

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0216edd328c639c7a3d2b4a8c685ea0870b70fa4


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.029999999999999999 WETH
	74.35 USD
USDT	10,000 \$USDT DjLD•LDæâ-·airUSDT.net
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
\$ USDCpool.live	959.000000000000000000 ool.live
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Cookies Protocol	10.000000000000000000 CP
PYTH	5,000.000000000000000000 laim rewards
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
7126	N/A 6
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:54:57	<u>0x4de5c82df5a96d59d15f09e1b9ede102770e80752bcd494b0bda6c03a7948db4</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2023-11-26 02:06:56	<u>0x24528eef620cd97715306e9bb43983e39c992f1c75bb7ada8725c8ba35083684</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-13 13:58:58	<u>0x328aa44eef53cca03d4f80d82db6e29e472e1e5ac27bd595080fd3a76f5b436c</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:44:24	<u>0xd5ffcbe7feb1b800c8a8b8e5755aa58f526b1b7f8c6249f65e4f2028d6acb281</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
5	2022-11-30 18:16:08	<u>0xb49c9ffde38828d00fd92a22571e328376b8d08823d4a68bd00e798f6946ba2a</u>	+ 10.000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 20:40:17	<u>0x4eb428829328e980454b1e98b1776808f544f7c641904e89c82767459ff32ff2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-05 22:52:45	<u>0x24ce00aee2a0ad91f56fbf993640ec58ba2db7fa5f2015d5807f9561070af39d</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-08-23 08:34:07	<u>0x3753bd973d357adca53714490e49450a963f64d07fb944cdf97fff673178e5be</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-01-11 05:58:07	<u>0xd91751bd67387f7f7247948a1c5b25246187af46ca3e9b5850a509928315a1de</u>	+ 0.029999999999999999 99 WETH  93.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:14:51	<u>0xa5c186e3249a2b3e9b3f88bd486d2ff3ba370db9e140a22e775a5c8f0e230756</u>	+ 1 6	✓
2	2024-04-21 11:11:05	<u>0x89af50718a7673efd562ee9e76996deecbd41f23d2792b9784820dc92485ae83</u>	+ 1 NFT	✓
3	2024-01-29 18:28:10	<u>0x8fc574e4eba5cb97d226355a14a928c9013bd0879c37fd8ae650c18608cf8324</u>	+ 1 ethevents.co	✓
4	2024-01-14 18:26:28	<u>0xd05e1709fa88a1983d127448d02baf5ed59ba050cc6b10ffdf840bec6cd00b98</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-28 23:23:41	<u>0xc1341f9e600ec0c4c118</u> <u>bb0655e075083d0b346003</u> <u>ff7a99f6249c62a1ac154a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 00:01:55	<u>0xd9559c72c852f6e01919</u> <u>527325a43b4f14fada7ffc</u> <u>f76dc97de2b8352228b7f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6</u> <u>f2071cbf091c946fc9209b</u> <u>ad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464</u> <u>822df13027c0c7e086308f</u> <u>714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56</u> <u>da593ceb58987369b53c1b</u> <u>97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f</u> <u>237d6403293a8d5d8b21d3</u> <u>8e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712b5b98359c77b3f73603077f6780866606163a4aa890</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 07:41:54	<u>0xb14549773dad308986bdffb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
19	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 11:05:13	<u>0x6e55966d2010e0f1ffea</u> <u>a9c67a1f697964969ca66f</u> <u>d4669d23d07e2586373909</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 07:09:52	<u>0xa2d52938997449a673b8</u> <u>b7caf93fbf0a7bfa3900a0</u> <u>936af925d01aaf8026adb4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 07:06:04	<u>0x40004db53d648bb510be</u> <u>51c8fabea76870af587408</u> <u>89229df25e4b41060d9e74</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
28	2023-10-24 09:13:52	<u>0x5892625a3cccff451b33</u> <u>73ab6afd9b1f6c53411d00</u> <u>f4b2d62e3f87bc3e3c38f0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 09:10:40	<u>0xc88fb23419a0f739d5a3</u> <u>446ce47cb8611b2cae05fb</u> <u>a599f241f6e13891d1cd15</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:15:05	<u>0xff9e9a15a950fe0ef500</u> <u>0525f177f984042d225ee2</u> <u>0d8bdd4b00909469c35109</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:14:05	<u>0x4711d2958ea9bff8b1c4</u> <u>b678c3e69465577b7b7fdf</u> <u>d4ddab069b7fbdac432a5a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 11:07:22	<u>0xe0fa0a9f2b0becff7fcd 621cea7e55c54321a8df0b cd8f5f71c314a5a6715517</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 08:48:30	<u>0x88ca62c026cef19cb390 043fe2d562f35abf940b47 882e72416231d84d695ba1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 08:10:58	<u>0x58c5300bafef27f5bf82b 869413310beabf0a7e728a 7bc8805c2b01a8263c1ce2</u>	+ 1 Voucher	✓
35	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e50 4f32e367e4c84cdd2d2827 142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
36	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041 f1a0cf4dbc584786990787 7f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
37	2023-10-08 15:11:56	<u>0xb0618bcd5f511eb634bb1 26effd735a1eee637473f0 2692fc8773fbe00e433e79</u>	+ 1 Voucher	✓
38	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c4 68be02b3ece530a15d8a6f 63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe. com/	✓
39	2023-10-04 02:21:46	<u>0xb306fa65b653a0594c29 516d7c4c872fc5ec520812 ffbad3bca264adeaa673e0</u>	+ 1 https://boneshibe. com/	✓
40	2023-10-03 02:36:09	<u>0x256ff8c03c7cc718ea7a f87ee5b9f63f5eaaa988b7 209dfc1f54a60e03c78268</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 12:07:13	<u>0xeb5b26255efe7d0e85a97fd387d4e288e153dd3e9752a0bcf29fbcd054cd0d2d</u>	+ 1 Shiba Inu	✓
42	2023-09-28 17:22:28	<u>0xf3679610a4bbf03741f9f79b64b837e697f567127afdacf4ba6cbb60f1a771af</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
44	2023-09-26 15:46:57	<u>0x91cd39ef7d6680bf22c58735bb5a4b9e6dee17f5931f627ebbebcea2277194eb</u>	+ 1 LIDO NFT	✓
45	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
46	2023-09-24 09:42:08	<u>0xc8df30ca2e75cc092cf1defce4543623762b4cd836d362fd2e19a8de9ba69f7c</u>	+ 1 Shiba Inu	✓
47	2023-09-20 11:46:56	<u>0x611b68de03f81d1fcc9097fe90b278abc26f3851040d2e53cfae1274de3c347b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
49	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eea</u> <u>f5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
51	2023-09-15 17:36:51	<u>0xf27771c7407d508199e048ff2a511c2903847aad04</u> <u>1308b432dd73bc1b8d0e56</u>	+ 1 aim rewards	✓
52	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd</u> <u>d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
53	2023-09-13 21:05:46	<u>0x63512c0d5e87b850b4106c41203366319b76cd2fa3</u> <u>2dee186c1c8363363def59</u>	+ 1 Voucher	✓
54	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e27</u> <u>6b9dfc8390b32028158582</u>	+ 1 Voucher	✓
55	2023-09-12 21:48:58	<u>0xe0ddfa3fe038d901e6a873f312520b3a4a9916771</u> <u>ba97aeb2fed99645158987</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 20:23:29	<u>0x738f6af3ef7af76455a486470de8421a889773df0d</u> <u>455b05070f4e8df8754264</u>	+ 1 NFT #515/1000	✓
57	2023-09-11 19:01:37	<u>0x67252f79756a08d4985afb5762434beaa713023d05</u> <u>9ab3e1f0c902d1cc239e2e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 06:10:51	<u>0xa37719748be7055c39a522b015fa1b3598e19c47d2</u> <u>4f39453b245cf6647a8e10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 03:30:17	<u>0xcd60e1659d961f0a6d0c f92b43723074071a62225d 4c97def3262beb43ea301d</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:41:12	<u>0x0ce4e19eb32904fafc6a ea85120294249fccadd049 395e3de41bb7b2b053ed22</u>	+ 1 NFT Voucher	✓
61	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707 7b470c667e9af061dc1eaf 1e7d011e619432dad872b</u>	+ 1 Voucher	✓
62	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4 5a3011046a3cad31c965b6 4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
63	2023-09-08 22:08:54	<u>0xc614237e23575aae4613 545118aad14b026a03d665 4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
64	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5 796145681232b0b6fba886 f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
65	2023-09-08 17:29:54	<u>0x5520e25857d199b9da7f 073d203898c6965480c03a 118e852ae3ccc74d6c4108</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-08 15:19:59	<u>0x8b8f961de6525479813d fa01e60ba56d9deba8c09c 86a7d30fc9352c06c3944d</u>	+ 1 NFT Voucher	✓
67	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc8 4cd1fa9a2f82e7fee6d10d 9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
69	2023-09-07 23:12:38	<u>0x9867fcc196bba606a1ee9dbd30bfe49d955a4fd1c551f52b05c535072082a05c</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-06 19:15:52	<u>0x9bd254d39c8b00199570631e5ddd92a7dc31195591a6285e2e11d09bd74cfb71</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 02:29:27	<u>0x82badf2c115c53047f445121738110839d95c8e443c9a751cf84eea8f188bccf</u>	+ 1 Voucher	✓
72	2023-09-05 16:15:09	<u>0xad521c65ab9037165911aeaad3e3427ef9af50937c8fadd6d560913938fab6aa</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-05 13:33:10	<u>0xbe7274272492f7cd4a24d8f7bde3516a1a334b65c41390fc4c97822683f765c6</u>	+ 1 NFT Voucher	✓
74	2023-09-03 15:44:07	<u>0x3413d68c39f65725769de10cffa3708139359626f575550543a9c62adbc4d320</u>	+ 1 NFT Airdrop	✓
75	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
76	2023-08-29 17:46:21	<u>0x5bd8be6a9026a1d02525b82d4654f5bc3f617a864fabee22754b8af9ef970a763</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
78	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
79	2023-08-24 08:03:28	<u>0x262ffc8c6a62e8b46190ffd8f83c417c2f1b34ebed80b4a99eccee36e46d6701</u>	+ 1 Voucher	✓
80	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
81	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
82	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
83	2023-08-12 12:05:37	<u>0x3b681b04b767b1850c2e7a512f4f308ceabfa228d79ff98b288e33a5cd45d7b9</u>	+ 1 \$1000	✓
84	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
85	2023-08-11 22:39:54	<u>0x566c1718a90d8cfc5255e65a586bf119561886e12e9d51d83a826f01dfde4a68</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-11 19:04:33	<u>0x21dbfd575740144f1731</u> <u>67193fa59ab4affaff084d</u> <u>56150390406d592e37b7b9</u>	+ 1 Voucher	✓
87	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
88	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6</u> <u>4e6fc36a63271b99f99d38</u> <u>0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
89	2023-07-27 20:22:31	<u>0x507163e2088f6c8d2db8</u> <u>fbfbd74ff852628bc55020</u> <u>e80c4a104236b18be2a0d9</u>	+ 1 DAI	✓
90	2023-07-21 22:32:53	<u>0x58eae2fa0394e96435f7</u> <u>b72afeab8fe6ed968f5597</u> <u>5e146895d028f56bc65c6d</u>	+ 1 \$2000 USDT	✓
91	2021-10-17 21:38:34	<u>0xf3c777c7d4e7f803936c</u> <u>af2c57f63d46cec0c863c2</u> <u>a8f5881f59b12ab322c1e1</u>	+ 1 OPENSTORE	✓
92	2021-10-06 01:09:59	<u>0x30f764a2f6da16ec6a03</u> <u>62f07f3f559eb8fa0f96ac</u> <u>9db7fe34ebc5c7a31a390a</u>	+ 1 OPENSTORE	✓
93	2021-10-06 01:08:09	<u>0x3aeed63844957d3bdb4d</u> <u>6b9ec19f5836bef8a9673e</u> <u>a806f770a80c5fc8f342e4</u>	+ 1 OPENSTORE	✓

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