


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3630acf4f531c0f5394c0e355fe54210b636117c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Hanzo	1,086,213,774.000000000 HANZO
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
eKart Inu	N/A EKARTINU
AliquidEther.com	N/A Claim Reward
Polygon Plus Event	N/A PolyEvent.Plus
700M SHIB	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
\$--\$30,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
500M	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:11:50	<u>0x7448c7f591fa8ba7e186421e9565932b38bee67893dc3afb97183bdec7b0d658</u>	+ 1 Claim Reward	✓
2	2024-01-02 23:04:40	<u>0x373c3454c7ea9b87b72435dea6bf3e25c173d45f2afd30afccab43b612eecf34</u>	+ 1 Claim Reward	✓
3	2022-02-02 22:00:51	<u>0x9a493261342584608b8908025ecc867317a9f30872c3c9e0e412204ef39ab35c</u>	+ 1,086,213,774.0000 00000 HANZO	✓
4	2021-10-12 18:55:26	<u>0x84c75071978ea57a3fe63ed3c2bb1740bb759eb117667b7edcd76bb2543265ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-10-12 18:39:05	<u>0x83bff6a38f226fa1e29119364701bdb4999553597364f4e47870dce3ad4d76b2</u>	+ 103,933,257.000000 000 EKARTINU	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:25:07	<u>0xc60dd8c33dd9cca32f535372e297ec32a36b466fff4435083b4ae2da32624823</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 21:43:15	<u>0x3dd9b7bc297f4c6f6d6d86ea2e47bc1f6e5467f34fd272ba5383ce0b46b058a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-29 02:23:17	<u>0x2e50037018c4faa02e91a784fafa75bf6a19e838ff2b4bbcdce3053468192dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:02:07	<u>0xa17f11e7ba3165f4eb3986e1f85352337618dd1275e32a8a33c83f7a4e0404db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 04:01:52	<u>0xf4d53e3ad29a683075818ef409bd02c39bbb9866e38b57ef9300d8b91c759c39</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 23:50:15	<u>0x22f66662366ac9e380c9961bde922f5ebba5b81ffb12f73ebca51c5c23b7c6ab</u>	+ 1 Reward at dydx.win	✓
7	2023-12-03 23:50:15	<u>0x22f66662366ac9e380c9961bde922f5ebba5b81ffb12f73ebca51c5c23b7c6ab</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 18:48:35	<u>0x83d33a41fd7aa56fa7ac1f478ab0c4ffff73dadacd7bf3061d2dd5185bbf521a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 02:08:04	<u>0x694db62799724ab81e15ec147839af8f6d9a0c08f25f14ba70dcdd29fa49ae42</u>	+ 1 2000usdt.net	✓
10	2023-12-03 02:06:01	<u>0x13e6566408ede729349818609de8f90ec155d43cbd98ddc4109b8c742f9bdfc4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 02:03:49	<u>0x4a6687e2424193fd2c35718cab7ee2efff3feb20f7ddc68c87037efe64746d49</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 08:34:42	<u>0x0aa9bacd869d195246459680232ed436731f24969f6e36152e9a204eed0e7cd7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-28 15:25:02	<u>0x35444e18084677dac1b6c6c63bb29b5c1eb63654294317694a57ea9e1b7dba7c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:23:14	<u>0xff5ea29d33724388b647d039bffbca417b8a2a122c16209be395d7ba52c9012a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:24:30	<u>0x0308e7a25acde162ba38bbad0fcdab67cefb876eb1dd760f9fb70cafd402b0d0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:21:25	<u>0x0b2c9476ae53bd8c39098eed76f38182c70291b1703bc1d5ab8cfbab29f2f30e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:42:49	<u>0x780cfebc47fb8d92dc1d71e0c9f108822b11866a1f6638f440f4a6af7a4423cb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:05:55	<u>0x67f7f6ad42a69efbf7144d2880f063dd6f7b5e0f25b11227f66667537b698b63</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-08 14:34:20	<u>0xc2fa039507b2a92858672ecb3ac987ec6d4f6ea34094f876e572d86b425140d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 17:34:23	<u>0x6e76f1a6197f933462b32d97334cf1e96d00de36b921f6c1902b6d9fc333e8d8</u>	+ 1 Shiba Inu	✓
21	2023-10-04 02:25:50	<u>0x78be34fce519434d813ff9972e7d064d22a74bf827db503471059b8b800a4b85</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-03 03:07:27	<u>0x5b1a24ee1583a5441b8ba9a758f0d7369a3b4fbfb2a6eaf696ec0c06292c752e</u>	+ 1 NFT AIRDROP	✓
23	2023-09-30 12:42:53	<u>0x834a2e95e5e189845e4d5416106daf352aee263f887cd4def27df78f88ec8663</u>	+ 1 Shiba Inu	✓
24	2023-09-28 17:58:20	<u>0x0020b3ce9fbd9e449a1309d95e8538875c115e00980ea1b81ec6f18af2bf08a9</u>	+ 1 Shiba Inu	✓
25	2023-09-24 10:13:15	<u>0x9fd8372d76950fe35c977c3047ecaae728a60b8404356dcd595f9d31abd66edf</u>	+ 1 Shiba Inu	✓
26	2023-09-23 19:50:02	<u>0x8f5c6704c4a11039c33a64c6c651fe51655dacb896ef983fab85c56961bbc71c</u>	+ 1 Voucher	✓
27	2023-09-21 22:13:45	<u>0x6c311a6ccb62d8a39d9af6f7fff646ae7a02e6f9e25a022fa373105907bc4e57</u>	+ 1 Voucher	✓
28	2023-09-21 21:09:47	<u>0x955d208ee14eb9f239f51c57297e40952377ef324d628c85293ce0d37b6f4b05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 21:00:41	<u>0xc5a44b03b9c557322dd1</u> <u>1e8135d93ea73ed8d562e4</u> <u>fc9b1073a6d7676dd51849</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 21:00:21	<u>0x289de8cc80006baafd7a</u> <u>71747b539b36dca8261e79</u> <u>651e7871d0d40cadccc88e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 20:48:11	<u>0x20fb13699f39803b9167</u> <u>6d896b0f20b6e08a97503a</u> <u>241820e4ab9bbca5225c10</u>	+ 1 usdt-drop.me	✓
32	2023-09-20 22:46:56	<u>0x653c134761c4a1f6d7f2</u> <u>3e82624863801f648c7f8d</u> <u>4276d7f73c7476d96925c6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 12:06:08	<u>0x40bc7142ae76d44aa2f7</u> <u>a5f99de75c742f4fe36627</u> <u>aad0e2167df4bc0815d2a9</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 18:51:07	<u>0xad8530ac63f4f255743d</u> <u>da5372b7c2485c00aca5f8</u> <u>796ec4fff7860953b5f566</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 21:05:42	<u>0x6ffa0b4d44156e89d1b6</u> <u>850cbc87136e8213c60d78</u> <u>589079cd42f08943f94352</u>	+ 1 Voucher	✓
36	2023-09-15 18:56:16	<u>0x383ec2587c1bbe61f649</u> <u>1069e6c90fa308a396b664</u> <u>c5fc7a35aa08e3e9393e32</u>	+ 1 aim rewards	✓
37	2023-09-15 03:21:37	<u>0x10c06cf46c793d0701d7</u> <u>58b846fcb840dc6123bd0d</u> <u>a595adb6d2d8602c95d8bf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 22:16:32	<u>0x0e85a09a53efc492fdbf e93e9c7878a73318395816 cffffcd8739668df9347328</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 21:09:28	<u>0x7245da459837f0cc051e 205f5b8fffaa713332a425 796d147fdc4e20eebf57f5</u>	+ 1 Voucher	✓
40	2023-09-12 20:56:51	<u>0xd20f177be435e3649084 099b535dfde2fba84d5bfe 90fb291b542697fe7a61ae</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 19:45:47	<u>0x13cf381826ac26e82885 7b2f96a3df7e13bd3d12f3 83751f60c9892761206eb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 02:04:08	<u>0xcf1129181306210f9ade c92c50052144169437c85a b3821d3a8ef71b58b6aa7f</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:06:14	<u>0x451e9e6cc6f02ee42c71 2a06709b4f54917cffd4af d2764fc22ea387247142f0</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:29:16	<u>0x68fad91b4a6bce96bc41 94ad178751121567fa3bb1 984f0b638ac4066b2ec492</u>	+ 1 NFT AIRDROP	✓
45	2023-09-08 17:54:57	<u>0xccba610e8535f845fa81 1843ce1516160a1d4c7a87 7507ddde8d5309ad1b137b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 13:28:09	<u>0x7a6bbc04def129648f30 3992b57087956a97853aff 5613e149d310b00cf14ae8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 23:33:37	<u>0x6cc104a83fb102897ec9a4b7381cf6fe5e6cec252d06f7fba7c4415692021b1e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-06 21:39:55	<u>0xd92534d5672d1493cb3f0d26d40fe46ddd37de9fe3af08a44ab7cd1283e25b3a</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 05:14:42	<u>0x7d1729ef83ec93b54aabef8c660c65dd20bb81a2f5f95f8168d44d3ada243588</u>	+ 1 Voucher	✓
50	2023-09-05 21:41:22	<u>0xc25906c4086bd66094a36607ded3768e925131ddb0dbec295098b03d63b5f</u>	+ 1 NFT Voucher	✓
51	2023-09-05 17:24:34	<u>0x9b704c835e87d1830e923aa92d274ff8639ee7bd17bb5d0c9fa0ebf474c937b1</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 16:05:06	<u>0xc86d623fc4a941fa69ced9ce23641f53d2c6d9b607ee43e93c7f36c65b490c95</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 12:15:46	<u>0x77e18847018e675abafcec3e498140ef6732706fdf676be4482840adbbad5ed1</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 14:50:10	<u>0x8c30e6814c064b22af84f40bb4214bc621459ca7edca8b1808dfa45bde006cac</u>	+ 1 Voucher	✓
55	2023-08-29 18:18:55	<u>0x2ee1cf253f7fca9670ea7cd1b73ef12beba99427d9a004bb10c4f6affed7a6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 23:13:05	<u>0x4c359cbaf50e7d6d9ecb9b6fce06af2438eb73a8153dd539e1ffece937d62781</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:31:33	<u>0x9f0b18070f847e63ff0bc80aeda229f47ae6ec6ce5eba4f0d0012a9098fd98e9</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-24 08:32:42	<u>0x9f803e3ecb6a3efbf99135b801cc7f00524d4a80f772135791154e39ef8258c5</u>	+ 1 Voucher	✓
59	2023-08-21 18:08:05	<u>0x53bd202bbf785df19b6b5f0c48702e310644828386b94ba9e221a68a5dec22ab</u>	+ 1 Voucher	✓
60	2023-08-21 08:55:09	<u>0xf710efe2df0c9f3d0b0c8ac0a8177b62b196151f1ff8f28303356fc2f007d1e5</u>	+ 1 Voucher	✓
61	2023-08-14 15:31:23	<u>0xff2610d655372ddc9ca0823b88c96ae7d7e3ad694aaaf12818d019bdca89f1ca</u>	+ 1 Voucher	✓
62	2023-08-12 12:59:39	<u>0x4a5ca43646e257f095115e1aea44b41e58c8d6500af5ec65b9f6552f7138985b</u>	+ 1 \$1000	✓
63	2023-08-02 11:10:47	<u>0xd800db6520b94c528f6f540be7db082d70a85cd6b231202558963e6961b02f48</u>	+ 1 FREESPIN	✓
64	2023-07-28 17:58:56	<u>0xe4d9c877bc14705ead92e02142281cf9af9afa2a86666fc2817c283f08a9278f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 11:13:00	<u>0xfb43dcd1234e14b67866</u> <u>75346c5502b9c1e6d088de</u> <u>08e209e9f52ad146a6532a</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 14:07:14	<u>0x5d24d9af2e25a4c1285a</u> <u>a878489df93a16364932fd</u> <u>9a2e82ae5f537c56245111</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-14 06:24:14	<u>0x5067b5feb9fc2cd4fb8a</u> <u>b828d336448f6bd42a8269</u> <u>336199a382ba42382d41e4</u>	+ 1 BlurEvent.io	✓
68	2023-07-06 23:27:20	<u>0x147279c9d02381d3ba7b</u> <u>5cdf5e739b178f23f42f4a</u> <u>17833fc71a67fa5de1a6b8</u>	+ 1 MATIC	✓

* USD values displayed at the time of transaction

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