

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2aa9bafe3a7eeeb277637bb323a6aacdabe74c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  LOOT-USDT.COM
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
xBlast	1,765.000000000000000000 st-app.xyz
dYdX Exchange Event	N/A dYdX Event
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$500M SHIB	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:05:43	<u>0x82dd02accba04badd3156e36c41e06243a7aad07068cc7907901b913840df82c</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
2	2024-07-06 13:28:39	<u>0xa2812949966c2a144b16fd0ca4a7a907410e0e137b4eac976664a571260e45f7</u>	+ 0.00000000000000000001 o 1 eth	✓
3	2024-07-05 21:25:03	<u>0x47d25b899504a8d22cf30603bcac30b00d69b4ad5ce322d5822977697a75c439</u>	+ 1,765.4349999999999945430 st-app.xyz	✓
4	2024-03-10 22:06:16	<u>0xfd29b5de249c103137369457b11c869aa8149baba0ac0c3825133cc4601be2b4</u>	+ 5,000 \$USDT ðŸŽ• L00T-USDT.COM ðŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 21:22:09	<u>0xc339d75f75506736a9d1b4e055a1804df00ad6bec1987b8085171dddd2930e67</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-05 21:21:57	<u>0x63d77fe65668fd34db4f07c91ffa0856a803fe4caa20ec7b1d0128b7f7d28b23</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-17 06:19:52	<u>0xeedda2b9ad4b192d878a</u> <u>b04b6859fa3a6b5aa08359</u> <u>2cfb484293c9c0e858f09b</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
4	2024-01-24 00:24:29	<u>0x902fc4b88fa1ceaed609</u> <u>c07e19dd828c22107340c5</u> <u>970bd9e252535141f91a47</u>	+ 1 1000usdc.top	✓
5	2024-01-24 00:22:29	<u>0x04ce1868c4fcee034fe5</u> <u>a609184ef494b1c26465ac</u> <u>d2f49a8f979f0bf711eb31</u>	+ 1 3000usdt.cc	✓
6	2023-12-15 21:13:01	<u>0x7503807ee56058a26429</u> <u>8db1486ac57ba8c3919719</u> <u>5aed613778b56d6ca2dd42</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:30:13	<u>0xb88c34a250476a13510a</u> <u>cf580ac1fe198f01228c9</u> <u>f1509385c9bcdbeed6bff3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:19:04	<u>0x0d8ad6bc3fd027cbf43e</u> <u>10de94236f1b7b0119ec6b</u> <u>84f743024c6ab7a4fcad38</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:23:13	<u>0x352cafb8be494f3253ad</u> <u>3bb384b005fbb0e866f426</u> <u>337726ae133d5dacf1073b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:31:32	<u>0x499fb6a13c26c84419b1</u> <u>4edf4ca266f057befe09f1</u> <u>1df878837afc881777429f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:19:05	<u>0x5df91619b998cc326823</u> <u>4d6ebe18eb56f9858dc7e0</u> <u>c83ebdf87eb496a7c50e2c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 20:13:25	<u>0xca143a619a156fe35abe5771e095b56a7ee3c998ee06a6798b096a1c84dafdd7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 21:14:14	<u>0xec0075f06e812aa1badff405b63b7154cd996f1808e820122d2b4fb7e284186c</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-04 03:33:10	<u>0xdbabaf3e6ba1e91b41349b02cbfc6270963836aad724b710786fd97d166aee90</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 14:59:38	<u>0x6f12ac80770e2a82793350f360f5a8a0280da3b9335cfbda6c8dff8db8bca955</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 21:56:25	<u>0xdb50df870a302964cfd4208c79ef0240646f2fbb862b9261f5ce4e84b2e843d2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:26:50	<u>0x4e1631e9bdafb64a0154d608a1664bdb283eca25573b32817664540bd9e7a26f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 02:40:13	<u>0x31f98a9434c542436679f76953e31463e3548e00bd0153fe947cbca91a8cf18</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:39:49	<u>0x2d6a2ff100f6ed4e55243676a97422875c9bda9579c088c784eabc345ae763d0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 00:04:38	<u>0x82840c4b3787f6b7659f70f2bda74b07cb83e95cceeade1514fa35fb19d33774</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 13:13:20	<u>0x667c9a47316d2664620a8f5ef9aad8cd88e7ca6fdd5cd85ed6df25b9f551d84c</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 21:44:10	<u>0x2fb4e8156eff3b0163b6c4e0d33392a8b44a0846bd31ad01b3f71b21028905d1</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 10:19:23	<u>0x1e98b539985ee48d97d319690161f7b110ac82252aaff36e3c05a70344591409</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:18:31	<u>0x56ff82162ff32d00653bfac4bc871d9423912fb5a4140797cabfc0147edadcb7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:47:06	<u>0x8a2572b20e01cf5ec24042ed8cf23dbe66f2e31691693de9810ae198af2d5bdf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 04:55:35	<u>0xd44d5090de61c17390dfb937e02ec1e4fc1d8acd2c6f5ee6b2a58c49ed42437a</u>	+ 1 NFT	✓
27	2023-10-10 11:02:32	<u>0x1c42234471c7f983cb244dee4691a5203e9c4a655cdfd71acac026367208b74</u>	+ 1 Voucher	✓
28	2023-10-09 18:33:50	<u>0x5e4276d22cc777ca84c22aa1ed80e0aad0257ab343556ddd4a7f3092d6a729aa</u>	+ 1 Voucher	✓
29	2023-10-09 18:17:30	<u>0x314f391af52a097b70298bae9ddc81e05536605d84d96c4d1afab0be14b06769</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 15:25:38	<u>0x5f3a8c8c5e0703e800ca47104c547ed9d3bbbc9e4492d49ba9ee997dd6927a3c</u>	+ 1 Shiba Inu	✓
31	2023-09-29 22:19:30	<u>0xdb5a6a9b63f2d042ff5f78afb5a20147ea86a1f897b41a764b7bb85440b53fb7</u>	+ 1 Voucher	✓
32	2023-09-29 11:36:52	<u>0xb818e80d8a45ab5324489cfb86974b244f9b20aaad749f2e815a1c018b036997</u>	+ 1 Shiba Inu	✓
33	2023-09-20 23:18:43	<u>0xcaa01e1b1b348924a556f18f7ce0dab540c68fea51de091e6d75f2924bdc727c</u>	+ 1 Voucher	✓
34	2023-09-20 22:17:14	<u>0xbd07b87f231c0beb68185a966c8a9c5f44f6d38b6736b27bd96b5be698cee497</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 13:39:49	<u>0xfabc2642ac7f061e455d9924891ecab8e34a73adad2fa2b08d6e8e1f2abdd867</u>	+ 1 GOLD	✓
36	2023-09-15 22:28:30	<u>0xc2a4c548aa5c1c206c034ffafea230f6bee33ddaf2f12d89578427da8d4e036e</u>	+ 1 Voucher	✓
37	2023-09-15 12:28:59	<u>0x0ac2a978cf0a454dafa859aff399d8afc1fc33bff9e393f8ae78eb0d20188b32</u>	+ 1 Voucher	✓
38	2023-09-13 19:32:26	<u>0x3e327467c29a8eed9c8778efd8a0c47ccf3e5f1dba40d61dcaaa6c90a61d061</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 00:32:24	<u>0x40b0f7bcdf377c46f7242e409fd95b107f025e2716e79bf5ac1428e2fac6d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 20:22:19	<u>0x7fe0270c6783ff7ee69572be86de1c761ce05b5767aa3224befca51b19d51214</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 03:06:16	<u>0x203f6f075a365c122e3b800b54a94cac7eb2aa6b01483d9b5ae1e8f3d1f03d2c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 09:06:51	<u>0x8edc6cb25f91c17757ac9b36fa03a1defbcbe290fc71a4cc5d9fb19731485c76</u>	+ 1 NFT Voucher	✓
43	2023-09-10 21:35:32	<u>0xcd3687fae859c6253a519f517ece5bc8654e763809378a97e6f2eae848204b2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 18:00:14	<u>0x6bd862f57c20a4e19cad6cb2f11cfc2f998adc8de89a49e1faee81ba007910e1</u>	+ 1 Voucher	✓
45	2023-09-09 22:56:41	<u>0xbf2c4a5813f8dcfa76eb755ddc9d0778e996de57902dd8f534b9fc57196d2eab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 23:10:19	<u>0xd8bde6dd79d413a542c0d6b18d5462663a064da8908538cf599a99a257c124c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 16:15:57	<u>0x34df959fef76be66406407834aeddd4b7f1e97d045e1967d2aa14f1201f44c3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 12:30:30	<u>0x54c69778d522d5033368</u> <u>58d9bef522e977fc58ecd1</u> <u>59779231f2063520b72269</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:37:48	<u>0x31ab47da30e2997a2175</u> <u>45b573e9752d6f591733d3</u> <u>b0993534a1eeafe9a66dda</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 04:11:40	<u>0x4e5ed5c1e8494c7f0b2c</u> <u>6026534c3267a18f68c38e</u> <u>53a2a7c0abcb1466d9d700</u>	+ 1 Voucher	✓
51	2023-09-06 23:57:04	<u>0x524e5fa167780ad5b8a0</u> <u>5bc7e531a89f6524a8d01f</u> <u>640208439c79b2d366f0dc</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 20:49:33	<u>0x0cbd0db8b5477321ab4b</u> <u>c8acd2127b22d107df3199</u> <u>58640bcd1b34ad76fd8fb9</u>	+ 1 NFT Voucher	✓
53	2023-09-06 20:15:08	<u>0x9f6df62e5cbfc5f483ac</u> <u>8ec0bc3a7d749a25242f75</u> <u>cc749a346bb1ed7d3de812</u>	+ 1 STAX	✓
54	2023-09-05 23:36:12	<u>0x25319b2a35b70089bc0b</u> <u>4fba403a4cbcddee4a66eb6</u> <u>15a8ba3b87cd89387635e8</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 21:36:36	<u>0x5cedc92220a491052f60</u> <u>595c1a1332fe6d5445e214</u> <u>e6ec275cd3ff5a690b0495</u>	+ 1 NFT Voucher	✓
56	2023-09-03 17:29:50	<u>0xc2ba63ba894dde5cfb64</u> <u>4ea36f56400abe8a8d572d</u> <u>bf518caacdeed1b41ba55</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-01 22:14:50	<u>0x004035f2ab7ef3b23172</u> <u>2ab0f6afb8e40c93393f00</u> <u>12f13767d68d6041cc31a5</u>	+ 1 Voucher	✓
58	2023-08-31 22:42:16	<u>0xc1b5809b578a5f048c06</u> <u>7c683aec0bfc1676795a90</u> <u>5bf309e06d5eb5e9e47c36</u>	+ 1 Voucher	✓
59	2023-08-31 06:33:59	<u>0x62bbfc83154aace763be</u> <u>b0406b1d32f2f1f7d50833</u> <u>2692728e25387cf649de3c</u>	+ 1 Voucher	✓
60	2023-08-29 19:54:46	<u>0x883634a135850a00a1f0</u> <u>722480bcb65ad91371a68b</u> <u>ac90e58218bc599c5619bb</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-23 19:26:51	<u>0x8cb50fc5b0856c79d27c</u> <u>36f3b4604881cd8ee8fc6a</u> <u>cf4cfcbd6b403f24d78215</u>	+ 1 Voucher	✓
62	2023-08-21 23:07:23	<u>0x0a9253465e164f55732d</u> <u>9858d2891857dc1e0b15e5</u> <u>8962ef37f0b1c3a6e075dd</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-15 22:50:26	<u>0xbf29577a8d92e39e2a34</u> <u>b121f81590bd9e87f2809d</u> <u>3b4e91793ce1c7911ec306</u>	+ 1 Voucher	✓
64	2023-08-15 03:25:26	<u>0xa2b91127934dd65acf06</u> <u>37c0a457d0ecd091f88526</u> <u>d54d6a33ba6b8df2310d7e</u>	+ 1 Voucher	✓
65	2023-08-14 04:44:24	<u>0x9c39d6ccb662ad15c0db</u> <u>05855fff1fe3adf3256126</u> <u>5505e38ad66a5e630dedfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-10 23:34:41	<u>0x7f35731d81287c226559</u> <u>fdd5606309114c42500ff8</u> <u>630e77ffc6e005c6d3bbc9</u>	+ 1 STAX	✓
67	2023-08-10 22:00:03	<u>0x6dffc2dd6fbba7a293ac</u> <u>d0446ef20d58603466788d</u> <u>7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:44:54	<u>0x566fe8eab9b70f36e263</u> <u>925235bfea0a05641757be</u> <u>0728ff74321249b8aa2ffc</u>	+ 1 dYdX Event	✓
69	2023-08-06 18:04:43	<u>0x12dbc519f405d6d24334</u> <u>46923e9163ac1dcfbe0b8a</u> <u>6b9ec21c9a4e9a3bdcd63a</u>	+ 1 STAX	✓
70	2023-08-03 13:38:05	<u>0xa3dcc19540ad729052c8</u> <u>fc4f301cf1729ec3e37aca</u> <u>e4a32ffc0c478769cc4117</u>	+ 1 STAX	✓
71	2023-08-01 23:04:46	<u>0x3c7c24ee3d9048ab43e2</u> <u>a74eed9efbeefcd987f12c</u> <u>3a743e0cc09bc77926a414</u>	+ 1 FREESPIN	✓
72	2023-08-01 12:05:36	<u>0xa63d198fc66e55495656</u> <u>bb273f9db41a15ac70050c</u> <u>559c5ee572214b1db3b49f</u>	+ 1 APE COIN	✓
73	2023-07-31 15:20:11	<u>0x886be1709273554b09e6</u> <u>4fc4f7d1fe47c644c8e84a</u> <u>f15a30f6dca251192db47e</u>	+ 1 STAX	✓
74	2023-07-29 12:31:04	<u>0x5a3569cef15efeee39d5</u> <u>e802d7f49e30b20de249c6</u> <u>fb5edb9ef9b41dbe5cc840</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-29 11:14:32	<u>0xa8ce8346efee34506deb</u> <u>36a8d5156f57236fd75057</u> <u>f39204720e9788e16fdad9</u>	+ 1 STAX	✓
76	2023-07-28 14:40:48	<u>0x232ad27e6c4e08727709</u> <u>e8b91f07908974de6e7e75</u> <u>e162faa1fcd57c36a31337</u>	+ 1 REVOLUTION	✓
77	2023-07-27 08:33:48	<u>0xf45ba4bce6451aeb076e</u> <u>53b38e96ac466959423635</u> <u>512a78ea8c37147ab3565e</u>	+ 1 ARBITDROP.COM	✓
78	2023-07-26 16:26:41	<u>0x8d9704ba26aff789eb7e</u> <u>e167a5310f0b343c7b043b</u> <u>cd75e11e38e1fc0d9ace3b</u>	+ 1 dYdX Event	✓
79	2023-07-23 13:31:30	<u>0xdee088ab3ec183179fb0</u> <u>a84ca12416e189dce678e4</u> <u>e583e6b8d7120ad79366f3</u>	+ 1 dYdXEvent.com	✓
80	2023-07-10 22:23:03	<u>0xebcdc2e2b0c82d0a993b</u> <u>acfb88942072268eb13cd</u> <u>765628facae9f360cc7857</u>	+ 1 APE COIN	✓
81	2023-06-06 10:52:14	<u>0x23df1595e0352425a33a</u> <u>0f705c7aac6f654caee9b6</u> <u>c82cc3cc613efe1cd5631a</u>	+ 1 OPTIMISM	✓
82	2021-05-06 00:20:02	<u>0x06e19150129ea2395d08</u> <u>029bdb90886273d6a62672</u> <u>675966573cfe033ddc73d</u>	+ 1 Cr0wn_Gh0u1	✓

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