

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ec359b4c4bf723968ff1a7fe9f339659d1daf6b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT Lootusdt.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
! 5000USDT.NET	1 REWARDS 5000USDT.NET
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:41:29	<u>0xd9e7f4100cbe0bbeef75119ef42de1acbb6569c12611b3ce3466f5964a6bf439</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-03-22 19:57:49	<u>0x33d3bd96ed48a8761cca7e042cf664906a03559e7d02c65fe80c6f1f5ee5a404</u>	+ 700 www.usdcdropworld. live	✓
3	2024-03-22 18:14:27	<u>0x0236d71685ea3228507390aeea98ba1ed7b23669acad98b64740d977a4cc549f</u>	+ 700 www.usdcdropworld. live	✓
4	2024-03-09 17:33:23	<u>0x2944f7e3580e0c1f4ce92724af55e45490f144ffefdb0e5fc5f7072e7a640ea4</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
5	2024-02-17 12:59:00	<u>0xff7c5393722b3d1d9bfe5e2b1e12e7f84925742d3512312937fb875a47358c5b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-01-28 10:30:48	<u>0xb5e93e85cbfa80e03a3e90572d16c7f82735e5ae4045c364e8ba8c47e89112ec</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 15:07:44	<u>0xb73fd30fb012a496d027b7bbbeadb507196100dee8aecb9c5338666be260fd52</u>	+ 1 lt.com	✓
8	2024-01-13 06:55:00	<u>0xfe2c3c536a86d94e04890d7ffa0d38e35de1b77ec51ee7202414b75dcbbc1e8d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:03:42	<u>0x6c53d96bd72a6f12bc64da6b7a40aff5b63d260743824ffb86ec0bb59d2f1c71</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 21:31:17	<u>0x4a5e4589300bd469d644e21c2e5f79e0cb3be6d47fdb818c41e97026e08f5408</u>	+ 1 Claim Reward	✓
3	2023-12-10 00:01:18	<u>0x56b04003d40417cdffa9703cd527cc2a72fc2aac573164e95ec55866005fc22b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:44:53	<u>0xac8ffbf521af1db06f1ccb8c94a83985dc22047d5a837d4f2fa6619970db48d0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 20:18:40	<u>0x0bff330e803c2a332f7a75f697ca85fbb30342500e465094f12bc9f79102304c</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 22:53:36	<u>0xb36c4a3e3fb8849504d19028a2811dd09b8fbbc96c60c18f56c5f8a836fb5eed</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 17:14:54	<u>0x787317a6c04f8b6e77b793dacb0ef15321ca7fdd4b</u> <u>aaa78fd28c4f7ba912cefa</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:50:08	<u>0x071d269b796c0c69c517996414ba2621ec355af2a5</u> <u>6fa542a835d2bb5f6f8d42</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:49:17	<u>0xc2fd51aead20a2bb9876f33fcb7c0505af202b032a</u> <u>c3248d0393662862d95dd4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 15:14:50	<u>0x4fc53f03dd601d12e6b99bf0c121f496d6a35271a7</u> <u>1aeb845efff5d501f2eb3c</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-22 01:23:50	<u>0x5ac8a6d39fcd99b4cc58890f6a3a22109ebded0ca6</u> <u>75649c16f64ec29b920844</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:29:47	<u>0xf1d258ba7ca475ed7cb646ad99946d3398fa85b467</u> <u>e18c98526c089631392e66</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:59:29	<u>0x39e2733d74d50f15bba4b207e35f124243a093d1c1</u> <u>edb25e4467062c9b3cad70</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 18:20:32	<u>0x4940ba25dca339d92b38a05cadfd0e1b87aaf5d8fa</u> <u>8958467d7411291f5c2219</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-31 13:20:16	<u>0x04402b22bd89768477b096037cf3483fe926543d91</u> <u>a7aa5a2a4b3532857d2e13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 01:47:04	<u>0x541fb342bcb209829c7a f7aa12be95c1fcfbcd2191 168cbb2631f47694df6b9b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:36:18	<u>0xb61bada1633ed269d686 c42edfd7f93e4056068317 dafaff2e27e8f097003c6d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:08:47	<u>0xaea57ea6bc2a1bd005e2 8dd44d56516a53f5a5d992 12a72c1707454f37b02269</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-24 10:18:21	<u>0x8adb766d332761f58f6f 82b0586ec54efb3e1c4d7c a23a7b3286d5fdbca075cf</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:15:49	<u>0x7aff06a4be6ff50235ef 249e4a0d1650a435f2ca1e eb82f0f7190678df69366a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 14:44:34	<u>0xe568544ac5e37aa64b00 6e37f86bd103bd9abb2e9b 883b997db02fe74e77a5cb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996 cfe387a08da1d09ec5d148 80868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
23	2023-10-08 09:29:47	<u>0xa4cb02dfbb6e08290f36 f47951ba05dcbe53942a2b 518477035dffbbdd75e3e2</u>	+ 1 Voucher	✓
24	2023-10-03 08:52:33	<u>0xa5a8d98acd2015c54c7e c2c1eea9226dd0bb69be30 a5a563c5fee9c18c231505</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 22:44:30	<u>0x108233e8c0156b1f6d2a b127016acd35d188a1002d ebf5f3a327b3711c79f6cf</u>	+ 1 Voucher	✓
26	2023-09-29 13:47:42	<u>0xdbbfff06476026e976f0e 061a64541ec3bd39488e01 617344e81c41f459211dcf</u>	+ 1 Shiba Inu	✓
27	2023-09-29 13:20:28	<u>0xc886801d4a132aafca34 bab7ae0ce6885636831c92 503b2dae4d57ff07c8bee7</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 17:51:41	<u>0x4de63fddb43271a6a68c 81099dcfaaa8c6bb53fc0b a96370f1b29d3037b1dab4</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 06:59:17	<u>0xdc0f3febcd0723e26f16 ec05eaadc02b17c3dbeab2 dfdf41ab5071f940a961d1</u>	+ 1 Voucher	✓
30	2023-09-23 12:03:33	<u>0x1be5f257118cfd3b987f 7b2b3d90a5ec02b4b49a8a a8b92e9bb24cd142813968</u>	+ 1 GOLD	✓
31	2023-09-20 22:12:36	<u>0x5aa7e94185423f9ec2f9 da9cec2f4879b45ba5c294 fb59cc5ce39e088f378be0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 06:46:13	<u>0xd9d617407ef5fb71d710 62aa5b27d04950e5fb945c 6481950afcf2732bdc54b8</u>	+ 1 GOLD	✓
33	2023-09-19 23:32:21	<u>0xcf7ad090a190d2e9970a e826742d89138992ee2e91 a8f0bd44e41bef86685005</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 22:16:20	<u>0x551f879c138e4c122d7e99fe7725d0ef4b49e07d54a6fcb990186a2451bcee8b</u>	+ 1 Voucher	✓
35	2023-09-15 00:13:26	<u>0x074333d8406128ddd998d2e951c6b83b265ca668817109086dc54b4f19a6956e</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 19:24:20	<u>0x32b2f8cfead28de3b1958267fbec2a4f042b76f92ad274f58544b7e216de030f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 23:50:26	<u>0x47b9000b58b2ef12860f0480382fb5afc5ca20dfeb9bc768906f264d7e38c7c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 21:47:32	<u>0x3a864cc8dfe497db3f7d5e5dcd154b9a32cf82a1322af911e60aa8d6690a3c3e</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 20:18:19	<u>0xcxbd12381df03024d71e4b783a29b75c3af203b476fcc94430100c937a51f1546</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 18:33:00	<u>0x85533505d667e8a3bce6463b965990986917b62e883e0832bb9b08f1d4ae4e00</u>	+ 1 Voucher	✓
41	2023-09-12 02:54:26	<u>0xf557ba81ce3356d3bc976fadfb7991b1549ea51e365b4678ace9b06d9ebc9e31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 08:15:14	<u>0xeb3ceae5239a7235a6bd3ba54d7904ac76cf3be87f985abad36a7bff0f7cfa0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 21:29:13	<u>0x0a415c1f99fe7fb2cdd305c836c6739f315e8d5f1254c69aec2689b3fd508263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 22:53:03	<u>0xc32ece35eb6ee43109abe45196d5336593f2d85e3f7901b032266207430b7de5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 23:05:01	<u>0x70dfde1e496936960efad114a75ee53a567322b7092a0092c0960e8d495ae7f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 21:58:58	<u>0xf5c8406ac37515cdb46ef3945b7060eaeb267b333b818850750cbe2f1175cec0</u>	+ 1 \$1000 TON	✓
47	2023-09-08 21:45:02	<u>0xab4b0b128171525751ef57858ddee7093b36afd4f344f733868fb8a409dd7fa3</u>	+ 1 \$1000 TON	✓
48	2023-09-08 20:01:41	<u>0x0b67bc482bd3c63b59c5b0cfdd5d4a4b40da312f43314cb9ab6be4faeea2ceee</u>	+ 1 Voucher	✓
49	2023-09-08 16:12:17	<u>0x34161501099b05adeb75a575e3a6ff8ea0940418969f30be194c8d313ff83d90</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-08 12:49:02	<u>0xce3b5dc7ef8c5e99c7f6eb5a531af5b0c99c3689b5c805831ee0caa85f096d08</u>	+ 1 NFT Voucher	✓
51	2023-09-07 21:33:40	<u>0x02a873702b5d8e70102c9223af708e741f35fae31384faa06b6071ea5d3c2d31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 03:35:20	<u>0xac2709ee757bff0377cf35f0b9638da56fa4898f7f175fffa0c6c69d5ff75ac5</u>	+ 1 Voucher	✓
53	2023-09-07 01:46:25	<u>0x14b9b22fb4a43b7f55bfeb83aad3bbb99462feef9dd9d50a46691a353e945d68</u>	+ 1 Voucher	✓
54	2023-09-06 23:45:02	<u>0x2ec986139881e729ba9ce1e9c479d2c88f94b64ecad6726e330b95bce5d53d93</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 23:31:04	<u>0x3072d65c366c26c83fa11d66fb69eddb78e402074b514bccebb01c28d663976b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 16:54:47	<u>0x2203c1f567d1a34de7375a8fc628d593cb823ff8d15b4da4d265d0b098b4babb</u>	+ 1 NFT Voucher	✓
57	2023-09-03 17:26:08	<u>0x87dc9522fbb23d4bb7923c47e0cef7585a3230c7301441ce35c3e46b36ac0bf2</u>	+ 1 NFT Airdrop	✓
58	2023-08-31 21:15:06	<u>0x2ecbdfff6767a5287ca91c71070ad4b3fc9063bf32ed56025ca6e206add24d70</u>	+ 1 Voucher	✓
59	2023-08-31 03:39:12	<u>0x3338de46ef20ca9ae6800585a233d8a9a046573dfbb3e3663a8099123813fb48</u>	+ 1 Voucher	✓
60	2023-08-29 19:49:22	<u>0xbf8cadb5fe16dd0a2d3f563228cdc358ca485c0cb0691ee388afd774fe3eb2a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 09:57:43	<u>0x2bda167301c2763d295781272ae1828aac0a3857e30d1b4d476f38bd948bc2a7</u>	+ 1 Voucher	✓
62	2023-08-22 04:01:26	<u>0xac0ac35db484fb904c57efac123ed018a4c1099641112e59ce77b3a6d8c7b4dd</u>	+ 1 Voucher	✓
63	2023-08-19 19:24:59	<u>0x391ee5c5fe730c504ce1531f5f7457b5ed40eae7b4b66e71cb2ae4241466521d</u>	+ 1 Voucher	✓
64	2023-08-19 00:33:44	<u>0x34925d82bd65e307144ad36f835ad3391c0180dee0061a16ee2badf9a492cdb1</u>	+ 1 \$1099 USDC	✓
65	2023-08-10 21:09:28	<u>0x0cbfa1c0c7cd20dcd58cb7ac03aca146c72c4eb35b47491d3b26c0e85436cb5b</u>	+ 1 ARBITDROP.INFO	✓
66	2023-07-25 15:08:58	<u>0x2ccd2f8447f6927b45f31be918a4dfcb9185b848bb5f492763a305071bf91a6</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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