

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1a3f1f12aa9dcaa3f9801b062846e6199ec0bee5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.site	227.300000000000011369 rd
UnisNFT 1670967749383	2 UnisNFT 1670967749383
GALA Airdrop	1 NFT
\$1000 USDC	N/A \$1000 USDC
3500 MANA	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
500M SHIB	N/A NFT VOUCHER
3500 MANA	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:23:56	<u>0x79d1f1ba437e72d65f8d44ce12fa0a381295125c868d042a44ad829ba3cfccf9</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:31:50	<u>0x14f04426934c19ba6053c0504c6827d519a4751885a29e1a0b5ce5f1d25b4a4a</u>	+ 1 NFT	✓
2	2022-12-13 21:42:33	<u>0x20fbfed0d5ce98694e710427a6ca25456479f3132de82e3985e7f56baf6b94b2</u>	+ 1 UnisNFT 1670967749383	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:19:12	<u>0x5d1b6d63798d642d86869fb0e4d3ae7eaa0d9d073b46069942402ae11909f4a0</u>	+ 1 crone	✓
2	2024-03-16 10:24:10	<u>0x5017bcd44c0d81f3f97eada8f5c26d17670184bd4f119f3522be323d4fd57bb2</u>	+ 1 USDT	✓
3	2024-03-16 00:01:16	<u>0x15d0ef23a014e196710296565a4c56d4c1c11c303660858ef0ae658734421e80</u>	+ 1 usdwin.co	✓
4	2024-02-18 11:33:43	<u>0x48289defcd43286158f587b4e2bf4de199e7c23465c862ca5f1615b586a2552e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 00:14:43	<u>0xac49ac376f7528fee451e5952d0b68daca827ae2765b76546c72a35eba97e0d9</u>	+ 1 NFT	✓
6	2024-01-31 02:36:29	<u>0x4fe8c732b6bc152cd74037850e23a7cc140629c29f533edd967f49ffe801d595</u>	+ 1 btcevent.co	✓
7	2024-01-21 16:29:10	<u>0x53d23aea630405f9785e20838ff99479e2f763452bada4944e16d3ad281ca4ac</u>	+ 1 ethevents.co	✓
8	2024-01-18 22:08:44	<u>0xffd8be875c7c28e92d5d197d33219a4ca0d7b0f7a1f0eebbdeab258b11acd459</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 00:47:35	<u>0x534f72373a8b8459e28448b5ae487ff919ba30a6f3e5a5577be3b86a923c4a93</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 00:36:33	<u>0x65e3616f487c53dc55b3410d43baaeb99548fade2a51dd8a197d3442877a8d23</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 02:03:51	<u>0x5b5d82743e17f99d050ff0e318f910689c6cca499517da4150ae42120d9a42b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 01:19:01	<u>0xf8cfefee9a084fb4ae6f5fdce93bf66c1dfb3e69f2d4b3f46e8d3cbd0f419a37</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 10:43:15	<u>0x74fe39b8dd0af69eadba654aeea324197b1109a3226ba9e06f940e557730bf8b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 11:56:27	<u>0xdf1f4eeff4f95d42051e d85a0215cbcffeb2b76670 f3d57c1a3c22c6d89fd9b8</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 09:19:20	<u>0x3842198e99ba9658d811 b91ac0ecaefa80f81c1464 87731136f026e943aff102</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:04:02	<u>0xb19fcb0f10164f34bc0e 8bd6bab01ccf47c48180f9 bacb0eb62a1680673d0941</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:45:19	<u>0x53d6b88421ba01ab0b00 7d72587be7422c6bfd1947 36ac4ef9475be945b2f435</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:19:11	<u>0x0e21524d07a0aad21e93 645e5d602f1af15944afe9 e9f06e2a3968a774f7167a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 15:36:16	<u>0x75707c47419c27c41c7b 4d976b5ef242c052bb7378 4e582695a6b22d31a31df5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 06:52:15	<u>0x6a4bad8430f0cbea8317 1aff9532c4264419dc6782 9966787da1bdc53dfe1e95</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 12:01:00	<u>0xaf03fece40bc7734054a c9b71679065630d46e0400 1c4ed8ffafb85e41330d7e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:33:35	<u>0x9612818d6efccf14c18f 2827fea1c93d768c37a2c0 a67afa096a1e4dfc951784</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 10:28:31	<u>0x4725670d8bd9d4f76875b19cc958770473deaf4e37935c41efef76b5b4750b9f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 07:13:26	<u>0xb12efc9bfe0b031ee7cbbadb69369d7fdc8aadd684abaad17405d1149e41ae67</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:15:07	<u>0xa1cb918510ff47cd6f439f76c47536e41cd37001bf089955b24e7bbfec95aa8e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 09:17:00	<u>0x51be22d0c78cfdecc604f812b35a46a05f8df7e554006509cfe469ebfaec793b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 20:17:39	<u>0x838dcf55c7f1dbdd4fdc80b0064dcc33638338d7a08d2e1ea161c086c929a33e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 18:15:57	<u>0xb85ac47f94685cc28e84e55eb49ea8c50a3bf4fda74fcb9aa3972fabaead6246</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:22:51	<u>0x70b6b24e85038c516b90266883a61f29199c1f022ad34f5acb7bd9410a92d401</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:06:14	<u>0xba0bdeb17f4bf6e1b7ac206b57f78f12f54e79e197c4d185c38d964e786a3546</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 13:54:47	<u>0x0bca735183a9f0b47166e25f356393e4f2e107f10d00dec6bf0d72167f7519bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 10:47:30	<u>0x814dfc04271f57fcea2c b1e0962b5b75fb2db3d218 b3417c6061b47849700d0a</u>	+ 1 Shiba Inu	✓
33	2023-10-04 02:40:02	<u>0x2396d6afd3c9bf03aed9 295a94c118be55fd675767 5c208d86d8cc6261b8774b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
34	2023-10-03 02:46:19	<u>0x73e493407c1ed8380cf2 e57227035a4bdd25556a1d ec635894c5f8f631bedf73</u>	+ 1 NFT AIRDROP	✓
35	2023-10-03 02:24:47	<u>0xfead60a72a807ad3d857 c5df16ac7bbaa8e2ee5469 f946837ebfb77c61157eda</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 03:59:54	<u>0x3a348e5765730f50ca47 20852609bc30d688052ebe 7d049d065e714e49fa9a12</u>	+ 1 Shiba Inu	✓
37	2023-09-30 13:14:49	<u>0xf9db4ba0fe5fe7bf1e5a f011286b685499e943b6b5 28db108ae1c77d3910f074</u>	+ 1 Shiba Inu	✓
38	2023-09-24 13:21:49	<u>0x41e05a3bb2966ffbb1f1 e588201ae5538df5e9f1af 2d2f4a60083b353038461d</u>	+ 1 GOLD	✓
39	2023-09-24 11:03:02	<u>0x366d9fdc209e9d19009a 8c286b6c86be5dbaa447fc 3529038797395689592aaf</u>	+ 1 Shiba Inu	✓
40	2023-09-23 09:24:29	<u>0xe594f882185091bc2087 d4dd6093e9d46c64fdbd83 d712bfcf9acf9c3d215d8b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 11:56:41	<u>0x6bb6524d7e551cd96b645f89d4023dfb7d517b7fb96bea840ed44f21e4a34019</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 01:16:26	<u>0x39a4aee0b8fb371756501fd86bf2a27af6b54126324d15373a6b55c8e16ce290</u>	+ 1 Voucher	✓
43	2023-09-17 23:55:18	<u>0x09f06cba5e889ca0a0c51542349092d83da0c9fda3772c233d613999eeb872e0</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 17:16:55	<u>0xb378e89157f17f8b1e41c933294bb12d854208e5650d8d3c0a6337c4f0838159</u>	+ 1 aim rewards	✓
45	2023-09-15 02:51:43	<u>0x1e8bd68c22de758c26119c075b9c6461ca2fb72b9fdda48084bd112630bb93a8</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 21:21:40	<u>0x498b198423bad23bf25243ea73b11037df59f535c066d55f499440833691cab9</u>	+ 1 Voucher	✓
47	2023-09-12 21:52:32	<u>0xe1b21dd28f96c9771441ff684ef32ee787f6edd0c2d67e53984530d3d1ced8f0</u>	+ 1 NFT Airdrop	✓
48	2023-09-12 20:37:41	<u>0x147cb4767b8bf89280244a8436d6691507eb059ec0b211b93fba03dc998f95f5</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 02:09:06	<u>0x7ebd277e5f45c22432f9e864d90bd2de567c701431149a0f2d80f2fd49a8a74e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 20:37:47	<u>0xc4548bba722343f7d143d52c591fbc8e1e49884796ff61badf4543a0eaa13f3a</u>	+ 1 NFT Voucher	✓
51	2023-09-11 19:14:25	<u>0x385ffeaf2488ee6e56bc86d3967ec72b01b1ea33bca0ba6dd4077ccb5b0879c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 07:56:16	<u>0x1ef3aeefe219e94c0a2afe834f81ca4e951eb107dbb214c02495fa57dc0ef7d29</u>	+ 1 NFT Voucher	✓
53	2023-09-10 22:11:00	<u>0xd553908e76545d65b326b4ba61c8ea2c05e4035d9a58d567e6961440ca5fa635</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 01:53:04	<u>0x489d3295d0984e664cdf64c602a884d3c5b084beb9fdada326e3826008a12f</u>	+ 1 NFT Voucher	✓
55	2023-09-10 00:33:10	<u>0xa8c20d3848e0e0a2b06844e7c6afafc1db88b5afcb914ae46fc2bce248e596ce</u>	+ 1 NFT Voucher	✓
56	2023-09-09 23:42:01	<u>0x641b912fb351cb18558d58416bec9afef4a72a9ed10a4dc86a676ff27950dc9d</u>	+ 1 NFT Voucher	✓
57	2023-09-08 22:08:02	<u>0xb73e1dc6ec22b389c7f6a020e8c22c2ce02ef3f1d7c05638ab647a7f7f310a62</u>	+ 1 NFT Voucher	✓
58	2023-09-08 17:43:57	<u>0x5dcxcb264b57dbf26c3456c8f3b7b9ad56657c8567eaa2ba5440f96cc0aa8850</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-07 23:21:54	<u>0x8dde07b2af3c8e7e30de 251b7da2b54ccbeb933542 4582857aca13309e2e5229</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 09:19:31	<u>0x80cf71b6d1d4f71d1bc4 7d7fc01280a8aa59da042d 51c07443b11c1d671f7bf3</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 19:50:56	<u>0x57753f39d14f6e76f68b 02506008dac0a2c363bfe7 f2b14e0b8485cd224ebb18</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 08:55:18	<u>0x5c7888223adf6b07375b 681ff6cd63d856f0b32944 93b730293313362686cde7</u>	+ 1 Voucher	✓
63	2023-09-05 16:55:25	<u>0x3fe35da136e27d3df486 bc28eebf4c3d4798ef6e62 88edaf4a60fb2d0ccf0723</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-05 13:59:40	<u>0x9f4ed89b55f5ff02a0ec 7b02d08c56e3da2e5592be b6fea22ca93811c9065d5f</u>	+ 1 NFT Voucher	✓
65	2023-09-04 19:02:16	<u>0x0bb61a4e94de53ab1455 b44d4e49074f5f0c279ced c5e3f5991f71d782119f1d</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-04 18:28:20	<u>0x5c46bdf0baaa8bc67b84 5c267ca65de653c1a22d36 d74eab0a0e88f03b78aa47</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 16:36:46	<u>0xc71e41ff90de8923f607 8dfed2658dc93c503a9856 b5b9828a3d3238dbdf2100</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 08:33:11	<u>0x50a756d6caf2de269290</u> <u>200d85de9466bf4315e80d</u> <u>f8f4ea60e3086c59952442</u>	+ 1 NFT Voucher	✓
69	2023-09-03 15:54:23	<u>0x319d21af2879f3ee5654</u> <u>13529f7c8abae632187d55</u> <u>0e5e39682b9d0f08d01041</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 18:29:26	<u>0x1e25dfb2e28b47151f0d</u> <u>52966c5c180992da9122a5</u> <u>913d79a618f0e632e8d99c</u>	+ 1 NFT Voucher	✓
71	2023-08-30 02:00:04	<u>0xa3853e7fea92c8adbc5e</u> <u>639cff4e1ddee1619d6461</u> <u>df86a1b79e5d5af5e0c3b7</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-29 17:58:41	<u>0xea32138b94a02886113e</u> <u>cd1306b438aae1f14274dc</u> <u>fad7a66bab05ee3c9aca5d</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 04:50:48	<u>0x2a5445d9cccad3dbc6cc</u> <u>d7886e6636ce11e1f50d9c</u> <u>5c34d01c526cea2e3835cd</u>	+ 1 claim.circleweekly .net	✓
74	2023-08-26 19:42:01	<u>0x0b032f7c6e110a939dd1</u> <u>60d572c3bd0a04e50298df</u> <u>c4e11a8f92d55bec1a9220</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-25 20:11:08	<u>0xe0a81f01a4311bafb2b3</u> <u>1fb9f19af919c31cc86936</u> <u>47e396a76af5dc793ff0bb</u>	+ 1 NFTVoucher	✓
76	2023-08-15 04:32:38	<u>0x542aa90ae350f1987b59</u> <u>c5ad122a75eca9fd5c9193</u> <u>65bf74ca0e9d919ca60cd6</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-12 12:30:53	<u>0x868515575bc0139b0837 b810b1dd4c11061cc81716 9849a17ccb4630ea53f7a4</u>	+ 1 \$1000	✓
78	2023-08-09 20:15:57	<u>0x4a35986b681600f8ab17 4a3708ddac84f2e94aca72 573ff6babdec580ecc321e</u>	+ 1 \$1250 USDC	✓
79	2023-08-03 21:13:23	<u>0x097ea7b39e2f01ededfe 88a4ea6a32ee477c68b6b0 1c48c44d3facaf886e4a69</u>	+ 1 \$GALA 50000	✓
80	2023-07-27 21:12:43	<u>0xa5e1d4c0ef6afb127124 933c9cad31e601b6f75a0d 132fbee4a645fc1bc055ce</u>	+ 1 \$1250 USDC	✓
81	2023-07-22 00:58:58	<u>0x8b75dd84fcb5fad14c00 e21445f4060925048ed7b8 b127f1b087d5725103327b</u>	+ 1 \$2000 USDT	✓
82	2023-07-17 01:42:38	<u>0x7e9a3d123c8f50ff868e 43d6501893b110e5be7378 19eb7e36d9294b7ee48ef6</u>	+ 1 \$1000 USDC	✓
83	2023-07-11 17:58:48	<u>0x9ecc4a4e4d22376b8bd4 fa2e5b1e02922c3c7de57e d6bbc11407a739c07a8b49</u>	+ 1 USDC	✓
84	2023-07-11 02:53:39	<u>0xf33d8d77c266c4ed0572 cc426dd8bef582b60d1237 64c3e5a0a2d8eadfaf2603</u>	+ 1 1000 \$BLUR	✓
85	2021-10-17 22:20:51	<u>0xf954b5c899d333c100e0 c69f0f312bdc80da07d8c9 e3a63dd2be27a6436a04d7</u>	+ 1 OPENSTORE	✓

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