

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x746a79f12ff2db8d46db38b7d5b776495536691f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	52.07 pAAVE
3500 MANA	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
100,000 CRO	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A https://boneshibe.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 12:21:04	<u>0x50d609ab2224032a2dd9 a7db79c65cf057cc7450d8 4e25bcf69b9b058a5aa488</u>	+ 52.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:26:46	<u>0xbf05ac3880eee56cf0fd de92c9e9b112c0c2e985a9 8376731d5acdec43894b37</u>	+ 1 USDT	✓
2	2024-03-16 01:12:39	<u>0xa3b0387ea3546001c642 9707a89477d32944291b01 59158b632ce46cb47aff3a</u>	+ 1 usdwin.co	✓
3	2024-02-18 01:48:00	<u>0xe82376395ad9b86b7b38 6a6bda57823f3f7489f66b c492479f4ae2764cd0331a</u>	+ 1 NFT	✓
4	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a 0204450f62743b2bfd39 0be68e9a86c32e813f531b</u>	+ 1 NFT	✓
5	2024-02-03 10:03:53	<u>0x203eb5159eb29081658e a9fad25d2820414d396450 37fae31f7eec85be594a73</u>	+ 1 NFT	✓
6	2024-02-01 04:08:57	<u>0x2c45cb686abd269a1c90 fbe321cca2c3e7d4777faf bdd76e6bd55a537e4a9691</u>	+ 1 NFT	✓
7	2024-01-18 22:57:22	<u>0x6f3c9e92497e8b6d84a6 44c3045a21f5c3675ac3 60fa654b73edbcfeed8267</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 00:19:15	<u>0xee7ed58d5c7a54084851 cb95c2005ef3596a256ea6 392981ba162a76a7fbb6d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:08:03	<u>0x0e4d1d0429eb9862214a 5b146576a68090a760cc7a 114122907aa1f51257101a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 00:38:17	<u>0x7521ac08af225b55ece2 1e426e9743a68856bd81b4 2dd45f1a97787c1ea76d65</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 17:19:11	<u>0xeb14858ce5b6cc77369f b25c361e396032abf15de3 585302aa374034298a24f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 21:59:03	<u>0x65585b58779d0a9b6d7d 69de937bed264e6cc30f40 5e79724a15ebd9b0ed5235</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-17 12:04:45	<u>0xd9e206a4b9f909ae792f 2fdd6c2f91aaf18a0e926a 7013f66b42d564c9730007</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:44:10	<u>0x9c550a1bf53e5311f703 995259b92fd9ac223ac2da 8d56a4c8fb85438a7a626d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 11:32:28	<u>0xa0e12d185385d477493c 516b64a10584305a53a403 c45e13ac08e14c81872b07</u>	+ 1 \$1,000 USDT	✓
16	2023-11-01 10:08:00	<u>0x46ecf806d073f4c064d3 9b63fb72f9321824a7e1c3 f7b8f821b196e1c9a2e1b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 09:47:37	<u>0x3d931543604bc4951446caee0b54e2f0fc42893ae96083add5f7bcae73c85282</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:21:35	<u>0x222fe68c8a53e780782d74c81c9c9edb8798f3c64c6b935a83f50238afaeb3c5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-30 04:55:05	<u>0x75d2628a9d88257089fe140707ce2435d8e33a10950f381de9855f3e7264242b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 15:45:19	<u>0x1e81e6ba8b86bcf64a2a038dc20bf7dd7bfc60b755b320a346cf612a1b4fe348</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:40:29	<u>0xf3fcb6635533a9736efd9db3396a9ca58c6b609fb17b8c8e63cbbbb308e3b9c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:42:44	<u>0x5b8484d9d003591ca4ecb15abfd5a59fefaf0c6207c1c8faa8af56e77b66bf153</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:22:17	<u>0x8a7b749908c96620c80653ebaa6859e81af84bfb43aed7c8b4c7f959596c4ca5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 09:39:08	<u>0x5c6e4aaca0d0bf6b438d13c51bb32bcdffb400140123b5fc5d0aa18984250565</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:42:01	<u>0x9f16c55dde794fc93a136fc53c9de7521731c624bcdaeef7acccdcf082f3be2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 18:23:15	<u>0x602057772276f885f822 b53776c6db7aaeb0107d26 7d3ada4731f95fa1a64134</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 12:19:09	<u>0x903118ab8d965c1bbed7 8ec92fea738ec6814a6e13 38b9d3fa4bac64acdc6303</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 11:18:11	<u>0xdf6b21757df0a02654fb 5a13ed739275ffe2140308 bc406d613768c08b805a88</u>	+ 1 Shiba Inu	✓
29	2023-10-04 09:38:05	<u>0xee33c1ef0b2b7e612c13 01b2db22df3fcc4ec85e7b 5d584d3b19cc754b2de370</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-03 04:11:51	<u>0x4dcaf9ce9b72d5bc97d3 0cb054f495a05a85fb622b 55d7f50d2932ad54cffadd</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 12:20:14	<u>0xf0e2d38f8723294a67e6 faf5c45d00cc7f679e5ecc b107f0b9ffefec85ec0a43</u>	+ 1 Shiba Inu	✓
32	2023-09-28 13:07:31	<u>0xc50bd38bacc3b9682e6c 75c997fe31a28f443660ec 7be8edc015d392db75abea</u>	+ 1 Shiba Inu	✓
33	2023-09-26 23:37:51	<u>0x4118b4873fec800eaf0e 4cca793b7308cb65be3d55 f4611ceb6ea0df7dc58a79</u>	+ 1 Shiba Inu	✓
34	2023-09-23 00:58:50	<u>0x26eba57e05568ccfce24 98083cff5e25e3a567dc95 44e033a410cc825432b6f5</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 12:32:54	<u>0x2064c4735b96d446a27475eec73dc31bd70f0c5a0c8f9b93f981e0257f212c75</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 20:41:11	<u>0xb4f720562e2612aaac6fbb22dc439de929bf0946a4f234bcbbd3b4753981a768</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 19:28:01	<u>0x2e22d05b7ca60f75260cba9d036676ff4ae546352607cf4072bb8b5c65c4b5ea</u>	+ 1 NFT AIRDROP	✓
38	2023-09-16 17:42:13	<u>0x8bdf5048bdeb790ab7fa6b929572bb11bf027fb9e53f9d7670954acfe252a06f</u>	+ 1 Voucher	✓
39	2023-09-16 13:20:37	<u>0x1a0a31b248db5b49deb8b32accba8dfc237c7154f291034df3e54753ac0b3dc0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 00:42:16	<u>0x85b5cd7ecbbd011ad6ad984c33a9f810c343d53bba5c3cd80d3801204ac9fe88</u>	+ 1 m rewards	✓
41	2023-09-15 23:23:45	<u>0xfbd15eed3f1168915bcc34f81c08f31a0be880e00c91566ab214cf3d9795fe3a</u>	+ 1 aim rewards	✓
42	2023-09-15 22:11:17	<u>0x8ecd1921215febde808fab7e9c510e2bd3e84be35df759783803d9c6dbd143b0</u>	+ 1 aim rewards	✓
43	2023-09-14 21:31:54	<u>0x45427114f760538b179ef2e9a070bef609ad53e4a40722282aaf645d68627bc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 15:31:37	<u>0x92c34e0714a40aeeee542cdd7ba94cc6759de9b08c46a4958aa5d88515aacd2e</u>	+ 1 Voucher	✓
45	2023-09-13 22:14:00	<u>0xfa52bf749c02ca6e16d9e519a39b130ce8577b268c7124a8fa4a11a5ee543f7e</u>	+ 1 Voucher	✓
46	2023-09-13 00:27:18	<u>0x5b42b7c24d6db1054b1c72acb4e1fa00b8994d76d9420aabb8b91be66e745d36</u>	+ 1 NFT Airdrop	✓
47	2023-09-12 21:37:54	<u>0x052da9846b2782ebbcf75455428e6362c88259dea30372fa1dee8119f3b56227</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 03:09:50	<u>0xc2f6617cdb042b3bbdc992f3a2be2dc44abf0637ce9d018b049ae3c13764e24b</u>	+ 1 NFT Airdrop	✓
49	2023-09-11 20:50:39	<u>0x6ff02b8cad0c060718a232f083c9de34a144ca6181cb07036bcd61dfc3759433</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 22:37:16	<u>0x85cf3aa174de3dc6ac5c87592bea63d5b101473be48129a6c53acd6e0d45fc21</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:20:09	<u>0xa3ca1ec4e49b7a77d563bad601f09815447ee7186e841e15b8bd84f1ffc7ebba</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-08 15:16:47	<u>0x1bd84d9cd55ea22252df76e837c6dc8ed08a472a55437fc40260dfa9f7a8d25e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 00:00:48	<u>0xcdab4af96abf76b88484bb6eb84061487739213dd12c6c9c8494325e8d77676e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 10:02:04	<u>0x52d83bb714a6a583fd2fe9a5c21200d331f5277dbc5c29ed806d72774c6a9c90</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 22:13:53	<u>0x56f440072a5823006994a267deea42a989eaa697f46aedabec19dbe7d1553867</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 17:58:14	<u>0xde4ab9ece39bd983cd69df9060fe1320d58c6f07c1f46901bdf9d6ea77becdd3</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 15:59:55	<u>0x00ad830c0053568042e5de9e465f472247da54f337e4af213ef78237c5ea8188</u>	+ 1 NFT Voucher	✓
58	2023-09-04 17:31:36	<u>0x577b6a14bd29ec7f8b0fdb42641c6be0acc54e2769d9217213a686cbff246e9f</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 16:27:48	<u>0x08e872c5b3ac2c1d8cf9b8c1fd1b7da2080c2c842df85a46559ef3c5a0141d8b</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 18:34:08	<u>0x40f7f59f3f4b250bd44388feb543cfd9d4d7f67ea63973389c60b2fe8c45bbd4</u>	+ 1 NFT Voucher	✓
61	2023-08-30 19:16:07	<u>0x5a5a9e298dcc9e3d8fe1b120d44830400106fc4f180a1706eea1b929e2302b6c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 18:38:48	<u>0xe90339ed6b93dcdbfd9d</u> <u>13ddd06b5307ad403468f7</u> <u>ea8544fe1cae2f9a69f84d</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-23 03:39:54	<u>0x5647efc806c9a52d1b84</u> <u>67339c59fd4b9462124a79</u> <u>f2f57c265ad119dbb6d69a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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