


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfac79f0f093ead8034dc3f5a084e89e69dc1f505

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
! ! ! \$030,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at tether.ec
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 00:07:23	<u>0xc6f638ccf77e94498570</u> <u>f482ac417aca844e997885</u> <u>94d950e5cba0d71a9643cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-20 00:07:05	<u>0x1efff6bc213103dff25b</u> <u>a773db6964c3971a075bdb</u> <u>2a84cec06388a0ee0e5e17</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:01:54	<u>0x5dde7b17b5cd588ec2ee</u> <u>dd608ec03759de38499e17</u> <u>4e2911141fb517faf2ef29</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-25 04:01:21	<u>0x6f949e244d89927b3b25</u> <u>6da22b032f66d98a27d98c</u> <u>3a43767594533d3477156d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-19 11:15:01	<u>0x1cc66f984449d4e56b53</u> <u>b1a1fab4e27d68f2f2ee0</u> <u>a9c9293de1b6df221c8eb2</u>	+ 1 ethevents.co	✓
4	2023-12-31 01:48:02	<u>0x4d469c3178d06fae49e7</u> <u>5a5b57d5d4967aa4e6e321</u> <u>6a972f4347f155d651aa39</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 16:58:10	<u>0x6b6ad81bffe60bfaba25</u> <u>c1d695ca6ed115c84d1acd</u> <u>1fa91366d77e9190c9c59f</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:47:21	<u>0x25e590313563689e445e</u> <u>ffafa0e24a69610146bd94</u> <u>a5463408528e7f3eb34f47</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 04:13:24	<u>0x83b9848a1738f92702af3a252c2b2dc1b22978fdf8e1deefb798498476d65dd8</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 06:09:05	<u>0x0562cd3c88f009f5a62c73137c73e468e8c522c3a0ca2ae2d41ae505b95561b8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 01:12:11	<u>0xa13ee8708348d3bc3c140fa71d282e4ceb07625652d38b29bccc1948ecbeacd1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 06:34:30	<u>0x4d2e85ebc9cdf9d6fab0d050d9b4680af60a17dc32e0b323f3f12cc949c5f0e8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 14:01:12	<u>0x8b65a0097066377f49f325dd3fe03901f47ab28119a50494f1bbf2335901d9c0</u>	+ 1 Official Authorize credential	✓
14	2023-11-22 01:38:53	<u>0x9dba13b30f4d3df1f535d23b8d462cb5eb62e6d89c596e4fcba1e6a34af97c8</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 00:02:37	<u>0x5f71a1793496bfd7651bd2af05692ae4b4053679f20e7079e15c73980a5507f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 10:52:45	<u>0xba734a56ae3a50879d26119f79db3b62ebd113730e02c6e00a0f8f2208527cdd</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 10:49:46	<u>0x4daff63668102689af040ae915116a081f6fb758a5484dfa10164265d20be6d8</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-10 23:35:57	<u>0x061a43e21766c4503eefbd46c278f7174593c2d24cd784c6d75c447b24c3df90</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cab437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:24:30	<u>0x7828f9f09c56fc7995e2de78d9a8674fec5cc8eb0329bf6980be88eb8659d641</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:20:10	<u>0xeeb67a14cd8ca6ee33f30f0bcc9188607c3761861612069f28ce3064abaa3444</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 23:41:31	<u>0x099a0317ff1a81e2d0a35cfa74e2cd33519f96811ac5cc428b03809b28770e1b</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 12:21:15	<u>0xfed5b7d8cf8b4aaf0af99dcd170da1af71b94cbd28fd298baa33bcc379b20d66</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:05:09	<u>0x09bfaa7608e08542cf8dc616211d0df5473699457bbc360d4dc76c0b128feead</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 21:39:45	<u>0x5d4a146ef2b8ce400c7b3ac67cd51acf6282fb31dc4ff29887b4b627548ddd1c</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 10:10:05	<u>0xfd610a53d1fb58d681c879d42526ed9740d606268d307e3b4f63abd7e5da905a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:07:19	<u>0x533d76a8ffa5a5cc4db0568436a50f379ff344f88ca52dc38a7824d6bdb7aedd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 14:26:57	<u>0xdc8f225b2a448c768c21f47f47c248b1a2afdde6220fdf8c5859d5084f8e2940</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 11:10:28	<u>0xc5b7f6b47b31f4c1eda9b228be9b35f823a22520af1b387a4b5284dfa827ebf0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 17:03:20	<u>0x5af685c2668ed5a86c2d fc1a0c1813e6269a7d4912 50913eddafca5b8fc85838</u>	+ 1 NFT	✓
35	2023-10-09 17:51:54	<u>0xc517e30e60bd01b9da32 324aa2bf898c9ebb8e34eb 198234244585770fba8a2b</u>	+ 1 Voucher	✓
36	2023-10-09 17:31:14	<u>0x3f45a420816301e0981f 5fcfe9b0150e07130cc9fc be12b049cab4a76f1015f9</u>	+ 1 NFT	✓
37	2023-10-09 17:28:10	<u>0x345bf7160d1f75a55d8e 8ab93af01f120246b67329 e536b5ce3b8d4383f4f27a</u>	+ 1 Voucher	✓
38	2023-10-08 07:46:00	<u>0x494a48018f0c0f1c42e2 8bc20100e74dd8003f8709 4c4d91defdabd1c66b28bc</u>	+ 1 Voucher	✓
39	2023-10-07 11:09:21	<u>0xbc9c04c3bcf61cea56a1 7696b6b4d2eb4d98108404 5a9958a7316d86590b1adb</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 04:35:27	<u>0xeffe7fbe60745d36d1dc 751c0c2500c2db231b10d5 5c21fd12b0e40bc745f379</u>	+ 1 Shiba Inu	✓
41	2023-10-06 19:27:14	<u>0xd838c34371db77a65b1d afeb389a7feddf37601013 7820fc680ae6f6b8010cf8</u>	+ 1 Shiba Inu	✓
42	2023-10-05 22:05:57	<u>0x1d23d8ce52a9a86651c3 26a0355f3809094f124d6d af1052c998e9414e744548</u>	+ 1 Shiba Inu	✓

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43	2023-10-05 12:27:46	<u>0x4be98d5348b1134dfd249305505362bfb3bb5448f29f2e04ebc9b5bdce363c6e</u>	+ 1 Shiba Inu	✓
44	2023-10-05 07:35:24	<u>0xbdf30111564cc084bc3e3f67ae4d78a34591fc742ee7c8257f9d1a0912d98c33</u>	+ 1 Shiba Inu	✓
45	2023-10-04 05:25:28	<u>0x701864ec571b50db59dedb6b25d917db3a6661db81ed1d91a30b4ae55d882080</u>	+ 1 https://boneshibe.com/	✓
46	2023-10-03 18:55:47	<u>0x5d6c8b0c3ff947fa48b3732d04c24d4d74587af2368b339f90271b21ac876125</u>	+ 1 https://raca.one/	✓
47	2023-10-03 17:03:56	<u>0x6abb3c532c3b007b84123ead205b279ac6d8e79ec936d101a7662cd19fc8ce12</u>	+ 1 Voucher	✓
48	2023-10-03 13:27:56	<u>0x206068f64b8d92c2a6a25733ef70e4878e7523e181b146b46aee018e395728bf</u>	+ 1 Shiba Inu	✓
49	2023-10-02 03:18:24	<u>0x393d1a7131e77d1465f4e9e461886ba003abbae20879dd55405385e361d13cb5</u>	+ 1 Shiba Inu	✓
50	2023-09-30 21:51:03	<u>0x65f769a06c65917cb2587fbde13d92e93bc9d9943b871b0d71c21f8cac194a2f</u>	+ 1 Shiba Inu	✓
51	2023-09-29 15:22:47	<u>0xcdb194e873d9e6d0a3fe2201140c4c26637c03ca610a384c48dd2b2d4545f31c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 17:54:37	<u>0xe409b0ff063cca671d2a8bb035ff037fef7045210b539f03cda63b8c93994729</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-24 15:35:15	<u>0xfc74a41d5a96074fea61bc97293f03b58969bbf05754ad1da1d214199af83308</u>	+ 1 Shiba Inu	✓
54	2023-09-24 05:04:32	<u>0xb2b513216d859ea5e05f78d63b4d279cc610cfe7f4cddb4e71dd8e074dd6c749</u>	+ 1 GOLD	✓
55	2023-09-23 19:50:30	<u>0xc8b992c8bc9a67d8628c3397dab68a7bd118e583ee61e41a724f45e78f194f38</u>	+ 1 Voucher	✓
56	2023-09-21 20:10:21	<u>0xe08e9887cd77cc2861cda2175cf3fd912fa6ce255711caa6a42ec0af905b62d4</u>	+ 1 Voucher	✓
57	2023-09-21 10:27:03	<u>0xa6ba7ec926ebf67517c99fbd7d5ff51fbc9d99792eb9bb21fc23ed46db3ad05</u>	+ 1 GOLD	✓
58	2023-09-20 13:19:26	<u>0xc2ef3bc22bf9381c943c6f1e225c00ac58300b3316b6f9b0a13ca3215c21b3a3</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 02:07:03	<u>0x90c7acbf85e3f71a7646d62ab0c05694779e88f0729a5bedf2945a3faf107ed3</u>	+ 1 Voucher	✓
60	2023-09-18 14:34:09	<u>0x3bbbad9b1b2ea02c86bc4edc7f25a82ce9a6c4112f3da05cff4a5b8d39e5b64c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 21:26:44	<u>0x56dfda9c7fb0b97fedc6331b58011c4439beb5e26136cc7c0fb6146b9ff9fc74</u>	+ 1 aim rewards	✓
62	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afeb775dccfa1</u>	+ 1 NFT VOUCHER	✓
63	2023-09-15 15:07:27	<u>0x8e0d909610fd79ccdc52ff2742f2703130eb9e5af026e8825595a61eed352916</u>	+ 1 Voucher	✓
64	2023-09-14 23:55:52	<u>0x10afe2b3693d523f9403daf3dc344a38f76a2b10bc093955e7009a11e6f7dddc</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-14 00:01:34	<u>0xcfd65860ae8ff5488357d348e3694b56c428da7d8f63491a4b0cb18b4deff4ed</u>	+ 1 Voucher	✓
66	2023-09-13 21:41:36	<u>0xe055827baf7376894b0feb4bc497af17adb1671fdb49b10e9a2c27e88fd8c241</u>	+ 1 Voucher	✓
67	2023-09-13 18:48:00	<u>0x60b362973004a9078766b9bfe2542d2dc48e45d01bd01ec07cf17b19b15417b6</u>	+ 1 Voucher	✓
68	2023-09-12 23:38:11	<u>0x9dfc8e0eb4ba134a95ed921f5e48c714e7c58fef12eeb6d34d993defa587e56a</u>	+ 1 NFT #515/1000	✓
69	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-11 18:51:29	<u>0x9f5771fdd1397bff5ba5e6d4d410a2c109720d937d31357040465d18d8748f99</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-11 13:17:07	<u>0x789ec5bf09b6c7213c25c0e07165b54d106845d502b79c444c20cc2654ce942b</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
73	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
74	2023-09-08 23:27:21	<u>0xf7b6a481a80e64dbb611dd8cf49168e82bf5a546530e9c81a5e283ed7a267aeb</u>	+ 1 NFT Voucher	✓
75	2023-09-08 21:05:34	<u>0x5ab552c1a6627c1b30a95923e6d7a3956fed6d53342e0b34e3ad05718bca2f07</u>	+ 1 NFT Voucher	✓
76	2023-09-08 15:47:59	<u>0x17ea1e86167867d22ac01f75139d78b8848957d00e28849e6ff7b490c0857e99</u>	+ 1 NFT Voucher	✓
77	2023-09-08 00:57:54	<u>0xba894f22ebbf65cf83094025cf5ff5f620fee3bbb92733d45c23cd886afff3ba</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 19:26:11	<u>0xe7b423ff67019f0496c846af0d0ab312f5b35c4d1942b0998413df8599c75384</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 18:53:43	<u>0x70e06c1eb220ddf590f587f47c138be270f9c16819e1f8dc7a35e18b1e2ad26b</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 02:14:03	<u>0x1338359cbcdc65569a59c54b6215276bc0fb18faa52fedba29b37e66a6e96c9a</u>	+ 1 Voucher	✓
81	2023-09-06 23:23:19	<u>0x2862f92e253f5fbe0c717693c941dd56440efc81a1b5108ea9033a681919c1cc</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 23:14:02	<u>0xb18146e72e866fbe024e5b550b9139d1eb05585bfcbf86b3aca700e1c65154ce</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 20:49:12	<u>0x02c6ece3e3587ab376493293be2fd8f858b496b3646fec94c565471ead23817f</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 20:37:54	<u>0x996857b05bfc3be9c25ef98f232797b100d6ebf7a8578fc09eed06c03401e77e</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 17:15:52	<u>0x4769c99fb502daaaba35330072dd55083aef2203270abecd683df4d8c4e34276</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 19:33:02	<u>0x76eb5aaf01f35c77bdb0bc4d1d9f3bf5238d6a09abf87cce9a629c96a694d7bb</u>	+ 1 Voucher	✓
87	2023-09-02 09:16:13	<u>0x79fe5e4e83a3f146f25303d06eb08adb13d8ef8673844a1d75d61ac508f2e54d</u>	+ 1 NFT Voucher	✓

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88	2023-09-01 13:01:34	<u>0xb3cd05e42d9ae7c02f3b0862e000a03766c422035455e7f6ff29a901dbf904b5</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-01 11:53:18	<u>0x24363bbbe274b3c9e8dca13d8a8a98639c74e517cb8387735346a96baf3495ed</u>	+ 1 Voucher	✓
90	2023-08-31 22:28:16	<u>0x27d8691a02841dbdca88be07c33acfe66be4e6505b3eeb7591f0b639e62386fd</u>	+ 1 Voucher	✓
91	2023-08-31 19:01:45	<u>0xb5f0057abc8f6a1e2d2683fe5ff2d8fb9aff75c8681fdb297b574f4897ab053e</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-31 18:14:26	<u>0xc52849ac51cae1877f811e603c41358fc07e2fadfa96076f681d49ba5d299f34</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-31 08:08:10	<u>0x9d13482271c43f4b7125ebe09ba6fa32ea050e7d51a818d8b840199d5e3e0ac4</u>	+ 1 Voucher	✓
94	2023-08-31 06:03:43	<u>0x4d1514bc208c125305ce3eda2a695777c3145c59a78010234629966042f08dce</u>	+ 1 Voucher	✓
95	2023-08-29 21:34:31	<u>0xf0823d66f75559ee5e0ae31dc1452a76f461a07474f54e8271bfe7362abfafc1</u>	+ 1 Voucher	✓
96	2023-08-29 19:37:58	<u>0x94da178d8c95aec8991bc65314d7889a40f47ba4695dd9ff8081d7060539a16b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-27 21:16:28	<u>0xf3c5bcf491e2f3394153</u> <u>75b284e25601c0fea989bc</u> <u>73f635dc1373278f0bf595</u>	+ 1 Voucher	✓
98	2023-08-27 12:52:48	<u>0xae03660a240736483d18</u> <u>cf827bb5ebfd4a05ddb479</u> <u>94dd3eb05e0d11a675f19c</u>	+ 1 Voucher	✓
99	2023-08-26 23:24:06	<u>0x9eb1bd4a9b6bf321b951</u> <u>1872befdce0dcfa8f2fa42</u> <u>1a8317dc34b04145c8d848</u>	+ 1 Voucher	✓
100	2023-08-01 11:49:29	<u>0xa0887c5cc3da104a6186</u> <u>074c18c2d5096f1434a918</u> <u>ff623af1da2bb98e8bea02</u>	+ 1 APE COIN	✓
101	2023-07-19 16:29:51	<u>0x73585fe8befa68fc261a</u> <u>e491b7e089777efae12bcc</u> <u>a01a1bd16ea28343bc0b7e</u>	+ 1 1ETH	✓
102	2023-07-10 22:12:01	<u>0x402ddd15c35c13d87e33</u> <u>634c1bdfc753767c37d076</u> <u>52d03bbbfed7a0a16a972a</u>	+ 1 APE COIN	✓
103	2023-07-04 10:30:15	<u>0x8e14d86e33419cb3445a</u> <u>e7178d31b941602653ca0d</u> <u>fb22343533a360fb185fa9</u>	+ 1 LIIN5	✓

* USD values displayed at the time of transaction

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