


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44761bfec0705dd67dfbe679a05fe30fe5ba4622

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
UNI EVENT	N/A UNI
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
700M SHIB	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:33:56	<u>0x32676df73715591803b2</u> <u>ec154ee790c36b62d937b0</u> <u>4023e9e1877b3a928c2434</u>	+ 558.000000000000000 0000 wSNX	✓
2	2023-05-13 15:09:29	<u>0xf6fe7610ba5782dc5a10</u> <u>83c5f722bb65960942e2a4</u> <u>c9ac899da8955982741e69</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-26 03:52:04	<u>0x4a87bc97e34e7b7ddfbbf</u> <u>145183fbf4a2ad8376cc2a</u> <u>4731234314e86f16da212e</u>	+ 518.000000000000000 0000 tps://gusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:31:45	<u>0x4f44dbd7103276d09b71</u> <u>5d5a7f975124c98c08e659</u> <u>e8b6d0ff6932c4bba628df</u>	+ 1 VOUCHER	✓
2	2023-10-05 22:45:53	<u>0xe3da87e65cd7bdd474b9</u> <u>7874e5da86cf3b4645f4b0</u> <u>7d92e8b1b6f8c4236c5a3e</u>	+ 1 Voucher	✓
3	2023-10-05 22:28:09	<u>0x74b31af5314c63c73e24</u> <u>732ffd60f8fa360a7fa459</u> <u>17c1b94aff135e3d5df06e</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 22:27:57	<u>0x7564fce8960f95aa501a</u> <u>c978cd5e6ad8e24bd4e23c</u> <u>19b9f52b4c97086905c09a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 22:27:01	<u>0x89e144a1cf1b7c97eb8f</u> <u>bea69a27e02055de62dfd2</u> <u>b7d0244e54ff8954e97a29</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 22:26:43	<u>0x2a7aa6f6429f5d966ba9f1d46d23fe0a7d3522f87096f3d894479de868854d54</u>	+ 1 Vouchers	✓
7	2023-10-05 22:26:33	<u>0x07f076626b3bc4aa29cb0d0ad06ea1c11d3c20c9c305f2a22c7cd5bdefb17274</u>	+ 1 usd-drop.org	✓
8	2023-10-04 02:22:32	<u>0x40e3996dacb79f4dba4b45821b0c287376305fdac396e8c5041454903b77c500</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-03 03:20:07	<u>0xdcee840f5d9247044203b90c8e528e2e221b96697392d6bb6e3918c1f886f025</u>	+ 1 NFT AIRDROP	✓
10	2023-09-30 12:18:19	<u>0x495602fe039b6a6c94907b3e51cbf86fa5199d9b73d9912047d449be9936c096</u>	+ 1 Shiba Inu	✓
11	2023-09-28 17:27:58	<u>0x2a10f6ddb934c9bce93bcee906ffcc613de20d67c5dc691ab69062be119cdc5f</u>	+ 1 Shiba Inu	✓
12	2023-09-24 09:47:02	<u>0xb42c1ddc58ce20efe0be3040dc1bdc3d2ecd2732d308641bfc4880d9ecea8628</u>	+ 1 Shiba Inu	✓
13	2023-09-20 12:12:40	<u>0x64172c70eb602aa825cc78e046b554c62a0e3f200314060c93f7fb57a332d230</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-15 15:38:45	<u>0x0843c9f8224894b1d10c5c14a462f7bdf62f6291445cbce2c0f919479cadba19</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 03:32:41	<u>0xe7b9099aac81955c5949</u> <u>4e06d79e215f68ae99dd29</u> <u>ca820517dfdeacd9584341</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 21:06:30	<u>0x56a0b4b99f72c26e4b42</u> <u>2082676d005c4fe4d28eb1</u> <u>ef791892d074071169be09</u>	+ 1 Voucher	✓
17	2023-09-12 21:05:49	<u>0x2e1bc85c3a36e3500874</u> <u>85c78e36fa3e612458036c</u> <u>2b5df3cd0f45b390f79d5d</u>	+ 1 NFT #515/1000	✓
18	2023-09-11 19:58:39	<u>0xe776ba5789958a2fd02f</u> <u>ebd39987388cb4ca16f81c</u> <u>33947e743c625f51ed9f68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-10 02:43:17	<u>0xa05702b4e2225dae8da5</u> <u>8ea1d29938dd80fab3ef9c</u> <u>1f39a188f075785172fbab</u>	+ 1 NFT Voucher	✓
20	2023-09-08 18:01:31	<u>0x002cb298946658f0d303</u> <u>6ae88613f3e384c3b3e0e0</u> <u>15fdb92c4f462b0f45ac0e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-08 15:30:33	<u>0xf9875439b43d424f99bb</u> <u>6ecele2bf681946f6007de</u> <u>d17ee976eb823f2b0da36e</u>	+ 1 NFT Voucher	✓
22	2023-09-07 23:40:45	<u>0x191d6ce47a34042b2dcf</u> <u>1a6dcf0e61aa663d920799</u> <u>6b4f86381fc81c3c9b1afd</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-06 21:48:09	<u>0xcc09b15e08245d7ee1aa</u> <u>4a2939a0177823df605479</u> <u>0de43e4ac3f95e248ab274</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 03:23:44	<u>0x0f4a5da08bdc06baa58156c3a9ca286e9456973a82a6a0341fcf9265b35921ee</u>	+ 1 Voucher	✓
25	2023-09-05 17:32:18	<u>0x1dceb06e6961343e04f1f2d380c29fcc2989a7f68c77585ac68881a77a64fa82</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-05 14:55:24	<u>0x802176fc67c95f3db3137427e98329e06c2727e9090db6bc3899144c420d2bb0</u>	+ 1 NFT Voucher	✓
27	2023-09-03 16:09:14	<u>0x5d66d29dcb0cc31bf6c65226a6405a167aee5d1c917d02a656c0ad227a5e992e</u>	+ 1 NFT Airdrop	✓
28	2023-08-29 18:24:15	<u>0x6f12ffaa745baf9741232a684a7ce85e24b3625f1b9bb6c96b7b5b3acb7d82a7</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-24 08:10:00	<u>0xc1fa523404b56da02c0dd7c9476e9f980f5f11523a3b865c2b471896e35719c0</u>	+ 1 Voucher	✓
30	2023-08-21 20:33:48	<u>0xc0bd144d124fcee831365d02a7cc6fcd647d3f4932cc136802572427f6aec2f8</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 19:25:54	<u>0x7ab9c49f30cc8ba6b916ccb8c1049e16e80c76bba687a4a9bb33249ff063e36b</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 16:22:29	<u>0xd3e2c5f96cd9118a56142cdb7d76fb13d0088e064f2315aff87b27bb59716e12</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 21:28:37	<u>0xf652226e26b9c7d621b7292910e6647271f344cc41dc984b34768cecb739de2a</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 14:25:38	<u>0xdf141061c4575258c6135a40bbbd02e704b7ac245cd310107e0bf2efe63627c2</u>	+ 1 STAX	✓
35	2023-08-02 06:48:14	<u>0xc5569e1605ba0b09cfca8da8b0bceba619562e7225bf13015e993a49d0f43bfc</u>	+ 1 FREESPIN	✓
36	2023-07-29 16:22:51	<u>0x63cea8e1e593a5da195b5ec238c725e25e02d6b383cbf867983ca38a7cf192c9</u>	+ 1 STAX	✓
37	2023-07-28 16:47:59	<u>0x94da9dd0a5aaa654789b38247267692088c22b84c23e791cab8b36c0670c55e0</u>	+ 1 REVOLUTION	✓
38	2023-07-23 15:51:21	<u>0xb474a98891522e3b5b002ec7be7e1cbb221af5deea808f27344d8e113eb98ed9</u>	+ 1 dYdXEvent.com	✓
39	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
40	2023-07-19 10:39:02	<u>0xd738b596565fc7dde672861af737267b17c446266285842d37b9a880b61af59c</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 13:30:40	<u>0x0c55955ad48311826060d3a669efac57220ab7bd9b31cea813fa8f709427b4cb</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-10 02:22:39	<u>0x25d1cd45c1686cbb3c72</u> <u>7fa17b55c93491f72f534b</u> <u>2ccc2c91e3f57f62d2c4de</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 04:33:19	<u>0xa107a9397940dbae77d8</u> <u>49b3b0a6fb08e570bf0e56</u> <u>8aa0368876a1c55be18173</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 03:36:47	<u>0x86126639c09fe994c5cd</u> <u>a6a999fdfa4d0a28cdb639</u> <u>26c1c0905efa7ec231b687</u>	+ 1 UNI	✓
45	2023-07-03 12:46:41	<u>0x2ea6df6f04a06a6f5fa3</u> <u>ad767ef7a4a897ec0c0ead</u> <u>0674d1ab69eb7bcab88c23</u>	+ 1 BitCase.Org	✓
46	2023-07-01 05:32:05	<u>0x000fb768db886e96a954</u> <u>9627a33eb50c665d36e866</u> <u>dc53861efd5d4fba953609</u>	+ 1 UniEvent.Plus	✓
47	2023-06-24 05:15:17	<u>0xbbc75f6b21bdbd2e3e8b</u> <u>1741017ffc5eeea4da681c</u> <u>d3b7d00ae39d30e16ec5ae</u>	+ 1 PolyEvent.io	✓

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