

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08feb96d0cf1dad1341225591fa336bf993f3cbc

Token	Balance
MATIC	0.000000000000000000 MATIC
polyusdt.xyz	5,090.000000000000000000 USDT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPool.com	1,165.000000000000000000 \$ sUSD
\$ mbonus.site	925.000000000000000000 im reward
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ USDCpool.live	959.000000000000000000 ool.live
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
~ KLUSD.tech	227.300000000000000000 rd
#HEXPool.net	185,500.000000000000000000 wHEX
NFT Mining	1 NFTM
UnisMeta 1671388948809	1 UnisMeta 1671388948809

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$ shibariumnft.us \$	N/A SUGFRTFF
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER
UNISWAP EVENT	N/A UniEvent.Info
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 DropCoins	N/A drop-coins.xyz
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-10 20:08:46	<u>0x3b3fb6b02870ced5ddc57c8eb797fba392a8374407d3e10cbc76a460d4c58fa3</u>	+ 1.0000000000000000 00 z/	✓
3	2024-04-08 10:26:50	<u>0x05582c8fd2a3e01a95191c3b4cbe2e66914863fd983221767a4c2bbad84ce1e9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 18:41:10	<u>0xfa5137999a1006b74d62</u> <u>4805e44233b3bc69bb2070</u> <u>181250336f7fd8f100cccd</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-02-07 01:51:21	<u>0x69857f243f0db852b51f</u> <u>5d687b032f58585b1f14a5</u> <u>73acc7ca0a131fb78bbc5d</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-09-12 14:12:16	<u>0x41542c324efbae1fcb3b</u> <u>d7e37fb06603d87a209ed8</u> <u>b1f36bd6d2e33ca3fd6af2</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
7	2023-08-18 18:46:26	<u>0xc6f38f54367c7f6281ae</u> <u>120a61055b86e831bc7533</u> <u>1521a9b32a8602c2df110d</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-05-21 13:33:58	<u>0x9d4042043c2e0448e008</u> <u>d049000ae8ee1def436e6a</u> <u>49d5e5959acbc3b053d3cf</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 10:24:44	<u>0x121f2601022c0114cd35</u> <u>f68796fed0ea91358c8021</u> <u>d290aa2cdd6ea4023f97f2</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-22 10:18:26	<u>0x40b4f057aeb257918c45</u> <u>834fdf6ea2652f6a4a35e9</u> <u>9282d6053818664ef3ea13</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:23:26	<u>0xf485f58d78af85ba3f70</u> <u>bd4d98214782f15c756c9e</u> <u>50d3461ceba8b93e8ba3d6</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-18 18:42:33	<u>0x2db24498508ab546d5e52c2527a4432fabf6fd85dc460f079e7a3857a6080b58</u>	+ 1 UnisMeta 1671388948809	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:21:06	<u>0x5d1e309e6217824faa05775a4c3bdc01112337eaf814d59181a0f1ed1a547944</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-04-07 18:57:44	<u>0x46ddb51d9c33f7ac3fbed65c98b148bc95ab491b948f3bfa9f1e52509ad449fc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-11-29 04:52:19	<u>0xbd44096388bafc31abd8e049088718a4e06b7ae6927eb65c4d36794205946d3d</u>	+ 1 com	✓
6	2023-11-23 07:27:37	<u>0x0488618764b6eddd5c57a727e999531ac8596a18d5fd7fb94836026f5eaf41b1</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-14 02:44:29	<u>0x93b676544a6268fb14aac835c05611d09b1f832c14b04a3e1abd4c02c54368b5</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 02:44:23	<u>0xa7d068ff6e4f23693af87eb0c8ffd29d45a82c894b099ee9f4757e44d9bc37e0</u>	+ 1 t.xyz	✓
9	2023-11-02 11:03:00	<u>0xe24b74c3931ec6a04d8e2d26384873178d8566657d03bdf3d834199eba1b35e0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:17:21	<u>0x21ff5200859276ef571878f9c37598214bce65a1f6e7b8e2e4ee87449ed5a8b5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 04:26:20	<u>0xc0f23e869307924ca1092d48e727dc9a4d594b12532f87589f3b348170d75a51</u>	+ 1 2000usdt.com	✓
12	2023-10-24 04:22:24	<u>0x9b941fa7fc08be4f858386144bf952ca7e008c2529ec62a7d94cdb2cb6de6536</u>	+ 1 dropusdt.info	✓
13	2023-10-16 09:14:18	<u>0x3df910e3edb02f56f3a0e8de990a7917d3a18037f39b99e6cfac59e36032ccce</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 02:59:12	<u>0x9728acd1cebdcc559dbaf38ddce32c67be7a25bff683249b590f785fdc5c6544</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 02:55:56	<u>0x48dc1dbaa6276d6ffda98fa34b48d10d63c69d04f80d26bf4a5c679749272404</u>	+ 1 usd-drop.org	✓
16	2023-10-06 02:55:42	<u>0x98c9d6ca833411d2623a2e160710e94c7899dc76211acf0d851faa398f940dc3</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 02:55:36	<u>0x48c62ffbae41cc1ac72898a35e8d38b03a30972bbd21e2d80cad1619ac377534</u>	+ 1 tether.ac	✓
18	2023-09-27 19:22:09	<u>0x4545196507343bacbeda89a49a5c19cc05cc116ef00c0fe28e68c6833296956</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 23:08:39	<u>0xfe9c2a84e4f0edaac54c225b51eeeaaf223896a2c7847969fc2895ae8af64965</u>	+ 1 Uniswap giveaway	✓
20	2023-09-22 23:06:39	<u>0xaaa7965a22e7bca2b51751db902b2d6e6b12661709b7aa704aadffcdb694ab0c</u>	+ 1 NFT Giveaway	✓
21	2023-09-22 22:59:35	<u>0xf2d5463ea45a2f29a6e37008546ff21fbc78ac12eb75050003e14eac2ff61eb6</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 22:59:29	<u>0xa6a32a468635e3e16251f0c1ab56f6e8637efbee0e80bfc8c0e3d7d9ea653c8c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 22:58:51	<u>0x4bcf2a705a33eca1894b392b397f761313fe55d9363d5f7c9d97a8aed7c92257</u>	+ 1 MintPass	✓
24	2023-09-22 22:58:43	<u>0xd7205491d5bf35d078f0d75a75bcd7da7366775787f79242f3e294cac35298da</u>	+ 1 drop-usdt.me	✓
25	2023-09-17 17:37:00	<u>0x022718061fd703e93931495235c61f8f35524dabb1589b4b5422228d6a8f3b15</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 03:07:19	<u>0xe23d447529171502da7029c6f1de5d69dc9d3c80c21700fac42b9d8297671f</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 18:07:22	<u>0xd3bee5687b84e2a18928ab496ae16d307c09afd7263b08822d40131e1bfe2520</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 18:52:18	<u>0xff82cfca2007832d4a1df513a47fac4b8078cdb4d4d59e59f82fc966a48fd2b3</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 18:51:36	<u>0x72528b0179c5c9a33e6a810e08f83ee7d0c622400da5339822c61b4215fd9667</u>	+ 1 Uniswap giveaway	✓
30	2023-09-12 18:51:12	<u>0x987a967cf881199bb950cf189348d5dc6987b92a964bf59880ec141718853faa</u>	+ 1 Base Chain Raffle	✓
31	2023-09-12 18:50:40	<u>0x2dcba5cfc5a014e66ff10c0c5a1fc66a97f48ee3b42a42376367695287903d03</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-12 18:50:12	<u>0x4b8c422dd36efe69ed0adb5d36e79e636983da5ee9eff49d892b69a9fe8d0017</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 18:45:14	<u>0xaf7b38ab33d0b4a1b9cde0bbb887f51d4bc0c0e44598456a55a2fe28d0615c7d</u>	+ 1 LIDO Drop	✓
34	2023-09-12 09:05:44	<u>0xad7410abfe50dc8167a7fb3dc368737e9bf4eba1948aadac6da4dcfe2fa07884</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 09:05:22	<u>0xe86bcd91d7769868cf64514dc2a1a1c27f321242e765a75bd3592b168a223278</u>	+ 1 drops-usdt.com	✓
36	2023-09-11 18:25:25	<u>0x4f5014e55ee55b80a8f254110b99aead4353c852da8340be2379da3f2ae8782e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 21:12:12	<u>0x00b265de21846faffd24b395c5d113abf1b8fb6f5a2ac9d618816d10afdee1bf</u>	+ 1 taskson.xyz	✓
38	2023-09-08 21:12:12	<u>0x00b265de21846faffd24b395c5d113abf1b8fb6f5a2ac9d618816d10afdee1bf</u>	+ 1 taskson.xyz	✓
39	2023-09-08 21:12:12	<u>0x00b265de21846faffd24b395c5d113abf1b8fb6f5a2ac9d618816d10afdee1bf</u>	+ 1 taskson.xyz	✓
40	2023-09-08 20:42:51	<u>0x13ab95d2f8f8b47cdc9577ac4c5ef213d5a5cefad882615ff9a0d71cf621ae28</u>	+ 1 NFT Voucher	✓
41	2023-08-29 21:51:27	<u>0xdf7843f867e6b7bae62cadcc1d9bdac747b43ab0d4ffe17d80a9c25e92d2ed</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 19:16:04	<u>0xf0dd45d25c5de41d6fb1c8e9e41cec9b87efaf000397cccf4e421c0da1ea35e0</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 04:39:32	<u>0xc7e1afee0f67ca16a5e6e74edbefbaa850c77e4ca4ab08641306854ffe2861db</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 19:03:53	<u>0xc3bf12ffddeec3942caa</u> <u>a536f8994b1b2736384cbb</u> <u>ede004add422e98d1e0983</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 19:36:45	<u>0x8bc11f66e7a492647c15</u> <u>d761faac786d9f8e18f68c</u> <u>0befa3b0b0ca4c1c80d1b7</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 20:04:56	<u>0x503cb5a21f0a7d7af6e7</u> <u>84fbf8b99f456332ca888a</u> <u>7cab1160fab3e91b6f44cb</u>	+ 1 NFTVoucher	✓
47	2023-08-24 13:38:15	<u>0x59bdeceb423129675437</u> <u>5a353c738d466c80cfc34c</u> <u>13a2e9627f691fdcbee3cd</u>	+ 1 NFTVoucher	✓
48	2023-08-24 11:34:31	<u>0x386ce1b47680c912debd</u> <u>b13919d83e1003a9a70f21</u> <u>5edad6b0e992773ecea569</u>	+ 1 drop-coins.xyz	✓
49	2023-08-16 22:58:35	<u>0x8feba2bcd8298dfc2d22</u> <u>7868488398958a08878de1</u> <u>114dc7c6006f3fb1b6a0a9</u>	+ 1 drop-reward.xyz	✓
50	2023-08-13 12:48:38	<u>0xee74c2ec455fd770cb2f</u> <u>9cb2d92fe3ebfdaf927f30</u> <u>ad1254fd2d1f216b2ac3a2</u>	+ 1 SUGFRTFF	✓
51	2023-08-10 03:14:56	<u>0x652686cdc949643c5b42</u> <u>c2a29a247324f07bd140ab</u> <u>179f092cec552165cb0b7f</u>	+ 1 2000rewards.xyz	✓
52	2023-08-02 18:48:33	<u>0x1054b100abbb37c30b17</u> <u>57a4d2fef039e991e91cb4</u> <u>8ddfc8d95c66a4f4a24fe5</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 05:18:34	<u>0x8c9da2a03f3854bcabab</u> <u>98fbc0a3e8e77fef9be0ea</u> <u>c9b7c4a2dd43c59b353172</u>	+ 1 FREESPIN	✓
54	2023-08-01 12:53:22	<u>0xacbf25f0f6b733615751</u> <u>a3b6cca6cfcaf88075e224</u> <u>23abafacb5095d577d3aca</u>	+ 1 APE COIN	✓
55	2023-07-31 20:28:51	<u>0xa492cab4c70f8aa3d975</u> <u>16d52e49f05ea4d4f0689a</u> <u>53e1b55f454ccd7fa0107b</u>	+ 1 \$2000 ETH	✓
56	2023-07-28 15:10:26	<u>0x0239a3d33db483f9c814</u> <u>80c365067d8c201756981c</u> <u>6fbd368b8039e01f6e4d4b</u>	+ 1 REVOLUTION	✓
57	2023-07-25 07:31:39	<u>0xc2edc0966c0beb245483</u> <u>179ea72095f105704c268c</u> <u>b71a81822bbfc2eb3c9caf</u>	+ 1 APE COIN	✓
58	2023-07-19 08:16:05	<u>0xbe07335152222e41d806</u> <u>a59e57dadd2d000e86aee2</u> <u>5588c62622be8ac67c820e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:09:15	<u>0xef2e69806124d67d787e</u> <u>11394987b44da71f48f624</u> <u>a3a260d772a6df39aae29c</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 11:54:16	<u>0xa2c358076b57aa5b3b32</u> <u>23555863750b7bde3f09c5</u> <u>49c6e0f0ca62659d713883</u>	+ 1 PolyEvent.Plus	✓
61	2023-06-22 00:53:06	<u>0xb6cb9efbb94ac1206dfb</u> <u>0748a7b1f0f0625598ad2f</u> <u>6569f3b2ec777f1e946441</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-18 21:08:41	<u>0x1eb1e189d5ea2049f9f1</u> <u>6f143937d583860d578dd8</u> <u>ff2ce44012b9ceb1c97fb5</u>	+ 1 LTIN401	✓

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