

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a852181c0db1881c76a558306c1d3cddaadc287

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
Cookies	N/A COOKIES
lido-drop.site	N/A wards
BASE	N/A Claim on: swap-based.com
Elektrum	N/A ELEKTRUM
mylido.xyz	N/A s
Cookies Protocol	N/A CP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:26:22	<u>0xed2ef5f444f3c46dfc16082d6152f91d5f1d42419401efad418b59da09790cbf</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 21:39:01	<u>0xd837e3c617c2bb49a49b314c7515b8806c9ffd8ace06b11c12bc4572f42b8824</u>	+ 1,000 s	✓
3	2024-01-13 19:10:58	<u>0x90cc2516a0ee4fb00933f561a0f8c6825d2237d7ab0adbcdaeda82441544e0e1</u>	+ 1 wards	✓
4	2023-12-20 07:43:29	<u>0xba6f261351eafce7dd79dc20b93aedeaf155a706ff894df7c2f1315f5264ac2</u>	+ 1 \$MATIC	✓
5	2022-11-30 18:04:56	<u>0x96a7fe92d1b4c6942a73aac06378862addda1a2974adcbe752cf6d4895c77b98</u>	+ 10.0000000000000000000000 CP	✓
6	2022-11-05 21:32:17	<u>0xf508faee08479b1002328eedf2da2e6ae2452142dcbaaf1040225137aba5f5f5c</u>	+ 10.0000000000000000000000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 13:43:39	<u>0x755446e1ed0f99e1ae1d</u> <u>deede5e192be3b31830eb</u> <u>0b7f09482b2610283e6c8b</u>	+ 2,500.000000000000 000000 ELEKTRUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:46:19	<u>0x6a531eb997c59aa38c42</u> <u>51cce52c3514296f496072</u> <u>2e56629f889bbb011f7273</u>	+ 1 NFT	✓
2	2024-02-10 05:09:15	<u>0x8f1b2d15d3013117cab3</u> <u>93cff8dc68f623a6b6d70c</u> <u>03a30d01af70ba3d08113e</u>	+ 1 USDT	✓
3	2024-01-29 19:33:49	<u>0xf768f84ea14b431a02a1</u> <u>a989f7db7f5722d7535a8c</u> <u>3ee1ac0c58812af0c89998</u>	+ 1 ethevents.co	✓
4	2024-01-21 20:08:39	<u>0x529afcf43da91bb0620f</u> <u>312d5dc7b8b4eb6664022d</u> <u>74c03208ab138bbd6ada74</u>	+ 1 Reward at 3webx.cc	✓
5	2024-01-14 18:58:54	<u>0xa0bfad4272c3b96fdcfc</u> <u>6d58d8be17e80d6caca931</u> <u>91c27cc5e07a80ea9b72fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 23:50:49	<u>0xaf9f43c788424236de2e</u> <u>2052aebf0d9128241e18c2</u> <u>64e87e78be5a5ec2eb9758</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 18:35:58	<u>0xf2fe246d8a1173bc4954</u> <u>03d716181b4593dac8d004</u> <u>641c593e5640def0afbd3a</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 15:36:50	<u>0xf6990bfe9c87e8a0bc3287a446f39c5e1f5b8270f2de58c73718d1f5580c51a2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-11-22 15:19:57	<u>0x9a26de961ebee6515843a9697a6e59310682333c74cc85cf522f6fb2d4acbe30</u>	+ 1 Official Authorize credential	✓
10	2023-11-22 03:15:41	<u>0xe700bf0266b00d39f7427da2e83015246aa45eaa7e42b334879009387367c5a6</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 22:55:57	<u>0x2a23c1c1d6e494247bd36c2a161681a84fa314122205bf4d84bb450a688b8f74</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-05 08:01:36	<u>0xf9f7d089c82173040811213714bd177a241840736da9594c0bb2a7c35ca947eb</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-28 20:21:49	<u>0x7565b40b7e1b359493d2850f60cbe6b7f4f1d4c3b354ac38090ddc5286a9867b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 07:10:42	<u>0x9141b0b7a6a8aaf17d1ed79f8812d93d7230cc4327246d9869e1eb4a4a71c5e9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 10:09:04	<u>0x020cada13b83841d5fc5952db52e4046fda52f5ef70c64eb00e771913be7cb83</u>	+ 1 \$BNFT	✓
16	2023-10-24 09:14:30	<u>0x6cbe5a3518ce813bde36ab5282eea0c1ecc8ce8e326c6dcbf2a146a0979e4153</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 20:16:03	<u>0x2a8fa8de45085ea56e008a7618897bf045a0097858d6b1b9c7688c5b3808949c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:15:05	<u>0x7d8ac93d07ba2cd40b311665c1b419f25dbc7ce8c182e203806130a13edffe87</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 18:01:38	<u>0x31f16ced47821fd0617eb3221b306114225df62517df09f0d816dd046477a514</u>	+ 1 Voucher	✓
20	2023-10-10 12:35:13	<u>0xa3a26820b89c2f29c67d1da485288e104aa99c2d6e075865f7453e3637a6356c</u>	+ 1 Voucher	✓
21	2023-10-08 12:26:28	<u>0x3f021893eb2a5e0494cb6a5bd4c7425e96d41fcf0aa555bd26cb7f1486507c0b</u>	+ 1 Voucher	✓
22	2023-10-07 11:49:29	<u>0x8466418ed4fab541bdca31b1c607c198cdf3d7b6683348b156baf946ed1184e9</u>	+ 1 circleusdnft.com	✓
23	2023-10-05 18:11:53	<u>0xb222d2f38122dc1ff36c6785674fd3e03a236d28ef3622075ef0f2a3f5a9b568</u>	+ 1 Shiba Inu	✓
24	2023-10-04 09:43:39	<u>0x7ab06125777e9dd45805703c7c14425e3b9417099d39836387c114adadaa405a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
25	2023-10-03 02:39:15	<u>0x9a1f891e860c3e698f4d02f68430f637cac1aacbff8b0a20d3d6026e3b9a6ff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 16:53:40	<u>0x46f8713d5bacbd746b61 dd536b210772e5ea21530c f4033fb0d1f913a03535b0</u>	+ 1 Shiba Inu	✓
27	2023-10-01 13:02:24	<u>0xe5992fdcbb8b6a59682a 0727ea07526804a0ffb1fa e3061300cf50d9a4d02e51</u>	+ 1 Shiba Inu	✓
28	2023-09-28 14:54:52	<u>0x73ab846ea8313f6708a1 1d72ab2f548a940fa5f497 958d984bf15b323f5fa5c7</u>	+ 1 Shiba Inu	✓
29	2023-09-28 00:16:59	<u>0xcb9e35c25e9c76bd942f 82817b7e0bdc6e0db530f9 d5696c5f5ef3d0b6a490da</u>	+ 1 LIDO NFT	✓
30	2023-09-25 22:47:02	<u>0x518ee3b3b73cf067a169 b43b34ab04447694b720a9 62bce0633c79dfa66ec03b</u>	+ 1 Voucher	✓
31	2023-09-24 14:12:19	<u>0x9d47ca4e6f967496a55b 47b4e9ff80b5cdb02c91b0 e77fb1cb90111e0e8af1d5</u>	+ 1 GOLD	✓
32	2023-09-21 20:42:21	<u>0x2d4ed443d70e31aa815e ae275322ed296ed31522ba b44b29a9563ea41e4dd6b2</u>	+ 1 Voucher	✓
33	2023-09-20 23:35:18	<u>0x0098e8217d285f8dbd05 5dc182e0ce1a88200a8059 fb41d552d13ec214218eb2</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 11:49:44	<u>0x9e36fca8f956276643b1 4bae8a1e9d6f408d70b682 18d03b25ca6c270896abf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 00:09:30	<u>0x596da9d81b069169b00d db02c2d73f03bbe68a8f27 36f70aeb9e0e450fe839f6</u>	+ 1 Voucher	✓
36	2023-09-19 05:59:01	<u>0xa94afc02975a7fc90482 f6dc434c7e87e8c90643b3 3f86a5b2eee2b3fbf73773</u>	+ 1 Voucher	✓
37	2023-09-17 22:56:29	<u>0xbdbb590cd77e92aaafed adbcbd45e679db647aa917 b75cceabd9ef2fc810fd7c</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 19:39:52	<u>0xdfd54790074243aebf0b e583dbe48d57ce877d9319 9a761eb77d744881cc5412</u>	+ 1 Voucher	✓
39	2023-09-15 23:56:24	<u>0xab438dc377b7df6322d9 5f5e9f44b88e790b954016 d3122c8fe1d0f020b6785e</u>	+ 1 aim rewards	✓
40	2023-09-15 02:35:14	<u>0x33295f0e2a726e8250a9 bffb0b95d3e5af441f7024 caabf05f4d228d468b5e1b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 22:35:52	<u>0x2def72dd50e64e77246e 13593eb78c230554821def e13e5c0ea1922039eb4b8e</u>	+ 1 Voucher	✓
42	2023-09-13 22:19:42	<u>0xefed4d4be90831434558 9e6512499743ab0cb94169 ef5e4137cb2b43467162e7</u>	+ 1 Voucher	✓
43	2023-09-13 20:54:14	<u>0x6df8aca915652a6a6e80 519faa2db7ac692555512d f491560a0366a6198fe001</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:27:35	<u>0xa3562dd6b489bc43a0ee</u> <u>293bbd1e0a7bf1bbbcd535</u> <u>c1896c1fec52098fee62f1</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 05:16:36	<u>0xc648d8ca7adc5fd6fe77</u> <u>0d482b773341177d98a924</u> <u>64e8bd66336b3d2a55e76c</u>	+ 1 NFT Voucher	✓
46	2023-09-11 19:05:49	<u>0x0f75ef7598c9204c4a1d</u> <u>a4fde6ce0a52416dd3c301</u> <u>434d182d60f7b16e33f312</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 06:48:08	<u>0x96cbcb3d96e93497d2f8</u> <u>7d8f00bcd0464b61be60c0</u> <u>48dd78be4edcc11278e83d</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:44:40	<u>0x1521d4b8a71892046ef9</u> <u>d0d775bb9af23a56cbd93a</u> <u>44cfe2aa7a156fece92aa6</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:52:38	<u>0x53ea4bd43e3572fc383a</u> <u>6e48130ebe9628ac519bb4</u> <u>b6be9e89a785b58c085f30</u>	+ 1 NFT AIRDROP	✓
50	2023-09-08 22:06:16	<u>0x80ecc80486b6fd2dc49e</u> <u>f15641267deaaa901c0475</u> <u>10f373e3bb3b629de1819a</u>	+ 1 NFT Voucher	✓
51	2023-09-08 17:38:09	<u>0xc77ad96229533cc9b3aa</u> <u>f3e09ea5da5874db870b34</u> <u>b03d2ced5c890ba120df94</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 23:16:06	<u>0xb6de72908c822ade568d</u> <u>a6d7e22ede36b597ec0ed9</u> <u>11aa1d9d5f7e9be1545b64</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-06 19:32:14	<u>0xb324dd15b00707770d2c8005455cb25a9e0575de0112bfbaf9e4f0a572a92f0c</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 16:33:37	<u>0xe337e26d0c795f9297cbd086ecb38171fb10dbf6f287e2f711082d7ce709e2cf</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 13:38:48	<u>0x31e154470a93ad676b05136078553f382d14d7bf21c299f8168ceeda91895e0d</u>	+ 1 NFT Voucher	✓
56	2023-09-05 08:25:36	<u>0x2d717e65acb15efe1b9cded27c21efda1dc3381740290a460eed46cd7b734147</u>	+ 1 Voucher	✓
57	2023-09-04 19:24:16	<u>0x468658491928b7337f5726ef6846dc88acfee064719f60c85b60399b22afefc3</u>	+ 1 BNB	✓
58	2023-09-03 15:48:55	<u>0x6855736f0425cb6c65ea9d4144d40cfe5ac294579375be32d45d06ceb4176d37</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 16:32:51	<u>0x2289832caca01f1632bab65e2d7ef67457ab0839a0ea5c5ad3908001236bd7b5</u>	+ 1 Voucher	✓
60	2023-09-01 05:32:37	<u>0xa6e94d10b4fe7eb80a2a82daef6020a330b06c15afbf25f9675af58d3044e595</u>	+ 1 Voucher	✓
61	2023-08-29 17:49:19	<u>0x424830eb8e1a19407693217d11ed3e6f0d44a2bd3315cef03d3e9a45146fce79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 06:30:54	<u>0xfa9643e340d21cf8c37b</u> <u>b7d89b995e0e46e2f491c4</u> <u>3c19c398a45c227285282b</u>	+ 1 Voucher	✓
63	2023-08-28 23:08:03	<u>0x240216a236d4f470eeb7</u> <u>3ce5a120638885958316a4</u> <u>79f1857cb538563b7f9ead</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 11:58:51	<u>0x1f1cf2e952046bd08f71</u> <u>bc487dd5369af8769b8387</u> <u>8e9a707887804e2e34feb0</u>	+ 1 Voucher	✓
65	2023-08-28 08:24:03	<u>0x74974869d06690e79148</u> <u>f9d73969ad8d8ede48024a</u> <u>efe53d9f4a714d57063262</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-28 03:24:31	<u>0x45e2e376cec432e51649</u> <u>d68f14cc3e3e29cfd43605</u> <u>dcf58b5399ba1b0bbb9d64</u>	+ 1 Voucher	✓
67	2023-08-15 04:35:16	<u>0xb5de172d352551f92af2</u> <u>01d95919900fcfbfd738235</u> <u>e4ff43284517da331f3160</u>	+ 1 Voucher	✓
68	2023-08-02 06:30:18	<u>0x826dd6f589ea3c1113fc</u> <u>ca2a2fe7542d816c1b831d</u> <u>733249c4a03ec5de8cf1c1</u>	+ 1 FREESPIN	✓
69	2023-08-01 17:13:56	<u>0x80ab8ce9b0d22d19262d</u> <u>f1b21445d338b0f0f56167</u> <u>58bc14ed841be36b8e912c</u>	+ 1 DAI	✓
70	2023-07-31 23:13:57	<u>0x6c55235477369e836cc0</u> <u>57afcac1e054646354ce78</u> <u>fa18aa01106fedd179f625</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 16:43:08	<u>0xd331e18ba46b4ee5d9b4671f4c87dd429ba4a3aac5671ac8f6f42d85642d3400</u>	+ 1 REVOLUTION	✓
72	2023-07-20 05:23:55	<u>0x5d125f946e2440f2078535e76cba461b10d0cde9aa2528c0a5dc5ca31cf8827d</u>	+ 1 APE COIN	✓
73	2023-07-19 09:30:01	<u>0x2b3901f8eb2fc4dbaebd73aa86dd79ccc7f7a89d418140672c599778fd38862f</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 13:16:02	<u>0xaff96fb78bb86343b1990bb70011436830df7f6b46ab273dbbaef188219dab4a</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-11 00:47:56	<u>0x5da2c72fd2004a730f0857bffc82134001b79804973c3a3e31c6a992cf9554ec</u>	+ 1 1000 \$BLUR	✓
76	2023-07-05 04:08:57	<u>0x688f06e79af84f601e6c7c85855c7a292de0dec2b98699288ab9459607d254c3</u>	+ 1 UNI	✓
77	2023-07-04 21:14:08	<u>0x92b1ab9508538ef0184c8a15c6d6391c359b778b2a0ce3e7bba118acd40cf791</u>	+ 1 APE COIN	✓
78	2023-07-03 12:07:59	<u>0x5511499eb6e23bed5bdc e174540a9d2be110fa15ac336ccb18013d498aa831c3</u>	+ 1 BitCase.Org	✓
79	2023-07-02 02:28:22	<u>0x63be1960f584e4a5f8660eb99ed6a5656a4e8d5218975af6eeb8a9a884dde554</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-26 23:04:29	<u>0xf438904e4a0e72d68458</u> <u>9b8a9c13970b19e909f5e8</u> <u>0a8ee664571e6125b74d29</u>	+ 1 EventUNI.Net	✓
81	2023-06-25 04:11:43	<u>0x07ec315ec024861bf785</u> <u>597123c33f7c1e9b1a31a4</u> <u>fb2f1fcc37c9c9ecde7f42</u>	+ 1 PolyEvent.io	✓
82	2023-06-23 04:57:34	<u>0x13cbcad13022f7165617</u> <u>ac218662d358646aa1682e</u> <u>76d229198ea687aed38169</u>	+ 1 UniEvent.Info	✓
83	2023-06-22 12:19:34	<u>0x755f5c9d53bd3d0d400e</u> <u>c711331141838ebe7f484c</u> <u>357ab6226e2a1825334f03</u>	+ 1 LBIN2	✓
84	2021-10-17 21:58:24	<u>0x243fa86d6276a61bfb0c</u> <u>567ec61ed7cd01144674eb</u> <u>ee662348d4f1c685c01056</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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