

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b95fb736bfe46d5b7f32dfb59dd3618b0f325d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ PYTH	4,250.000000000000000000 earn rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
Zepe.io	750,000.000000000000000000 Zepe.io
Reward Club [DT0zdGHB]	1 Reward Club [T6bA1tgo]
5,000 USDT	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
500M SHIB	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
ETH GIFT [uggdhoMa]	N/A ETH GIFT [EveULWyZ]
23,000 BAT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:37:47	<u>0xe954382bdab5ed41c14f15940dcf2df40edf78b4f4fc8821bb5a04b93c6bfb5f</u>	+ 4,250.000000000000 000000 earn rewards.	✓
2	2023-05-13 14:25:05	<u>0x98d0e6e65981c19ec0245944de0eb50051b58115e749ebbad6c9e78fae4b172a</u>	+ 959.000000000000 0000 ool.live	✓
3	2023-01-26 03:44:30	<u>0x8849320c603a6a5f0ecea7f0dac3b6132e65819afb1db29f53014b109e0e2b39</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
4	2021-09-17 22:24:03	<u>0x291d65ecad0ffa6542538978fd213de46be54788dd168dd7f0812f4a4db1c7b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 19:56:29	<u>0x59a507380015ce3705c33c414ae2692a9dd9847bdbee0c7dfb6d297bfe990a2f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 06:54:36	<u>0x5af25444edc34a319e28</u> <u>f58497f2274a51ec20a687</u> <u>d9c823f885552c8021c0ed</u>	+ 1 Reward Club [T6bA1tgo]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:04:25	<u>0x7c340b1910eca3ae9950</u> <u>d0f96ead2cc7b7468cde5f</u> <u>6985964a4ec093d74f0b2f</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:37:24	<u>0x04a791f5012b9dd8efd9</u> <u>1257cda2f847621f8371f1</u> <u>43e853cc47ae9a564d86fc</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-22 16:56:45	<u>0xcbf640805478b754893e</u> <u>9495174393de481da9aed5</u> <u>b3276b4fde8be5a904b0b6</u>	+ 1 m rewards	✓
4	2024-01-20 10:41:12	<u>0xb0b7fce07a37aefb1ab8</u> <u>758175f36ce14c2873a8e5</u> <u>36e500e9129370fe620ffa</u>	+ 1 ethevents.co	✓
5	2024-01-19 22:50:02	<u>0xd49f2282586c238b58da</u> <u>e428b3b6c36ba801fe7c49</u> <u>adbe054382716cf95a9bcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 21:10:50	<u>0xbdc9d416e1730129dc8a</u> <u>81b8e57fb6ec627c04ec7b</u> <u>8ff162895cfb778b190020</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-29 01:44:45	<u>0x13c87d004905602ac0ad</u> <u>02b5c93ea80eecf06b77dc</u> <u>496a7cbd3638b3b8e8f780</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 01:28:31	<u>0xf9845da37b174bcca56368067a7406939e326268719b58b3dd806f0144f941b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:46:51	<u>0x0fb818dbb8dd3b48873ae807383e1ee211b203317b0c99c96395d69865eee6ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 05:22:43	<u>0x539a3324c104e7c2f3748f1407c651cf27f625920e80d9b256a334cbf1fb55e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:08:03	<u>0xd4b65c533828e3d238d4a6cdd3c25c0d8e41844bd355096f0b9f2343a9763700</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 00:48:02	<u>0x25c638f6dca09e460eca8deb807f210d8b932da93194f204926451cafd23ae9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 01:44:32	<u>0x21671bf14616b2de83a52b496984ac59cda8932c1326e1ac4b3f2c7b123ed1c9</u>	+ 1 Reward at shibatoken.re	✓
14	2023-11-22 13:34:27	<u>0x3631edf70911d1815e5c4ca20faa38a260c8b3982283ab1caea952380e3d83b9</u>	+ 1 Official Authorize credential	✓
15	2023-11-09 19:50:14	<u>0x345e8d3594db8804240d8dd0438c8f83ec40a4e1d8d5c55c4394aadf60c9631d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-06 07:23:20	<u>0x4da3eb90a5bcb53fcedae79924d0f344d8d5bc3f8db74ee38cb23c2b0c528fb7</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 07:22:40	<u>0x9b2a4dae435181b24553542f2439aa6efad96690b540c8298a39c1af2011ce43</u>	+ 1 \$1,000 USDT	✓
18	2023-10-28 11:07:11	<u>0x3772c03ec4297c4f0119415ebe113b777f13d8683e55de86968cbf4238e5d77d</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 12:42:02	<u>0xc1f2a590ea010e24334c771da78b0057fc2452a05cf141b1d8ea0a93219958df</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 07:21:40	<u>0x3a3c812668633696ad8de4de1acf762f87593ac895796297a2580c6f540575e2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 21:01:42	<u>0xdc1031eebed7711327e8b2273534170e19338c773244b50924c09adb9cb1670e</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 09:20:08	<u>0x8f70561ef365db72db787f591d21f999cd5d376224be1fe261895a205813b7fc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:20:03	<u>0x113e7017c9abcaf9cc911af3fad94a8805d0c83d9af403fb5ced82eb97a4b976</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:31:59	<u>0xfe23319b9d0dee0e45f7a881bcd368be8713f317de2f1fce6bb94514efdcd59c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 10:42:32	<u>0xa9a5dab8f7e3bc2612fb50f25c22e3d73576fc75e46609cd4852db36b152f7c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 10:47:04	<u>0x0bf5e24e4bc89c4212115b77b69b71b1492f28b46c075bb38ae67518a8a4c5e8</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:18:22	<u>0xea974612290f0df6ee72744ce6ccb2549e267c17389aaa8f54882b0fb61a381d</u>	+ 1 circleusdnft.com	✓
28	2023-10-04 02:38:12	<u>0x95a32f7ab391e3344abe9bc338909edf56feecaf547965259aa5a16c7f0a2e2a</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-03 02:53:37	<u>0x2fdf817ec49555f8f3761682bbde75fe5fd3cbbed377c84592cf2af7c498a73a</u>	+ 1 NFT AIRDROP	✓
30	2023-09-30 12:59:11	<u>0xec1639c73e11f75cabaa62f9b3a2142908b77bd7f54f38a89e84453fe5069f2f</u>	+ 1 Shiba Inu	✓
31	2023-09-27 20:53:11	<u>0xdd7c3213ace89264ccb47e044fffa479d776fb80371f3e05e3b89944921e8109</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 18:44:36	<u>0xf548d41071d2299cba1ae2f2ed21d0a1779d2f3603ca38f31fb501fe73e215f1</u>	+ 1 Shiba Inu	✓
33	2023-09-24 23:25:46	<u>0xe84213e1e9fed411c7769f0353681fd31f53a9382572e56e631d3ff9a7f03f86</u>	+ 1 Voucher	✓
34	2023-09-24 10:33:41	<u>0x472ecae526c27eaca09093c670117db4eb4f3598d46c38f4a40533f17056b04e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 19:18:46	<u>0x373bed04f687b52d9900d5de168802b89890b0578b5b4965e70c951ff9c0130f</u>	+ 1 Voucher	✓
36	2023-09-20 12:02:46	<u>0xdec9aa7013892d6fd26102d0895d05b8a6416122d9d93565421c089bd6814663</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 15:34:11	<u>0x93a2481d8ecc9e472398fcce64b067948bae592497752414788f1b837ac6d663</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 23:44:28	<u>0x996cd60430a2fc906473a544680b9284b409f8292db1e39048c6dfc4fb63d0a9</u>	+ 1 aim rewards	✓
39	2023-09-15 03:14:21	<u>0x0aa8530fb4934b5f2a3efac788c86a00d858b4c5517d4eb875fa07b2851db5cb</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 23:11:48	<u>0xc865859227a1863acb35dee626bb5fc8ec52677bd90be208465d5c84f4f81929</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 21:19:54	<u>0x539a867ecc4e79dc9a99ed297bc9d0203b5c36fc0f8d2b00a8735a5a50e3fb97</u>	+ 1 Voucher	✓
42	2023-09-12 23:20:04	<u>0x9ff6130219313b4d6e8f773d5321b26ad489511de13fc7d4aef93bd256d06a6d</u>	+ 1 Voucher	✓
43	2023-09-12 20:49:59	<u>0x64e16d93a135a6129210edfe7c50f5c035870ca44dec5026fdea27790016a231</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 05:18:54	<u>0xb2d387d2821450c2505d b86d0d1bd57b8d68ab9810 a0804e13f5606290be6a6d</u>	+ 1 NFT Voucher	✓
45	2023-09-11 19:32:23	<u>0x7e03a5f944390885a9e2 ff891474f85aec87e458f3 355e108346ee054741c47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 09:10:33	<u>0xba800366622c1d619842 54e83dfa973d481007d57e d306870f163fbd8fa9cb81</u>	+ 1 NFT Voucher	✓
47	2023-09-11 03:00:46	<u>0x090572763974dd07e9dd afaed14d4e4c98c9fc3f76 c2d77c34e2a4f40d169430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 02:00:08	<u>0x850b2e64611ca37e3556 464876030b8b6b82ed6d80 67270a6fb6f37b44ab4f12</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:05:03	<u>0x2f7407db66bbb04df3c8 895ad4f45089f01320e3c0 f3f40d414f2fe8ce3777ea</u>	+ 1 XYO NFT AIRDROP	✓
50	2023-09-08 17:50:27	<u>0x5baa311265b5aa8e0fc1 1392308cdb9042221f135e d9903c7445b791abe2aa74</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 13:21:37	<u>0xf72478f47741b254fdda 430e50259e9aaf857673ce 3e42671371b637c5efedea</u>	+ 1 NFT Voucher	✓
52	2023-09-07 23:29:26	<u>0x40bdedd259f6ac98a861 6bca89210f8c64c6390ce7 d7cd1bcf6f131955673c9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 21:25:31	<u>0x6e78642c4c207311b8db</u> <u>06a32039a56453aaff74fd</u> <u>52e68e2e08505c3f785e4c</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 07:54:11	<u>0xb73ec036bdc23a5c7cad</u> <u>45d6f2e6308045044878af</u> <u>636ac6497a155aa45199af</u>	+ 1 Voucher	✓
55	2023-09-05 23:31:06	<u>0xf4e6115a41001b4e3fb9</u> <u>b85a7885db669f730cb331</u> <u>97039ecdb9eb68d038e7ad</u>	+ 1 ETH GIFT [EveUlWyZ]	✓
56	2023-09-05 21:37:12	<u>0x0ab75e771a967656d168</u> <u>86a315e1773fcf79210e01</u> <u>f95b213d7f7ff8805eff44</u>	+ 1 NFT Voucher	✓
57	2023-09-05 17:11:10	<u>0x837b7678174c7389846c</u> <u>47b46d5340a9ad52061144</u> <u>0b1809f409590260d861a0</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 15:25:22	<u>0xfbdfb46f163ffdebdff6</u> <u>104e2622e05741a3fa164c</u> <u>6b324729f6c975ff602179</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 12:29:42	<u>0x2b1578ca41e15086c348</u> <u>9090837c529ea6aa4708b2</u> <u>1827244bdcd793782d2f8e</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 16:00:46	<u>0x98c7bd40616d21e3a247</u> <u>fd9590623926dad09e4336</u> <u>4a69cc1c8d6590e246688b</u>	+ 1 NFT Airdrop	✓
61	2023-09-01 13:51:31	<u>0x8323c72c284e0487a129</u> <u>c0f4f649df788ca751a593</u> <u>a81dddffa82be1418a065bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 23:52:18	<u>0x05fd9f75a7d04e1a8788c240e71f0d08f93a431b6ee0f09565e22cbfef5936a9</u>	+ 1 Voucher	✓
63	2023-08-29 18:07:31	<u>0xb46683f4ceb76987b73e084f94d275930fcf4e08e5ed1a6572856a9232d1c0ed</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-27 03:01:17	<u>0x8adbdb5793eba7b0d8bbe3801f97620f47248d819a0ed6bc4b2827198e516388</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 06:32:52	<u>0x25d60bcb0336f4508cbf4d47c817c3aa0e42d3ef0d95af43b2fdebb8b37cf5ad</u>	+ 1 NFTVoucher	✓
66	2023-08-25 20:32:00	<u>0x2a6f2c999db6e935961c073698d27fde2e2a108da0303b3c29107cf205f05389</u>	+ 1 Voucher	✓
67	2023-08-24 08:49:37	<u>0x45366431bbe12e431df58669ed764807397430b37ec50ee2ca5e445aebbe66ad6</u>	+ 1 Voucher	✓
68	2023-08-19 21:10:51	<u>0x8254fe40791f8dde420439289a4066d9a4e658ebab640990ffecbc3f52c16c53</u>	+ 1 1INCH	✓
69	2023-08-12 12:48:19	<u>0x67e3cc9ea245b196948c6e67d83391538f2c54607747188792d59a21e034cae7</u>	+ 1 \$1000	✓
70	2023-08-09 17:43:55	<u>0x92e9cc31de4eb8af744525e7491687ec3a17b7bd51d86c0be44c950ef038948a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-26 08:45:24	<u>0x9bc78b29e06a5440f7ea</u> <u>3b4f459940ea0b8452f5af</u> <u>995dfffb093bda2e86b67bb</u>	+ 1 Reward Club [F5tSe94e]	✓
72	2023-07-12 19:44:12	<u>0x87efc53f3e0ebcdcfcab</u> <u>1304878af42ab2f31d6092</u> <u>f1af6998fe6cc9d56c23e6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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