


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c5e4e1a1534c37e4322baf1fb8d3bcdfcc934cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	27,227 rewards
Shibies Treats	2,521,958.000000000000000000 TREATS
Blast	50.000000000000000000 Claim on: Claim-Blast.io
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Cookies	10.000000000000000000 COOKIES

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE #03	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc 🔍	N/A Airdrop at [5eth i%[Ecc]]
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
Reward at 5000usdc.com 🔍	N/A Reward at [5000usdc i%[Ecom]]
Reward at 10bnb.lol 🔍	N/A Airdrop at 10bnb.lol 🔍
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:12:07	<u>0xe3252de2de1a25714d81258f2234a882f2864787ffd787b40aea9a3667010769</u>	+ 1 App-oeth.com	✓
2	2024-08-10 06:02:05	<u>0xfe919bfd5ac3295cf89686bcae170f13c6fa62516e2665c1318b92b240e460ce</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-03-26 02:10:26	<u>0x5f1c0769a1a53879f56ad034425c2fba9b0f48537bd0084f1e649fd433e08706</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 14:18:09	<u>0x00ae4f8a10539ac64605</u> <u>17ecac0fe860244e2e4b0f</u> <u>7e441bf1d91812d53e9f90</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 23:43:59	<u>0x1ac5cc325d9ed0862dff</u> <u>85c75923fe89d7e42b6828</u> <u>1133153b2d8f1ada98c5b5</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-15 19:54:10	<u>0xd1ae3d7e867bbb1ed3e9</u> <u>245e01d935c125aeb19864</u> <u>7530a148a12728b14153fd</u>	+ 10,000.000000000000 0000000 USDT	✓
7	2024-03-13 11:43:35	<u>0x0778a504b0c9bfe9b8b7</u> <u>ab5e6105442d50bce96cd9</u> <u>96841874dbcdf9944549d6</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-13 05:31:28	<u>0x7577c73766fb49df88b2</u> <u>f2df2830d7e4ea1a175727</u> <u>0573a766ee33b1d1773d1a</u>	+ 500 op Code	✓
9	2024-03-13 04:32:35	<u>0x630923961e804d088f5d</u> <u>303d27d05253632b79902e</u> <u>b2a32c7a20957ea4d05b03</u>	+ 500 op Code	✓
10	2024-03-12 22:40:44	<u>0xee2c69dff5979e31b0b5</u> <u>cbce07dacf7cd7270bf71b</u> <u>16fe2e8ec37d0cd1a379c2</u>	+ 5,000 e	✓
11	2024-03-12 16:00:50	<u>0xed9fbabf6035c3c5f43b</u> <u>8876f3a842d9d1ecf6f981</u> <u>37a53fd80de7e647ced053</u>	+ 10,000.000000000000 0000000 USDT	✓
12	2024-03-11 06:58:41	<u>0x36e7cc63f54c52982ed8</u> <u>abd94144baa36cf52114fa</u> <u>716f4cb665b6ce219501f7</u>	+ 2,388,380.00000000 0000000000 KURO [www.kuroro.app]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 01:36:38	<u>0xbacb4ab718913716735e5797aa5e43e784eafcabb2ad787672c94277aaec38d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
14	2024-02-26 05:42:01	<u>0x9b82bbde63fa2371a5822f9d4e4eb3d5a6de628bd19896e23b16da1e91606f51</u>	+ 5,000 S	✓
15	2024-02-25 20:55:50	<u>0x3cd4d830b2987e5526fac06543da0b9e6d3adb2e2f41ddb52a846f06fbc21ca</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
16	2024-02-25 09:08:00	<u>0x4298dfadcc8e8fbd926b49ee66494a59c4467b871c2c1c64f81f109b4d8a1ae4</u>	+ 3,000 rds!	✓
17	2024-02-16 09:31:59	<u>0x9c27498c65c69a681ec37482855a5f18470245da1aaffc84a27888390ee10ebf</u>	+ 50,486.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-15 18:55:18	<u>0x0a3964f559e42f15e1afd291f2d6f9195307926fd8fd4f5a9b3a91ad988ac989</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
19	2024-02-10 08:39:07	<u>0x57278eb0a009add15d0454fcc87d11e2a14493795dc5a7e49486eddb868b21db</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
20	2024-02-02 18:05:12	<u>0x44065cfaa4a5e866ce7362ff7942765168a333ccabed55478a3898e7e83e03e7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 10:53:24	<u>0x912d4815184a774f2ae57da9bb4e407470eecd0640f97f842ef652b1ea60ab0d</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 18:29:07	<u>0x2efc923010a5c59aa37a79ce32024eb9032f3600bbda090d22ed79a2ace3ba4a</u>	+ 1 rewards	✓
23	2024-01-30 18:28:59	<u>0xfde7c9b6975eeb3e65f1e9e2de0f716395c4465a72fbdabfc52b556fd2fa3250</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
24	2024-01-17 07:36:27	<u>0x5a4a860416532e232d592dd9f46358482e2e01a99264b647c4cf984cb1d000f8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
25	2024-01-16 19:15:05	<u>0xd828a26df7ed11fb0186186dbc38238659005ebced864dff4e8b1bc5027c02db</u>	+ 1 rewards	✓
26	2024-01-16 19:14:57	<u>0x0d19beb3a7dd689b94007125a5ee79ff13f950e1cd219d5724cfd06a4aeb127f</u>	+ 1 rewards	✓
27	2024-01-16 17:22:34	<u>0x0d013a6b9fe2489c583f692649093d5fea556b79bc45601fa287802d98e472d0</u>	+ 1 rewards	✓
28	2024-01-16 17:22:34	<u>0x68ece8deb14bda112d50da0c760d7916a7f894f9f993c1e1d4555d3f3e690f22</u>	+ 1 rewards	✓
29	2024-01-15 09:02:25	<u>0xa8532603e6b7de058253113d9270f5cbe0a1a56932fbd732b5c186cda699df2a</u>	+ 1 rewards	✓
30	2022-11-30 18:15:30	<u>0xda8c25609edc3faaa86965c6d0b9f2fef0b280d5c145d9e30323c9bab1681e20</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-05 22:50:41	<u>0xa71c594e8e4bbc0f9f53368a8daf388850d499ca75b37ee023b90dfaca2e21b7</u>	+ 10.0000000000000000 000 COOKIES	✓
32	2021-11-14 20:26:01	<u>0x0663b1f59ba8c222d110ee71d787bef69793090e40d2e1d3c78705285fd9077f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
33	2021-09-23 05:06:10	<u>0xec315bb736fbc59e7f57da6504d5d7ec7d3ef6ac820fdc60e091802a78dd52cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-07-14 20:41:29	<u>0x2fc8f0fb7c8bdbab39eac12efdc4a04ae21957624fd5aed9a0d9e6e62a17d9d0</u>	+ 2,521,958.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:01:12	<u>0xb84bba7980cf34bbc22c2304c2c94cface03cbfa41f72e72f9a393d9a6acb4f3</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 06:00:28	<u>0xd9ed5742f5fd177831451b1db6dc3001a2e7a30912439f9febe9ffc0e3071dd1</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 06:00:22	<u>0x4a2009fb26af8a53d392ddc1768f8fe06885eb6d90161b7e447bc3cfb206c881</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-29 06:51:31	<u>0x298e7c9f9503a29bc03ed38a846345b16f3dd182218230d88f2d26cece82883f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 06:51:21	<u>0x9f27c1206f2dbd54f55e9bac459ca8aabc0d46e8da7b85a01f1e576f7374f3a</u>	+ 1 1ETH Airdrop at webeth.icu đŹ•	✓
6	2024-04-02 22:08:04	<u>0xfd9ef8c6e96bd27812e7805b75279c7e241a6b4f21b404038a4de1c109b729f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 17:56:07	<u>0x9ae2bd7561f1eaf11516c4b1a2bdc7b12b2399e4ee84a8e52681a9579c10140a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 17:34:57	<u>0x7c042ae59904ac0b6bceebf30548faf474ecb9dbb0a8206c0d52d47b21b65485</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 17:52:37	<u>0xcb88484374ea647ee5061313463505f8825e645f292e55944b0f51798706f556</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 17:50:40	<u>0x04f09f545582b755afd30f463ba244b6c5e7882929214b08df954b536f37fb01</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-16 22:32:48	<u>0x32fca32055cb0d3ef27c5bece839595c30a5bf01293401cbd5101989aa9f8d8c</u>	+ 1 Airdrop	✓
12	2024-03-15 14:24:04	<u>0x71ea83a389e53bb9485deea9ec5b836aa6dc3f07a6bbf6c5fc045b1d9092ad90</u>	+ 1 Airdrop	✓
13	2024-03-14 16:07:29	<u>0x4e8806c7075c481057e496bed7f960c58f51082bf3a03e09245106ec3b50ec6d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 16:15:52	<u>0x76f186fde84ca701969826681fe60c57f005d2dfe2a942db79de7dd5a606c02e</u>	+ 1 Airdrop	✓
15	2024-03-04 06:08:02	<u>0x8a1b5b77a5b9889e13590929c4a7de6ab826a4c84a1aa05d667315c142848579</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-25 19:12:21	<u>0x353b58266e43412800898311e5abe384c5a857b3992681a017042575dd7ab18a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 18:00:49	<u>0xedc01629185fd45b59411cf2eba7c449e11a46e5878ec9757cd1f2b06e1bf2d3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-15 22:39:01	<u>0x1b236b41a10ed4d0e864c2a2f1e1db290beaf4f5b6677450af207a4137bad0b4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-15 18:36:58	<u>0xa4330d79bb2f45a6a6a1d3bbb34365653442184584453c7af920dbdcc0134caa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-07 19:40:52	<u>0xe47c5b73a16f67c80611916b96882805a012105c82c5e44d0ac5b3b1c1a60a93</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 19:40:52	<u>0xeff070df506fbf26f143c67e9069ac07cb160b7dcd b40260043751f7bf41621b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-29 21:28:22	<u>0x9d9c80c90639e0a972575b68731d7c472699fce7103a0ff6742b89aa05c5776c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 09:39:23	<u>0x0b2cb043091eab197397 dec8286c23e60c8687ffa9 6a9e0144b05c6f96376e39</u>	+ 1 2000usdc.org	✓
24	2024-01-25 09:26:08	<u>0x01d045a565d7994a97f3 99b1067924d73c85ab85db e051a82454cb8729dda0e6</u>	+ 1 5000usdt.com	✓
25	2024-01-17 03:15:39	<u>0xb93adb0a1efdadbece8c f49646e57fd5c8258cd15f eedaec27f20ba9dea95214</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 20:19:24	<u>0x8184b085982a34cbf5ec 4107ba01359921341411aa 525d61ba0564ed3a25ed4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 19:29:05	<u>0x93eef17c09cede35f4be 3207d09bf7dc5a714d8ea4 d541458b50182db1fe4d34</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-11 20:14:22	<u>0xbe2ea4174c16dfba6dce a1a510900327400ebd7bf5 710039a50a11dd8e1f09ce</u>	+ 1 get-rarible.com	✓
29	2024-01-11 09:01:43	<u>0x70f6cfd936c1d35a3e60 c4c344170c76f205cc0df3 f6ea25f5672726dade8500</u>	+ 1 3000usdc.com	✓
30	2024-01-11 09:01:33	<u>0x8033e86dd85888f11823 cd0d26018476c2c3e80000 4cb4c891b2ae0efad13961</u>	+ 1 5000usdt.org	✓
31	2023-12-29 00:54:41	<u>0x90710b206b3eae76e57a e0d52491887e74f5bbc450 1c2f2e2592e78fa9611a52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-15 16:25:48	<u>0x0a32c94c1ff44bc4fea72e8273df09bdf4b6425f5d981ccc39692f0f11128509</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-10-27 07:13:58	<u>0x01cf2949ef848036bf3eee23c9ff740fcbc750ef5e41a327f67b99a44045da85</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 09:17:14	<u>0xeaa822ef193964bc3998882a0489e3a5a5d7e18cd66b46c5861a9f667e1bc8a1</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 20:17:47	<u>0xf867c7e8745d66c17b94057a227348b849c3d1f4e0b567e75342d3119ddb7a1a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:22:59	<u>0xff09c2bf8cd18f82a179df6931c2b8a6349f8be9fa02df773ef44e7c934395f8</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-04 05:35:58	<u>0x0839972c3a80bb8ee924f2b7543b7250e113cccd1fbf49983feba5d06390150a</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-03 02:47:07	<u>0x77ca6538280d389eeee9dc08c507b7ab662d7849a9a91200d58fa9dfd6b2f1f8</u>	+ 1 NFT AIRDROP	✓
39	2023-10-01 08:07:57	<u>0xb694ed647cc588063605e50c3a2989121a10fff0b4b40fd4988b37f6207d9111</u>	+ 1 Shiba Inu	✓
40	2023-09-29 16:50:20	<u>0xfa326f8229f387667e4d4b98df392e7a1c35db7cee5da1064aceb08e91e59d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 14:09:42	<u>0x6bcd7cb15f77daffddf33d1577736b47d07cb94a94d0ca3aff079cce33afd575</u>	+ 1 Shiba Inu	✓
42	2023-09-26 10:49:19	<u>0x44a0e47595bd2500e658cfee58e155177caaae6c5ea75c35be0daacef6031e5</u>	+ 1 Shiba Inu	✓
43	2023-09-21 16:38:16	<u>0x268becd918e7b6f3aeaa0802bc33bfe3239830b8df266020ddbbae384a060a30</u>	+ 1 GOLD	✓
44	2023-09-20 11:57:01	<u>0x06a6d88a80dae97083e78aaefec54547137c50f98f6547c55c5965f2095b24b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-15 23:53:50	<u>0x3836e6c52c2dcb5589fb4e17a46b5568ea4566ccbc42f256199c9c0f7cf1ca3</u>	+ 1 aim rewards	✓
46	2023-09-15 02:52:11	<u>0xbcefce8af54d59e705e28f156761fdbe23b35a4022e26ef96ef481233d391bee</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 21:50:26	<u>0xd8c6696eaa705585b99e826d764a372aa6e3cc8d8634570ed52122e3380e82ab</u>	+ 1 Voucher	✓
48	2023-09-12 22:32:16	<u>0xc5e2b9eb227c8ebb1fa8bf109760615a2b6ff23a9849171ddb062297ba47bc6f</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:39:51	<u>0x9e1526f430be84fb7f136ece505c3fb6f5cf0e82ea25f23658f8437fce3df41c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 19:15:07	<u>0xb9f05a6751b81585e6a21e6ce54fef9e7e456a62dc</u> <u>b6ba23889ba00cd0e97086</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 08:04:56	<u>0xb5ec2c4a160130f85ed0fd93aa6a38bc5e92ad005d</u> <u>27e2848a22bd4b306152f9</u>	+ 1 NFT Voucher	✓
52	2023-09-10 03:11:29	<u>0xf00ee3c2b0c172be5be9c25000a2c0ac9aaae7afab</u> <u>bc0fd0b06e3d8b964cbf1a</u>	+ 1 NFT Voucher	✓
53	2023-09-10 01:53:34	<u>0x55f14e9ff6ba53e3a18cce2afe39731cf2f150f5ea</u> <u>c6bed29fd78dde04bf12eb</u>	+ 1 NFT Voucher	✓
54	2023-09-08 22:08:48	<u>0x3611af5896e87233d5775cbb98b9aeb45598f204cd</u> <u>5d0531327b0323ab022f05</u>	+ 1 NFT Voucher	✓
55	2023-09-08 17:44:43	<u>0xbb18f5d5caf0cc828407691f3f71e77a0e1c271bcf</u> <u>05c17c8d82a31bc398dd55</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 23:22:38	<u>0xf280025732d1afa69ccb</u> <u>c6e69192cd3a8ef5d75ce3</u> <u>1839762e6384987b8756ec</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-06 19:53:42	<u>0x91b8a89e887a44edb346</u> <u>9c88d78b038f7dd6c78457</u> <u>87dc7c027940a8151190b8</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 16:56:45	<u>0x96b7b47081bea192c1c5</u> <u>79ba79a4d0e2d8bd3009bd</u> <u>b68a053181f26dfe1dd3eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 14:05:14	<u>0xb193ebbb1889140ffb99 e4816f42025728b6bcf64c 3ee4ad65fe76fb0afe8714</u>	+ 1 NFT Voucher	✓
60	2023-09-05 14:04:34	<u>0x915c1621107b2a947c0d fa56a021bbcd0924193bdb 30963bbcf1c3bec9152e25</u>	+ 1 NFT Voucher	✓
61	2023-09-03 15:54:53	<u>0x2debe19de21d84430a7a 857101df79873e5ca1268e 2c866b018be081093cd5a6</u>	+ 1 NFT Airdrop	✓
62	2023-08-29 18:02:53	<u>0xe092f498772ce18da533 857edfce442186d4fe1cd4 a9fdf493b54fe02ec11692</u>	+ 1 NFT Airdrop Round	✓
63	2021-10-17 22:21:27	<u>0x1edf6f5886e954a08348 8add919aedce1dab9750a f03a037c1d91a6e9e7bab0</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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