

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebea12c68e40741d947c49fcc8f689aa310ac4f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT đỠŽ• LOOT-USDT.COM đỠŽ•
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at ethliq.xyz	0 5 ETH
-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
-\$-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
-\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:48:21	<u>0x11944c159e6a8ec22394187f8445831440ee1ed362661ab186b929917c256f01</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
2	2024-02-01 17:52:42	<u>0x1f2c8b0ac30abd6040ecb62322ec72e002ce535078b2ad006309d9dc435e3181</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 12:53:29	<u>0x5ea33818c18283da78a90c03e01e558759fb6c2ef9b00d724efa098126d960d8</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-14 11:16:55	<u>0x9a42f1ed2988ac37560f496863ee296570dec7c46b60ee6110ed0ad1ee551c0e</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:08:54	<u>0x94893db67b7357712f02b34d442da918c65ae12e4220a5f196b2dd7fb98337b0</u>	+ 1 5 ETH	✓
2	2024-03-08 08:56:58	<u>0x2038ae3812fb5eb09b0032f2ffc2a5c6b34b5498303e728ad7025e249c878f48</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 14:08:10	<u>0xf46cf342572cdb0be6be b05dee54c1884f732eebca 46e87c91669fedc60192e5</u>	+ 1 REW	✓
2	2023-12-15 20:46:47	<u>0x21bd979074bfe4c032d0 9da954d2cb4fea34623c3f 85526fa972217faa425706</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:24:36	<u>0xe4e06bd71e7028882951 d2033c0cee6ba48ea31405 3d17e1f34d6565f467ad61</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:16:21	<u>0x932ff9453e558345e548 32b9bec897801921ac8c2e dbc6c38e2c0ae609a16c4c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 05:24:32	<u>0x28b22acc0ffce028009d 23640b498220297e8ac249 d1ab889904b68df61459f0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 12:41:35	<u>0xf4982682b1e087273f31 e2888b42e5e8c99b99249c 2773c1f839db3b095e5c0f</u>	+ 1 Reward at USDT.PM	✓
7	2023-11-23 12:41:33	<u>0x7bc086dc66c94791006e 4de791ac8e7e0d281c7e6d 097953f4a54e11eab9f37a</u>	+ 1 Reward at USD.PM	✓
8	2023-11-19 20:10:11	<u>0x5117f840e3b897fcda15 a43f30dcfaab5a2f7d8da9 4652ac13b63402d273fa61</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 21:11:04	<u>0x7ab433d0f1d75120f38c 9567a98053784f5de0644c 0095db95823d7554a977f7</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 01:56:56	<u>0x45276644cb6a458ab1870f084fcfe1cff424d0ac7e77eda1e5fb8e4473b7bb73</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:25:39	<u>0x4876131b3bafafdae9da29b04d46397c9aa7a437926ee782bd9d3174c992f0bb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 12:17:59	<u>0xd86ea142b9ac885b1ddf72c148c6910795139c9b9325f00290282ed10f874c02</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:00:29	<u>0x8379b59cd4fd4ef36caa1f290b058c1d2e6d1acfbdf4987d1cb83cb91f96017e</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 10:55:36	<u>0x030ac7ce97addf9f2a0ee185d36a4f3ae3850e0ccb976121fb413d4909019f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 21:48:05	<u>0x0e71ce18b32d8f7243dda3a804bd56981beb70a48261f1e12f1bdcc1862f6212</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 03:18:48	<u>0x2804c6fa933e9b071dfb2181a21156f59e0b089b52f9dfe51e70c2bb63b32818</u>	+ 1 tether.yt	✓
21	2023-10-17 15:50:48	<u>0x7580ea8c08225a38cec83ceba4a9cb0426e5e40d334d6128b0c2cf3c18fe7fb7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 04:49:25	<u>0xbd9742e493fb527a7bd1aa8ee9804638c3dbbf4ec7c8887711adb1e4317ee365</u>	+ 1 NFT	✓
23	2023-10-09 18:32:52	<u>0xb193d118bcdd1011cf0d87690cebd164514f752eef8133c39114af2923707c93</u>	+ 1 Voucher	✓
24	2023-10-09 18:16:32	<u>0xff43b766bf00a0dd23e4c59aa30c94d31496f24ae9a704ae29c09c97529133d1</u>	+ 1 Voucher	✓
25	2023-10-09 17:49:54	<u>0x9c4af2b215d615aaa8b00f47c0b707540fbef69f3581af99cb279df626330b02</u>	+ 1 Voucher	✓
26	2023-10-09 17:26:10	<u>0xb465d4d9116a46e74aff74561338beb1f66297351cfbe3a88c0d33fb756d9fcc</u>	+ 1 Voucher	✓
27	2023-10-02 15:15:54	<u>0x04af21fb1c39c9714e62a88134d5e69b505ea515b674c84d21fb27264ea4d635</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 22:18:34	<u>0x03c5fffd243f52d73978d</u> <u>a1ac89c5759d3bfc419778</u> <u>bd54b7be536a9a4bf252c9</u>	+ 1 Voucher	✓
29	2023-09-29 11:26:58	<u>0x3845a40d221e148dfef9</u> <u>31ca1341a7225fb921da60</u> <u>0433a544fb4e635ad65211</u>	+ 1 Shiba Inu	✓
30	2023-09-27 12:30:10	<u>0xbdb1b492cb5e369974e9</u> <u>c6474243d163e535bc6efa</u> <u>eb894ae115c64a92663f21</u>	+ 1 Voucher	✓
31	2023-09-24 13:29:01	<u>0xcae03948137d18b831d3</u> <u>5d4b3209ac0d5b776c1675</u> <u>c345269107dbcafd23f1d9</u>	+ 1 Voucher	✓
32	2023-09-18 14:40:41	<u>0x7602e72e94b646857034</u> <u>8296ee5ab6538abc81c958</u> <u>cd23e1447cca438a18c5f3</u>	+ 1 Voucher	✓
33	2023-09-18 12:44:25	<u>0x5ec7dabf784cccb5ec2c</u> <u>784271f0367cfa2556d06b</u> <u>86a518cfacc3845021ae69</u>	+ 1 GOLD	✓
34	2023-09-15 22:27:44	<u>0xcb77a47e30e8db454a8c</u> <u>197109fa598f2402938331</u> <u>c2c6984a7dd67e5d4bf742</u>	+ 1 Voucher	✓
35	2023-09-12 22:43:32	<u>0x41673645b9c0fa821077</u> <u>bb9fe078a9909130306260</u> <u>14dad95df69b6597e12fc6</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 18:47:27	<u>0x22dff04395c9abd25fe5</u> <u>e5f064c3d2224f63789d20</u> <u>aad0fb3a5e3e3731e5a0df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 17:31:20	<u>0x9c68375d6f9e794c3c0d4d2c29f1af95cd1cd14bb73e3eee750deddcffc81e27</u>	+ 1 Voucher	✓
38	2023-09-08 17:22:57	<u>0xe21d1a4dbd97e732ca49ba866a022f4c24696431842fb55a01b1d751b5edb7da</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 13:25:41	<u>0x221051fbff556ef57be92676df847419d5fd4e26f56bbb87a6d7848b783100f7</u>	+ 1 NFT Voucher	✓
40	2023-09-08 09:32:27	<u>0x9afb2c74e67cde9ce92d7494e3417fef194ed4ade7c5f1ef8b0340424a4ad2de</u>	+ 1 Voucher	✓
41	2023-09-07 23:06:02	<u>0xc717829d7ea5f1fa86f03ffdf5c65255b6940d7d139cf3b33091056096aa887a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 02:26:43	<u>0x6ebbeb250c6bef0b3e603936b68f487a932d4cf4da246d2e665ee55796d448fe</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 01:15:02	<u>0xbe1f4befd72ed3ebbd0360ed6f5b5abb2225d744e48bbf99c91d3816543298f9</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 12:10:38	<u>0xb792226ba2d840769d093b4be8391222ed22eac87814266331deb2c2aff3bb6</u>	+ 1 Voucher	✓
45	2023-08-31 06:06:55	<u>0xa4f2a04d1dc53f69151c219047de7efd6afe0f5ecdfe3f581b53755a1ce9c59b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 02:24:28	<u>0xb4748e52db33d9ffcec07f3aa563971f896fb41e46f9cbffb53758d0ea15cfa0</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 11:45:03	<u>0x289114cc1c13adeba32b83acb75dde1214ad0d8bdb1f0c682b4693e397aa9f35</u>	+ 1 Voucher	✓
48	2023-08-28 06:56:22	<u>0x06762cf761855bdba83c3ba89fcb7ac11cbdff0e04e97c61b30c2b903edd0766</u>	+ 1 Voucher	✓
49	2023-08-27 15:13:21	<u>0x5343919b3c5d511570dba2d971ca5e66a5c5535bcc508f67b82e9b7b0cea030e</u>	+ 1 Voucher	✓
50	2023-08-23 13:59:37	<u>0xaf34a5d0c65585ee7e0894d9d75c72f227f3f06078891e7dac7c0fa434b190c0</u>	+ 1 Voucher	✓
51	2023-08-23 09:19:26	<u>0x09b43c57b889f8766a2deb45f3006c851de367323582be6dc3f2a8881fd2bf2e</u>	+ 1 Voucher	✓
52	2023-08-20 22:15:06	<u>0x33d3e011ad60400759c0800b036cd90458e53355ced0df40ce2778434db6451</u>	+ 1 Voucher	✓
53	2023-08-15 22:30:30	<u>0xad1361889a7f4d6fc26dfd57e1826e8e094c0c1bb814040eba0265a8dbcb0aed</u>	+ 1 Voucher	✓
54	2023-08-15 03:15:32	<u>0x9c46f6c47c8eb913c93505370c70f3b6a30668ff6424498452bd8805d523dde3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-14 04:37:10	<u>0x66e69990dee3f0357ef0</u> <u>ea924e56333ebb39e4db8d</u> <u>3522bba549448909aa3ff7</u>	+ 1 Voucher	✓
56	2023-08-10 08:55:48	<u>0xe3143b05a70994c78df5</u> <u>4539da96abefe197c5bfcf</u> <u>0613e51b9aec29e831ad4d</u>	+ 1 USDT	✓
57	2023-08-07 15:53:23	<u>0x23f964e4424cc1952da1</u> <u>e87cf0cc26797d0b4e8636</u> <u>d515984940f8365e68005c</u>	+ 1 USDT	✓
58	2023-06-06 11:33:42	<u>0xc29ef339cf02e6db3b84</u> <u>c6129296f4c5dd2ddf1b6a</u> <u>2b73539f38d016b588579e</u>	+ 1 OPTIMISM	✓

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