

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49b575ba656afa007ab0723776753a4e0208e854

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
'	N/A Visit usdtevent.co to claim nft
!-\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:52:07	0xbe33281708419aa5a155eb09b687200462e04174afd6291c817a443ded5e3ff9	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-04 04:34:56	0x1208b4221e94f1fb44377fa209216c4cf61d98f2d71d1b53f2fcacb65aa5ad4c	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-02-13 00:01:10	0xbc4f06a04752cade5c75744e21950ed417c3b6ba7bcb21359844e4670d9de44e	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:51:51	0x56ac5ad29c5ec520774d85d72a14825cffc1ea381a16a44b685ee0c31654fc11	+ 1 ðŸŽ•	✓
2	2024-08-10 21:51:43	0xc7d2d1041150f7f6ea2070a97b588e1fcf9c37c130333f22eff3f34c7d0fe8f1	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 21:51:35	0xa09978004a7cb77499d15e8a5913f33eace2ca99b033ca7e49d9664c3311e77f	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 01:18:10	<u>0x1100ed3587f8affff8e324aa153ca62864b34b572c4cb26b64e208102e6bf5aa</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-12 23:54:53	<u>0x5696918f24b7f1f099e9fd3614210ea8deffbe8761eb4c0e03e2944c15ca59c7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-12 23:54:41	<u>0x78e2be0962d339b35a98f15cd118dfffb0f38744ce916db47671053239f9a3005</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2023-12-19 01:20:13	<u>0x170b929c4f3c22c8fdff0c9d53d3d85ef6908755c8b92141449bd156b94e47b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:51:35	<u>0xce30585bc2da60a47f67448e5f7b3a4e0ce50165d2165534d72bfda785ee0c12</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:26:12	<u>0x23f6eb698a3dac172745e6c463fa0af187f3ef15062617dc1624219a73645b1d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:13:31	<u>0x86a99b7294d2a054806a319e2079f2634d231c042dbb0fe17e912cf0e9585477</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:19:09	<u>0x1fae0511d1df63dca3eb44a239149c14259c7b309fa3eb7783225d46279b7484</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:31:32	<u>0x499fb6a13c26c84419b14edf4ca266f057befe09f11df878837afc881777429f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 21:11:11	<u>0xb2cc85d3c46f375f90d88d41bd37de555f5133fab1c6d7cf93959266fbe7dadd</u>	+ 1 NFT	✓
14	2023-12-01 21:10:35	<u>0x16f81cbc122b55778420945f1e21aff8cc4af4611cdf4a80e94d8f67cb19e4b</u>	+ 1 2000usdt.net	✓
15	2023-12-01 21:10:25	<u>0xcc28bad31cdc20d264afa8ebf1252191a6161a30e33d2b2689bc0cadf664fd2</u>	+ 1 1000usdc.org	✓
16	2023-11-19 20:13:25	<u>0xca143a619a156fe35abe5771e095b56a7ee3c998ee06a6798b096a1c84dafdd7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 21:14:42	<u>0x1579af5a612afaedd4cd35a0efb5e938fb05640f2bbae3d9f476fcdfd213cf58</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-04 03:33:24	<u>0x43ded91286e7a4a1e51e582e83fc915b374776ebfb6a82fbaacb0e924ff304c4</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 14:59:50	<u>0x09221df7ad9296db7fa80a5b7511af38fb83433dc6d1110e77b7b1886306e0ef</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 21:56:37	<u>0xc2880479f4d7a51091811cc08d0ede09eb7fa52e752f26c416619f93c5084855</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:27:03	<u>0xc18f5f2a776eabc710245d50b62fc580ca65257ebdc8849172a9310ee2a4754a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 08:48:59	<u>0x3186bd12613215d79df48b532641a6e092cfb70c10c73ab1f8958b216f54ed2c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 10:24:09	<u>0x31f918776759390d0d3637a974dfe169cf205d6eb4e32978be3106fd615a32b9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:22:57	<u>0x11745e636a3977024a045a8ecee3a55fd0ba6065df2d6ef02fdd9cfdc3eb5f6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:52:36	<u>0x2f288940bc4505934897f908fe351378cf7a2d63b6379a6e4542e0da8c50d130</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 04:56:29	<u>0x71c6251049472259a8a712761ed18015eec769d4ee9f5b5d1dbcd537dbbd036e</u>	+ 1 NFT	✓
27	2023-10-09 18:33:58	<u>0xc41e743bcd077851a32a96e71657909cf0e59f2f3bfe51bebe9195a1d228c000</u>	+ 1 Voucher	✓
28	2023-10-09 18:17:36	<u>0xb90a306aa6bc8a348ef62cb509ba3490b4ed2bbe666756f41b2b7cc604855009</u>	+ 1 Voucher	✓
29	2023-10-06 20:01:52	<u>0x28a87318056221d0dfafc658417c169ddd4aeae7030f051d0883393fff815304</u>	+ 1 Shiba Inu	✓
30	2023-10-02 15:26:50	<u>0x97cadb74d246980665cf5ca1745092ba95f6ef8d4481b9689b8673092ee79fae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 22:19:40	<u>0xd60e97c507e01338f09a</u> <u>c55d7c33152977a9be146d</u> <u>f38362d89af47d117612c6</u>	+ 1 Voucher	✓
32	2023-09-29 11:36:52	<u>0xb818e80d8a45ab532448</u> <u>9cfb86974b244f9b20aaad</u> <u>749f2e815a1c018b036997</u>	+ 1 Shiba Inu	✓
33	2023-09-23 18:07:22	<u>0xcc79a249b964b35c4ca0</u> <u>da25112029749991df6d4e</u> <u>8d41afeb192804fe404a4f</u>	+ 1 Voucher	✓
34	2023-09-20 22:54:51	<u>0xfeac725c0ac5b174dba7</u> <u>e6113e604e3ad1b7c0e115</u> <u>fa255a250454b551406b2c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 13:41:13	<u>0xf3728b632a2411605435</u> <u>fbba23a4700f7c3d69638c</u> <u>b58fe3bb011544e4b37aff</u>	+ 1 GOLD	✓
36	2023-09-15 22:28:38	<u>0xa33951d0a6950f869574</u> <u>cafc32555cbd07f4227b5</u> <u>6661f6deead601f01f5292</u>	+ 1 Voucher	✓
37	2023-09-15 12:30:43	<u>0xe4af694e56ea77a916ab</u> <u>a866e6315df8bf25547225</u> <u>8a00b4a60b2f7ba80a9293</u>	+ 1 Voucher	✓
38	2023-09-14 22:26:38	<u>0xcffce3b7f06633be7a71</u> <u>8cb6bed251ae4dafbdde55</u> <u>bd0c0ba756748822fd49b5</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 19:49:38	<u>0xeff7ea1d919b02aef5b</u> <u>fab4023a3d9db9ad954c67</u> <u>1582eb324e605ecb1da77d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 01:42:00	<u>0xd18a9102e8aceb1ef7be</u> <u>fce94ba985382bd5f9204e</u> <u>6a153a79c5b170afaf63c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 01:32:48	<u>0xc9d1fcb8886be203b634</u> <u>897d48152651ec4d945d83</u> <u>6e60cb802be72f151d16d9</u>	+ 1 NFT Voucher	✓
42	2023-09-12 20:40:21	<u>0xd8dc549eb97aad1b1c38</u> <u>9e134402e9fe91acf2ac4c</u> <u>7904a587aa880ced75eb1a</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 04:39:35	<u>0xad1fd0b32d17d103623d</u> <u>66294fcec7d5f5fdc446d4</u> <u>c194c40c7329f6e8f0030d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 22:08:52	<u>0x2606f54439128d95ed87</u> <u>2e4af14dcdb8099b78cc6e</u> <u>ee2a36dda10ed361771320</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 18:01:42	<u>0x1087453f7f81b2d6cdd7</u> <u>3fa3696a1f8dc1f6f6a60f</u> <u>73e39374c24f417f179687</u>	+ 1 Voucher	✓
46	2023-09-09 23:06:19	<u>0x04771f05b5281afb5f94</u> <u>3ae6dd67826899c21e1516</u> <u>c1342a3c9b5fd21b4be17c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 23:23:01	<u>0xe04f2bba7117fb257998</u> <u>b8ef20a9a04babb814ce8c</u> <u>37d6759353e209badd79c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 16:25:17	<u>0x762ee121db4dc8a8a3c1</u> <u>178ad5b1f49571d0fab05b</u> <u>790217114291bbcc043d93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 12:47:28	<u>0x3e2796accd29d0c2d7c023911ade978126aff9d04b6910c79e6d1a8695f22595</u>	+ 1 NFT Voucher	✓
50	2023-09-07 21:53:52	<u>0xd0a65fc134cf8f873b2e1e749a6897fd621582f545a2848f9ed9bb5ffca452ce</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 04:11:54	<u>0x4e722f2ebe77ee92ee8553e293d9ad0ab615ce02f44b654676a3fab2d8867ba7</u>	+ 1 Voucher	✓
52	2023-09-07 00:35:20	<u>0x4de9701b6e39316ab6142a5cfc1f2ab47a6afd2b1c6e43c9db8e5968534ebb3e</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 23:53:24	<u>0xcc8edcc1c0552dd7401f1c17ac85f18810f2c11b9048b045d62ce7a53935f51a</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 17:21:24	<u>0x7b95f1354ed923cbad10025c084fc2bea54265da0838967b217cfabf0d05e612</u>	+ 1 NFT Voucher	✓
55	2023-09-03 17:39:02	<u>0x42f014c5a1aeea17f829302cb6ba8fe29ee9e7800e8ea3544bc53025302e37cf</u>	+ 1 NFT Airdrop	✓
56	2023-08-31 06:35:43	<u>0x9bdc6d0e7219be11f61e27fb5c14fb14c1dbda0065af98105b155280f50dd2e1</u>	+ 1 Voucher	✓
57	2023-08-29 20:11:38	<u>0xd8c9b6849c0b0fc00b122f39583c2fc864778bbc31f77979e458d0e26f8ebbd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-23 19:31:01	<u>0x61c43c30339c8def0bf3</u> <u>017b2021eaa421dca9ff87</u> <u>996fecd066d2d2ede28483</u>	+ 1 Voucher	✓
59	2023-08-15 22:51:40	<u>0x1971a25b27f87d3027ef</u> <u>6ac5431c7aedb565e2d34e</u> <u>79f9108d0e1113a6fa817e</u>	+ 1 Voucher	✓
60	2023-08-15 03:25:36	<u>0xb03ab53cbc92dde9a64b</u> <u>00e9c9c211c6651f2dcf94</u> <u>10964bb9991c09b826b609</u>	+ 1 Voucher	✓
61	2023-08-14 04:44:40	<u>0x52f0ec70fa5e9bea9ef2</u> <u>5883abf23a807082e29220</u> <u>62f01bd5fda14d0b6f8ae9</u>	+ 1 Voucher	✓
62	2023-08-12 00:29:15	<u>0xed0fa0f96b9094afc0c1</u> <u>5ac27db830255cf8c592c1</u> <u>cff8338051bbd4f38f2f42</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-10 21:16:16	<u>0x53e80280567162dd6783</u> <u>2441cfbce20e3d428170b0</u> <u>9ae317960c031a4cd525a8</u>	+ 1 ARBITDROP.INFO	✓
64	2023-07-23 09:16:35	<u>0x27d36a5cb889e279831d</u> <u>7e7f6a9d2ffce5e3052ae2</u> <u>1ff1bed93f72c12709fc2e</u>	+ 1 APE COIN	✓
65	2023-07-20 04:06:12	<u>0x0dd9c6e414df5f31a384</u> <u>f533c06acbf490c6fabe14</u> <u>ac941ad61b449787f51bf9</u>	+ 1 APE COIN	✓
66	2023-07-04 22:29:09	<u>0x9dbcdc80a97adcd1b6d3</u> <u>73656f39358fb106cc8993</u> <u>11be5a3042280661fb1973</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-01 18:20:03	<u>0xc469b5c06e2a0c99b752</u> <u>3436244e127130ca9c06ca</u> <u>c96235fdb916b8ed56dbb</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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