


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43e4b53c795b1ddcd3de12d568e528185c99594e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
! TETHER.RE	900,000,000 ewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
~ KaUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 op Code
\$ USDCpool.live	959.000000000000000000 ool.live
\$ TIA	4,500.000000000000000000 to claim airdrops.
Cronos Airdrop	1 NFT
Airdrop at ethdencun.xyz	0 10 ETH
Injective Protocol Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
500M SHIB	N/A NFT VOUCHER
\$100,000 SHIB	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Etóp]
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:53:54	<u>0x8c6d26ce2b92f0d02e58</u> <u>eb4f5448cc0045c05e60eb</u> <u>407e35c33a9d9dceabdc93</u>	+ 10 ewards	✓
2	2024-03-17 21:22:56	<u>0xc91f093a005fdb4d38a5</u> <u>3a9128167537e00e9300d6</u> <u>6e01e10388682114bab513</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 19:14:13	<u>0x7a69c400c2dd1db1f8a7</u> <u>bc9aa9fab6ae67598f895e</u> <u>878d84673d53349aa93592</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 01:39:19	<u>0x9e9f4f3d46e02a537e7f834bd1c77d6f00b3490e760586cb58c9621b7d37fa34</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
5	2023-11-19 10:59:17	<u>0xe5089184206a94c37bc709265c6d9f460c679bf521368a0ba034747e5af4e73e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-05-19 07:28:33	<u>0x2c9ca40291cc4517536a7fb5cfd70105b9edfe9f25a42b2265701dde46b73e4d</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:10:03	<u>0x0e0f0d61f2d4b1b45e1be7c2fe0e502c67c111fc74eee072e6b8af01d0ea2d27</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 03:52:16	<u>0xb8621d9dc38217693d24aae89eb347ec91b50c72f77074288ffdb68b4814b56c</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:30:39	<u>0x926cc0facdd9df31b860c97984aa37c46367953f4b5a281b70f54b59ce64d129</u>	+ 1 10 ETH	✓
2	2023-07-05 23:53:43	<u>0x47f4eec1ced11657fd35ca506fafb42a4fe0b1c4e0987fcf5f2c89775a9b1397</u>	+ 1 NFT	✓
3	2023-07-05 03:41:37	<u>0x4cd76a32f5a605728e1514d127d0705cc3c043fcc4a20e1ae99ab7561d230bb9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:42:28	<u>0x02deabc711995cb5470549d49842034d5e232e93050c94d282ebaa2b9d279a60</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-17 18:10:24	<u>0x8fd4286a7f6b52a05190205199a46178fa6b7c97197a4519793afa01f5edc276</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-01 03:38:51	<u>0x27702dfdc02d03ee694e4e04790b04d47d1a977bd36f364a23f7f4a619d95b3f</u>	+ 1 NFT	✓
4	2024-01-31 23:46:29	<u>0xfc7ad32f8e017b23e204f621945f7bc2c237235d8f840014c8460f110cccb1c5</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 22:14:47	<u>0xecde44ba3ec940bd33baab7d79f87b7f0d82dc659b75ebf258f92b09d281f304</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 20:41:48	<u>0x362d3e13375125040ad126989c40edaddc7a46c6e31f672c206afd656442e970</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 22:35:30	<u>0xeb90f7ad4d8930ba311f5d83156de8d8f82e2655076d30bd59599fb85e4b1f49</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 16:36:12	<u>0xa7c55797299458030ff56edcaa9f3271a1e73eace6e7878c561d914c584bec50</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 00:53:39	<u>0x43ff8b3651fce2dbb74b22fb849607e23f6b4c30e3232c928a0d1f6257022b8d</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 12:40:04	<u>0x6209bcf09969fdc675c4 ac20d14a1a8807c7f670a2 2c4bc6ded4a8125dd6146f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 11:35:45	<u>0xb2d30579c947c81bd229 fbcf87503a8fe611b171ea ddb76df1d2aa4982da7a7d</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 19:30:12	<u>0xf831911dd7bbfc6a77be 1e126c57de6e79f83ee679 8b6e225afe6c6c5e20f814</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 23:09:37	<u>0x71daee4b3a2c209f69a3 9b8c24863179bd8561e778 e5bac9a75ddd76415099aa</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 12:30:28	<u>0x95aa68385272606c8891 2def4c6e45ee4e04d91c73 0fd6f8f68f1f01aebe7b6c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 13:08:37	<u>0xa065e61d579264981bbc c5cbc3a1cab3ca95510c7e 5368f09e29db0572324454</u>	+ 1 Official Authorize credential	✓
16	2023-11-18 07:20:17	<u>0x83fd2a199d871bca04d4 7a509c16eb8ca8953b606d 08e592957ee6dc4abb2d03</u>	+ 1 yz	✓
17	2023-11-02 16:47:21	<u>0x5d1d56bdd0c046958e6f 490a1ec793e3d7166ce848 61fc9e1115357f8dd7cd0a</u>	+ 1 \$1,000 TON	✓
18	2023-10-28 15:45:58	<u>0x908d0272fb0a4aa702e7 77589a2bba0546e4218a86 ea6d30f055cbe91c073799</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 10:25:50	<u>0x03be837c1e3e2f761bbf7fd1408bbbdbfc21b7b537358fac1daaf1a543ef7d43</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 07:27:30	<u>0xd782b282b1a4b6341c6bc252a77c2a2065f24ed4e11386b39ab6ba9c2b15a600</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 20:49:05	<u>0xab7bc2b4434358c3ac666262bc30bcd01a13eb9a7ff9e4c704978efdf15bdbd8</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 19:59:55	<u>0x7b05e3b26c395a58aee87bfaf9cb8c5c507918d4a2d129219641eb226c05350d</u>	+ 1 VWIN	✓
23	2023-10-24 09:27:40	<u>0x5f4b40eb1f2ec2f9a88e947bef7f8e588bdb9cbff10f8778b78d95e9e38cc2ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:25:07	<u>0x3cede418e70de4e2b9f38f5f8db4fb44ce7e85e8b59b11c84e9394b50f53e39f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-21 18:41:59	<u>0xa0a146002ac7aacaeee827053abd685a88812d5e186b213220a93d2abc545d50</u>	+ 1 9	✓
26	2023-10-17 11:52:57	<u>0xbfca1106a1ce997b5653a8831033cf06720c09b1d2034091a209163f361a7d23</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:36:56	<u>0x4c6da8042f2df800ade6995f3dab5617b856c3c00a02334abbc2f31b0383ca85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 23:00:09	<u>0x5703e67f6c062874690f dbd48a608947d1e7de08df 0f7e80bfc5ebb2eb3a61f6</u>	+ 1 claimusdt.org	✓
29	2023-10-07 10:12:44	<u>0x5046867f4d05046c2701 5c0da96a842bd81e4efe8c cabb7f88e7e118d0232f21</u>	+ 1 Shiba Inu	✓
30	2023-10-04 02:37:20	<u>0x62280739feaad6ec62a3 d34a4d757970601ec9cc67 bea3fd2afe9d6bf10a4142</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 03:19:23	<u>0x8dbcb8161274acf8f180 2ec10af70acbcb35a77fad 9c64af715cd5651153f659</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 13:20:28	<u>0x4dc03fbb347032f60d30 6643beee9a78360b3cb951 c6359bf9eeeb1579aaa75</u>	+ 1 \$1000 EURC	✓
33	2023-09-30 12:50:55	<u>0xc5aec8960fe44d284824 d812ec13e90b17af3a5407 4925f752f096a71c60de49</u>	+ 1 Shiba Inu	✓
34	2023-09-28 18:18:56	<u>0xb6cc0a3fbe5ae768dfda 5c6f3887cd2ecd0f18c397 d0d0e011eaefd68e61b995</u>	+ 1 Shiba Inu	✓
35	2023-09-27 21:20:53	<u>0x7ec25e4bf460a9cc8e69 88ae90f5abd43e3febf079 766311e7aae1fd341f3a86</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 15:42:01	<u>0x5ab6f7d52c20b6c35b42 b4b2433c6e5bae0df26174 e6bc71cd27b227813f1b94</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 13:07:36	<u>0x7cd9c4385579fe1fcfd03aa386420176406bee4fd0af3b748d804a6b0a383ae1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:33:36	<u>0x6f5ad28782d9966385afe9ea33e8672ef14b67f67ec57603a7b4f51e3949eb12</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 13:48:09	<u>0xbcdaa45a73b7154bb37a7080371e14dac3fb6416de e6de36a6348ddaa537b8c0</u>	+ 1 Voucher	✓
40	2023-09-24 10:27:39	<u>0x249b4a759f60ce36482bb3fda5beb6585e9151ee0fb995e647edb3f869c19099</u>	+ 1 Shiba Inu	✓
41	2023-09-21 19:09:08	<u>0xc1d3451a72c7d36933a0d6a0d18f0792c5273ad0953b65851fd06f389d4fa704</u>	+ 1 Voucher	✓
42	2023-09-20 12:12:06	<u>0x9e477ba13daf7291ddea47e621bcf0889d0beae807d24e132efec90e4da65c8c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 06:42:33	<u>0x10f10fad29c5b8c1baa2bdbe4c758f0809ff7471b2a8aa41e52c1215a436edf0</u>	+ 1 Voucher	✓
44	2023-09-17 17:31:22	<u>0xa8f416949687757544f1d7f94b24b4ca70578aabdb eeb962aebe42d3a63ee767</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 13:16:31	<u>0x4959128635864ab356f86585a87c24d6e808c4653324c9768f65222e6dc97d75</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 03:11:10	<u>0xca2d8977bb07380da615687ad7571fb73369b5909ae2edfbe537aaea77aecddd</u>	+ 1 Voucher	✓
47	2023-09-16 00:29:32	<u>0x301a4a3894662b3970a139f4b113bd145a030e04dd985a45b5194b4f670125bc</u>	+ 1 m rewards	✓
48	2023-09-15 23:24:53	<u>0x7aa434c4b1372aee1a1fb256922d85fa5758a564c4e9f8ea964153ed8727bc9c</u>	+ 1 aim rewards	✓
49	2023-09-15 22:13:31	<u>0x7a5ad0641124786cf60a04250f9781e2b91384d0a3842528b9a6d64ae0569c24</u>	+ 1 aim rewards	✓
50	2023-09-15 03:32:31	<u>0x5639934cba10a3c002a3f7c18bf1386fdb1c3ce368b6312caa68bb9e52c412f0</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 21:28:02	<u>0xdf7502a2f4e75bdd8d40ae90ec005ff4fee02b1cc1e5b624b03807b56f28c317</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 21:10:44	<u>0xd0b4117a21988b1952c51b84661213e95c2956ef284ca87a0427861d41c32aea</u>	+ 1 Voucher	✓
53	2023-09-12 22:45:42	<u>0x25d1884b2ac9952ef5a5bb3d408811c365e30648fa8f287ea80047c1b3c5be0b</u>	+ 1 Voucher	✓
54	2023-09-12 21:05:35	<u>0x87c9b9bd91770f146d7012ce153547798b6c977f9e1dda440711f770a658843e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 11:03:58	<u>0x1e10640ea0ca521d9e24 2e35f38ba06033e10b3999 ff76652cc7c6fbe12d4a58</u>	+ 1 NFT Voucher	✓
56	2023-09-12 09:08:58	<u>0x414e17b9adca480e47d8 030ed22dcfb0c692c7116c 0a36b1ad390d2813faebb7</u>	+ 1 \$1000 TON	✓
57	2023-09-11 19:57:35	<u>0x2ec700025945fafab3c2 0f17ad25721671cb836a1d fe6f5ea0c126884cd271b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 03:49:40	<u>0x4fd1b2609d5dd5c9b7c8 7e1407f9443089afe84468 ddd57c40640890fbaed602</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 02:43:07	<u>0xeef369420f233064aa0d dd5d44bb67b67c2c656908 dc90155329fa22fcd36c0a</u>	+ 1 NFT Voucher	✓
60	2023-09-08 23:26:33	<u>0xb06bf66ef77e8acc658f 65220f2d0b01dcec4b84ba 5dd80ca0c1e2228f8ed1a8</u>	+ 1 NFT Voucher	✓
61	2023-09-08 22:13:38	<u>0x1589f0778358f7b91dc6 4fbddad147f54c6289cf5b d7119dc83473123bf26231</u>	+ 1 NFT Voucher	✓
62	2023-09-08 18:01:19	<u>0x6d0733fda3d07d8154aa e5c60fd204654ba5f0b231 b4008500c04b1dd733f001</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 05:00:35	<u>0x4b8e6ad85bb730f1eb90 27ba77c8bfbdd72d4696a9 9841407ada07b5dee671da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 23:40:41	<u>0x1b264a02241d8a51e891b7e796a35605b5c0801d273d86130a817eaeef0ab2d54</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-06 21:47:01	<u>0xfc04e989ab86efffd13bec02b6f06630ceb67538068f5966f54c4ab46687c4b7</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 06:04:55	<u>0xdc5061c4eabc9d9f082cf5ca0e29c0523ab3fc8800fdb4770687b2148ba9e114</u>	+ 1 Voucher	✓
67	2023-09-05 22:51:14	<u>0xab97858241ad74a03fa9fe9f06bfed61967dd919241a4d0a6a124c772074d616</u>	+ 1 ETH GIFT [FW0Xa8qy]	✓
68	2023-09-05 17:32:16	<u>0xdf5f32b93c4bb50c3c5660573b286bffb51c308a16dcce3504bec50f2eecb217</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-05 14:54:56	<u>0xf8c12359ef25890619282675c457cb49e5dd46feb52aa8281dd1f0ae7eef5997</u>	+ 1 NFT Voucher	✓
70	2023-09-03 16:09:10	<u>0x31298be760a2284d87b4ac3c58f530649656c3c7355d64aead8bbbd853a0a31e</u>	+ 1 NFT Airdrop	✓
71	2023-09-01 22:03:58	<u>0x3ece6798ec95f32aa16c1a62d5af77aa5bc9d6060a882317173854a0ae4ce91f</u>	+ 1 Voucher	✓
72	2023-08-30 22:54:44	<u>0x830efd80f3828e43de9edfba361b7f91bf853aa095b2006e7a89471ee80f35d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 19:10:21	<u>0x7272b9b0be09d4b5affb a913d7396ed0b658f7fb02 9863eca6efe859a1858da7</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 10:24:37	<u>0x4a85a2b5d4fc4809c677 ab97f7589a84067a13a022 e37edba1902cce1a6ffe58</u>	+ 1 Voucher	✓
75	2023-08-29 18:24:11	<u>0xf0b4c63e400d0e4fb736 4a9df7583baae6c20f74a1 c33a6323ace3adb46278e8</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 02:57:31	<u>0x6e7feef63dee233b7369 90dec32b907eca14cd25a1 bead43459dcfec7862c7ca</u>	+ 1 Voucher	✓
77	2023-08-28 21:31:42	<u>0xb1696b0454b85c84f07b bc7bdecf0adc6107b6cdaa c67f3b5ec2714cf0f7284c</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 04:38:10	<u>0xa9f1249609cef9844684 b9895d150f6bf9962d839b 4b27ccef12f9ac797a54c3</u>	+ 1 claim.circleweekly .org	✓
79	2023-08-24 08:41:39	<u>0xcc7f434054847ee76696 a03b43dec46bd1db80e10a 543995c686fa7001a4a266</u>	+ 1 Voucher	✓
80	2023-08-15 21:38:42	<u>0x9288d84a240fc80d7f08 7a2ba1298b468b6a9f374f fa12b5b893e2251726a166</u>	+ 1 DOT	✓
81	2023-08-14 23:54:59	<u>0x2812a39d91e71fa3f425 f346996c90a54aeb0319ca 5db90072125d29768ca373</u>	+ 1 \$1250 LINK	✓

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82	2023-08-11 22:34:46	<u>0xb5785fef33b181c225f12b11dc6180f23af6d3b848a09d92d405830a516b77f6</u>	+ 1 Lido DAO	✓
83	2023-08-04 00:19:45	<u>0x7a7b57822c3a45bae7fd83132b28cddc9d9aa4b06ad90f9e4e6f2ba1ca0f5e4c</u>	+ 1 \$1500 USDC	✓
84	2023-08-02 11:14:39	<u>0x951f1cfde656d2db1fab87878cc02d80c44baaa8202834cdc0556f8188f6aeb</u>	+ 1 FREESPIN	✓
85	2023-07-31 20:57:44	<u>0x3d9e19fc633c5e20767bf7d3c34ea0c69ae0357955be0fad7b154c158e770c02</u>	+ 1 \$2000 ETH	✓
86	2023-07-28 15:31:57	<u>0x3274290e5b1ef9d56543316705f9484510b2c05f883125cd07ddf98dd951410f</u>	+ 1 REVOLUTION	✓
87	2023-07-27 20:36:24	<u>0x4f0321612cf90ffa581c5fbfedd828f9543c3e1d17801e2d3baeef3bd341658</u>	+ 1 DAI	✓
88	2023-07-27 08:55:02	<u>0x89523f2975508b3eb52e8c63acd1f93805f0741adc0eaf87c7259ed31f46f546</u>	+ 1 \$2000 USDT	✓
89	2023-07-26 22:46:07	<u>0x38e1eac0ac5947cc7097ecf0a1165866d3188b0c949348eb7dcbdf7f432f6008</u>	+ 1 \$1250 USDC	✓
90	2023-07-26 08:11:10	<u>0x6ab8b3718e1b5f1cf5deb903d92a779b92dcae5c747df3d9f71993e4ddc7bb48</u>	+ 1 Reward Club [NbsRq06s]	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-23 15:11:17	<u>0x8b08b37041ee7db2a0b7df59699118b2c03367bf62fdc8b42736187f8affdd11</u>	+ 1 \$COMP	✓
92	2023-07-22 01:31:45	<u>0x4c063b17b840bd1f72fe980122c69e61fe945c6ffb65a3d4ada36b1159d4413e</u>	+ 1 \$2000 USDT	✓
93	2023-07-19 11:16:44	<u>0xc9bc9f5b819637e064dad95ae1e74b1ec7db7383d3d7652d2791f4ac9f2794e1a</u>	+ 1 UniEvent.Plus	✓
94	2023-07-16 14:10:52	<u>0xee201efae2180e1c8c7d0720d9101e52c770ef4a6b89a15cc6fd693678c79cbe</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-14 06:39:50	<u>0x944c8b41e2b5f13a3f7590cf37967657e49603fc9163f7fe640fd4791629e801</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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