

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fb817cac203426470b2c744ae7209e7f10a25f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
HEXPool.io	19,182.00 wHEX
BLAST	10,000 op Code
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
~ KgUSD.site	227.3000000000000011369 rd
Chiliz Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$\$ 30,000 BONE	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:26:44	<u>0x4156f6ae2d7d8473b936deea8957f04c2f903e1c0b121f056893c6159ebcab55</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-03-25 08:33:10	<u>0x939afd14ba1a21b81c2dbacc001eb6f957c744ccd37cd7a9906c6cc9cc98d0d2</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
3	2024-03-23 16:42:16	<u>0x0759a592d27ff63a333678b3d2a34fa139fa1d5f94e98863720e0a2b99a9d45e</u>	+ 500 op Code	✓
4	2023-05-21 13:23:38	<u>0x7184622ba79120a0f3f106ed4b8566a61ea926dcc2aaf5ddde3018ed422059ac</u>	+ 227.30000000000001 1369 rd	✓
5	2023-04-05 19:33:11	<u>0x13979cdc9038c8eca8d87267a046ff4c18783637d8f62a2d6f110682a8170f7e</u>	+ 19,182.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:32:19	<u>0x2b788627d814e07cd53d b072b6cb8dc5ca979b7d77 163a0624d43e5268bc2f50</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:14:35	<u>0xfbea31f4715ae2d0c4a9 11ef94ab1e0c577b82bddf ff42148e98592e807a1c5e</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 11:14:29	<u>0x20f97e3131a816bfcd1d 03b541f6ce5a213a8396d4 cf692d69bce303d0745452</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-03 06:06:16	<u>0xb40dbff5130cd3feb3e0 f5da24bac8e549ce08b0cb 33d7a0532a5a64a6979b8c</u>	+ 1 NFT	✓
4	2024-01-18 21:25:51	<u>0x41a3dcb81275d44e5e5d b9a4205a570a2b164d2075 86542435dad5292a9e9424</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-15 00:08:19	<u>0x7fd8d507a9eab5a3067c 43d200b099e1952ac1c532 30377e18b16fafced3aa63</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 00:53:30	<u>0x267f3349a900ee6a1f7a a4ef7c948f6c39b1a1aa47 7621f06bc4d36573e32098</u>	+ 1 1000usdc.top	✓
7	2024-01-13 00:53:20	<u>0xf3f5a906ca8b5fb08e1b 91e8b875460f776382461b 16b8ae288775861b412e99</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 00:27:14	<u>0xbf5593ffb887231e0d3a8d49ea2453cca92e35654d7eff1fd1fba64b68bbfc88</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 02:33:55	<u>0x94e0c0320a17ff33f58468518c5a0dbabc57a969ef8cd1578453f9a79e63457f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:22:00	<u>0x46a01ffc16d189b4bcbe1bc116f6f4ff2cb45cff3d392ac70879ab1642d17285</u>	+ 1 Reward at tether.ec	✓
11	2023-12-13 01:01:33	<u>0x7aeca0aa736417105614501574b4142d4637ccb2fd22507b77adaa6cdfba1371</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 10:27:30	<u>0x9f9846420996bf2c2928b98c08451eac21f2daf691156bf65fd4d03c8e8ac18f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-31 10:29:34	<u>0x694374c77978bc588e3007b84ef56f1a94cd29dab43b5dc594a586e57974a0a7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:39:46	<u>0x757cfb61732d447998754032cf882b311b0611564ab45695e0181e991e040e7a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:35:58	<u>0x7e5fb0d7fcbfe9877a4f32487e9fa5db4fed50d172084c3c38695c8493f354fe</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:41:19	<u>0xdfed6f191c3044147b5a06e580ea70aeda1730b090d2b6f9e14205d5567c0278</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 12:17:47	<u>0x71462d45dd25757443f267d6f6eb812abbd955524a982a2e8c8735914d9bf9d0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 12:57:19	<u>0x4729b9a6bcebd5f17e3ca66091233158c232dbc49b5a88912f6eb4b91736a71</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-08 10:39:38	<u>0x8130eb4fdb90942a0b503c5eed978a540be10a5675473256103cf07044a5565d</u>	+ 1 Voucher	✓
20	2023-10-04 02:37:12	<u>0xa2976813453556b54e7dcce4084efe68bfdad522e208bb4ca822e003a97a23da</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 04:09:35	<u>0xda066ee5950c39350c7303ec5cb6bc9dc0fe9e3839d430ff7f5a3288f6d7e993</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 12:50:15	<u>0xed57c5d1c8a34ff34f9a35c8e37b830a18ba3fc9e5634eb1d478318ae48758</u>	+ 1 Shiba Inu	✓
23	2023-09-28 18:09:28	<u>0xc47f8d9ac2fb85031ad32f804d21fa2b07212bde96e0ffb77d6b1d311b640a1</u>	+ 1 Shiba Inu	✓
24	2023-09-24 10:26:47	<u>0x9eeb4f3b2ae300d9eb430522b18be679bfe667db2924193a58704da0dd358f6e</u>	+ 1 Shiba Inu	✓
25	2023-09-20 12:31:04	<u>0xed57a1c4831a04943f6db36e205157bfa4c3773d953a2f692e7e48674ad12bf1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 16:05:49	<u>0x8411bbc8f5305157e680</u> <u>122ffcaf0aa30af41cd91</u> <u>3677537f73de46959c527d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 19:18:49	<u>0xcf5aac8a82a94a491a60</u> <u>cbedf0e248523816bdb20d</u> <u>70bdddcd3d8cfd60857873</u>	+ 1 NFT AIRDROP	✓
28	2023-09-16 15:53:47	<u>0x18cd7e7c06a1ea1516c5</u> <u>6dd5cd91de54e562c82293</u> <u>5cb2db96536412a1a009e8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 21:23:39	<u>0x6d07f11e3c09237ae8be</u> <u>04ed142b2c806918f0cf62</u> <u>762779811e01f0994ebe88</u>	+ 1 aim rewards	✓
30	2023-09-14 23:31:02	<u>0x3a36651d793b958dd1e3</u> <u>17fd90eab2219b9390afb5</u> <u>e33fa2819fffb56867c131</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 21:10:36	<u>0x12165b6f8a1c146f3a58</u> <u>57fb3aa66d6c5200280af4</u> <u>82eed014a0c267717abe3d</u>	+ 1 Voucher	✓
32	2023-09-12 23:25:01	<u>0x1fd4deb2289d1b647b25</u> <u>2d4c4fe9584aa9c702c3a6</u> <u>80c97b71a7111c7da7ca8f</u>	+ 1 Voucher	✓
33	2023-09-12 21:35:38	<u>0xbf18eb7dbd2a8ff3c86c</u> <u>95f0bc17924c62e6461deb</u> <u>fb6947b638b0606eae8824</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 20:47:07	<u>0x3110b524b2b95e92cbf8</u> <u>641cf5e5f7443d84bc2e91</u> <u>64a0d35255bc111bd398ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 22:33:48	<u>0x596b69333979dd9e15c34d7f6002d7788686da8e7c1cbc6788fc2daeb8ff9a8c</u>	+ 1 NFT Voucher	✓
36	2023-09-08 18:18:05	<u>0x416f3c7188c5d4d6e52992ca51671d251020f0ad94bbbc2a9837b470b5a2423f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 23:58:14	<u>0x3f50e3452ccde5c4f2512c6beca6eeb1cf25e90cb645532b8b1af84bcc3aaa83</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 22:12:23	<u>0x46c11985216e3d381e42d605992406dd4419c7cf4da06a81a673182d9f5753a7</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 06:02:25	<u>0x81a6dd67662bbd1b137466fe2cedc8c7628be7d0101b092a0c04ce6ff60f87c7</u>	+ 1 Voucher	✓
40	2023-09-05 17:56:44	<u>0xeb0a65c253d87ca69a99950c0d23f683f279e1e6a400f7cbdc5d9e6148ccab0b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 15:56:41	<u>0xdabe52ef71fe01d7ae683c3715838bcee94cb44ca5943a22ac468de1c91eab4e</u>	+ 1 NFT Voucher	✓
42	2023-09-04 06:49:11	<u>0xff8b59c69e401fb42a26ad1a9d330d78b89a661c150e6d136a02c255db565752</u>	+ 1 Voucher	✓
43	2023-09-03 16:26:54	<u>0x36290a8cdf06c97ae6c8736ea620381d6d09b26310950b693641434558c9ad42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 18:38:00	<u>0xbf3111e74d71b383b419</u> <u>bfe30a3baae390b167ecf9</u> <u>08a5edceeb8ecd12f23232</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 12:11:39	<u>0xf0a791cda83baac3cdd8</u> <u>9c2e8703c583a62485feca</u> <u>d67355b78a0200650fb578</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-29 11:18:01	<u>0x08279da23e542965da5b</u> <u>c9c22e6189dfcb42d8e6a8</u> <u>2ec0bd672254cbdbb4f49a</u>	+ 1 Voucher	✓
47	2023-08-27 23:07:12	<u>0x901aca819ee5d53afd4e</u> <u>34b0aaa95c3441b069d168</u> <u>4058e1d7f54855b0b06ba0</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 18:35:31	<u>0x8ebce839dedf77e93417</u> <u>d7695438f869e3a63b21d6</u> <u>9f3c6bd2b36172e55459e0</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 17:36:35	<u>0x88cde3333c58747a3dcc</u> <u>5e0dcb963dd04dba5514dc</u> <u>b827278326b363a8af7d1d</u>	+ 1 NFTVoucher	✓
50	2023-08-24 08:39:53	<u>0x0d5a3dc863be2ed8c581</u> <u>964152a82be6ed2080c41b</u> <u>3ad0f310329d9cc2357937</u>	+ 1 Voucher	✓
51	2023-08-05 07:24:09	<u>0xb773a023a80250b4a12e</u> <u>8727819d7279319022cfd0</u> <u>ad5abde257a793620e32aa</u>	+ 1 \$1500 USDC	✓

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