

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x082849829e84fc8046b73285d2e5eae29f7b685b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
USDT	10,000 \$USDT LOOT-USDT.COM
STN	10,000 \$ web3stein.io Claim AirDrop
Triflex Cryptographic Prismatic	1 TCP
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Uniswap NFT Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
-\$100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:56:05	<u>0x66a7dacc1465454935713e181d55123ad0913d7a21400e1a1545850508eb594f</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
2	2024-03-10 21:53:55	<u>0x685194d3f8956c80cd1081c6ba99a2c287308d49794e5c04cb02ff499c9aadaf</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
3	2023-08-22 17:10:24	<u>0x8174b1350c8ca335a6de58226387e6f8c6fc2fbed1db10b002e16849ceacf6c4</u>	+ 1,703 USDCdrop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 22:44:13	<u>0xdd23811685c26cf52424ec7d7d7333317452b5fb6e47db2812bc1056216cb229</u>	+ 1 TCP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:56:36	<u>0xcab52fb7e8f362400d0a9c521057f4934a0cf0d46ddf4e4ce88206b3fdc0859f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 01:34:40	<u>0xc1b26f5ff5ba423bf6c93194fdfedd2a6d4aeca92fad714a02b4d87d212f74fc</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 00:58:50	<u>0x0523b5ea7a946d3684d246decaa6505c0fef85fcc085ca6f0e10ebeae2b161b8</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 09:30:40	<u>0xf6a3cec2f8e3599da8611fa4c87ee995ad022480b4a45831b3e21a6bc71aa892</u>	+ 1 3000usdt.net	✓
5	2023-12-23 08:43:32	<u>0x797041ebb20783da911a69b4e1519397c9ea5acfb12e35cc65f2f70cb52e827b</u>	+ 1 2000usdc.cc	✓
6	2023-12-15 20:52:59	<u>0xddb5aa5a5f207c5888e614e6ef7ee0f82cff11c887a5e5d346e30cdba89827ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:28:51	<u>0xb89610af1194f2dfb73a2df242a8b2977652366ff86447119506398db43fc5c4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:16:17	<u>0x8cb288d7804896147e33f4fcf3f76444821e973dba9ba44a8ee996cf597a3d2b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:20:29	<u>0x9855203c9d1d7f6ddb2b4399c603a4fd3f06f9c684e035c7037baf290a63996e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:27:17	<u>0x163caec67e6583f1e832eb84337f03b1cadee3abb3bfdf9bf0be2b1881ea00c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 20:12:15	<u>0x0adc054ee06f121242573e7091e3a05b2635f863bc18bfe801b05e3ad4b66c6f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 21:13:04	<u>0xc3e6fc2617e47ec4b30f8f7a468a706718c17e470b62e1b848ff3536af13d5bb</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:32:45	<u>0x320e5234be5936bf21657b3d95fbf7790ef176f4b53bef3e8bd6435ffa84ee4d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 14:59:14	<u>0xd11c911f49f5c927152b1458412ccfe3fa31f9dcc370fba1d417f982280cb794</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 21:56:01	<u>0x0cd502cb96fd38f6bbabd0bb6330fa83387a30a671a0051dc2310d9b6bb6cc4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:26:24	<u>0x3ef042fd5fa1b96069b595a4997e31ebd2a9a19316d6ab86f4749faaa56a4428</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 11:15:25	<u>0x435c666ceb7c2d11deb9ae7918bd2c55721a0b2d182ba926048cd8c1fd289684</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 08:28:36	<u>0x8872fe3dd3620edba0215263e475544c4387b4e987f1afc8d511f4d0ddc14de9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:15:27	<u>0x409b752bbde4522eb7785519dd96f98f7cbf68f31c46307ddb3bd06d7c67aba3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:13:21	<u>0x2a53bc127a1ebdee2cbe890eb51e091a096fb28ba11a9f73b17487f6075e6b7a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:37:36	<u>0x555ac8b9ab0c8dce9d60843bd9971695179a7920a023adfc9e172814a20fa877</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 09:11:12	<u>0x39594f7d40626a62048016e4ad364d1ef022b10a27072baaf3af1f9803cc7857</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 04:53:47	<u>0x2ea8dcf828a753d65053aca01f8d6d360b9b8b1d0e405f51ca40b48d1d3820d3</u>	+ 1 NFT	✓
25	2023-10-09 18:33:36	<u>0x39baae235d70dbd43976350dd5a4f8461f792bcf89d79136b60ce14f564d4d64</u>	+ 1 Voucher	✓
26	2023-10-09 18:17:16	<u>0x4402ea5d106d3cc67ae2fe2e94db990a36bb3986f6334ff9c8d7a918e77ff346</u>	+ 1 Voucher	✓
27	2023-10-02 15:22:28	<u>0xb62fc336b8120a9bf744d57f15c1b6dadce32aa526a9f8902fdd3f80871fbcaf</u>	+ 1 Shiba Inu	✓
28	2023-09-29 22:19:16	<u>0x70527371b33e8da5c037a44ff497aa28ce7b23e5f4db960398b28d122a75e89f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 19:32:27	<u>0x5b5ed0ee2051ed08241a79109400c7faefec01dbfdb7acb8923b99ddd30fb9ba</u>	+ 1 Shiba Inu	✓
30	2023-09-28 15:41:45	<u>0xab42c38db032bc15b28bdf2bf92050fe759396480af0a0290bbca2365fd3b118</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 15:41:25	<u>0x555aa6da4205897aa2099eefc545ae6806573cb7a7dac636c4e729f544e7cd8</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 15:36:27	<u>0x7e590444d4d28a1cdfa850c03f3fcc80a0ce01f132f5123204d9ba03472e72a9</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 15:36:01	<u>0x490ca116709b72af0e74d56e0f58b8c0026d637ff8a00b322eaf4383acebec00</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 17:53:31	<u>0x2baf6e7f40675013805c9b5346319c886216428fce5346cb7e6d8f931b023c13</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 14:41:32	<u>0x540e133722695018212a88b91e4caaf6f2250dbf491f04f4fcf5c323d741fd88</u>	+ 1 LIDO NFT	✓
36	2023-09-25 21:00:09	<u>0x382b07682e8dd74ab4f58823a0da22e5940f354a4962f79a01c1c0b32de77ecd</u>	+ 1 drop-usd.me	✓
37	2023-09-24 14:01:40	<u>0x07087cafb2dd603dc24788d4f7aa704394da1ccbcb a60ad51510b9399a16825d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 23:08:45	<u>0xc0d5fd9caf9a396af2d1c9371bf159c95441f52ae61ca7c24085db18e5a95a01</u>	+ 1 Voucher	✓
39	2023-09-20 22:06:26	<u>0x9f2c6b407f4df58b2a1c0ea986cf4809c6bc8e703d53fcb6d1b9bd52cea596de</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 15:16:13	<u>0xc165c2892edb8eaf475ed78747c5d1d4a82b4a140a50c5c446404e4963c491e</u>	+ 1 usdt-reward.me	✓
41	2023-09-18 19:51:35	<u>0xb5dc40127cee0f40d8b9bd4965ccf73e6997f9c8133ff56582d64f5b40887d8d</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 22:28:16	<u>0x7caccf56207dac3796e907bb626ea9236fac3fcf420dd99f94738a829f7208a7</u>	+ 1 Voucher	✓
43	2023-09-15 12:28:03	<u>0x599cef3f5504074a8a4573978b77fcceb81d2abf91d1948b4ff3aa9f0720aa07</u>	+ 1 Voucher	✓
44	2023-09-15 12:20:49	<u>0x92fc94b708ecf535839409436adae3c14a522f7e07ff86e0cb236f616acf351b</u>	+ 1 Voucher	✓
45	2023-09-13 19:39:56	<u>0x65a111a269dc8f05544ea230cf9495e2600c895784d17723fd39569ce03cbc69</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 19:11:02	<u>0xe40d0a5f7021e966bbf38594f8d0b9a5cde6043b0eaeb6db42e3880236ada6d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 22:23:10	<u>0xe6a2e8f7ac898793ca93c85ac823fd64e54e2bed3713776df442e39801106f9e</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 21:08:09	<u>0x628946103018bacb229e3701f1094b3114c6c47dcc5ccf42625bcaedb6c8015f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 20:11:19	<u>0x755bee79d137aec89c35be9ac462db47e6e62dc2101b10555f87babf1a28b5b0</u>	+ 1 NFT #515/1000	✓
50	2023-09-11 22:18:37	<u>0x8d6978e3f14f04ff6f65dae61f774cc9aae82ee4bbdd0e41b98ff33bac5172e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 06:37:46	<u>0xd901c94a6aa0d7f842c7c7f2f721728c8e922758ee9a7318e292b6183d8b6b43</u>	+ 1 NFT Voucher	✓
52	2023-09-10 21:17:34	<u>0x80592f81f73fe52fa1e450096f6ddd6cbb4223931c336f0783e405d35aeda711</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 17:49:56	<u>0xb23369569dfb776dc8a5a18fd2412c969699414571d800f5218027b5826975cb</u>	+ 1 Voucher	✓
54	2023-09-09 22:41:25	<u>0x09156a0566ad1518561feb49e00f78f982fc5b32ef3db878c9049666dfa03a36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 23:17:53	<u>0x114bac68a0f619a95dfc141caf14f5423d33b41f3b8277c497d2aa7a20371bb3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 22:49:41	<u>0x05c990c564c3223afd03e5f328d5931aab9ee1bce9a8e6ae1a799a2e91661f5b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 16:05:07	<u>0x3268a2907257b71d5179670e97300bcbfe7b1174472da04f5a3260bfe7e78968</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 12:39:10	<u>0xdf13faf9dff31987b881a143a5dbfade912376f532e9974077221e3e4d1bf0be</u>	+ 1 NFT Voucher	✓
59	2023-09-08 11:29:49	<u>0x185aaaf80a0ac858bc7c25ae84a8aaa7021e85c1761752d62dbab99ce0cae0bb</u>	+ 1 NFT Voucher	✓
60	2023-09-07 21:04:52	<u>0x37512fab485fb74c12861c0b5a0b6f6f52a5407097c66779b5a7ca07ded3bda3</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-06 23:29:07	<u>0x3ff74d54f2f0fc44ca30243b96f81b74f5e46e868ba51cd716bb89532752ce9e</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 23:22:22	<u>0x711b91563e85a1870d0f9c00aa1ed9340b767a30b15af6e18860e85d711ea012</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 16:41:11	<u>0x060b0fcbaa4066f7bc9ca178774366845220fc43343fcc54598607323703dbc5</u>	+ 1 NFT Voucher	✓
64	2023-09-03 21:12:57	<u>0x2e851015459ccf26d37f4df6457d57e5969c9a2621204a585d0efc57c49ed641</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 17:21:02	<u>0xe849e1f96a5329f565f6d4f6f6a5eda0e37b5a9fa3c91e446ce0ac9a14633cd5</u>	+ 1 NFT Airdrop	✓
66	2023-09-01 21:17:34	<u>0xdd1f01458d85cafa328778ca856a4e5c9a2b6a387934d7ec503540ff2cc2024</u>	+ 1 Voucher	✓
67	2023-08-31 06:24:47	<u>0xbde8e5073af48ae0b6f50e90c3132c2287f734228f9463a6e2bc2a9ad8b69166</u>	+ 1 Voucher	✓
68	2023-08-29 19:44:32	<u>0xf46ed03c29476f8250db7bd78caf89603416c4fb11428c720534f26ea98d8c82</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 22:13:40	<u>0xf20576c29943598a983b194fe82ab75ad2189c08892e8bee6d04a388b29c81bc</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 07:34:22	<u>0x4d5d99a879d41c98528276fceff40beeeb6e91f1e4ff15065a11fdb370282f0</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 02:14:30	<u>0x5f7ba6796faca7ea9832836d5d0826d9241b216a23b6edb49ecd83786080da33</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 05:37:11	<u>0x064a924da7e57f3a465f9f99d1c90f916de09a6040280c91ca0188dcafc19932</u>	+ 1 NFTVoucher	✓
73	2023-08-22 05:31:58	<u>0x30c3a18d005539150c279d16dca695648e2d9e2e3840a5a8262b57710dd7efdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 17:30:27	<u>0x1c5ba471291ca80478a79683e627f090d22c1bd7d34c1acd1adc0d5f64dbf90e</u>	+ 1 NFTVoucher	✓
76	2023-08-21 17:29:57	<u>0x51bed430d95e5667d7dcb894bcecb3d7fa902833aed82f66dbe61416237f45e</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-15 22:44:38	<u>0x2e256a5638a26ad3ada1b44c8c41f9f94847271728b1d04b30ceab3a522ce002</u>	+ 1 Voucher	✓
78	2023-08-15 03:22:34	<u>0x582e69cd0303dbf5d95be94405faac31c191a53ead83338115974f7341cfb52</u>	+ 1 Voucher	✓
79	2023-08-15 02:10:00	<u>0x6e113850a1de3b4d69371d5c6520e171801c30cfa49618b7ecc9c69181c55cde</u>	+ 2,000 Lido DAO	✓
80	2023-08-14 04:42:02	<u>0xab3706ff448ede5371da5b60eea6e0182ebb83f64740b3e0524db266ae571c88</u>	+ 1 Voucher	✓
81	2023-08-12 00:32:09	<u>0x60ce1a173c2d5997bae987c985ba19ae10c7354945d3b3ac47fd86286cc3492d</u>	+ 1 \$1000 of SHIB	✓
82	2023-08-11 01:07:06	<u>0x20dc647da9d95787cec70915fcf29a6616f78a06c582ec4235527371ab04f380</u>	+ 1 STAX	✓

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83	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9 feb2336e6f0e96d3b0ad40 ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
84	2023-08-09 17:05:26	<u>0x40e4bf7dbfb84a3618a4 4bce588664971eb690d936 eab584456df11cf32a12b6</u>	+ 1 dYdX Event	✓
85	2023-08-07 23:31:11	<u>0x16bcab88115992157276 0d3a4d92b78ee132ea5dcd 72fb1250ca567ef8c4d3df</u>	+ 1 \$2000 USDT	✓
86	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e660 67a18f3f2de03052e69110 033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
87	2023-08-04 00:21:45	<u>0x33a04d3fbfe809aa15df d67af8c56425d1e5215994 d3267a5ce5ef3c0a530e86</u>	+ 1 Lido DAO	✓
88	2023-08-03 13:28:24	<u>0xe20add3c7f96df43640b ecbadbfa2113e9b7a43473 9e7a97d8010aac0f01faaf</u>	+ 1 STAX	✓
89	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f3 56ddce03410187acb24688 747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
90	2023-08-02 10:27:36	<u>0xf094dedda2e52cf0cd55 a890923f89cc05e93a54a2 ab4df81c639a52d4e73da5</u>	+ 1 FREESPIN	✓
91	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654 fbab7ba198bc035ff8190d 23bca7348662c44ec3d26f</u>	+ 1 STAX	✓

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92	2023-07-29 12:42:28	<u>0xdea230e2d0d77047b162</u> <u>d6cc0f88331df6a69b7b77</u> <u>9ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
93	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d018233</u> <u>9f51e1a025c7ca8f96b091</u> <u>8e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓
94	2023-07-26 16:18:16	<u>0xaec5fd7f226e42d43a1a</u> <u>79a35b0a0a4273c5d555a1</u> <u>5c56284ab512a0218c68dd</u>	+ 1 dYdX Event	✓
95	2023-07-23 13:45:54	<u>0xffbdf1d155267bad5178</u> <u>0e57c53ec1ed1841eb4287</u> <u>7b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
96	2023-07-23 07:22:00	<u>0xd6f85d195f05b0ed1174</u> <u>66354d2ac350bda4d258a0</u> <u>4bdcfc0e5cc48929188dea</u>	+ 1 APE COIN	✓
97	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e2</u> <u>9ede00b37a5c4ca4e9b1ef</u> <u>e0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
98	2023-07-18 05:51:24	<u>0x5b9c6bf8e5fbae17cc3a</u> <u>2f133bfdf1622a2bbf033c</u> <u>78546392ee48326854d1ea</u>	+ 1 UniEvent.Plus	✓
99	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d</u> <u>312c0cddf79c2e0eab7c9a</u> <u>d4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
100	2023-07-10 04:14:50	<u>0x726e8783bf27601a6589</u> <u>a9e1b8f1279b4c50de008a</u> <u>4085a78c376cd4e2e3d875</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-08 05:40:24	<u>0x2872f1e6d5f8796abb317db637f133b9181cd9433fc5e5fee0e0ef761455f113</u>	+ 1 UniEvent.Plus	✓
102	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f5c8a94d2b04e44359e343f96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
103	2023-07-04 21:04:16	<u>0x6830020f42eae43500437813ae8cb26584318769ecfc53598df25a834b28a0</u>	+ 1 APE COIN	✓
104	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a05c57e629dfadec60e80d09f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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