

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e63c0b4c3bf3fb9b1788009feada53d8848e866

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
40000 PEPE	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
Uniswap Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
!\$ 30,000 BONE	N/A Shiba Inu
'	N/A NFT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:35	<u>0xdc666ee1b2809ac1772f cab0debe0e5e11748c4ffd b6e3244b182c11de402e8b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0f c7f24baa31b34478b683f7 4352251be5519cd78f100b</u>	+ 1 NFT	✓
2	2024-03-16 14:53:11	<u>0x650596c28902232c5537 36582b665ba6a495a2ecbf 9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
3	2024-02-11 11:56:13	<u>0x9dad1dfc472f7fa68966 cad041889e83ca95f7fea7 06a8f11cc8158244001503</u>	+ 1 NFT	✓
4	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04e b60a59f9e997457ceb90af c608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
5	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b4 9591997344274434c05c46 25cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc510 83ce2715ef41e17ea8da29 168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 22:40:59	<u>0x763806900c844bd6e4f1 b6dc293d8f7b179d7a45f8 c6bf1cedc06dde59b837c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-30 23:03:14	<u>0x4b7fb0fe9b799e9ba134e4deaa4eb13c1bcfda8d513345e23588ab7f9c42de52</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-26 02:29:16	<u>0x77d40f20d0cdb684a24ab0760fdbfea6a2caf3c0156e70e0e20c47b3981104f9</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-25 03:51:53	<u>0x31246ae306bbc00e1a00678e8f8c00874f993ba53df63d2f5ed8e9263f3b892b</u>	+ 1 3000usdt.net	✓
11	2023-12-25 03:15:25	<u>0x4d188b106b0b4383034a4a034f83980e859d63ec29068f1ce56cf7c458990d02</u>	+ 1 2000usdc.cc	✓
12	2023-12-11 10:16:54	<u>0x63bd976a20d42d46f8d3e95d2def2b3a8d75ad719eb22c69df1bcab99627aefb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-18 13:22:25	<u>0x652adc7dd3c3fa5d30d1b60fd0a44114b62d8171f42748c3086437468a342a0b</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-31 05:58:37	<u>0xd469c479a72b378c78a517b406b316c3e675f5d8025f37336a5d91c3a256e3a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:38:33	<u>0xd8d47db1f4cb660f339a740933b4fe2b50b6c4f7e677e1473d9bc92d8c8c85de</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 07:30:38	<u>0xb64b714c2da38791f71c4022c449c2915c96c4a31a3e9a13c2dd1ad8e51a724c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 09:30:27	<u>0x63ddb3ff1addb569f88a8a9e6804bf3c9d678962df34da703653c4848bb2644b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:27:59	<u>0xf453b74b01a6361d01a7c8bc3cf2a7008bcecf8ed5e1b37bb16471d2d5f91b48</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 12:00:45	<u>0x3413d5a974adb5aff7f33caee3d43004eb1e4e41a7dce9a0d5775ba6c940abf7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:52:20	<u>0x76fa33dc7721153e1ded54c3a8fb381d02712ba7c1e094c3b6e7b150cca2230a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
22	2023-10-04 05:17:28	<u>0x10c6c9b3a91aceb3607698151638362ef98d6ae02ca070b61a8f40ad358c924a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
23	2023-10-03 03:49:35	<u>0xc2adb635972bcb7493901edbcca5d156e0601e395a705b842bb9ced623a863dd3</u>	+ 1 NFT AIRDROP	✓
24	2023-09-30 21:13:45	<u>0xae5fc7f0d1079da4bc941e9e4ea3246896cbf5d8151f013158ced57b5757bf88</u>	+ 1 Shiba Inu	✓
25	2023-09-29 13:43:20	<u>0x750c83fbffd93f5f0cb80c09db9db5817ca63fe1449ca24aa8ac45ee9149a372</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 14:40:14	<u>0x86fb70ed26a3f823312f36d25d668f8f4e834ce755dc6508fd159a2e493eccbf</u>	+ 1 LIDO NFT	✓
27	2023-09-24 14:49:45	<u>0xdcdae24ad8f85f01138257327b846668661e0f66cf22b706b90b6cf67311475e</u>	+ 1 Shiba Inu	✓
28	2023-09-21 08:38:28	<u>0xda2285ce92974b0c9fef3a5e8c2dd27672ec8ee99c10c3186ddc51e04bd6bf9c</u>	+ 1 GOLD	✓
29	2023-09-20 12:17:19	<u>0x3ba54aef3c3ff7a0be017e9d01fa6e1657fef0695d493d7dd0a90b1bac6d7294</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 17:18:22	<u>0xd762ddabe2ba42823d32f2c10587c1a1960e2fec66dfb5b08b7dc56ffa8e4c1a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 21:27:18	<u>0x070845f7ae811e90ba1c7a6b74745c9640ce2ea4d8b252bb71915cefafb82cc6</u>	+ 1 aim rewards	✓
32	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 21:36:48	<u>0xc66bd8c4d76f7dae984e4abe505cf21b11ee3cc5862e0c900ac7e65eebf14ea0</u>	+ 1 Voucher	✓
34	2023-09-12 21:15:05	<u>0x0660be17d2a1c39111e2e51496269f7b9a9a9cb0528e5b22923e1bf26e50effc</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 12:37:15	<u>0xf38ca80ebfd4bd0f3b70</u> <u>01145504a473d03e758f38</u> <u>91cde4ef81efda20b12b69</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:16:49	<u>0x1ad0e43a865923c4e012</u> <u>4e767886e56ebb98a358b4</u> <u>204312dd38c543d7fb0007</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f9536</u> <u>95ad2969d8134429013b09</u> <u>cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 03:21:27	<u>0x5ac1a1a7c3bf31ccd97c</u> <u>eb6f0c9e891455ec7c036b</u> <u>d3a4e1dcafd53ea754d853</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53</u> <u>917021ca9018a6c5567821</u> <u>7ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
40	2023-09-08 22:29:35	<u>0x9304a5e17e856ba2e76c</u> <u>7d8818fa9a17a7f631ecfd</u> <u>5f1462b50bedeee69c29f8</u>	+ 1 NFT Voucher	✓
41	2023-09-08 18:04:43	<u>0x48654483d9aeb992ee74</u> <u>db37a959c988131a8d9143</u> <u>3dacb64f2165c21587b405</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 23:44:53	<u>0xf326c0be4f05e984478c</u> <u>4c5c259e47dfc2c5a107fe</u> <u>90ac204aa266e21d57bae5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c</u> <u>1f3546b72aca8760d52a6b</u> <u>7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 21:53:35	<u>0x2765af23f5a868afe89e b2bed5bd92576e7b32ffed 39e60f71630a8833af8234</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 01:59:15	<u>0x7465d38a2f9a2ea658a0 7f29060b8be26fab6d8282 c25400fc2011189450886c</u>	+ 1 NFT Voucher	✓
46	2023-09-05 17:40:44	<u>0xc163e6fbbac4f106300f 5020dd42f4ae255bc5dd1a bcdb1a45ce6d622b879497</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 15:02:20	<u>0x4143db42b3d35e304cfc 9e077f167ad9e96cebd946 d2b025be7da37d76ce53e1</u>	+ 1 NFT Voucher	✓
48	2023-09-03 16:11:46	<u>0x64a5b6be2525633defae 58d63ab76eb0ec83143463 cca048606f1563a629d74d</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 17:46:05	<u>0xa4e4c857803e72658eee 4111f0ea391feadd1072cf 1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
50	2023-08-29 18:27:31	<u>0x15bc05b9cb0bec96522e 12b244166a3fa27a6fb87b 5624129164f9d16820da71</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 20:49:44	<u>0x3735321996df30a46f56 9c616b864c7b75375e16e4 b73236bf22f60923345765</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:46:50	<u>0x1359e278737932bf734e a5c8238ee8c5ce69f0164d d4133408ef103b72b37866</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-21 21:46:51	<u>0x81ee4f9e1e636e790a8c036b98dbc191aacff838845265831449adf4ca24983b</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-15 02:08:44	<u>0x7e14da90061aa201ffff1dbbb31797d84edb7b84a72678dff6579b19cece00f66</u>	+ 2,000 Lido DAO	✓
55	2023-08-10 23:06:05	<u>0x920bf174a4685990073e7b6e206b074f5295fa68d7dcca5365324b74492ead50</u>	+ 1 STAX	✓
56	2023-08-10 20:50:04	<u>0x22844f39c8bc7bad7b19c0325dda513797463ad7462c9e1305cedaa5457c1aef</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 15:24:36	<u>0xbb46fdb20de36f088704135273811becc499a6ea1933c76d7f27a152db0d6280</u>	+ 1 dYdX Event	✓
58	2023-08-06 17:18:00	<u>0x8f1c98f7dd1d99b074a9235c6429d5c59659a59517142fff77c065392ac4ddd2</u>	+ 1 STAX	✓
59	2023-08-05 22:45:06	<u>0x8b5bd0b48ab77660062721d39cc6078a79b555e2711c830fa22dece9dc6022ba</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-04 00:19:01	<u>0x74266e67e36007ab2cd8da02cb6336e3a1a35420f7b9544ef5cf8c7f0a8a0386</u>	+ 1 Lido DAO	✓
61	2023-08-03 14:02:21	<u>0xb3ad74d22cbe958acb317e8fc76489dd7a36409f70111d98c83d97829fd7ece0</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-02 11:18:13	<u>0x838ee40a5a987077e14a25ce4c0f5abbf8b3ba573bc9e5d9573255e36b700286</u>	+ 1 FREESPIN	✓
63	2023-07-31 20:22:33	<u>0x15870ccc1b67fed36aef19aa6273605a23b24b1b8f683e3462081401e91ba930</u>	+ 1 STAX	✓
64	2023-07-29 16:01:03	<u>0x5b5f9d585738f6475b54c917e4801ea061acea37bd553f78d04e9edfc88b2932</u>	+ 1 STAX	✓
65	2023-07-28 11:48:35	<u>0xf70ec7b30076d594201d6449bbac29a43fcc44511e8e444b07c2df01cabc3588</u>	+ 1 REVOLUTION	✓
66	2023-07-26 17:59:44	<u>0x235aa925e0fd84eade503ebbb0dd7c3695d8ec04fb5b2b6f0acc27f609451913</u>	+ 1 dYdX Event	✓
67	2023-07-23 15:20:23	<u>0x3bd1dea9047839a835b9d363bf3a2b6bab884b31d92000f5656f1266d3d121b3</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 10:08:58	<u>0x884695e9119b0436ea040e89adee3f61ec69808d8b82642d325d7c3e9ca1150c</u>	+ 1 APE COIN	✓
69	2023-07-19 12:26:46	<u>0x674f1cdbc0a68487b72308445e41443a26a6f7d3d47032f882e7a1c1221f85e1</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 05:04:31	<u>0x1d31296ee20de44f8f5570f100d3bf3b3bd8797976e58881f489f9d490cec83f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-17 02:16:50	<u>0xac778f48a39c81179b28</u> <u>47127cdf9a78af99e179a4</u> <u>61b86414e688ebac3259ff</u>	+ 1 \$1000 USDC	✓
72	2023-07-16 14:14:14	<u>0xaee1f3c3e26f3e2591a5</u> <u>9f2bc2c8e67f246a62dd30</u> <u>844ff73446f20be121d2bf</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-14 06:58:20	<u>0x2260831ca061f4fd5345</u> <u>2c274bc6201f641ce64f31</u> <u>53e0fb84b096954b27fc3e</u>	+ 1 BlurEvent.io	✓
74	2023-07-10 00:41:41	<u>0x8a1109ea37fed6667f12</u> <u>95118ad2d479d52e6c7bf7</u> <u>02339dd9a6903b984da9a5</u>	+ 1 UniEvent.Plus	✓
75	2023-07-08 03:44:20	<u>0x5db2fcea2a5a69d6cc9a</u> <u>5c82b339bda2d567284e6e</u> <u>9f8db0c7304c8bafd3007d</u>	+ 1 UniEvent.Plus	✓
76	2023-07-05 05:21:31	<u>0x5b243f6f2d54878a2462</u> <u>98bdb55b0e04c46222103e</u> <u>44f87d992d9ee6fd6535e2</u>	+ 1 UNI	✓
77	2023-07-04 21:12:32	<u>0x6c65b916154a7b2cb20e</u> <u>f9c1b28467e2778c7c9b27</u> <u>e8dc567b62cc8dcdf1e7f3</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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