



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0536d1562b78c72407557de974fd4e5abe86c39e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
Reward at 5000usdt.com	1.000000000000000000 5000im, Reward
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	27,227 rewards
MANTA	10,000 GET pacificdrop.org
\$DHT	7,500.000000000000000000 claim rewards.
! USDT.	3,000 im rewards!
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zirciut.art
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

Token	Balance
700M SHIB	N/A NFT Airdrop Round
POLKADOT EVENT	N/A DOT
	N/A Reward at BoneWin.com
500M \$SHIB	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop
3172	N/A 2

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:32:06	<u>0x349d93951e75448578e3c1c10dc1d3294bc2e32744f81b2036e60d70d6c81dda</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:23:54	<u>0xc60f4eef8535792ee4856b8325cb576a71fda32b5e064e7d81db92084fee214b</u>	+ 500.000000 WGC	✓
3	2024-05-12 02:01:21	<u>0x4c5b3866b241152de425698e24303f6a2d32c71ae1283ccb7e2ddd1c0dfa4391</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 23:02:30	<u>0x3184a56d4f921635b6a88fb22b7eb2f2731706aa79cfb68ea810c9a1e6ebe9f7</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-25 21:38:45	<u>0x0328734b3a9b2b146605f5210d4dd29c1031441e5afc42bd56f3ad1453a4d296</u>	+ 10,000.000000000000 0000000 \$	✓
6	2024-03-18 04:23:51	<u>0x29a864223a9eddf74652ff67f5a098424f890d0516947b836e761426360554c4</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-09 22:22:35	<u>0xf85c16a40e827b5608c0ae8e96a7fd3a8057266a8cde2df5e3ea33f36c25d5ac</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-28 05:28:58	<u>0x77c9d904fd6b87586402bd8d5141eeeff05f162fd8a40922de0fc63656460b2c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-26 18:22:11	<u>0xc8f7e014887d1612fead0c536482a2f8e24ffa98f0220dbf8de2a873d782e683</u>	+ 3,000 rds!	✓
10	2024-02-26 08:40:34	<u>0xd797c9391f17aa194f8eda229d7e1cdf7b717c1abcdee9e455728912dde6485</u>	+ 3,000 im rewards!	✓
11	2024-02-25 00:15:49	<u>0xe4ec7c24cd0080e58cf170d26a792f043f95f804812e1a4d5ffba53220f1aea6</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
12	2024-01-19 01:43:25	<u>0x855c161cf065fda6860fba9b636dcea8adf8ca3a338cc19c0d49e91fd1ad8fe6</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 16:39:31	<u>0x0cbcd279d1dc41a65a388088bb4c7bd8d40d105bb485c5239987dea32ce7a00a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 21:46:20	<u>0xc7de36e3a28da8a04549ed204f8027f6170b7ff5de1abc607ab4d4bc59e8adc7</u>	+ 1 rewards	✓
15	2024-01-12 11:38:12	<u>0x89d68798790cb95079edfc7d56bf5ff4eff66d54dc8a8a50c6d3a4926374d8a9</u>	+ 3.5899999999999998 58 PIG	✓
16	2023-01-12 10:26:05	<u>0xedad0eaec27995bf2efa92e0865630fbdcc81f5975e55218a952e273247713c9</u>	+ 53.06 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:49:47	<u>0xaa8dee69c8f3d47432a0407cf40a2526aa17a36ca6aa731a493768e727d610c7</u>	+ 1 2	✓
2	2024-04-21 11:24:47	<u>0x50917344c161d86e8ce5934727156cd18ad6e8e261576318378bc7f55d922974</u>	+ 1 NFT	✓
3	2024-04-06 12:57:32	<u>0x255fcbf0420dc6594f58bf031d056ce93b7de754820eb14bac6e33acef04bfb9</u>	+ 1 NFT	✓
4	2024-03-18 04:04:15	<u>0x1593b85e7cb189134bd920752f8ce3f015627baf05e64694eb41abd97cd5079</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 03:58:55	<u>0x6d9951d4612264b223bd</u> <u>29e28125af7c68df9172b8</u> <u>2f9e801a8e58bbdd09991b</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-16 14:25:48	<u>0x697b78c16b67e57ed096</u> <u>3a5a8e50213d9ea9136b17</u> <u>8b8a432b0f2d76e9eaa764</u>	+ 1 USDT	✓
7	2024-02-26 04:16:52	<u>0x91c27c5da0e80694bfa2</u> <u>9fdbffc681305bbf9c35ea</u> <u>383b4dcdb29c118289e2d1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-26 03:55:30	<u>0x1fc6f932056d157daf5e</u> <u>3e884ea4042cfd26a6ac4d</u> <u>be69902cac73b04d9fac36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 14:27:35	<u>0x9fbfad2d90aae7a91121</u> <u>55d33fde13fc4c728c0bac</u> <u>3568ad30a05d83628711a0</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-01-24 22:38:41	<u>0xda7b542dde30989f101a</u> <u>4f141c06e8c1db67f8e1ee</u> <u>f5b2871b2b5021f2710403</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 01:49:06	<u>0x1b3ce0f58b664249e89b</u> <u>cc7e8e6fd03914e710f2bd</u> <u>0d82e208eaf94be13e6c08</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-16 21:48:08	<u>0x045a5719f3bd4afd8108</u> <u>3c45e926c3c1f0e5d57055</u> <u>fe5d330496e33499cfdcc8</u>	+ 1 1000usdc.top	✓
13	2024-01-16 21:47:14	<u>0x1fbabcdb1135938040ea</u> <u>03f7f1f053fa7d439769bf</u> <u>4036b87dd7c420f617ff5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 21:46:48	<u>0xa9bd526b2241a717db838d4fe26721dafdf575a8439f188c7bf495e878b7e69f</u>	+ 1 3000usdt.cc	✓
15	2024-01-14 18:37:46	<u>0xb0b7bcc89557451c9ef25f53b8185ca39d05ac9e0978785fc38ebaa1656582d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-28 23:32:31	<u>0x9e2a903ca34e79fabc14079b2787d2b751f71f863ad9248d3c774cb719dddcdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 09:30:50	<u>0xf06c89b467f336eeeff9cfbc63347ed09d1ef3132247c3aed6bb15e8418fbb55</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 22:46:40	<u>0x4ff362a150afbc2232453f64851d2584cb808ae8b4745c9e131c1636875d943e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 17:51:18	<u>0x1508789306a3ea3eceb760d8e7d414a526229ce4a90d96b2c3d6e76328053f9d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 17:36:34	<u>0x43ee1c0a59ab9f1c7d98f64228aaa442070131495acf93deeda8a9f9d1b208d0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 17:15:02	<u>0x17d9409e56af3853bbe50d304738a22d80550d4c75bf0d575953eeb2e6d7165c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 06:47:39	<u>0xcfd17a153809b556a207ae98ab66039988e3a95fd4b4ffb8ad9580cae269b1ad</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 06:40:46	<u>0x985d7603a603233995167150cc84962a71db24d00257b09f99b2b8774b592634</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 06:33:48	<u>0xc433ecf7f3b42025142c4f557614c7cb50a8c27daa86fb0dd71a4464b63da0c5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 06:30:51	<u>0xd900e247e91a8f0bdb332414d8b3c4309ee74e741ef4d86f5ef8cf4e75732b72</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 06:28:13	<u>0xdd086715476dd44221d5de9f295fcc6ad37c630b21ef52a107549461d7dbbb64</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-05 06:27:57	<u>0xd4bae50bf1cb97dc1b7259f0e722959faee17e9563cfef4edaf0bcd7280e3d10</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-04 10:10:29	<u>0xd833239441ff9f3c62f744c6d9287d481024eaf9bcf45a6838445e0afe2494e2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 10:06:00	<u>0xb9b1faea5f7c8c5f8a2d82a9162b4a036e6724aa5a2a48a87716837c4c4ec0c6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 09:54:25	<u>0xa77395c70d49db5d2573e27e3ae0674bf7bb86301cf78f67a90416380736119b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 01:21:47	<u>0x93c5195a90096f3ade46f0f0019b7197b828e1b13170979e7070ca5eaa8108cb</u>	+ 1 1000usdc.org	✓
33	2023-12-04 01:21:35	<u>0xea9bcbe4ea1b0d72adc40a2edc4d201eccfa6c9c76effaafa53028497d5edff7</u>	+ 1 2000usdt.net	✓
34	2023-11-18 23:17:06	<u>0x98728c60a7ab9b12afa8b7fa06562c16b9200036cfeaaaf646199470bca9c528b</u>	+ 1 Tether	✓
35	2023-10-27 07:10:18	<u>0x75a2ca73ae48f46d412548d2c442fb38db4d82fac1901d67c6c83b311988067c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 09:14:04	<u>0x704b85f04b865e74fb56065e0101c09f9f3f82a3ab513ce266606f63bc9e8f9a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 20:15:25	<u>0x6426206f4aca55112d2d7cfe7478467341f450f645525a7408a231e12153e987</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:14:29	<u>0xd4c9f5bc33b3a4e290af02d1c7f95b5c86eb3f6eb82239bc7a9830a2c418b08f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 05:28:20	<u>0x5ca4d4ec578014ad1e82eb05e3d1388550aa2d42b1fd046281f03e99a4e4dde9</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-03 02:37:03	<u>0x91f6bb1cc14b82f21dd8c8802710ac8f6d0389f43f948b0f86b4ad12411e58a2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 22:22:27	<u>0xc07b42d7061563f2aa5739cf14364deadea64d9e68b2527f463e6a75668a6925</u>	+ 1 Shiba Inu	✓
42	2023-09-29 15:53:26	<u>0x68ace2d82ebf6df86e0cd503539eefffa53e1cc0527a900ce3b4ee57d5d9735e</u>	+ 1 Shiba Inu	✓
43	2023-09-24 15:58:11	<u>0xe9abe833e5158fcbcfda1691605ed473268f91212e5ada859ddb5eb229f2923a</u>	+ 1 Shiba Inu	✓
44	2023-09-21 23:49:47	<u>0xdb452625ae7a10835d1665692839e9866de665556b96e9b11db50b1452564248</u>	+ 1 Voucher	✓
45	2023-09-21 14:51:01	<u>0x3bdfd8ccbc06c2344424c23d312299865ff1f4e2fc5abf2b3b8098940823997c</u>	+ 1 GOLD	✓
46	2023-09-21 13:26:36	<u>0x8b074cad66422301162242fa41347f3d1694cbd612f050506b65c32b23cdf74a</u>	+ 1 TICKET	✓
47	2023-09-20 11:47:48	<u>0xf9f04711a935ec530856ca7032988946f18d8d9ea07dbf4764527140e5d2a188</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 06:33:23	<u>0x22defbcfaf0fcf73074392f17d4a06d9c4cb070092c8187edf16f16198cd1d4d</u>	+ 1 Voucher	✓
49	2023-09-18 01:41:01	<u>0x6d8d5532781dfbe4804f7ee3b39c31fafc3d179b4d63dae9fcc6b50621e00b6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 22:17:48	<u>0xd3b8a464442a1e3924c97cd22c84f1450adb86f64b9f63d0a1f11e502cf425eb</u>	+ 1 Voucher	✓
51	2023-09-15 17:29:23	<u>0x24d89337f9acd834cbbe3164f622c55abd53abb272dadaa3edea3c1ccde315f9</u>	+ 1 aim rewards	✓
52	2023-09-15 02:33:36	<u>0x01bd0990b13622004e5318c656e9ef3acc9400e25ab39703587faaf20fb46bd1</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 21:44:40	<u>0x8bb87f155937caa3ddb92ae860af1bf5edafcddd467a2ee0215106e1c8680d01</u>	+ 1 Voucher	✓
54	2023-09-12 20:24:27	<u>0xea62e5741c1805b1a491d0fd3b5ddc13a298fb8eba984bf213e3576e20aa2891</u>	+ 1 NFT #515/1000	✓
55	2023-09-11 19:03:35	<u>0x130958083b60134b5255affc69294bb6c868b71783d8fa82e86578a175806582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 06:24:54	<u>0x283fa641c87e5b74acba44ac8020b6bd507db60da821db088b8db3135be593c6</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:34:42	<u>0x567889a7857eae75ae268f2681e8625414ab5d0c66563a3d052eb155deddfbe6</u>	+ 1 NFT Voucher	✓
58	2023-09-10 01:42:20	<u>0x6aab930f13ff41b305ba86f4b864c9e3efecb92a476b64c59e95c9b7300708f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 17:35:31	<u>0xa56bdcecd170b0c841e1e913911130edbbbc766fa8f5c24322c40d491b4e2831</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 16:14:19	<u>0x78e5d6b6d4e8527612155778947904ba51738ac6e2740648c5afbed52e4dc055</u>	+ 1 NFT Voucher	✓
61	2023-09-07 23:14:00	<u>0x57efe8863b1efb331275125a58ca5c31d299ea5c69ba04b92dd883d48aeceafb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-06 19:22:50	<u>0x7a036e0155dd51dee6bfc6c2f077de10eb9ac4a5b2bfc08142d2578157c47ccb</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 16:29:17	<u>0xa1efa0ce08f581233ec6c23cb693a4ee56702339d2ab04b0acb491a9fa56cc39</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-05 13:35:08	<u>0x78ef63c21e124270cdd0bc443477d081bc3a948627214f7ad64fb7a159165e78</u>	+ 1 NFT Voucher	✓
65	2023-09-03 15:46:11	<u>0x875f5b49df2a5c123b8173bcfdd8916b186133535b855bb410eea47b8be9dd03</u>	+ 1 NFT Airdrop	✓
66	2023-08-29 17:46:55	<u>0xc6ba8b3033bdccce981857e5e8ae302dcf133153ab98e2efb039b4ae26f4d328</u>	+ 1 NFT Airdrop Round	✓
67	2023-07-12 04:07:29	<u>0x7447a1b9e7c0bdd2b4d29fb6cda5469474829003ea478f7edf7eee305a71e347</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-30 00:17:39	<u>0x6ed9062c8a2431a03518</u> <u>21e7a8c71f02d24bc040f1</u> <u>78230471d58033c4d97fc6</u>	+ 1 LUIN610	✓
69	2023-01-07 10:53:48	<u>0xbfa6aa04309d18f6659c</u> <u>c6fd1572b3d1a493e435e7</u> <u>031902dd6cd1d7ade1f118</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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