

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39f11d75c8d692ca46f16306858aada64945f183

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
125M SHIB	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:13:48	<u>0x09286f83bc3b4b4a096274d664b89a0f997721e02332acbcf90e5d8f852fb8e5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:46:31	<u>0x31cf64d345265cf8bcfb81659f6d9813c0e89eaf1e9e208181b7147899dfa84a</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
2	2024-03-22 19:42:56	<u>0xa8385dc42a7f25285bc18d671becd816cb617ad412e26cf79cc47f0aa2f537e2</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓
3	2024-03-19 18:15:40	<u>0xfe74875f86014a7bfaef93585bd8af0428f9ecc367c7578008d52f29420f5ac</u>	+ 1 Reward at [5000usdc i%{E}top]	✓
4	2023-12-15 20:52:27	<u>0x580e454573399fa5112513e0b546bb58dad0ea3c20affe13bca587ccbdfdf52e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:28:51	<u>0xb89610af1194f2dfb73a2df242a8b2977652366ff86447119506398db43fc5c4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:16:17	<u>0x8cb288d7804896147e33f4fcf3f76444821e973dba9ba44a8ee996cf597a3d2b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 05:50:57	<u>0x210bdc3bc124ffcadb56c1391975d0d006a3bd4e5af748b0cfb2aeae3ceeffd3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 03:52:38	<u>0x794a26a7592bca6e0616 ce3a11b5b2ca8ea627818a 7828aaf6f29b284f156d40</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:20:25	<u>0xa8c19083d755ee29ec7c b21bd537233edee42ecda9 43e3aed284f3c912422cfe</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:52:28	<u>0x4faf070399b66288b0de f5531ba7e27cb908d6dba5 0cd3adce5415844fff1c2d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:22:38	<u>0x837cfebcda9e776344ed 03c05cf94f3974d9bf646d beed2e9fe7185a8808994b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:27:17	<u>0x163caec67e6583f1e832 eb84337f03b1cadee3abb3 bfdf9bf0be2b1881ea00c6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:10:37	<u>0x2129925fe516a8f093f8 254b94f12db9543e717868 5e895839e4440c11af66fc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 21:13:04	<u>0xc3e6fc2617e47ec4b30f 8f7a468a706718c17e470b 62e1b848ff3536af13d5bb</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-04 03:32:45	<u>0x320e5234be5936bf2165 7b3d95fbf7790ef176f4b5 3bef3e8bd6435ffa84ee4d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-03 14:59:14	<u>0xd11c911f49f5c927152b 1458412ccfe3fa31f9dcc3 70fba1d417f982280cb794</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 05:24:42	<u>0xcd06677007a539e928bb6cd3b8c2231ff40a36c623244158d584f4eec0f077ab</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 00:07:07	<u>0xf41fac6fdadce04c9b064b5fe17c009db1ac1753f3116afbc7d33a12b8ca4ddc</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:43:45	<u>0xadfb051e0b617de0b2a0d46491e30ed59d74e059346394a6b8218811c1b5a1ae</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 22:56:54	<u>0xad53e0e1bc845ad86b7107160b61b05ead677f45dd8bba274714473742b70ee7</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:56:01	<u>0xcd502cb96fd38f6bbabd0bb6330fa83387a30a671a0051dc2310d9b6bb6cc4</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:26:24	<u>0x3ef042fd5fa1b96069b595a4997e31ebd2a9a19316d6ab86f4749faaa56a4428</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:46:39	<u>0xcb5451f5ba2fe7493adb841efbe6cb39f0ef68379d6160f60bcc77d3aa5e241</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bffa886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
25	2023-10-26 22:44:50	<u>0xcf3dba24425aa4e1f6e5e50b175926d0eff9f57f8cf85a053b4cf2dcbf2d18b9</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 20:58:59	<u>0x68c23b049de0532617b6cf0d115a813f2924783c03b505c30e23216df3444a6f</u>	+ 1 ARBITRUM	✓
27	2023-10-24 10:21:49	<u>0x8465268333996a1d2b134e5c22fd1fe159143dfa7047598a650d419df26de611</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 23:16:33	<u>0x9e8064900a69909247f49eebdbed2219d700eb7b07c80f5e2ad8d45d57af8564</u>	+ 1 ARBIDROP.ORG	✓
29	2023-10-22 21:20:49	<u>0x90dc08807864b403966a13a5a3b001a49dff05ab96a035da88fce87fa3ad1e8b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:49:54	<u>0xe088ee74e14545b852e97eda7f2992fa2506c113c00f623accfafa9750242bd9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 04:53:47	<u>0x2ea8dcf828a753d65053aca01f8d6d360b9b8b1d0e405f51ca40b48d1d3820d3</u>	+ 1 NFT	✓
32	2023-10-11 05:27:34	<u>0xcdb8b3afddecfe8cbc4f9d636d999b66d9173dd1df53c1983732f394cbd2078d</u>	+ 1 NFT	✓
33	2023-10-09 18:33:36	<u>0x39baae235d70dbd43976350dd5a4f8461f792bcf89d79136b60ce14f564d4d64</u>	+ 1 Voucher	✓
34	2023-10-09 18:17:16	<u>0x4402ea5d106d3cc67ae2fe2e94db990a36bb3986f6334ff9c8d7a918e77ff346</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 10:28:37	<u>0x10be5ade79f758338bc2 dbb20c7a43d179ece22b38 28a5384c1ef17d10b69015</u>	+ 1 NFT	✓
36	2023-10-07 04:33:01	<u>0x65c7e15ae84a2169ce08 4aba7fb66de779e63966d6 7242f4a2d3bdbbc20f7d894</u>	+ 1 Shiba Inu	✓
37	2023-10-05 20:41:29	<u>0x81b09a4c86ae05bd5b6f 81a55cefbad73b685acffa 178dd02d692677274a46a5</u>	+ 1 Shiba Inu	✓
38	2023-10-04 13:53:27	<u>0x7bae7fa690c1ea71ca57 97c4cbb6e1fbc71ab6664 645a79d5155c7b26f0ee5a</u>	+ 1 Shiba Inu	✓
39	2023-10-03 15:51:56	<u>0x3adef90aa6cd64e46ff3 7d9a1cb95210149c34c82f 68fa1d9eb5f8312e3bccf6</u>	+ 1 Voucher	✓
40	2023-10-02 15:22:28	<u>0xb62fc336b8120a9bf744 d57f15c1b6dadce32aa526 a9f8902fdd3f80871fbcaf</u>	+ 1 Shiba Inu	✓
41	2023-09-29 22:19:16	<u>0x70527371b33e8da5c037 a44ff497aa28ce7b23e5f4 db960398b28d122a75e89f</u>	+ 1 Voucher	✓
42	2023-09-28 19:13:55	<u>0x809d4684be3678b5bd89 1282b651b91f367a4d5813 49742a26a148e866a68b20</u>	+ 1 Shiba Inu	✓
43	2023-09-24 14:01:40	<u>0x07087cafb2dd603dc247 88d4f7aa704394da1ccbcb a60ad51510b9399a16825d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 23:08:45	<u>0xc0d5fd9caf9a396af2d1c9371bf159c95441f52ae61ca7c24085db18e5a95a01</u>	+ 1 Voucher	✓
45	2023-09-20 22:21:54	<u>0x7a79cf51d39554327bd86fdea506550bbda4a6ce87f2243ddaf232df612b1ce4</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 18:11:05	<u>0x25ab35947f1273d2cedf8478bbb6766b7f0fafd61c66d64c88a5d8058e669127</u>	+ 1 Voucher	✓
47	2023-09-20 18:05:55	<u>0x86d445f122b0cb6c4d732188185a4ac0131a0fc5deb3b7e97757146db671f3eb</u>	+ 1 Voucher	✓
48	2023-09-17 10:08:09	<u>0xb90b478d559d0363193e90e15925fe5a730afa30440d87cb6c6eef44ebe414c8</u>	+ 1 NFT	✓
49	2023-09-15 22:28:16	<u>0x7caccf56207dac3796e907bb626ea9236fac3fcf420dd99f94738a829f7208a7</u>	+ 1 Voucher	✓
50	2023-09-15 12:20:49	<u>0x92fc94b708ecf535839409436adae3c14a522f7e07ff86e0cb236f616acf351b</u>	+ 1 Voucher	✓
51	2023-09-13 23:33:23	<u>0xb80e75f575fc3ed17854a80f726c18b6a1ce0d492e89613357bab2208ceec028</u>	+ 1 Voucher	✓
52	2023-09-13 19:40:56	<u>0xa286891c8f36681d21db699d1be62a9f6f0b5ab58f815d69106abd5e99b6e02b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 01:11:36	<u>0xf3ae218dd3da5f6fecaa a31834fe0659634ae93e e3a188c8b7135f1ce256c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 20:30:27	<u>0xef552e45ebcef9cb2271 2632d75edfc073aab51fff 764611fa50c0c92f43de37</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 04:22:51	<u>0xf181acf8bb7133924304 3e17772ad27efc378aca05 bb7106eec1bdd7110f6adf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 02:47:54	<u>0x489f72957aa083927436 d4f2fa50302ab6e884373e 9983f5adce647c47b64647</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-10 21:51:40	<u>0x0a37dba4a6462ce27920 feb8523154ba2a3f188cc2 33fb4fd13f625706162c8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-09 23:25:07	<u>0xc90ff04ebd52bb0e1e4e 5541eae0e84550daf6ffbb d5091329b74c9fd5df2a49</u>	+ 1 NFT Voucher	✓
59	2023-09-09 23:01:23	<u>0x4cf6906649d0fe386929 ecaf5e8e6e4af0bda5587c c5af61a51823ee47939d36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 20:34:14	<u>0x5bd24ace5df675f15134 dcdff6cef4757770705a88 a96643f9427b9cc87e606d</u>	+ 1 NFT Voucher	✓
61	2023-09-09 03:25:47	<u>0xeb4d5af72d09aa60c894 b51f8cdf1e0dc7a5c6bfa6 11a4c4a9ab8b156743ee2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 23:16:37	<u>0xe76a62abdb0d2550d4308ba42590af8d9f9908db95a3e5ca93e2409396fde0cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 16:20:19	<u>0x8180ba93ecdd03a4303ecc360c5dda15c6d8daa9dfc3986c8bfcc3c38f6fe41d</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-08 12:34:44	<u>0xb88d3c7198c33141430df3bfbef3bb7aae47540cb66cd4099dfb1efc6281fe28</u>	+ 1 NFT Voucher	✓
65	2023-09-07 21:44:16	<u>0xfe5e5a17b4b5f12cde451a49a79491747b74291c77bc08250b2c0ee901cb2287</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 00:18:14	<u>0xab6ccc1fd2d5c67a274c224f2e610c4a8617b50a7774dd10b48090725bc6a2ae</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 21:09:13	<u>0x4aa03c8a232ac5a2307ac37873c25ec7c76bca213c0bef3e96a5a32a7d0ba631</u>	+ 1 STAX	✓
68	2023-09-06 01:31:04	<u>0x9f5fe558a58195e93fe1636c923d5cbd98d72b6dc7214e90ad60e7e3eb4c8dea</u>	+ 1 NFT Voucher	✓
69	2023-09-05 23:46:20	<u>0xd119d5527edd7dc029c457f7bb35c500d80f72806d279ad1b0ba8338dff1f0a0</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 17:12:02	<u>0x08a9bbadc9dc8efdb9d702ad2998c078b0ff6141b8f215167453c4035470b6a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 17:35:10	<u>0x9051a2b4329dbc666b19b3831c13e96ad513f09cda0631c2549288946cac66</u>	+ 1 NFT Airdrop	✓
72	2023-09-01 21:17:34	<u>0xdd1f01458d85cafa328778ca856a4e5c9a2b6a387934d7ec503540ff2cc2024</u>	+ 1 Voucher	✓
73	2023-09-01 14:48:05	<u>0xffffefe7018f85ae166486e8e3b03ab9b89b321c48d176df104c954eae321dcba</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 18:21:08	<u>0x7e96e822973bf057270d5496eec4c760d077c5d3fa6e7678e22185ecc079e813</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 06:24:47	<u>0xbde8e5073af48ae0b6f50e90c3132c2287f734228f9463a6e2bc2a9ad8b69166</u>	+ 1 Voucher	✓
76	2023-08-29 20:05:42	<u>0x2b4338ad14120b0afa5feb8f31441dd90fdb403936e18d818e3807938ddcc67</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-25 10:58:20	<u>0x5733d06533b410782b727fb6efa2a68273c9891729bcd5709b61ab5a1483889</u>	+ 1 Voucher	✓
78	2023-08-23 17:43:48	<u>0xa0dbf043d39e84207432c18ce61e4317237916252eada49d70fdaa67598933d0</u>	+ 1 Voucher	✓
79	2023-08-21 22:55:11	<u>0x03305dd051204e0febc5c69c28b02a976fbe726d6c2384e6446313452f9e038d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 22:44:38	<u>0x2e256a5638a26ad3ada1 b44c8c41f9f94847271728 b1d04b30ceab3a522ce002</u>	+ 1 Voucher	✓
81	2023-08-15 03:22:34	<u>0x582e69cd0303dbf5d95b e94405faac31c191a53ead d83338115974f7341cfb52</u>	+ 1 Voucher	✓
82	2023-08-14 06:55:22	<u>0xef08ebb97e41d2e643ee 2725064e2cfbc993118fdb 8af529834061cc2db07f3b</u>	+ 1 Voucher	✓
83	2023-08-14 04:42:02	<u>0xab3706ff448ede5371da 5b60eea6e0182ebb83f647 40b3e0524db266ae571c88</u>	+ 1 Voucher	✓
84	2023-08-10 23:33:09	<u>0xa591692eaf8a5221eb64 77e483358df8fef87403cb cc2a3b213709a8b7920db9</u>	+ 1 STAX	✓
85	2023-08-10 22:09:52	<u>0x98f5277a3c1a91978144 cbe855ada863d49178f6ab cdd2154dc332cc1c3e55c6</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-09 16:43:22	<u>0x1203f430a5602de5c36d f036d1022f895631f29102 73308060fae83c519f64eb</u>	+ 1 dYdX Event	✓
87	2023-08-06 18:12:01	<u>0x6350c8d3d0428968116b 7957f9edb4d2d63c6104da dfce66ee28fd59947784c8</u>	+ 1 STAX	✓
88	2023-08-03 13:36:09	<u>0xdc5ba8c2662f3c7c6b0c c9c48a282720bcfa6b8764 1d861d765e3b8631008821</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-01 23:20:25	<u>0x4cf075e265fa2c3ec7c4d6d6f4d5ab32ac33789b8eae52244dfa1afb32d93c7f</u>	+ 1 FREESPIN	✓
90	2023-08-01 22:57:18	<u>0xd3f803b821c622a77cdc0f5d6971caec4c7cce4eee32f05813fa2131a890cf6b</u>	+ 1 ARBITDROP.COM	✓
91	2023-07-31 15:17:33	<u>0x599dfbfb1171a9c3da1cffec00c9d11033f51cdb68e322f8d4264ce2e2de2e17</u>	+ 1 STAX	✓
92	2023-07-29 12:27:40	<u>0x7c87b1dcddd6f7d3a265ac2c2bc550ff5da615f84fba798d7e702984bf0ce8bf</u>	+ 1 STAX	✓
93	2023-07-29 11:11:14	<u>0x2d701f4a3e3926b2c62ad3fc2a7803569292d7b8f9ba6907143e6fcaea26f6a4</u>	+ 1 STAX	✓
94	2023-07-28 12:26:20	<u>0x9558ce7f7f15acab3d6c87555ed67d335b06adf99e9e8670825c1895cafaa363</u>	+ 1 REVOLUTION	✓
95	2023-07-26 16:23:09	<u>0xbd0a66ada500e8920f9d80de4e3db50020f86279f1ad76c925320feebc0e5155</u>	+ 1 dYdX Event	✓
96	2023-07-23 13:38:34	<u>0x75dcc79fac27971e070b0139719e42a966a22d81a95bdc646045880feb8b0ec9</u>	+ 1 dYdXEvent.com	✓
97	2023-07-19 03:34:35	<u>0x3d6fb6dbc0d7220ee60787bef4ff4af2bb02ed43adc76593ec60fdfeb2705a84</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-18 05:58:27	<u>0x3d09ec5f164073920043</u> <u>d0671bb6fccf554a344114</u> <u>d892ed66fae6af440e406c</u>	+ 1 UniEvent.Plus	✓
99	2023-07-10 04:30:56	<u>0x7f19c804bd45a3e19eba</u> <u>e0243b268f519734a8ffce</u> <u>7fc5ba5d014945791362c5</u>	+ 1 UniEvent.Plus	✓
100	2023-07-08 05:49:39	<u>0x5f44d931900160128bf3</u> <u>4de31e55b61f11d8e712bd</u> <u>ceb1ba211089ced95b9d00</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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