

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2b04b692839a20f4cc6159c843b6cbfa66060d5e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	558.000000000000000000 wSNX
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.xyz	812.000000000000000000 reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672781475040	1 ETHStation 1672781475040
Loopring Airdrop	1 NFT
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
Polygon NFT Event	N/A PolyEvent.Plus
125M SHIB	N/A NFT Airdrop
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:22:26	<u>0xea3cce7ddf7e11d4b66c78d0c6c5b3562f20016ac7d8a008eb87bcec1d86a1fb</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
2	2024-09-05 02:22:24	<u>0x01487bab7fdbfd1baa72ae8aa2ca0464504b48de3ee2ac0156d0e9243d4346a0</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
3	2024-02-28 06:24:22	<u>0x38c338b78e33ea6ec84ffe3845547e67056deae2c1ca9dc3b88ad68029f4fdf1</u>	+ 3,742.000000000000000000000000	✓
			000000 deo.xyz )	
4	2024-02-18 20:02:12	<u>0xe6b9b2f9eba7c5a41a5a571bf15cc45c918342d91771d6ca0a74ac90abf5acc4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
6	2023-10-07 08:03:46	<u>0x9ba217331e97a3cdfe13e630538f30c5fca2a7833a802880fa6642c85dd3baa2</u>	+ 558.0000000000000000 0000 wSNX	✓
7	2023-05-14 03:41:45	<u>0xbe1352a528cbc80a65d8e95a594020809ad72cb441d788e9e611e592cfca076f</u>	+ 959.0000000000000000 0000 ool.cloud	✓
8	2023-01-30 07:19:06	<u>0xb81ef65cb78a7bf731046a12621ac9feb229dd20c2602cbc1ac8d2808e760fb8</u>	+ 812.0000000000000000 0000 reward	✓
9	2023-01-21 11:20:38	<u>0x63ddac19276c994e7c7ade08b14e443924452337038b23b98caca435e1769cf5</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:02:23	<u>0x606cced8e59fe770a124ec8fde5a6a260dbddc82b4e48dafebd716fb1efce155</u>	+ 1 NFT	✓
2	2023-01-12 02:30:30	<u>0xf963f1c1a8c5d457fb6fae7dae1693a7bfa01fbb3dbfad9230fdac10e21852a</u>	+ 1 NFTM	✓
3	2023-01-03 21:31:21	<u>0x98385ec59174dcee0e5535a2b3faba5edf58afe0ec5e9a85eea1200168874eaa</u>	+ 1 ETHStation 1672781475040	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2 beda5417a859bf0e23d1d4 1dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2 eb62018433c778ac8bb8a8 a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-07 02:34:06	<u>0x91a86b01d4c8bbe80acd 9ca93ece8df9bc949140da 94a68bacae05af133cc93a</u>	+ 1 NFT	✓
4	2024-01-03 04:01:49	<u>0x6e4ceddff733748e892b f929db7c42fc70fd8096ef 29314712b060e67afa659f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 04:10:46	<u>0x2555cf90717da5cb5bcd 8927ee497a1ed50903c1da a53be8af2846fd2bd39ef4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 04:04:10	<u>0xe757d36690328273bc19 3df16dc97bc34bb2fc417f 3a8cd787e4521bac50a73c</u>	+ 1 Reward at tether.ec	✓
7	2023-11-14 19:57:29	<u>0xe653c12b2ae26227f2a4 c317e914bfa974ad033bab c0b713c19aa43a410cd20f</u>	+ 1 \$1,000 TON	✓
8	2023-11-09 19:16:29	<u>0xbc0fd29d3274ab13177d f045a75eab86048d5712ff be60d59c08b64989f9b16f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-06 11:58:36	<u>0x1247ea149af775a340e1 7407fbebdf301284babc7b 849baa69eeca09ca9e0dd6</u>	+ 1 \$1,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 12:41:02	<u>0x599f4185d210f2ceb99c117af2f9b826ecab6e6bdb173e3d78066b4d8ee08bd1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:42:08	<u>0xe3ab9d54b305fcc12edafcc48eab4dd369cd3a287a7ef6a0f81c8b79cb4d6da4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 07:23:34	<u>0xa89af8c41b26b62c0119c0adef937b7c3e61666f90c5235d97e2dd693d2ec370</u>	+ 1 !!!\$\$NFT-REWARD\$\$!!	✓
13	2023-10-06 12:15:44	<u>0xe293c4ced1bc1be6b03c6316789c2353129dd70ad473ed10ae7a7ae19b7b94a1</u>	+ 1 Voucher	✓
14	2023-10-06 04:01:15	<u>0x0ab65e1dd0b3048f612aab0e68c186c56af276e30a8ee4b44052b0185365449f</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 04:01:11	<u>0xdc48bfc0d671cf9ed4b50eef138edf184ebe2f77431f5b814d71532f5dad0fb7</u>	+ 1 NFT Airdrop	✓
16	2023-10-06 04:00:11	<u>0xfe22bd6ef8e256e05d7bdc9ebcebdcea8735c3e3aa0596fafdaeab843816627</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 03:58:51	<u>0xb54aae9362ca728e2e9ff8deeb51d95a01f4809acd8d79ce5c9351de07c0fc0</u>	+ 1 Vouchers	✓
18	2023-10-06 03:58:11	<u>0x12d872b25314bfa80e52265d69ae98b712147a482a4c4b06ce528599c2786b22</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 03:58:07	<u>0x98cd6aed627e0d32e686b81c1da8bfa4956f1af1aa89575442fa24e15495001f</u>	+ 1 usd-drop.org	✓
20	2023-10-04 05:16:26	<u>0x07b923f2c408e32b51902392515baae516b34a098734d23ab181b183428b0074</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-10-03 02:53:17	<u>0xbe4471c72b4cabb3b47efbe3276ae1ce81979b33e887c27563970d083482e02b</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 21:04:31	<u>0x7cbdf8c693e317046cda8e4f6783c0c5509af0b8562bde96cf5c596b56373633</u>	+ 1 Shiba Inu	✓
23	2023-09-29 13:33:18	<u>0xc8ff6b6e8f3d80410160c7a0bb6b818f91f3d54e33112dee3fa42418fa128393</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:48:17	<u>0x7a037de006c124e5ee85f2950b91a1f5f98d9361844c808c3870914c4637926a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:45:36	<u>0x1c00b80a55f7771bee6d947422a257a735b2e9ae8e4f573473e8e0b5a0428988</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:00:54	<u>0xba1f6911eaab3969da7d0fb985654c6ede6e99b87b38cc30785210ee0db0fd58</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 14:41:57	<u>0x4534a38ce06380d09e95a52b6dfd6e7e7ec620051ab1672cd8352a843d56a072</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 08:31:52	<u>0xa78c053ac3b2b57871956fbbedac7e6927fac79e943dd6a0a2de632d0eab34912</u>	+ 1 GOLD	✓
29	2023-09-20 12:02:15	<u>0x5e252e98028d08763a1c23774bd4a15c87e4d18d4c794ab21c9f8086de8287f1</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 22:47:42	<u>0xda2a7516e63c5850ffb0e01ecfd17a6ecac7d3c4ed4bdfa93ab16bc331ede99</u>	+ 1 Voucher	✓
31	2023-09-19 21:52:21	<u>0x06c4a1933e79f0dcc12b0c8cc9d1e470a03b9127f24a9ffb016b4f18c24facc9</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 21:52:07	<u>0xc65e0e26e3c83eb1a56f90600e805e25302f8d883390152dc3664396fa62b343</u>	+ 1 NFT Airdrop	✓
33	2023-09-19 21:51:53	<u>0xe62df426cfa93b5a64ed0b41791bdc540b6ad85899a126870aad2a0c6b7bd9ee</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 20:37:17	<u>0x949304213d6dc9908356eca032b305a5ac8f35ec2a7d0876849dfbcfa3c74a6a</u>	+ 1 usd-rewards.me	✓
35	2023-09-17 17:06:12	<u>0x0bf42ab75086b9bfc2880887a48d966b0f6fb5a864059eacaf9731963f4ad17b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:49:18	<u>0x461d1a99e435c48e31cd65a4aad825d391ae405c384e7994344a4a375acb8a2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 18:42:53	<u>0x5188f975f2bc4745c18a81d218c93838e2a90de4cf56707b44e34f4604bddfd6</u>	+ 1 aim rewards	✓
38	2023-09-15 03:14:15	<u>0x0340a9f8b4021de22f19912877bbcb3b65a93bdb2b37cde03e1c9cb6fe05955d</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 22:03:42	<u>0x91831447d430c0625c4dcb8b94ffb1b91381ce3c67a868dcc8adbbf512f768a1</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 21:35:48	<u>0x391473f72e99a88359b236d4f412fb6cbe1b57487aff4fb373f9b7c1f3aadd35</u>	+ 1 Voucher	✓
41	2023-09-12 20:49:49	<u>0xc98e41c1e9c1b0b4b2ae739b194117f4589e0addf1438ce3094cc410a81a2ac4</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 21:47:25	<u>0xb913654f7e3e4a8195ad470e49265f5ed931a68f0a40011a99904745e6d5eaa0</u>	+ 1 NFT Voucher	✓
43	2023-09-11 19:32:11	<u>0x55a277b57cf0f30ca7f712611ec8f7f216675ecdec5135f95394ec349f60ccd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 09:08:23	<u>0xe8d1d7761ecc4758ce718f4adaf708b43549ab90c8d6eabd3e23e0307ceeae54</u>	+ 1 NFT Voucher	✓
45	2023-09-11 06:15:27	<u>0xea068d9e0d498a84160ac42086331d11843ff97b4e5b4eee6367206320db202d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-10 02:00:00	<u>0x661b80c4513cadf67a3353106e2cfe95a5e0ce79db2cd6c9efd415357290a5f8</u>	+ 1 NFT Voucher	✓
47	2023-09-08 17:49:51	<u>0xb9ec27d85b9af26b0de372b4b8d3d31fb2e081537746673f6f1249954f63b76f</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-08 15:54:49	<u>0xeb34f2da5e9bd110c04b03383575fe22411c9d7d39b50ce770cbc5fe97c04f76</u>	+ 1 NFT Voucher	✓
49	2023-09-07 23:28:48	<u>0x22b93c152172fce37ee55ea279301658f39f0d0087036ecf54db5b9e5fcbcd8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 21:25:25	<u>0x6af9980989b0468fba6ce5ff348c0de4132d149ca86dc4c5f9fdb46ff4b1a754</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 17:10:56	<u>0x9b4e7a66d1996a57cdcb5ff5af1b3aa1920106daf9d4146fa1d14577ac6dd6a5</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 14:29:54	<u>0x1bd9e5afa790f9e1e0c1c22ed2d28acce9b8b1f9a42b4a9143b8d1f363df8ce2</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:00:42	<u>0x04fd1c53e93f733d2fccad0b5aefa676194ef7a0406a6aad3a3ed6750fa463a6</u>	+ 1 NFT Airdrop	✓
54	2023-08-29 18:06:59	<u>0x842ae8883eb95877e468e349e44ecd229966083a9933ed79dc8274c671ca5bb2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 09:42:19	<u>0xc6efb41213032042203e</u> <u>13705678159099c63b9b66</u> <u>29a496a42846bea439e9e1</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-27 02:34:44	<u>0x393445c3f1201dcf821b</u> <u>2f0e0d4c011c959876a73f</u> <u>32b27fa5617fd82e32b42f</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 05:58:39	<u>0xaeb1712c69ada0696716</u> <u>bbf3c5abf7472f984a6399</u> <u>26a1f5e1a73b599e9c9936</u>	+ 1 NFTVoucher	✓
58	2023-08-05 09:07:25	<u>0x5d5b3bee7214c54928fa</u> <u>be434f9d02613f133a1ed1</u> <u>6abac6188f813a49ab57e2</u>	+ 1 \$1500 USDC	✓
59	2023-08-02 02:30:27	<u>0xd504d7e48b9f82de794e</u> <u>1a403994192aa2127d59ba</u> <u>602b1bbce907bdc2e71a92</u>	+ 1 FREESPIN	✓
60	2023-07-28 14:29:11	<u>0xe69aee3dffdb8f10eb05</u> <u>60aec0690796e7ed432565</u> <u>1001f0ebd9df923e93b898</u>	+ 1 REVOLUTION	✓
61	2023-07-20 20:47:59	<u>0xd7b847f5cf66e49dbc6e</u> <u>a26ca409442a61dd64667f</u> <u>9d4beade0b1ab0f4b3c0f4</u>	+ 1 1ETH	✓
62	2023-07-19 07:14:11	<u>0x23dd944c6f961e8ad002</u> <u>7365d7aee32509f479c030</u> <u>96674395dbfc47ec9f8662</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 10:22:02	<u>0xbe23bdbfe7071f93050c</u> <u>e886835fedf74298e2ae18</u> <u>b865d44a50d0edcda07196</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-15 09:35:37	<u>0x7463faad43a10de89ba3603d8327bb92c5783dbc6092044752c6ec95518b6621</u>	+ 1 BlurEvent.io	✓
65	2023-06-25 04:46:01	<u>0x15ac3462f110088a77914c2b1077c43643b259c5a684b747e9ae5113a9ed2f4e</u>	+ 1 PolyEvent.io	✓
66	2023-06-16 02:59:16	<u>0x5b3492848ac4194d5a2b5b0813c184adc5b54982e67568702e56fbf82011ac9a</u>	+ 1 UNISDR0P.io	✓
67	2023-06-10 22:02:03	<u>0x33af83ebf16101d968727309e553b3cfde8b50429ac89ed4cec69fd2c9a1bbd1</u>	+ 1 POLYDR0PIO	✓
68	2023-04-18 19:08:49	<u>0x2b327de42325a6566a13e16fae44fe489e22b1dc327b8f3e52f4f69b822673ac</u>	+ 1 LOIN103	✓

\* USD values displayed at the time of transaction

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