


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51036b3c4ffe9851ffe26910c8ba7943925b7fdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
~ KmUSD.xyz	227.3000000000000011369 d
AAVEPool.com	50.96 pAAVE
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Chiliz Airdrop	1 NFT
Airdrop at ethdencun.xyz	0 10 ETH
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:35:06	<u>0x84f68208e92967fa64860c9d5601155210db25fd2be43ff0bd77fd4c4e2a66f7</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-16 16:55:04	<u>0xd672d52e19685744c01bbd421d0a43143bf491f0391d9ad7cb981f15b15d1e61</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 09:51:05	<u>0x8da9d2cae8a79a45e05239394e0e6220952ca9463394007c2a5061591d17372b</u>	+ 4,690,522.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-16 00:48:19	<u>0x9afb0421ccf06b47bf583bb4df19fa182d0083c4a7c61e6298cdc3cc427542ae</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 21:40:39	<u>0x931ad17ca5246d5a7062ea140c2996050ad15e41c49ce98092794c8bc80ae7be</u>	+ 172,150.0000000000 00000000 wHEX	✓
6	2023-05-21 13:35:46	<u>0x70501cdfe2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.30000000000001 1369 d	✓
7	2023-02-04 21:14:33	<u>0x674e28e4a3f80ba1fddd945031a14327905b4fd2e32430855e9b3ddd14b1f4b2</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:39:03	<u>0xd827ab97f868939f98eaec7de1199cb22d799d79c0a2ee1a646b34324d65d964</u>	+ 1 10 ETH	✓
2	2023-07-16 20:02:35	<u>0x37e74e59d479d9f34baa18021233b4825174c69141cd8155824c80977ea74953</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:16:25	<u>0x93aa08c46898cd579c47325601ffb5e43e0015cdd99d77b059229b44b9e3c11e</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:15:57	<u>0xf1ac0da5fdd69b98d699d2273e52268863f0f2e7f13136608c08b36fe287971a</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 03:05:57	<u>0xbd3eddd7b6dd39a65bd69b6e5d3218e709804d3d265cdc72e646f8835a262240</u>	+ 1	✓
4	2024-01-14 22:48:07	<u>0xc1ccd8d72d750bd1708deea0abac8b2e9ebb404ade7b0401147e8676fcbe332</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:10:16	<u>0xb9e3c36cfb195d0dbdafc3e09fa51b490f6c32666c4e81e427a469b027f81bb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 00:22:47	<u>0x6c20425832a7dc14b8aadb960a745381612d7602cd908d647fb11f8849ca3fb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-31 06:04:09	<u>0x41cb32a9595129331471eeb5b6fbba6c97e828ad6ddf814a6a5a362efae23b20</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 07:31:54	<u>0x7a4ae92e0f9615e419e93a98b2da41e135f35e4e5b3f7ef245d1309d39239227</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:31:02	<u>0xcf7bacad98a1f4c86ded6f3c1c1e2544b5266b5b76154b99e979d7992d3d2c0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:28:29	<u>0x9bae1cb11e26f2f938b9f8afbccc122d349f49c7ec87f5701ecaa5083c0f4331f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 12:01:01	<u>0x90c7cc67844280cf1b4ee819e33d109a28c51c4707a37f831ab9ea01e9e0df21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 11:56:49	<u>0x52c9bdfbda955cb3ee406194fe4ced78ae62bd7778c780cc34ade24722a7b6e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 02:22:56	<u>0x1259eb0b07b3eb03ab61f4ec3102aebda30f12b670690ba715c0b5e1ba58d3c4</u>	+ 1 https://boneshibe.com/	✓
14	2023-10-03 03:50:43	<u>0xe0ff909824f3826267747cdfbbc9127b2e3b38b065ade7762b7607e390a72989</u>	+ 1 NFT AIRDROP	✓
15	2023-09-30 12:20:57	<u>0xf2d09cd593038fd4245aef072958530a53ab1a33d84648165882e1f48bbbed341</u>	+ 1 Shiba Inu	✓
16	2023-09-28 17:30:36	<u>0xd0ed01947e432773b0c6436dd0234787b6b94b933700d28e60442b9b3fd9c35f</u>	+ 1 Shiba Inu	✓
17	2023-09-24 09:49:32	<u>0x2aa18658a1f5a5486bc0615c3edb6b6e8a556a5e41bb7cb4641556f22c37ace7</u>	+ 1 Shiba Inu	✓
18	2023-09-20 12:19:20	<u>0x7224841eca759447b9d454dfe447282abd412910e3252fae5d9f45ba241f592d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 17:09:09	<u>0xf5f175a5748f47638b40de08d0894f76e7e459b628182f432ef0035fc3a087a4</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 15:54:19	<u>0x9f6e1a295f80dcd2505d05a985cf263d727cabc9118157f39f94db40804322a6</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 03:44:27	<u>0xcc6ba79b55ebd4b11200d0fb3474320f5268eafcd63c7d172f179b81a5f71ff2</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 23:05:05	<u>0xefc3cf7aee9ea93ba486b1a5e65286b8384009c4157e288d2167e3008051f327</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 21:06:50	<u>0x6f69273510f7f55dfa851be99236b0500ba3f62e4a18d611b1ecf15ad617c12f</u>	+ 1 Voucher	✓
24	2023-09-12 21:16:33	<u>0x0122f3e15bec108698e6c915637faba16123f9af1c7117fedce4cd2ae2840698</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 12:46:27	<u>0xc94a966c4a991fbdc299e7250a753a2cb621dc4f1755a606a283954fd262fa65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 20:19:21	<u>0x143717f66ad5f6f7c6ce11e52530cd8148043493c57f33a815375935d7eda28e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 22:30:25	<u>0x741f34f63b43cebd0f0e60c06ed1045533d612a4e21baaea9e3c6473ad14a719</u>	+ 1 NFT Voucher	✓
28	2023-09-08 18:06:05	<u>0xb9f1257f92060ad15aa4425ec29be3a03e903da22dad6fc4b310f78f6bae96f5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 23:46:13	<u>0x1029143def28212949c13f61f230a7d13355933c3cde6029d709576bdcfed9ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 22:01:25	<u>0xecf000e4414a114d2fc9 f40e824111d3ac6a0a3394 a64c8e26d2c2aac6328677</u>	+ 1 STAX	✓
31	2023-09-06 21:54:53	<u>0x3de5392ab315d70eb0ae c953cb8d96e7c1b2b92940 329162a7cc36f5a2cf3060</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 03:37:56	<u>0xa5d58971ef6e117c9207 c53f3a04b80904b2f26912 f6d89b2885a6bca7643d03</u>	+ 1 Voucher	✓
33	2023-09-05 21:51:44	<u>0xdd14fde35b7d54a0989 06515608b7670a8dd22638 74ab6961867832f7f73a65</u>	+ 1 NFT Voucher	✓
34	2023-09-05 17:42:04	<u>0x6cdd570b1b735cec6546 6e17654a83bf34aaeacf0d 95ce7a8e91306adf674af7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 22:05:49	<u>0xea9c4ea7de293e3eb979 ddd8afcef94c6ad9f99385 af95abfb2f4a1a8183d173</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-03 16:12:56	<u>0x783a871f63dd43455932 79c4ad6839113f5e0785af 1d5542ca63365ac5f391f2</u>	+ 1 NFT Airdrop	✓
37	2023-08-29 18:28:29	<u>0xad5d3a9e68151838aeaa 6dde3bf472a5acbbf21878 fa4a02ce757bbd1e21ee6e</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 21:33:14	<u>0x644271d843aefaf57631 4e43a30e15e7460b9aa171 51030f94459eda00d4a7d8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 04:43:48	<u>0xd817db200b23845e3132</u> <u>2d610fe3f09c39320a7665</u> <u>479244c547543e5929bea0</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 02:49:14	<u>0xee81895a4f8ae0cc67e7</u> <u>58406210184358f12333b6</u> <u>18b94967d41ccff56aed02</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 06:19:04	<u>0x6cb7470c1001c02f6e65</u> <u>18f586d2e8fd88bb4e733f</u> <u>9e88a3c504c649dfc33d4f</u>	+ 1 NFTVoucher	✓
42	2023-08-24 12:18:22	<u>0xc0b383bb7b4b814e5e5c</u> <u>87bb7be377c69c13380587</u> <u>20defb058f1313f79b70f6</u>	+ 1 Voucher	✓
43	2023-08-24 08:13:34	<u>0xdb8dc33a15e1fef1eec</u> <u>66b27cb3c0d04dbe25d256</u> <u>5490436c297bc0c18d6311</u>	+ 1 Voucher	✓
44	2023-08-24 01:37:14	<u>0x2bb342cba4d6b7faa10c</u> <u>e2b4b5cd3f9f983c2e021a</u> <u>453bccc6d5cc840607d5e0</u>	+ 1 NFTVoucher	✓
45	2023-08-24 01:37:14	<u>0x9337e921e96275f9bb18</u> <u>6d579e85cf23edd944a3bf</u> <u>0f5e7ee907e308261bcfa7</u>	+ 1 drop-usd.xyz	✓
46	2023-08-21 22:38:37	<u>0x3a18607c44dbe11f6a22</u> <u>598e1d54ef9b0909649bbb</u> <u>8407d2cade8b51a4348913</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-12 15:13:11	<u>0x8db35009b477a165313b</u> <u>8d022bc5a29980e3d890f2</u> <u>08baf0cf48d463dfc6164</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-12 04:50:14	<u>0x9b7f8ebdccb6e9b9762</u> <u>09c30254538fb1a1846ebe</u> <u>b908d843767f4e0061211c</u>	+ 1 NFT Notify	✓
49	2023-08-12 03:16:06	<u>0x5e145b3eeda10e66e350</u> <u>19b7fec40851a6bbf368db</u> <u>89b4459f69da24b230078a</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-05 07:22:40	<u>0xbb19af7334d79ea7b876</u> <u>334beaea1c227745b8f162</u> <u>bf76bf89d6d09eeb6547d6</u>	+ 1 \$1500 USDC	✓
51	2023-07-23 23:09:30	<u>0x3a64d78938548d68c3e9</u> <u>5d4d6828eb286612be15f7</u> <u>3e44e66ca091af67399743</u>	+ 1 \$COMP	✓
52	2023-07-12 18:40:28	<u>0x760b28770de1f27e45bf</u> <u>1f34fdd080e82a12ec3149</u> <u>6576306b5d40a35fc5097c</u>	+ 1 USDC	✓

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