


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x137d17dd69f39b0d4703e0882727e72495759f3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	673,600 p.com )
foxytoken	14,500.000000000000000000 Z0Z
\$WLD	0.000000000000000001 o 1 eth
Worldcoin \$WLD	0.000000000000000001 o 1 eth
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A ?

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
!! LIDO NFT #2414	N/A MZJ38
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:09:06	<u>0xb7a3ac8d09a03417339865fca2527b22536a4ea5da126f66763b877ab95b073a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 08:09:04	<u>0x790970a341f2621b165c92472936d8c3f7cc9438d01be457733761dae8f4b131</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-07 02:39:33	<u>0xe6e2cbc714d3482306be3daa71166b0022e7c1281dbafcb924a2319f26c644aa</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-07 16:00:52	<u>0xd2c86ff5b99ba3e9a5f49f8bb3f8e58c0b25265ec9c0915689f9d65bdf228a20</u>	+ 673,600 p.com )	✓
5	2024-07-07 15:24:58	<u>0x3c3da989e6af02e8152f89cfdc439d3274a51b41241e37923d6b39fa31a2c9ab</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-06 13:38:25	<u>0xd028e28cfa624e82bfb0c907c091c8b0af28291bf349a032450af2665379db0c</u>	+ 0.0000000000000000 01 o 1 eth	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:01:38	<u>0x6024f8655b4af13ac610b841dc3eba790b3470d843c32618b22d853ce2114b6d</u>	+ 1 aim rewards!	✓
2	2024-08-06 15:32:00	<u>0xe272508d103d99bf1595f83849e0bbc78e94d3774e479eefc7687bc11a2d982c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-21 14:32:23	<u>0xee603f688c05e88165317225776fa281cfb2af18b15119474e586ac61aed95b9</u>	+ 1 MZJ38	✓
4	2024-07-21 14:30:21	<u>0x57a632abf9cd441d7af2e43ec84dd7cfdccc60cd46e949067f1f687374bc114</u>	+ 1 Link to Claim : <a href="https://ethnft.co">ethnft.co</a>	✓
5	2024-07-21 14:30:21	<u>0x57a632abf9cd441d7af2e43ec84dd7cfdccc60cd46e949067f1f687374bc114</u>	+ 1 Link to Claim : <a href="https://ethnft.co">ethnft.co</a>	✓
6	2024-07-21 14:30:19	<u>0x261f7a0f0de61c731615c284892042a8ab66c479f63708522c8554d1b09e9aee</u>	+ 1 1ETH Airdrop at <a href="https://etherc.lat">etherc.lat</a> ðŸŽ•	✓
7	2024-07-21 14:29:53	<u>0x8b9d039dd1d8f6d8a1890faabf91a1b9375ec652fc643c756cd1201f2240cdaf</u>	+ 1 ðŸŽ•	✓
8	2024-07-06 13:38:51	<u>0xf4cb91f0ad4f1ab8961118e2c5e836ec93b6b42ebd86db7096a2129337079876</u>	+ 1 Airdrop at <a href="https://10bnb.xyz">10bnb.xyz</a> ðŸŽ•	✓
9	2024-07-06 13:38:49	<u>0x7e89cdc18ee05bf9a39591b1a6b4bd369ff88582c158445a325d46f756fb12ba</u>	+ 1 1ETH Reward at <a href="https://web3eth.lol">web3eth.lol</a> ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 15:47:39	<u>0xe8068cb4b66e1333c70e5b93be65481b4d9079597ff363dc5d36b42ded2648f7</u>	+ 1 ?	✓
11	2024-06-27 15:47:23	<u>0xe61dd69707640d8981793409bf7e89ba61147f5267d5cdf4a39c2ba17a658e4b</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
12	2024-06-13 14:09:23	<u>0xffab6922be1f572e8a8e0b340f6f1626a2e1f8d57f41b8d43f216daafda7dfa4</u>	+ 1 az]	✓
13	2023-12-16 03:15:36	<u>0x682ff263280f3047dbadf620aadee8faf5790de121cbd74207d77acb03e38204</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 23:07:53	<u>0xae02b008ee872268fa95cbdbb3a0c94ccd258b0c6ad13777d6f26872b78e54c4</u>	+ 1 1000usdc.net	✓
15	2023-12-11 23:07:23	<u>0x713cda1e0dd009e34a1519ed73f9404d95d4ac6c2d1317dd7b4f9f1842d7d5f3</u>	+ 1 2000usdt.link	✓
16	2023-11-07 12:23:06	<u>0x6052c5655a2dd352db50def2b63e501bd499a786498a807d1b34d4e5a9050417</u>	+ 1 vip	✓
17	2023-11-06 09:37:18	<u>0x840eab227804ddd fca741f35673a37d8b6a5707a91762fef707266b00f6c409c</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-04 15:14:28	<u>0x5afa27dafc6c0c4500d98e61c1fb485689c77ca312c749806dd7e4205cc1586e</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 15:13:52	<u>0x933998b944ac2d9ee77640cc7d4826eaa8c1b2413da3a565c5bdab088d5ef9d5</u>	+ 1 Voucher	✓
20	2023-11-02 14:38:54	<u>0x86b87ea11cb64fe35090df5a9daa628044e01720f4f37b3fcc5dd47926b8bb75</u>	+ 1 op.org	✓
21	2023-11-02 08:27:53	<u>0xf29c62ef0ddb96665cae696009a1ae8e19b1229b273068f98bcaaecf601cfb23</u>	+ 1 op.org	✓
22	2023-11-01 14:06:45	<u>0x8f9efb32ea0c8163fe90e700efbbe36fefaf3d1fc3201958b80093957ef0fa6ac</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 14:06:41	<u>0xdd3a5bfbe036c2beb8dc41b6fc79673af4604bc521c099ff3e9c1caa70f51a5b</u>	+ 1 op.net	✓
24	2023-10-27 08:33:24	<u>0x60686bd0b704ee428bc7ddd265961e2c8fff423bf932d5955a88b4d50e5be0b6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:16:31	<u>0x779df54155539d5ebb3491aca8a06a878d68fcc5cc0aac7f13e5a7a33ffdd7a1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:14:25	<u>0x559432440b2e04ad1bd6da017477e3838b350a32982ee9a59ff3e4388540d6f9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:42:19	<u>0xcacd752c08b53e9978bb62aad06f75cd64c8b347f46fee964c87a85514e1bd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 13:48:47	<u>0xc21caf1dd3e7721db899588238239bfa1f0322e22be258439df53218a5f516cf</u>	+ 1 Shiba Inu	✓
29	2023-09-29 23:14:28	<u>0xc7574e7c47db2012f2aa25452584a043ec42f908a52433857949cc9efe86ccbb</u>	+ 1 Voucher	✓
30	2023-09-29 16:45:12	<u>0xac8b30c172bdb2082713d5fab3120f6a34c19f7ec48ccb77e031c61dc474b776</u>	+ 1 Shiba Inu	✓
31	2023-09-27 07:36:35	<u>0xbb8b7f834cc41e0332cc4846bfd41035c25aea54b8e65548beea1a4545e2e0e9</u>	+ 1 Voucher	✓
32	2023-09-20 22:09:16	<u>0x80a021ed7c457eb7e0a32819aee48734cfd4c58098058c83ad385919c6c30cd2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 14:29:16	<u>0x963f6b9838c606409cab64d53919a5f8f6e4abb3b1aab47ab368e9c82e6b4693</u>	+ 1 GOLD	✓
34	2023-09-20 00:39:06	<u>0x4321aeadd1f6d94ca1396f02b7a17d998e5bcd8cbe1e36eb43072ec75539e5298</u>	+ 1 Voucher	✓
35	2023-09-13 19:17:20	<u>0xd049c0677b1aa3051e2d3e765bed2b8be4ce647473d6ad0d707c63f342909852</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 21:50:16	<u>0x5120bb4367aa32d843c7316e73d517b55e5806120f0c73309a4776ba924b369c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 20:14:47	<u>0xfd1827777d79904b1b1d14ad1ee3919aaf07dee5a1fbb3efca59a136aa135016</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 07:49:56	<u>0x421359d50bbfba1bca5783b9b83f1c0df0895c6933c38a5fb258882fbe9de8de</u>	+ 1 NFT Voucher	✓
39	2023-09-12 01:44:08	<u>0x65c4009e4892e85bfaa065a7fa1ed1550b1c90c2857048b65e14337a2e40e9c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 07:26:54	<u>0x20fe75a15dd888b7c5ce81a5367b2ebec22ae2e30ba85c7937256dac7b8e2da9</u>	+ 1 NFT Voucher	✓
41	2023-09-10 21:23:09	<u>0x02851ebc65b8c9bec59a32a92674d8687e742709ca800b77bf100346daa39ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 22:45:59	<u>0x1567ef7525be254f1e98491dd5a1b5d9fa953d601f6d963fceedf3529b8432fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 22:55:27	<u>0xcc4398150087e74b08c801166a71fa25e1737d96473d4b6026b409fd9e647d41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 16:08:41	<u>0xb99045c1e168e57bcf5acd627b6d149c367430c4a028a9b27a207e7d8e341124</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 12:29:50	<u>0xa3f5a3b0d05686faf1e5d1090097eefcb3f374f06e45950d17646e1cbd05d5ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 11:33:29	<u>0x359c4b78542d4c93f05b</u> <u>26b7947b6339c1642229de</u> <u>08d2d3718c4e2cd21ee464</u>	+ 1 NFT Voucher	✓
47	2023-09-08 03:20:57	<u>0x29ec4b427fdd38da0c22</u> <u>8b0d416b21239290b9be36</u> <u>f4c055867147b0ba9baee5</u>	+ 1 Uniswap giveaway	✓
48	2023-09-08 03:20:57	<u>0x0df203a118fee2b18e30</u> <u>d16588b1457704af54dc97</u> <u>5e30e850aae5be94726132</u>	+ 1 Base Chain Raffle	✓
49	2023-09-07 21:28:02	<u>0xaa27aa9b4483391be453</u> <u>566b0201a5b30a1cf6a8bb</u> <u>5bf1d4f13625f477162015</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 06:14:45	<u>0x2dbe558056a64a880e63</u> <u>3af31225b4762b183abfca</u> <u>23a44b1a2f0313567f4063</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 06:14:25	<u>0x74745ec5484e13c58a2d</u> <u>a943a0302e6e0014e26d1c</u> <u>5264730d7ed47f3be5bcb5</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 06:14:23	<u>0x545b8a258f7c116dde4</u> <u>dbc56857c4352c3651adea</u> <u>0d2aeafd4bcdda3be076b</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 05:51:39	<u>0xe79d0305fb84d4a97670</u> <u>bd45e7959e573fd5eae3bb</u> <u>d3e0191e0208b59ef99564</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 03:04:43	<u>0xcd6a8558f41e019e09cc</u> <u>5f5640340480c7c3602e08</u> <u>3c0910d54280ac113e0a3f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 02:57:51	<u>0xa0fd44b3f05f0123de82</u> <u>1102ba80bc7a6cd70e1224</u> <u>572d05f03aa5062b82c980</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 23:39:20	<u>0x9a11862fe3759ad010eb</u> <u>ac52919c3a2c50a6596875</u> <u>1951073a25185609e0444f</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 23:27:28	<u>0x291193ffdab1fbf5e88c</u> <u>aff72e2d536e4970acfc3a</u> <u>0e992bcc954c50290cd1bb</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 21:26:56	<u>0x9e0993e660243e4606d7</u> <u>0956dd347fb66d98f8b262</u> <u>f41123111d2ccd21d576e6</u>	+ 1 NFT Voucher	✓
59	2023-09-05 01:29:44	<u>0xaa1d91e3670eaa51f210</u> <u>2ec61c151531d0cf51de31</u> <u>91db1e156fbf4d554d45dd</u>	+ 1 Vouchers	✓
60	2023-09-05 01:29:42	<u>0x795d92516b9061e0949d</u> <u>d7ccf5561ed334fe247241</u> <u>e6191ef12aa883eb085fe2</u>	+ 1 claim-busd.xyz	✓
61	2023-09-05 01:29:36	<u>0xffb8beabb42843da4b02</u> <u>e1735d0667a81e94c09b20</u> <u>faf123525d10516be9b538</u>	+ 1 Vouchers	✓
62	2023-09-03 17:23:38	<u>0xa7a4616ee8573536d305</u> <u>3ec8254d2f86190fe44783</u> <u>906240983ce367b346292a</u>	+ 1 NFT Airdrop	✓
63	2023-08-29 19:47:14	<u>0xe5ed8f58dbdea2682caa</u> <u>43a470c2d2f40777fb321f</u> <u>31c7a570480d78d50f1c67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 17:28:22	<u>0x8a5a5a1980e35e07af3638dac0f3abe59c4beabb0709ae694f203eed0a192e4b</u>	+ 1 UNI-V3-POS	✓
65	2023-08-15 00:18:58	<u>0xadfb319efdd1b84c5ede784601f3e68dd4f0e938b8a67371341b2ff9a38658d6</u>	+ 1 Base Voucher	✓
66	2023-08-14 09:25:39	<u>0xdbc7282fba8c8f6d0df6668327af854ed2f6c16b0002934f87cb1f03184d0a39</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-13 18:59:51	<u>0x5c7f47b58a8cf03ad3a4152f7f439eb829aadedc4aed8164f4324c0378f7997c</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-12 00:51:07	<u>0xdf4d8befbad0eaa60ee8e45858e27ad64627b311efafcb10f788624b031ed44a</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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