

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15ca5845ca5a4bf87f0d1dd6ac1d082bea98c06f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
AAVEPool.org	51.39 AAVE
CVX	7,500.000000000000000000 claim rewards
# stETHERS.COM	1 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
AAVEPool.org	88.73 AAVE
USDT	10,000 \$USDT ·airUSDT.net
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
Polygon Airdrop	1 NFT
MiningSite 1683004341510	1 MiningSite 1683004341510

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1500 USDC	N/A \$1500 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:46:53	<u>0xfb29f1c8f23458355a4f574c2ffaca4d63903c3386edab214122bdd402b41cbc</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-09 04:11:35	<u>0x4eb65ee0fb28bcc377be9cd44f99d324e0f28ef1e24568bc028b2cc63c4a7e4a</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-25 22:28:09	<u>0xa2302d46d2c42f46a171201413eacf852aeed237f2f86d6e4d97931e3a3f4e4a</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 22:11:55	<u>0x02e76a373d1e1a4697d56497dd3f60999ead604d8ae478834cb31a3a87a4670e</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:58:16	<u>0xb534c3aa95e7f08863d70fdf6c81cf2edb2d04fc0ad2fa0ffa077585fd58af3f</u>	+ 1 !	✓
6	2024-02-09 07:20:27	<u>0x250dae414b55e5888afc a140847f1f6a840696de19d79ccdf91c114639939b37</u>	+ 48,337.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-09 04:19:21	<u>0x311329ef9138235163ad d1f17b6d6f673f907919a691c903e205f2c8508467f7</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-08 23:37:16	<u>0x683b00ccea23243944163ee5735c08bbdefb297a1b651f5be28d4594dcc0f860</u>	+ 1 rds	✓
9	2024-02-08 23:37:06	<u>0x7cd79a714a9188825f768da6a03e34e01e9a5099c7b95a0ad030a06ec168f7a</u>	+ 1 rds	✓
10	2024-01-22 05:04:30	<u>0xcddea3a69f716887330703514b75b15122296566a901908e314f225a561ae41c</u>	+ 1.7900000000000000 36 PIG	✓
11	2023-11-26 02:05:44	<u>0x747b5cbaacf429f7b98f6801ad7745b41a7781374730078de576183cada1e3a8</u>	+ 5,000.000000000000 000000 claim rewards	✓
12	2023-11-22 12:21:05	<u>0xc0b8b1837e380471f41f fae93f7283000a1dd018889eb5131e1e98b5ba8887b6</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 13:33:58	<u>0x9d4042043c2e0448e008d049000ae8ee1def436e6a49d5e5959acbc3b053d3cf</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-13 13:21:27	<u>0xe258fa48b0c308f0eed45b6543567160de6adfe9cab3317ae58f06534b5c5740</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-01-25 15:52:32	<u>0xdcce47a3727a7b29ef775a9280678cd77992a29d05ef093a3cbfef42e17e3cc3</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
16	2023-01-05 18:07:24	<u>0x9a33b15e794deffed94e1f363dd41b32edd3f671355d796e0f5b4ef36af71798</u>	+ 51.39 AAVE	✓
17	2022-12-29 13:18:04	<u>0x1dd6c7a3ddfb234afeea7f6a41fd5a2d0a658fa8ab690869b2fe22315813eaa</u>	+ 88.73 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 22:08:50	<u>0xe7cd85adbf1a9e1af88e9bee66d94ecc6411a8b6aba5813201d9ed5226566689</u>	+ 1 NFT	✓
2	2023-05-02 05:12:34	<u>0x4ab3540d46ed45a9d1370ddbe27a3367d1557b85943d2c9900df21c48e99ae41</u>	+ 1 MiningSite 1683004341510	✓
3	2022-12-31 02:32:42	<u>0xc70a6e1e2173e0cc5b90688983e7ba3c07bbc8473b2ca5bcb08355b83112d9f7</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:45:48	<u>0x293feb89ceaefbf601b9ff7f917a9d969b2186ddfcf4e4953b00b8119f056f9e</u>	+ 1 crone	✓
2	2024-05-10 20:10:43	<u>0xa9b45617b34a33d49cac79b70a85f7cfdc1080199d9e384dad3d1679e2608880</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:10:11	<u>0x3e15e1e8275b58af1d92e87e3673dd1272daa6db1d39843d11b19115cd0ac236</u>	+ 1 6	✓
4	2024-05-09 04:12:09	<u>0x41c2cee8c4f89e3d151fce33f92903b490451b2523d3c2152d2ec11e27c09b5d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-02-18 15:28:29	<u>0x577422d74fe48f31f5dc431355c45ec3aee3437dc142c498d8f702d244dabf77</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 12:48:07	<u>0xc2ee2ab3aef65ccbdd7a65665ecd10b53a121811a3dc41de886a76faad747061</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-08 23:42:34	<u>0x5e26e0a7e4bf7c95ec98fd14ec5d878a7770399f3fdfab6dd64d0b1cf5e1bdd3</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-08 23:37:48	<u>0x806355b61dadcb52e643e768c377eff7b41c55aa64065103baaa4bdb37b21c6d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 23:37:46	<u>0x52c9c2b6845fcb52dcc3fc7d3637f8ea5c6b00331efd7b1ca82b2fa3c1e2cfd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-14 19:48:51	<u>0xb2a18399233c507891379d0a6e68b865cc55469a01d6fb47b08e0d17c2429aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-29 00:33:15	<u>0xdb418d2bcfa71ed18c3d1ee172419cfe6bc3832ce21c3a746b755c25eac9a5c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 03:45:54	<u>0xe8b0a1a3fbc457ef06093be673077cafd56ecf7871fbd36dbf4efef8525d29e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 23:53:11	<u>0x0bd1fb16ebb46117ca6fc4d7e94fe10e84e2838f2455711d01c4e48bc080377e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 12:06:54	<u>0x0370fa7ce8935a0cce6c638289d8afbfea98428e8522db10f56eaedd17d96f6a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11ceed68a8e96aa38dcbd04eeabf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 23:39:45	<u>0x015cb8e2d54d6270f88a33a14019a31e4bb9eb45fc9b941911d09f499df35f35</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3cebd75e53319c9355afd6c2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 10:27:46	<u>0x1c116005940cb50a3bfd530062a4711a2915efa84dc31269760f419ea8680042</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:05:10	<u>0x7317172989a062cbe7ab e573e9bab9c6ffcdac8dd7 1f3d5d8643499f20f6a3b0</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 11:33:53	<u>0xe494d004d12d7a4fb1c9 69c76bc368026bba96ec31 759a87d6c5aa7943a9d89f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 11:50:16	<u>0x9afebdf29d0fdd95d794 773373114b0e47381f2f63 77138cb3f79268375f9a0c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:12:16	<u>0x9149394b41770a6a4c9b a78e666f8ba4cf791b9ebf da0b8311fd99b81b6a4469</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:16:10	<u>0x1c7798fd656cfbc16e66 b734e3668a70e68977e861 c05061aff4279ae363515f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:17:15	<u>0xb03cd0f73ca480d7ca6f e8622d36344e56e034cb54 ac1adbc33d596f4e844302</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:20:18	<u>0xdfd79d1488f3f6f522d3 cf0635d9cf1655a6b5d8ee 59aa1aeb0a77727ec8484c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 09:48:16	<u>0x3c1f6d283ee7d1b13be4 8bd0e09dbb3cc12b71ef94 427396749a5e4149cb6636</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 02:20:36	<u>0x261a48153544e136e95e 13b286579f4f93ef41f1db 692710715feffef82c6f47</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:44:47	<u>0x98606ea76732741471dc e3c9aad3f354d62f53d518 3f65554382850ad800436f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa0 9514b5328a10b30215a700 c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
30	2023-09-30 09:10:10	<u>0xd2a71c3a82c4322033a4 c387614c5476b307e02b41 dcbcb3ef47afa0d5f338c3</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 17:15:18	<u>0x008b2b9d6a63a4fd99d0 bb3bb967e1f2beea9312d9 9303e01e80eeac992e038d</u>	+ 1 Shiba Inu	✓
32	2023-09-27 19:44:11	<u>0x64905c93beb1199419c2 6c5a39552145c3b16c1ac7 a46ada82669d7edc5b3d82</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 16:35:03	<u>0x7fa691998ab03e374134 5861bf034e932c1e48fc3d dff3e5ebe6db826ef6ca5d</u>	+ 1 Shiba Inu	✓
34	2023-09-26 13:51:56	<u>0x68efca17adecc92b57a9 85550da56d886fe5ddb27a 933cdc54abe347ecfe5917</u>	+ 1 LIDO NFT	✓
35	2023-09-26 12:18:00	<u>0x78b6fd6e970702a64516 dfea5cffa8fe6138b0b7c5 ab89252779a408c064aef5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:55:57	<u>0xbfecd7f0a4aa384630f3 2443999aecc95018f33a58 cb46d14aa239832b66dd57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d6f4fc458c4c6162bf5ad0feb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓
38	2023-09-20 11:53:29	<u>0x8c4ea3ba99d9b01d15f7abe448fa8d89b76993273f5fc12e60a1c60bf3e976cf</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 11:23:06	<u>0xe894bcf0ac01866597f76b747c4b9b6d773afa47075dc0c25f6f087d43e8ba6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 09:13:39	<u>0x63afc8daabdf7d39757a92c07bf9971be06e59a0238325be42aefb68007e216e</u>	+ 1 aim rewards	✓
41	2023-09-15 17:23:35	<u>0xee7f37fe7cce0d8144a83cad9537fc185c3fadd0b89c32e41f85c34be3a1f507</u>	+ 1 aim rewards	✓
42	2023-09-15 02:44:44	<u>0x536ef0bbfed56da35940f37e5888ef3ca1349e16734281b9e380eb6cbeb33955</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284f69e23b3a7e0644e1d091987ce92b36c396f05480c26</u>	+ 1 VEN	✓
44	2023-09-13 21:04:46	<u>0x8a267c85fc1d18bc16cb971137b488eef3cc803172a0ebefd54f9326c5b453dc</u>	+ 1 Voucher	✓
45	2023-09-13 19:29:18	<u>0x106823bd5da1f96850d1ef19465dc320ba4c157b47ca2d6408b4ea567620c4c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 20:35:39	<u>0xb285f9850cee09615a5a a681914718a0bdec7feb3 c07990c69da3e25efb1c3c</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 10:38:28	<u>0x3dcce5a4949f2c525c32 74f516b47826831d22b541 f6a97c69856459f06327c3</u>	+ 1 NFT Voucher	✓
48	2023-09-11 19:11:11	<u>0xda8b51043711111e7b77 4ae3ecf877e8c374b9f621 a8d38a4c1e0c89d03c0477</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 17:25:47	<u>0x6e5d0cb997ca615edd36 ea5033fbf62f483b65a84c 40bd2e956f5dfffa583029a</u>	+ 1 NFT Voucher	✓
50	2023-09-11 07:37:04	<u>0xb322feab895771668469 891354f1c3d608991438a5 9de62463a86093c930e050</u>	+ 1 NFT Voucher	✓
51	2023-09-11 03:24:30	<u>0x3a29c087c1edb0dcccda f7f55b30a68c41823572231 6bc6b3fe545cda8577339b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 01:50:56	<u>0x85cdb26d07d6a1294bc1 15af62a9044cd5dfc83583 b2f0a2d7c95278abe224e1</u>	+ 1 NFT Voucher	✓
53	2023-09-08 17:41:53	<u>0x4b3039e79943e1682831 013646d7150e656298af4f 3ff39e6d6891e900567f77</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 14:57:39	<u>0xec962ef5a0fa93fb947d ce34241d72df22524a26d0 63238dfe2677e6f80f8315</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 00:35:17	<u>0x66c86607365770a96f777924022105289cc31b5492dbc1936d3042b9e47f659</u>	+ 1 NFT Voucher	✓
56	2023-09-07 23:19:52	<u>0x189c731404f5bdb42a00176d1cd2e82db7dd845971a1c3b5eb17dbc744c5f4a7</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 00:46:32	<u>0x07b65247d5f85a43377dd92572e613aeb5972d83f11e962140e206510be187bc</u>	+ 1 \$1000 TON	✓
58	2023-09-06 19:48:22	<u>0x87500978d3951793dd31d54782cc63e872fde2440db2c0735130129d92569449</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 01:19:46	<u>0x2d95d5bc0f28e5445e5ff25a481d62b5a089ac02fba61c09a2845183b90ab361</u>	+ 1 Voucher	✓
60	2023-09-05 16:53:21	<u>0x78544d5972e6cf77129cbba4879d347ffa6dd37aaecacaf71bdeefad8266857f</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 13:56:20	<u>0xf2380787a337727befd69e3a01b892b74d4baa82714fce66876d31a0c09f6915</u>	+ 1 NFT Voucher	✓
62	2023-09-05 13:50:46	<u>0x0842ed5c05024a0c8933d8202dd7650787fd3a8b4c3c659a8340696e8d1e8b18</u>	+ 1 NFT Voucher	✓
63	2023-09-05 13:50:26	<u>0xde12698c2ef0814fc9113b963fc3cca1be4b16d3a8270e12c6763f33529025b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 13:47:50	<u>0xcd52c92f1c9c1aa692da60a5c8675b4a884e9ca3d551a65d65bbfcedd6218354</u>	+ 1 NFT Voucher	✓
65	2023-09-03 15:53:27	<u>0xbc318c4c7c14c24a8837ff7c76e610b7f44be7767857e4921a58352366ab9a16</u>	+ 1 NFT Airdrop	✓
66	2023-08-30 23:17:31	<u>0x2f8c5fb933d8cebc32d5105fe729dbdbf85a75bbf3de58b7b6f68a75d58e3e80</u>	+ 1 Voucher	✓
67	2023-08-30 16:10:28	<u>0xcd1b529a291f49637bafa71ec82e376a292b4e2f7792a6591bf13255ceb2bbc1</u>	+ 1 ETH GIFT [MQN1Y4GF]	✓
68	2023-08-30 14:09:28	<u>0x64982711ed634bbc1038686929239c7acc521293da79ab98870e5c10bb51f545</u>	+ 1 ETH GIFT [Zc17Vv84]	✓
69	2023-08-30 02:06:06	<u>0xc1a473d0e3200bdc7b98f9517b9c1b17963f077db254a4680905166e7033260a</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-29 17:53:23	<u>0xbc41e7c30d9ac59099c0f5448fc25274c254d2cabb e6cbe5e2dce4cfb2c50f9a</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 22:49:06	<u>0x010819faff4b2b082518ee9b8b07a92e149063558fbff08252bb396aa0d3524c</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-28 06:00:48	<u>0xd5542ce172426c05b72a53145d5980859a20133cdc66f51ae01a8524ea312890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 05:01:30	<u>0xa40a62691ad2fdd2b3e5343673680c0f485a8fdb220ff910221427c99c69e89a</u>	+ 1 claim.circleweekly .net	✓
74	2023-08-26 19:45:09	<u>0x347a735a406761bd6fb5aebaf0c0273648b9b18717038388357c3ca442e67ce7</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-25 20:13:38	<u>0xbfe6fd4156fed1b48e4ec9a9f1f5d4441dc13cf4e3aa3cff47954ab493f27187</u>	+ 1 NFTVoucher	✓
76	2023-08-24 07:53:30	<u>0xbf06188b8e3e27083b9bf9005f43390d1c070052ae00df814bf4a7f0ea9807a3</u>	+ 1 Voucher	✓
77	2023-08-14 21:08:59	<u>0x47f1a71b5f3b2e5e99a768fefb9f7cc2f428b1e9ea402477db163a0dbc5edb45</u>	+ 1 \$1250 LINK	✓
78	2023-08-12 12:26:29	<u>0xe83c4680b7abcc7d3a6103e0af87530cb88167fa69b0d5f0f5953aa48ccaa931</u>	+ 1 \$1000	✓
79	2023-08-11 23:27:54	<u>0x1362c405a207e05e264063b94e6664f309915f0511ede5c1ec1c7f58ff667f64</u>	+ 1 Lido DAO	✓
80	2023-08-10 19:11:44	<u>0xf97607d7fdc1b17420974dc14d15c82e58215770154f1b39092d90e5a3332332</u>	+ 1 DAI	✓
81	2023-08-05 01:03:41	<u>0xd502f2e42418ffc0bddf5a303288f8e9b1bccfd54b13681a4f31b4fd1358be17</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 01:06:04	<u>0x5b2197f6406d168bf070</u> <u>5436ff910a06d4a74a9ac1</u> <u>41dd64c5b297bedf828efe</u>	+ 1 \$2000 ETH	✓
83	2023-07-23 15:06:14	<u>0xa0ecc441289f4bd3be5a</u> <u>807758db771ab45c36fa8e</u> <u>b6c65030ab01df9ed8bc91</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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