



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60755b68b80bb8ac0d1c37621c920f2e3d9be28f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LD·LDæâ-·airUSDT.net
4,651\$ SHIB	N/A NFT #515/1000
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
∅	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:22:10	<u>0x37ee7912f611fb3a179157939c4333318e1e982d0e661121e2ef314e43241eef</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:14:34	<u>0xee02502d3c3f1c4f7778a4f7ab42b527e2feb0227ee4fce65d39276fe6a475f9</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-14 23:27:25	<u>0x1eb747a1959d33445f5ebf71e5eb3c3027466337bee9fc4d65bc15a792a189b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 23:47:57	<u>0x7c1cb608ba7e7970fc8c631bd9162a80e64d56ede6d28e3fab469e09c1531fb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:40:35	<u>0x043b2aae376cb84689d783fdda173dbb7b6c1bfb64fa0d838e48f680eec5dad2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:50:02	<u>0xd31fc4f8048f82a335b0b7fcf91e03477669c7584219ca861d8fbdcf291ee57a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 03:52:38	<u>0x794a26a7592bca6e0616ce3a11b5b2ca8ea627818a7828aaf6f29b284f156d40</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:20:25	<u>0xa8c19083d755ee29ec7cb21bd537233edee42ecda943e3aed284f3c912422cfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 19:30:47	<u>0x0d1cd3cc8b7b18236a373e0d2c679ef0e758b8854c028ce382cf266bae75027f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 17:51:02	<u>0x0fe79e046326364018bd3cd6d7619590106d819e1edd78fb008ca16b75ef749a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 12:21:46	<u>0x2fbdbb53888a4dafa12698f35f16c3a2b339698bb0851111ba030e9dcec216a3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 09:10:23	<u>0xa8c40703d352be53128eb7072b10a90ef43b10bad3bf0e848e7322dc419bcca1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 18:10:37	<u>0x2129925fe516a8f093f8254b94f12db9543e7178685e895839e4440c11af66fc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-15 11:19:49	<u>0xf5e9451eae4d6e40cc7cf8a1bbb5236f54b85bfbe077e2f3f60149b78b64d1b8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 16:40:25	<u>0x2fd57ea7ac0a1d70b65d6466a80ad591a110b1ed48b12d719b8f76810acb7da2</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 03:26:03	<u>0xf3d26837f6f62999f0eb42cd1bed7cdaac3e1de3d2d3c9eccc97a56a33e37ed7</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-04 03:47:51	<u>0xa204afd026bd0bbdf2fd d23d85cc001250e5c32493785a69ed7e0f43ead7627c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:58:38	<u>0xbd83ed7b9a6b54b51c126ef7409d9b89cd5b3c1c83214bb886054cc8010528d7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 00:06:55	<u>0x80ef979d05849a535843cc957c6e33e1a62606cb9cc804200b3f8296e552e296</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:43:35	<u>0x2c766020771f5521aeedf28dd76487f8d9a99044331e81fec6a36bc125a880e1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 22:56:40	<u>0x4eee08670c02e87d2b3ff2ded79ccfdd8ed63453eba617abb01a8bc9be7ac300</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 07:34:38	<u>0x4b32adb1552829e5f6f3f8f2b32f819d06bbd1ddec2201b2c6046cd93572c9eb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 22:44:38	<u>0x242e5a5b303a3d7f4d79a7b8db22d9a17728598487bcdba18b042a46748315a9</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-24 09:33:54	<u>0x654d5642071726dfa764a6d29d4cf21809f66f19069e5127a30837329c11db43</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:39:53	<u>0x1af640305ba7ef08073dcc41976f507dbbc6194ca4c0c5d08b44b2f9490acc99</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:12:55	<u>0xff0df335e8ef4c3ebd12b7ae7d7357970d9d92e52219aef20dae8a68bb9fe7c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 06:28:36	<u>0xb5a8bb1418c4694b554e</u> <u>ef587413870bdbae5a8d5e</u> <u>6429f40d4f0578bd563ac0</u>	+ 1 NFT	✓
27	2023-10-13 04:39:21	<u>0x7322c9f4293afa331c0e</u> <u>8bb5f82205ada027d06e9b</u> <u>5a0d26b490b7f511ba31fe</u>	+ 1 Voucher	✓
28	2023-10-11 05:26:04	<u>0x5aa7727acd4cd8e2f3a5</u> <u>cd382876798ee9c96e8fdb</u> <u>40c3e2982ca15d1fbc69dc</u>	+ 1 NFT	✓
29	2023-10-10 17:11:32	<u>0x608db68eefab5857ba0f</u> <u>6cb732b0ce07421fdee2f2</u> <u>5b1ebb9f114b0d3865b311</u>	+ 1 Voucher	✓
30	2023-10-10 17:05:34	<u>0xa5eed467743cb68b4d2b</u> <u>4f3de2f7cef651a6e2cf76</u> <u>408b7987b356837998abd7</u>	+ 1 Voucher	✓
31	2023-10-09 10:27:47	<u>0x8c812396ffe89c98b350</u> <u>cc96ea4e9e28e90dad4ed9</u> <u>d7cf609f0da9ba2655d935</u>	+ 1 NFT	✓
32	2023-10-08 16:41:45	<u>0x363120e6eef4155b3b6a</u> <u>e5ed95194fc8b2a20a1455</u> <u>b22fde768b1262093273a0</u>	+ 1 Voucher	✓
33	2023-10-07 04:18:28	<u>0x692cb652d773f06ce15b</u> <u>24c05bee123020b54b0b6e</u> <u>5d656cac60e3c85857a106</u>	+ 1 Shiba Inu	✓
34	2023-10-05 16:28:28	<u>0xc896acdee89d32a0b261</u> <u>78699915cffe80975f72f1</u> <u>263dd25236752e7dac798b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 13:52:29	<u>0x917c14683395ba503c00a504d6ddb9103aa150e1d207033ae6a07fccef822872</u>	+ 1 Shiba Inu	✓
36	2023-10-04 03:00:48	<u>0x9cbf441187c0be38b8781c5d2285ae6b0e625269b2fdac061ec028a9cc3535ef</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-03 18:46:45	<u>0x1c12902dd4e8cf8010ba410fd7c9325d1d7e35b7a937bab1d55bb56a81eaf818</u>	+ 1 https://raca.one/	✓
38	2023-10-03 15:51:48	<u>0xa1be3603fd5c1b8984c23ab258c3deb0b9b82616e05753ee03bafae4b839eed5</u>	+ 1 Voucher	✓
39	2023-10-03 03:59:51	<u>0x9a924acfba4c397e7e327e6102f2a2054ecbebded94e3c1aa89bd7650f7caa11</u>	+ 1 NFT AIRDROP	✓
40	2023-10-02 20:01:37	<u>0x8105aba268340f48669b4ebae387c4e925d75f5a8c1af8c902393dfa5b27a751</u>	+ 1 Shiba Inu	✓
41	2023-10-02 18:17:42	<u>0x74664f672117987e6045c6299858ead9323081918a43a5c0661199a77bb6a1b1</u>	+ 1 Shiba Inu	✓
42	2023-10-02 13:18:31	<u>0xa07b5e8a91209dcb1f1e901a44ba3a12007648a00306b53acb42d9dd1c801fb9</u>	+ 1 Shiba Inu	✓
43	2023-09-30 17:47:43	<u>0x24192aac912bc79f03a1c57472a3646468842a19f08c705bad3b7ed25d8ea78c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 22:32:00	<u>0xf18f4b79e3e079a2fa6e abfe92b059574329184767 4d28ae95155cc92be670f4</u>	+ 1 Voucher	✓
45	2023-09-28 19:21:29	<u>0x6daadf568879da594b88 5ffab18f12432d28f5d6a3 e64aa78212ed3c0a85bfef</u>	+ 1 Shiba Inu	✓
46	2023-09-27 16:36:49	<u>0x060c527a6ab2c61e3635 d358376bfa5cc4ae48d505 3031805394dbba1154f3ff</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-24 12:40:45	<u>0xbddad6089c91d664c1d6 5f7410443172921e28f7d4 1fd72444847d04cb165176</u>	+ 1 Shiba Inu	✓
48	2023-09-23 19:16:46	<u>0xa7d2c5935cd4450e59e6 247fc4e5f4a1c80996c657 39e70159ad41a1044070fd</u>	+ 1 Voucher	✓
49	2023-09-20 18:10:51	<u>0x82b059ab7ce24ccff935 92447c75b9588bbb8edb2e 4ecfc87a939140391cd286</u>	+ 1 Voucher	✓
50	2023-09-20 18:05:41	<u>0xf9307d08b742eb1505a8 5998e5139954a276ac3a16 abcef38fbf218445abc0f7</u>	+ 1 Voucher	✓
51	2023-09-20 12:24:18	<u>0x1e9ad174f5675fe4ece8 9a677fcd1754837a269bfb 17fcc4e25f59ef1607e3fd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 18:54:48	<u>0xa16f398a5490fabf26d2 8e46616139b564ab7128fc bf61538d11fd5e5d476abb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 23:53:02	<u>0x1fe1e45bd43301a926c571beeff78d3d2530cfd397e813747ed355f10c303905</u>	+ 1 aim rewards	✓
54	2023-09-15 12:59:13	<u>0xa65d8454f7f0a383ecf98e15b1c7ca6c00198de4cc246de1a0f8f2d8b518f3f5</u>	+ 1 NFT VOUCHER	✓
55	2023-09-15 12:01:05	<u>0x7c3089e49c4eb943157c6c64fa1fb426ef78f9f8f681b0493df9ed71417d30b8</u>	+ 1 Voucher	✓
56	2023-09-14 22:35:44	<u>0xbd536a48d64770c088f9e9e1d86932757e4084328cb57af42e344cf95dc6df8f</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 23:33:15	<u>0xcd0db5627dece42778097f1683cf37bc8c082e1ad2e3abd502c9c5e98403d0b0</u>	+ 1 Voucher	✓
58	2023-09-13 21:30:16	<u>0xf795c41af7b8ea3825f22b13fdcc559af6b5696a50789a6dc6153884b7840932</u>	+ 1 Voucher	✓
59	2023-09-13 20:25:54	<u>0x73cf450b394e6c0575cfa02993271f9510a2e5c9e9695c82bd281f354df17d59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 01:57:29	<u>0x50cb0d7ff09fbaf25d8149c561f69a623741949e37f31d819088a65395d5f396</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 22:12:06	<u>0x43d40a32b772d5779fa0e672a3eae42f82542ad0ba1e748dfd615dbec6f14282</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 20:56:13	<u>0x3ca214b53804fe2e786d49149ec9ce758a7a81cae93d91aa14a6232bf91722d7</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 04:53:13	<u>0xbf9ea2da70d5f2cdfd3c6f8bd47df95d2d0b686c3fb5499ad59173bbdbc720bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-12 04:39:47	<u>0xfd203ce9fb96fa0a8ab58988381ff43f6fd93cb438607981d718bdca70c2c343</u>	+ 1 NFT Voucher	✓
65	2023-09-10 22:46:42	<u>0xa1d17f430ed2c3344e6c03c0a5a60bdc746c744c2945f85972c4cd8e06ae7fc3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 01:30:26	<u>0xb21cb41f632f201d6b3176298a024affe6ff2fc2f2efa45b10c0b106c3589b34</u>	+ 1 NFT Voucher	✓
67	2023-09-09 23:13:29	<u>0x1bd60df2098774d3d0e9709a6f9a2cd63ef5c0cd615f09c0b16f561bde6111dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-09 03:42:33	<u>0xb0b4f324d0273540ebfc868fe9b226b55fa6b25f4e4657646d2a283d773ed5fc</u>	+ 1 Voucher	✓
69	2023-09-09 03:22:15	<u>0x83120b339cd1c030490e43e0e5a3827a1f93d3ac7a6ef3811a62ff014f7ac734</u>	+ 1 Voucher	✓
70	2023-09-08 23:49:37	<u>0x86eaa78b9a61ff0f18aec4772b07060f7fd5d89db10fa85a88d55fd2e531eb50</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 23:34:01	<u>0x21a9a4dc091abfc068888b8e8ee7bb9272bd5c5ff50e133728f7911210edf56f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 21:20:00	<u>0xfe092361ec586b5bdceeaf2aeaffaf8341ac67410fca261008a027258d92621c</u>	+ 1 NFT Voucher	✓
73	2023-09-08 16:32:51	<u>0xaf3037e85567e7fd580f327a4cb1fdcf439020f54650107b2c04d1ef87e76bd</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-08 12:28:48	<u>0x2692836517d4b7af1072ad5f142d5c4ed31e3e9f6f81d1136a6680887ef87bb4</u>	+ 1 NFT Voucher	✓
75	2023-09-07 22:07:06	<u>0x09d3660b822e7f2d7267f6893714e2927f1dcd9c778cd0df38c31c6a69e409b3</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-06 22:03:55	<u>0x696d5fef345bb14a1a617ba32eb34e575277b9ae78b5b52d8952d63f8310dfdd</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 17:49:26	<u>0x6a436fc9ff29eb850579481682390f51e82968bba981960cb49effe0dee804e9</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-05 15:23:29	<u>0x8f0053fc33cb49198de6ea878b56545c24d2541cb653089378bdcdfe943361d2</u>	+ 1 NFT Voucher	✓
79	2023-09-04 21:54:19	<u>0x05258bf512eae99e6c23344d9e3d9ca58fd8894a955dff4d71b4c3389e7cfdad</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 16:17:48	<u>0x831539098d6ec577fcc75de9a326bdd40aca2b8a7d6debd848dabca391e4f33c</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 07:45:40	<u>0x22457315f0d029db9dd793caf574a8d2b753388566568f634c784511ca1f8822</u>	+ 1 Voucher	✓
82	2023-09-02 06:04:12	<u>0x9f255e755bc84dce7a8e5c821f9da2e174e749cec3f3e0e3b29f9e449446762e</u>	+ 1 NFT Voucher	✓
83	2023-08-31 18:33:38	<u>0xa5e51dda9034d0a2eeb968003222403b20932d4047c196717b2832f187288f9e</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 10:41:32	<u>0x9f22a10eb383af4267da97f98411bab5e928173b00e835199b781e73618fee9d</u>	+ 1 Voucher	✓
85	2023-08-29 18:32:18	<u>0x9fc48a197d191f0d81588cf6ad6f8b97cab9cdf50b989f8058ca8c809ed19264</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-26 16:37:46	<u>0x8827462efaf2a47283597b386c9a655ef486947201021d89fc3b9991ade4161f</u>	+ 1 Voucher	✓
87	2023-08-25 11:12:10	<u>0x1a14b06ba8f4d1cdef7a86438af4d6d460c220eafc1a3a7604f4efb5e3ffb9d8</u>	+ 1 Voucher	✓
88	2023-08-24 00:55:58	<u>0x14647b8c4a326e5b31ec9ff3f53febe69978229bfdc2bad53a30e28e348e35f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-14 20:02:37	<u>0xce6b01573d55e3ce21ca</u> <u>dc5fc545bd07333718b4c8</u> <u>17693a56faa36564e6a2f9</u>	+ 1 Voucher	✓
90	2023-08-14 06:54:40	<u>0xc4ad0bb4ccc1bc13beb9</u> <u>cf2d4517091ed3a3b24c1c</u> <u>47566a9562dcee9fb2d893</u>	+ 1 Voucher	✓
91	2023-08-12 05:06:32	<u>0x0008121365bcf1f4bd52</u> <u>adbd1df94c8c0bfce60b32</u> <u>7bc88058467800ef12ada0</u>	+ 1 \$1000 of SHIB	✓
92	2023-08-01 17:27:29	<u>0xcce01dd50d628a629778</u> <u>05f2e9801c8744da3eea9a</u> <u>78d0746bf27fdbb215e553</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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