

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53ff7f6424bf925d41702953cc84c7e25d860f2d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
\$ usdp.site	518.000000000000000000 tps://usdp.site
Polygon Airdrop	1 NFT
UnisNFT 1670967810149	2 UnisNFT 1670967810149
MiningSite 1683002394055	1 MiningSite 1683002394055
Reward Club [u2jpDBOY]	1 Reward Club [VSL0IS7s]
ETHStation 1672550046151	1 ETHStation 1672550046151
\$500M SHIB	N/A Voucher
2,5T BTT	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
	N/A NFT Airdrop Voucher
Adventurous	N/A VEN
'	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:50:25	<u>0x8d28d978f3f8d819434c757e59b2719f2c046ae5483ee81f1676ed946e399a12</u>	+ 100,000 ?claim	✓
2	2023-01-25 15:43:44	<u>0xede2a7e1cfed0c342726069ed55d5e54e681ea1fe1085a61c1c5359833bac447</u>	+ 518.0000000000000000000000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:36:12	<u>0x7adbba2a36044ff8ef90f1ed03d045126c39da3b94d65a2cfdc5c9fe72acd4d2</u>	+ 1 Reward Club [VSLoIS7s]	✓
2	2023-06-07 22:53:39	<u>0x6e8423d3ff9154f4be6d4372b47d42ce33162703df06129c53cd1855906469ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-02 04:39:59	<u>0x3079eb2b9c34de40563a9a703c163e29a5a75454e6bd7387bebcea31d69f3182</u>	+ 1 MiningSite 1683002394055	✓
4	2023-01-01 05:14:11	<u>0xe9dc3412558b5a866cb209a33d79b1107b8bd5920544f5cb89732795f6d00f71</u>	+ 1 ETHStation 1672550046151	✓
5	2022-12-13 21:43:39	<u>0xc223859ecd70ccf36dfb25fd80b2ad76230436b05524f0928f32e55afbe0b57c</u>	+ 1 UnisNFT 1670967810149	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:54:51	<u>0x74c43652bc417bc43ea8fe3d7edda5a40834057386f72dd58ddd5c597b292834</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-30 23:16:33	<u>0xc93c7c549b95adf7b9a75c57e0ca70157c4e12eb8919b28de142dbca3231ada2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-13 00:49:23	<u>0xdbf58c2c2249f3732a343e19fbab98b9e29882df25496de1863a3d068ece66cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 09:50:12	<u>0xabc49cb3d6af696c8c7a341b5ce5566f64c4cf784a2afb8ab0c69ab772879cd3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 04:12:50	<u>0x3851881196ba892e315b3e2602a55bf7a8d48ffc9af9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954683a0ca5cd4e6d895ef6d8767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 04:55:41	<u>0x092014b6228a7529c51a7f2763b43194df29cb92fa35c3dfb113a87b432cc6b5</u>	+ 1 com	✓
12	2023-11-22 01:53:41	<u>0xaaaf2e1849abc5039e2e99e0581d8e5383116394c6e883abb6120d11ed3b62b0e</u>	+ 1 Official Authorize credential	✓
13	2023-11-14 03:01:54	<u>0x05de609d8322fd27afa91ec2e3ffc9a95f6ad54d1e77d295b8c42cb628c2600f</u>	+ 1 t.xyz	✓
14	2023-10-31 06:10:23	<u>0x99c0e4734c3cc40d8171e17c5f9ba312d8335d844194dfff574973294e67d7de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54db6b07c637c126476a66f53cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:00:22	<u>0x05dd7b9585b75c7341531fa26a23eea787efc5f2ad672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 02:13:54	<u>0x68e6c97b730a8ec958a220f2e41c1bfd60c2768a0a7f1cacdb30fdf14538bd28</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 07:32:28	<u>0x588e2763e9d58ca13dfd317c71e819940a6707fd706d02f8b9620659a4317a3f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-26 12:34:21	<u>0x10999c9421f1a0de15704d051389908a12b5dc287c7ce2d96368e7d3e23ea972</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:16:14	<u>0x5d76a89ac13de0e95bf8a02191e4313c23a7a6a512e362ffde58b9233c0ddf2d</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-24 09:31:38	<u>0x27257c0580f3010fe28090b7f58a9507f8126a3d7c78e23be7cc80c021b90040</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 20:28:43	<u>0xa5d75af6e3f450b13dab95bf323634ec8c0c01710bec4b08b5f401375a6bcc07</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:03:35	<u>0xda7223794d24a2d14de67df3be9547d2690d8d1710448e20fd6770c83f31d853</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 12:02:05	<u>0x16ee2518fc3f88e494a075ce05d8b6398b6181dfd6196e079b7c25b7cee365e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f09ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
28	2023-10-10 09:47:12	<u>0x57847e8ed7c82b895631038532b231b2096b3dfaf76a084dd7f4827082b7d3fc</u>	+ 1 Voucher	✓
29	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343ba24d0f840f3955e5c356d784636655a7d213842088d0</u>	+ 1 NFT	✓
30	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a348c7dbabaea6cd7bdd85d44fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
31	2023-10-04 02:25:10	<u>0xeea9a33e4a623c8cbee917f0c50f5a6b64557cffb4f9695f04912f20fbb8f342</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c80bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 03:52:43	<u>0x031b29072dea8e8b3c37934ac140d39d4e229b2cd21cac1ccdef6561c3037fc2</u>	+ 1 NFT AIRDROP	✓
34	2023-09-30 12:36:01	<u>0x7d8fb5cdcab557dfe21e7f73a0ed879565fa5b8ccf2c26e77dc8ea22de9a16d0</u>	+ 1 Shiba Inu	✓
35	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5bed664682f1666f8aecbe4165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
36	2023-09-30 07:39:44	<u>0x5b3cee888af7776e59486c4ae8ca339dc34aee7a939d5c22600cee1c5e89278d</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 17:52:20	<u>0xd0020e0a692728e6686cf68266df336f8bb06d28cf7ddc6d84957aedd410176f</u>	+ 1 Shiba Inu	✓
38	2023-09-24 10:08:03	<u>0xe9228036cfc59d218e08b7651971bacd8f05f37c638e4de149a4b10001da643c</u>	+ 1 Shiba Inu	✓
39	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692f06194672f71a976d64d260b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
40	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
41	2023-09-20 12:20:14	<u>0xda54bca8146539ce05e307109c33f8e9ed40403a27dd6828c640646b0995baa8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 02:06:27	<u>0x90d97f6989474744808d871dfc5be2ebe6980e4b6617852d710190b37e2c3651</u>	+ 1 Voucher	✓
43	2023-09-17 11:17:44	<u>0xe6ab11af874c4a8481919cf2d11f9a62755a9d4916dfde7da899e6abdf16f8c6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-16 09:07:45	<u>0x47f904cbaaf72859209c27753d054916ba9e135ba5342142d1e1051365c5c315</u>	+ 1 aim rewards	✓
45	2023-09-16 08:58:27	<u>0x139b547adefa21f1e24d30007390c828b6b76e97700b48aaa92c3899a8f43cd7</u>	+ 1 laim rewards	✓
46	2023-09-16 00:07:14	<u>0xb1b3a70ba883e0c926a80b31fa7533584e3f87381a8c360cc880f10db83ff4ec</u>	+ 1 Voucher	✓
47	2023-09-15 17:01:39	<u>0x683b415476453d388bf479fd2f63a271bce0c464e20baaa7dc9b1487ce49cb2c</u>	+ 1 aim rewards	✓
48	2023-09-15 03:46:13	<u>0x3c1671f2f6425d8147165a35b1bbbf95b5cacda1850d250a667164bd12b213a6</u>	+ 1 NFT VOUCHER	✓
49	2023-09-14 22:31:54	<u>0xc6df521ee97cd18b167f52985bef42718a531b63ef1a99ce389ae1ff3e48b6ea</u>	+ 1 VEN	✓
50	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 21:08:40	<u>0x755129a6c41a5342fe66</u> <u>1790386344984a7e205ac4</u> <u>1941c139d4052c8980f00a</u>	+ 1 Voucher	✓
52	2023-09-12 22:19:52	<u>0x141ad7192b23af15eb72</u> <u>76e17e5f07b699c960c551</u> <u>e4d4a947248c40045c9fde</u>	+ 1 Voucher	✓
53	2023-09-12 21:19:03	<u>0x16415653c481c3d289dd</u> <u>84bd86147267129bd10a84</u> <u>302d5a6009dc8997a33776</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 20:21:31	<u>0x79bbd550a5fcb0931b80</u> <u>033c08e27409b72a8fe0ea</u> <u>f58db0035131811dff9787</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 20:28:52	<u>0xc7f9f6ec30e396d87e74</u> <u>cb3b6c12da7952e9192aa9</u> <u>803d960f68bea1c1aece49</u>	+ 1 NFT Voucher	✓
56	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d3</u> <u>04c897b6c83bd8f928d986</u> <u>ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
57	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf</u> <u>93eccd2ca93115a9b52d39</u> <u>0f03af412d6c88b9432010</u>	+ 1 Voucher	✓
58	2023-09-08 22:30:41	<u>0xdf00b11458a3c00fbfb7</u> <u>dc09f43118d3bf5af25dbd</u> <u>73208568fcd9433d3e22b6</u>	+ 1 NFT Voucher	✓
59	2023-09-08 18:07:33	<u>0x2511a3906add9e462598</u> <u>0113170997a09c01bda97b</u> <u>8181e865ad05814d78372c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 23:47:01	<u>0xd5d5540417aba73dbb89ce1a4dd8fab5b6ba0d7799fd07ff962e3ac66d91732</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 05:24:51	<u>0x7756d10ba495bf21c33edf57f2129cea13ab24a928b3665ab84afb21a31519ca</u>	+ 1 Voucher	✓
62	2023-09-07 00:20:32	<u>0xd0f99ca3e5a32ca45bcec26b897d7df4af16acaf5b7d60bd6e56301179cb5de4</u>	+ 1 \$1000 TON	✓
63	2023-09-06 21:56:37	<u>0x96d83e2c87a168c0f8f71db007dd5a7919e7133b2b473560d5f4f5d1a061b2f1</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 04:42:34	<u>0x8909d07911d8a04d6d07adb77cda2f40cedb8da3127bc2a48d903fd44c310077</u>	+ 1 Voucher	✓
65	2023-09-05 21:53:18	<u>0x50f776cddb290ec6806ae0319971fbd3786018670dbb1691af95b600220e9e78</u>	+ 1 NFT Voucher	✓
66	2023-09-05 17:43:56	<u>0xbede27d9d0e5c3d120a2349daa88af73a1bce9dac47ff66e3910428959cd32f2</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 16:13:30	<u>0x66ba1310dd9b264e4b6eaf1b840275e9d039e6a2083c4a176e323412a054b84a</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 11:31:20	<u>0x8840f7043d8100a736483004ef1218872579e2be0cae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 11:00:32	<u>0x4ed2405c27354b35d169</u> <u>29e395e13eea6b0b994679</u> <u>42726981157c5acf1440ab</u>	+ 1 Voucher	✓
70	2023-08-31 18:28:40	<u>0x5115c7716c260606ccdc</u> <u>a5988ec2630ab8b08dbb8c</u> <u>df39d1641b4222b7e944bf</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd</u> <u>9e13bb033d1a5270a449a7</u> <u>749d9e86b32563b2660213</u>	+ 1 Voucher	✓
72	2023-08-31 07:44:20	<u>0x6459d359310f9ada3039</u> <u>e67e65e9d919696bc761cb</u> <u>489e60a8843fedecbce189</u>	+ 1 Voucher	✓
73	2023-08-31 03:10:03	<u>0x20d27f4e259080768836</u> <u>8bd45df4992773b04251f2</u> <u>54b4f31b5bf1f19e03c0c7</u>	+ 1 ETH GIFT [hWTioa1f]	✓
74	2023-08-30 21:41:04	<u>0xf7b27b0fabe5968f945c</u> <u>0143b53f22099c3931497f</u> <u>350ac899daf5576fe6c27f</u>	+ 1 Voucher	✓
75	2023-08-30 11:02:52	<u>0x27eaf8c2dded0ccf7b7c</u> <u>6418eb7a72aa016bf677b5</u> <u>240b3c879930a0353ffbb1</u>	+ 1 ETH GIFT [2VSLjb90]	✓
76	2023-08-29 18:29:01	<u>0x6df8a8ee851768999034</u> <u>3231d79d3bbc421acab5d2</u> <u>e77bfb4e4ae79d2245208d</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 22:29:54	<u>0x122660c31552ac1d0012</u> <u>26219a8a0589dcdc5cc0b6</u> <u>df7e90a2c46608b4be0ae1</u>	+ 1 \$-\$-\$1099 DAI	✓

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78	2023-08-27 09:52:08	<u>0x466ad9e1aed36a89a5ce</u> <u>add748948b5a5408b2c36c</u> <u>109220e7232e8a023c1016</u>	+ 1 Voucher	✓
79	2023-08-26 14:43:20	<u>0x248af981af29d6bd846c</u> <u>83fc6a240bcff5f646a7da</u> <u>50dcaa5da6edf1e15d77f9</u>	+ 1 NFTVoucher	✓
80	2023-08-25 08:28:11	<u>0xa2f887946a3bbe849e63</u> <u>51f07d53eb7c4b81684f12</u> <u>bae5a97f564438d667a422</u>	+ 1 Voucher	✓
81	2023-08-24 08:27:50	<u>0xa886c8d905d5b2ea5fc5</u> <u>bdd68c6c680868fb2fbb82</u> <u>27c599394a6a1f91aedad4</u>	+ 1 Voucher	✓
82	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced56</u> <u>55101d70b77e93ac16c3a0</u> <u>9346753978e919f68f70db</u>	+ 1 Voucher	✓
83	2023-08-14 03:05:46	<u>0xfa5eb883ba6c293e9b1f</u> <u>aa8b17b601a1fe0dfd5341</u> <u>aae96b6a2b76f475db34c3</u>	+ 1 \$1250 LINK	✓
84	2023-08-05 00:35:45	<u>0x51b05b81bc57266b7f70</u> <u>31279bec6eb06bf15a020d</u> <u>a68f26d5f52caa31ffb671</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 00:49:30	<u>0x6d6257cfdedaef27ed37</u> <u>fcfe8504f4efc37a84daa6</u> <u>779c7d64960b5bf3978b80</u>	+ 1 \$2000 ETH	✓
86	2023-07-27 16:42:23	<u>0xf566ff7a3ce2a8033e64</u> <u>3da0943404827cbd7a05b4</u> <u>0bdd8285278a1784700551</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-25 13:03:43	<u>0xf5b5f1f028e630dfc270</u> <u>f109a83b80f705eb975c1d</u> <u>5e1fced1e4ba60bb2aab01</u>	+ 1 Reward Club [0dcRkva4]	✓
88	2023-07-17 00:57:43	<u>0x56b908460b741154fbf3</u> <u>ff063ad620c3be331ec590</u> <u>cc6d0527a8b787dd708427</u>	+ 1 \$1000 USDC	✓
89	2023-07-12 13:08:36	<u>0xf3c531d251bf5c06090a</u> <u>b73aa267167041e2fc60b5</u> <u>f578d73c2457a905066da4</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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