

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73d45032edbddafc24d757d8b564eae9d90b82b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
~ KfUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
Loopring Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at tether.ec
\$1000 TON	N/A \$1000 TON
! ! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:21:06	<u>0xb6359be4e63167811b00</u> <u>aad9f79e62f01d99537971</u> <u>3295c0102996f997eb50d2</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 15:10:03	<u>0x0e0f0d61f2d4b1b45e1b</u> <u>e7c2fe0e502c67c111fc74</u> <u>eee072e6b8af01d0ea2d27</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-26 03:52:14	<u>0x5c06a8a7eb84d4e0927e</u> <u>5c3aa41ba047e59ad6c31f</u> <u>a5c0573896b548f87ac466</u>	+ 518.000000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:21:06	<u>0xf5666c56025a954371bd</u> <u>cde7dc0ed63d974ba76a53</u> <u>4b696ec5da3e768af4c4e8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:09:14	<u>0x4597bf8f3ed48e7cacec</u> <u>b33e57141031e61548c235</u> <u>b7ab15eb6deff269f04df5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 22:42:51	<u>0xa5f835e1d8c062064e7a7a5018da39c1fa321082b9e503cb923a38d73ef381a2</u>	+ 1 NFT	✓
3	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
4	2024-02-03 07:30:42	<u>0x13a47a2d22e46d30f161aee50eb623e3114dbcba0827caa91df6aaa597d9181f</u>	+ 1 NFT	✓
5	2024-01-19 21:29:17	<u>0xfa44d9bbf5480f94636b84cc4c37df433987161b3dc994e9d7ff2db6a02f4ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-15 00:17:43	<u>0x07897f48b50611ee2e9693b3d3369b040ce2bba2774e723be4e70314f278f2b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 00:37:27	<u>0xf5b6260abf43a2fe191b34bc6e405bc34d6280e6fe323859262dcbb7502bca4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 04:04:44	<u>0x91932b33c3201d08bdbb5b7cea7288dd45eb72cb0a687231165e50534c6a618e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 04:02:47	<u>0xd8215c79897ee0f592a70d7a532619b09433be0c04010aa581775fbede609715</u>	+ 1 Reward at tether.ec	✓
10	2023-12-15 05:00:28	<u>0xdcad5888968e84667d6e6c814f0c2321df47a806fae5dd41b8f1b2f0edc35073</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-13 00:51:25	<u>0xafe9c465dea46ced4aa15c3ea3814a9f0a5704f6362c0eabee56b03180eeba28</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 02:06:56	<u>0x8f9c1f21c2357010ec2a64f59d6e2a4e2ca51eef42a9aad8818922805398be6d</u>	+ 1 Reward at tether.ec	✓
13	2023-12-09 23:40:41	<u>0x57109b95fcd7469d4254bb87581f03ca71f816ca0655b413ce56ecfb0d69c40</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 03:22:49	<u>0xe612a69ddf752565b6e597681a95d172a1c4a69d5d15edbef11fb5a5ab9809d2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 00:12:45	<u>0xa0d50c39268e96222a43a5e316d1adafa95589f5654e87b586dbb06d847cbbd4</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 06:51:10	<u>0xb548bcf29807dd3a10c1120b3563ce717ef7fb1cd1904e5084a5aa8355b9c768</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 11:15:25	<u>0xca1a526b567882ee20b9473fde445539d07a629018eb7eaf99b7959359cb9309</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-08 13:08:55	<u>0xae5db45651bf11223365c2e97feef9ccfb7e9aa5d9df194d9bd6132c6770a68c</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-06 11:27:54	<u>0x8368c737bb64ded887f775d471168ff7a214cb059cfbed8fbbedb91a0b8dc6bf</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 10:37:46	<u>0xaa8d8b9dc1c64202a523205e615ac980cc3898d712b230f8ea8b2e97881825bf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 04:53:43	<u>0x0a5af2546d3a53280e60ba2c6dcd399b5c9cf95d1b94bbbd3670a9160bef147f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 07:42:32	<u>0x276ce0fe8d724240020cc01865534ead49bef842c65c68cd27d0690d8b738060</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-25 19:48:17	<u>0xb704417b1e5fd8d48efff07597f5d8c75a8d803c8cbc01fe21067c915d560954</u>	+ 1 VWIN	✓
24	2023-10-24 09:36:42	<u>0x2598609875803f94b884cddab1e67ce5af828744f7d81ea00045628d6eb520e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:41:59	<u>0x96d2cf614b4f27006b06ac37fe102dea37dd07befdf2bbcc90ca961e8e18aa4a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 12:18:59	<u>0x4f49fcd4c99fec9074921dc962cb6b43a691880b511ddb95780a090130e5fb55</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 13:06:13	<u>0xe480756d854a5a739215d89c1724b149d7e50a2c45fcc57a2efedaad8a5676f9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-04 02:26:14	<u>0x5331c72ff5dd30409454b72250078da36dd388a620855022ceb71bad864f61d2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 04:11:29	<u>0x1484ee16126745e837bc</u> <u>148015907afe67b244c7db</u> <u>67038227b6f8f4a5218cfa</u>	+ 1 NFT AIRDROP	✓
30	2023-10-02 17:00:40	<u>0x0f8b4b408042cdd0cf64</u> <u>265e16bc87ba5ec64cd00a</u> <u>e4b89d78d15ef0d0c65779</u>	+ 1 \$1000 EURC	✓
31	2023-10-02 03:31:54	<u>0x86fa1dbb0910714a4bce</u> <u>b8754bc14c539893321c39</u> <u>90cac881955db23a475a8e</u>	+ 1 Shiba Inu	✓
32	2023-09-30 12:45:13	<u>0xf1dab2213ddc986c9906</u> <u>6fab83b86e0ab6fcfb234b</u> <u>d493dc9eb77381552598eb</u>	+ 1 Shiba Inu	✓
33	2023-09-28 18:04:24	<u>0x1eac9dee9c2e9e9592c9</u> <u>eedc4df88ebd86dbe11b57</u> <u>1baa8699898c316578cdd3</u>	+ 1 Shiba Inu	✓
34	2023-09-24 10:15:07	<u>0xc9055154e876a9ab53cc</u> <u>479228195e0a054e202882</u> <u>d437040e869b420901fd80</u>	+ 1 Shiba Inu	✓
35	2023-09-20 12:32:22	<u>0xf37d265373b6f045bde1</u> <u>887571ef5230bbf2c412db</u> <u>ea038d53bc19f0d455d197</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 02:29:01	<u>0xd4418cdca777d4e0b6ef</u> <u>285b509b8ac8b82ec54894</u> <u>3f094453ef21652d8a1c1d</u>	+ 1 DOT	✓
37	2023-09-19 18:47:03	<u>0x032de78991f260ae0679</u> <u>9ec8037b883b2b5f48efab</u> <u>1ca721e9d63500e495e81c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-17 19:27:35	<u>0xcef87d8f7cbdc9715efd</u> <u>9c8e75b624fe442e2dd87d</u> <u>305f6426674f23769e732f</u>	+ 1 NFT AIRDROP	✓
39	2023-09-17 10:34:52	<u>0xd67ad75ae4e09b1864f7</u> <u>dddcb4b6b70403c51cff83</u> <u>41b1ba8e69ea5cacfcda58</u>	+ 1 Voucher	✓
40	2023-09-16 15:45:45	<u>0xce3ea5311b08b55f6a5c</u> <u>89e7a8ef3bea587ba23e88</u> <u>11bbcb8ee65aa5cd507ed5</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 16:32:10	<u>0x689dd01d49ff723e7cb0</u> <u>77a268170f8c8b13f9b7c0</u> <u>7b092352975fc1ab79a92e</u>	+ 1 aim rewards	✓
42	2023-09-14 23:22:32	<u>0x627a9d41ac559eb13c3b</u> <u>8c7a8d7681f51e6bd0e925</u> <u>ae2eb7fac071972be9aafd</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 15:28:37	<u>0x80224b8aab8bef03ef9a</u> <u>e2b2e21b3379d7a17300e8</u> <u>c8a32241787475340f81ca</u>	+ 1 Voucher	✓
44	2023-09-13 21:09:52	<u>0xd70e46b1f497a5b08c13</u> <u>586a3490bec218baf27003</u> <u>5fcab17016795550b89fae</u>	+ 1 Voucher	✓
45	2023-09-13 17:12:55	<u>0x2037b7620ca11edd070a</u> <u>6cec195be07531cec432ba</u> <u>c1d57e6455c74baca683a0</u>	+ 1 Voucher	✓
46	2023-09-12 21:37:46	<u>0x41e6beda0af60008301a</u> <u>237a34da9b4be36f9cf3da</u> <u>e27391cac3f0f2be09f2eb</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 08:29:48	<u>0xcd5ed2b7216b0877afcd</u> <u>6542e0614774d0e6a1a065</u> <u>386c8e0e0f523a483d8866</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:53:47	<u>0xa658adb3e73da1fc31b0</u> <u>b1e2cb8a1ed9cc856c19c0</u> <u>2b0b6d8ceee1a873f5e4a8</u>	+ 1 NFT Voucher	✓
49	2023-09-12 01:16:38	<u>0xb4953237018f3dfe809b</u> <u>2f7f0df2d4b9d6374b3a9c</u> <u>7f8bbbbaa53cc487bda4951</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 20:50:07	<u>0xed71a4a216e5aabff6d1</u> <u>22276e6b81975e79a34bb3</u> <u>a3cb220df2421b7d08346d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 06:19:27	<u>0xce40088c53a12cb5f3d9</u> <u>fb8c5ad6223d9aa2746cb9</u> <u>6f5c1910258288125bbb8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 22:19:02	<u>0x41d1d47d02679a7ec919</u> <u>c303ba3ee9fcc5c3c29538</u> <u>89e5a4352c74d304595069</u>	+ 1 GIVEAWAY	✓
53	2023-09-08 18:20:07	<u>0x8cfd29ecdd31016296a8</u> <u>b441abb2d0a084473df9b5</u> <u>bde5e7e0e017f862c2348d</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 15:48:13	<u>0xfde4f5bbd8d5444693a0</u> <u>de3d512164a5df598d00f8</u> <u>f66820934cb6c930633c2d</u>	+ 1 NFT Voucher	✓
55	2023-09-08 00:00:34	<u>0xdeae07cec11a8253e5ac</u> <u>564a5620e0ebf154ae0b0b</u> <u>5a3b4da7a627b9d88e41ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 22:13:49	<u>0x19daf13336a2466cc6308deb5035409264d10fbb75bb08efb330e4e1f571d41d</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 14:26:56	<u>0xe0ad60cdf8fff5b7a734e1bcce91aea415d947321acc94cb4e66fe465fdfd0f3</u>	+ 1 VOUCHER	✓
58	2023-09-06 13:18:57	<u>0x212d6660daa5ffebed592ebfce73acb0484e87929e8b75253fc486d4d142f184</u>	+ 1 NFT Voucher	✓
59	2023-09-06 05:25:40	<u>0xa725108555b42330a02fd90c6e13094c4f0fc910d7f6ef1a2e058893277932b5</u>	+ 1 Voucher	✓
60	2023-09-05 23:16:42	<u>0x391d5698ee6b1a2cdf28f408ab61fb25b28d80fde27281c2ea0040a7c73e84dd</u>	+ 1 NFT Voucher	✓
61	2023-09-05 21:31:02	<u>0xd2beaf3b85bea8a55945347fb443fecff93f29f5c8fbc7209470ac335be3ed95</u>	+ 1 NFT Voucher	✓
62	2023-09-05 21:16:08	<u>0x4c9d02ea481eb2b92a2a632d92b45b9d04a666aae8817e8d6a72ebde3da49933</u>	+ 1 NFT Voucher	✓
63	2023-09-05 21:14:06	<u>0xca01d632d8ec92a5b0b4f554a565998de2f679d6afb5b2d144f5db0fd488f312</u>	+ 1 CLAIM NOW	✓
64	2023-09-05 17:58:12	<u>0x0698a64209694755daf607b38c5e59af7c10873cc0d0906bdf5cf6a6d52b392f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 15:59:29	<u>0xd252235f4d0be7c7713e790cf8e30b5c798bd995d2aa3e899d190d7b8942cd7a</u>	+ 1 NFT Voucher	✓
66	2023-09-03 16:55:48	<u>0xeb316c03df37475d608c4d8326f80dec15cf8e917bea4e820104bad780a4e655</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 16:27:44	<u>0xc71b1a9ccc8d17a79f17b9b801cbad0a9655de8c5ff90a980b85097c1f4f7a5b</u>	+ 1 NFT Airdrop	✓
68	2023-08-30 04:11:29	<u>0x0428380b06c1a6545b0ac3821a0dc33b913daa1ab1c566c6bc1bca72a073010f</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-29 23:41:11	<u>0xf732dedd34406ff8166fe4187685dfac7aa6270aa38efe404e1759f8adabba5b</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 18:38:44	<u>0xde5834030d0815367aff3e57ea8dcc727553ef63ae5b4783cb698a0d1b676ebd</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 15:15:54	<u>0x09b7383139c35c3c73f2a965ba5cd89d0c004ee536818aa5f5262d1266bac8b6</u>	+ 1 claim.circlest.org	✓
72	2023-08-27 15:14:13	<u>0xf8aa3055b0246e9a7b4435c305949caef44a851e59e7ada6ecdb5b9836094fb8</u>	+ 1 Voucher	✓
73	2023-08-26 20:55:23	<u>0xf805f695884f03e4d6a2540f755386e6d32f91c0441f1daf0e79eced7273bf1b</u>	+ 1 claim.circleweekly.com	✓

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74	2023-08-25 23:54:31	<u>0xd771fc536e5ccafe927f83713a7ab71250cc3e79bf4c74e7dc170781be6062ad</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-25 21:37:34	<u>0x9d22d0499aa88367dbd60132269fb73b23320b7fd2b10b440dd2c7c61dd2f84b</u>	+ 1 NFTVoucher	✓
76	2023-08-24 08:34:44	<u>0x58e01d65c643a21e936a08291edd599e0924184eb836bec186d7a9547c487e9d</u>	+ 1 Voucher	✓
77	2023-08-22 19:29:05	<u>0xca7623de33961255f359c960aaa4a5cc6a1160dabaddf051388efcb1d55681537</u>	+ 1 Voucher	✓
78	2023-08-12 00:36:17	<u>0x37d0d048a57eeac4d303e9f5de34e33a7980aceee5f4ab554a1b75172ad34603</u>	+ 1 NFTNotify	✓
79	2023-08-05 09:02:41	<u>0x4610b79ca7eea48afd52f48c52dc0564cd3223dc0d002b4b3070b2eec308d964</u>	+ 1 \$1500 USDC	✓
80	2023-08-04 18:34:20	<u>0xa5f66efc9f42db7d2980e71e3d69fe3e421855121dfdc b4e657de0b54128a967</u>	+ 1 EGL	✓
81	2023-07-27 01:45:36	<u>0x8f08aa99715eeaac3fd00f4f3698716661008b5d5d6dcb62d84d45cf5f02e24b</u>	+ 1 \$1250 USDC	✓
82	2023-07-22 00:10:23	<u>0x1e1d563fd4a4151b7c08025edb7cde938f8c2e5718a5aec9231846b1605f2e14</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-20 20:34:41	<u>0x2670e9b9e985620b3cc9</u> <u>6bc5653cee195c881ab84a</u> <u>f200cba80353d2480384ad</u>	+ 1 1ETH	✓
84	2023-07-08 18:03:21	<u>0x85c9f5793c60c0b84982</u> <u>5079d51fb79de043610712</u> <u>6a2253f0c16743151e2033</u>	+ 1 LMIN4	✓

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