

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a8096909258713c1b684730766536acc1091ecb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	673,600 p.com )
~ KnUSD.xyz	227.3000000000000011369 d
Blast	54,988.000000000000000000 st-apps.com
@SNXPooL.com	664.14999999999977263 wSNX
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	152,800.000000000000000000 wHEX
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$ USDCpool.store	959.000000000000000000 ool.store
\$WLD	0.000000000000000001 o 1 eth
10 Collection	1 10 Collection
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
dYdX Exchange Event	N/A dYdX Event
SHIBANU	N/A SHIBANU
200M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:50:01	<u>0x9902443b68952f4c21cc a68a187e44a5abca80671a ebb99dec806cfce60c17ed</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-07 15:28:20	<u>0xf3c7e93d16baed84a2f3 25c3c2053211b2c4f242b6 cf3eb3a26bd496128e4fb8a</u>	+ 673,600 p.com )	✓
3	2024-07-07 15:28:10	<u>0x588e4c42fe6ee4a4b55c b5df2e8f4df4857990cdf6 f88684cf941a309f390250</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-07 15:28:08	<u>0x3fa6cb28c24dec9a15b8 335176299fb6b9f43934c7 e297a31b8090cab493427c</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 08:30:52	<u>0x908e0006a3057b39ffde</u> <u>cf2925c5d90ba3e693cd04</u> <u>94aeb5431761a858dcd63b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-09-17 11:23:00	<u>0xc5ddb866a82f83767ed2</u> <u>2017f71e5373dbb63fec94</u> <u>991df116bacc2dcec32e4a</u>	+ 664.1499999999997 7263 wSNX	✓
7	2023-09-09 10:36:52	<u>0xba30b3228d48bab7d258</u> <u>745eb4039a6ff9c3314f14</u> <u>6634097c8a055697a9c844</u>	+ 152,800.000000000 00000000 wHEX	✓
8	2023-05-21 13:37:58	<u>0x317cec0e8fc631851790</u> <u>ccc207dc3805b957560f04</u> <u>267ffdaf7941215fbed0f3</u>	+ 227.3000000000001 1369 d	✓
9	2023-05-14 00:31:42	<u>0xac1ec953ae9c7bdefb39</u> <u>f4ca1e05772475e02e658d</u> <u>356fab55d7edbab0db80e0</u>	+ 959.0000000000000 0000 ool.store	✓
10	2023-01-27 19:05:11	<u>0x9a8e4d037045405cf67d</u> <u>a72960e842fddf86bb65d4</u> <u>5e9237624c7012b0c03592</u>	+ 518.0000000000000 0000 tps://qbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 12:24:02	<u>0x0e26886bf18c56fddd6b</u> <u>fd9ecf61a783edb4461a97</u> <u>9320666f749f5e7670282b</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:36:49	<u>0xd670bcc0a65dd98c07f6976e8f1f65f394bbe7338d93bfbbdac5f9ef502b9cf</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-08-07 23:12:46	<u>0xa90b33d57cfa8c323defc5ffef03d2fd36e298d7816dc654d9ce769070b4159f</u>	+ 1 ] $\delta\check{Y}\check{Z}$ .	✓
3	2024-08-07 11:18:32	<u>0x3612ced67ad5a303f02db6627bf0e9256e145087fb9f01ef56808187db02f191</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-23 07:51:53	<u>0xc1794acb62ef2198fecaa77d29401bac238566e20cedd2dfc0eabcb0d8a044e11</u>	+ 1 SHIBANU	✓
5	2024-07-23 07:50:51	<u>0x05432f42a3c0977682a8ecc1ba2837b1cb71ce6e9048e0330b04685e2836bdd9</u>	+ 1 ROOST	✓
6	2024-07-07 15:28:58	<u>0xa3d3509548a1b82662a0bbe30e5662f591911d03b318926beeea4b12b140356b</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-07 15:28:54	<u>0x12ef3b622627cd888ebb1646cb29a9482b8a7413c9bfc2428225f1a81b4c60d8</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
8	2024-04-11 18:57:08	<u>0xfa9db557d0175cb0c69bb6666bde8fdbadd9caf99ffa51eb3355342d51e9c6e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-01-03 23:19:55	<u>0x380bcddc5498daaa9068b68c32452583efa28d74bb30b12a80e8a2f5967208727</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 23:07:36	<u>0xca5fe6c580fe060e03ea b929bbb9c7de0a60ea0eff bc7445c9f1ada231234536</u>	+ 1 3000usdt.net	✓
11	2023-12-15 03:53:27	<u>0x3400f4e5a8b586643924 e758f23774c23d593a0b8b a9a4947d24ff8e6b75fb27</u>	+ 1 2000usdt.link	✓
12	2023-12-15 03:50:15	<u>0x3f7ceba5a673df88bc7e 01dea74e09b34f4d9fd137 c16d9af520172de5c2bcb9</u>	+ 1 1000usdc.net	✓
13	2023-12-15 00:10:15	<u>0xeb889d0a9bdc04216601 f0744e225f9df1d948668b 3907ba241110b884003c34</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-25 20:39:07	<u>0x66560a4f3f3c0d0f44a7 bf0d683189439c540154a5 783de4fd237e12c95aaaae</u>	+ 1 org	✓
15	2023-11-25 20:14:13	<u>0x188a35b359469d410368 6c9e70cf2ca81c708aad86 6fa34bafdda599e27826d9</u>	+ 1 3000usdt.org	✓
16	2023-11-20 12:50:43	<u>0x96473a8c061e4e616f5f 105405bedd57c15c3fb0d6 2382ef794dfbdcb988715c</u>	+ 1 Voucher	✓
17	2023-10-30 06:54:08	<u>0xf8b43de70c21830a0237 849c318f0833d3e4424262 29a1ceadbbe4959ecda23b</u>	+ 1 drop-usdt.cc	✓
18	2023-10-28 15:32:24	<u>0xfdb73641b97badb3ec66 86aa8afee32a8b6e2360cc a0bc1b8476449f70aaeb6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 00:23:24	<u>0x4296e91da0c294ddcb1019dd0124fa7aa55e2f483f3344571bf448d877277fb3</u>	+ 1 VOUCHER	✓
20	2023-10-19 02:19:07	<u>0x5f43f9a966c277b04ada814cbabc84ae76565d587d2a44f684ab6ed933d59267</u>	+ 1 usdt-rewards.info	✓
21	2023-10-19 02:19:03	<u>0x412d3c929442fd372beec76fbb2d4c8e22ec34dfb29037bfec2e42f3031e8ac</u>	+ 1 com	✓
22	2023-10-19 02:18:35	<u>0xa87ef52797deda3688ee4ab87a5bc2cc871cd702949afd2004b0d85d7ba7b8c0</u>	+ 1 tether.ac	✓
23	2023-10-17 04:32:47	<u>0xc5732ce074a88d173542c1d07572bd93ab6c8adcf381351a30e021dc8d75c026</u>	+ 1 tether.yt	✓
24	2023-10-17 04:32:45	<u>0x617dcd316ab3d138c3e244a56029f757e1915ab80bd9184b94cff46bb38f5d3a</u>	+ 1 claim-usdt.info	✓
25	2023-10-17 04:32:27	<u>0x33aa53c0736cd633ec40ef1bb5c22255ae5c148c505b74f0f06d30f3797ce152</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
26	2023-10-16 11:15:16	<u>0x4f0d8ad2b25be6bb22de78698b23027d3ccb79f09f5a1c08f71e2cbb8bf9d344</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a2965cc8cd41d6caecfc8a06c5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df</u> <u>917af88b1c144e8f5a60be</u> <u>950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓
29	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995</u> <u>f7bdd19ccce78799d09dde</u> <u>40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
30	2023-10-01 06:41:25	<u>0x6cd4b3ef859267164149</u> <u>9d9903c3aa517b3e906b9f</u> <u>6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-28 15:36:13	<u>0x4881ce24b99185340afb</u> <u>35c674e91ccf48a72aedc4</u> <u>1af4be05d4ea6cd4bc95f7</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 15:35:55	<u>0xc1a95271216ff4342501</u> <u>29bf959bf698705debde7e</u> <u>73e62a36a7260473eb0a2d</u>	+ 1 1000-usd.me	✓
33	2023-09-21 01:49:06	<u>0x04d5864dc684479706ed</u> <u>7526813272b770104009f5</u> <u>19b53a9f0679582ec3cfb2</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 09:26:37	<u>0xcc3b663e336697bb4a42</u> <u>0b7bb40d9233601dac8565</u> <u>2c2ff80d210a5b2e2bdf9f</u>	+ 1 usd-reward.com	✓
35	2023-09-18 01:25:57	<u>0xf659242a6e0e2423b12e</u> <u>f313a1013acde56c0863ff</u> <u>d71d455d5eafd65e54fea5</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 18:58:49	<u>0xa1e823792bd62ab9216e</u> <u>2b13c04eb8f72771833794</u> <u>f55e5e4422f587ff18bfa4</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 17:07:13	<u>0x94db299c08c16fa24ab2b6896ecf035eebc37c5ba76d71b43d2d8ca7b5ba4153</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:23:30	<u>0x8a500ca7ae5651eac894bf8213f1a0e3592dd241ca49317bcc13c64ca0e41f60</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 03:47:36	<u>0xcc6e6a3139eb719aba5136262055396d55784941755b36c65ed2cc0ea292527d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 06:50:31	<u>0x605100f63fc94deb35db582bd0a4d6bb4665f8f41538e93de431ff631108d047</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 05:49:03	<u>0x597215bf0d829dedfcd82fe366f0459afde1b79564cb01ffc1a8d5d591d695f4</u>	+ 1 Uniswap giveaway	✓
42	2023-09-12 05:48:53	<u>0x273d71f6b02c5a2cbbf67bc9b101b45f09ee1640e8e6874235c573cf1f857913</u>	+ 1 Base Chain Raffle	✓
43	2023-09-12 05:48:37	<u>0x40faa1193d1db4a43fadec03a389c92c19edba8384296a85b410cd1d9e3c3d36</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-12 05:48:05	<u>0x26db6083462aad6a7481f694451d1316371bf8483589334d78fe4c849643975f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 04:51:35	<u>0x202a7ff357a2bbd79202a94832246a1eadf08258b32ecfb6988428dee2fd373b</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-11 22:46:07	<u>0x711c8f3aa42075498a114c5e7757f8264ba28897ec071a2a2aa673047623767e</u>	+ 1 \$1000 TON	✓
47	2023-09-11 22:40:13	<u>0x35e328e1b208bb845d0abac9c97591b5c2e8b7d72a7217f540c77666cefd1286</u>	+ 1 \$1000 TON	✓
48	2023-09-11 22:06:01	<u>0x43904f952db3c1235d51f7b9d48ca1806d4ed2a99612b2d60a4327d5bfca735c</u>	+ 1 NFT Voucher	✓
49	2023-09-09 15:33:40	<u>0xcbdcccff6afc0cc6f546fc54cfb8c02fc54248b450bbae49a4566ebac7c41bebf</u>	+ 1 Voucher	✓
50	2023-09-09 11:42:25	<u>0x75b5bb30e707838fbaa519537eb9f4239076ee87cca551afab7c1d176d9ec8ec</u>	+ 1 NFT Voucher	✓
51	2023-09-08 17:17:53	<u>0x08f3feaa06207626096ed868273b9e1729ce2bbe7e7698e4719e57c14380fe4c</u>	+ 1 Voucher	✓
52	2023-09-08 08:03:46	<u>0x8f09397bfbe253fccaa1c7b8d26323414d898c77c44970c3baddb0f6b35a0545</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 08:03:46	<u>0x0e9a8c1dae89f794c8c9321d990a85896955de98281578df4360698ee485a4ab</u>	+ 1 Base Chain Raffle	✓
54	2023-09-08 05:01:29	<u>0x820a3010d48bc7393d9a98075a4d0ff086367e7253517fdfb0db98d56c48cd43</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 05:01:15	<u>0x170a5af02475690cc6c22fd075350708d020f0a0a5086e1288933c3e819e3edc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 05:00:57	<u>0x62a42a616a58afea29b1c8d98bda3548a2ce47d0bc267e868353e42f3f1eb333</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-08 05:00:49	<u>0xcfb708b0a72115c9b13f748a71d7144b43f70b74ab179c70b1d379a40d82529e</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 05:00:49	<u>0x3d57109dda1d7cefc6838f704c7622f0be65122c6560229d3d182220241cc38e</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-07 07:20:44	<u>0xdcf291fc2c41ffe6677f710cc3933c5c81d34770604a489c4eef152f7fc5b2dd</u>	+ 1 Voucher	✓
60	2023-09-05 23:13:32	<u>0x9276871ef6198dbf22f58cdac29876d71ad7c43677d5df6d82d932b29b4939d3</u>	+ 1 NFT Voucher	✓
61	2023-09-04 20:29:18	<u>0x34477d61ef00f62864a8f889e67c4a4c7e4a16e51f98cf1e3cb344027fe4b7fe</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-03 05:33:04	<u>0xa346c763c8b04a490b328fa70215dcaa625f75171fd4992c2b40b7c1e9541690</u>	+ 1 usdt-rewards.xyz	✓
63	2023-08-31 22:02:49	<u>0x10b3d499ddb8e8d2f77f18fc7a73f909ab6c7ea7e8980f2d47fb6fff81d9edf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 21:40:45	<u>0xace11dc304cc5ddf185f3b8f496f57c2356ecdaa3abf36605af071c0547eff0c</u>	+ 1 Voucher	✓
65	2023-08-28 23:04:44	<u>0xbae100550bdf2b5a670029ac8a0e41d723ca0fb89de47e49b5902486532c6fdc</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 19:11:14	<u>0x2a2089902b3d876126e14a923a86b1b54c277eaf55b4b85f0aa82ff0488f9e7a</u>	+ 1 1WIN CRYPTO CASINO	✓
67	2023-08-28 08:21:55	<u>0x17ad5342e9e8b18fcf9922380a37b8f0f8f3360eef6819819782152bd39a3e85</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-26 13:39:00	<u>0xaa6660093b56fd4fa08beccd3a7aaf229894564de367d02f8227ef3ae8cffcdc</u>	+ 1 Voucher	✓
69	2023-08-21 23:25:17	<u>0xcb8508d4d487818fa58a197458a96b07b4824325fcd0d795adb405ed816422c2</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-11 21:29:55	<u>0xcd9e80dba163faaf7a25e8d92f8bd6dd6e7ce2ca12c5ea23b9d67cc67aa2dc3e</u>	+ 1 Lido DAO	✓
71	2023-08-10 23:43:52	<u>0xe6579de8630b6d5932c62e7754f880ad679f66c1ecf26f368c7c7cda0c2f71bc</u>	+ 1 STAX	✓
72	2023-08-10 22:28:29	<u>0xc27d274058bf81ca93aecb86114812a858e9bd8be6889730e8e47b1beda3548b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 16:56:30	<u>0x7eb4c411ea61005aa990b1cc6aa0608c69e0cbcaf1ca78005b973d36f1ab2ce5</u>	+ 1 dYdX Event	✓
74	2023-08-06 18:29:39	<u>0x4ae579f65617da857dbb ebdd38399943077361111d ac51b1e6a8ee37d439549d</u>	+ 1 STAX	✓
75	2023-08-06 07:04:57	<u>0xb0d0294e4df9a4b6e79d5913c21564a30ad84899a64a8540918593b62020efe5</u>	+ 1 Voucher	✓
76	2023-08-05 23:44:55	<u>0x4ada1cc0c363062803ba6e530229f1e864a776d169c5a8b2b911480d8bebb695</u>	+ 1 Lido DAO	✓
77	2023-08-04 11:43:14	<u>0x56a71f77c2e58671c9a770b76eff4ff611703effb1bf45b4452697c37496678f</u>	+ 1 USDT	✓
78	2023-08-04 01:00:21	<u>0x7f101a5d20819970e5f6be2d014ea6c53a78e688c9a86836c6ea1fe5e06b5778</u>	+ 1 ARBITDROP.COM	✓
79	2023-08-03 19:17:43	<u>0xe15f780713ca40ac055277818a65130a1370d7b487f965e0386ec47d2621c997</u>	+ 1 \$GALA 50000	✓
80	2023-08-03 14:56:32	<u>0xa2f51f1ad6356373cc3d474074f499b67e26062f5edc57788b6d83e3f6c26c4a</u>	+ 1 STAX	✓
81	2023-08-02 14:56:51	<u>0x8a024b3b603b0b5eac8f7628164a1eb17d43ae532b6058c9253b2a577eb11661</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 23:33:22	<u>0x59a7cf8112135c21529d</u> <u>f4398a8975cea8a751e0f3</u> <u>9ed1460c491d03b9cd6ab5</u>	+ 1 FREESPIN	✓
83	2023-08-01 12:32:34	<u>0x10ba513cf82cff5d513e</u> <u>6ace7d0f0bcec31020a327</u> <u>4c5383c6f2e4b0057c0f56</u>	+ 1 APE COIN	✓
84	2023-07-31 15:37:33	<u>0x4b782525fdb6d8fcc0af</u> <u>30f6534936e8394e7dfb6d</u> <u>130f83b9d4133ce341d174</u>	+ 1 STAX	✓
85	2023-07-30 21:21:33	<u>0xe20c42b63a8d1f1aaf51</u> <u>793da511d0281322cb34a1</u> <u>c4e9692e8d3562fb53abf2</u>	+ 1 APE COIN	✓
86	2023-07-29 12:49:24	<u>0x7abf38d9cb185db2d70d</u> <u>d17a19c3d3f50ac8aca03b</u> <u>063cbbf53b26eb0d811268</u>	+ 1 STAX	✓
87	2023-07-28 12:21:20	<u>0xb66c040c462fd3e394ba</u> <u>db6b8832800ba9b320c59a</u> <u>b938f274306ad240b1c818</u>	+ 1 REVOLUTION	✓
88	2023-07-26 16:14:20	<u>0x460aab4924223a4e51bc</u> <u>852a98bfb63ff9f5cb0862</u> <u>52d2bc8060a01a44532f1f</u>	+ 1 dYdX Event	✓
89	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
90	2023-07-19 03:46:23	<u>0xd604b0786e0ae983d2b9</u> <u>5414ed88f7f0911946fdc1</u> <u>93e7575c349c431560fbb3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-18 05:48:34	<u>0xa1f3f73de9a29dda7a74</u> <u>470f53fc88090ee7f78d5b</u> <u>4200a56d6bfb698d6b3595</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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