

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58083afe82d85f0b9dc0b893817daf012d471de3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
Filecoin Airdrop	1 NFT
\$500M SHIB	N/A circleusdnft.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:12:43	<u>0x6ed2d822168ba5b651df9885d092faa732e4155d38595d607bf52c8d5fe38325</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 20:37:14	<u>0x1f8d6953410086e30323a40e262c266118a62e84dea2cd6cc4b9324caab0fa5b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:33:57	<u>0x31fae67158fa0084019f6ea22be0cdf34cf8f65070616d41e2a66cc09383bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 21:33:15	<u>0x898cf87834ac783664da953f17922a36f30825fb3eb4fcd15fec55b79e07ebb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:07:59	<u>0xc592e20eb4fb11d619644c9f119a15c9871e40892fd0e5c8804ba780bd33e43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:49:10	<u>0x92bccbad25eff849d0c5807364a5007d8035922f3dd959df79a6c76b59ec59d0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:40:00	<u>0x031962772f54fd3d32e64b62be6662f8fc7a041a05880b4d484a37101b4ee0f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 14:28:57	<u>0xeb4a874236423b473e8742a187480e56cb8673cc6879dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 01:04:24	<u>0x113182c438744068c165e998988b47f737855aff4109d4fcb20774cd780e8a54</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 05:42:31	<u>0xbd77f48ee6fcc76c43f870e2f174d72c3cc4abb75dfb458899ddefbb86a813d4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:34:03	<u>0xff10e036e9b802d9e030a2547cd73d7a2cf6b8f4f17ac01b85e75602c5dbcaa9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:26:18	<u>0xce24151e1009f7feddf20652b2e5a8af58e103fa3fb03b3ec675d5095a19c986</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 20:22:03	<u>0xddcd4b228d46efbeee8b6a5d2691e9dbeeca8b0ed5fea5be9da84ef0c5251d79</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 12:40:20	<u>0x635dec0145c29ee1238e72910ada56f7bf6d025bd9c62c29a660ac5e2fce1a01</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 20:54:00	<u>0xf4ff8c06f6a34e265e6ceb98fa1b8bebb84c34c1adc074087aa9fe3362c6f0</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-04 03:37:09	<u>0x015556e74be3f19282dfb64f6e7e383231b72251369ff8069797cca9f804252b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 15:13:53	<u>0x57ccbbc106f76a8d70064f1425ea3ae050653a4c628e1460b4f1b8975c6747f9</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 00:13:11	<u>0x0e3c442691f30975b0072ee3d68d8f5796379e690dbfef432ea7d4294eb351f9</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 23:49:45	<u>0x5479b4930459f9766898a541bb364ba3f84045801c10dfcacdaa1e80875b96db</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:02:40	<u>0x3a32d990c392d7635e6c5f40150f669b6b62b7880fa5afa104a41a0617ab9c56</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 22:00:01	<u>0x2cfb9a1e533ada0545a665806305ca8fb4aa4169ff22f3f03a649faf9c271e00</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 19:30:23	<u>0x8d3f32c4e2fc13c472fb98a3f6c837ada8ec193f1c1cc5ed4896a6ccc58b1042</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 01:49:22	<u>0x77073d155872214889354e23b1bdd69413a9f9af538a74a1178693dfcd79c619</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:51:35	<u>0x193aebb8dcdbd983fea7eacd750ad1b118e6986c2818bf49a066ee4ba2a2b7bc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 22:50:54	<u>0x5b72ba502728b8ff0770632b061a3d8d51a8232a99305cac5f1ce8e6361e5f34</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 12:11:41	<u>0x992eed3bcf580b5fdc602148b19b68db6834fecf3ed373e881b67b0289ffa323</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 19:55:47	<u>0xd29eb88472f7ca475a85e73056ab0220e2baa38639a8c5db2ec7afebb9365220</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 10:25:27	<u>0xd4449cdcb37709e90faaf747d85b4c06e6077219a4731230dbded12c3f560c81</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:24:11	<u>0x6b1e7cffeadd87cf8a02d35bc3f9bfe18c91a3cc17c3eb4fcd2c8477bb7c40bfe</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:55:16	<u>0xbd24e49aa0ea19b3426ae6f5df64029885225879db7c0a91961b05a3429f9ef</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 05:20:22	<u>0xf5b15f6c64c2e384095a887db878625887a1f17bc7fb6f7aacff7f0076b90783</u>	+ 1 NFT	✓
30	2023-10-11 06:28:24	<u>0xd9de5385128da31625ab7d2e054c076d818af2677865cc1addce21226d16d402</u>	+ 1 NFT	✓
31	2023-10-10 17:13:39	<u>0x1c0587b7f6bb3ff57b6c63092dc00344936f2c948ebafa10850fa42a8bdae084</u>	+ 1 Voucher	✓
32	2023-10-10 17:07:42	<u>0xc33ace4437286ceb766afc18b401a4d2cd42fd2d0878ff40065a90d3555225d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 18:35:58	<u>0xa7ccdd578305bcc88438</u> <u>41f5f4f48dea9b89bc10d2</u> <u>b7c1f5b8a8394a02571a74</u>	+ 1 Voucher	✓
34	2023-10-09 18:19:36	<u>0x283ea7eef8022913cba2</u> <u>5aef47789c07dcdcb9f68a</u> <u>73fcc9eb14d6cef48a488e</u>	+ 1 Voucher	✓
35	2023-10-09 17:07:54	<u>0x7f53a5724c0752bf59d8</u> <u>5c86bdcbad2a9320a63dcf</u> <u>d3d3db8a24b59783ef9a57</u>	+ 1 circleusdnft.com	✓
36	2023-10-09 17:01:40	<u>0x6def2446989ad6c00828</u> <u>96c8638e47ac0b77a9f400</u> <u>181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓
37	2023-10-09 10:59:31	<u>0x77b530352c399f9f0922</u> <u>e47ff5181b5c00e60f4a1e</u> <u>ce1335ca9cb3a99648514f</u>	+ 1 NFT	✓
38	2023-10-08 10:01:50	<u>0x47b4c9aa14bcd68a916e</u> <u>55b235f22e6bd7d15b28f6</u> <u>0f5d78e2c2ee20703322c0</u>	+ 1 Voucher	✓
39	2023-10-07 04:28:45	<u>0x5bee52a487b7c2d8d160</u> <u>54e785afa623c225541274</u> <u>91482f9e868fb134319e90</u>	+ 1 Shiba Inu	✓
40	2023-10-05 15:22:38	<u>0x91f9fbcec57946d60e53</u> <u>50015c98728ea6693e2fed</u> <u>9c8d370d6e4d1e943d5bd1</u>	+ 1 Shiba Inu	✓
41	2023-10-04 14:40:59	<u>0x301ce3649927d36b9d60</u> <u>6a9b3f2ad70f86419dcd28</u> <u>a02664a813ca03aab157c0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 15:56:16	<u>0xfebc04649ddc6cd2de50</u> <u>d1b1b81caf6c72a7d2603d</u> <u>fb82ebb95bf506b9a5769</u>	+ 1 Voucher	✓
43	2023-10-02 17:13:34	<u>0xb40e4f8fa09de4a57bed</u> <u>5c406e97beeacf973e90d0</u> <u>ee3649776eef0c7a14145e</u>	+ 1 Shiba Inu	✓
44	2023-10-01 18:39:02	<u>0x61715a094bf16216b94a</u> <u>0171d2db4f0acca64c3eba</u> <u>d4b0cbd25017b870df40e5</u>	+ 1 Shiba Inu	✓
45	2023-10-01 12:10:28	<u>0x4a06f5514f34788d28b2</u> <u>d6d309ba79ea76175b0958</u> <u>1e7615debe6a22da83a9ba</u>	+ 1 \$1000 EURC	✓
46	2023-09-29 22:21:34	<u>0x8e37416055fda1ea4108</u> <u>796a39973ce53f5cc1e24a</u> <u>6a7785c4da71ac6d6d9041</u>	+ 1 Voucher	✓
47	2023-09-29 11:54:15	<u>0xe26cc10c28d64cadf971</u> <u>6eb727ab145d5cfe04f278</u> <u>10b2e70f4a2b6815f83354</u>	+ 1 Shiba Inu	✓
48	2023-09-27 17:17:37	<u>0x9b690171d745f8a28620</u> <u>63072bb9053d95e72e4cc7</u> <u>32ad64e4196335e4d4e550</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 07:12:55	<u>0xa558f7b9c38b8ea3eca9</u> <u>41bb88735e926a17d4d3f7</u> <u>b890cde4b4e9a10e37eadb</u>	+ 1 Voucher	✓
50	2023-09-23 16:27:36	<u>0x754c44dba5b98c0f3d6e</u> <u>5f2a30a62f7a1fa066a7b4</u> <u>fa0a9e62aa834900447406</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-21 03:44:40	<u>0xaf2f28f3ef48cb91c38245ddf6966cad3db5d5de915ca5675bbdb1fa96ad0595</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-20 18:17:25	<u>0xb5a38f1697bf49a4611ac3688eca1c010a391cc715293e46cb0818490d127854</u>	+ 1 Voucher	✓
53	2023-09-20 16:47:33	<u>0xe35735a0c85dda19f1e54dc77c4c14b008808ca012fe94f5317529c5e6447780</u>	+ 1 USDLY.COM	✓
54	2023-09-19 23:44:34	<u>0xbedd756f3b68048cf1bb2468588dc7482844154081372c764059a8688b511a42</u>	+ 1 Voucher	✓
55	2023-09-18 14:39:17	<u>0xb59a1dd29fa794d9a6812f732344f2e71224df4fd86887d1496d7b03820ba8a4</u>	+ 1 GOLD	✓
56	2023-09-18 12:43:09	<u>0x624324741a9cbc2b0c1f25da05ed1066056c8ee2dc b5aa1c3273c1c24919afcd</u>	+ 1 Voucher	✓
57	2023-09-15 15:06:31	<u>0x8ce43a88a38263005fe7a0aa6cf448bfae00ab7b6fd45dea421bef59934e72bb</u>	+ 1 Voucher	✓
58	2023-09-15 13:29:00	<u>0x5c448d90455136c8b9515cd5a80ec8568fa3813a9357d73a870d23618f240e67</u>	+ 1 Voucher	✓
59	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 23:37:05	<u>0x1105204acce345579b9c9749492f0a41c16f45ce8830d34110e3528a4d1ff15</u>	+ 1 Voucher	✓
61	2023-09-13 20:15:20	<u>0xab308bfd8e0d90efd0f865d460e2ffbd9bfc2ded558bc91ec3abe473552e17e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 01:54:07	<u>0x58cc38d125a2efe596c20891d5356e244c505dea6991d7d7b790d7ffe3ae4230</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-12 20:51:15	<u>0x81cc9a3dd3b695b3d447a3fc25fe17d1429a3e3eae61d25b0bafafcbd60de2ca</u>	+ 1 NFT #515/1000	✓
64	2023-09-12 04:50:27	<u>0x29bb2ab8e92dca3cd82288899797beb3c0dd18d8d35cdb4c81440e160a28e335</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-10 22:24:08	<u>0x5f6d461f9d5a59b630c056e4264d3c6d7d2b87f56d2169380ac2c2eeb35f59b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 18:53:38	<u>0xf210b9dd87877682b3c4513bcbbc31a0c656c51c92f7855c62327d94a99613f0</u>	+ 1 Voucher	✓
67	2023-09-09 23:10:41	<u>0x1c5435565c35b47b008684cf7916f6f79a7a07bf2c80f238db1814b35e5eb168</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-09 18:03:48	<u>0xadc214ad077891c211631871480a61e880d42437b34f0280feb6258dd67e7a62</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 23:27:21	<u>0x1d2bc893f0d86f8fdc86 0649d2f0a2f3e4a21da8cd b8665ee277357246d88529</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 16:29:41	<u>0x25678a1d9b99447225e6 aea8045413f2cf095f04cb a9d311c43a1cb36df8729f</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-08 12:48:22	<u>0x6fbf1fd0f29399e0a8c9 a7d85976671717ff310efc 992e24020b51d714240136</u>	+ 1 NFT Voucher	✓
72	2023-09-08 05:28:53	<u>0xbabdb410f75ce809919e 33bbeb631eba9d839b4e4d 92be48092dcc0fd4e2a8dd</u>	+ 1 Voucher	✓
73	2023-09-07 22:02:26	<u>0xe696df926774ed77a791 8d32aa99553e6d6b302a77 35f674636f40944b3cb208</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 02:12:55	<u>0x2974a50ae2b4dd24b511 c3c38eb8708ffbf7f5f315 53bfef89b3b3b1e3662a00</u>	+ 1 Voucher	✓
75	2023-09-07 01:53:09	<u>0x0cd36d2adfefdf6f4259 37ab9467920a2fb3ef70af 9b5fbe4c1a700d7a6061e8</u>	+ 1 Voucher	✓
76	2023-09-07 00:44:56	<u>0xc6a38b72838c0e5f1901 6bcdafb8d5ad2d3886cff9 4e771a0224ed18f38aa6a5</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 23:59:16	<u>0x388caba0cbdac4880c4d 5404f9e6913b1dfffd83dd5 18805f1b4dd83e6c0f9905</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-05 17:30:34	<u>0xb8c22ce9d15d1b21e37e84a543880a336b69f9c706facd523019f97ab9a6b370</u>	+ 1 NFT Voucher	✓
79	2023-09-04 15:32:14	<u>0xbc430bb3e1429bd7f35d5adea7c5dcb117ad1d8b48c817d6a3f85d6c234597fe</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 17:44:04	<u>0x0625e451b7b04a07c664b4ad7be9429bb13a71c07ff066f50390706d5bae785d</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 06:03:26	<u>0x83bd3c4b7f2f0f0604632e77ca047af2f7ed2e05197540235ff57e8c327ed4b9</u>	+ 1 Voucher	✓
82	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-01 11:44:37	<u>0x0764cb20a9e27c8f3db494face6fbb4b0f921c59e7f74c902bb44f6321f483a8</u>	+ 1 Voucher	✓
84	2023-08-31 23:15:39	<u>0x1041b0e500f10f392b41c3cca1e593a3e076e3a8e362011c32d0c7336072c5d2</u>	+ 1 Voucher	✓
85	2023-08-31 23:09:29	<u>0x3cc2e8f4ae598df037535ae0fd25d0d1a9d2d04578efd5df5e038fd27bd9b4b7</u>	+ 1 Voucher	✓
86	2023-08-31 18:30:48	<u>0x107b32c48cc4aebbaf04d159676ddc503c4d73f91e47ef2aaa27e1f7640646c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-31 03:58:27	<u>0x3021d20a2ac9783a8741d164efe76a8c6e746c92743ffa695faa37d65acf12e3</u>	+ 1 Voucher	✓
88	2023-08-30 06:32:27	<u>0x57c6b19e242c0ccb2be103645c234eeb96c273b8d92ce084ae00cae606298e6a</u>	+ 1 Voucher	✓
89	2023-08-30 02:11:28	<u>0x33ce062866d5a2407e20990e4e0a0d67320ebd330ddade2b7a70d264f4dd9a5e</u>	+ 1 Chain Launch Raffle	✓
90	2023-08-29 20:19:16	<u>0x973aa831abb46ad0d71b5c0d3f8165a724fa5a91cdbd2856e5993e63a56779c0</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-28 05:05:12	<u>0x3a3005140121e0b1471f6bd9f94f9f2bba0b8b601758cc0a22c3264d9e07a6d1</u>	+ 1 claim.circleweekly.net	✓
92	2023-08-27 00:09:00	<u>0x9b0975f985c55abfbf1174dc5284b91156ef6c561a634637408f2c66fd36b7dc</u>	+ 1 Voucher	✓
93	2023-08-26 19:47:11	<u>0xd095c756f71e165d5e4de84b3ffcca6a2781bae99b08a87c768bd6cc049c8848</u>	+ 1 claim.circleweekly.com	✓
94	2023-08-25 20:16:02	<u>0xeae7236d70afb4eefa9be2b4e783c54ea9ddb2e4f82313de1bfe0e40588f4f20</u>	+ 1 NFTVoucher	✓
95	2023-08-25 08:19:53	<u>0x017206da3f407098152a95fdf61412594059d353fd5a76ca115b0a6d15e5605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-24 22:50:40	<u>0xf66e8e0f4a1dae7106108160420314bae18ed5f2a502537b6f110d7d3fb2f2f4</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-23 20:53:43	<u>0x8c5586d671ffef205e5c6597848249e670095d1ed77e69183a29b64ea92322b4</u>	+ 1 Voucher	✓
98	2023-08-21 02:18:01	<u>0x0fa1db2a2ddacc0d1df70e3f069322b3b475aff2e92cdc1ebc480cb74db8f23b</u>	+ 1 Voucher	✓
99	2023-08-16 11:22:06	<u>0x183ddfadf19eac99965bd6d40a7d97b964558935e1288f4c0f60c6166a91ee95</u>	+ 1 Voucher	✓
100	2023-07-19 18:00:24	<u>0x6b0c204338a3d9185ad12724842665462d0b9e51692f530a67a68ce11a2529f8</u>	+ 1 1ETH	✓
101	2023-06-06 11:44:44	<u>0x5c48d752d07c2c863b34481aedd742a6729ac798d4e3a4e4458c2aa9fd38bd01</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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