


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1322496ab1b66374520301b566fd16e78e6824ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
500M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:17:34	<u>0x18ae25ed046aa4c74b015edd06b2f530f874d43e768883b43989d8767668535e</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:56:26	<u>0x1290a62c5a2a1ff993396c07b9ee37c9c362571a0100345f4a9803cd59bf2281</u>	+ 1 NFT	✓
2	2024-03-16 13:50:52	<u>0xfbb898d365ddc390a8a49d995c28dd00197af124bf b36ffffb0aa2c49f778e1c1</u>	+ 1 USDT	✓
3	2024-03-08 04:22:48	<u>0xb7fad099dc4fb36849f46411a0d451108458018e43efde9bf663f0063b0d0eda</u>	+ 1 USDT	✓
4	2024-02-18 03:48:01	<u>0x05e9bbad9f7365f6b01272ddf37a29de0caf5765a93b1958290c36554fa571d7</u>	+ 1 NFT	✓
5	2024-02-17 04:30:27	<u>0x197c42e27cf1a820b0b49344f5f9a1fce7a9f57e5f6c96b6980c8c96f40591dc</u>	+ 1 NFT	✓
6	2024-01-31 23:50:47	<u>0x073018cd5262823c251a33673c898858cc89210be6365355188bb0b1b2f29af0</u>	+ 1 NFT	✓
7	2024-01-30 20:20:36	<u>0x2a06ac19f95f9b0c9f5a067e211ee52cc3d94eb1e1acd1a0f5e745756ef36055</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 10:16:04	<u>0x556f102c6545ee11c1c03882ed8d140895fbbd7784f97237e1d3cec3b8166f56</u>	+ 1 nft	✓
9	2024-01-24 23:28:12	<u>0x94ea98f74e8c6f82d1f3b7c0772d615cccdeda577579538afa74cc25c004a5a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 13:54:58	<u>0x4a637a2d1e4f992d6b9de6f7533b6e5fcf1213482aa561b49891417d61e73bb3</u>	+ 1 ethevents.co	✓
11	2024-01-23 03:58:52	<u>0xcbe64dc44040096ff0efdb3a15975b93fcf1cdfab45d9555e8ea56968db260de</u>	+ 1 ethevents.co	✓
12	2024-01-15 00:27:11	<u>0x2fe111973ad80228d22693c67df9620c67b866752644951da529735b03cf497c</u>	+ 1 wards	✓
13	2024-01-15 00:19:49	<u>0x25cb61abfec9985608e8899f50f81fe0ef09598c0b9d10965dab155584123460</u>	+ 1 wards	✓
14	2024-01-15 00:19:39	<u>0x8c0005aa2c8cca86c3b316e4b4f941c0f5bd6b8e9608ed46983536e04d09168f</u>	+ 1 wards	✓
15	2024-01-13 13:32:50	<u>0x756824b5efa56e29c907a36e10c73c70ef8e33563940712930cac90fe3b3a18c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 20:35:24	<u>0x5634ea05c74101996e78b53e72c6481dc5c47ceefb526180a2013313d82607b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 21:32:35	<u>0xbee85578c6b7db1e4f4c b29666d40cf7b7582d13a2 5374f8ddea2f890d52c4d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 19:21:24	<u>0x205dfffa6456c5c2f5563 1595bf66b473ff2cf3c9ae 43f4641b209c63ac1cda8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 22:45:32	<u>0x9b0a1505050e0478dcff 0d5879afa947edfb347890 e2a61f1cbc9a70726769b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:24:45	<u>0xda5d531e1bf5491ff29a 34aeec139af1f4c6438c7d 99ffd7711fdc9eca1625c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 12:40:46	<u>0xa52aff15228ba6d00b48 96eb222a684bc256296156 990a2ee717059dbd837a4d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 22:16:40	<u>0x8a35b16e27819bca9c24 01587e6e06e02d63f3e586 077fd64a9bd427499d98d0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-04 03:48:15	<u>0xbf6923a7d7519122f0d8 4ea5a162743a22dc35e86d 52d594126dc6d6348e3212</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-03 17:58:44	<u>0x7028888c3ca1d163e0dd d16d17a40738f6a1aeea26 3cdf3cd42a04dac7cd7724</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-02 09:48:51	<u>0xc8b4c41604b05038a39c 4ec3b5dd0c7439052bf016 cfec51a43c1b3ddf5ef384</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 11:40:42	<u>0x3a4b0d8928b831ffa2ba1f2ec07ad264e6aa0b72ea152b275a3e8db665ecd57b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 08:32:56	<u>0xfaacd2419dd03fa355439ce5dec4a8519b5a18c1e8a4788a6f0a8a56f9726e7d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:06:01	<u>0xd831c6c5f6d1ff5893f266bd9ffab42950d93b95a8494854f07903a637dd97b8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 10:16:29	<u>0x6a9eda0f6554f565f5ae1943e3b0c601e40625ec0d37b97e97dbba5df5c74ed0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:14:23	<u>0xbe08ccba1019f0fd874126a0bcc3f6d3cee2a18d5311601dac1dac5a66dac8f4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:12:00	<u>0xefbd12ff751097e9f2ff77a0de0171e7b98eddf7e262a870b517ed042853b9e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:14:50	<u>0x5b99f3f23c4ed7bead785f0d7045a551f84b6a8662fd2a56b9fd63233155df80</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:42:09	<u>0x494acb07403ed3cc5ac39a305aaf9b0c34de8cdb6aa0494140592d8e32420bc4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:43:29	<u>0xea445f44265ffca1bd500580c886ea904ebe61f553bb5778ad6472ef2ae714cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 12:26:31	<u>0x18dbfd82743a95b7a4889309bd6039eb266d3b2da295292e9b69b67561a244f8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 06:30:12	<u>0x339b9da98c504c636fea7913cf175fde8bb1ccdc4312bab2077d4c5bad890173</u>	+ 1 NFT	✓
37	2023-10-07 08:39:02	<u>0xbc6ea8e4c84f8789cacee7fbd389c2a2091e1b1c85f39447425a6e510d580f7a</u>	+ 1 Shiba Inu	✓
38	2023-10-02 18:19:16	<u>0x04617984791b26537e77146f07434fbbcba9e3881da62c2bfc2303fbdb4eaaf8</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:32:08	<u>0x481159a8fca97b5a8a97ed353dcb74b5d216c3f2c44988e830a31789d54231b4</u>	+ 1 Voucher	✓
40	2023-09-29 12:47:26	<u>0xb52214d9134f4cfa1914e410834957980498199a4cc059d8396966dbe4bf21ad</u>	+ 1 Shiba Inu	✓
41	2023-09-25 10:20:12	<u>0xcc807f542f60b1a3d4b27ca0ea3524d9776d8d440378be7acd6b73d4331abda</u>	+ 1 Shiba Inu	✓
42	2023-09-20 22:09:16	<u>0x80a021ed7c457eb7e0a32819aee48734cfd4c58098058c83ad385919c6c30cd2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 19:54:03	<u>0xa84489455bb93df8e7ea08e27dabda8bf1eaea04355623e858eb01658429828b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 12:15:55	<u>0x0f640f8a8ef843b8dce3 b6414ac6f7c3efaaf2fcbd 7c721abfe49729350d9a30</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 19:34:52	<u>0x8602200f920d7868a461 be6b432851071691b156d0 947e4f8bef30d03164da4d</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 19:34:46	<u>0x420febcccd9477bc7ae 23ba4b17f5305ad3f6fb22 880bd7f93c9ae6c3f1750b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 19:17:20	<u>0xd049c0677b1aa3051e2d 3e765bed2b8be4ce647473 d6ad0d707c63f342909852</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 21:50:16	<u>0x5120bb4367aa32d843c7 316e73d517b55e5806120f 0c73309a4776ba924b369c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 21:34:12	<u>0x988b6fa56cb20a6a5f57 5a690b05ea39adbfc059a1 37e1e04bf8ddf6d1aeac5f</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:14:47	<u>0xfd1827777d79904b1b1d 14ad1ee3919aaf07dee5a1 fbb3efca59a136aa135016</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:13:43	<u>0x7e4ba58ad78568df29d7 86a91e619c9c8958a4ea2b 63420f9803afb0429a640d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 14:18:10	<u>0xcb66c18a4557460baf46 86d6c038b74584ec57351e 77909b025e4f997dd095bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 12:18:29	<u>0x317667a70ac3f247ebc65afc5662f6685a9a3a0c6596310752d3f6ee6e4c529a</u>	+ 1 Voucher	✓
54	2023-09-12 04:07:55	<u>0x28eef7d941f05fa3c2d6e57c071eb56ac7f5a740e9bd07827e231b8a84f39c5d</u>	+ 1 NFT Voucher	✓
55	2023-09-12 01:44:08	<u>0x65c4009e4892e85bfaa065a7fa1ed1550b1c90c2857048b65e14337a2e40e9c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 00:22:31	<u>0x438abdf15752494aca767dc30f53b25332e13b9b680aaa9416c45f6d94fa12f4</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 18:08:19	<u>0x0d80e583d0217ce0900cbaee29358c1856e40e707eb170d1305daf063776299d</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 07:25:22	<u>0x7fc2342981a0094c564fa885565d66fa5b594a9bc1ec59381864a7703c382892</u>	+ 1 NFT Voucher	✓
59	2023-09-10 22:38:28	<u>0xcfe4f9d7185d4fe929a11bdc3dd78f2937b92a3bcfa55b0e26756b8ea8dd0628</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 21:23:09	<u>0x02851ebc65b8c9bec59a32a92674d8687e742709ca800b77bf100346daa39ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 21:20:15	<u>0x860577aeaa095f7d9d68208eb4b9f5beb50f98096a48e165c17534569c1397c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 23:46:03	<u>0x39ddca8f7b6e861e75fa650b9fafd27afa906b4524aa40676b18042a9958285e</u>	+ 1 NFT Voucher	✓
63	2023-09-09 22:45:59	<u>0x1567ef7525be254f1e98491dd5a1b5d9fa953d601f6d963fceedf3529b8432fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-09 22:09:31	<u>0xef4d48520360b124f776a1ebd53ad1df5f1456f3fec762e8d38e9e11baa9e57</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 23:20:35	<u>0xb5a48f66293a88a9e895f22c461cafc650c7d304b34578863f3887d1ae741ab3</u>	+ 1 NFT Voucher	✓
66	2023-09-08 22:55:27	<u>0xcc4398150087e74b08c801166a71fa25e1737d96473d4b6026b409fd9e647d41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 17:04:23	<u>0x3d88d729abea428a790dc4dd08e920c7b379e43814c5b22c5d8bddf60aacdc31</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 16:20:03	<u>0x71f6695845fdc14b8c63855119f7fc8ee095de86f27e987acd26431c4ddc851b</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 16:08:41	<u>0xb99045c1e168e57bcf5acd627b6d149c367430c4a028a9b27a207e7d8e341124</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-08 12:33:12	<u>0x7e94f3936e172aafc4ffae14d74d4327a130c114f97a73e1539bf77b0d83ed3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 11:31:31	<u>0xb4dfc3f0785b5166ff7e90a4e359cc30dff71b1cc40e41a49d4dfc9ef1691ef6</u>	+ 1 NFT Voucher	✓
72	2023-09-08 11:14:23	<u>0x7d337447c5eb8512475e114abab2f7cba5583ee98401895599f9e01341f91d30</u>	+ 1 Base Chain Raffle	✓
73	2023-09-08 11:14:23	<u>0xc9ee3522a8a47659646c0b8b38d52072d011778bb8b907c17d78bf340312a84c</u>	+ 1 Uniswap giveaway	✓
74	2023-09-08 02:22:10	<u>0x2e9a2da9c773631644eafd1b2b111355e2ab435c93be3d4c186e1d020ef1e41c</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 21:28:02	<u>0xaa27aa9b4483391be453566b0201a5b30a1cf6a8bb5bf1d4f13625f477162015</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-07 21:06:22	<u>0x4cf1d19ab091f3293de475f75fc7063826fa7e60b45ccb9aed36135b564edc6e</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 23:39:20	<u>0x9a11862fe3759ad010ebac52919c3a2c50a65968751951073a25185609e0444f</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 22:30:43	<u>0x913f50b530cb5f1c360a2ea022ab43dd8c338b05708e7cfd1224da5008fa730c</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd3f1850d627577a8f6ba7fd11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 19:43:44	<u>0x389df344f1e57dba294341d6cf84ef18497fae4280333801284d3fae99fef5b0</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 23:27:28	<u>0x291193ffdab1fbf5e88caff72e2d536e4970acfc3a0e992bcc954c50290cd1bb</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 16:47:59	<u>0x3ae94bf2689233226d98de9745ffb88813e2ccdc230d089ab2ddb7edf0246ec1</u>	+ 1 NFT Voucher	✓
83	2023-09-04 16:46:04	<u>0xa8b9b034c42a6b8a6f31666c38ee878da6763ac3c8c8f5eea864f35fec06e391</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-03 17:23:38	<u>0xa7a4616ee8573536d3053ec8254d2f86190fe44783906240983ce367b346292a</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 14:22:21	<u>0x170abc4f81b159e2d2a9391a7aa7bf72cc72939dbf2c3698a3f655f20d649775</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 13:20:49	<u>0x572cbd2d321c6de263bfe4fde368638132cb2d50d37c4ae3c136f698da789d40</u>	+ 1 NFT Airdrop	✓
87	2023-09-02 07:31:08	<u>0xadd113447f8c09df42042aad7a78d5463363b1119e0e34ee94e1c782178aad7e</u>	+ 1 NFT Voucher	✓
88	2023-08-30 17:23:17	<u>0x0a76e1b848246ce216cca6d8887a6b863e2d2417987c6c479f4cc6f6c6dee490</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-30 16:40:46	<u>0x5a978c4ad6d97b99318e69bd4bb30aca1ef10549872d60a08f5235eb154008e8</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-29 19:47:14	<u>0xe5ed8f58dbdea2682caa43a470c2d2f40777fb321f31c7a570480d78d50f1c67</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-24 00:57:28	<u>0x82433aa9465da33e2b64cb21256a39c00850bf4710b046a11f419987b5052235</u>	+ 1 Voucher	✓
92	2023-07-23 12:49:49	<u>0x837479c57abfc562a6e5fb34a662eef11e5803a75a40c9f9450c8085b8f8297c</u>	+ 1 \$1000 USDC	✓
93	2023-07-19 02:40:08	<u>0x2f6b9aa4f9a62bddf326073d5eedf7654bd4a2cbff58ff62ee50dfc8b2368264</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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