

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x210c10c395219130ef0f441a70bdd7f5508ca51b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK FINANCE	174,000 AIRDROP
@SNXPooL.com	558.000000000000000000 wSNX
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
2000 TON	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
!!!\$\$NFT-REWARD\$\$!!!	N/A !!!\$\$NFT-REWARD\$\$!!!
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 07:58:23	<u>0xa58bbb7aa214928084d6 abdf4bfd76479152b567e0 7efe505246d7ca473260eb</u>	+ 174,000 AIRDROP	✓
2	2023-10-07 07:56:43	<u>0xae2b4e669e6ce50c17ae c217e808c968bab314a66e f17594102a4ac721b99f6b</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:59:25	<u>0x2bb1ce6becd6cf153d3d f565960f607015c952373b 87ac03d0071c64fd7b48ba</u>	+ 1 NFT	✓
2	2024-02-17 02:03:58	<u>0xf88da0bc1f262ffc67ae 5da9c28e886d65a21e0d5f d69e9dfc070e955575acff</u>	+ 1 NFT	✓
3	2024-01-31 03:34:06	<u>0xfddccd2646a21a69387e 464072e13f809d42db165a 7596f8a3cc2fec89a8eb33</u>	+ 1 btcevent.co	✓
4	2024-01-21 17:08:18	<u>0x1b117850fb6d63bf06fb c5ca5ab0800090cfb3285d efbbadad4ba813e0e2cf80</u>	+ 1 ethevents.co	✓
5	2023-10-27 12:15:22	<u>0xf58a8211cc4e4ba9c6fa 180ee546119add44889ecc 9a94842be740a950330358</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:22:46	<u>0x76e656902cb93086443d 72b7b87c89b89beb1ba2cf ee570a58ef7948b344f6a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 07:29:32	<u>0x1b81ac751a3b4d281cd1077969bc40774f36eada09a2dde86aba588545e7a0b7</u>	+ 1 !!!\$\$NFT-REWARD\$\$! !!	✓
8	2023-10-06 12:17:30	<u>0x3ba6250eb46c6ba684b4955b8e1a96e95c7cb1ad5a05f6d20323b84411b7a8e7</u>	+ 1 Voucher	✓
9	2023-10-06 05:09:44	<u>0xe952aa36e81fa5d1b8f13e872fb3ff0b8dce5ac6a9bce922890754df5f8cd68b</u>	+ 1 NFT Airdrop	✓
10	2023-10-06 05:09:40	<u>0xc0900731dcdb451d1277e53d95e6066bbe07a01bc0297541d053b5a6ffd78927</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-06 05:05:44	<u>0x8c705e5f24b4fcc8fd00713cda0716e521f9a4463db7313d3467e171d46265ad</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 05:02:02	<u>0x89fd7c8cc67ff37df3c7a88107bce1b1bf773c548c7538e5126eea067c8b1434</u>	+ 1 usd-drop.org	✓
13	2023-10-06 05:01:48	<u>0xd1c60474a7618a3faacd a44df8554c977f6a1a87f43a65d1493cec8f83001faf</u>	+ 1 .net	✓
14	2023-10-04 05:26:12	<u>0x1b755c0fa9506a915da57d9a76a3df4df4c000c36ac51de083db837f62381648</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 02:49:09	<u>0xcfea3e9bc74ba2d4569c044daaa13e3c51d06d26772396f7714c40168699dfbe</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 02:28:17	<u>0x1df060d854facfbf3f98 b8ae84844a84b57c57cf07 5d2b1c9aa338a6e945c012</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 22:03:37	<u>0x5cc231ed89582433df0d 4227a7527fdd72e8bdb7d7 f5be38f080f57ae2267a11</u>	+ 1 Shiba Inu	✓
18	2023-09-29 15:27:18	<u>0x6740d83e23808a84ee5f 51d6c40de1cc92f30741bc f3174492100ce612b9edd4</u>	+ 1 Shiba Inu	✓
19	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d 73b3079b3739bf5fa1ea83 45efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:58:40	<u>0x58447a87189b585f5a40 6d2979de0aa27040a64155 bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910 e65a2719b0466e7c50924e 5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 15:41:45	<u>0xe041c87005ce79b62bc0 3ff0e67a5d11666650691d 1714d74c80571fc39c23a2</u>	+ 1 Shiba Inu	✓
23	2023-09-21 10:41:15	<u>0xf253c4243defc1ce3903 27e6087eb3e7ab5bed5fb1 4d87a3b80a5133eb0dbdc8</u>	+ 1 GOLD	✓
24	2023-09-20 11:58:51	<u>0x4731a6510f363f6fb260 3e6e79a12db07156166979 e4691e1e66169a6e0beafd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 01:27:14	<u>0x925679642648a8a9c3d8a3bcf23260c3d29525c630c0566da5ef4f983ec49a5d</u>	+ 1 Voucher	✓
26	2023-09-18 00:36:55	<u>0x69e1928d4ce01e33e54541ddc33c1e266f954e36209ba53b4d10537eac32079b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 18:26:17	<u>0x542f02182c19195ace3d6fc8f3fd7007aa373e901ebadc7c188a68e9f50a6821</u>	+ 1 aim rewards	✓
28	2023-09-15 03:05:35	<u>0x2d4ca48bc9f30281755383050e93c1568f3cdbfaafc1825b35dd334fb691aff</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 21:42:20	<u>0x8f2d2dcb971de3ce5d9074801c12be87f72572b4d374e3b119c586b9012f0205</u>	+ 1 Voucher	✓
30	2023-09-12 21:59:52	<u>0x02b923cd33d73024db9d375406cc6fcf1fc6e9cd133f3dccd04d7fcb3bcfc104</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:43:45	<u>0x29d24b5265c92a8076b1cce19a5c883a3f5f9ba848e3a44b5d6feca77b570df4</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 20:41:05	<u>0x6b910d02c06fd5f08bb226b54b6920b7e08b3900d96c972ba9da39ccd94f6d53</u>	+ 1 NFT Voucher	✓
33	2023-09-11 19:17:11	<u>0x9733e73d68b8de7abe9b9af85b4cd12a63436cb178cae99c30ceb4db155cb389</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 08:24:34	<u>0x6c73ac95e3f6b3ce394bcbe1966d723325768c228fe3c47440faa902845e77fb</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:55:48	<u>0x294b1e6126ce80f7f720234348e6ce02b2c9fd5cadbf0b297d78503196b2a58a</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:35:56	<u>0x20aee17e0f9de023779b6dcaefe5816606eb5fc90ab27edd86395001de74355e</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:09:24	<u>0xffd28b9e769076411a8d686b9649075a99a52e1d8b70509ebf77a730cc934cfa</u>	+ 1 NFT Voucher	✓
38	2023-09-08 17:46:13	<u>0x89267306d8c154c125cd32df400ea3f0795b3de8e584fcf6ab48414ca431ed6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 23:25:12	<u>0x6ee8412e4a0cc72379f9d0d90c09e1a2be3a3163ab18041780af1492864db760</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae4c77a5b8df5c18d0ffd9cfbfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
41	2023-09-06 20:07:06	<u>0x36b814f5bd9dbaefcc95a54fca212468252a2d2a6448fb15cc15e6f38dfa2c7</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 17:03:20	<u>0x89a3ecdeee4015bd63211c314183bc5d0e51cbec6dae7193292bed56176d814e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 14:14:08	<u>0xd0c51b6be0ddcdff1e97f2c3714bdd3bb558f2b329d0fd25f8438f2b6c31ed6f</u>	+ 1 NFT Voucher	✓
44	2023-09-04 23:30:37	<u>0x9d62ca49d3b69065a575d6ade0b25b79a2f4175845b10332f679c83ef9d06771</u>	+ 1 NFT Voucher	✓
45	2023-09-04 23:27:03	<u>0x56526ae93db076cc6981de292ef7a76a96a6f6184f27fa3b68d0bbc602c8664a</u>	+ 1 NFT Voucher	✓
46	2023-09-03 15:57:56	<u>0x8ef57b405c67cb40f0638f4a5886101937f89be8b2020567c423cae53f52df7d</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 18:05:09	<u>0x4ea35565cb54870a1b4e09453b19e2ef502db5396e2eb8d1aa2ac2ba40bc343a</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 09:32:51	<u>0x5239847863ec1a4e05d4293e382bfd37b8a96f53087df41001b28b2a20c028da</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-21 21:04:37	<u>0x9f096ed2beb74d49a94913ce067e0f0b062184915c4b70769afe51fe56b5cc3e</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-10 23:58:01	<u>0x748ae7bb0cda6fe52290d664a53c03bce718e34792222da5a2a1522b26bcc9f2</u>	+ 1 STAX	✓
51	2023-08-10 18:58:20	<u>0x94451862ceb45d4e8c53a2d3f024704efb7bea0b991f1c7f219141a09c69fa3e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-09 16:05:04	<u>0x7e689e7512f4612c46f6 2729afa04818e020da38d6 9381edfe0b5e20792a2170</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:40:24	<u>0xfd7ff2df8f6506b07a7d 3c15f01a0b00c4e9c742cc 81c4085ed139604384af8a</u>	+ 1 STAX	✓
54	2023-08-03 15:16:53	<u>0x60e4be45ebf50cc6dbfe e4f114b7f7acafb26c424f 911163bb4cebf3a16b2dd8</u>	+ 1 STAX	✓
55	2023-08-02 11:15:01	<u>0xe9821872a8d1418e40c8 186647e3948ee9e1f1c744 1f6293e9b8c4cd6e7e3f8b</u>	+ 1 FREESPIN	✓
56	2023-07-28 20:35:04	<u>0x2dbaf95cee8751abd63d 01cea6470ea6eecf6c9919 c5f2d4a3100739eae3264e</u>	+ 1 REVOLUTION	✓
57	2023-07-19 11:16:52	<u>0x7160ae86d89dff050495 405869f7c605efa6415b01 85ff9a92f3d9468e765fd9</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 14:11:32	<u>0x9fefe9712fa5cf5f86db 495f6cc75470d5cdeeaedd efc64a8c5ed91059b2621e</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-14 06:41:14	<u>0x42076b91c4dda95ee266 c792ebcd2bd71345d43815 64a30819516c9bb6a1467a</u>	+ 1 BlurEvent.io	✓

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