

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f3724350f19aedb2748c7463e874f517bbcb659

Token	Balance
MATIC	0.000000000000000000 MATIC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
\$500M SHIB	N/A Voucher
1500 AVAX	N/A NFT Airdrop
\$-\$100,000 BabyDoge	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
\$-\$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:58:08	<u>0xa3a1ff5bb0d8cf677d7f cf5b809a9ab1eaacf9fa30 f97120911e1d978aaced16</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-15 07:22:36	<u>0x0d53f26be28eb7d39e78 3c95b55f022ce0006a755b 77451f4497b03b4bcceb72</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:30:02	<u>0xefd8a8dfc04c8f01a0b7 930d77b4d491e9503be8b0 a7a3c1cefc8cdccd2581c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 00:43:21	<u>0x837dc49a2061865847f4 7abc58b19bfc97f3021a57 bd02e8b05aa5bb9e45c318</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 21:13:51	<u>0x95bff2d575bd6cf454d4 86bf168b98109000ff23e0 61f9c41b778f9e6ceefbe9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 21:20:28	<u>0xac03a1fcb95db367ec31 f7acedcf6ef62242b1283b a2c9611101a6867fcb1335</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:00:08	<u>0xd7a5baeb9b33acff8313 7a072b79f122b7ef061067 7237172b3f1f1b9ad01b81</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:35:43	<u>0xed0002c3820acb481152 7fe09287f9fc7898cd5263 073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a900c63453d30a354e0542841ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:24:37	<u>0xe96e8d519e3d556c89fa45b2f5947583ca48c0ba06d068620ffaeeef293a04c3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:07:19	<u>0x7620a0803fb827e81e4ab0b70fd91837c89954f8c93ef7d034d08d2e94a5846c</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 07:33:21	<u>0xa17f7e3da5feabda6aab84308d0145b14e308933218fffd3ba1fc3c29b69f426b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:42:01	<u>0x68875541dc79a6af55d1f4240f02992c2ba69aaedd755045104ef32ef14c15b9</u>	+ 1 Official Authorize credential	✓
13	2023-11-22 01:43:19	<u>0xa83da57fbfc2bedf695026497e9ce8f94bc9d63918ce2412d146d1804336e179</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 17:21:55	<u>0x5dafdb5082d5befe8f891034681b62b1675953cb0eb4553396fdc4ec4263ec03</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 10:11:40	<u>0x89247c8f531772856d281b98795bd08d1a807d4e0e695a8e79611ee6519fd03e</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 19:05:52	<u>0x9efedd57cc24480cfe2217f4eac9049b049141ad9b5d1463688cda43d04e24bb</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 11:26:43	<u>0xa264a9e6aac35d5adcd6183a54bcf4bd3ecf176257e8ab12a3a2dd34c16be83c</u>	+ 1 AIRDROP	✓
18	2023-11-04 03:33:24	<u>0x43ded91286e7a4a1e51e582e83fc915b374776ebfb6a82fbaacb0e924ff304c4</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 14:59:50	<u>0x09221df7ad9296db7fa80a5b7511af38fb83433dc6d1110e77b7b1886306e0ef</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-30 00:48:57	<u>0x9d634fb0b4a51b88e8838f8fbb6d65b4df5ca7f98b648446e7074a09aba7ef11</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:56:37	<u>0xc2880479f4d7a51091811cc08d0ede09eb7fa52e752f26c416619f93c5084855</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:27:03	<u>0xc18f5f2a776eabc710245d50b62fc580ca65257ebdc8849172a9310ee2a4754a</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 20:06:53	<u>0x790497ad3c1beb052b47ba90d93e6f035a76ae07695e7b9a8dbb6bef7a0a1e42</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 08:44:33	<u>0x680cbb79195d10de1565b0e774356e95230b962555a773b3c5eb96f0e66f372e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f64f75398e4387ee6b15cb024718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:13:49	<u>0xfdb703138e0fbe9ff3c90cf29d08a68b92d832447de616eb3c4aeef0f03bf942</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 23:37:45	<u>0x8eb15433c896415b36c1992e6f38728bd44ab3fbb1896da2f89d3fb500eb2954</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 10:20:17	<u>0xdb8fbbf4f8e42880bd14c7cde106ddcf1a74c848b906d7e94ac822b495bf067d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:19:19	<u>0x67ee50ba799afb72c8e4eab2184a5442f9e3d58fa07412666628b2352e22c5d9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:47:32	<u>0x4d7c82bac50a09c3a42302426c3a0837ff20a359f0a34c0cc833523dd73c5817</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 04:57:25	<u>0x90a55cb7c6a0f0dd2be81cd49a06c91937c9127b02eb259aea2deb2489c01c97</u>	+ 1 NFT	✓
32	2023-10-10 09:45:28	<u>0xa583129049784c7c37fab65aed6958db761711991a7da8cd022b6a8812932b96</u>	+ 1 Voucher	✓
33	2023-10-09 18:33:58	<u>0xc41e743bcd077851a32a96e71657909cf0e59f2f3bfe51bebe9195a1d228c000</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 18:17:36	<u>0xb90a306aa6bc8a348ef6</u> <u>2cb509ba3490b4ed2bbe66</u> <u>6756f41b2b7cc604855009</u>	+ 1 Voucher	✓
35	2023-10-07 11:41:43	<u>0xc32f5a4d56f0b6ff953b</u> <u>5e59377e6d621faad9d4b3</u> <u>cdd01cbfc5025061457801</u>	+ 1 circleusdnft.com	✓
36	2023-10-06 05:48:05	<u>0x1f9327dd2e4385ad86fa</u> <u>24efeaa7b8e0e0608bd75f</u> <u>41341449f973281d5dc3d7</u>	+ 1 Shiba Inu	✓
37	2023-10-02 15:26:50	<u>0x97cadb74d246980665cf</u> <u>5ca1745092ba95f6ef8d44</u> <u>81b9689b8673092ee79fae</u>	+ 1 Shiba Inu	✓
38	2023-10-01 02:40:13	<u>0xcffe77ba77d06784c30a</u> <u>603714522f01842ceb4036</u> <u>d7763a2eae3f7eb260dd77</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-09-29 22:19:40	<u>0xd60e97c507e01338f09a</u> <u>c55d7c33152977a9be146d</u> <u>f38362d89af47d117612c6</u>	+ 1 Voucher	✓
40	2023-09-29 11:50:13	<u>0x95e2184cd95c91d7c222</u> <u>3259d24dbdce8d215d2151</u> <u>448433d8034d287ca2bb4a</u>	+ 1 \$1000 EURC	✓
41	2023-09-29 11:38:16	<u>0x06a85e9e3cdfccb25202</u> <u>af21aad03efda13c57d447</u> <u>6ff14888d771d94de4a047</u>	+ 1 Shiba Inu	✓
42	2023-09-27 16:54:51	<u>0x73b6b8127faf8e651c75</u> <u>1990bd22cf6a349ca5da84</u> <u>942c338c45a7596e949b51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-24 14:21:51	<u>0x1677ac50172e5685ddc0d54ce7961904fc47657fcfd70f0070115ddccdda4ca3</u>	+ 1 Voucher	✓
44	2023-09-23 18:02:56	<u>0x8a3534307e02bbd4a5198f54d3e1be416be1cfd3c35abdb8693ece75f1cb26d</u>	+ 1 Voucher	✓
45	2023-09-21 20:36:09	<u>0x2514ff21ff736120dd5872d4c8929f5e9d7d08965904deefc4bca82cc2b1e67</u>	+ 1 Voucher	✓
46	2023-09-20 22:18:36	<u>0x127004e5bb172f9b74785dc35bc285427cc8016aa35a2ef437ae750d04b41ed1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 19:52:30	<u>0x1d28325289275972ddcd8792e393cfe698085368cf eb53bacd40e8c725997340</u>	+ 1 Voucher	✓
48	2023-09-18 13:49:23	<u>0x46810a25c0037985fffb5b778151605f4e6ad8c2bf4f979d8a7843ea905d5329</u>	+ 1 GOLD	✓
49	2023-09-15 22:28:38	<u>0xa33951d0a6950f869574cafcb32555cbd07f4227b56661f6deead601f01f5292</u>	+ 1 Voucher	✓
50	2023-09-15 12:31:55	<u>0x4ebff2a04990b331a700fc07ad52c4cf2b7341d6209ad4e5ac07d5a5861853d3</u>	+ 1 Voucher	✓
51	2023-09-14 22:12:54	<u>0x53d0be125eab126bc7257af66479567a786112a728bd24dd736010bea8b1d5ce</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 20:40:50	<u>0x77091f42683c650007396a888ad7e323b97687a923ed089e5b43c6c9125a1b71</u>	+ 1 Voucher	✓
53	2023-09-13 19:35:24	<u>0x03250f4e3bbdf7fc177f45c284cc623d9596a823b6acb2bdf97109f2a95e06c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-13 04:52:23	<u>0x86e39db738646a659bad982d8e8c750cd992cd7fb8bfe71a0db8748cddb4765</u>	+ 1 Voucher	✓
55	2023-09-13 00:44:08	<u>0x38a9701d438d4dc337fcb4823c42c5e6a793aa90368824a9dedb295aa4cbf4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 20:24:55	<u>0x60eda81a51a7b75670dab581a2c2f3f884d75ebdd5f840f07db86012fcee44c5</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 03:53:19	<u>0x2b909b18aa7e7da7837c065beb5bc989877ae90307a4f9379a7a9ea313a01935</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 15:44:45	<u>0xd65acc8d3f9b3078ad7ee4e9a48abdfce49b9bc5472ed0899087a545d91c35b5</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 14:26:51	<u>0x696fb22f70d7c80b1494cf7ed1d2ec2b4787178abe9de5e5154c2598f9e187ec</u>	+ 1 250 COMP	✓
60	2023-09-11 13:56:19	<u>0xe6bde395704159515d5a656c761222c1b872f7165fc86aa410f31d8724954e6a</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 09:28:25	<u>0x6ddf7e54904c2a9e969c c8cc366426c7ea0dd921d9 fcd2841fb983b4297ebb2d</u>	+ 1 NFT Voucher	✓
62	2023-09-10 22:01:44	<u>0xfd497e6aea1b941912c0 c999bd83676f5907328596 6d76b0cb106e88a8b69f42</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 21:38:50	<u>0x7fd2cc8e02436dfe8a00 b765a52a92521b92628206 647c144761a501c3cbd9be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-10 18:02:32	<u>0x228774cc5c1afe6df104 4191cd2ac7c86e6bd77cdb a08dcd00eafc70e17ddafa</u>	+ 1 Voucher	✓
65	2023-09-09 22:58:41	<u>0xdc0b1d69fd7a4936cb20 03375cf17406925ee35ade b44749b6ed3edf046a2190</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-09 10:19:06	<u>0xe10dbc5f48c51da11ac3 d277f0d52171345016770c 552dfdd64d58d2afb1f75c</u>	+ 1 NFT Voucher	✓
67	2023-09-08 23:11:45	<u>0x9a814218f36543cdcc8e 27fcf71442b9c1e894ee63 35277b2fe99486f79b5c6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 16:17:19	<u>0xadeb475a21a50605205f 6ddb717ddcaad2b6f70d44 adb7973665bce96a06fcc8</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-08 12:48:08	<u>0x0464ae7899806dd07b8c bc619b5000897851ef0d50 c697e8289e8e0dfc178886</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 21:39:46	<u>0x9537f8f420ae670a80c8a2d1476e9b2ff13e0dc7983fa281ea19e811b343a0ec</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-07 16:30:13	<u>0xe1bc99e3388620e3fd7ef93c428e2a67acd0e1c05be611ccb7772da416873801</u>	+ 1 NFT Voucher	✓
72	2023-09-07 10:34:23	<u>0x7d66978df235771eeec8741d339c1d72da708d6754513fc340c6a0832b568358</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 07:01:18	<u>0xd9babf0dc7dc387d403bccfe513eb9f6020df109ac2e57bb515e2b84b4be34af</u>	+ 1 Voucher	✓
74	2023-09-07 04:11:54	<u>0x4e722f2ebe77ee92ee8553e293d9ad0ab615ce02f44b654676a3fab2d8867ba7</u>	+ 1 Voucher	✓
75	2023-09-06 23:58:40	<u>0x71dbc9df5e25d103a63e207f1e2ad8c4527125dda47984670171bd57ff4faacd</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 23:38:48	<u>0xeb9b19cbabcd441b6680ef2524e6ae9a4fda46bdcf17852eb325739cfc939156</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 22:32:48	<u>0x0333389fa4ef7e0e6599b7aade33e79f0e15ac245d85d3bcf144120fb1df4b02</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 21:38:48	<u>0xd988b31a73a2c79e32a1356db6c7813e5341d972c1c6b9c64a9c2cb894e863f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 16:15:27	<u>0xb359c7b69b4183ae4b8c183a342d2a1d8c883aa5daf598b68b0a25892283156d</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 18:02:02	<u>0xcb915c420a6f1c136e3a6ecdc58fa834090de4ff1a882ab3220b3d0537b51fc6</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 17:32:16	<u>0xecc8c1a909f8b131c48fd866619c90272fa67d04468ab362128c8000c3692267</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 07:17:52	<u>0xcf11b416d7796fe76991a0fc61a505d0ab9a58d77c5ea90920a5cc71a3459e11</u>	+ 1 NFT Voucher	✓
83	2023-09-02 05:23:06	<u>0x8cdba6ff4f8ab790d07f84b61e261c470cd5155dd1c5d8590397b36943939c5d</u>	+ 1 Voucher	✓
84	2023-09-01 22:18:56	<u>0x4517064fccfbc7513a1db448a2dfc4386c7db2f6fb56e9fc7d766e51cb41873a</u>	+ 1 Voucher	✓
85	2023-08-31 20:40:49	<u>0x6e04e56bb61aa7da6775c0a48a5044cbd2515438b1e25b9d89b3f0663d726bcf</u>	+ 1 Voucher	✓
86	2023-08-31 18:00:14	<u>0xb4fcafeb3feeabe4810cd436c579002770bdbd800f2feb64b3da26dd4835bf93</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-31 07:25:52	<u>0x279b3d84378a59405d0ce0b425dbb5e92d7608b225adc5c859d9e90c4ad555d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-29 19:59:32	<u>0x6ea73d03f3f54b1f7263</u> <u>0b2d21e1b9bf09cfda4c85</u> <u>e1098b30557d74e2e21491</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 12:40:08	<u>0xbd7f13e61bcffa483026</u> <u>01c3f57c1fe295137cfd67</u> <u>5e110c89c0c6cde3e418d4</u>	+ 1 Voucher	✓
90	2023-08-28 03:01:19	<u>0xae0ffc7ce52054619531</u> <u>113d2a9270aa9781f1a804</u> <u>ac55adc09d0105ba8f8b9e</u>	+ 1 Voucher	✓
91	2023-08-25 18:26:07	<u>0xbea9d713970591666458</u> <u>b90de2619cccf9e57fd93c</u> <u>530c4655cdf4fa9ea782ca</u>	+ 1 Voucher	✓
92	2023-08-25 15:26:00	<u>0x1317f3c0a839061a1250</u> <u>58a305f23b55b58f2abc9c</u> <u>d1e1e1d1e9f8aff314c640</u>	+ 1 Voucher	✓
93	2023-08-25 09:51:39	<u>0x5e28f274ac2c17469861</u> <u>32fafd8b3fff31a0bb1d16</u> <u>63059dc1e9dd72a0cc4435</u>	+ 1 Voucher	✓
94	2023-08-23 19:31:19	<u>0x2dae50897df52320a30f</u> <u>722d8337c21735aa931406</u> <u>5b9f71c3e672767c3079fb</u>	+ 1 Voucher	✓
95	2023-08-23 00:11:16	<u>0x403526edc575a90c1cb2</u> <u>991b3eec2a152903e6e9cc</u> <u>9012ba0b914d34f1344f2f</u>	+ 1 Voucher	✓
96	2023-08-21 01:52:57	<u>0x9d99076e2e18897929b5</u> <u>924628d3bd7a1c1a9fe421</u> <u>9238304f6922f35fc11bcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-19 18:55:02	<u>0x7878f14c4d0ed7f92d881dd5d13c070efe2633daca8c1db4d2d9291f47b56dbd</u>	+ 1 Voucher	✓
98	2023-08-18 19:35:36	<u>0x78947c0e34f4e747138a0272869500b14c66b6db6b8eeda74acd7977ca92be98</u>	+ 1 \$1099 USDC	✓
99	2023-08-15 22:52:04	<u>0x23ceaf631285383e8076e53c383be54fff31413c3cb55a4d1c502134a0996eda</u>	+ 1 Voucher	✓
100	2023-08-15 03:26:04	<u>0x4c6e866079c262673cf298e3a63ba041632efd1cf66681661b6d570bb19cc5e9</u>	+ 1 Voucher	✓
101	2023-08-15 01:45:36	<u>0x511d47e93caff17db46594e0b498882b60c84ffafd04eb7d39d147d21b6f35ef</u>	+ 1 Voucher	✓
102	2023-08-14 04:45:14	<u>0x56192073499e0af18c034f3aee0e7a7549690f77e8dda989c852d15615bbf6c</u>	+ 1 Voucher	✓
103	2023-08-10 21:08:30	<u>0x6e63bec5ce8e3f0f8dbe3369cdfdce1d79611b9f2618df87cf344d01b33de1c0</u>	+ 1 ARBITDROP.INFO	✓
104	2023-07-19 00:49:40	<u>0x65991dfcf1f5bd978906f69e37cf7bd67bc53d962808679546732bc1f7204be8</u>	+ 1 1ETH	✓

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