



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x447819b125588e769198a726d591ddda782633f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
USDT	10,000 \$USDT  · airUSDT.net
200 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

800 LINK

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 23:22:04	<u>0x5c1269d7d7e8cd9fa01a9b746c71509cfd9bfff87b48f853a8c42bd2aa290e26a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-14 22:22:07	<u>0xbda86224c6f01bc01c47a28efbd1c950447d85780fec6184641cbead8f9298c6</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-01-14 22:12:17	<u>0x63ae1c2ce524d6b4743bbaf922b0e7121660360c981177181956d49782cc4f17</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:31:41	<u>0xe324d73daff0059a53514c653baf3dc7f9bbb69d60fe786fba4cfd53df06a5a8</u>	+ 1 NFT	✓
2	2024-03-31 00:35:58	<u>0xe5508313aa7c982f6500321181dfcd2c3bf47d59b8acf7434f96501905f79c45</u>	+ 1 NFT	✓
3	2024-03-16 15:26:55	<u>0xa7bd54556386764c9be46c8393e03824a00d4b6370498b13d000a123370d2eea</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 06:10:59	<u>0x8cbdf8d07de106c4c38b4fe0ba56ca931a36dd1782460036b43cbf2a1aa2400c</u>	+ 1 USDT	✓
5	2024-02-17 06:55:53	<u>0x239fa21c630fc2038f4ab4e4488f3baa5c3385c05ccdd8b30b69be7e7efc78d1</u>	+ 1 NFT	✓
6	2024-01-30 22:01:13	<u>0xb285bc5f18899419cdbcdd4ecbcd413e9718beb666d410149afeed1f6f538b02</u>	+ 1 NFT	✓
7	2024-01-26 14:41:28	<u>0xb13af01595953ca9d25f1ba8a7e9b7163371cbf6b1d42d75160aebfa91c14e2b</u>	+ 1 nft	✓
8	2024-01-26 02:20:35	<u>0x8a2ff38088cf7e8e2489e8ed068c3bdcd187cd3f8fd7ffe14d21cbd92f16cdf7</u>	+ 1 ethevents.co	✓
9	2024-01-25 00:49:06	<u>0xb5cdd3b4658bc724890080cde4d532ce6abfe54ba12c85be680e81be4b59b6fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 05:37:00	<u>0xa00129d1d3630b86e7f18855e4d2705aca74d78dcd0ca565fbfe4f41d26e45af</u>	+ 1 ethevents.co	✓
11	2024-01-14 22:15:57	<u>0x477a034c61befd036a0cbc9096cc86f73400757b5bd023379c92df3580c3c4ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 22:33:39	<u>0x79a65f388fe09ca48d0db17c6c7934f11870b42d52aaeb5fdb9d8e6ea28f11ea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 22:40:24	<u>0x68b17d6d9b074ae39df28ab967e2fb5fae19a225c9367a835afe93509d1b80dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 02:33:34	<u>0x4de00c5596579f7dd4d80e0b116c61264e812daf06786df9a4408b5b3aaeb452</u>	+ 1 3000usdt.net	✓
15	2024-01-04 23:32:21	<u>0xecd3b40212904bbc31b895b8590655c0ba90e8c7b2b7be6e2e9494942a03c019</u>	+ 1 2000usdc.cc	✓
16	2023-12-30 22:37:06	<u>0x4a8acd2ca71b54fc1ee52584a74f76b526ed3aaf68a3b5e37472d2f00fe2cb80</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 18:47:44	<u>0x51b73c0d3067fb1d0c0497ea4e8ce88a29fc4bb6e55ca280d58d36b72ba6643c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 04:52:16	<u>0xd1f7e40a1f36ee50bd5aba4c1bf218e4550fb7033a530354eddedc3e1c26e37f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-22 14:28:32	<u>0xd2898d05a4daa07e49e7de173f71796e4885911a1c2cf2c7fd435afb7cc79b8f</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 12:46:40	<u>0xefadbdd94c7a6fc14b982eddc16340384c508dd5cb1b3c4bd75e2a041277502c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 07:00:11	<u>0x8767f4ba484ffa5e57d2d7a9199e2aec1676614e70ee6749d979134cc453b287</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 09:51:41	<u>0xd309e6079f7e54f751c161b8ac9bb126fd686a93ea59d0743ccbd5e0c9b20e69</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:43:56	<u>0x790aee0242d87126efd06520df1298983a22395709e164662dd179d55947c9d8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 15:47:06	<u>0x79358ee6339bbe320d0abc87695c7a1e958a5f0ae2b37259b474e1bae266d239</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 12:45:58	<u>0xbf47ea79d4ec4af8fae0f638f50534d5d35f144db853e2e2b425464d9243bdd3</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 09:33:41	<u>0x0db48b7f19ac940dd16ffe804883ef4f77bff18da88aba5ffe16cbc698483759</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 07:27:32	<u>0xa95ffc09e2eeafd573cad94a2eb3323a9b4670bb48335ce47a4aa306d08a7469</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 23:02:11	<u>0xb7bc3c016b16238e81551c9a3f38a09c7a2f979c644d9ee974c0ba1295203d7b</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 11:10:57	<u>0x65f68c2eaf099cab3945ce805945d13bc0acc138ed78d711b87f8b9075522f98</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 09:27:42	<u>0x2a40183e8b4e9c321d64f99c93924f3e23c8807f228664111b0ab9a078ae850b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 20:25:09	<u>0xc18c93f3f10e88c2cdda d45358f15c15e60ae65da9 ebadb49ea685d317d1be89</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:22:28	<u>0x8c97708bd1b4c3984000 4cdd6b3daa478514a723fd 50c676e08da281f6fe499b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:31:46	<u>0x8e2315955e537acae49d 878afec7f25063c482dd1c 285e45f1b67ffbe132e358</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:53:03	<u>0xdde6ad0aa06487e6b24b 24f5b99e8ca00911cdb6eb f578c8b6b76d78c5785652</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:52:08	<u>0x494fe3b4b41bf7b7d9f6 a683fcb46ace49b87801f 44b0fa48666888e3864372</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 11:37:30	<u>0xc87fb5c9f4ff6ee1fe78 d3f37f598709a6a935b765 641171e892e2106ae85f1d</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:29:27	<u>0x864806d4f0a16afe1f35 55bd64e95bab86b6c50e2c 3997760e361a559af62c0b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-07 11:20:09	<u>0x2eed06dc36913363c7d6 510f2f6c90d38945977ee4 8e2703b9a485fd87a6e90d</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 17:28:51	<u>0x05cc256aff36c4692240 92c48646701d5eb096f42f 53d1b481c716980d916fa6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 05:27:42	<u>0xe9ade4ccfd8141849590309a1605ce6d63e82b2ab53d45119581f683cefe5ac5</u>	+ 1 https://boneshibe.com/	✓
41	2023-10-03 03:20:07	<u>0xdcee840f5d9247044203b90c8e528e2e221b96697392d6bb6e3918c1f886f025</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 03:08:48	<u>0x5eca8f725cd5b2ccb0835710dcc6e59a5ed0a8ad4d3a370c5b0b5e08ccbd6fba</u>	+ 1 Shiba Inu	✓
43	2023-09-30 22:17:49	<u>0x9ffcd771b7ab25538ac2ed875db451cc97589a0cdba2ed9c7c4a6a3a51c75554</u>	+ 1 Shiba Inu	✓
44	2023-09-29 15:48:46	<u>0xa8448b2a232e67704eb8984e0d9fb9e4691e6b3dc340f8920ef4af015d0b28ce</u>	+ 1 Shiba Inu	✓
45	2023-09-25 09:55:12	<u>0xe8ad2c3579f08342b30345cb9a9ee76bc9aa0c3a497ae507209362be86b1b0e9</u>	+ 1 Shiba Inu	✓
46	2023-09-24 15:53:53	<u>0x49c0027ce3b071b0e9e89ed0897c0b0e3926f4f655586a8021cc938afea9e0cb</u>	+ 1 Shiba Inu	✓
47	2023-09-21 20:18:17	<u>0xa6c7a277f96e5e87d709213ddf04d7e42e33a3a58c786e2fe050a8c427aa5c79</u>	+ 1 Voucher	✓
48	2023-09-21 10:56:55	<u>0xe878a6d0aefc4a82f07ce57eb55e97631b55df626d2ddb0c39b24c6f1ad1d628</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-20 12:12:40	<u>0x64172c70eb602aa825cc78e046b554c62a0e3f200314060c93f7fb57a332d230</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-18 20:09:59	<u>0x25a1b12c00909c0b8aa75e02d7d0bccaebb1a2c47635faf32b91e5096f7c92a0</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 06:21:32	<u>0xbfc11208d1bd59793c2633aa92033be35a95bfa0fcf69ad5f6d4583c70e25c2f</u>	+ 1 Voucher	✓
52	2023-09-15 15:24:55	<u>0x028550740f8e1d0e08aa23a3639f3680d1c1b0b33f859143de7a149c24401fda</u>	+ 1 aim rewards	✓
53	2023-09-15 03:32:41	<u>0xe7b9099aac81955c59494e06d79e215f68ae99dd29ca820517dfdeacd9584341</u>	+ 1 NFT VOUCHER	✓
54	2023-09-13 21:43:54	<u>0x1064a444f9eda140d68c2fe10bd3f30731e8f3f5384b8433a104993d8e15f166</u>	+ 1 Voucher	✓
55	2023-09-13 19:47:18	<u>0xa57fc13774a80a58afe2877b94dc854a53ec794e8067482fcaef3b83a8dc7a06</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 19:33:00	<u>0x4b25776e28dc5d5a6cdf820790d3ffe33c6e8cebdd2cccfdaaea280f3fcbde96</u>	+ 1 Voucher	✓
57	2023-09-12 21:05:49	<u>0x2e1bc85c3a36e350087485c78e36fa3e612458036c2b5df3cd0f45b390f79d5d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-12 20:25:37	<u>0xe3c6904839c4f2c018bb697e989133d11109ac1b75ee800f6bb1aa00a24beb5c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 00:12:05	<u>0xe083fb8190fc6dcf118cb1e1cd7229146f06d9d9f8b566a64e0836fe4c22a337</u>	+ 1 Airdrop Voucher	✓
60	2023-09-11 19:58:39	<u>0xe776ba5789958a2fd02feb39987388cb4ca16f81c33947e743c625f51ed9f68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 18:32:07	<u>0xad69d78f2e0d2574b4fa0bc5d01c6db61c70c668361615e08522db83702cbaa1</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-10 22:44:58	<u>0x431e2dfb4990d36ae2fb3ee12e847a7583974e897449e3169b35d8d9b6e2927a</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 21:41:44	<u>0x9eedc981ffe10478c9474f31578e3ba0cb4f7696ceba5de04a2d4ec04213f231</u>	+ 1 NFT Airdrop	✓
64	2023-09-10 02:43:17	<u>0xa05702b4e2225dae8da58ea1d29938dd80fab3ef9c1f39a188f075785172fbab</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:53:01	<u>0xb584914a1fe32db8a35e7607412fc8ac51565899dad6111dd90c1d40f289bae</u>	+ 1 NFT Voucher	✓
66	2023-09-09 22:19:15	<u>0xf140470f712ee64bfa83ba14515ca824780dfa7b6191601153c87355f297de0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 18:01:31	<u>0x002cb298946658f0d3036ae88613f3e384c3b3e0e015fdb92c4f462b0f45ac0e</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-08 17:28:18	<u>0x7c02f332b887fda40ff71a2f8ee7893fa96688c7dd6011376ab7fd6c2b5ce47e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 17:19:37	<u>0xee6fe5929b4835ec6b93f1554efd4c3ca9ca9fc7f22d925bbc59d0224d408a56</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 16:17:17	<u>0xe2e81d8d844ead661eea275e38062f35fb29459f61b3390105ec833f5c6558b5</u>	+ 1 NFT Voucher	✓
71	2023-09-07 23:40:45	<u>0x191d6ce47a34042b2dcf1a6dcf0e61aa663d9207996b4f86381fc81c3c9b1afd</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-07 21:35:02	<u>0x198f9c8b45689dec58121b5c68900c5bb1db8870ed677c879ab45e67a831fc49</u>	+ 1 NFT Airdrop	✓
73	2023-09-06 22:29:23	<u>0xee8a7f9f4395b1dfc6a713aeb077676f2028a47ea93251ac6038de75f68b25e3</u>	+ 1 NFT Airdrop	✓
74	2023-09-06 22:06:59	<u>0x43004a51b7e782a45f5786a15b51ba8040fc73372101116ac4b78e4769fff8df</u>	+ 1 NFT Voucher	✓
75	2023-09-06 21:48:09	<u>0xcc09b15e08245d7ee1aa4a2939a0177823df6054790de43e4ac3f95e248ab274</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-05 17:32:18	<u>0x1dceb06e6961343e04f1 f2d380c29fcc2989a7f68c 77585ac68881a77a64fa82</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 14:55:24	<u>0x802176fc67c95f3db313 7427e98329e06c2727e909 0db6bc3899144c420d2bb0</u>	+ 1 NFT Voucher	✓
78	2023-09-04 18:38:35	<u>0xceebea0039fb587da4cfa b3e01aba30227d4fdcf0e3 84e4964eaead2db2bf659b</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 16:09:14	<u>0x5d66d29dcb0cc31bf6c6 5226a6405a167aee5d1c91 7d02a656c0ad227a5e992e</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 13:27:10	<u>0x7ae40a2132d3844c63d3 47afeb31f07618e488cdf1 51c74d1bf1b401bbffd3a1</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 07:42:48	<u>0x2617f1769dbb39cdbc31 38d21b16c37cd964693a7f e2653f7d36a94c0435d15e</u>	+ 1 NFT Voucher	✓
82	2023-08-30 17:29:41	<u>0xe32a74ac396772551b38 aa7da6b9f657c34662fa88 72d6dd75ac255cdb38b41f</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 17:19:47	<u>0x247a8c7a17a6d46e6754 00dd48123e346f9c2ef7bc fd4a2194c07310bc2b279e</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 18:24:15	<u>0x6f12ffaa745baf974123 2a684a7ce85e24b3625f1b 9bb6c96b7b5b3acb7d82a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 23:14:07	<u>0xc25ef1960defa89c9eb49f04f63ff42995a7ff56e8dde629646f1a7bd62c807c</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 08:32:41	<u>0x055cf1cee51d3f5dc7fdbb368b8cb882a4862bf72f21c5414dca3fc9f10bf94e</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-27 10:55:53	<u>0xfa9cc1398d64574e4af74f6abcd6c8a35e5b850246ed01c074b8213c62ac46d5</u>	+ 1 Voucher	✓
88	2023-08-16 21:53:34	<u>0x69f19b5f6a14db4a492224d3bc047d0361914751073b27c14066d2c14ca1b547</u>	+ 1 drop-reward.xyz	✓
89	2023-06-14 20:17:20	<u>0xee69c008b8265c5d736b786bde01d9e6162d9f2757904c81fea057ce8c02e7d0</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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