

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x161fde2191966d5223433c450e9ffea85c23f03f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
USDT	10,000 \$USDT ·airUSDT.net
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.site	227.300000000000000000 rd
! MetaWin	1.000000000000000000 s
! RETIK	375,880 Claim Airdrop (retikdrop.com)
PYTH	5,000.000000000000000000 laim rewards
\$5000 USDT Airdrop	N/A 5000usdt.org
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDC Voucher	N/A 3000usdc.com

* USD values displayed at the time of transaction

Token	Balance
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 Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:22:33	<u>0x8ada197dfd1b0b697d7342a4b2b3c13aafe4bc965acf89a39d24ac922051052d</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-06 04:21:26	<u>0x7dc81c0baaf55ea7927be1892e1d368c4f0b66e32b3230dd663f28568fb6c98c</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-02-12 07:40:05	<u>0x8f3ebd154be8bd70beed44d5cd6c0f7112a106e696a263a7312baba782fa0d5b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
4	2023-11-26 02:05:52	<u>0xeb82682ab307832aa1cdebb62a50bc83a7c07b910d541074f1dd351dda8fb37d</u>	+ 5,000.000000000000 0000000 laim rewards	✓
5	2023-11-21 09:58:41	<u>0xf48aa0b02090d0fc20d939ea4e710d5cb49a7e00bf739532d55c871223018ea0</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:30:50	<u>0x4a75dd079d0c2ee21615</u> <u>d7b3f70492c70177e81563</u> <u>021c71ee41459a763a9927</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:28:03	<u>0x4b23be41f8229571bc2d</u> <u>c79bcba6fc2b3fb4d8b069</u> <u>cbdd277a35f1887a891256</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:35:16	<u>0xc912eb4a7e1c7d2f9977</u> <u>339b8c6b28bbc32c5da3fa</u> <u>ddb444de9b149d58e0c8a</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:21:48	<u>0xaaaf567e3079ff640b051</u> <u>ca35b0bc143df3096c3901</u> <u>67ebfc57b8a9e7ee94b7f0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-06 04:21:48	<u>0xc672ac7b0f0c61ba0d6d</u> <u>34b6d337342dc0b04866ac</u> <u>36b430b11d34fdb8b14a9a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-10 20:13:49	<u>0x30bbc192e04ba1f4911b</u> <u>e1d07fb1ba90d86ae4c281</u> <u>8bf22e0ae4f9ca02e6cf4b</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:12:53	<u>0x77e123b1eb45cf978538</u> <u>2115eb1a7f56bb0d32966d</u> <u>87005f07f01dc1a3cb5777</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:11:51	<u>0x9da64d412da82600bca3</u> <u>0b2598b17dd9e445bb4ba4</u> <u>2d8cb1a0fa9a7afafded90</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 20:11:03	<u>0x0a94f3bd6f70d18e2e67531b5eafc8e896b03092c3f3550c0612388840d06ca9</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:10:41	<u>0x012a80b6b922e942754bb0b3f61c432af6fe2db4c53ff10ba884bd6d5e5a715a</u>	+ 1 3	✓
8	2024-02-06 13:11:51	<u>0x68e9c385beb488dd54da99e980f8916651fc5ebaa0fcd5220d7f167b21f52fc9</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 13:10:49	<u>0x99ad361cbd0567f36539983762f643ee4816ed1a56ed08f999c18173ac782bd4</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-01-14 19:49:43	<u>0xae775d5f7126a7f35d97331e907d73474785dc3707f42abecc5caa69f14640d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 04:29:16	<u>0xc0dbb8dd6c652684950cdc6836500f4abbbfac6d6c419bb6e2418542a9a6a5bf</u>	+ 1 5000usdt.org	✓
12	2024-01-10 04:07:58	<u>0xb8f095d7368a5b1e9931bb65cff6f12b6f5c16138747bab16ca47e49f7a137d0</u>	+ 1 3000usdc.com	✓
13	2023-12-29 00:33:39	<u>0x9c3d8280d983e51de75dffa6088ef024f2cff9a4e7bd309d7a42e8c8203ebb42</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 04:05:38	<u>0xb7ca4f654838ad53e54ce4752646de53f3920b699b3392cc94d6446e350ffcec</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 23:55:57	<u>0xc4cc5c09c4b9da368773177a38341aed9458d379d0e181b8b826ea8ec015bfe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-23 07:58:20	<u>0x6349d26adc7de61ae07813ed8d98319b8cc3b6f478f43ffd0aeb9695cf40360e</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 19:24:10	<u>0x6f97ebcef786467b20ff1d616421190da0ab2aa0489086174517740aa0a45365</u>	+ 1 cc	✓
18	2023-11-20 16:51:41	<u>0x8c2a2bf622ed5a8056eac937c3e1de22aa1e5b671281cb67a93746127dfd7343</u>	+ 1 usdc.vip	✓
19	2023-11-20 16:42:45	<u>0x3c0f65bc660b6b76b8284577950f26242afc82c03c1db05264cce4a9020ace0d</u>	+ 1 Voucher	✓
20	2023-11-20 16:42:45	<u>0x3ebe57e0082c282cb67ec2f2df1d3e78d3ba4a1ced83993409edaa3ae53b6b5f</u>	+ 1 Voucher	✓
21	2023-11-02 11:24:37	<u>0x60a981aa535e4b770c0a0b5f9ceab839f86bfecdb0b503c760945f77fbc25b27</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 11:50:56	<u>0x9f9ea42a3198d793c51e7d73f876a9b047381bdb1ee22f7e926ef5f670f419c2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 07:13:02	<u>0x7aca54106cd9d8f1cafb0c0c244a7ffe978063d7bf17ceecc74c5190234ccfa2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 09:16:12	<u>0x8973e69d9a031aca4e90128b75377ec46790b2712576dffacef6750c27117057</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:17:17	<u>0xc7523f4e7362ab9111f0422685c60a343fac969335a7e4ec734e326f160d8744</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:20:20	<u>0x00464b720605542b25ee0e02e6923ece7ac417e9b2a20c883e1bc359becc50f0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 09:49:48	<u>0xc19a239f0dd0b6ebd1afee96a3cb3fe0a3b7ef775444ad89efd1e8b1da820f39</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-04 02:20:44	<u>0xc29fd53b6b48ede938f3e8421ec0f2e0e1e1dae03e35b96df9685fa5bc8d7e01</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-03 02:44:47	<u>0x98606ea76732741471dce3c9aad3f354d62f53d5183f65554382850ad800436f</u>	+ 1 NFT AIRDROP	✓
30	2023-09-30 11:57:39	<u>0x39b3b828405829d9f0cce4a07b1a049df6e6c18c0784a8d1041b3a6a8161783</u>	+ 1 Shiba Inu	✓
31	2023-09-28 17:16:16	<u>0xf74dac340cf913e2ca8c1683ef89151d1168721db1eed735f11ece4ca2b828</u>	+ 1 Shiba Inu	✓
32	2023-09-27 19:37:11	<u>0xa345968d3926bf81dd4f50a2209a96e1b5a96fea7eb69c6fa6c3436f61be3f73</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 12:13:58	<u>0xcba28c9099b6b542e6c6e5f032dbff0368de6d952afc976fa2d3dc671b4a83e8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 23:41:28	<u>0xcc1eb9c376b597db6b24c6979f9555705e8e17b785ef44319f57c10130f541ba</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 09:34:44	<u>0x40b8d7ace285523a488ff8e226e89567a8848d163ba0c6b4de7228d69dadfc57</u>	+ 1 Shiba Inu	✓
36	2023-09-20 11:53:31	<u>0xf1fd122bbcefbfc9effc5fa5b34cd29498f3842bc418b049e4c899d56fc71214</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-15 18:28:07	<u>0x39e5fa508876eae980dbe31c317a9fbe752c8c8a3c bf17642835f38071f1b58a</u>	+ 1 aim rewards	✓
38	2023-09-15 02:44:54	<u>0x810b100ccade964b341274861126350ae5f47ed9cd45f4f8b6fc9c240a98fb93</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 21:04:52	<u>0xe7ee3d89d4bbc1be3d4c6f39ad65cb44be8a61da3f9392e205ea911835bda6a8</u>	+ 1 Voucher	✓
40	2023-09-12 20:35:49	<u>0x4e0ef573aceac45fd86a3edca3814e738c16860a15f691dcc0ed40c84941ea2e</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 19:11:13	<u>0x8c74622e5bfff4811849e25ae5a94e534b18b2c6efa657a5607c082a17fd3b421</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 07:38:19	<u>0x2ea77e327786ca34e118</u> <u>4ed820c0a265cb9d255e4d</u> <u>5e394cfa31b20f53fe75b9</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:51:02	<u>0x57b98ca97afa2463daef</u> <u>845ae96477757ad3f67b79</u> <u>cb477c84b8ac9d3b3a7c72</u>	+ 1 NFT Voucher	✓
44	2023-09-08 17:42:29	<u>0xc8d7255c376a56fc1dd9</u> <u>63940667604420c1c6a342</u> <u>886c03a2f207c8bd60b99a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 16:07:55	<u>0xe934330a511045184cb5</u> <u>9115427b304d1036483569</u> <u>c34d8620e13bce659d03a6</u>	+ 1 NFT Voucher	✓
46	2023-09-08 01:51:29	<u>0x8d9ecc51ea4bcf131714</u> <u>f554a39229fe3532dac4c1</u> <u>0f48802da60d253f449675</u>	+ 1 NFT Voucher	✓
47	2023-09-07 23:20:26	<u>0x9b422ed60cfd5b3b138a</u> <u>adcf7ad55ed4b786b0ba78</u> <u>4ee601290d119a6b7e8bf3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-06 19:50:10	<u>0xff54e08697c4544446e2</u> <u>ff6458ce777308e0092fa7</u> <u>d0e3b40acaa1965d96aff8</u>	+ 1 NFT Voucher	✓
49	2023-09-06 19:48:24	<u>0x703e08087884fa6cd5e5</u> <u>99a0be62d65e8e8241f5fe</u> <u>1df55e5f2eef3fa45f3d48</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 01:34:28	<u>0x7f8c2aabb6269f9fc3d5</u> <u>70a053401df10aaa782533</u> <u>eb9cff5ed0efc091c816a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 16:53:25	<u>0xa9bdba42fa37b77d675f68520e2fba6929e6000402dcac91f915e674ebf12428</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 13:50:46	<u>0x0842ed5c05024a0c8933d8202dd7650787fd3a8b4c3c659a8340696e8d1e8b18</u>	+ 1 NFT Voucher	✓
53	2023-09-05 13:49:16	<u>0x5a2a2c3bdff30638b24e68691ed49134f74894e8c80a9f08b2cc9ff7f4fafff4</u>	+ 1 NFT Voucher	✓
54	2023-09-05 13:48:08	<u>0xba59ed35c6aa72c37dd1428d0533aabd813cce41a1b04237f18380cd195d3ddd</u>	+ 1 NFT Voucher	✓
55	2023-09-03 15:53:33	<u>0x505c0044538e526ea8b9bf8cfae50199e1dd819824b83f2c9356943a8e29684d</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 17:53:29	<u>0xdb24e2cf2dc6a6a48843eab6ce90dd11f35224f22add82a571d4ce8a2e7c8dae</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-24 07:55:42	<u>0xd3142bb119274148f193b156b3633c7fe06d42b00bb558b4b204ed0f72409fcc</u>	+ 1 Voucher	✓
58	2023-08-12 12:26:39	<u>0x250cef4bd001dceb40ebec8c798d70fa0d7ac5bb9d64b55d1d430ddd83139e97</u>	+ 1 \$1000	✓
59	2023-07-23 15:08:59	<u>0x91c3a07126dbd0cc97fe434253ea914cc4c58e633a90fb5be49dce1b349a2c4d</u>	+ 1 \$COMP	✓

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