


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x310c83830317165c0517365968ca63a31e56b9dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$COMP	N/A \$COMP
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
BLUR EVENT	N/A BlurEvent.io
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:17:11	<u>0x8ebc019acc1357939219</u> <u>889569579dd900cf5c7851</u> <u>3368e8c053467b0eb97763</u>	+ 1 NFT	✓
2	2024-02-17 04:24:09	<u>0xa2d8cfe93f5e0b3dae37</u> <u>b854ddde94e47b3e5f356b</u> <u>581f127432553973f4c5dd</u>	+ 1 NFT	✓
3	2024-01-31 05:40:45	<u>0xa8e28a0b4c172de8011e</u> <u>28276584d5f8866139d7e3</u> <u>7e3096db70bc1df6313900</u>	+ 1 btcevent.co	✓
4	2024-01-21 18:39:53	<u>0x8e19b7537a9d5428db0d</u> <u>5aeb703af248d4c3f9e16e</u> <u>c69ffeabe4f9b490bd625c</u>	+ 1 ethevents.co	✓
5	2024-01-14 21:27:30	<u>0xc4f1714ccad072bccae0</u> <u>d3e55b1922a090497d21ff</u> <u>18b8f9e37f8ee44f73b7ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-29 02:05:00	<u>0x055510154c7596d03269</u> <u>511a93236244ba98505825</u> <u>3645ecd2d5651bf962b5ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 14:07:08	<u>0xeabe95599ae499a2d857</u> <u>00301b65f436cfa3b33d81</u> <u>86e7115953f1506a532922</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:04:09	<u>0x3e28ae07978e6c028ccb</u> <u>ff02e86d8e15c7060ddd32</u> <u>2009d1af72b2d0044c2ec0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-28 15:14:46	<u>0xb9c0b2c150c96736836e</u> <u>56c030beca81a93e28d52f</u> <u>4543e36726f90fe455c7aa</u>	+ 1 NFT Airdrop Round	✓

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10	2023-10-27 07:22:14	<u>0xbd124a8e7506a3d1a97b151e6b51170ab22b66a3f0b32996a0fe807fdb5e3f29</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:22:20	<u>0x159d18dc4e7fe3d4e88620b3e8d2e03a595f42313f79ab6989a02b0f36a1d271</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:20:53	<u>0x859c20bb8de93e8cf2b0fc15e77c896ff07cad25ec6038067e4b23cf41289e28</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 11:34:15	<u>0xebcba646f68d95a91e39d113c327995b6fb05596b1eb2df9afe0321ca45074ae</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 10:51:12	<u>0x5729304e68889767615977162815ef44b2d142c1c8d06873bbb1682a4afb3f9c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 02:38:22	<u>0xad9d4f592457fa6ce2a51eb204686e5e02291684036a51440b2b811a43a486e</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-03 02:55:23	<u>0x3e909f8f4ac20666790271ade3b3e6ee077a0f8127bcfaf33ddace3ab4481f25</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 02:36:27	<u>0xd040f30c8e26b2c101331538829e908124bc7eeb7a7b60316eb65854f4a8eef6</u>	+ 1 NFT AIRDROP	✓
18	2023-09-30 12:59:53	<u>0x8313214803e162dc92f8a993d1d566727af6893a065dbc3ba3c8e972affc69dc</u>	+ 1 Shiba Inu	✓

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19	2023-09-24 10:34:37	<u>0xf1a751913fa845c7b042e2cab1f3887e3949504265ba0ce485947e5ab2eecbce</u>	+ 1 Shiba Inu	✓
20	2023-09-20 12:04:12	<u>0x4e23cf19fab9499564c6d4f4e27f17ca2bf46a7fbb6dc3f2a0939e824778bbd9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 01:52:21	<u>0xd693476a68cfd66c2d61010543ebfd0dacb66269530b9c38b942c04ef505d7e9</u>	+ 1 Voucher	✓
22	2023-09-18 01:46:04	<u>0x80e167f224d3036347d185e7a584351cf5d43c120c75c5d6acd4a35addc05bce</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 16:41:58	<u>0xba04488fa6f3d9c05c5fbddb0ab14e0c5e0f83ea873900c2842b1313aa4e2de7</u>	+ 1 aim rewards	✓
24	2023-09-15 03:19:31	<u>0xc26404f1f4771ecc57c8da8cdb1e0edc5be646776a53ec230b3c6acd5fcbafd0</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 21:20:04	<u>0x53e413fbb839ca5cf5593c078793f62b98c690b7070f6cb797c56f54e6e3a541</u>	+ 1 Voucher	✓
26	2023-09-12 20:53:13	<u>0x784b702fb64426fd21b18d86219b5bc043a7dedbc5d5a52a5fb70efd27061fc1</u>	+ 1 NFT #515/1000	✓
27	2023-09-11 20:48:55	<u>0x462743a7a9c9ca3d6b9a67ca982096e37ed1fa75f9ab8a256a6a85c85fb90f33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:36:35	<u>0x99625049a5a6a59fb98253bddbc8755102ae72afd32d3142a475d74929a4ed47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 09:36:21	<u>0xa9932cf7adbd2393d8eb4d5a087197a118ec70d15754f287a63cbd747bbe17ec</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:02:16	<u>0x1d90a75b63dca570f9f769a95c846392dc3eaec715bc21fa886002ecc21584ca</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:42:50	<u>0x77dbd7b0caee6c1c5929121a5a857f3c7981245300fbc393965b75ac27932474</u>	+ 1 NFT Voucher	✓
32	2023-09-08 22:11:38	<u>0x324e7b133c3d9c8398c2c22583ebb4c0da70d9b4338255aae3467123d55364d1</u>	+ 1 NFT Voucher	✓
33	2023-09-08 17:52:41	<u>0x466eb66815fd0ae715ba232529fe5e0e30db423f74932d2067bc0dfefb8bdb59</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 23:31:51	<u>0x99287a7545a0504a35461b49c3397d3f410d0e4d84b513b36eaf5b8513661491</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-06 21:34:47	<u>0x8ddf77660eccc34f6a860b20ce881431ebd7f1890d188ddffc8d5a96b8172e64</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 07:56:15	<u>0xf253104a3eeb8d6c9ac93f315875b7103dca113912071307cf8fbbdb4e307559</u>	+ 1 Voucher	✓

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37	2023-09-05 21:39:34	<u>0x0e7559633b61af014898</u> <u>09a7f3f950052590c1cab</u> <u>686790b9f33744b91cdee</u>	+ 1 NFT Voucher	✓
38	2023-09-05 17:15:34	<u>0x9d4c18b341346205fa22</u> <u>0249ecf45a96a2a3619462</u> <u>1b8fefe4385408581c148f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 16:03:32	<u>0x2ae00000000000000000</u> <u>bad68468282f624505deae</u> <u>3819057c72cddb51ed252d</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 18:12:11	<u>0x4cad3c04fb48c13fea06</u> <u>888f94b3158432a6567d54</u> <u>95d9b9a3edbdefdbb227bb</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 19:04:08	<u>0x8f4a235606843cb0fcc5</u> <u>43b486f865b78582542092</u> <u>973c8c5f2d4ce058530233</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 18:48:58	<u>0x7200755fe91f37ec2016</u> <u>c9215f95509a3925257f0e</u> <u>94409a290091ebcf6136ee</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-24 08:52:07	<u>0x3d5629305184256bafbc</u> <u>75faf223c864e0f58fffaf</u> <u>ca058a37fe0a08c3b65269</u>	+ 1 Voucher	✓
44	2023-08-24 08:48:43	<u>0xc3ac88ed59ddd57486f7</u> <u>1303faaf82fc4149f6fbf5</u> <u>363d6441d2fffdc30a1da0</u>	+ 1 Voucher	✓
45	2023-08-21 21:49:11	<u>0x7ac914f2e7fa6ae90a59</u> <u>b11a68ac10e0d5e9a1b296</u> <u>1363317730ea734d7af706</u>	+ 1 ARBITDROP.INFO	✓

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46	2023-08-12 12:54:37	<u>0xd2f568fb48c471cc6b51</u> <u>be79ab19c10d08377e1e77</u> <u>3287057c5fdc5ea203870d</u>	+ 1 \$1000	✓
47	2023-08-10 23:07:37	<u>0xce3a44dd28d1889a8cb3</u> <u>42205b4958bff6f6415f5d</u> <u>8f113e6edb8455185686f2</u>	+ 1 STAX	✓
48	2023-08-10 20:51:54	<u>0xf725d93eacd15085a40</u> <u>cc78b07ecd0265dd74842c</u> <u>caf79d59c70d1d63a6ea07</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 15:25:52	<u>0xf1d94709b4bbcaada2a8</u> <u>5fd480ee1756d0add0b573</u> <u>b8947e4cee46e5f1afc37c</u>	+ 1 dYdX Event	✓
50	2023-08-06 17:19:46	<u>0xdc935444b0b3c167537c</u> <u>4107691ee975da49342ff8</u> <u>562b205c0888230b26943a</u>	+ 1 STAX	✓
51	2023-08-05 22:46:56	<u>0x807f22411dbea5aafa4f</u> <u>8d3d62bff2764278bd1127</u> <u>8eaeef814758f8021e0d622</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-03 14:03:45	<u>0x24ca67af30c0d8fd61c9</u> <u>3c28158a14ca5be13b1017</u> <u>f1e3cbc26ecd6dece1ce1c</u>	+ 1 STAX	✓
53	2023-08-02 11:17:31	<u>0x4db073d4cc0e3905f3ca</u> <u>cf4c274e3bc8df1260f896</u> <u>83a7f9362d8e5bec1a55e2</u>	+ 1 FREESPIN	✓
54	2023-07-31 20:24:31	<u>0xb397f5ee0d05d552a7a3</u> <u>f2e5f5b95522d6e93af373</u> <u>a61b6dfe4839868095a768</u>	+ 1 STAX	✓

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55	2023-07-29 16:02:31	<u>0x5947a6591399cd33e217137cc5856179de31be5a4a2b1c4a8474774024988c1d</u>	+ 1 STAX	✓
56	2023-07-28 11:50:11	<u>0xcd648e0e8df2cbef276bed7fd517c3d6b5c2fd90ee20a3af651a90ac43393a5</u>	+ 1 REVOLUTION	✓
57	2023-07-26 18:03:08	<u>0xf519d198da1242aa9b7f95b872a615173cc5b77def5a6d0525aa04600be289ae</u>	+ 1 dYdX Event	✓
58	2023-07-23 15:22:15	<u>0xd7e266a9181875c0b9ab1efe1c2a3bdcf2a8e0b9b4278588bd3e2ee17e3c9c6e</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 14:41:58	<u>0x0ae4795938ddffaca68f1fedccdd0828ad5a7ca4492e9e2941853494dc9d2f23</u>	+ 1 \$COMP	✓
60	2023-07-22 23:39:16	<u>0x2adf3ae0b63704063bf6d02ea62ffda79b7f81cc89069f9c49aee711c5d3f30a</u>	+ 1 \$COMP	✓
61	2023-07-19 12:26:38	<u>0x47edca8d3e8aace451a449fe83e6aac2522ac7a32df365f25ba71d69f8e53c6b</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 08:47:46	<u>0x5f1dda691d5d9365c8c47faceaf691df7df746a0080a47603e928e3093fd2aa2</u>	+ 1 ARBITDROP.NET	✓
63	2023-07-18 05:06:49	<u>0x0fcf6029b4e5a559b9c6c8c432bae7b343ab7c53ef1970fb820d10f6d395bc60</u>	+ 1 UniEvent.Plus	✓

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64	2023-07-16 14:13:54	<u>0xd48c33e2f9627a519ab0</u> <u>fe0d7fe77fb7f4c9b196ab</u> <u>593a7badb4622957aceb14</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-14 06:56:28	<u>0x474780944c9fdc878d50</u> <u>4f025f205c3ae2417a4591</u> <u>9775d4a5fc705fb00e1a9f</u>	+ 1 BlurEvent.io	✓
66	2023-07-10 00:52:29	<u>0x326b76591db42441d799</u> <u>488220b1683e69075e8a2f</u> <u>8d1f6221eda82a0d98795c</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 03:48:12	<u>0x9f2938023df6007a5093</u> <u>d23635d2f312698566beed</u> <u>56b3ac19e23983e341896c</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 03:18:07	<u>0xec65d7942ea7044be5a4</u> <u>c32567b96a12f178111bc2</u> <u>731a6070df8b252a1fe7b5</u>	+ 1 UNI	✓
69	2023-07-03 06:30:51	<u>0x43d5ec56ed2db379f08e</u> <u>1f9ffb87a7af51042f63eb</u> <u>c54998cf92d3eb9fda4f68</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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