


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c4cbd32f2850def300176cef3cd1497e29cb3e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
🔗	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
125M SHIB NFT Voucher	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
! !\$100,000 BONE #01	N/A Shiba Inu
500M	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
Airdrop at usdtredeem.com	N/A USDT
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 01:31:00	<u>0x0bb10f8689dc6aeef8c09de4b4f0f790780c4bc5fd</u> <u>c24c451d418800aa51e9c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-20 01:19:28	<u>0xbe09cafeecbd632373b5912ae0ecb1501f2182a052</u> <u>e0e627cfb7e84ce784825e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:50:33	<u>0xeeef580efa78f4b5b7777a4076b3cd244c11b7a7f45</u> <u>5dbf3b5398bd6d07a0d9af</u>	+ 1 NFT	✓
2	2024-03-16 14:28:18	<u>0x391985d2fc0a25ed53ee3bf66c4d916b1a79515e85</u> <u>06fc12522d1bdcd001e85a</u>	+ 1 USDT	✓
3	2024-02-05 00:37:56	<u>0x32469f71da603778605684d29e3be42709707fe2d7</u> <u>512f19f0a3802c0b3f1d10</u>	+ 1 NFT	✓
4	2024-01-26 08:45:22	<u>0xd9e0e3031db2aa664bd2d4bb710b4086e2dcf7dba2</u> <u>ffbe23dbeb14b661f64c47</u>	+ 1 ethevents.co	✓
5	2024-01-24 22:40:17	<u>0x1fb0c7fafc8dd56ce8866f4aee5c976e94760ecc5</u> <u>e9f194ada0d346bfbe3245</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:50:49	<u>0x552eb9a63b44da375144c25f91d0fe5a902ae97d96</u> <u>aa5362c05b3324f5b0c283</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 19:05:42	<u>0x3854122425a75281a1db 48ffdbb3c0af8d986117a5 ae8bdb024600f70ba7a575</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 23:55:43	<u>0x98035dfdddc47f0b1447 115324d4d07f1870a3a616 1bddb31564de4fa8057064</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 21:04:20	<u>0xfda91c97fefb433e8a39 8352b9bb7440a63a8bb5d3 7dd778a1dddff0d5621620</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 10:08:08	<u>0x4d1c346361bfa6851e20 d25c9a64b39fdc6988dde2 dde8dc6935bfc4ff5f2e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 03:48:51	<u>0x9d4ecaf1faaefa5f9641 86f48c3c0102754b4fb7b4 64e1e520b3714866f09e93</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:08:02	<u>0x8300840213dad6ab7bb8 3bcd8601adc8b166ab1ffb 3b0463c67a0805758a883e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 13:13:32	<u>0x2fba4f56a85f46ece495 a0e71781860afa25fa523e 1f942953d37c0a3c7133f8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 16:25:40	<u>0x1d530c004aa54b83cfe8 e3938a7f7bdeb01365c3c9 612d0d2bbd78cdf7acb582</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-12 16:03:19	<u>0xb03151ecc329119aac63 ae87bb41175a85c4a89d12 106d7dcb19badf10efff4c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 13:48:45	<u>0x88988edbdba8374701df601f7ac00b08217db86ed9b8e6946c7b9d2c0fb7fa984</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 07:10:58	<u>0x6581dad89a781651c656e9f3435e5e5e2fd0c8de7acf6407b79795b600188136</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 09:15:02	<u>0x0e80daf69a57f1c905d51e48c2d1b72521ed1fcfa0fb65a09182059658a8cad0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 20:16:11	<u>0xd1e198cca5c9d45b64bbbf2f877d0ec5bd76f77de213a1376e1c2691d837f439</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 11:15:51	<u>0xac2a0412d8501cf58699aab58967507fc9b77489735332d2b5888dff270e4576</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 17:52:48	<u>0xee80ac001964f34005ea3aeee0a56b5b736daf36c0b8a92d1933710cec7f17f</u>	+ 1 Voucher	✓
22	2023-10-06 01:47:50	<u>0xf2f51846938c7c758da90397f52ddbe5901d121f8c76b7a778595b78ae7b8e87</u>	+ 1 NFT AIRDROP	✓
23	2023-10-04 05:27:12	<u>0x187e28f3ef7b3aa2daecd2fdff245a2411473456708736c6e0c3f966ca02a38f</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-03 02:41:05	<u>0x6a1480f3ba509af2e70f3a0e68e2c29bc7e869ed64eaf6af5ac0e34ad1353047</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 22:14:27	<u>0x14e338f0ff96c4b0882c48cf10fb35d5e790e127ac1e16d984ecba05b5af6697</u>	+ 1 Shiba Inu	✓
26	2023-09-29 15:43:28	<u>0xaf085e85e2338d6cc2520673a829a47bf539df64adfdb377f468f28486a375c3</u>	+ 1 Shiba Inu	✓
27	2023-09-27 22:07:14	<u>0xd0a091c1b6152e9d0bc77bde95be102a222a3d1ade3a0aa8ebe6d19894816c50</u>	+ 1 Shiba Inu	✓
28	2023-09-24 15:50:55	<u>0xc8e4fee967adec6405c698707c83a3f2b48e44406418b7673f1bbb2c466f4f55</u>	+ 1 Shiba Inu	✓
29	2023-09-21 10:49:25	<u>0xa7f0f36dde62473ef491191e48c425dec5c1fa5931382114beb3ad23614ccb4e</u>	+ 1 GOLD	✓
30	2023-09-20 23:04:13	<u>0xcf9522fab0b985bf26cb217f8829278b4ae83da251169a89c7a64ae9b3308ecb</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 11:50:18	<u>0x718b4d9d40fd06d0766aafe2e6ba10dd73a1017d12fec6058db39ee908f92354</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 00:05:56	<u>0x392982d27167ac2de66db08faa127234afc0a250176bb6398307ae063a3cda50</u>	+ 1 Voucher	✓
33	2023-09-17 22:39:25	<u>0x7da73627f779020cd7d21e5098a46a6dcdb33f779028d8ed169ebc30c04ee552</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 23:19:51	<u>0x493bb2df7a4f4858d34d b7664d4b65b1b0f059add6 f8847fc857a6cbbfff3aad</u>	+ 1 aim rewards	✓
35	2023-09-15 22:05:14	<u>0xd7df08022fa6d641cf25 8aa40c0485999561c1e251 ea53469ff41ae8ba540661</u>	+ 1 aim rewards	✓
36	2023-09-15 13:17:04	<u>0xb9b296a26ab8e1bb59ba 551c313547798fa6a34ad0 10854bfbd1b5248f2686bd</u>	+ 1 NFT VOUCHER	✓
37	2023-09-15 04:13:56	<u>0x05c69694554b2dcec3cf 8b2747f38782b75ec5deb5 46dac660e99de81c4b79ef</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-15 02:36:00	<u>0xbf7ceb15e95a39776ef0 4e7d6b67a572aabc274b6f ee0a91a0008091115015c8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 21:43:20	<u>0x00fc44824d8f1d19e772 2233d0dd9ada230f71d8a7 9c3c29e024fa22907882ff</u>	+ 1 Voucher	✓
40	2023-09-12 21:56:16	<u>0x60ec292e58e2c2d8c9a6 826c1b1b27424d6b211277 4a42b8a574d21cabaf6f70</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 20:28:55	<u>0xc37235a45ec978fa787a 5beb3a72853ccd4c33452f 7af9cde09e06fe90bfde14</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 19:06:31	<u>0xea24a63858883eae9c11 93accb37bb5ee167156996 d77125229df76d46231cb8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 06:55:21	<u>0x8d8a1d230b4ff7f4db844d3873b2ec20a096692f60f5e2bb7fa1cd0c20605ffb</u>	+ 1 NFT Voucher	✓
44	2023-09-11 04:41:43	<u>0xb828efbc59709a3291e67ac0aff0028b3e5fdf202799e61d999c34e407074dcf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 01:31:08	<u>0xb1c3b3a85ea0f35424288954432389e7ca6afb00f0a11464ca387f447a9d5c34</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:30:19	<u>0x8fe0fff9f6931349db556961426a3b536c4615f1ca75c916e094829717b8c8d</u>	+ 1 Voucher	✓
47	2023-09-09 01:07:07	<u>0x47a56f56f88aff7b842e69a004ab1c7390cf015b0c814a14420fd7b164d4a01b</u>	+ 1 NFT Voucher	✓
48	2023-09-08 22:06:24	<u>0x6391e8e91491b76e826c3f34e21024d1011b2c737147fd883d69f21093e2fac8</u>	+ 1 NFT Voucher	✓
49	2023-09-08 17:38:51	<u>0xa1e3e89b4eada86960abf67bb75bac906dbe4ad08a796f6a8410e2eaba5b1cef</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 23:16:50	<u>0x57af13f0302a835385e9642719374363743fdc1801bcefdd9534143293e1dfe6</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 09:12:17	<u>0xb82dfd7e7023581db085e6fb593625abbd63c4eebc8ebd77516e94b9a1037a8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 19:38:30	<u>0xa76c5b0705f48e40713b55d0970f7060b32e9de40ac4c231342f2368248a89c9</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 19:21:06	<u>0xdd0495080849a1736c485db2c3421d26844242ab72245e470f157bafab207b11</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 22:01:48	<u>0xedd9f42ab8e5374eaf0f2c2bc37a91a2964acec12a250fe6eefd80758e0ded3</u>	+ 1 NFT Voucher	✓
55	2023-09-05 21:22:32	<u>0x8c9b2b63266b5b7452044591237e218935c16f7e5ecbc6bc6d27bf380b8a9fe0</u>	+ 1 NFT Voucher	✓
56	2023-09-05 20:06:06	<u>0xdd9def1de43ff5a46a0379adbd432619755f04dfca5210e90e5eef7fdf07f240</u>	+ 1 NFT Voucher	✓
57	2023-09-05 16:34:27	<u>0x9357aaefdfecf14843e053d422e21947178de6248ee0fb38a6d666781ea691d4</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 03:21:29	<u>0xf27649ab9d1b3aa18dca b7217502bc40ce611098c7cbbecb9d0518eaaa44263a</u>	+ 1 NFT Voucher	✓
59	2023-09-04 16:16:42	<u>0x3b3e84cce42fe5ce5e344c073a08bb58b47947364ec8f77e6b9e37e49abf9899</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 15:49:51	<u>0x63d8b6ecc71b9d71323e43501068cc7d02eeb703f2330efd229db47f8f2f1701</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 17:43:06	<u>0x56d026a0a85798e04e0a66c4286ef3f113141e2fb468205c582aefca00379396</u>	+ 1 NFT Voucher	✓
62	2023-08-30 18:04:07	<u>0xd54bc243adca4966db5ceaebbb1baba7229c0503fc9decd081629ee13f4f1659</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 17:50:09	<u>0x2818e67383cdf8e3d7b08a0a765fc8106da0a07a38179b589882dd5219e8ebc0</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-19 01:37:04	<u>0xa3d9c03f18966faec7de776eafd295f2f809714acb530d225ab44797a61a25bb</u>	+ 1 \$1099 USDC	✓
65	2023-08-11 16:26:51	<u>0x5846fecdb70e7b178746c594b70add89243635cb3b93c1036a012f41730ba690</u>	+ 1 SUINIP	✓
66	2023-08-01 12:54:14	<u>0x8148d1bbc9294a82afb95196a00985acde331a17ce2b628262eeae8935c73bfd</u>	+ 1 APE COIN	✓
67	2023-07-31 16:41:45	<u>0x9cca2ac99e7a9e7eee9835d39fb8330f4037c5d801578618029f79e841c98815</u>	+ 1 SNbari	✓
68	2023-06-09 10:14:35	<u>0x17a5b2b2710930d11f5d0ec1428193d6e90ec447f36a69b8ee03aa61e703b1e2</u>	+ 1 LTIN701	✓

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