

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb6e8734f064daf1925bbdc7b68d50cb7aca8fae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
\$500M SHIB	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
55,000,000 FLOKI	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
oge	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A NFT Airdrop Voucher
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:35:11	<u>0x55b16a0199b2f1f404bf623752563c1938e8d55d71d68dad019b78bc3ae4a302</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 13:16:35	<u>0xdd033f5031995bf33451046166581958113e450c8de80c70736f713f3e230d3c</u>	+ 1]	✓
2	2024-03-27 23:45:01	<u>0x43287b454ba425063f7f8fb67ee123349060905ffa</u> <u>dd127c05da3c169bcdd8bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:46:59	<u>0x8bd1504b43de445b974a0e17932f16f9e14e34501f78fee6346b96d4d7cc699e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2023-12-09 07:44:18	<u>0xd8b6de88e1532e4574b4c560d36bdc86b360bda96741ef62e686f1c8e9ca36f4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 04:12:50	<u>0x3851881196ba892e315b3e2602a55bf7a8d48ffc9af9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954683a0ca5cd4e6d895ef6d8767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:00:58	<u>0x3c102259747d0561b9594a2d1df8b9d7dea3155bf544b415fa0092f59a5c71c6</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 10:29:10	<u>0xf355819b3df81c69405f1f0131f2f359c7bfd11e2fb7f2421bade25e3620c00d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-30 00:10:33	<u>0x4765ed96c06aedd4bb00ba2bcd1c93e29c8abb5f8cf17bddcba777809b1aa7d3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 23:00:10	<u>0xffc2c65ceb7b59d00806c7fccbfd1d66ea693d9ed042664d3d8c7a9fec128fbc</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 02:16:36	<u>0xca5441fba5373798e4020db4a19b8d88154de2de5d460db135e7b94bc19aafba</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 22:48:16	<u>0x14930ceda5075e8673991a3ac79f5b375694121dec</u> <u>c930701e10f0b8690c2218</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-26 12:36:25	<u>0x0ab016e5ccdf01ae74ad6e7d443f38166e4cc8b66</u> <u>0c9e96e3beebe5443785d5</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:17:50	<u>0x4f8ad2e52c8e2aa9b4b38f9b3404b072486dc33160</u> <u>3f53c6acc97085cfdc584d</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f0</u> <u>9ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
21	2023-10-10 17:12:45	<u>0x60ad9b2a7fb12ec8d715c276a45b86df585679246c</u> <u>817c02c1b9f280ece90acb</u>	+ 1 Voucher	✓
22	2023-10-10 17:06:48	<u>0xcb8f7600112dbcb2cfbf9b4f13a9bc3074fe9d45cc</u> <u>84096de696c7c1a4fbc0b</u>	+ 1 Voucher	✓
23	2023-10-10 09:48:30	<u>0x95c045fa099fe22e6897a2f8c2eb257eeea0303349</u> <u>fede2cb20f62307c29fa0a</u>	+ 1 Voucher	✓
24	2023-10-09 21:22:52	<u>0x53269d0df7dc5c7ed5afd6728b4b9bf1f9bf39e371</u> <u>8a5c44c1de7d800c56df63</u>	+ 1 Voucher	✓
25	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343ba24d0f840f3955e5c356d7</u> <u>84636655a7d213842088d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 04:19:16	<u>0xf05dbe709fe2d98858fe 4e7c6bfff3d3c4b72b4489e 60b62ca5b7767bda722003</u>	+ 1 Shiba Inu	✓
27	2023-10-05 15:48:30	<u>0x4b7169a986725102fda3 324e859aec230ab2306914 bcd29445bf0f8dbd395e4d</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a34 8c7dbabaea6cd7bdd85d44 fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:42:57	<u>0x5711d896d8484667ea82 a225f2c8674b976cfebcee e704108b6fc372212767bc</u>	+ 1 https://raca.one/	✓
30	2023-10-03 15:54:12	<u>0x9ed04e38027d99f9d2c6 4e824d5bacf00d4ad31f63 cb55ff61d9329a33d75a11</u>	+ 1 Voucher	✓
31	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5 bed664682f1666f8aecbe4 165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
32	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692 f06194672f71a976d64d26 0b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
33	2023-09-20 18:14:41	<u>0x8ff0350a86ea5d049520 1907f1804bd0028afe9cf4 d90b4f1d939f18f50537c8</u>	+ 1 Voucher	✓
34	2023-09-16 00:09:34	<u>0x35d94871586153dc175e 791d17d1f53d1f47eb1848 0b758eeeadc87481955448</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 23:35:29	<u>0x0767f1f19d8df542a855ec3879ef19283a0c4cab64c93327c80c62fd7324ed51</u>	+ 1 Voucher	✓
36	2023-09-13 01:24:42	<u>0xcc7cc0b9500eecf66c120cbb2d55fd7030761bb5b25f25a320177c2ca9974a8a</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 04:46:25	<u>0x7c29ea76fed64c1f43d543e71667f92138404246162f9dd545a2916b0d6a3c28</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-09 17:31:38	<u>0xb3fb2c0f7ec7e13ae285a9eadb1902e976b74e05f569572f50bc64fbd5e24386</u>	+ 1 NFT Voucher	✓
39	2023-09-09 07:35:58	<u>0xda636e7423b0b291852cdcfcb93f3ccbf22f77b04d6c7829d61797213e6a4957</u>	+ 1 NFT Voucher	✓
40	2023-09-09 07:18:43	<u>0x0d3292295619a07a5131a07369031d724431219302f1665684c5751eb39173d2</u>	+ 1 Voucher	✓
41	2023-09-07 05:30:05	<u>0x72ddc1619f064da3ef75ef1bf500513f14879973fac77ac42f9084e141e88c4b</u>	+ 1 Voucher	✓
42	2023-09-04 20:17:04	<u>0x5e2c19072b2177004ad03e946ebe03d50abcaf5b9f328f21bdccf4ec07c85fc2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 10:11:18	<u>0xfd1344ce2b229b9061953e73cf90615fb9db6c2dc625c3ac3298179c89ce6667</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 15:09:03	<u>0xd19f7e69da905cbcac6a6d7b3432ab5590f6f1df67548fa532653f4389a96c9f</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 13:09:51	<u>0x3892b8efdfaadf7d9516358fcd09d17493fbde7dc442846a9c0a94326d017d99</u>	+ 1 Voucher	✓
46	2023-08-31 07:50:12	<u>0x5c90187413d6ac88ec09d88f27af2df802243087927aaf22ffd16cbb9d34fd47</u>	+ 1 Voucher	✓
47	2023-08-27 00:00:34	<u>0x95e54248542d6f1a1b25af34180256015b30227967ccca8e8814d9fe17f44175</u>	+ 1 Voucher	✓
48	2023-08-26 17:06:02	<u>0xd7da29c0f1f5a9fb2b0b9db89fe1af996cfda249f9aa9efd9a46905e7d629ee7</u>	+ 1 Voucher	✓
49	2023-08-14 00:28:30	<u>0xd3b532a6ae5e9820157b22692312788e454a0ab96d5c92b2eab8e59d766d2776</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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