

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08cf9c6fd0e7591d199b192edb9954c206be3465

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · LDæâ- ·airUSDT.net
PYTH	5,000.000000000000000000 laim rewards
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
!\$30,000 USDC VALUE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
0337	N/A 7
! !\$100,000 BONE #01	N/A Shiba Inu
dYdX Exchange Event	N/A dYdX Event
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:21:16	<u>0x2939ba686cec622b63e915715287e06f4f07cadc9d2c5af71ec1b19de227df8f</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
2	2023-11-26 02:05:32	<u>0xef4e1c0774bf5e18403625eb7ebfd4f1e1467dba6a32288926fca91c1841a896</u>	+ 5,000.000000000000 000000 laim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:10:07	<u>0xf3d74fe42d3d51e2e5ae2b6e2e34189bb9e65224f45e33ca2c61e94be69dad26</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:09:33	<u>0xde829664a4e4972b05667f095450a8da9c5ca306772e41e0cd2c16f697a4e40c</u>	+ 1 7	✓
3	2024-04-21 11:36:46	<u>0x66dd9330c2ba5737e04dec2836a9f1b49c00b91271adc3b9d982170ac8fd370f</u>	+ 1 NFT	✓
4	2024-01-14 18:52:00	<u>0x0a5655d9b8e6e6efb692733c6dbe35ff8b68e855fb1027d2029a728ad4997bb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-28 23:45:28	<u>0xa35ac30ce5df55d2f9babfb8bbddc09dc7c2fc376a90fe5e1c1bcb7a6e002aae</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:52:09	<u>0xc5e177ffd9d7bc7fd392cfd30f71b66ddc893315c5aaadba01364286ad44f76e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 05:08:13	<u>0x5129968cb7241b00bac74e97de4e58c747b8c9deecb3d605c93943b08d9c860</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:45:52	<u>0x162104df255a2f367fb315928ef8668ee1bca0d56f28e93e5b56df2ea79cd7ed</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 15:40:11	<u>0xd5801327b213d6c091d7bc9a5e947362080212bf72359358aeb9dafdbc4550fd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:36:18	<u>0xb6c29d091493a6bafffd3f788bf0d563ac8a41b3a209efdd8528ca930e007445</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 22:58:22	<u>0x900d229b017fd8b5c227fdb537e30491caed0b106f78126e5b574b8f47cb128d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:16:23	<u>0x72429af8f141ad0a759b30291bdcf30092ecde95d3c28082bb1a1c2120c2eee5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:10:34	<u>0xa13f2e22da569678a63e217002c6e121e3bbfed36c09c7789b502870ea5de86</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 12:19:15	<u>0x99195d643de229d049ff6d9155c0c8a7bcf884ce2484835c8c426c2282a5db7f</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:02:19	<u>0x83daac865f1b2217a556bdaf11f1066eff9ff26cbe febd877f07bb49f73df873</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 09:14:24	<u>0x1d51f046243777049e88c95625f0394d78423a02d17375b8fcabaadc3f7ad172</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:15:43	<u>0x48f3d7e7d17833bcecef32a08381d5c8e76a2d2957bc3355bfb3f0b206f71db7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:14:57	<u>0xc382ef5d063b42b042920b0c905e2b0b20575bd2986cffa66018797c5823a1ee</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 09:13:44	<u>0x6ba9d2ef929c3e527b45ed9bb3bac6da138107dc166ef00ac5b76dbe12f754e2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 17:50:44	<u>0xbb6d43d733f3c5140f4f294a3796c4e8800789ad550d80b2cd215bcfda434c6d</u>	+ 1 Voucher	✓
21	2023-10-09 17:26:58	<u>0x720c575fa14856598dfa522da47adcb19deaf70acde7e4ba2dcad3e227c1667</u>	+ 1 Voucher	✓
22	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464d5981b011af0f08ea17d237359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
23	2023-10-04 02:20:30	<u>0x301feb6da06c72be01e28a2a4d400f0784fd1b91596ec4ef17a6d145a4efe3fd</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-03 02:38:29	<u>0x43ec7d0f32396eaa8fbb8051a75ed929f568b3b4693a6739ea046856f484f196</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 11:55:23	<u>0xbb9f75b5e625c0e9b912c47e8ba566ead4ad54f5f224ad4db15b881c7cc41352</u>	+ 1 Shiba Inu	✓
26	2023-09-28 17:13:38	<u>0x6379673e1acfcf747ef356a344a733a1be8f8471f708cee7491ecccadac4ab7c</u>	+ 1 Shiba Inu	✓
27	2023-09-27 19:12:17	<u>0x3a57ee1249b78caa4883ea4dca682a068d6830808a1d8d624e42412f84e9ba75</u>	+ 1 Shiba Inu	✓
28	2023-09-27 08:06:23	<u>0x962673e1339d45a63c98f825566cf9a9227d2ccf4fd162256d7ca19176730846</u>	+ 1 Voucher	✓
29	2023-09-24 09:32:59	<u>0x0edeea21f33925c975851dfb7be3d5b729a779d5b5eddf102fcc46c0773241f9</u>	+ 1 Shiba Inu	✓
30	2023-09-21 22:04:29	<u>0x6d8a6013f5ada3bd0ac57333c5608c97ad67f4879c3ce5ac4d0d7988dde31652</u>	+ 1 Voucher	✓
31	2023-09-20 23:06:25	<u>0x2ea4e8e1911450ff2dca264cf71fdcba1a4038c0e5d70fad663bcd4d3b913e6b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 11:49:06	<u>0x6d70f02f2bf4837178960e37dee170607d7f3926762bc5c8e421ee7c472da54a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 02:28:13	<u>0x821d248502009b1b83494f38b6f9cb0169a07af956a0eb822e44aecc7fb20837</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 06:32:33	<u>0x5a7c35bca58a30580a15cf42bae015e9e37f11787158ce03488860eb6fa2265d</u>	+ 1 Voucher	✓
35	2023-09-18 16:33:21	<u>0xf3d1779c485c766b628ec5aa2c45731f84e9e567f1062456fe7d1675aa2ab4a7</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 23:42:02	<u>0x7649fa9cbecbc4c2ead6e6cc264738a60505d27e8355cdd8e5233a2f17dad58</u>	+ 1 Voucher	✓
37	2023-09-15 23:25:55	<u>0x8ae2ed3605ca798927e5b9a4b71a3d91c3be86937b424c58a6c999e6c4be339b</u>	+ 1 aim rewards	✓
38	2023-09-15 22:16:06	<u>0x606d29ed521c8a900c3ed86b174e939c136fbe405c890623770e06f56aee308b</u>	+ 1 aim rewards	✓
39	2023-09-15 04:54:48	<u>0x0b0fa5b825ef218b4c4bb528c4ca3ebaf8e0b3a03395293b76d054abe03c9237</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-15 02:34:44	<u>0xd33fb3592db0f934c7867c43d6ab8a367080cf4b6349ece965fa76c05ee54365</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 21:04:30	<u>0xcab5eec1e014b828887ffb0d3e6d5f122fed8f556377358d61bd6add67e957ae</u>	+ 1 Voucher	✓
42	2023-09-12 20:26:11	<u>0x2c6504aabff1abaa9bfd71743b0d7d2e345f3ef6d8cbd7c6c45e0cfa14a6794e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 11:31:46	<u>0x4f65be7e10588d00e8e13b57d2c1014857dcb958f0efb5efe975234a45235e34</u>	+ 1 NFT Voucher	✓
44	2023-09-11 19:05:35	<u>0x0ad354283382a436c3fe2bd98a51412d802e74c8896a01233b24820de5950c38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 06:40:14	<u>0xf16ff38984d7594cbe0543e163985ba7e75ab358d84738f0d8b051c0ee047d63</u>	+ 1 NFT Voucher	✓
46	2023-09-11 04:13:43	<u>0xd40041c650068a1e0d284adfbae55a2c110fef555a94b8a1f11b5b7df46afc39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 01:44:00	<u>0x6634824b470b95f0fa2b6c70ddf248faf7625f2bd0ba2bd2e6e1af8110fb3249</u>	+ 1 NFT Voucher	✓
48	2023-09-08 17:37:27	<u>0x2773a16e88074f2e266b204ee80e69a8eda7b64163ea41f6b2617dce75b1ee42</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 15:26:07	<u>0x76e71bb41289666c934d168626f01ef9496cb09b84c773b67a5f821c5784fd26</u>	+ 1 NFT Voucher	✓
50	2023-09-07 23:15:26	<u>0x15fc0ee62d5f65ea88c13bc4817c49a7b30e4e919a2fc21edeae7ed44145d298</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 13:18:34	<u>0xb9a752c427573d36f7de28bc9a99cae6efd6649d37d0e1340a7c9d5d0281a6ea</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 04:15:20	<u>0x1e8f499b4fb98c6b78f7f45ae6ebee5619eaab3e31b305ce973d3dd39ab47</u>	+ 1 Voucher	✓
53	2023-09-06 19:28:54	<u>0x058e50970d43269df2bcecd6677debd3c4a30bec3de035ccf3783cf5eadedf9b</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 00:58:16	<u>0xafcd58b645c6e728f756b46cf84201b09fa42df5e48e19d645a479c7e8843438</u>	+ 1 Voucher	✓
55	2023-09-05 16:31:45	<u>0x63d80e9c9c2c150fb278a3b54a77c3d5ccf685cd094ba4b53aadf31ce57d785c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 13:37:52	<u>0xf0b5a48cba4afd094b274e0725e508c0a308e12330852fbb2bca1c9bdfc80e7</u>	+ 1 NFT Voucher	✓
57	2023-09-03 15:48:05	<u>0x281043d08599f257d098a314b019ab968b7918c23ceaa3fc4f20d266451d53ea</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 12:26:48	<u>0x542fd9ca07367d377973bb327d29250375eb2020588c287ca21f4b6e7f44fd05</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 02:23:25	<u>0xcf3b45b7c8b5627be011e68da18f68c93bd96d9ef548309aba270f0d22fd931f</u>	+ 1 Voucher	✓
60	2023-08-31 05:31:27	<u>0x97e5f9d07176c6e3cc503ef4784815ae1c83fad7a33e85d2043b3b13677d1bac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 16:10:54	<u>0x03b1459c033414d7af62</u> <u>09b19d20487e71d3f5f935</u> <u>fc01b509b1a3d7333d9067</u>	+ 1 ETH GIFT [dqNLfoHc]	✓
62	2023-08-30 14:09:06	<u>0x4f6822cb9a5364507da9</u> <u>90b792ea667454ae354d6e</u> <u>19c760cd45f90171536661</u>	+ 1 ETH GIFT [9rJFlhe8]	✓
63	2023-08-29 17:48:59	<u>0xa0a1c84ef02dc48f74fd</u> <u>612a0cff4749831e962116</u> <u>6ef16554f87727d860c32a</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 22:45:34	<u>0x2a8152f23d341836b618</u> <u>8b3ce2440d6c6167e8a161</u> <u>13674894efff2ad86405fc</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 12:00:59	<u>0x3df7b4a2fe3cd636ef51</u> <u>a10ef4b94304196f648f4c</u> <u>0b923940526d0a32f90bfc</u>	+ 1 Lido DAO	✓
66	2023-08-28 08:10:29	<u>0x3dd77ef066dba3bd00dc</u> <u>77f67e7cf55e97e03691d6</u> <u>f087077cc784d8cfe8a15b</u>	+ 1 claim.circleweekly .org	✓
67	2023-08-25 18:27:57	<u>0x78de6b422da3627d9959</u> <u>53218931946e6f9dc551e1</u> <u>e09b3507edc729b52d92a1</u>	+ 1 Voucher	✓
68	2023-08-25 09:51:17	<u>0x55c7bf5dab58197f395e</u> <u>6982d118b107122777c474</u> <u>8c36d40158367e9d206eea</u>	+ 1 Voucher	✓
69	2023-08-24 07:52:18	<u>0xae8a3042b7f3c3bbd2f0</u> <u>8cb3005367f3d1997f6612</u> <u>c073d9804a24fb3da75807</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-22 18:29:52	<u>0x6c25874fb68d77a843e1c403758bcb6cebfc70c06c4b992885a87f67458ab73e</u>	+ 1 Voucher	✓
71	2023-08-21 21:45:15	<u>0xe721adb890b1e2648595fcbda919a5d53e16a7774ee2f8c6136bbaea380b2ffa</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-16 01:42:40	<u>0x4b5a25253cce49151a47e9992b364bafb3cf54a2f53ffec11433433426d5f3a3</u>	+ 1 Voucher	✓
73	2023-08-12 12:13:23	<u>0x87f5de7b960b287cafc1812d5006fc2de08f635dea90f2e48b05a46f74a082d0</u>	+ 1 \$1000	✓
74	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df748faf249d29f2bdc4d9560be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓
75	2023-08-11 00:51:39	<u>0x2d8872995b980728d8fbfdc1df51c88a7d820e2b42b6d94978e290dcee226a2e</u>	+ 1 STAX	✓
76	2023-08-10 20:47:18	<u>0xe4639cce54cd3b689b349bab19f0383cd7634518a05c79c05ae8dc5c924bfa0e</u>	+ 1 ARBITDROP.INFO	✓
77	2023-08-09 15:22:58	<u>0x6b5aaca7f1e09040bca179711f8968279af1b98024542ea6c4fc8f0b6fe334c1</u>	+ 1 dYdX Event	✓
78	2023-08-06 17:15:08	<u>0xd0941dd57fb6919d9cc2d6f97c7ca3ad7c1666ed471bcd0be600b6383ea505ac</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-05 22:42:27	<u>0x13b6f9cf038b31b4634e52f09808cfdfe7ceb547326e395d2258f529f4ce0261</u>	+ 1 ARBITDROP.COM	✓
80	2023-08-03 13:59:59	<u>0xde8fe8c2820cb3afaf39425ba668a2541ef758471bc05af1c786689dafd067a1</u>	+ 1 STAX	✓
81	2023-08-02 06:12:04	<u>0x33bdf261c103982bc761f1c194b0ab0aead150ef1b735ec60b02d7a68ca0c2a1</u>	+ 1 FREESPIN	✓
82	2023-07-31 22:47:08	<u>0x7286ee0fdb5ec572d88d5672f4595f57a18760c0f4a6caf5ed74e94f01a831bd</u>	+ 1 APE COIN	✓
83	2023-07-31 19:59:42	<u>0xd4e208bc5f43d6049fc94b8af6f92f053acde64eb93d8086a662dc709c847c18</u>	+ 1 STAX	✓
84	2023-07-29 15:48:53	<u>0xd09b3aa8ca0875cf07321a303e570e5e4d6fa9a2f83b24cc1546f368e2d16f41</u>	+ 1 STAX	✓
85	2023-07-28 11:39:27	<u>0x8d9c844bdb02c7cc0ca5580d591f341e9892dee80d4be52e5b998aeea30483d6</u>	+ 1 REVOLUTION	✓
86	2023-07-26 17:57:22	<u>0x388f64f0b535ba09dabe5816ae70081e9c7333ed8b77cdd84de54156ffb0af78</u>	+ 1 dYdX Event	✓
87	2023-07-25 07:29:51	<u>0x7e465f1e78492ddab1105ac9ccca73de0c58b7e8ba4bcfceeaa0306b7f40912ec</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-23 15:18:09	<u>0x37539db7757c19b5b653e46009dab5a13f00870bf5b8fa427342b69656d43dc4</u>	+ 1 dYdXEvent.com	✓
89	2023-07-20 04:34:31	<u>0x7fa240ce522d3b86f76539b592d94bbbbc7a9b637af633c8c5d39fee92438341</u>	+ 1 APE COIN	✓
90	2023-07-19 09:12:55	<u>0x3d53d7b1bdd5067afd83c6f880fd5a06a36ec3d99b2a2652b6521bff735ecf86</u>	+ 1 UniEvent.Plus	✓
91	2023-07-18 05:01:23	<u>0xcdb0e0655164be84cd4176747bcfd20ddc854f2c52be2ad481cb2789a8cef483</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 12:59:32	<u>0x94ec888043a3cd0ac8d38c6e6892281b39d223d25a968c1262b07ed0be9af148</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-14 06:45:20	<u>0x007628b181fd33d23b9d8eddf4fe5e137d14287cb6a08e34ea0f19ca5f13892e</u>	+ 1 BlurEvent.io	✓
94	2023-07-10 00:22:10	<u>0x25d2004d26767eee12e7f9af6356ac6e96beafd7ac9aca16ecf3e81faa1a4fe9</u>	+ 1 UniEvent.Plus	✓
95	2023-07-08 03:28:58	<u>0xcd635f5c0e907b43acc17fb94af6ee8e23c756c95445c065b4731bb94087c489</u>	+ 1 UniEvent.Plus	✓
96	2023-07-05 03:02:50	<u>0x1439d7aefb4b09c8e40965aa76fa4129d95bdad15dfd4947f2ed0b85a3da4b87</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-04 02:57:55	<u>0x1ced1597d8dac55bc121</u> <u>2b5137a21f13a29d553fa4</u> <u>2d106f4a4c2d637c8a4d98</u>	+ 1 APE COIN	✓
98	2023-07-03 06:05:41	<u>0xdcc3c2eec2e54caa8a65</u> <u>1588a6a9c2336a732ae609</u> <u>e949bcf1a36a89b96861c1</u>	+ 1 BitCase.Org	✓
99	2023-07-01 19:24:11	<u>0x3dcf750ccc1f94ec7bba</u> <u>26e1a3d59a226d2ecd4aeb</u> <u>160cc365968e4ccb022761</u>	+ 1 APE COIN	✓
100	2023-07-01 06:47:08	<u>0x794a7b6673ac02559b8b</u> <u>b2906795c040860366c442</u> <u>288ea5601d85bab28a3ec9</u>	+ 1 UniEvent.Plus	✓
101	2023-06-29 21:10:32	<u>0x10e44a2247089f690b56</u> <u>ed0f59a471f9548069ac1a</u> <u>94b1db882cec40a262c682</u>	+ 1 OPTIMISM	✓
102	2023-06-26 22:06:44	<u>0xc616424731c34ee0149f</u> <u>4a414419ec418658f7e724</u> <u>e48e989441ee27a24742d6</u>	+ 1 EventUNI.Net	✓
103	2023-06-24 04:38:28	<u>0x9c60ec9e0aeb8fd8621e</u> <u>9dfff891e85419fb87dba3</u> <u>21e9d4d80b660efef1b25e</u>	+ 1 PolyEvent.io	✓
104	2023-06-23 04:36:01	<u>0x622d60b5a785180adb4b</u> <u>5997df26954008492f9855</u> <u>91e3b6aa204f89752d2728</u>	+ 1 UniEvent.Info	✓

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