


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67224f0d83f31e74dd5eacf54fe80f77ae66d45d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.site	227.3000000000000011369 rd
Cronos Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
\$1000 EURC	N/A \$1000 EURC
15,000\$ SHIB	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher
! ! \$30,000 SHIB	N/A Voucher
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:08	<u>0x17e6df5dc489d1d419b804fd7587a992ed5f58cf78bb4d3045bd5f5e86672b0e</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:11:42	<u>0xdcdbf63a45dd3a2209f811e51da3e1b35c37c781a2d08d6d3d7cc0f8574df8a4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:47:59	<u>0x205a4b06e2be239de90ade2def0426894e44981fb5e443db010961f864fd0be8</u>	+ 1 aione-lab.pro	✓
2	2024-01-14 23:45:02	<u>0xfe0fd856c5166c961c87621880e92f7bdc64782b7504e15dc7bec670c83ed4d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 21:01:31	<u>0x1a4646b61beeb7578549a316df0e242a84685184e3c788934ca358f3bbab4303</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:07:06	<u>0x9d07b680dd7313261dc8f2e28b04882dcf5dc1ea31df618aad744008adc97043</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 16:43:26	<u>0x12cb7eb1b84f273f855daaf70402f37a37190d96f2fcdf225cf280a5262a5955</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 02:07:11	<u>0xa04af690c9e331497d035a85decd8ba60fa4ecd891d6cb685de4bd0a78fbdb3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 12:51:12	<u>0xdd44d3c18ebd86495a55f02fcb8ffc844bc9cababfa65f5dc21af08a66a0ab53</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:46:37	<u>0x4b5721df40d95086ed313258437d6671a0cdf9ad3bc3aeb4dc8ca2df2d79d23c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 19:35:52	<u>0x5313d4d60165a1048044245ad628f025221490dd768eae140898ee417c3ac3d6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 23:16:53	<u>0x5ea8afe41efa89d06e0b12d94be20582a852ed94e435fc7baea497cdadd5ed11</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 12:37:40	<u>0xf17e16a54120341e44d5924c33298a19a1a30d84c7d6cbc36cdb0cb58a6455b4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 20:27:18	<u>0x1c39fabd0d56c23a03ee16029a9ed79341518cfc4a870564c4c37fbdf80547fb</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 10:12:46	<u>0xef7dfbcc5ab52fee9e5f2d28186c63768cd56cc11518689c4b0850c43a9be9c1</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:37:38	<u>0x24656397e692debabf752dd9b4500250b11ce3eff57a18f717d267eca35a4420</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 09:34:58	<u>0xa27af57f98db27a79ec6 eeeb4c1d10b104a02d421b 9bbcc7d2efd0d2c903600c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:40:27	<u>0xd85167deb6f246ce1937 054d365dce7db75a649c22 ab6800e64aa417abf97caa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 12:15:13	<u>0xfe620e96d1d163d83646 fa6628cf65a8d9c100d406 9587f362c7c41d32bba4fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 12:37:59	<u>0xf6df565e10d8701ae7e8 5f43ff5218af01a423ba49 0801b72544fbd399b0f799</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 20:28:06	<u>0x86552e51f4c849e10749 2980aa2b3980952a7951ca c0540493c461e90d9751f3</u>	+ 1 NFT AIRDROP	✓
20	2023-10-07 10:43:06	<u>0x50232d8ef2f601fa2fcd 81dbc313076b0ccacf50b7 3a6fb6693a59916e9689b4</u>	+ 1 Shiba Inu	✓
21	2023-10-04 02:55:24	<u>0x140a15d7e2fd97047c95 6d3a8da4e0ac38c53c335f 92d415e36d2dd99840912f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
22	2023-10-03 04:04:09	<u>0x8a854f63d40aa2398d71 7b234db7f21874159c139f 4da7ee98b81d351028315c</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 13:31:33	<u>0xebbfa614196f21810ba6 2c32dd2fe47815288d136c 389b260904a7b03ebce4fa</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 17:00:27	<u>0xf3ba5df543b404e3feac8b1915ac784b057b4ff1905ee856d619533daa2be0c3</u>	+ 1 Shiba Inu	✓
25	2023-09-24 12:01:00	<u>0x1f5e6b55949314fc9c6361d44037d41359ac86e2e41e38d2a3ba980f16d07943</u>	+ 1 Shiba Inu	✓
26	2023-09-20 12:28:20	<u>0x6437d3e8092ac1b63cbbaeef3c41f171cd3dbd438c3e4be33330733d9f0190d3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 21:04:47	<u>0xe8d61a0a2a5eb1a2ae5c8ff60c91298494907abbbf41bb8087df92657df7bb7d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 13:19:53	<u>0x7cfb408fa1f25f84efb8b0c6e70b30c8a7a06c0b17ad5fa83a91a710037ca6c4</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 03:31:46	<u>0x4375413c8ce25d687da947492a3bf385f7228becf08f9b96c43528efa2c51a6c</u>	+ 1 Voucher	✓
30	2023-09-16 00:32:02	<u>0x556210459326f67263b53a4a8581c545c3f61a163d78c6da8a128f61018bfe12</u>	+ 1 m rewards	✓
31	2023-09-15 16:38:22	<u>0x39f562047ff1f253dc3e6a95f5de269d66665317a4ac5e7b551443b5129fc857</u>	+ 1 aim rewards	✓
32	2023-09-15 13:00:07	<u>0x31b3ee9c53affa69279f4ead25ce6c3fdd6dd4e035e76406dc841e9f122bc9ac</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 21:31:10	<u>0x5be8a0d6226d2dbd2e15da37e3ac2964cba1d6d1a7d5f25df2773972c153d5f9</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 21:25:46	<u>0xf4915e50baac8e6e7b84cd9766fb136c49e5ea1b464a237fc01820d58abeaf12</u>	+ 1 Voucher	✓
35	2023-09-12 22:46:42	<u>0x70dbb917a35a6f9a3b64fc0eebfe242a222dbfc0613e93118028968fac7795ea</u>	+ 1 Voucher	✓
36	2023-09-12 21:32:06	<u>0xe3c482b998f6dcaca5329a66a4c41f5d02d16c3a50aeee34478a8cee2ccfa3a9</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 09:23:50	<u>0x12a6df9e063848fb4915d3eff107842d9d873461f579675ffd39750782c28014</u>	+ 1 \$1000 TON	✓
38	2023-09-11 20:39:05	<u>0x0c9d9d33396f1356d017401d5ab0464681b3fdc518c91fdbab6e681898b526e28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 18:15:31	<u>0x88c55d61521e275fb43778161c77f5cfe22549fa381e81e3c61c5f48cb632cc6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-08 13:24:51	<u>0xd021a09caab57c6bfc4e71c1c56458c6d81029f101d388f1f1851fcbbf5d0c92</u>	+ 1 NFT Voucher	✓
41	2023-09-08 05:46:11	<u>0xdab3478a01acc539cf0af78194ac40d483788aee52a8f2dfae7e8cbe830f6d65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 23:55:13	<u>0xe2b78f7c6e03d4c0dba9 ab6b6d6c88532cbafc655d 771a7fdb26af6cf04821fa</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-06 22:08:35	<u>0xd0659c1acadfd5e6a62a 9f937d6dbb7e18e42467bb 793334eeaacf95dcc5a68d</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:53:16	<u>0x4c3e4fc3cb94c71d6009 baa1562a699f92a34256a6 b9174317d5314cbc53ff2f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 15:30:47	<u>0x02f0975b1eef25a4d4d6 03334a9149b07154316be8 d4d9125a83b46d4bc95616</u>	+ 1 NFT Voucher	✓
46	2023-09-03 16:22:22	<u>0x57429607cb4b58ac730b b8292c8e9d66a4f86cabba e7f6427f1c371d76fe24ec</u>	+ 1 NFT Airdrop	✓
47	2023-08-30 19:14:59	<u>0xc88cc194e25c01d93c87 72386712a8f26073ce4e9e 08e9f158424f80b37cd7df</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 10:54:40	<u>0x27835fd5e90f3cfbc415 6340cac7d63a11cb991629 ac4d90b45cb05fb6ad12e0</u>	+ 1 Voucher	✓
49	2023-08-29 18:33:56	<u>0x95ef37a223749c649e3e db02ec4a92a561d584643b f3002990a0be8aef601ebb</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-27 03:29:15	<u>0x6410b6686e2abfff1009 9ee003d654c450787fb26d 15d3bd744b1df23513947a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 07:05:24	<u>0x158b91825f22e600cb6693a83548ca35d23bee480fea858dbb0f43def15eed7d</u>	+ 1 NFTVoucher	✓
52	2023-08-15 00:04:19	<u>0xd2d75591859646be6c8e429cc2a6d4ff739ac748113722864814841a854b5dfc</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 14:30:45	<u>0x2cc5f3b9dbee4619f7803ae8634502d2845fe52c32e1254b4f98544a49aaa660</u>	+ 1 DAI	✓
54	2023-08-04 00:47:27	<u>0x8ddfd9b89e2a98a27abc5fd1fb0d00abd1af46d5897bfc766c9a73b9e6578ab7</u>	+ 1 \$1500 USDC	✓
55	2023-08-04 00:34:01	<u>0x53a4aff6af0c119448a74d6cae7da61ba44d954d1130987e1f6cc8e72474e0c8</u>	+ 1 \$1500 USDC	✓
56	2023-08-02 02:37:32	<u>0xe3a64b8cd7a5031a786c756a5b62ac1ae72d084d769ce997c2a02c9144fc6c8a</u>	+ 1 \$COMP	✓
57	2023-07-31 20:51:52	<u>0x309513db449eee011eb111b5f3a392c4ca6edf4b96408b55517e5bf638b10612</u>	+ 1 \$2000 ETH	✓
58	2023-07-26 22:52:59	<u>0x2455542a606a5356c688e7bb1bf78bdd1943d96edf2459b5ae93f1fc731e7fa6</u>	+ 1 \$1250 USDC	✓
59	2023-07-22 01:37:43	<u>0x6a40af74fe926f90fa677bd1c360fd5aa71610ffb3e48a8a0e5da78d564b05f4</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount
60	2023-06-14 23:01:22	<u>0xfdb8e0533a2750f20f72</u> <u>d0fcae73e43a3a9c4d8a9a</u> <u>17e328cae7b81adc2f6408</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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