

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53a409ee0fcd82836ef662c176d9530592ae656d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
! ACX	5,775.000000000000000000 ACX [via www.across.events]
Sushi Airdrop	1 NFT
1000 UNI NFT Voucher	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON
1,000 UNI by Uniswap	N/A Uniswap giveaway
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

0

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:05:17	<u>0x74b27d53a49380e5d05c6c13a5f2429a57889d48944a8cc53bcf1fa7be417327</u>	+ 2,370.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-16 11:43:29	<u>0xa01f59e2bd4c8b678c0eb448727e736f04bb1606f427585b753c9e53296220e6</u>	+ 3,000 IM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 14:17:16	<u>0x25620e787fb45142e449d3a703ae71be5f06028626cd2e52804f70b23f531509</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:05:39	<u>0x22f3f8ccbdb148d63c1baba0fa7112895b1027b37d027bbd9bbc43d36f06d4a</u>	+ 1 -airdrop.net	✓
2	2024-05-16 05:15:14	<u>0x74a2e896f086275b1318a8617385ee6ad79c5f4cb06a239306ff4def6ffaa297</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 05:15:14	<u>0x74a2e896f086275b1318a8617385ee6ad79c5f4cb06a239306ff4def6ffaa297</u>	+ 1 -airdrop.org	✓
4	2024-02-18 05:02:37	<u>0xbf485679c2ca0370794fce7942bb5be29030ca0cc507eb35edc1ca593269dc18</u>	+ 1 NFT	✓
5	2024-02-04 19:12:17	<u>0x5633fa1402c0582b8ab3a3c8ddf1fd687bd6ceb2d73828e8eab98b0c91533968</u>	+ 1 NFT	✓
6	2024-02-01 12:27:26	<u>0x2e1bfcbd1f8fe6aa9cee9905b39c14115c5a6d1a03dc08d9f7b76d2cc5ac85cf</u>	+ 1 aione-lab.pro	✓
7	2024-02-01 00:41:51	<u>0xb3578b3cf831266b54bbfcf06ba2793814b7bd24ec44d5ea72a8fe59de639686</u>	+ 1 NFT	✓
8	2024-01-25 01:36:04	<u>0x4ff846cc03c6d3662cb29b3147620718c149e5673b290c331adc6ca7234e7b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 22:54:07	<u>0x9aae81c41b72e462f17d6b41a00e517eb7feb08e491985f7ccefafa81e2949ccb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:22:27	<u>0xfaf19409a797011670147c7bcff23574621e0a305a9ce26370d18c77e5ec0e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 23:15:55	<u>0xa6bcd7d17e78ccfc638f1686a77e1a65c9fd02fe294acee4ba6ef6aa373dff07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 02:48:25	<u>0x23a7b495f8f0e4c73abd344c981cc0445a9bf6fb18533ac611bd008f3388974c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 10:49:35	<u>0xfe61b55a1a61511c9aa493cd8e0e2e6ba7797ded2299b912be0f827562cf08b9</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 14:25:30	<u>0x98bc644abb6db1bf25a51f5b94b56906fe45f71b513e9de5df4b1ade071f4b60</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 07:32:24	<u>0x59262fc40b30ceaa0133beda7993f7a46c33f431c06cca95b4a1d4cc666c9c19</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 09:31:18	<u>0x1ca83ef517e45028dfaecb0e55e7d8cfd3095fe4e117c7969d4ae3efc7a66548</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:28:43	<u>0xa5d75af6e3f450b13dab95bf323634ec8c0c01710bec4b08b5f401375a6bcc07</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 12:03:35	<u>0xda7223794d24a2d14de67df3be9547d2690d8d1710448e20fd6770c83f31d853</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c06ce6e61203b534d7fa501a74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
20	2023-10-04 05:15:58	<u>0xbe99713b03833c3f4e515655ae2f1d1ba17a100fd0a3a25b90dc6c2eb4842b49</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 03:52:43	<u>0x031b29072dea8e8b3c37934ac140d39d4e229b2cd21cac1ccdef6561c3037fc2</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 03:02:29	<u>0x5898894fa758aeeeeee500973d66e9505337429ec0a94e303b5b919ae1ba36d5</u>	+ 1 Shiba Inu	✓
23	2023-09-30 21:00:23	<u>0xaeb146448b90bf5d0cc54879aee864241b2dfc17e1b0e1f0e2325a4d2834c0f8</u>	+ 1 Shiba Inu	✓
24	2023-09-26 15:58:05	<u>0x3af557ecc3924feb2cb182ac0a3ca1c8a3535e03a5cb0224d57c1ccd9683ee7f</u>	+ 1 LIDO NFT	✓
25	2023-09-24 14:29:51	<u>0x5d3675d1114c7680490cce1cd7d6ff8fcd3f4ec2fe825a155b8f5c447cd210e7</u>	+ 1 Shiba Inu	✓
26	2023-09-20 12:19:46	<u>0xcfcfe39e2d891a577c67458181ea95e3482554ac9840b5b3318c33415578b9df</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 17:50:03	<u>0x508e0afc3216c67a1d31ab414b999eafc8dd86dd542b0dd1a19335fa2e52bc61</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24e28b24c23d1271a3bf83885b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 21:32:04	<u>0x36bf87f957614675d43e7f565233bef2c4a378eb3ea7da8900d780990796b023</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 03:46:13	<u>0x3c1671f2f6425d8147165a35b1bbbf95b5cacda1850d250a667164bd12b213a6</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1641ac4f7bdb11d4c08872cb5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 21:33:12	<u>0xed76c829b76c69518eedc1cfcc2653719eb20e534c225a408afdc10056bcd1ba</u>	+ 1 Voucher	✓
33	2023-09-13 15:02:43	<u>0x57dd702560c9d84c7aad4a863db99344a3a181dfe23fa8b3020ee54c3eb3a06a</u>	+ 1 Voucher	✓
34	2023-09-12 21:17:59	<u>0xff9d4db78068d01de8909ce974422f1e386345a53a67fe98e3fbda5cb4bb0dd1</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 12:41:43	<u>0x3bd51a9a74534e7fcb9a6e910dfde1dadca0ae782ea0f293b9984175a4d8535b7</u>	+ 1 NFT Voucher	✓
36	2023-09-12 12:22:09	<u>0x301894c6d195cd9b93c9ca5a6b6f10a757f61018fe1afe3961c0353b1a98d232</u>	+ 1 Voucher	✓
37	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49dfffb2777ff7a8d6d46f4562f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:21:27	<u>0xb83cc3d9839c2f7733e6eba691639781c8b629ef034551c43e0d80eff50fc99d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-09 05:46:18	<u>0xb5177297d1e89139ff0a 863ddd695d2fe872319d1d 3ca4de49f86139531daadf</u>	+ 1 Voucher	✓
41	2023-09-09 00:59:35	<u>0xfa79aff0615addafd07f 7eafd9b8fff25c34410f81 7e591578cbf19053b997f9</u>	+ 1 NFT Voucher	✓
42	2023-09-08 22:30:41	<u>0xdf00b11458a3c00fbfb7 dc09f43118d3bf5af25dbd 73208568fcd9433d3e22b6</u>	+ 1 NFT Voucher	✓
43	2023-09-08 19:02:30	<u>0xb253dbba73ce7e833222 4980a093fe5dde1258e6cc 1e88714f1efe2100f98d52</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 19:02:30	<u>0xe89f7f2b4e4dade9fba5 85b43f07077cce6a3539e4 be257a81bde376683cb388</u>	+ 1 Base Chain Raffle	✓
45	2023-09-08 18:07:31	<u>0xc8c4bcd3a3ce089ef672 70d504437e49e03979cdd1 2c3d1ffc5a82614a3e1f92</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 23:46:59	<u>0x17de27f3314e10248828 8d80c0330037d0ab8719bd fc836d1023c7c12d1cd505</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-06 23:30:09	<u>0xd74bc97fe3a99623d976 a74c495c3bef5176659a4a 1e8f68c0c8c7d340d2e155</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 21:56:31	<u>0x7cd69b6adf744ffdf48</u> <u>730c5c926b279256b4972e</u> <u>1bc3af3d29e9c35852a686</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 17:43:52	<u>0x9cc31772171d1851a8cd</u> <u>9fc639396ab2e2a63b637c</u> <u>dbb4555c3c7282583b2001</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 15:07:51	<u>0xaf0466c62619ed517772</u> <u>7bf31102cacb8ce4bac5ad</u> <u>2de13c4677f76f0f70be01</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:13:26	<u>0x809edb6fd726074572d2</u> <u>1d492f13ccf624deca27d9</u> <u>3f0a0d1721495df4f2bd62</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357</u> <u>eca8b1686b196c6d722a59</u> <u>01d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 17:46:21	<u>0xbb401820fc20f7545ffc</u> <u>60020b9540c5f20f9eb29d</u> <u>4db0fa6352ed0acb6e2060</u>	+ 1 NFT Voucher	✓
54	2023-09-02 01:36:52	<u>0x87b581cf28dd0933a44d</u> <u>c21d1d44ab345f8643bb45</u> <u>29e2b85fed63c9222f3dd0</u>	+ 1 Voucher	✓
55	2023-08-30 16:46:00	<u>0x1afbe4abfbb1d75a9c</u> <u>883f66e3ff8149763af4be</u> <u>20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 18:28:55	<u>0xbec2be11cb84806f8bf4</u> <u>2e185d0d6feb8c84696bbf</u> <u>f7c097676aeda6db7469af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-29 11:22:11	<u>0x0ffee2b75e5294b670fa bd2f84f5f71e05423ea457 99d31d94f0db26361a0455</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-27 21:21:30	<u>0x928df4362f0816e167f7 8d8bb6b4ee7052d2f773c4 b21b957bdba424172ba6e8</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-27 16:10:40	<u>0xa40d2774a780d140896e 8ee83d3396103928fec6d9 5951e48041ccf350302540</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-26 18:01:57	<u>0xfb5b003ad86b580f5928 baba052424a21f0ac540cb e76ababcbea24ebaa3fbcf</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 16:04:26	<u>0xd4f626aa24228889a3c9 4f70eab6377d6a38e594be 2a1bf3e84c3b2e2999ecfd</u>	+ 1 NFTVoucher	✓
62	2023-08-20 13:16:49	<u>0xf24bbe272b382a534308 c80bbf5d45c5df045b0605 c3f2d5814fe2cce71f5adc</u>	+ 1 \$2000 USDC	✓
63	2023-08-15 04:39:34	<u>0x528d770b94bc57f0fc3b f19bcf73dc1506c709c2a0 5c58960f45869f45dd5d5c</u>	+ 1 \$1250 LINK	✓
64	2023-08-11 22:50:12	<u>0x7c2fb7195aa3fc67784d 07ad03f181875f081d7dd7 c6e2acb3743db8b0f0d04a</u>	+ 1 Lido DAO	✓
65	2023-08-01 23:06:28	<u>0xe9c319074495e3caf6c0 ed66ccb79856cb579e8f72 1f59960ae66a295536e552</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-22 13:29:00	<u>0x91cd354a5d65d3dc5957</u> <u>ac79f4e3d9c8f153dcb9b2</u> <u>4caaa0c95f540e74d5f441</u>	+ 1 \$1000 USDC	✓
67	2023-07-18 17:15:29	<u>0x425f8e6106c9e502b4f4</u> <u>540582e3fc6dff660ea990</u> <u>4159728699d551a56e6b18</u>	+ 1 1ETH	✓
68	2023-05-01 10:43:14	<u>0xe77acf5850fadd256002</u> <u>7fc9a018faf672d6b3c87e</u> <u>acbad767919cf99febcf56</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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