


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a8debd24ec4ca6a5e1a3317af24d3a6e9211b88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
! \$30,000 SHIB	N/A GOLD
\$TRUSTREWARDS	N/A trust-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
! !\$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:54:42	<u>0xc6f0375444e1cf91249034cf4163e9663ff3283657d7df3ad6a15defd68f97fa</u>	+ 500.00000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-03-14 23:29:56	<u>0xca29ab2aae9176e9cf4ba2465cf3c6546a16b25e0c2897af12827ed8f35f3a80</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:16:25	<u>0xe6aebfeba216e5b9855d5a89f52a25cd0677407976479b48530cbddd37283890</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:56:37	<u>0x4dce8f1a6f9aa222003ea1f825d576fcfc195ae406f98a5285ccb290474e0c97</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 11:56:07	<u>0xf36b1d721a6a25f9595d21ec7be289a1ba857dc8c3bba83e8ee334ba13236f1f</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
3	2023-12-22 01:34:17	<u>0xa02e1f22ae1889e89667f97d2a4a814755d69950004d9193f0f8815dee37f2ad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 22:07:12	<u>0xaaac97690405ed52ad56d4cd400e06486ec11fd89675f2efb916db5496e8cd89</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 09:57:05	<u>0x6c40eb31d629df746efc670d73958101af15d6012cce5d7b037379dec0bbb04</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:23:00	<u>0xae87536d6a8a42b771b17df713c316595fbaa03fcc3c775b85c524c45cb2dd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:31:25	<u>0x191dd1480baf1c1de41fb1705e7f91639bd9fb9938e3fa987ff80a9f824a4fbb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 05:24:45	<u>0x3d51cff26aeb27ab62916ad205ef8b7c39fcf9873fa7d8df592fe7f86f997d5c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc2389e7490b2fe9f396898533acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 11:07:49	<u>0x92708a701258a844e273cdf84a848a7c953be35365de969c783b3c3aef7b1e57</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 08:22:13	<u>0x169194cfaaf3792a78c793a12eb269ab09787c2c23c1f373b29f2368e8391e85</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 14:56:37	<u>0x100386cf7d66fabbc60233602696e54ef284856235154412cbf00ab0f9b25b94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 14:38:22	<u>0x547eb752c4137c845a53c59196a56fdd9caf8d2fee1cd564a7cf224976a7705e</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:43:05	<u>0xd05c2b06c66f50f761727d8d19102b8054ee5a7771ce0656bb50cdab901f05a1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 17:55:52	<u>0xd3d67f48ecb5fd831ee3027912d50801679f49e701983bdf4dcb4803c1fdd6e6</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-03 00:21:33	<u>0x195b627a41e16dac55cb2bd5fe815e3bd3bc6d3a5a91037f6fb506dc31a39f11</u>	+ 1 Voucher	✓
17	2023-11-03 00:21:13	<u>0xae08c2625c719d4dbee12e41ac51fcdd88bd11fdf0e725def50fcd537f858108</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-03 00:21:01	<u>0xa365d654c01d21fde0194c1df722815eefc0325d2db61b61f900e79a02eb5734</u>	+ 1 op.org	✓
19	2023-11-02 19:56:32	<u>0x72f12a93ad19d04eb55cdb68fbc01912d89ec65c94dda7943c7950d1f01bf014</u>	+ 1 op.org	✓
20	2023-11-02 19:56:26	<u>0x32d4cacad62a1469ac28106d2dea6830cec1372d4c625e1bdeddb9165c5e6de56</u>	+ 1 trust-rewards.xyz	✓
21	2023-10-27 08:28:56	<u>0x4e69e433ea081f7bea51fd7534d1a1ec4ea018e0638ef72753da88eda2bf086f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 10:15:39	<u>0x222402fe3071aae825d4</u> <u>0f5627485162919c78fa13</u> <u>2560669eb985ef47344674</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:13:31	<u>0x72acc713c652227dc1c7</u> <u>435bc7147a7e713eb76c07</u> <u>7eb1a2930966aa707e9742</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:38:42	<u>0x485624ecdb65d6e2d1d9</u> <u>337f7e8f8623b55254e10c</u> <u>5fe73705e87d823d62f8ff</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 06:01:08	<u>0xfb80d7adbb1f8b6230bd</u> <u>4f97f2c42c39eefd2f7765</u> <u>53190ed8edc1b25f47536e</u>	+ 1 NFT	✓
26	2023-10-06 23:48:51	<u>0x35b981a93bb3c64cb641</u> <u>bf6370c87d18a2ecf5b652</u> <u>f133ba4a2d2d3e84c67eb1</u>	+ 1 Shiba Inu	✓
27	2023-10-02 17:45:14	<u>0x5168553156f85ef37aca</u> <u>3999a71d5177c7b008c764</u> <u>d7328c9f520951a0bbe8fc</u>	+ 1 Shiba Inu	✓
28	2023-09-29 22:29:00	<u>0xe248b3d868b83ef6d3aa</u> <u>a9136a19decb8d5048fc6b</u> <u>b17154e5b71b8c60527c94</u>	+ 1 Voucher	✓
29	2023-09-29 12:17:36	<u>0x5942225f6d3e4bedd4dc</u> <u>11853cdef4322d49d3dad0</u> <u>9eb65a56e04212c89ce6c3</u>	+ 1 Shiba Inu	✓
30	2023-09-23 18:28:44	<u>0x5bff328824b1ca78167b</u> <u>54782e7eb5bae919a1ef02</u> <u>6451ea0b4e12365f1981d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 22:07:10	<u>0x2ff7253faf44fc980a05f52f945f893b56db0c69cec188040fda3e01c307662e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 18:28:59	<u>0x62d3ab0880b270c56f9f59520153134b8140163481168c2d9066e1d2a7ef918f</u>	+ 1 GOLD	✓
33	2023-09-14 21:51:36	<u>0x80959a8ba911576a1a087dbdedfc2c0f3d7a4ca30ecaaa51aa4b75f006e6eb9f</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 20:12:03	<u>0x5f522c0f5647af281fe8bd41cd005559c65fb690afde1f0b7110bb66efa78861</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 11:49:28	<u>0x15b97321f4d6a2470ab77c7f8abb6850a274338f7102e389dd4abe507bd252a0</u>	+ 1 NFT Voucher	✓
36	2023-09-11 06:48:08	<u>0x96cbcb3d96e93497d2f87d8f00bcd0464b61be60c048dd78be4edcc11278e83d</u>	+ 1 NFT Voucher	✓
37	2023-09-09 09:37:28	<u>0xfab6e1aa9b286f56557af01cc87f8961926fe9faeba7448e43d5f3e3a5a2b673</u>	+ 1 Voucher	✓
38	2023-09-08 22:54:03	<u>0xf35a4d78b28e545d66151fb93961fb2b3b59b19c3d6c642338951ff3876fb200</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:32:27	<u>0xdcde8bfe77588c1f1bef46baa43886e173af02b250669e211be39c7788131a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 16:43:19	<u>0x1955960a58f693d3c4f7786767e633f4da3b5d8628d894fd7b6af24acaf5a937</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 12:11:37	<u>0xaf8b58a8019c4f230381f135c621fc3689b75d4a57d80867539024717b6e259e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 18:37:37	<u>0x4882d0134c534fced8489e3d4e4fba44a8cd2a92dbf32d0ac9a9c83014ff815f</u>	+ 1 Voucher	✓
43	2023-09-01 12:46:00	<u>0x8bd3d8e1669a54e7844d7df027144309fcfae0c4ef7e7e582b6f88142dae7435</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 12:34:30	<u>0x2fe6a032e8092736190b30ed7853b7ba374ceacc468b3a1d7a2854f5b98ccba</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 09:47:27	<u>0x0bc79044ef67fc0c94e37af1d041194a36c08472999186d59065ad0242817f9e</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-30 09:47:11	<u>0x404d7204ffd3038acd783dd4f4537aefff370e67a6a79f380ed33a72332b71c8</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 09:47:07	<u>0xd6ab8b1d86bef2b979b7949c2a0db3c3f15805bf45a44077e9837f853cf95d04</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-26 20:31:05	<u>0x6120184988ad6ffa0fccf2c641db0e954542c6258659f10c8b318ca7dde2dbbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-19 02:15:32	<u>0xa32a6beb6cac30729d3a</u> <u>0017cd4bcd20b53f121b23</u> <u>ec2a4cc1f849fd29e48375</u>	+ 1 \$1099 USDC	✓
50	2023-08-12 23:29:50	<u>0x80f6837b69753608e65b</u> <u>c71cbd1975dadb4d28424c</u> <u>9645c8ee4c5e5c0e8115b3</u>	+ 1 \$1000 of SHIB	✓
51	2023-07-31 23:02:16	<u>0x78508b09d9eee2e18524</u> <u>8834fb546cd16ce5e4ada6</u> <u>c5a81adabdeca86da6cf07</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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