

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x09c08c08b8dc4c932a8ac80ae4727d0e52594867

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPool.com	615.8500000000000022737 wSNX
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT airUSDT.net
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
Acces Liquid-ether.com	1 rewards

N/A Official Authorize credential

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
! !\$100,000 BONE #11	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:42:40	<u>0x4b062e4fd1b56cf7bc5647001337f027ef4f3779d9db5d61f883a1751b8e3ec2</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2024-02-12 22:34:56	<u>0xf6c7168ee1639b01f0ce66fd6587d94177f3eb8937b13b194e36a4681e4513f9</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
3	2024-02-12 21:42:19	<u>0x93445284334c771ef07d04e92b40f3cbdae79caf681710593d2fae9dde85d0fb</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-01-31 22:50:37	<u>0x271dc35f1d98a9da353c8334ce8c00b604a6ae57c41eb26cb7de55107805099a</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 22:50:15	<u>0xb0f2a2be735295047bc9</u> <u>baa6127dd458a9dade41e4</u> <u>5cebcc3268b99500b0f65d</u>	+ 1 rewards	✓
6	2024-01-31 22:50:15	<u>0xdb30a3686c7889d28411</u> <u>0ead5cdbc9f17fe62f3082</u> <u>cebf3c0d17ace6b8667ee6</u>	+ 1 rewards	✓
7	2024-01-31 22:50:13	<u>0x1dcfd2f1d1f87f3aea16</u> <u>73e825acf5871d61f50144</u> <u>6a3bce870ba2eafa521950</u>	+ 1 rewards	✓
8	2024-01-17 16:30:21	<u>0xf68f54d02cc0095e2ea0</u> <u>33b7b4d14dd04f2307a768</u> <u>6d86e48503dc39680ff076</u>	+ 3 rn.xyz	✓
9	2024-01-17 04:51:12	<u>0x7f7e53f827bbbd2528f</u> <u>b60fc601c90d0e9c2b4789</u> <u>dfc30f105f40b699fa4d2f</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:09:35	<u>0x75da1cfc0e02a6bc0a66</u> <u>e2b99c098d07a32aea6ac3</u> <u>cbcbce3e050f4797f40563</u>	+ 1 .SITE	✓
11	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76</u> <u>804c74ca5a4d9f97ac70a9</u> <u>192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-09-21 10:35:59	<u>0xc1805968bdd31f5f9a22</u> <u>77065df7f03f5f84c5bf0f</u> <u>cb303c954230b828a94165</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:10:53	<u>0xc4953c23044f48b742bc</u> <u>aebb4f543556ee6099b679</u> <u>b6cfe1594b953b62f2fec5</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-12 22:52:32	<u>0xe00935684684b630b8fa</u> <u>6651e816fa058e390f76f7</u> <u>c8fe5b2bc8067abe3be6ec</u>	+ 1 EigenLayer airdrop	✓
3	2024-02-01 23:07:46	<u>0x2abc668cd29f2c3090d5</u> <u>ccc81bedf3b12422d43e5b</u> <u>b86ffee9f17bd5e8ba64da</u>	+ 1 2000usdc.org	✓
4	2024-02-01 03:59:11	<u>0xf53bb1e80386c36d5523</u> <u>b653f2480b1de9f6f8c08f</u> <u>a3851afd85f04c976c84d7</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-25 23:49:56	<u>0x24944d526e4526ac7fb7</u> <u>72c5a6a375736083b4b2d0</u> <u>30d451a776c55a84ce46b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 15:05:05	<u>0x4f9a200271d021c30a7c</u> <u>59bcf4f120daff41b9c763</u> <u>18c04b466a2b04d92b94d8</u>	+ 1 3000usdt.net	✓
7	2023-12-25 15:04:57	<u>0xcec1ce668136c31a57c5</u> <u>82b8dd1530d58844f57810</u> <u>53cb114e912b92b27afa16</u>	+ 1 2000usdc.cc	✓
8	2023-12-18 21:15:11	<u>0x4a8e72937d30ff4ae272</u> <u>8b1f05cbb34cab2a35628c</u> <u>4e821c8a3df677bbbdb44c</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:57:48	<u>0x386bea0cae7947882c5c</u> <u>3ca2a56200c0ba60b3cb91</u> <u>4a04f51e7fcdcd1c07da0d</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad</u> <u>23c44ae8682bfbb1191957</u> <u>de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874</u> <u>ece2f524adb626158bd328</u> <u>86e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 16:30:30	<u>0x95d911b6260da08fb728</u> <u>4c2dcd5efcc96bb1f06433</u> <u>345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 16:18:26	<u>0x6774bff978e9d9bd9009</u> <u>a86747fc9e62a292f84e66</u> <u>689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 07:56:18	<u>0xeea0df972340fb0dd3f2</u> <u>41990bb00e024083ced8de</u> <u>23b5464ed868ddc5ed5fc8</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce</u> <u>2ae410412cb5f2dda412c3</u> <u>d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 06:48:13	<u>0x626581aaad79300e3572</u> <u>a1c79006911a64f6ee97e7</u> <u>a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021</u> <u>740ea9e6eaf89720c46238</u> <u>34ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-14 22:47:40	<u>0x6ad7e875d24b9d0259c3</u> <u>869f4fea43ae1427d6d435</u> <u>f9f6d27bbefd7808d17315</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 22:43:26	<u>0xcbf50ba0ff047ee04a435d6408016625e13ae71ed3741f457bb1242a9c6df73c</u>	+ 1 1000usdc.net	✓
20	2023-12-13 20:13:06	<u>0x842ee6c20ca280085c2e7ee318a5e7a9c4c31719c41c754c8f991ddb241175df</u>	+ 1 org	✓
21	2023-12-06 02:22:07	<u>0x282a46e70b89a8fbb7f9f0ff9a1d137bb71101a9cde83641bf45ef9f2e320739</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 06:42:46	<u>0x95afc46e397194d7170dbeedd08116e2a919482165e598d0bb163f4b6d826c69</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 17:12:23	<u>0x2823345a768756be1f32ef0626c13e82f04e7984899980145de330d404d1d10f</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-22 15:34:47	<u>0x0b493f38e22a382ca2403572ac91e662a11cc9c2ff5c4147d9727ccd86c5713b</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 21:37:14	<u>0xe9cf3241fbe95ea74aad4f70e73b12f4075681417c92ff7fef0a9a29439ddf26</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 13:31:51	<u>0x65aeb7c15abb79d07fedd44a18305f49faa1e4f55fa4b2935a4cba7b45aae564</u>	+ 1 NFT Voucher	✓
27	2023-11-11 21:00:30	<u>0x9b73136a3ff6ae4c34618d645385077d8984ec8d3b290a41395cd327891c076b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 19:43:42	<u>0x7e19627ae576fe8aad5c3454ee4676e107a9457730047fa917ed853d964a8286</u>	+ 1 p1.org	✓
29	2023-11-07 15:20:38	<u>0xbae03c3758fac6afd2b3a98e978845ce6382c173782f462c89a9b3e7af7e1be1</u>	+ 1 \$1,000 TON	✓
30	2023-11-06 02:43:35	<u>0xd8b8360ad6f8e042e249963b21cbaa9b1bfcd05be994aa731031a8b9215a8bb2</u>	+ 1 \$100,000,000 SHIB	✓
31	2023-10-27 11:20:47	<u>0xfbb310eba7bd08d21b52aa5d20ee488f2296089eed34e6fe74ded0bbaa5d14bf</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 09:17:32	<u>0xcb72351c620af20fcd61f5bf26f66ce8aecc862d0a9fda2a9859e300b88f41e1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 18:01:36	<u>0x3e154ce6c63c55f1aff873b255cfd839755300cede7e86cb500f768143093d71</u>	+ 1 Voucher	✓
34	2023-10-08 16:57:45	<u>0x58b819d69adfb5bc14cc70b185f896c3f987ff6f1b798be71d9030eaacf24725</u>	+ 1 Voucher	✓
35	2023-10-08 01:17:08	<u>0xe5d914091fbca440ab8e671c79dd12eb140f2aec49f077bc27c310746aae3aa6</u>	+ 1 NFT AIRDROP	✓
36	2023-10-05 22:54:11	<u>0x6199561dfcbfc89609ca7bf00e5cd355049a70845f68cd7a4ef77a978ef2db87</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 07:46:21	<u>0xc865d11d490120d0586c ee38e8ea45c4c8693c9d72 0b4083b2b9e2030a9be824</u>	+ 1 Shiba Inu	✓
38	2023-10-03 07:45:43	<u>0x5b15c3f2b7c425293c4e da2ae47f3826cd91db3869 ee45a20dc7ecf1e38318fb</u>	+ 1 Shiba Inu	✓
39	2023-10-03 07:45:33	<u>0xc9f4209aa9f71f31de25 b8bdc4f6c1851ad9a05060 767684d93098a874d37a89</u>	+ 1 Shiba Inu	✓
40	2023-10-02 01:06:33	<u>0xe19cf288e95ffc8c2c9d 879aa47a1c29c7952be79c 882e57fbb267a72e87dfa9</u>	+ 1 NFT AIRDROP	✓
41	2023-10-01 21:25:05	<u>0x3182970b2e65ab69cea4 1fd1efda7bb0b28ea3394a 9584b1bcefa0b6e1f07d83</u>	+ 1 Voucher	✓
42	2023-09-28 13:05:29	<u>0xc1eb3157d8387fcabf4d 6fd5c6ba86f22e996741f3 a2d73e6608db48da2aa166</u>	+ 1 NFT Giveaway	✓
43	2023-09-28 12:57:31	<u>0xe1fbf16a228109466789 44492c6f5aec72aac9dc2a ecce20cf58f4da09201707</u>	+ 1 NFT Airdrop	✓
44	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038 830387a237ac081bbffdcc 9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
45	2023-09-28 12:55:45	<u>0x6976998b7a5bb7f39f05 264a85b7e1aebf1583efd1 35c53423766cde9eb10967</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 12:54:45	<u>0xb14de48c6624646f2c5f45c4e02ddcf070e07d320dd2c687d8c81c88c77cbd5a</u>	+ 1 1000-usd.me	✓
47	2023-09-21 02:00:00	<u>0x6c0ad24e10720ea499d4f1a138559c366d91c4a31af828285bbb5520950aac10</u>	+ 1 Voucher	✓
48	2023-09-20 19:26:30	<u>0x8b623a7a4df4dfbb4e3928a29a0cece28b48d915401df796243a1c2ac0bf2380</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 19:21:48	<u>0xc65e772f581df4a5c3c6fd8912ac3183b72f8806cb56e29ff0b7829173f7dea2</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 19:21:36	<u>0x58abc359335d0d9fe6b7a67e8279d6a612a4cf53cfb33ea3b637ca64ef7ded93</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 19:11:18	<u>0xe931dc0e10674972a659e62a871469ff0d10f1e1358909c8868514d046e97558</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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