

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e5a7120e8fff85d5b903738938d61610cfb1574

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.2300000000000000426 SIM
2000 TWT	N/A TWT
1500 TWT	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 USDC VALUE	N/A Shiba Inu
! ! \$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:02:47	<u>0xae01f30fc0625ef480df d61ff664e25aa2c3e39d08 cdbeac62f593f30ad48070</u>	+ 9.2300000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:14:02	<u>0x903cc403ba56e51230c0 20f57b418a25a986a4c104 9b86e9caa6f1f4a7873c3c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-14 22:02:13	<u>0x0640567865161937c4b7 807ff63f893b4895d309b4 d8ed023f9456f4935e30dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 22:19:18	<u>0xff2c18718bee61082089 960e3ff4bcd053922998f1 699cc655ea6e934e52fe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:28:19	<u>0x459af4c7293cb304ff4a d210517fe38bfb7af0ac69 b41d44911b731cb41a9031</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:59:21	<u>0x8db563b9abe1efd4f477 1dd3c3d3d1cadb6d64030d eb61367c5d01f4ccb0009c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:52:23	<u>0xb2df100d4be89a7d9c3a 88641d39b8cd566e56fbcf 1400616f46c637d3c4d318</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 13:51:57	<u>0xde43d7b7dca64ea83496 3901c31118cb46a71e6da2 0cc864d39847f5eba89327</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 20:43:04	<u>0x5f8f2e42962f33922a324807698ca75bc55588a7937302ac13d49a4b712ba5a8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa1745a261dc221eb306c001bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
10	2023-10-29 21:25:15	<u>0x9e3848fceb7d491c2b5d779af50a13a97b031762c4711cb5c2e7755bee58f356</u>	+ 1 VWIN	✓
11	2023-10-29 02:13:26	<u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:38:20	<u>0x0064356b62d433f137e0081d6a57a002ba942cf6fe4eedbbc7216a83a76a1d3e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:26:40	<u>0xabbf4cb8df14a72f2dbe0a5b674d9ccc4cf2bab9aeb07160246782a9e899eda7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 12:33:37	<u>0x096ae3a104f86a18df9a379b3dbc7af4038a98e25a4bfbaded076c4e7ae50f88</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 09:26:54	<u>0x055c3f7c85bdc6f733474be459aa764829b9472c248548ac9c111c000164fda8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:24:23	<u>0xcb97d6dc8dac96069ef567289eb55a3ad2aa43e4ecdf848744e99c5b496961bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 21:37:05	<u>0x8d265db987634c40b8de515cdd85e460acaf11be300e44cab1f4009cc8c796b4</u>	+ 1 tether.yt	✓
18	2023-10-17 11:51:37	<u>0xcc801b407f360be03db49eb946a43aaae0a392e0d5740a9ff0a96ae184b15022</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 11:22:18	<u>0xeb12cb541a0c28b0c56623227ce2b8d9923ce6018c</u> <u>ba6e0cbc6a3f406185e591</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 10:42:52	<u>0x55e87d5c92de9fe766e4ce16ed4127c15b327f714c</u> <u>4a8cd2d9cbd2f0f5427f7d</u>	+ 1 com	✓
21	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8d52bfca107ce2b5922d67d</u> <u>0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
22	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113</u> <u>f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓
23	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34</u> <u>a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
24	2023-10-04 02:40:02	<u>0x2396d6afd3c9bf03aed9295a94c118be55fd675767</u> <u>5c208d86d8cc6261b8774b</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 03:15:35	<u>0xcb0c2568267982aee3e8ea409cd19946dc5fdcfefe</u> <u>ab23099a0859c8577e84f1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
27	2023-09-30 13:14:01	<u>0x88a316c0090dc80f82baede2d0f4903f51f5febd631fcfa08a47f291e31c5daa</u>	+ 1 Shiba Inu	✓
28	2023-09-27 17:14:53	<u>0x3d21e7ac99ae4d5d37a085f4c0f7fe2213126710f279324adac36e990b229a44</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
30	2023-09-24 11:03:02	<u>0x366d9fdc209e9d19009a8c286b6c86be5dbaa447fc3529038797395689592aaf</u>	+ 1 Shiba Inu	✓
31	2023-09-23 05:20:53	<u>0x24c06bab84a252a9bc526aa25245153269d3e21d98ee27dbd55425c1b7e56716</u>	+ 1 1Inch	✓
32	2023-09-22 05:29:23	<u>0x33540a4c3a98e08173cb153af77a7ab9f94b7d8af80ead720bfd21c765a721bf</u>	+ 1 GOLD	✓
33	2023-09-20 12:10:34	<u>0x5f56f737f2a4d22fc0d8dafbf2c69993f3c19f87a915ffbc98df7d66269d13a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 17:02:37	<u>0x05f87d5a347dc1b0db9f82022dbf8c64b3346239bfbafa30871c0de40d763b5d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6c be7b560becc0fc7818c2e7 fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓
36	2023-09-15 23:54:06	<u>0x7a552e0639346d1ddd5d 825ebf4e60416de8c5146e 3880a7b10a40090335b295</u>	+ 1 aim rewards	✓
37	2023-09-15 03:24:39	<u>0x39bc1237f7499262865f 422cae4859794aa93928aa c1b9b669d5ce28fdcc2168</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 12:08:57	<u>0x732a319001be78f7d58b bec17c1c02e28e0ac1d2fb dafbaf4fba3ba0af965138</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 21:21:36	<u>0xdc464952b2bf57390642 d18ede35fe108642dd2a21 2292d07ae745427b7d8f3c</u>	+ 1 Voucher	✓
40	2023-09-12 21:03:09	<u>0x552decb1c0a8ddd79c5a 3f34189b96e7191fb04d78 de4188a04f8edf1ee5e97e</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 03:48:21	<u>0x041318a0a3146ecf8d17 e0b7fe597ee679266a588b 4c313b0c044d452c7dd631</u>	+ 1 NFT Voucher	✓
42	2023-09-11 19:51:49	<u>0x5c3980300e1c918f18b3 512d8f1ec1d1695051b011 3d9bb65a632ec1e07dd4de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 21:15:56	<u>0xf573aa3ed624ef312885 7743357d06d3db0b55abe5 acaf7d21a6929cf2697cca</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 00:42:26	<u>0xca4cf3793b4cb05a05f0b1c75a42647de98198c447b3e2cd9502750ac8ce37d4</u>	+ 1 NFT Voucher	✓
45	2023-09-08 17:57:55	<u>0xb76ec8a8c0606039d2e32781322ac3bc9c6ba362c30b2120e70aaccfec20d1dd</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 16:05:35	<u>0x81ebe05a9347b3d9218f8cc64a98332aac9a679bbed875c0dafa67902188ae55</u>	+ 1 NFT Voucher	✓
47	2023-09-07 23:38:35	<u>0xea38c8f9ca512524c628699bdc6335a2f51ceaa7dbbaeecb5be6a794e93c79eb</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 08:27:14	<u>0x7ce5710ee27e3720d455dd8789ab47be6e536c667e66996468881a4268d3b011</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854ec9be4613a188b59d28759db6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
50	2023-09-06 21:43:41	<u>0x1407c22059b7040d40c4ca1c0f751ec939b574c174e7bd777679163262121fda</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 17:31:09	<u>0xb03b338e958f38e45fe071d9897ff5964ab3f3a0376ebc1a9bdd8bbe9eb8e62f</u>	+ 1 NFT Voucher	✓
52	2023-09-06 08:53:02	<u>0xfbe1aedc5f28f208759c623342948d626b51cf0a65acf6e8743e6db198947341</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 17:28:00	<u>0x25c947b4de78f7a62dca b72fad0517d2c83f190424 fabd644b9447b036cdb214</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 14:51:10	<u>0xbfb18454ea92303fa271 e5b2b79af1659be62ef0f5 393b83908e53ac5c63afbe</u>	+ 1 NFT Voucher	✓
55	2023-09-03 16:07:52	<u>0x5fc5151e5a993e99c0ea 76185975ee89ff8d230b40 69e4882c956303fcacaf7bec</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 12:23:18	<u>0x1f94e3928d0114aafde9 b8845dd54dad999d135ef6 f515cc22a4e774d225d210</u>	+ 1 Voucher	✓
57	2023-09-01 18:27:43	<u>0xd54c150f85750fd54c86 73edce2e31b30ee5cadd04 57e0f31af4587057a2c3ed</u>	+ 1 Voucher	✓
58	2023-09-01 17:26:40	<u>0xde7ac27c31a342f8bf43 4c40c3361626d1fec7caa1 0933169977391f56353e59</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 18:23:07	<u>0xecd3d3832b8170b7d8a1 6f385daaf95ff81679447f 4b36778a3158dface717b5</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 21:02:38	<u>0x00cf4bc65043910334df 2535e5ea0266fc5099baec 72626fe0bc756a741adb16</u>	+ 1 Voucher	✓
61	2023-08-26 01:57:43	<u>0x1024b20beb3db21d8912 98e90b9d42b70743fefeca 86d741e12054fe508df61a</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-19 12:06:41	<u>0xd5f1227d128d661d4fc2 ee28a5b9c4e925c8e74f4f 4e0de650b89c826d64c9b3</u>	+ 1 Voucher	✓
63	2023-08-17 07:03:07	<u>0x9c913df394a1d76cc131 50b37a71b7aa812f5b0e8c 798cf0b1ca30be306df0bb</u>	+ 1 Voucher	✓
64	2023-08-09 22:32:48	<u>0x3677ad355cd071ea9a2c ee39932dbda1fc20247fe7 afc58f5bd3d9d3028074e4</u>	+ 1 \$1250 USDC	✓
65	2023-08-08 00:30:41	<u>0xccbbf26839aa3c2f8305 8273d515dd575524212643 b3663f86382545cc48f041</u>	+ 1 TWT	✓
66	2023-08-08 00:30:29	<u>0x487a554a4c9b66e9437c bc4609b85c5551e6158386 0cd6c922d320b0ca556fe6</u>	+ 1 TWT	✓
67	2023-08-07 23:13:13	<u>0x767ebf27442ca4bf7e12 a6875f6c44770dd6acbba2 b7ed00986a822bc6065e06</u>	+ 1 TWT	✓
68	2023-08-07 23:13:01	<u>0x3bce4bedbc384e79eb19 e2128fe132eedbee55a675 359ccd77f9929a5391a183</u>	+ 1 TWT	✓
69	2023-07-27 22:14:48	<u>0xbb94ac60249fb83cda4e 47ead88370ba85857073fb 84d6b272e8bceebf12f015</u>	+ 1 \$1250 USDC	✓
70	2023-07-19 10:08:15	<u>0x7d9eecef91d008573246 98813e242c26060cd21456 9bd3721c34dae940852b5c</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-12 19:29:10	<u>0xd5b2e7e0aacc12bf5da8</u> <u>2c137a84cc3002110b154d</u> <u>f0ac0cf17ea73972b49585</u>	+ 1 USDC	✓
72	2023-07-11 20:39:22	<u>0x591b839b3cc3f3e6d74e</u> <u>09718cf2611b81513984ae</u> <u>d69890e9a68b1c6575f88d</u>	+ 1 USDC	✓
73	2023-07-06 09:13:49	<u>0xb503f758e3654410418e</u> <u>ebc3da724d439db007a86a</u> <u>236628d46ec0d0eac50214</u>	+ 1 ARBITDROP.NET	✓
74	2023-06-06 11:08:14	<u>0x7e0368f4c935e3705538</u> <u>a1cf8f5cf1d10e9134c67c</u> <u>1d4dd654ceafc3866aacb8</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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