

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x199db1d25e7aa2780a7ed454e3e5e720b143c625

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
Airdrop	1.000000000000000000 z/ https://zlrcuit.xyz/
PYTH	5,000.000000000000000000 laim rewards
Reward Club	1 Reward Club [V5rRjsg4] [1z545gqk]
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:14	<u>0x303253000b24adb7691e3aa850ccdab8fe638ebe69577b1bd69b9de091777ab4</u>	+ 1.000000000000000000 00 z/	✓
2	2024-02-12 06:48:14	<u>0x44111874d57f451b5e58bfb22035ac15843e4e3722203149aea2611bf2615a61</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
3	2023-11-26 02:04:28	<u>0xd36918d9badfe8dbe81931849d409872a3cb650c0b8bcb98f96b2393e2cb8841</u>	+ 5,000.000000000000 000000 claim rewards	✓
4	2023-05-13 15:09:29	<u>0x7781db2fb06bdbbc31196d4d8d5ef455642fffed566a3d810b49e238030c6ae58</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-01-26 03:50:06	<u>0x1606b580e71a3b9c960be2914691799bfb3e2e2d43e112b487d24e3e5b84b7a</u>	+ 518.0000000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:18:23	<u>0x03e170a6d63cfb83be5c32354be4233f7a7034df539eea5e025aec101346db02</u>	+ 1 Reward Club [V5rRjsg4]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:46:46	<u>0x2b1ff44103952f2530759aacdbe1c8f5f41fb4109bce9fb4337bffe98c84eee3</u>	+ 1 Reward at bonewin.com	✓
2	2024-04-04 01:45:44	<u>0x5a7f6b412b828976c2cc02dfffa92c1ad01bdae36b7b57497376d6a5d3534a2b4</u>	+ 1 Reward at bonewin.com	✓
3	2024-04-03 21:43:08	<u>0xd2536aaf10aa631819d639e6d2c28a561ed8baae04d54d9130c4d55ab7603430</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-14 20:01:19	<u>0x7592e852356046fcc548a43a1f6304957086c9bd0e6c994491491263336fb361</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-29 00:46:21	<u>0x77f8583f23885192bf63b3cb0f4f696855e1ab5c70c6531205f42f0b7562da75</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 22:36:54	<u>0xcb64bc92c7c6a961f18702cb7fd114dd78a8a62297460523e09865f992100865</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:41:23	<u>0x161d9687765c9899129a7517de2f608c60409393f003399994340be233aa2332</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 03:46:33	<u>0x7e9889a9e55ced2e00a9ad88a24aaf53048bb0b4677b15bb648b54fe90a68a2c</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 17:58:24	<u>0x7fd02fafa30d887eab25550da9ea54b90f0c71438922655cb595e6ec326a77f2</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 11:59:20	<u>0xc1a9fbc61344d7bc4960b5c4aa20a8db3f66ff1be09c4c7d1607f9a851d93732</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 07:13:20	<u>0xe05fa3fb8c5c4476ea7031193d6d966d3e4352e74b6a261268cd47c4eeae814f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 09:16:56	<u>0x09e42195df5adb9b6d582b8a058a6764c8500f40775fcaa2c1df6dd1bc1a00be</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:17:31	<u>0x4e13ea892e9ac116a29dfccddbcb160c44336f102ca67911bc9196526d93290e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 11:22:41	<u>0x698cfa7756545842b0990d50a4a316b92e37028efbea552ce976098becc4752b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:04:18	<u>0x4f6b94ddc21d17423658df8b98c8b405a5f89dc9222288830d39ebfaa2d80351</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 06:23:40	<u>0x5c06954a3493f138e2c04bee707f5070877241edd9cb8b9a2e2622478f236bff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 02:19:30	<u>0xc56bd20eced88f69c798c89d93430b4f0c22073dd08faadc4d406729966d6ed3</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 02:46:13	<u>0xd941fc07a0d4b04e0e63dcece5443e5f0e18e1081daf117a6e6821bb8de69953</u>	+ 1 NFT AIRDROP	✓
19	2023-10-02 18:09:39	<u>0x7ea31b6de7cd2e2188f722e19999e1e0d839ea110e8210b648889e9d48f10a2d</u>	+ 1 Shiba Inu	✓
20	2023-09-30 10:16:47	<u>0xba8d99a69576f5164c29ba574d8a8170b1cecc1a1b7d6fefadf505bb87e1f809</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:31:42	<u>0x63c7f4998dfede4e37b67da982435b32545c915c00fec4c51d202b8a65620ac4</u>	+ 1 Voucher	✓
22	2023-09-28 16:55:36	<u>0xd1a3de89a3a81a98a73c964c6348562db97f000112130035d1cc82bd2c7216c</u>	+ 1 Shiba Inu	✓
23	2023-09-24 09:03:37	<u>0xec08ca9bfd9648c87253800dcc9865c9c5f2a37b8a912fd1840642585dae62b4</u>	+ 1 Shiba Inu	✓
24	2023-09-20 22:11:16	<u>0xdf40e0e3caeecb0e50cf85a3ce78e72b4c25e47c3ed23de37254f3ed8df715eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 11:56:23	<u>0x5f382879780e09d5ad13f81774887391c5cfb27d5126cb8a6559772df3e8b19c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 21:21:15	<u>0xa11b69249c37ca8612d2c283be8bc77222aef627bb5587ba806b8ef208becc4c</u>	+ 1 aim rewards	✓
27	2023-09-15 02:51:33	<u>0xc987a596de01fe87d077d7bd1ddf90d7a3d49762acaca8afb182409ca168b5f7</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 21:03:42	<u>0xb773bd480d926864fb84fd1c3851e30f0a89560a06978ac2ab09b14a564bb261</u>	+ 1 Voucher	✓
29	2023-09-13 19:20:30	<u>0xd70e151eb499181500cf94f2b74b1982977bc39b7e69b0da351c86a4c7f9df77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 22:55:34	<u>0x0bd95c529d7971e5dfbba3fa7dcf0b423a006818b34c61819adac9bd45a0f5ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-12 20:16:47	<u>0x5edc8adfcbeb2a516d4202475b8c5753f6fca2987242df18d6cca89a7de973ec</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 02:39:14	<u>0x2d3a2f20401c7450186c6b71b91e28b3b2d57cc1359b6d2f1e237d173e1c5ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 07:53:20	<u>0xef730f1fb24463e778786146a1885f595a22275877751bca91e956ad98790abf</u>	+ 1 NFT Voucher	✓
34	2023-09-10 21:26:41	<u>0xcd34c9fddbaa8b18d22095fca5c4a3769cc2f77fe6da8d32b8d5defdc21d43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:52:40	<u>0xf34b21e14a765903cab2995de2ceb456da47c37414655730091a1f02bf724472</u>	+ 1 NFT Voucher	✓
36	2023-09-09 22:51:35	<u>0xef7d55e1fdab5c0581a0090998b3881fa202f7f378b5ca43b32f1d2ab0a56314</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 23:03:19	<u>0xc85f785cc33fce49464a64ef0d8e9b8d5f0fe2957df2c806f6741d5166f7e632</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 16:10:47	<u>0xf296d049569d1f1c505c6cb2b5bca613e4585adcf2a4102c4e5485a65e1537dd</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 12:42:42	<u>0xdb9d518501f467fc402da366304086fdcdfb3cc4036c716797382bca02cb6b67</u>	+ 1 NFT Voucher	✓
40	2023-09-07 21:31:06	<u>0xc09243828108fb7d13d818e8f7f0cee656e045ed4a859c410e05cc6d0a6f1f78</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-06 19:50:52	<u>0x435078d6d0c8626a47228cdad248d9d56844e0f3c20e92ee33aed75f366bb0f3</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 23:03:28	<u>0xaa46b5ab09c245451de0731ed4ebb8111ac16ca9d29742a2a6a0ad262842f998</u>	+ 1 Voucher	✓
43	2023-09-05 16:55:21	<u>0xeca737b088467b61eba7061d952fd57bec0a5effaba207d3f3e3727c54733430</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 16:51:55	<u>0x47dfeffdcb8312b318cd8cbc797cf5a8914159d0642d02e3da783ff76d2e8972</u>	+ 1 NFT Voucher	✓
45	2023-09-03 15:54:19	<u>0xb4d834de7de9b607ab3ee854825451a0f586701022ba961944ef5930eba493a1</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 16:14:22	<u>0xebb7738537eec8a0b6d7a996cb7454036640d2768a3c033b61863904d0f9cba0</u>	+ 1 ETH GIFT [Mr0SLYUx]	✓
47	2023-08-30 14:05:10	<u>0x50fc763412ab8095e2843621777468cba2f9f9f991ee7f921287cd619125e8db</u>	+ 1 ETH GIFT [BqL4PCr0]	✓
48	2023-08-29 17:57:21	<u>0x14e141a4f560384f3afcfcf23cc6e538c239aaab3ed94cedf2eb2cc896a65f314</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 23:23:54	<u>0xdc88b4b7d535ecd2b3a5c34b78280a0b7d2e951bfb1e756b988fd434ee991be3</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 02:20:03	<u>0x87f189ea903507aec3e8ec76c42fbd5a12145d8c1df6778b8bf61b68241c18ac</u>	+ 1 NFTVoucher	✓
51	2023-08-24 07:46:10	<u>0x514ed639847e46829ddd e0afe5ac91e5ae1fafbe0177d586651257991ebc827c</u>	+ 1 Voucher	✓
52	2023-08-24 00:50:36	<u>0x7b9f2b063d3e26614830b97ad469514fdd44e860b5be695b27ee60ddda3153a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 12:29:57	<u>0x474bc64c55cefeb242c1</u> <u>ac1cce9703b51a5a5ffdc7</u> <u>14b94748afb93210fb45cd</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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