

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x16b73d9dc3d7c552a5771973ff0581b1f8430f2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
The Saudi Meta Airdrop	1 TSMA
TheMaticGreys	1 TMG
The High Apes Club - World Pass	N/A THCWP
5000 BUSD	N/A NFT Voucher
	N/A Reward at tether.ec
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Glory and Bills	N/A GLB
Bully Apes NFT Flyers	N/A BULLPLL
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 17:11:56	<u>0xf8d00c825331f2a93bb19a4ff77c809ba841131dccd006eb8104f1a3650a5a8d</u>	- 0.010000000000000000 00 WETH  31.10 USD	✓
2	2022-03-24 12:36:15	<u>0xc8c888db1aabf51db23faa3054307deaa008060007ebb32fab38b7ae71564c39</u>	+ 0.010000000000000000 00 WETH  31.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:56:45	<u>0x05b0da0a8a0a8ad5c94aaab5d5c26ebc682f01ddd906c865ad485d6290750e9d</u>	+ 1 TSMA	✓
2	2022-03-24 17:11:56	<u>0xf8d00c825331f2a93bb19a4ff77c809ba841131dccd006eb8104f1a3650a5a8d</u>	+ 1 TMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:22:16	<u>0xca64a045ed8353e5d563fd48820ffce5f7e717e0cc08061ad2ca88f9ea21eecf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 17:43:12	<u>0x9c659bf32bf1da1ae1ac 4c1b2aac1b03087411702f 8cee15e4e30cdc0467e71e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-26 04:46:49	<u>0xb51703935cf4c25fc6ec 8bcb03128afccefc0bc25e 16af3e420900e3ce0840eb</u>	+ 1 Reward at tether.ec	✓
4	2023-11-19 22:04:42	<u>0x0b2ff70a814d897fa4cc 99f8004a71f2c853fa8e54 125e06b624f848757b4308</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-15 11:33:11	<u>0xea2705f3ba1ee854f1f6 25e04b02bf244c30729571 be65bb4219f133cf9debaa</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-05 14:35:59	<u>0x849b73b54c6a4e8a6525 0b8aa907cbaf5c2f42c063 be5314a555f074fbcc5edf</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-10-27 00:01:00	<u>0xd2ce2668aea3aa10dac3 c40ab0f89f00d5355bf4e1 81a82058530e2632bb2124</u>	+ 1 Visit babydogevc.com site	✓
8	2023-10-11 18:32:07	<u>0x1ef4463bb45bc2020c71 f1dbafd4aa36311f09bd06 8da9959d44b61fc06a5330</u>	+ 1 NFT	✓
9	2023-10-10 14:23:13	<u>0x0a8e062614a830ae2f8e 37f528cb29e042392d7b6e 856e608eebd6bdb9d21b31</u>	+ 1 Voucher	✓
10	2023-10-09 18:44:12	<u>0xfaa342df00da661237c2 81cb82e658f21ee59744bb f7cbfe299603ae65fda49b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 03:58:02	<u>0x80c5679a97525ab2bfcc</u> <u>e5f85364531a2a0a79199c</u> <u>22c2f16c21d970f8cd2d6e</u>	+ 1 Shiba Inu	✓
12	2023-10-05 08:18:06	<u>0x7c7b345eb5a0404477fb</u> <u>0e7393750d144d0fe0b711</u> <u>92c733e904807a7940b87a</u>	+ 1 Shiba Inu	✓
13	2023-10-03 17:11:18	<u>0xe6651151d0eb5099bc2d</u> <u>11869d2857ebacef2a3138</u> <u>95bad24b840ade1a4ea9c0</u>	+ 1 Voucher	✓
14	2023-09-24 11:20:19	<u>0xefb6cb9315e730e02a1e</u> <u>24d0b0d43bda1f418b653c</u> <u>6361f6e5c55cac1cf9919f</u>	+ 1 GOLD	✓
15	2023-09-19 23:50:28	<u>0x39d536c79aa33b3ecef7</u> <u>0aed588eb596b17727a91b</u> <u>83aacf08dfb02f34f24ce3</u>	+ 1 Voucher	✓
16	2023-09-18 17:06:09	<u>0xb0f2f2084893f8b07cc7</u> <u>f76da1b5a0fbabb69f17eb</u> <u>891507700a682507978d87</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 00:09:04	<u>0x92cdb623b7aa33c292e5</u> <u>99f87fb9baf7ed25ec48b6</u> <u>1718b86480bce9610dbd11</u>	+ 1 Voucher	✓
18	2023-09-11 07:40:35	<u>0x7e61a333246017cb03c2</u> <u>d9e25d28fd5d327531f8c3</u> <u>7b2edeb4a931c9f59e234a</u>	+ 1 NFT Voucher	✓
19	2023-09-09 23:37:01	<u>0x5520ce37b937b895eac0</u> <u>b728d301f0a53c31b1f5f8</u> <u>25b8e18d0f13907935f50f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 20:41:26	<u>0xebcb5629fadae9f82b1e afaed0836662f0162039db aab168e442b42e93e6fcec</u>	+ 1 NFT Voucher	✓
21	2023-09-04 18:54:12	<u>0x8245c283c567895815d8 8ec351befe97415909f48e 415c78a68d8d2dfca948e1</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 17:08:28	<u>0x1d8575204641ae44f22a a5b642ca2d6613c1744fe5 ce3408b241a353ce54d511</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 08:06:57	<u>0x110511c13299feefe0d7 2a39b20ef4eaf2a28da670 9373bc9a1da01e407118b2</u>	+ 1 NFT Voucher	✓
24	2023-09-04 03:47:10	<u>0x929774b75fccfd932816 0f318c031cac5c515c9627 a3ef8cc285a4f32e5d7266</u>	+ 1 Voucher	✓
25	2023-09-02 06:01:54	<u>0x43b479d8860fe054c08a 633744811471c285993f27 8f0307c6097c081e4db262</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:07:14	<u>0xa59bea2bf710f01fc69f 0694225bfed8d100b5b0f9 06ada5197ae6b87d457aac</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 23:50:46	<u>0xc9a302bd53591d43c5b6 771509548241cb3c017743 774baf001ea8db7deaeb3c</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:56:05	<u>0xcee6c85bd6ec963f7bcd 9ebc05052b7594dae7c22c f16d3425c2145ffaeb0068</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 05:28:59	<u>0x57194c9fac4b064cc4ed</u> <u>99523551c592314ca94520</u> <u>2d2bf0243f2a6b7444144a</u>	+ 1 \$1000 of SHIB	✓
30	2023-07-27 15:38:45	<u>0xbe79e117d84d3481a6ec</u> <u>cb0a8031d573f4b3cac0de</u> <u>4f70bf40e2393519de7bc0</u>	+ 1 DAI	✓
31	2023-07-18 00:48:29	<u>0x981fe7f3895d9d66946e</u> <u>2e63795b09e67823f0af18</u> <u>f2d5a0f5593ecd29e3846e</u>	+ 1 1ETH	✓
32	2023-07-11 04:22:48	<u>0xf103186a384bb52b9dc4</u> <u>f1a7ab053e82ae19c31df0</u> <u>4cfd7f95a17ce783cd441f</u>	+ 1 1000 \$BLUR	✓
33	2023-07-11 04:20:56	<u>0xd57551d9dea3a8922e2a</u> <u>ca0878732c040374bcdca</u> <u>8180a24b57d9f1e491c845</u>	+ 1 1000 \$BLUR	✓
34	2023-03-31 00:08:21	<u>0x8527f8bb58c560db4313</u> <u>35fe685586ff067e1e12db</u> <u>4d010932f652781b829fbf</u>	+ 1 Cave Club	✓
35	2022-05-06 22:53:19	<u>0x3ea02b3c71a7e0f048b0</u> <u>963fdfb864e6abcd0caabc</u> <u>a559d115f28626fd4b2381</u>	+ 1 BULLPLL	✓
36	2022-04-09 16:42:39	<u>0xaa045360ea05a2bcd9c4</u> <u>4db4a6a4c46a878335515b</u> <u>6b465c60a20dc579f46db1</u>	+ 1 OPENSTORE	✓
37	2022-04-03 22:56:50	<u>0xa6cf3c836be73bc8d3ca</u> <u>82e12adafd8c8c7b9fa5d6</u> <u>94c23b50ac7379c0d4bf02</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-31 09:06:56	<u>0xce60f0b89f6f96a0ee80</u> <u>1545621102712cb69ae5dd</u> <u>543c6af27aaf4909e27501</u>	+ 1 OPENSTORE	✓
39	2022-03-29 12:00:20	<u>0x650fe600f4e9b43cf030</u> <u>e35e5da3c04a622c7d8eac</u> <u>e027d5b47a09121f6a6a00</u>	+ 1 GLB	✓
40	2022-03-29 06:20:51	<u>0x0bb56303bde61736b6e4</u> <u>fb5894aea9607493cbda11</u> <u>029d737f4e753c39b5ea2a</u>	+ 1 GLB	✓
41	2022-03-27 07:57:00	<u>0x64033ab72c4f3c6c8ab3</u> <u>93f86bb4be55f258923daa</u> <u>2b0b9a3582044391eb5fdb</u>	+ 1 OPENSTORE	✓
42	2022-03-24 17:20:34	<u>0xe7e0b84c75bd3fa58a9b</u> <u>8d923c31755b3b39ed8d85</u> <u>1ffabe7782bd0115837187</u>	+ 1 OPENSTORE	✓
43	2022-03-24 17:20:10	<u>0x3358616374dfa5deb76c</u> <u>4371d1306b34f9cdf4d145</u> <u>ca58c05b4598997b09db2c</u>	+ 1 OPENSTORE	✓
44	2022-03-24 17:19:54	<u>0x69ce2b391b91445e8cb7</u> <u>2e1f5187d44a161487b828</u> <u>fa674871749df4382336fb</u>	+ 1 OPENSTORE	✓
45	2022-03-24 17:19:18	<u>0xbdbeaa0721adf460e402</u> <u>418589944bdb456f54434e</u> <u>12b313b2c673ee29cd3f6a</u>	+ 1 OPENSTORE	✓
46	2022-03-24 17:19:04	<u>0xc93e3b3e4e8b1c567c09</u> <u>7433d0dfdd83a1121dc982</u> <u>4bebd098539d4fd980326a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-24 17:18:48	<u>0xee8743bdc0b48e6f84238251438aa5f27c7b9a5eee</u> <u>db8f166e5f8ceb51901d28</u>	+ 1 OPENSTORE	✓
48	2022-03-24 17:17:00	<u>0x330266f7c178123ec93265134fab29ee47d35292f6</u> <u>8ff5dce887b3acf7407a30</u>	+ 1 OPENSTORE	✓
49	2022-03-09 18:39:41	<u>0xef33a6640ef9950e46976f20dd40495a9fcc794361</u> <u>9538f2a9c1783ec6479c73</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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