


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00c90935732eada940f3e5eda25f10d19128715c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
KAWAII	N/A KAI
! RETIK	N/A Claim Airdrop [retikdrop.com]
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:28:15	<u>0x4f6eff24943ebcb368df71e92f961876ba2fe47601275ca2ae89e32cb7c68961</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2023-12-29 23:44:50	<u>0x020239f54ac66c8a1e320eeb219b8483ab4617f7c0f8d13755a32e577943acb7</u>	+ 1 \$LETH liquidether.org	✓
3	2023-12-29 22:59:35	<u>0x6b9ed6acedb501c0f87e4d5122c1299f565067707a84399d9725456f67794aae</u>	+ 1 \$LETH liquidether.org	✓
4	2023-09-15 08:36:55	<u>0x3ff385ea099148c86e53d33cd39e03e0b9fb2b4960e09f79d8b425f5bbf2ccf0</u>	+ 992.1499999999997 7263 \$ sUSD	✓
5	2021-10-14 05:19:32	<u>0x7de80f44fd5e125103f39db38824aac44007a05b46bb673635800bff0aa97949</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-10-14 05:19:10	<u>0x0821bb7ba95b074258a43580eb2136c8b13d57f41187e84efb21154326b14140</u>	+ 100.00000000000000 0000 KAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:05:19	<u>0xfc2657a1ead84a6ae20a818908d2561edcf81b3f34b42a9b1ad54975fe4ff3cc</u>	+ 1 NFT	✓
2	2024-03-15 23:34:55	<u>0x341fc641ce1c101a3c94b571ccd6b52d8701a178aa1ddd64f55b6d9c94028098</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:21:22	<u>0xe2261d6bbbf41a4ba1756ea7b08296664d8ca463e69f3bd733e69268335b1b72</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 03:32:25	<u>0xbf9b656879656518e26ab1eab8778e6a0b8a5beece90878b606d583aa8f1e5a5</u>	+ 1 NFT	✓
5	2024-01-31 23:35:35	<u>0xbca4c8d035a3c9522daa4ec896aa167bc90caa09d9ce0a98b6d0cc75931b5157</u>	+ 1 NFT	✓
6	2024-01-14 18:21:04	<u>0x28cdf508e7b8aebf1ed66790d94392fe260722fb38f728f965ece7706187d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 13:20:22	<u>0x13d7c41b3f91cb66d6cbc6f792fd12edcfb1b12bad71f308c45e331b82e063b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 23:20:47	<u>0x2e24f1ea002b0f106e82226df249df4b263d7228a1b790f43b363aaee3d1ac95</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 16:03:34	<u>0x67d478864523b35a3db927df9f9161c7861212cadf45afdb358f272416cf3fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 02:35:02	<u>0x77980a22f83901a33e7f54ada2f05c54c8f21bdc3e8737e07e79bd1aa3ba5524</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-27 07:05:58	<u>0xb7b7d8c4173f7bc73e6c371f494c63ba17bda6081c2c00474a175f4ce936cf42</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 09:10:34	<u>0x55b1f6a3767d6bb9890ce58bad8fbf78dc2c7acf78001d74335ae84e2d36078a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:14:59	<u>0xbd55d93e1f7a58dc097f833a071d8f35ecb32321741b16ccb90ae5a11df55935</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 11:07:12	<u>0xf8e27b3d358e679dfd05b8bf51bfc358c86c9034f345be9396cfe6a5bbc3d5b0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 09:45:03	<u>0x8db7839ff0b9689795508c791a5ffbf04b0ff422c2bf04bd8ecf52a71e5b66b8</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-03 02:35:37	<u>0xf6083df236ca319c1171b7a549272a14a50eb5b67a8cbb8c9bbd4e10854d6e44</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 11:38:17	<u>0x430de3f230eb6407637e835db50446728d6c78c4219ef4f378befb5e27816ebb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 12:14:35	<u>0xa3b7a10c1644965b84a6361ee782f94c734764682701f0e9be0ecaa466042b13</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 21:23:07	<u>0x554093bbe7055720a7ac3e39781d4a7c13bf8e389d794950f24f92e535fa8d90</u>	+ 1 aim rewards	✓
20	2023-09-14 19:29:02	<u>0x78256de5fd85d16d3da491101c0b690c9059a4cb9dc595e1e1336daed788e964</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 22:21:08	<u>0xa280127fe733fba4e6618851ce6bc4487efe0bed6a2073820c1601a58f9c1021</u>	+ 1 Voucher	✓
22	2023-09-13 20:51:04	<u>0x8d9e9874d611c3b51a9599f8847266feb0a472007f4b6ce4087230403f191ba</u>	+ 1 Voucher	✓
23	2023-09-12 20:21:41	<u>0xdba4581a2cdaeebbb628eaae88527a461b25533f25e7854fc1eefb36cf21820c</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 12:55:59	<u>0x77e072df7583c49fc0ee4f6c1119245af78b2960f8b3771c855a31e820ed95e8</u>	+ 1 Voucher	✓
25	2023-09-12 11:00:34	<u>0x5c5ef7dc0b883fa5937b44c846e5b75ad6dd7e7752633abdf76e04267a4fe2d8</u>	+ 1 NFT Voucher	✓
26	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441f12fa2f39a95438a653b0bc42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:00:57	<u>0x11f83e75906148e109920ac8864760ae4fcd6fb54350a5dbcaa31ba2139a8251</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 06:05:29	<u>0xeca80355108f939def99</u> <u>0fcdd55a3fb41d0e96af3c</u> <u>03f971f658e0d72d3f7dcc</u>	+ 1 NFT Voucher	✓
29	2023-09-11 03:12:04	<u>0x89d93887683ec48b2a66</u> <u>61cd9a98bc0b60c14cc5e2</u> <u>e9c631a8761665f34e7c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 03:06:39	<u>0xef35dc322926537eee3d</u> <u>96e6656bfea12bfe937313</u> <u>6b012b413af19c2860f3ca</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:40:24	<u>0x3b87d8d339140a7ee6e3</u> <u>8a9c6f2678e4d58b5e7ae9</u> <u>bb6bc06f094a88317327ac</u>	+ 1 NFT Voucher	✓
32	2023-09-08 17:29:28	<u>0xfe61d501128b48bc5874</u> <u>a4f6c24707ad3cbb6825f4</u> <u>fd86e8ed9016f44dbf5d68</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-08 15:52:57	<u>0x8a4f067de6aebfe4a03c</u> <u>165d7045436c4cbfeadca2</u> <u>c909339c033b7cdb2c4453</u>	+ 1 NFT Voucher	✓
34	2023-09-08 10:28:23	<u>0x2f28580963a9750bcd2b</u> <u>2b6e90ae7a5471b8204f04</u> <u>c5af4bd029205ee8c1711e</u>	+ 1 Uniswap giveaway	✓
35	2023-09-08 10:28:19	<u>0xe935216251b7d0a11344</u> <u>ef2c2e1995025dfc6adec1</u> <u>7345e0a532cda97df56c4e</u>	+ 1 Base Chain Raffle	✓
36	2023-09-07 23:12:32	<u>0x4c0513301e05e4e1c064</u> <u>cee9b08c1346bdfbf844aa</u> <u>808e302233e9b61aa2735e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:20:43	<u>0x8b046c843ca9333aa5db795f17fccc203c4b1cc32dd9b384cdbcfbf96e7793d3</u>	+ 1 VOUCHER	✓
38	2023-09-06 19:15:14	<u>0xb32a9e818720417716492d22a1c7ce12869bc3bf7a242251847affbd4c07c8bb</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 16:13:35	<u>0x18506085302e01fc0bcb4cf6f0bf579cd5f9ebf9849a7443199cb9c42c238cf</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 13:32:06	<u>0xcd082b766b0b1c3e68ec060de8b847097e4cf39c3331ca404cdb7ca12b810f2</u>	+ 1 NFT Voucher	✓
41	2023-09-03 15:42:13	<u>0x70e3a06b0b4a82279a413a36c35ddfec795addf8c8109b63d9225b294641d06</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 14:19:59	<u>0xd6ee0e74a4796ab26bb6c23f48198747cc2e12c5c37a2fe140782665b523878e</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 16:35:29	<u>0xaf403d9ebb05854a0339bea37d3026b9c314b77d9fac5bdea1f8bf4d14980d64</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 17:46:05	<u>0x62c34de8b2705274124933d8fa5f6e240f79241941ee0e8c4a100309e8224b3d</u>	+ 1 NFT Airdrop Round	✓
45	2023-07-23 12:40:46	<u>0x78844da4302a4f2517763474193cd4e84ca31d3a2e9f7f92d53260ba7afc1a92</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-22 13:49:14	<u>0x64518ed4230801e93eb9</u> <u>b9e1a837334d4f8e5e99e9</u> <u>4dc0238e9b02a4a0589e23</u>	+ 1 \$1000 USDC	✓
47	2022-07-04 23:59:27	<u>0x1a58e54d311ef960f731</u> <u>dc9a2ae01082d8867f0200</u> <u>7da406be8839c89368fa36</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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