

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x250aa9970f67110348ca2ee62f7c97418d142bbf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 op Code
USDT	10,000 \$USDT · lootusdt.com
GSF	10,000 a refund
BLAST	10,000 BLASTCODE.IO AirDrop Invite
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT Voucher	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop
2000 XRP	N/A NFT Airdrop Round
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:38:07	<u>0x8b2cbafb67975bc3fe9e9a228caa82837afda9611631f78d0ba1ed49b85e9db5</u>	+ 200.000000 WGC	✓
2	2024-03-11 19:15:56	<u>0x864ea78535e0c326c55f606d4f9ad173ec6ad83748e92b10c9f5a0e1712481d7</u>	+ 5,000 a refund	✓
3	2024-03-11 19:15:14	<u>0x4527e4b48fd9dd5dc17b2f39806bdb727e6ea9b9ed79f2fc68034e270b77fc5a</u>	+ 500 op Code	✓
4	2024-03-05 21:31:30	<u>0x052348a9b74e7c5672084db97563b0fc9e7a47053a2241eb4d728c478a29e9a2</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-05 21:31:08	<u>0x3c49ab3f08c22c312b11b7849950f46e24159f543381726bdd63051060de3657</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-02 22:20:18	<u>0x5fe7270822880f8e193dc91e9bb701749b6b29fe576a5dec1d99668b19addc88</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:55:48	<u>0xea5f704ec4981ff613fb b615ba370a5a384a21f309 8a147628a71a7657d3613e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-17 14:56:30	<u>0x8b4cb430c510cf9a951b b985bfec08bd0a25ab24a3 8e8c92f709ed126bc9b96d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 14:20:37	<u>0x61b7bed2fb741ae20ca1 9a5aaef71c9a27306bafdb f1496d8f88b72150cc456b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-12-15 21:50:35	<u>0x9574b81fd6d927dad05e c00efbcdb4a556730375a3 207d5fa4d7c0a73d1a10ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 03:11:58	<u>0x48b9a287e91e98174e7f 98dd70dea0b4bfd4156bf4 99b3c90fa585dfd2a7e60f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 12:57:42	<u>0x9e28d4bbaf16409f719a fe0b4d16c4e9d2597d9f13 fdccc97c30b82c7aa8ea95</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:54:17	<u>0x60a1d1f8e912210c1200 309e347957c4212884a5e4 8c3fe35b585e1262712b8e</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 19:58:25	<u>0x6abdac8ea5fcf88cf022 6b6e71f862dc8296207bb7 8fb862b1bfa121d4510e1f</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 09:53:10	<u>0x23385e562e9041894d76 8f6cab9052bf3cb1db9218 a36504f3837647addba447</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 07:45:20	<u>0xa8865cebe25bf43eaf625260df4067faf16bc5e8ad</u> <u>d878cd5452be998e6c4ea7</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 19:38:46	<u>0xedd1e199180c4dcb068f8ce0e2f732cfbab98f7a7e</u> <u>25125ed1518e689f92a976</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-26 14:32:25	<u>0x818563be4408c7632c97e3d5c43c6539e1abd40f77</u> <u>c38f09faffa071367296bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 09:44:15	<u>0x419bcd275b134b1754820e781570c0988aedf953e7</u> <u>805acf23ca5374ed89993d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 11:09:07	<u>0x2ea29e822b29fb28e097917b3e07ac15cca37018ce</u> <u>6e0bdc10f510e82057b2a0</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 11:37:37	<u>0x34f602dc160a166b763570c544679992d186f21d39</u> <u>11cc4f8ba0a02c3a5a0a14</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 03:39:57	<u>0x95aca087ad201fe7969a25a15fc903bb8f7a149b6a</u> <u>73e30f7dc29b0424fc36d7</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-03 15:18:35	<u>0xc381e5bb89369d5122f1f7531a17cc04cee72b4fa9</u> <u>e8cc0259b37bd4fa1ba109</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 12:39:02	<u>0xd9b5762311e22b854ec4fabbaebd40ac31e72de788</u> <u>1ff3f6a8c6b24f5395ba8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:37:42	<u>0x685a61e591682afd066f603a9e085285d98163931b79361b45af9b447b078984</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 17:05:15	<u>0xfb9afb878d482deacefb410ac8d39a8e8be3799bc28d6184f17a3687f960b18b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 10:18:55	<u>0x84124daa975482f93cb8b1e618e61fdc29e5e6c98b6bd2accc1fd2e3672cd6c6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:16:35	<u>0x7f1030e4f2adc8fd798a1d04cf42da4fe8ded0812523c30075dcb0b9b3efa633</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:55:58	<u>0x266bbd12e5a625290fdfa9640e3724550b87fda0bcad3d5ec75dd38a883b2d5a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:45:38	<u>0x68fdf6b5d2878b0aff146b27a447327b1826b92c5e92175cd6eabb24cf5e78bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 05:32:28	<u>0xb2da7a727d25cd5621a224c02e092c800fe07d3ecb372c79c08274587b7effee</u>	+ 1 NFT	✓
26	2023-10-12 09:41:23	<u>0xd67a35c92d7ef6a9cc790f3f72e351bfbb2beba5dc49fc584777296248e72646</u>	+ 1 NFT	✓
27	2023-10-09 18:37:22	<u>0x60ae053fd0594bf58e949fd9706b22be53fc4144d40d829ce78340e6635e4dc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:20:56	<u>0x1ff79bc9bb3ff6e77e6c ce6d8f7ab4a27b23792b08 feed3ddecece1d412c2af7</u>	+ 1 Voucher	✓
29	2023-10-05 06:43:09	<u>0xdc58525e1e74999f436b 7c5f864429d8442e2c2e1b 2160788c36699856303183</u>	+ 1 Shiba Inu	✓
30	2023-10-02 17:30:41	<u>0xfd2caf6961b071e7589c 53a9fa1d4808f4840bfe08 afda18dc2b340a34104538</u>	+ 1 Shiba Inu	✓
31	2023-09-29 22:22:58	<u>0x53a2b5e8a55577c05687 de673f090a6ee02e502537 7f4313e6468c3e08e4824d</u>	+ 1 Voucher	✓
32	2023-09-29 12:05:36	<u>0x1abb65817b656524a642 e1a85fa65bb021f71bc7c3 04be5a02d40de9089565c2</u>	+ 1 Shiba Inu	✓
33	2023-09-24 17:31:04	<u>0x152ae02f799876750230 ed3eb174d0a4451dd59577 c59eede99fb191af9403a9</u>	+ 1 Voucher	✓
34	2023-09-20 22:14:48	<u>0xa56637f7f16032e71f47 d1d2027debaf9a25f3b06 367668d2006d5851db8635</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 15:24:09	<u>0x9df11bd3d606c9fe0f39 4ac94987a46005d5939349 14df820de24707c2ec382b</u>	+ 1 GOLD	✓
36	2023-09-15 14:17:46	<u>0x25795fffadb3fecfceb4 ad75f0dd533d9deaf89829 2b4ea747338b5769584d8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 14:08:42	<u>0x7081c3fd89817365dba2</u> <u>f0c8700687355003df263b</u> <u>33bb9a6fe4baf03fb4add9</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 02:47:22	<u>0x172cc7bfe983b8b3b6f5</u> <u>cc4d08b40dc20f759287c9</u> <u>02f324c1373a0fa36db1c2</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 19:27:54	<u>0xd5e2867e1daf6870ce12</u> <u>1372cada7f1feafd251145</u> <u>c264b7a8564c416bf71689</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 00:22:34	<u>0x7418a8f0566dfcd0740b</u> <u>cb5e85b3034e2e79a9acdc</u> <u>8b35eac1ad8bfa5e8b176a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 21:55:10	<u>0x3b1c738256785623de2e</u> <u>aff6c7f319be817c7fcf33</u> <u>1527c84a7fc1ef62c51415</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:20:11	<u>0x0bda3b83e4c66c7429fe</u> <u>1486b65a5bc38b5bd1715c</u> <u>41eabcc42c0f0f3aad4e7b</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 12:55:55	<u>0xb2e806a794e6f8b880cd</u> <u>7b9d773764338e2bac701c</u> <u>29a8ea3305a0cd61ae305a</u>	+ 1 NFT Voucher	✓
44	2023-09-12 02:57:34	<u>0xaa38f73206305654a927</u> <u>094ef94e18b89f54985b39</u> <u>06b879b147aa2cf320aadb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 08:43:39	<u>0x157e5f5ee625a69e421e</u> <u>d909b9ee47c9e6eb4421e9</u> <u>b188fbf3dae72b8d04c444</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:32:07	<u>0x1a105c77fa9ba14bde6e</u> <u>d0a11065980990c4f3e340</u> <u>5217c3bd060f7ebbbac383</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 19:31:36	<u>0x98c97b342955eb52b349</u> <u>8b857477f6f55598bf0b51</u> <u>3bcb29b2d3efad4054a013</u>	+ 1 Voucher	✓
48	2023-09-10 16:20:41	<u>0xd8de95621ebe89f4cd77</u> <u>3eb8a2f55855678dfdc9f5</u> <u>e8f8e477a51728449f6c99</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:22:37	<u>0xb3dce1810faa72b598a2</u> <u>67943effac85970df95b13</u> <u>39fe1bd44265259da7307a</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-09 22:55:13	<u>0x9cd21e4ed00420e31e87</u> <u>6babd9ac1575adeb2f277b</u> <u>da6a988c972b9b6d8ed5f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 23:08:41	<u>0x5ee19241c0ff0d6d8e1d</u> <u>ce918501463283da98c2d2</u> <u>276eeb6dd150285a24f24d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 16:14:23	<u>0xb61c26691027840d06b9</u> <u>01cebee59cee08fa4898f9</u> <u>6e58ea74fff010ef8acc35</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-08 12:30:54	<u>0xbb70b50911e6aea81b3f</u> <u>14131f2d1fcf03872ea295</u> <u>8d573172682c8816b30c79</u>	+ 1 NFT Voucher	✓
54	2023-09-07 21:35:48	<u>0x4449c154ad4062140104</u> <u>fc16db764d05fd9ae89448</u> <u>de9b10a9c6c467cde09141</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:54:56	<u>0x0bcf9a3f86ce78808a9765eaf5074fb94e10a35a688642311abd95e2b3c56f4a</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 23:33:42	<u>0x6a2b6e5baf1a17b0a83bb21a6177f604776f127f3b201ce67255eef8abc511e5</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 16:58:25	<u>0x9a1aa410538f243b46d7073f6fc7214fb9f3ff641d054e960eb7833e6c00e28a</u>	+ 1 NFT Voucher	✓
58	2023-09-04 15:21:28	<u>0x2bbc2aa85fed7337565f92b849d43ead8ca9f189b9d9ee8a9fa63997f85deaa3</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 17:27:50	<u>0x9b9908a9cca61b0fe2e532904308036f637a6da579010812bf133e1c65fe8559</u>	+ 1 NFT Airdrop	✓
60	2023-08-29 19:51:50	<u>0xb13bbd9aa1ddb590fe3e4212e72c92631b346f0e0ad305cabd5ee02e99621493</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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