

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x370f8f404ec328992b01cf97f4b9e748426e509a

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| \$ gusdt.xyz | 518.000000000000000000 tps://gusdt.xyz |
| ! USDT.... | 3,000 ! |
| # stETHERS.COM | 1 rds |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| Mana Airdrop | 1 NFT |
| 3500 MANA | N/A NFT Airdrop Round |
| 3500 MANA | N/A NFT Airdrop |
| 3500 MANA | N/A NFT Airdrop Round |
| 3500 MANA | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------------|
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| 3500 MANA | N/A NFT Voucher |
| 500M | N/A NFT Voucher |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 3500 MANA | N/A NFT Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-18 21:27:22 | <u>0x5f7c9e32a1ba62cd3da307b1be255f55288c9643dbf26d262b1c624bf954f131</u> | + 1 ! | ✓ |
| 2 | 2024-02-14 19:38:27 | <u>0x6a94b1eb8255af1bddef4544682cec5233f625bc39458a9ec4e884ea1dd63c98</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 3 | 2024-02-11 22:41:28 | <u>0xba6a1d30b79fd3c56c4d65d0e19776551b75c5849c30b8b6ec96aa40bab42190</u> | + 1 ! | ✓ |
| 4 | 2024-02-10 01:38:14 | <u>0x4f06e6c903c522a90347556ccb73b00976042be431abeb3c69db44a3a9a3a87c</u> | + 3,763.000000000000000000000000 Gemradar.site) | ✓ |
| 5 | 2024-02-09 16:10:13 | <u>0x2f394fe87a660b69a1b1a174ffc130b58678f876f877d29edbc7781f78aa3c8</u> | + 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2024-02-09 15:40:53 | <u>0x394fa9585379bb9c0fbd fbedefff48878b696e62183 4a879fdfcfbf3a2bdd1acbd</u> | + 1 rds | ✓ |
| 7 | 2023-05-13 15:09:43 | <u>0x87c73c82d51ba5ed0dd8 a490610e8a6bb5ab2a32d0 efee7146b86dc3bafd90e6</u> | + 959.00000000000000 0000 ool.live | ✓ |
| 8 | 2023-01-26 03:52:08 | <u>0x671a758e01ba39db8fc3 dc5ddbe4ba46443e41eec1 bca900a04ec3de806be70e</u> | + 518.00000000000000 0000 tps://gusdt.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-17 20:44:21 | <u>0x22083107c399f2a120f5 a14fd701e347f7266ea3e8 237b719aac435ef535e3dd</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-27 08:58:06 | <u>0x95fa28898c3b89ec0fa5 c282539a164e775322eece bce12a7117159d1df642ea</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-27 08:08:05 | <u>0x1326f5b596f69fcb7005 2de57d8db3636d143b09c9 5b5692371985de70243d18</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 3 | 2024-02-09 15:41:17 | <u>0xc70a59e10cdc456b3a19 04bb73cfc1a38934fb0cc6 9e263576dac80824fe9b6f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-09 15:41:17 | <u>0xf6a8438ec26a6de9af09ad37bde1c9a6eef9ab1cb0bcb5aec005b541b7babb08</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 5 | 2024-02-03 08:42:09 | <u>0xc2711ca9279c9e38886ea33b2b539121e24d1adc869e0f4cf4526150eb761cce</u> | + 1 NFT | ✓ |
| 6 | 2024-01-18 22:22:42 | <u>0x3193fcf0b7a583de41aaed0a649a4f9bc5fb73e73cbe21665ba1374f62a8f97c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-14 21:45:41 | <u>0x8f2c275e6e4d345f4b3b2a854c244c9f4e856067db87ebcb8809b3cfc7a8acfd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-29 02:33:14 | <u>0xda34af5ab369c6a481b942978b8281929d14688f9cda9825b62cf84152eed78f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-13 00:54:37 | <u>0x1648f63f3804207cbc0085f822d0f14b3cc5df223342db59b9c3cb9ad6d8c8fe</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-13 00:53:55 | <u>0x9767dca36b551f6925136eadfd5eceb17a96a539e3715ec2c47587f6cb1e9310</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-10 11:48:42 | <u>0x60d62de3cb67a7618b0239b7bf5fdf7adc7c888112f9a352f490afa25de936b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-09 22:16:41 | <u>0x1fb3eba5cfc27e97b0e99c44328a28820bd526b2a4c9b2fec48cdda3e639eaf2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 13 | 2023-12-04 23:14:40 | <u>0x69a9b92eb1f35a47bc603b0f134c2b2d62a1ccf94aac63c420c5f70e52b50f87</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-02 06:10:01 | <u>0x41a6677a4f33b707bc11606d4eb6ef83f293715c3a86514acb1f4a0b6c233129</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-25 10:38:14 | <u>0xaa2b5c0de0eb66c38fe4e5794bb3c990fe82a1fee5c1f274e2cb44ef8760412a</u> | + 1 1000 BLUR Reward | ✓ |
| 16 | 2023-11-17 11:57:55 | <u>0xc1e63900d2c7d46021632d249fb2b113c405197b30833a26b6fa01c9c3181ac8</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-11-08 12:25:33 | <u>0xbf4abfcf98c617d25fde8707d5589408574e66627508b405514522d644ec5d68</u> | + 1 1,000 USDC Reward | ✓ |
| 18 | 2023-11-08 09:28:54 | <u>0x8d9a71eb5e945791c94daa6c3fea756e2a7ed96fd43d988bbbed6b132e6494289</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-01 10:06:32 | <u>0x477ec20dfb093d86548f2ab8888036006516c0ca371499a554bfd5dc656a2d07</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-11-01 09:46:09 | <u>0xe58b664c92fa1638b5ac8c2b2175e06d245257a5231b5a2398e1f4c1a88266f5</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-11-01 09:20:03 | <u>0xf2d6c248aa5a09dd1f585bfd95aa67dce05ef10cefec54cd7f9a4a3bcf528dd5</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 22 | 2023-10-29 15:43:47 | <u>0x2b9d793174c87faf96cb</u> <u>d4495cf8cc606202823eb7</u> <u>041d68c0b3bb1ff25d3bf0</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-28 15:26:42 | <u>0x1d1086753b6265de98ab</u> <u>c283ad64aa2b8eff3974f9</u> <u>0af756cb4b0302c16bcf6a</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-27 10:38:13 | <u>0x21329bc32fe51887b34a</u> <u>6cc01825fb4f7cc72da054</u> <u>797f739fd77a25f2a5c60d</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-27 07:23:18 | <u>0x5ee04cdd29625294bd69</u> <u>48b72b2a22879bd504a8e3</u> <u>fda6de8fd3d704129a72d8</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-24 12:20:21 | <u>0x8ccaa6e28e5f3d4ad88b</u> <u>02842c3df5a151271f3f8f</u> <u>fc8e8a57a9523da3c9e7b1</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-24 09:24:40 | <u>0x31c2e1efbd248be6d537</u> <u>f742d6d5b1e247b45929b1</u> <u>9487f87ed322c490d2e3d0</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-22 20:22:47 | <u>0xfe416635d870d075e1ae</u> <u>931cd50a6acf2f67d89d2d</u> <u>3fef944eb483c537bad220</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-22 18:17:03 | <u>0xf9b908a89dcd609409a</u> <u>0f7b582f7a8e0ab8cd391d</u> <u>750826ef81622404cab48d</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-17 11:43:17 | <u>0xa39214c073425f1f04cc</u> <u>f25ecbe234b40d651ad5c8</u> <u>9386b7eae94cb94b5a08e5</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-10-16 11:07:23 | <u>0x6a717d6da6cb1d517c3d aa17db09b1a30d4252d333 418001af5b17c1c79368e7</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-04 02:37:20 | <u>0x62280739feaad6ec62a3 d34a4d757970601ec9cc67 bea3fd2afe9d6bf10a4142</u> | + 1 https://boneshibe.com/ | ✓ |
| 33 | 2023-10-03 03:08:41 | <u>0x5d8f11fb2f5e5b3fa4a8 9d8be0fa6ac2412392c97d bab0f94a6c9a7218d50355</u> | + 1 NFT AIRDROP | ✓ |
| 34 | 2023-09-30 12:50:55 | <u>0xc5aec8960fe44d284824 d812ec13e90b17af3a5407 4925f752f096a71c60de49</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-09-28 18:18:56 | <u>0xb6cc0a3fbe5ae768dfda 5c6f3887cd2ecd0f18c397 d0d0e011eaefd68e61b995</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-09-24 10:27:39 | <u>0x249b4a759f60ce36482b b3fda5beb6585e9151ee0f b995e647edb3f869c19099</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-09-20 12:06:42 | <u>0x81b34ccf2de651ce4f01 19760bf2d207abf543a98e cdb777ba599fcbfc9ebe07</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-15 18:37:51 | <u>0xa9ba94ea39ae5971a92f 032429db35ec5629f44173 d1857d7fe43df09fcf0e8a</u> | + 1 aim rewards | ✓ |
| 39 | 2023-09-15 03:22:03 | <u>0xc992fb976bab81e53c20 70ca7558c01d9896ed8172 d73ce16d950d912e246860</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 40 | 2023-09-13 21:10:44 | <u>0xd0b4117a21988b1952c51b84661213e95c2956ef284ca87a0427861d41c32aea</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-12 23:44:38 | <u>0xea5d1e55cdad6bf4eb4612e33117148efa83d7aefbac7a937f2e826d7d08cb52</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-09-12 22:39:16 | <u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u> | + 1 NFT #515/1000 | ✓ |
| 43 | 2023-09-12 20:57:11 | <u>0xb649c0754beb8c35102d87501c871552d18b44b33e28e1c14f7e9baebc87d888</u> | + 1 NFT #515/1000 | ✓ |
| 44 | 2023-09-12 02:41:20 | <u>0xbca6f7f4f9860d46908b8487281c4d58045c491e2bef0a1dd8d3a642df79d688</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-11 19:48:37 | <u>0x0765de192d175f075717e325cdb5eeeb2a8795e4f2ac4536ebcda00f61c4f6b</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-11 19:45:55 | <u>0xd0e4d44d1973b36f48e29acc1fabd6fb148f14daee952276c6a68c1226a50f70</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-10 22:17:18 | <u>0x95645d198028b91f0cc54f6bf2b5533c0b1f411fca7e676dcc3c81a38f58a766</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-08 17:55:35 | <u>0x0a98e9c0d362b462880cb10a74408b3a02962aaa121f429ca154b882158def3c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 49 | 2023-09-08 15:17:11 | <u>0x1810de81ce0f8b0d3f9a1488d3f0aff3d147282869b9a4340f3ef501df06d3bc</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-07 23:34:13 | <u>0x8ac2e329a7da3d5178079721086513e0e1bf96806cceae23dfdca0e60bd9bb7f</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-07 09:45:02 | <u>0x63fbdef6afb5d0b569d1548650607c9e82f4ef3c8fdef1462ec4be1e9af55f8d</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-06 21:40:03 | <u>0xed1c496327d78e4c148d7b8194b3bdbfcfe3a7bb8b6fd72b6ed1ed82cb0faa9d</u> | + 1 NFT Airdrop | ✓ |
| 53 | 2023-09-06 06:18:41 | <u>0x098946ae5132ad7105b5b615823fbb07307403fa331ecd2c70a6992ac1d3427e</u> | + 1 Voucher | ✓ |
| 54 | 2023-09-05 21:41:56 | <u>0xe28b32ad0db066b0f662be8e926bc818ff96cbfdb1d3c123d220897f41500a44</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-05 17:24:38 | <u>0x17c76802a40bdc371ea66b55347fd91f4ffb6cfd804e04e3373ceb591094bdcf</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-04 16:44:38 | <u>0x63b533801acaa1899ed5ebb480b07519c5b562a4d8fb3f6a7b474984272e52f2</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-03 16:05:16 | <u>0x6f0a90c30d04a3df91749bf87cf2e9bbad5836a34602fef4e37912b70ab7636a</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2023-09-02 18:31:08 | <u>0x57b7afa9d96cac713bc49b2967681ade21607bdc756eeb303c8edba639810192</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-08-29 18:21:49 | <u>0x36717097e3ef692d2eec6f13176f33277fa6bd0a8b3defa211cba25ab42b14e6</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-08-27 13:55:35 | <u>0x788315fee4cca96b50196ab73602bc29b7c6ac3d542fb55426e7503ce428135d</u> | + 1 Voucher | ✓ |
| 61 | 2023-08-27 00:22:26 | <u>0x7597ca9aa23cde4760aa00d43f98f30fe4af2383d85077feef13f01b007e51c</u> | + 1 claim.circleweekly.com | ✓ |
| 62 | 2023-08-26 03:18:54 | <u>0x3f1040ffc5ab267ac3150959811e25ba289c7bb2f9041dba9d45d742d8d950d4</u> | + 1 NFTVoucher | ✓ |
| 63 | 2023-08-25 23:23:53 | <u>0x2b058c779640dc5f1702a109c0310557e0fe4ed2061e56cea13485818a263f63</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 64 | 2023-08-24 08:42:11 | <u>0xcd48268c9a1af386433c47f78e0aaf413f52a92d308ff5aa15040b9c6ee74366</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-15 03:15:12 | <u>0x96a6034f460e3d350d72630279574c026ab846fcb09459f07df90dbcb1aa9f93</u> | + 1 \$1250 LINK | ✓ |
| 66 | 2023-08-12 13:03:37 | <u>0xc77b56cd054d038f71c8b043f18b73fbab8a4a5bfdfce9cda386b2c38b910d3c</u> | + 1 \$1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 67 | 2023-08-09 21:47:50 | <u>0x37a8ef021b7b3f9316cc</u> <u>7d52606cc533f6177d2802</u> <u>f00e6325caa8347976f5d0</u> | + 1 \$1250 USDC | ✓ |
| 68 | 2023-07-27 20:15:51 | <u>0x05b42cfaf6e2aa6b1bc2</u> <u>2e50383efd8beae36c051b</u> <u>7153604ef7d71ce24830ff</u> | + 1 \$1250 USDC | ✓ |
| 69 | 2023-07-23 11:37:58 | <u>0xc8023dd889ca24891399</u> <u>4fd8cad3d02fe80f7453bd</u> <u>ccc93ea908ef401609b90f</u> | + 1 \$1000 USDC | ✓ |
| 70 | 2023-07-18 01:17:24 | <u>0x4aeebb14201535c344f4</u> <u>5752a0ffca3c91cd5844e3</u> <u>e82406b1e149a38022e569</u> | + 1 1ETH | ✓ |
| 71 | 2023-07-12 16:32:44 | <u>0xb61200598d6040273f32</u> <u>6d0122b71f790c808c586c</u> <u>1a24f814a54f650f03df14</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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