

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1d16789bdaff580c3a1878650a33e3e04aab02ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
@ jgusd.site	562.000000000000000000 m rewards
\$ TIA	4,500.000000000000000000 to claim airdrops.
Pigcoin	9.17999999999999716 PIG
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
PYTH	5,000.000000000000000000 laim rewards
Cronos Airdrop	1 NFT
UnisNFT 1670969492002	2 UnisNFT 1670969492002
MiningSite 1683003998834	1 MiningSite 1683003998834
Polygon Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
125M SHIB	N/A NFT Airdrop Round
100,000 CRO	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
500M	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:07:32	<u>0xaf939fe84c759258660c126aaaf283cc462b329679cac9110915818ff072a967</u>	+ 2,680,184.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-12 07:30:05	<u>0x9ddf62f09759bbd1e63d8b5313ed89f3e3d57ef425bc7eb55cff1f82bf48f8e9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
3	2024-01-22 04:05:07	<u>0xd43877117c6e1c8013b0521b6c659955720b0b0bd13a3c5e597a1aa606b559d3</u>	+ 9.1799999999999997 16 PIG	✓
4	2023-12-06 01:42:07	<u>0xdd230b30c0bdddac51486b8fc3d08a4c889150cab093f1221075f91de9e18a67</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-26 02:07:08	<u>0x981d0fa8bc67c75fd4ec</u> <u>2aae08eff0714a3654f76b</u> <u>0a62eb8fd4fac29de911d1</u>	+ 5,000.000000000000 000000 claim rewards	✓
6	2023-11-22 12:19:55	<u>0x5af63c4ede75aa401b0f</u> <u>69dba5c3569260697b2750</u> <u>d505bd31ffa19676450590</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-06-08 13:37:34	<u>0x77e97d3aadf736293ede</u> <u>dd1beaee2a655798ef64b9</u> <u>b243a4edd92e4f13b86a65</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-01-25 15:43:44	<u>0xede2a7e1cfed0c342726</u> <u>069ed55d5e54e681ea1fe1</u> <u>085a61c1c5359833bac447</u>	+ 518.000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 12:17:02	<u>0xd30471fc172a376e84fd</u> <u>2047b904135e163902422c</u> <u>cf62a3b54fa3ea13042214</u>	+ 1 NFT	✓
2	2023-06-11 20:51:34	<u>0x8c9bcb11fa2ed3a533b7</u> <u>01aae8771eb0ff04f59baf</u> <u>cf2fea1c027f153942a6a2</u>	+ 1 NFT	✓
3	2023-05-02 05:06:48	<u>0xc46c7b75fd7e158d8a2b</u> <u>97c01390b91445fee2c1b4</u> <u>9712c0a3a4cdb28eefe561</u>	+ 1 MiningSite 1683003998834	✓
4	2022-12-13 22:11:39	<u>0x1e024fef5dc4216a058b</u> <u>08918f0e3a8d2beb4441da</u> <u>26c56f85818376af73b7fb</u>	+ 1 UnisNFT 1670969492002	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:15:31	<u>0x74ed66836c954f6cdfaf55bbb327c6619692cd007cb829f0b007efa92ad8545c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:15:19	<u>0x747c0bc1f89233a83e209ceab627ca4c9ba1f9a7794cf674483648500eeb29</u>	+ 1 9	✓
3	2024-04-06 15:19:01	<u>0x44b355ae029c82847a732d6149b69c0d1b6e9358ced8905fed02d3a1315b90e1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-01 03:20:50	<u>0x44c026baea2f554e099dfd9fe5ca3892f59c0e1bb7760d1ed254823d9a312b</u>	+ 1 NFT	✓
5	2024-01-31 00:37:17	<u>0x9a517de045288456267bcacf414ea4801490d56f6bcc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 20:22:08	<u>0xa2329c057ffd7b67547b6f26d76765f37cb047d17768367d5f387fe43825aa36</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 20:13:33	<u>0x06339ab8ae5d87ac7ec0393e7a3d7d87da865a3ae4a5ac2371b564b322ee7d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-29 00:56:31	<u>0x8a4feb92032469b41fcb15d93162491fe386b33cea0c01c649a6b49991b2b0ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 16:38:22	<u>0x3a3263336ace1b98c8149085ae73b1b697d0284de92f9f73b7672b1d0b48e4d0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 03:41:14	<u>0x2692472acbf982ab0d400cee8f1262e1d8de0a24c0211184d836567d2fcba0df</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 11:42:29	<u>0xb981c1a092d91cf306cd54711eacd8d8460625286f62ee6c7e9b94b057fb6b1e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 11:40:49	<u>0x79c87a2187b4d709b1a0f78b784d68390c42e5b3eec93bd250d9995c8979e55f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 13:00:18	<u>0x2b69796925dcb5e8b9f8847c1fcca71c5271abc0c711d18e817abc84f3f1e406</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 12:50:46	<u>0x66c17adc0876f2a77b62db2ab34a2340ba38806418c4ee18a504b37e648bb26a</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 23:33:01	<u>0xe49eac21778436d23c68da0b628507771ce7e87f235a87089dfef2fdca3e0e60</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 23:14:05	<u>0x3948a5dc5758fc182676b0c4a27986ae689c753f954c7a95a8a810b3aeeb0c84</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 23:36:41	<u>0xef59280c35b3611326c9d0e2c5f3dd125d2a560fc0d0215888001df6d64183ca</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 11:18:46	<u>0x2fc570cb61e87d5768e0ed30d854db20ca4ac6bfb9ad7ee4e47bf802e27c7605</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 10:24:26	<u>0xf47666f2c8abe9d274a86564f677c6beb64b1b9d3a871dd3c9a7bc334b5a6d4c</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 16:50:23	<u>0x3658d15461551f11c7098e0bb82c6714e72b026895a29c536a77ef6d792cb8a9</u>	+ 1 \$1,000 TON	✓
21	2023-10-27 12:07:04	<u>0xf302c53356a973f4fdcbd107400d1b71eaf903d4a02f99b29a8af399735b5f52</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:14:02	<u>0x4eb78f40c481f675aa79023f85281365a2829dca7703c1bd8a5068dcb0f89a88</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:17:20	<u>0x332be16548149a5e61f208c3d253e7ffbf3b64a7f279cdd46f7788065f00671d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:18:13	<u>0xcca8c6f55d2381471f1ddaafccdc02b0c07b4fd94c05a47c594851558f95c4df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-21 17:30:58	<u>0x1507f7e703b722df7f177199f68a0e22f5bd8bc3eb589562bf49425e7a59a3c1</u>	+ 1 3	✓
26	2023-10-17 11:23:03	<u>0x3cd74eadf4aaa53003b2dd339fdabfd6c93c56e3b726e666d8ba53eb3d6caf7d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 10:15:12	<u>0x2e2b0fc2e4985ef5f49df8d2fd7a26474816398f4f5186c4aaae6aa03f0ccb30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 23:26:22	<u>0xb52afa59f86f3e4e86c12866fc3243626b94aefac379b1449e14928140eb9944</u>	+ 1 usdt-1000.info	✓
29	2023-10-07 10:16:14	<u>0xa6c415496f8b47f4fd0c8a48255332154ad288659ae92d4fa77ad87723b7a2d6</u>	+ 1 Shiba Inu	✓
30	2023-10-04 02:21:54	<u>0xda7840742c206d1f47aa2c7613d0fe69b64c5f32a47e8fd76b12c86688c899c1</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 02:47:35	<u>0x8487108733da35e116528e60e7f12c93927fc55712c8ef2864c6e6d5e8dc997b</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 12:08:03	<u>0x7a5fd777207da4ffa5b3aa50fa79a59e8f25a938b786a10dec2a6ec4befee73d</u>	+ 1 Shiba Inu	✓
33	2023-09-30 09:01:08	<u>0x2691ca97edcd8c27c59eec260b000ba385397435a649a655a7044e45903b2891</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 17:23:58	<u>0x8340b255c857be45c6e7c5b8e2dfffd5bbd564ccd8e71ecd17f051c0e64ab849a</u>	+ 1 Shiba Inu	✓
35	2023-09-27 20:57:39	<u>0x58e76614f0ae41db6fb69b5a18fdc0bc0befb35a7db1c2ed0023926d52d7adf8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:56:06	<u>0xede54b611d786d0cd022b48989cc49117ba854e02e9e5874b5035bb3fe9dad7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 01:14:56	<u>0x5368a5b58dce174eb846d91b609ed2ad4d892b88c65da6a42c30f32b016f69ba</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 09:42:58	<u>0x2c00315fcf1e144bc65549c3194944cf4496e8ecb841c3d3fe5bf98cf7b217d8</u>	+ 1 Shiba Inu	✓
39	2023-09-22 14:59:37	<u>0x37a41ce0f509dbb3490cda314f3f312cb187a7044c9b6a0766b59ba170920414</u>	+ 1 drop-usdt.me	✓
40	2023-09-20 11:57:33	<u>0xb5aa88c95571ba3b6564aebb6454bb0a0c4db6a0a3cf502efeb23d71ce050ff0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-17 11:21:58	<u>0x740ee125de185f268e38fc2aa7478fef5de35ab80b7d2ed8167c52aa02709cb0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-16 13:11:43	<u>0xa49a5513cd0c3e69814c0a34756ff0502b131631ed27acc079e08f9c2f9a3073</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 09:12:25	<u>0xe1d4bf3428f1a0582c40e650a6a79ab2d70dcd3032e0fdd5942cca0e2d26e0bf</u>	+ 1 aim rewards	✓
44	2023-09-16 03:22:02	<u>0x05de760660e9648808203b1734e2468e1bfe0728c035ce56d04da43326278569</u>	+ 1 Voucher	✓
45	2023-09-16 00:30:50	<u>0xf6ab2f8e62317fd7abb7e5f12541085e27895617a7efc7fc334fd53f6be8b2af</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 17:31:51	<u>0xbb2add595c0b4db7395e191e98936296690bfa3b061689e3895ee0ccedaa285a</u>	+ 1 aim rewards	✓
47	2023-09-15 02:53:27	<u>0x4e3253b8ebc134a6006806bcf6a1ee76aa39ae8a0d0461899169a1940676dd46</u>	+ 1 NFT VOUCHER	✓
48	2023-09-14 22:44:38	<u>0x146dc074ba345f7fac5d9dc846db0e72835318b269c8f8f58191be4c0ea49618</u>	+ 1 VEN	✓
49	2023-09-14 21:23:56	<u>0x532d0792003f248ee02165c255229ec87ae15a72038f34be8f5e5d1a6335beaa</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 21:05:56	<u>0x7eabfdf0212a51ff0b75919ce643aa52b546269ba3882f7fdffdfb78ab190e35</u>	+ 1 Voucher	✓
51	2023-09-12 22:46:20	<u>0x757054290b85f3a31bfdcc9e0bcbe3f31fb8b7bf046eb4c223964568a1ae01e1</u>	+ 1 Voucher	✓
52	2023-09-12 20:40:41	<u>0x1df1aa6680b75ec2c4d7ba78df896dfa7cda327204e89e9ac379e447c5dd5d53</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 09:17:54	<u>0xc21d19f34ad52abe1df60a40babf106cee3380e3667bf4168fa451773891a3a8</u>	+ 1 \$1000 TON	✓
54	2023-09-11 19:15:11	<u>0x695f1de16ec49c64ec6893f39c3687f27afed9297f075f660e73ca3a80100732</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 08:08:28	<u>0x6e2f4f28e2aa7d246f173cd6c68363aeb26db78f4b4f540f9244424d0526ad65</u>	+ 1 NFT Voucher	✓
56	2023-09-10 01:53:56	<u>0xad3a547db10f64daba0bb7236ffef3f3f933a52b4af60109007844333141faa9</u>	+ 1 NFT Voucher	✓
57	2023-09-08 17:44:45	<u>0xd6f8734f4a8da57c34fc287fc2c291b47f084a89b59a510c89068bbbee5efae</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 13:22:23	<u>0xe619f04f5e272af61c9a290608253e601a357bb44ba30095050ac3018009d0e7</u>	+ 1 NFT Voucher	✓
59	2023-09-08 01:39:19	<u>0xf19b311c81b516ef4f6b4833d216051c129abb36f53af0c79de55da82a1529e9</u>	+ 1 NFT Voucher	✓
60	2023-09-07 23:22:42	<u>0xe20278b964423496b190cc2f045747951989a5fd873ed0ffd53cf40e5e736cc6</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 00:39:32	<u>0xe03b7ee13abfd329d96203e58a5f1fe0ad373b618a3bc5e19b802b63abc2c144</u>	+ 1 \$1000 TON	✓
62	2023-09-06 19:54:16	<u>0xe91b1e7add2b283862a12e181f573876c50bcf374984ee6d686bf1ad190bf35a</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 03:04:33	<u>0xb0bfca3a99848d1b07ee4c749a9ded5d58616d3e728545df6c086e26440dff33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 21:54:56	<u>0x03f7df6b6005331e766946d97f6a1181d348842fa3fe844564b9bc5be07d465e</u>	+ 1 NFT Voucher	✓
65	2023-09-05 21:30:52	<u>0xb2bf6395d6538270ae8d024faa61415e9b334ca584afe3b82f3799eb61a2ff74</u>	+ 1 NFT Voucher	✓
66	2023-09-05 16:57:15	<u>0xf647695d652149ed343eada4604e72bf18962cfc73df08fdf818787e59ce520b</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 15:55:14	<u>0x33862444a684f153b520c486e3a66174d9ca377d086e6aefab4280993170dcb3</u>	+ 1 NFT Airdrop	✓
68	2023-08-30 22:56:16	<u>0x73a7659123cc5a43f71d2be576145af4a5e821b531d3127af04e3c5743130c28</u>	+ 1 Voucher	✓
69	2023-08-30 19:06:35	<u>0x5b7c7f702151fa868308f268e24dcac3f684cbdb5af38543c5cca8a3f44b46bd</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 10:41:05	<u>0xe65f9aef4ababc1954f881f03ff103a71783122bbc353e103c06ec04d24a4027</u>	+ 1 Voucher	✓
71	2023-08-29 18:03:23	<u>0x5a2d5746c9bd318c720a699091aa8a00c486ff1bd085113a09e6b137da09e45c</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 22:48:16	<u>0x02fe27572677b7fb4ee9d0322c1290d256f9f72218050943406b797546b2c1eb</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 10:23:04	<u>0xe47a20f5809c723d5e7c2b5d20cc67a76179886630058ef57a2810ddb342fcf</u>	+ 1 Voucher	✓
74	2023-08-26 12:53:26	<u>0x7bbe8740cfce4ed957f69f8f6218c7f6045178dd8e4d4cd449fb9f115edbfc41</u>	+ 1 NFTVoucher	✓
75	2023-08-24 08:04:26	<u>0xf71b13426231215606b0f52534202943e420787f706739ba749e25e97b925fcf</u>	+ 1 Voucher	✓
76	2023-08-14 20:55:41	<u>0x7bb466584bb664903b17e4b116191a2518a6bdd21923fc5df21eea15e6003afb</u>	+ 1 \$1250 LINK	✓
77	2023-08-12 12:34:27	<u>0xc053196f4421933355940d7d2ff1f2312d3d540320057156940ab02e976090dd</u>	+ 1 \$1000	✓
78	2023-08-04 00:41:39	<u>0x24dc37798e759782df9b61c9c5ac126db4be0f08597689ee33b8785f02ceb635</u>	+ 1 \$1500 USDC	✓
79	2023-08-04 00:31:31	<u>0xefad79a91feb166c8d97d8ad10524f9c083fe5dcf3e1bc2c3ad9052cb4a8a725</u>	+ 1 \$1500 USDC	✓
80	2023-08-01 19:13:07	<u>0xd4956d9deaa562e5c00d747256caad7a420842fe4315110ea47c19fb6570c001</u>	+ 1 DAI	✓
81	2023-08-01 01:02:02	<u>0x506038e3c16d8b95e7e117a08f23c64c2985288ea9b514d4ace43b5049013b81</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-31 20:45:54	<u>0x6ae9f9b2e1256529437e</u> <u>b01186062a9b09caafa854</u> <u>77770297181465c7ecc42f</u>	+ 1 \$2000 ETH	✓
83	2023-07-27 09:25:18	<u>0x61693812be60d531d74d</u> <u>509a6efc9b91201228b898</u> <u>17efa3501b4e4c55769bb4</u>	+ 1 \$2000 USDT	✓
84	2023-07-26 22:49:01	<u>0x2c721fb060730850687b</u> <u>5770ab6c34cdb091721719</u> <u>c70c84e1652e57b71656ae</u>	+ 1 \$1250 USDC	✓
85	2023-07-22 01:33:45	<u>0x126ce08cb1ed58ab1c20</u> <u>bd3951b7d6ddd796351bc9</u> <u>d3bc930651bd46838bdf0</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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