

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3c65772a4728e66a69690f45e9fcedca5b2b95dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Cookies	10.000000000000000000 COOKIES
STRK	10,000 Program
! RETIK	687,500 Claim Airdrop (retikdrop.com)
BLAST	10,000 rds
#HEXPool.net	188,250.000000000000000000 wHEX
Cookies Protocol	10.000000000000000000 CP
10 Collection	1 10 Collection
UnisNFT 1670448832178	2 UnisNFT 1670448832178
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
! !\$100,000 BONE #01	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
5,000 BUSD	N/A NFT Giveaway by Binance
2,000 USDT Reward	N/A op.net
125M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:47:38	<u>0x42a43d8f0dd4daf757ff</u> <u>78cc36e7426fcb85d8b165</u> <u>a4e16e0382b2630dfbe7f8</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-03-29 16:10:09	<u>0xc5961853f910d308499e</u> <u>747623212a77b90eb91e62</u> <u>139580a67a17d061511634</u>	+ 7,350 rds	✓
3	2024-03-29 16:06:33	<u>0xcae003d4e33de368c7f3</u> <u>1e69728f7f948912d1b28c</u> <u>cf5b84027d9abe4056666e</u>	+ 3,200 Program	✓
4	2023-11-05 21:18:39	<u>0x9a85dcde1dc1d5bb7fb5</u> <u>5933e98098bd5e98ddf1e3</u> <u>85e9074842e9fba1fc9b29</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-17 22:24:30	<u>0x970a51ebe5b0c139bc6a4716150c5f21088c91b055b053bdc340a25b85f85d19</u>	+ 188,250.0000000000 00000000 WHEX	✓
6	2022-11-30 16:03:31	<u>0xbd9be3fcc0113f1fbb274cc5eadc5bd54de91231c91be81cbe4a2068f4c8dbb0</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 09:19:46	<u>0xf85ab29b8c7e3100e1b48819d4d6a329273bf5ac3a00abe3bd0f02870f5fbf7c</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 08:22:55	<u>0x264de89181e5b42d64749a03631cf3b42a69695b4770f1103dc3be7b882ea623</u>	+ 1 10 Collection	✓
2	2022-12-07 21:33:56	<u>0xebbeeaf1d959e07895a50d6ae8425f78c6dd700740ab4de0da33c18d7a2c85bd</u>	+ 1 UnisNFT 1670448832178	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:48:26	<u>0xbfe3028ee68e9fbaa4f6402c2ffd6d74a6802ee04e50e948d63598a43dd5c128</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 06:48:18	<u>0xe9f4e9abdb63e7433cb34045f5a76469f98db71963c063d11d50f99e6198551d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 16:32:54	<u>0x6b202aa95885b4f9ffe80bf79fbfac94b0526781b531f5fcb88c2ecaf0a29645</u>	+ 1 -airdrop.org	✓
4	2024-05-04 16:32:24	<u>0x8e50f0de63da666c2eeb93936b77d45b4f6a4f6161a9a6bce6d3522289c1fe11</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 17:03:03	<u>0x9511696162dcfe67ba48d0ffcf9f7d21c7e90fa192954e62cef70e874001d27b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-28 19:43:54	<u>0xa954b8c39ef2657588cb d0ce0b615f1747400d73e3b33bbc66351292e3cbcd0a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 19:32:58	<u>0x3beaf0a18a8dbee25cf02359d120cb5cef234bd42a6a7ca2853fa426cd380b88</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-09 07:46:50	<u>0x39ba25b1cc6a24a9ad54c75bc7886d10e2faf158bfd02ed0f0a14350afed210f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-09 07:46:44	<u>0x2bd7025aa32192c4555210da6466393d9adde73dc3cc4143d8c50bdf463d1ee9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-30 13:51:17	<u>0x6a519cf746d41beccfc40420247943ca91f09add51d7a292a04e30289aa0698e</u>	+ 1 ethevents.co	✓
11	2023-12-10 07:10:39	<u>0x5ed28ac42aa168eb48c8a772585f7faf8d0f0fa3a0d4ded12f74a697a8bf15fa</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 07:10:07	<u>0x871725c9d1f3f0a39b9f49fab8fe02b6085c352f0c46a0bf4419d7d6856e174a</u>	+ 1 1000usdc.net	✓
13	2023-12-06 11:56:58	<u>0xd617d70c0798637e6791c07f712d5580520fc16d36c34965fbf39ad33586c5a4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:26:30	<u>0x630288c75c208514252242f19738909648ffa571249dee4f95e3ac0dc6a77749</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:02:32	<u>0x5feb45d6cad0ae0d6f0f0a1c2194ce6cd3223ae956396ab4d509addc29359552</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 21:57:04	<u>0x5a7027b2d2ff2d23c3c718222a1665d1549f136b2df89625a150e6acb5e1e9ba</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-10 17:28:36	<u>0xb3209100e018220a5bcc7e77f15ce2967800c49713c2a1d4f6f30c3fabbecb7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-05 14:23:48	<u>0xedda5930ea3eb93483fd19e85341b3e791cb2f141ba6e0db18512d133883f802</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-11-02 11:30:27	<u>0x099ca39c01666545e98eb0d39b8d0e19c9cd043a4c7c1e71918983d49fd662d7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 09:28:25	<u>0x75dd62d1439fa5699115d9971b2485481adeb5193f8d61f85f7137a0cd9ada5c</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 09:28:07	<u>0x3886fc87fcac968db439 f37c871296b0656f116ff5 ccf01239f384b299d6bab2</u>	+ 1 op.net	✓
22	2023-10-31 09:27:59	<u>0xf1bee4a21c6c4cfb5f49 6698f13f98f8502aa36eea 5ff81abb70b16ceb88080b</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-31 09:27:57	<u>0x9e70859f1f23a10bd26f a52ebfd8cd2020edd7b0a7 3c178153abdfa8cb293643</u>	+ 1 Voucher	✓
24	2023-10-31 09:27:55	<u>0xad4097699500d81430d4 36398b9577283af3ba4590 513a527c9ac510591736be</u>	+ 1 Voucher	✓
25	2023-10-31 09:27:55	<u>0x5b0567c94bcb01bd1c6e 0d2e5f3914e76f61b13065 e5bd01ea4f64f266b6a662</u>	+ 1 2000usdt.xyz	✓
26	2023-10-31 09:27:47	<u>0x4a64284cfe930bc630e5 6d953fbd2594c3c4d00faf bb4486c6400042a735a99f</u>	+ 1 Voucher	✓
27	2023-10-29 07:20:31	<u>0x75042d4bec42ef0867e8 52245f63d81211dab88463 8703d4b3cded744218e29e</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-28 15:35:38	<u>0x21cc44e316ebe115536b f5d1c9dbb64f64131d65b3 abd191c4033f3ee889d0eb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 11:19:32	<u>0xf73a8bcd1991956569e f50e894dd38e97ce0b18fe a05bf46908b63f06a2e8eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 04:15:01	<u>0xf0bf429a492c88a6ed6d bb87b0a93233fa91173f39 de14e63085032080496576</u>	+ 1 Voucher	✓
31	2023-10-10 14:22:51	<u>0xd28db0e3be94cd752efb 577073c166a192fd36cb54 3a518b90765bc216418902</u>	+ 1 Voucher	✓
32	2023-10-08 14:32:15	<u>0xef85df53d5e146b5bf36 6f8e8bf4cf112a4caa26a6 8994a0f3f9aaa835a908ba</u>	+ 1 Voucher	✓
33	2023-10-05 13:16:00	<u>0xa5ca1cbfa12f3e1bd13e 271eecd5230763c01ce92e dcd38fdc8d4bc54a425e05</u>	+ 1 Shiba Inu	✓
34	2023-10-05 12:37:44	<u>0x9538314eb9262c8cc1df 1f2523e141e6580cb6932f f8b290640f3a50657fb4fd</u>	+ 1 Shiba Inu	✓
35	2023-10-04 10:22:52	<u>0xb9fcb1d7b420bd802d77 8abb242d3b8530e010b164 de10be2eeeabb3ed6cc304</u>	+ 1 Shiba Inu	✓
36	2023-10-02 19:44:49	<u>0xd49a0072328ed2f27d21 3478283677486230d9e954 e226a3ad2888d90f4f0a04</u>	+ 1 Shiba Inu	✓
37	2023-10-02 13:03:53	<u>0x9d52f146c174c9b3333c ea23245a8da86ffb999e42 a15649984f6fd343b8d2d9</u>	+ 1 Shiba Inu	✓
38	2023-09-28 11:50:22	<u>0x5305524b31713c2a61a6 35cee9be8dc99adc741715 7228d5a5f693c6fe7c563a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 19:41:47	<u>0xab592f8b6d3325e4718a6c1fb7b38308b938d2db6ee1787116e485444ff5d015</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 16:40:23	<u>0x535c729098d5e75b44590e7a624171c61ae64c682d1167431c21f98cc8c18e3c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 19:11:48	<u>0xe5e03728bee25bb5e4ea7da96114b2fffe85088952b90207958ddee3fc768d9c</u>	+ 1 Voucher	✓
42	2023-09-20 22:49:36	<u>0x1459184da5f227be11a85ebe607d94ceb16bd29838f93566c9f945cfa2e927f8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 01:29:01	<u>0x693e488a1982cb2a3fad5daeb282cf0f582a620d98c92af16640dad828d3ffe4</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 15:28:51	<u>0x4d58d48c9ab1b4e7747c45a5fc657a56e9c42a681c379a183428056f19057c7f</u>	+ 1 Voucher	✓
45	2023-09-14 22:20:04	<u>0xb87c53b4cbd38327a85adf6093539cca1e59cad66926c590d65496ba9c377a0b</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 04:10:40	<u>0xd82bd3863ebef6dc40a74654efaf8407fa68b6a74ada760055a8def9dca9f261</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 20:17:26	<u>0x8b32aebbd44713b59e28bb4f755be16757ec928909356dc52ed6600786e8d551</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 07:19:18	<u>0x9fa79f938cbdb54fe2d5601ec2c6c1ecfbdc324070f07efb52822da78d497794</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 04:35:29	<u>0x147ebf25cf00034940aefb5eb278bc1f2b47256bb7396bd49e7a8951c06e727</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:23:20	<u>0xd99a4710cea99a88844dd8b83cbdefebc4c3306a88c496cebd7dcf4883cf10</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:38:22	<u>0x946466de844b80b8962ee36f942661eab0f43ed62a4dfa21217cf627ba00cc41</u>	+ 1 NFT Voucher	✓
52	2023-09-09 21:05:46	<u>0x77a492e20e24e3d20534acbc70bc873454505a4381d2601f66569aac2b608c81</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:48:29	<u>0x0ab731826ff9c81cb9f4b1982ac329f99274269b4a63bd76839e423af8e1f598</u>	+ 1 NFT Voucher	✓
54	2023-09-08 21:18:14	<u>0xe03a46cafe46ad727103ba317e8d1e237fb8abb265ca47fd4cf24d129ef8e744</u>	+ 1 NFT Voucher	✓
55	2023-09-07 02:49:45	<u>0x0ac9c4a584b3eea41bfa8efc2bc0f12cb71a0532871940c9856e52a9798cbf09</u>	+ 1 Voucher	✓
56	2023-09-06 01:33:52	<u>0xec832c96eef0d00ee1b9aec67a5643ea4cf38d3b0c375d2afc8ea80309959479</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 23:20:48	<u>0xcd179faf52368518ff2e621ed0c77c189d794c82520b936568942844715341f5</u>	+ 1 NFT Voucher	✓
58	2023-09-04 20:35:34	<u>0x1693c5d696ac4ed1e9a26d278bf5d7f27cbbaf3559066c2b84b5873f211b5114</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 02:19:47	<u>0x9a988fb24137560bcc26a38dac9f64f1c4314b24e9aea28e8740bcc018776692</u>	+ 1 Voucher	✓
60	2023-09-02 00:15:08	<u>0x4cb1a441f2f565d6359f59fa0d9aec5d3a2e708c83914a632071b5ce5fedc9f2</u>	+ 1 Voucher	✓
61	2023-08-30 05:49:27	<u>0xf4cd900415e8014900a2003f002b69c4fde70bb7745c875e82e36b3bb28ad00b</u>	+ 1 Voucher	✓
62	2023-08-29 02:32:01	<u>0xb7a2d11daa23b122c48ef41f448f63ded8f87c0a41c71d6153a1922c1bf19f79</u>	+ 1 Voucher	✓
63	2023-08-27 01:59:48	<u>0x4207516485276ddebdd981e1e4470cfe9b387d7fc5888e46e5e9e5f0bca55c45</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 05:17:15	<u>0x7db96352c1f513d55794fa27658c6db48044cb29d1733326eed9fcd017b2be5a</u>	+ 1 NFTVoucher	✓
65	2023-08-19 07:22:06	<u>0x8741de50341ed2300d97b2b64241664fff3ca6765105fa4ed3c0125242716489</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-18 09:59:12	<u>0xfb449e4ccf1034b4d3de7201c465a8cce573857a412c2e5f473eedeaebb0f69b</u>	+ 1 NFTVoucher	✓
67	2023-08-17 21:23:24	<u>0x7acc2a696a611fd115cf2384ab11f4178c40b7144beee6e84e9aed378b8ffcc3</u>	+ 1 token-rewards.xyz	✓
68	2023-08-14 18:51:14	<u>0x61a61d01b96696f976f5f1352bb8f6b9e7eff12e3e5e30898f58ec2a414316b1</u>	+ 1 Voucher	✓
69	2023-08-12 04:53:24	<u>0xb6e3d3a028cfd249d7fd65db3fefef7341c7867dfa9158cf2d3fec9ae2bc938e3</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-01 23:45:26	<u>0x3c1fffd20bd12eb610b9c998de4cdbfc3f24fcb203cdc597f12b04c310f28085</u>	+ 1 \$2000 ETH	✓
71	2023-07-27 15:40:21	<u>0x3b29a9c17cbc741caf4ea3749684e4b49b037d21c6c52767d00e6357122d2cd9</u>	+ 1 DAI	✓
72	2023-07-23 11:38:44	<u>0x3a815b2444ef7ca125f306c6c0192b5f311270ad4475a95b2c082282bf4013c5</u>	+ 1 \$1000 USDC	✓
73	2023-07-21 19:52:05	<u>0xf6470d924d0faac3d8c2e14745bb250c133a77e43b142ecb70e476148b603fba</u>	+ 1 \$2000 USDT	✓
74	2023-07-18 00:59:24	<u>0x0a84d78953108a2f3d5a44ee27f318b91b44536b8816f37a21b6edad69bcd8fa</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 00:51:58	<u>0x2b84870da0c099b6e37c</u> <u>71a5411b4596d9a913080b</u> <u>d2638c0522eda799717b2e</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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