

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e9038e7f1b30307eefe31d2bb438246a8be1dc7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
1INCH EVENT e82hj2	N/A 2000 1INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at BoneWin.com
! ! ! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:38:54	<u>0x99e26bd12558951770342e53301776898a6c30a16bf1f14621c50d95cd3ed6a3</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 20:06:10	<u>0x8c01209ecae291ff16c380a8c19cf9d482d3897baaa9c7f4f944f312b9327eeb</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-03-28 20:35:03	<u>0xeb78d7c3d88aacfcccae5046ee2a61ab60a81fe3bf1fe07e4b99692e06bf686</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:35:58	<u>0x1733118a22c3f2ab224099dd7865239bb81af6603fb7f3bd1034c8fc0386cea6</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 16:35:52	<u>0xee545769c9947c4bfc67e45cb5ffa10cd788c064c80f6528cb6e2f9b77018eee</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-03-27 23:26:15	<u>0xfdedb0f398bca20c4e82c15d22f889721a3082d6a7234fce86299fa331df27</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 22:25:39	<u>0x70d3cbda9e74700ce19e be229cf17b1d72c52d6d0f 9b1122a6d74e563b2f5950</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-11 11:16:42	<u>0x53e1ca8cba43b0e26fc2 31b506f31ccee3adcdc6b7 09ebcec402650e518adad1</u>	+ 1 NFT	✓
6	2024-02-01 12:16:13	<u>0x424b8501f5f80a156f32 f0e44b675b43144d4563aa 11c89b4f708746aa8996c8</u>	+ 1 aione-lab.pro	✓
7	2024-01-14 22:41:21	<u>0x58275389b27a6e017e12 6a9c9e2c8faf195d0a35a9 063b3c2396f12c26e41622</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 23:03:30	<u>0xe77034a6b87bd0beb6b6 ef0f8884779799cf5897e5 23e181916cbe9910e0e5d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a 052d320699e67b6e4851ee 7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9c f4f4b285bfc5f18cd81e87 89a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 14:01:48	<u>0x92258c7d5a004cde37a2 c5c1f519933f8f07e3d518 2fef94dba1c3b4f2108ae7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-06 11:30:14	<u>0xdc7431d40f51823639a057d36a7831e65f70081f7efa27ef2b2701e93cd83b19</u>	+ 1 \$1,000 USDT	✓
15	2023-10-30 04:54:17	<u>0x1f8d93a42d76989e171f365e148cbbd42d45d294f25618e64a8514eda1d6572b</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 07:30:38	<u>0xb64b714c2da38791f71c4022c449c2915c96c4a31a3e9a13c2dd1ad8e51a724c</u>	+ 1 NFT Airdrop Round	✓
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	2023-10-04 05:19:44	<u>0x2342c2b7b197ad514fca7aebbb934b30133ac76f9b29e9bef78d600810a6028</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 03:49:35	<u>0xc2adb635972bcb7493901edbcca5d156e0601e395a705b842bb9ced623a863dd3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 03:34:40	<u>0x852c60a7889c61463060593f7163b338c0efcc9acb075da42f114028549a20bb</u>	+ 1 Shiba Inu	✓
23	2023-09-30 21:33:29	<u>0x57684e4481d3c32ff28434d76f77dabac3e07b51a44f28664485ce31a9303932</u>	+ 1 Shiba Inu	✓
24	2023-09-28 12:43:25	<u>0xdf77f35d3645d4edbfe29d7b0eddb3523cb367686f1ede1e722d325bec8ecd01</u>	+ 1 Shiba Inu	✓
25	2023-09-24 15:09:27	<u>0xe3e96913c0476d80b894c4ad87b468feeab307114beb7549d27ba3d9c6bb5701</u>	+ 1 Shiba Inu	✓
26	2023-09-20 18:07:43	<u>0x7a2903968fdce8f0eb04f743a8d9599407c4990e2770c6a9bbeafdc3d27ac295</u>	+ 1 2000 1INCH	✓
27	2023-09-20 12:17:21	<u>0xcd752ba85f501f2122e71fb565d23e818671dd29f906c402d462116d3900bc94</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 23:25:38	<u>0x6108973f10a848481d3533cbc449c2d81e6374021a7f175c625de191b728d00a</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 06:57:53	<u>0xbfcc9b54292d25749982322992668122686526901ba257b946594aea20fb9400</u>	+ 1 Voucher	✓
30	2023-09-16 17:09:21	<u>0x61e4f8aa2f8249438f3b79dbca97c2d383fba53c5059aad301ce3c1020bba113</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 18:31:05	<u>0x1539ad48eb360c3a355d637218488bdcdfa82e51ad440470ce421e1712858413</u>	+ 1 aim rewards	✓
32	2023-09-14 15:29:45	<u>0xfaca1f319511e18fb20b283d4a8738d797feeb76f26a0ffe5d9149b543e60f4a</u>	+ 1 Voucher	✓
33	2023-09-13 21:39:32	<u>0xb2418e7853f80d61ef07b62d13d2b9d2fd66e7869664d512509f205267491870</u>	+ 1 Voucher	✓
34	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0f2acff740d2c9b53e0ec78f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
35	2023-09-12 21:15:13	<u>0x70af84c1fdbea28277788d5e5c0b3151c6b96b28b42bd7f42515735b5c78f4ee</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 20:16:51	<u>0x03f3724c80578151efcab8380ffc27696fa46e86b7a6bf6d8b0ed6c4e4b86d65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 03:07:50	<u>0x0e75448610850a892687b5ed4b6f5addb594e67e9c942e460068b0a6a4afe5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 18:05:15	<u>0x5313acb44f56a774943419faeaeae298e6c2f1d558746197ed0ddf7033e27b65</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 15:12:17	<u>0x34cf43500f4703dd292d01c56a46f4c8380fa63864481b033a3c8d706f4f8c02</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 03:47:07	<u>0x2eaf05d65b9ae6b1c3f013b0a2e2e93bf3e78ab3524be8a24630a15f90345492</u>	+ 1 Voucher	✓
41	2023-09-07 23:45:27	<u>0x4cb6205ef53ec5fcf8a957c05c7637672bf289f4a68b431f8e729e5de531f729</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-06 21:54:07	<u>0x5103fd2665585d17a1adf39ff55bbbe6e56d673e499be2eb1b22c0f6c03cfb1</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 17:40:48	<u>0xa6ffd32c57b77c5ec8eb554a2aeaaeb9dacfcc6081e6688c1f48dd9454229f78</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 15:02:40	<u>0x82a64be011d8432917c01a60d83aa5433200adefa21771ff0ed092d76bc39bb1</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:11:56	<u>0x12b0762525329d9e8ae4023b3d23e9fb6381336bb0f5ed2bb74b90e62f45409d</u>	+ 1 NFT Airdrop	✓
46	2023-08-29 18:27:35	<u>0x46a855addde68c702872fbefe1e28ca66670cb5eee6e0b304372d465f548fa1a</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-22 19:36:15	<u>0x157aa7d891e64f0be83022df1629291a6e6576dc23907e136c4fa5d05bd60c08</u>	+ 1 Voucher	✓
48	2023-08-05 08:27:42	<u>0xfa25e426f6031b6fa69ac6fa9204888017608f7ba0d1209c1509595dbf55b800</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-09 10:59:14	<u>0xbb9a1b0eedd8d8bb3d96</u> <u>a5367e41cb7c6f5a40684c</u> <u>e9e37a07e87dd5ca57e780</u>	+ 1 LMIN4	✓

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