

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43f65417eed922c989ce9aa4e177a78e9024eff6

Token	Balance
MATIC	0.000000000000000000 MATIC
BLOK	14,453.451199999999516876 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.300000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
klima-dao.io	1,628.50 KLIMA
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
! ! \$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$!\$ 30,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:31:06	<u>0x58327a96f44c1807be98 be3ed33e517b7b99dc1438 2856aaeedc5dc65afce06d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-28 17:38:57	<u>0x6fa5cf9d327d9a88cafe 51c466fef7fffe993cf66a a9d959f87fbc069f8dc6bc</u>	+ 1,628.50 KLIMA	✓
3	2022-11-27 11:43:43	<u>0x8232b44fb5895206eea0 2cc3f9f9b3ace491cd9e58 4c9a494797c833c3c38e0a</u>	+ 6,236.464200010000 240582 BLOK	✓
4	2022-11-23 18:51:27	<u>0x0a2d16346328e3b37ecd 992787f307556a4d9ab427 dd3e77135cf23a8ffb8e32</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-22 10:07:59	<u>0x3b5bb5dcc15a4605a1c9 a1e102b37c56330ba364d1 e109fc0f990e83fb2e9236</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-04-26 18:31:26	<u>0xe6b4c896f0fcc7d08745 fa64b8cb98cc39a21dbb74 d9b3dd3136d1f06ee34594</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-07 09:59:58	<u>0x0a9a6204118c755f7708</u> <u>14cb1ff688c78a1d35f901</u> <u>131c95fc57263a5db5901f</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db</u> <u>7ca2e45bc66afef7c33266</u> <u>5ae66a51aa256fe09d0472</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 12:08:20	<u>0xf140ed03aee20d62a664</u> <u>98b5838b7cea298984453a</u> <u>8b8114695dd0bbc3b7823c</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-01-18 18:36:26	<u>0x4a76c27fdbccbde666f1</u> <u>9d0571d889d3186f295300</u> <u>5dab4cbc1779974e7ccdca</u>	+ 8,216.986999990000 185790 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:15:09	<u>0xc1c4f9a1ee48f85d8b56</u> <u>e604d557691d881188e4fd</u> <u>1627f9d21c5601aba4993f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-30 22:35:50	<u>0xa3edeea5e93ef55d3c6c</u> <u>3b9d3d07f49fac20d7d286</u> <u>18cf6095296d5efad774ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-27 07:27:30	<u>0xd782b282b1a4b6341c6b</u> <u>c252a77c2a2065f24ed4e1</u> <u>1386b39ab6ba9c2b15a600</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 09:27:40	<u>0x5f4b40eb1f2ec2f9a88e</u> <u>947bef7f8e588bdb9cbff1</u> <u>0f8778b78d95e9e38cc2ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-22 20:25:07	<u>0x3cede418e70de4e2b9f38f5f8db4fb44ce7e85e8b59b11c84e9394b50f53e39f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 11:52:57	<u>0xbfca1106a1ce997b5653a8831033cf06720c09b1d2034091a209163f361a7d23</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-12 08:17:29	<u>0x34ffbebb8ffb033a75bdc39148e6487b71983dc53e093c2efadc4d097e03ec55</u>	+ 1 Voucher	✓
8	2023-10-04 05:15:24	<u>0x853bfc941e10d427a484b2df27f3abffdefb36f5415145088983c53bbb723f69</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-10-03 03:19:23	<u>0x8dbcb8161274acf8f1802ec10af70acbcb35a77fad9c64af715cd5651153f659</u>	+ 1 NFT AIRDROP	✓
10	2023-09-30 20:53:25	<u>0xa71c7ba69ec08bb1f6982bf124f7255f95b7651f0c05cb06a3b7325cf4f543e8</u>	+ 1 Shiba Inu	✓
11	2023-09-24 13:08:55	<u>0x5e4db7b3b98659581b321b6f600fe7a823aa6d4a2dd9552fbfea73a7dc14e0a3</u>	+ 1 Shiba Inu	✓
12	2023-09-20 12:12:08	<u>0xdb87cd7719235b49f232c1b15ec17aa09b5277fc20d6528da02f22955e3de4c8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-15 18:42:53	<u>0x5188f975f2bc4745c18a81d218c93838e2a90de4cf56707b44e34f4604bddfd6</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 03:32:31	<u>0x5639934cba10a3c002a3f7c18bf1386fdb1c3ce368b6312caa68bb9e52c412f0</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 21:32:38	<u>0xa118d843eb5604cb5f0b06d1087b4e7e78f969a2e4b4e21056b5ad0bbe272770</u>	+ 1 Voucher	✓
16	2023-09-12 21:05:35	<u>0x87c9b9bd91770f146d7012ce153547798b6c977f9e1dda440711f770a658843e</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 19:57:35	<u>0x2ec700025945fafab3c20f17ad25721671cb836a1dfe6f5ea0c126884cd271b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-10 02:43:07	<u>0xeeef369420f233064aa0dd5d44bb67b67c2c656908dc90155329fa22fcd36c0a</u>	+ 1 NFT Voucher	✓
19	2023-09-09 05:23:14	<u>0xfb030a30cb933deeaeeed55894e3169dc8c5fee1f34cb082a3bef30db9ddc4eb</u>	+ 1 Voucher	✓
20	2023-09-08 22:13:38	<u>0x1589f0778358f7b91dc64fbddad147f54c6289cf5bd7119dc83473123bf26231</u>	+ 1 NFT Voucher	✓
21	2023-09-08 18:01:19	<u>0x6d0733fda3d07d8154aae5c60fd204654ba5f0b231b4008500c04b1dd733f001</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-07 23:40:41	<u>0x1b264a02241d8a51e891b7e796a35605b5c0801d273d86130a817eaef0ab2d54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 21:47:01	<u>0xfc04e989ab86efffd13b</u> <u>ec02b6f06630ceb6753806</u> <u>8f5966f54c4ab46687c4b7</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 17:32:16	<u>0xdf5f32b93c4bb50c3c56</u> <u>60573b286bffb51c308a16</u> <u>dcce3504bec50f2e ECB217</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-05 14:54:56	<u>0xf8c12359ef2589061928</u> <u>2675c457cb49e5dd46feb5</u> <u>2aa8281dd1f0ae7eef5997</u>	+ 1 NFT Voucher	✓
26	2023-09-03 16:09:10	<u>0x31298be760a2284d87b4</u> <u>ac3c58f530649656c3c735</u> <u>5d64ae ad8bbbd853a0a31e</u>	+ 1 NFT Airdrop	✓
27	2023-08-29 18:24:11	<u>0xf0b4c63e400d0e4fb736</u> <u>4a9df7583baae6c20f74a1</u> <u>c33a6323ace3adb46278e8</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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