

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ba36b1bdcb5ccfe72bdc36b5a34b926a9d671ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	100,000,000 Swap on: wmatic-swap.com
VENOM	100,000 ?claim
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
WMATIC	100,000,000 Swap on: wmatic-swap.com
STN	10,000 web3stein.io Get 50\$ in ETH
pcorn.org	12,000.000000000000000000 PCORN.ORG
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$1000 EURC	N/A \$1000 EURC
-\$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4ca402680268b57ad58b33675ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
2	2024-03-09 01:38:39	<u>0x787fbfc96949c4c2c3977d4875cf250e8996486db095d45c0370bc977e178707</u>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-03-09 01:29:03	<u>0x5d263b6b7cfd5ed23f7a60094a80a184e3e477332791adb3dabd5821fbe3940c</u>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
4	2024-03-07 02:55:41	<u>0xc408feacdee1db765b88fc718546408d829ab01ef846dab65c3446ce1c5fbe95</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
5	2024-02-15 07:25:46	<u>0x75b2daecd3f4b166fa1e449d0e6b059dbead5f70127c73016b2e401bff664e84</u>	+ 5,000 \$USDT ÐjLD•lDœâ-.airUSDT.net	✓
6	2022-04-01 19:47:12	<u>0x672e1353cf6802b30bfc00d567b34f7f8dad18e6d81c71a12d2a6b5aa4ad6222</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:32:35	<u>0xdf796fb5ee43393ac20d ec47d067a69c9d15f6acae 3fb8cca03139fe7d8a80bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 23:57:55	<u>0xc2e9ea31d80784c77958 671a6bc6ce15fab2e91533 da92fc586c0daf5cdf1e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 07:12:25	<u>0x68afb7a60559e5c9324e 5c241e74de026188ad5327 f5f70bcabc34b187d617d8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 09:28:30	<u>0x25896e3c82d251e7db13 db8eb9c9a41d95d49ccf6c fe1a13af1a543980c3bdf7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:27:37	<u>0xe9c5a091908b8b409f07 bbc9f7c08c264e5a338f2e 022e3115a9fcf0feacf661</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 10:31:48	<u>0x7cc6966a50f05c1dfae8 3474bc4a996c7068406229 52d428a91261a014ec8539</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 06:20:38	<u>0xdd5d715bac592ecc8cb8 bd111c6689b2de99325971 ef42b142c4a184a7e45d6f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:03:19	<u>0xe9ed2795d7b1cc07dc16 60930fc94c4d0104590f4b ebcac2c1f479d8b3f5d00c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 20:04:47	<u>0x7d413e17f365b4b48b4d 35923a2119946e9251052c 21bad635c9f1e34ce7d0cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:24:56	<u>0x36e9ad953ac424c8bf55a45c164de75da66801455b0419998a88cef0746639e5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 10:05:08	<u>0x3191b9e30e92519993524716a5cc886be1e910848c7d1656d3482d7b8a8dcdf9</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 17:50:10	<u>0x76bbade5dda296bc90c99116e75d5ef1c504adc0121fd1de4ca68cb6c405557d</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 03:56:57	<u>0x4240c9d93c5051dafd40a01bfeca9b97d4107bf856e8a6b0192302b120d2e03a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 18:18:44	<u>0x61e9367357a08eb6b58290548fdfb32ad32af7011a2ee4953974ef810847fcd4</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:35:56	<u>0x9047a00425f40eabd192083e43753c37645420a7a1c72fe7022dd88be93582dd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:17:59	<u>0x3e388bfba237be44890ad1c8040b5f2afa0044ab71a95ddbab1c3920ea213d73</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:15:11	<u>0x7462f9b10fe2f76edf290edd2429dd62fc415d75fff3be6b3f57c1faca2ed742a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 14:43:44	<u>0x6c9827bd37b9178ee528544b2905840a2441ba81c4131db0f702899f3942645b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:33:16	<u>0x303db2df352d34ffce13 ccd70464d160f547f9a667 9cc928c0ac948103e7a88a</u>	+ 1 Shiba Inu	✓
20	2023-10-02 19:29:23	<u>0x2860a492e3a910ff4b78 4f9112da703318103f47c7 1d959370f11b8bc0ae3afa</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:42:32	<u>0x92b0e9b4a66e236d5c5e 9a067b469c94ecb615c644 4d85f146c6559e40f72e8c</u>	+ 1 Voucher	✓
22	2023-09-29 13:37:22	<u>0x5bade489f85d10c7488c 6773e38f656ebcc3723efd 9e3b56f57e734fb492d68d</u>	+ 1 Shiba Inu	✓
23	2023-09-29 11:11:53	<u>0x95b4e5461d5633058b97 a20ab5af41bc68eccebdcf 56674b86aaa78e51f75949</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 16:43:11	<u>0xed8d19fd6c8ccdaf7ffe eb760947263c875c04067f 198202ae0ed4fce3971d8b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 18:02:08	<u>0xcf3f79c03cd614405fad 719d0f086d87e1eaf7170d f0391c25012f5db7081ce1</u>	+ 1 Voucher	✓
26	2023-09-20 22:11:54	<u>0x76aa6839f393772b68b9 0bf4eea56c8b13b794e98c 8c7618b7eef117e097ec38</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 02:37:13	<u>0x65b7f8530c145dd6a881 de4dc89c636abf0bbc929b 50b484f7939eefd4809245</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 14:17:04	<u>0x0d28d25a75739930de0c a3d0cf0b6eb962a368bb85 4a4abc40b73ed1387fb094</u>	+ 1 GOLD	✓
29	2023-09-16 00:24:00	<u>0x6cbe21a422317a15d2f9 8343720eb185073efaa189 74d49513cfe02f7f63f3ae</u>	+ 1 Voucher	✓
30	2023-09-14 22:05:14	<u>0x5800360f4a7eea4b53d3 8dbcd5112c71c42ed1e2d5 28eb0015ed1070be2dd77b</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 19:21:38	<u>0x3caed3af6f7795bbd919 58d8b4887a27e337bfcdee 55c1b20ede19c721478979</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 04:02:45	<u>0x7edc0a918a27743f851a 065a8ead2347d22e929ae0 3ebe1ed7ad5c0f4c4632b4</u>	+ 1 Voucher	✓
33	2023-09-12 23:42:06	<u>0x02f650e13e2aa2262cf0 d061486ff52b02eb81d21b 5d9b72728e2b532167a8d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 20:17:17	<u>0xe3f175c3986770018a1b d2b4f24e2bd91b069461ba 30e7fc2647eb64fee608cb</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 15:35:10	<u>0xb7ac62d319303c781bd7 f1a6c7646d93e871744db6 3c24ed362781912037764f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 08:01:54	<u>0xf3da9e6604638683453f 6af1bc1dd1701ec2b64611 4268ad8529d08eccf1eba3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 21:53:44	<u>0x3e935f9aff658576ae7b ff7d09f6e8617dca9024ef fd1686caf3a664cce65d35</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:27:53	<u>0x8906759c52d38f374abb f59e6777edbd648495b333 4a5430980082dcf5f8e823</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 22:51:43	<u>0x2f08ea8f5007043f83ae 6be34dbbae1b31aea39fdb de1d07821621731d383d4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 09:39:46	<u>0x8620dc1a115ab0a5f88c 3858031cdfa27f4e6da055 d2089b7ff9418392805ba8</u>	+ 1 NFT Voucher	✓
41	2023-09-09 08:45:35	<u>0x9c3d3e6449893a6c3716 93a0f202caf561642f5c6a c2226e254000e0ed4be630</u>	+ 1 Voucher	✓
42	2023-09-08 23:03:35	<u>0xe537e549a4f0d1def63c 28fdce348cf7674d5e0629 e96be259b44d9c67126392</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 22:56:05	<u>0x7826ae4420ae685b86bf b40ad41daa455c2b852d64 28045d66abea8c57acfa6b</u>	+ 1 NFT Voucher	✓
44	2023-09-08 20:34:35	<u>0x61ff08067a175726a771 de6341d13fe60de45b4f6d 7e127225367ec97bd59250</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:10:59	<u>0x7958c5fe579c9d7aeea1 57b460e919d6711af9b7ab a71c312336e326a2a8a4f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 12:30:22	<u>0xa1b0e9814846e080363d</u> <u>ba989c6110821adcb8e364</u> <u>ff544ba0b65d9fa9da5ea0</u>	+ 1 NFT Voucher	✓
47	2023-09-07 21:31:22	<u>0x708188db342f3c17c7f3</u> <u>116f0aae08c5ada9589364</u> <u>46d9e4a3560dc59725fa0c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 17:21:34	<u>0x6107004a5e1717aac7ba</u> <u>35f5b12f0b03abb6f81693</u> <u>d717a715e2fdab12c48600</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 08:34:14	<u>0xa5a8ecfa0c01265b2f00</u> <u>62206d3f3ad9c2b2ef2c0e</u> <u>356e56980513abb5701c26</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 06:59:54	<u>0x8931801d95897e4ba1d4</u> <u>e7f3e2f3f860376fa68e98</u> <u>87844e1e12ed3528887337</u>	+ 1 Voucher	✓
51	2023-09-07 05:49:13	<u>0xe91e67f643b3280d469e</u> <u>8e2c14a56b7279e7ecc96c</u> <u>3635b65e8511a572b908f2</u>	+ 1 Voucher	✓
52	2023-09-06 23:44:12	<u>0x4206d2dc64c3394ff889</u> <u>9c3e0c7e65b85edf83b06e</u> <u>873b620dbc49f07b10a78f</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 23:30:22	<u>0x6545d410bdec8284a968</u> <u>a7abc2bd5ddfe6d91cda8c</u> <u>e1ea280580830eb73e60c0</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 16:52:51	<u>0x17a56f6d20c793704e28</u> <u>410bee4562729e519f48c5</u> <u>7fbde33856365648c0b74d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 03:36:57	<u>0xede61fd4e8ea4e1c0209</u> <u>0abdabfb5a432a4ef60239</u> <u>ec71bd90837ce02a105b0c</u>	+ 1 NFT Voucher	✓
56	2023-09-04 17:47:00	<u>0x86e723d360503a0c7037</u> <u>659e0307502f456786609d</u> <u>62f0e35113069225801b34</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 17:25:36	<u>0x2ab840a4ba0adad7f6bc</u> <u>dd57f1c3dd229e156b346a</u> <u>dfb05d37b96b77e68a1310</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 07:05:24	<u>0x7258e43d7daab2668aba</u> <u>8f99da4dbb5383dc169603</u> <u>117550de62e61badd11734</u>	+ 1 NFT Voucher	✓
59	2023-09-01 17:20:41	<u>0x2a76b26b4217e3381dec</u> <u>589806d74426b4f1ed9a28</u> <u>d61eeee988d1cde7f68b09</u>	+ 1 Voucher	✓
60	2023-09-01 12:35:52	<u>0xfd5a55b31ede3a19ccbd</u> <u>a3c82658fc44510835bdce</u> <u>1e4b8d94d0b8ff1555d286</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 20:35:09	<u>0x8cef1cc3183441bd4ae7</u> <u>5e21ff4e03501a763741bb</u> <u>2e1361bf78275440dea803</u>	+ 1 Voucher	✓
62	2023-08-31 17:21:18	<u>0xa4d4df9945ed5b21b255</u> <u>9332b53fa04d10cddce10e</u> <u>aa6a5f70ce37d6e6fd2352</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 19:48:54	<u>0x3894f09ffe81e322f290</u> <u>ef5b93c1f9c388aa9c0ae9</u> <u>8865840310ef468002d4be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 12:28:40	<u>0x5b54c862b179025e062378e73a68779b661ddb5f2c69693981f1fc367ce63414</u>	+ 1 Voucher	✓
65	2023-08-24 01:34:40	<u>0x7d88d7240eabd5337d3870cffdde1fe215edb6622cf1c8ccad922219968947e3</u>	+ 1 Voucher	✓
66	2023-08-18 19:27:18	<u>0x6da2b09cee28226a5a2f022a43e52c11e47284342465c7b0d5f66323d6b4719f</u>	+ 1 \$1099 USDC	✓
67	2023-07-18 23:45:32	<u>0xf938ab148e4c29613ed78e4d75dd57c0d28fe198fdbb39e93d46a87a9590cc93</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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