb2cce00dd8efe6fe67cfc66740</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-26 12:36:47	<u>0x24c3775d34fc4eaf6dcd5c2c7181079553621a13fe060e940bc5d5cb38848eb0</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:18:16	<u>0x9f2bec8e7d46b3fa6b4092d1312dee55f5a8b9397518958c0b49c68b4bc88b1b</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 10:55:34	<u>0xd8991b2b3091a1c7ac7185621dc1755cdd83447bf2b74e0b31fa7bba9cee6d53</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:48:03	<u>0x6cd5c46263068af9e05b1a709e8338b375aee6792ae09eac6d7dd9ef34ea417a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 15:50:38	<u>0x778a591286d107afb09152175d38c0e3442011e1d281c16b59d210e7263386dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 19:13:28	<u>0xf1cf01b9c44738b62261c48141e183dc58b1d4277c5aac95aa34024e76bf6a2f</u>	+ 1 NFT	✓
24	2023-10-10 09:47:54	<u>0x024707bea53abe96ae5c7b7d156259a71dfad8f5b203f55c9a9a51f9835d175d</u>	+ 1 Voucher	✓
25	2023-10-09 19:24:53	<u>0xa9ca4427fb6c2b11061790e834679d5e8ea6cd73c8b63d66a9192eec4e79377</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 04:33:01	<u>0x65c7e15ae84a2169ce084aba7fb66de779e63966d67242f4a2d3bdbbc20f7d894</u>	+ 1 Shiba Inu	✓
27	2023-10-07 04:31:27	<u>0x84f131bce02231e773898d0371e9feaf615eb0ada35b7a9a364e9947afd42291</u>	+ 1 Shiba Inu	✓
28	2023-10-05 19:21:58	<u>0x6e41cfb28d9e885459b8f0339382c7234066d8ca8dbb4666956af6909b6c94ff</u>	+ 1 Shiba Inu	✓
29	2023-10-05 05:46:39	<u>0x1f8841fa94534c481ab11726c19154ce8421eb31bea364a5bd3c095bef7a7447</u>	+ 1 Shiba Inu	✓
30	2023-10-03 17:24:20	<u>0xca361405511719ae28000f54e8ecfd115852ead58ca577bae1a7d01925817154</u>	+ 1 Voucher	✓
31	2023-09-29 11:34:06	<u>0x8ebb87971fecb9a816be5781598aabad84cc2358ec0cd857ffb14f6e4660579f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 19:11:21	<u>0xcdb9f90c6574626b70abc6b72296b7b30b3592d3c6269137bebe385670ad1260</u>	+ 1 Shiba Inu	✓
33	2023-09-27 17:38:53	<u>0xb5a3d5dcd0a86b6fd1a3a8db7dd65fdb20c77370863b169616ce9d41b9aae0b9</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 19:15:52	<u>0x08ebe99c0e40fb12214a306a26af72187e2422a39615257515867eae6ae16f35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 18:35:00	<u>0x90cc5c2594a43d3150649f09f4dd6bf7601a6e0f3f9d4655c8f2f1ef85d74a03</u>	+ 1 GOLD	✓
36	2023-09-20 02:17:23	<u>0xdfda770d988420cce244cbe2811a1eeab60daa9541c37d8f5dddcde932473925</u>	+ 1 Voucher	✓
37	2023-09-18 15:27:27	<u>0x7365b97cf0b51917c6e4a6ad1c8b0ec49358345515c98e149a3fbe05a7fc2cac</u>	+ 1 Voucher	✓
38	2023-09-15 15:54:59	<u>0xaf15790d5d9548ad7ae222670a45c3a9948fd610fed1d5e898dc375240c663fa</u>	+ 1 Voucher	✓
39	2023-09-14 23:49:02	<u>0x7b75198c70a4f84e0d572c3818eb449e6a145ebd203c586ae802006a8d4ce7eb</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 22:42:12	<u>0x1eeef9da8405c5c6257cd72cd812a725c90bdd9285e1d3961d188dc61deecf44</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 04:46:25	<u>0x7c29ea76fed64c1f43d543e71667f92138404246162f9dd545a2916b0d6a3c28</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-11 18:47:25	<u>0xd1f9be40464eb7fd7ad12841a77cfa75c7a35543485fbb4f0e856f8daa343172</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 21:46:38	<u>0x111402dc8543358e3efd0a7d02846b9fa42a3b9afc5abd8af98c747403971c2c</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 21:10:58	<u>0x838294f938056e052c4164961c85c589b61a0a61bd9aa602109a0544db47c67e</u>	+ 1 Voucher	✓
45	2023-09-10 16:55:40	<u>0xc69a6550c9df1116917b1a55fe559f4d90197be37fd85ca38323e4ff47f94c91</u>	+ 1 NFT Voucher	✓
46	2023-09-09 20:18:53	<u>0x351aee9f7a1f778cfc0d9608b84807347dd905e879e75582b882dac6fdb3ee0</u>	+ 1 NFT Voucher	✓
47	2023-09-08 22:03:32	<u>0x7451d1313d37e81700b0601ed9bf4d2d336babdb16679c9c566b4c4aeeee75ca</u>	+ 1 NFT Voucher	✓
48	2023-09-08 17:22:29	<u>0x3f76811507fcc709ef52d8fe354fc3641529f1e1d14e5b35e6e659dc53cbe046</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 23:05:26	<u>0xca59060d4a52730eac409a2fac59dd58f9aa141f5b672d6962acd5b74e445cb0</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 03:41:06	<u>0x9e6e1b8f53103e2ee1695b4c630de690e27866629ea1f63b93a1fb0908416fb3</u>	+ 1 NFT Voucher	✓
51	2023-09-07 03:31:46	<u>0x9b3af1f00d92a73ba29b27153db21f45db76a2995905b4b36e823a05dcadde34</u>	+ 1 Voucher	✓
52	2023-09-07 02:25:43	<u>0xfb64ecec02598852721227eaa0f423e2d4a745603205b01c07bdce29bbf8321d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 01:14:56	<u>0x7834d216607d2cc1bf51f01102d1ff9d7c0f73bffa5f1a8274c34d8911401050</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 11:38:19	<u>0x8842b7863615bab8ce91ffc84edc8f017a4d8f55bd33cffd3b31d185e0ff0d8b</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-04 20:17:00	<u>0xe0008126751f19e95738ba304a599edddd51ff7fd06362bb4cab5e1734dd4d98</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 06:08:28	<u>0xab1d8a772db1cf57dda90c226a0b5d3e02d0c71329bb80a7f2c407c06cf2274f</u>	+ 1 NFT Voucher	✓
57	2023-09-01 15:09:03	<u>0xd19f7e69da905cbcac6a6d7b3432ab5590f6f1df67548fa532653f4389a96c9f</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 16:56:00	<u>0x4dd464cec19d08e312f34a9ade81ceac8c14cf53f5640e378c80012f4cc64d39</u>	+ 1 Voucher	✓
59	2023-08-31 07:54:02	<u>0xefabf1c0fa7233deeb7df747e74651a09b3b7b252477fdf712035adc66788c22</u>	+ 1 Voucher	✓
60	2023-08-30 06:29:01	<u>0x61fc5ed9ab8e8004f3775900619160bd6e7ca2677d7ef35c0bb4d71cea2911be</u>	+ 1 Voucher	✓
61	2023-08-30 05:12:39	<u>0xc204f9d64c5f93884992c0eee2d86b9f8330cc99e0d0aa28961fe9da1958e2a5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 02:24:24	<u>0x1b779227d1c3693bf0a3dc7cbc46f50f698cb6b327555dfadd4ae4da410b65c0</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 16:30:14	<u>0xec622e8ca1ea5c74aee6da4c681f93c35be89e55c75048a6cecd146545f5b0c4</u>	+ 1 claim.circlest.org	✓
64	2023-08-26 21:28:43	<u>0xfd9ec4207be76a604653911001a193abbf4e54c4ce4cdb663097b490b81f65e3</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 22:36:35	<u>0xcce8fa92624b3237b795546f3efb11266527972ec87ecee39f5ea204f6b3342b</u>	+ 1 NFTVoucher	✓
66	2023-08-24 05:17:01	<u>0x998cbb7580486dbb95e8fa6723ca742fcba8163056b0ee838372851e4a449af2</u>	+ 1 Voucher	✓
67	2023-08-22 21:12:30	<u>0x6c1c2d7afc7efecd0871a6bdba5f10c9439fca04818ca75a4539914f6eb85d53</u>	+ 1 Voucher	✓
68	2023-08-14 02:48:31	<u>0x612046765b983159f64b543bf9328adb07f37c110d75eea7c5a59880608c648d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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