


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77d4392a11d07c60874608d2461902d006af0f36

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	4.444443999999999839 XCASH
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
'	N/A Visit usdtevent.co to claim nft
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!!! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:07	<u>0x652b1e41f8ffc0af4fae06ee950d94797fae4229ff9f4e5f57a341a522e7cb3d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2022-11-25 15:19:35	<u>0x3d29c8a2d782abb6e29c0cd05e02d4717d70d66e3acf30b168f7b1753f7567f5</u>	+ 50,000.0000000000 000000 TBBT.org	✓
3	2021-11-15 08:08:40	<u>0x53b2af42073fe5f8595cc1c2bd5827bed0e2535f58ac8e12a9e9648c8c0813e4</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
4	2021-09-22 22:21:24	<u>0x6e313eb4511758a2ce87291847c87b457f75017721532f0117cdfd435dc38134</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
5	2021-09-07 03:06:31	<u>0xe099888ecfbe7a7ba6862db5eb29f213951e34d69900be85e525154da7eae529</u>	+ 4.4444439999999998 39 XCASH	✓
6	2021-08-15 00:57:06	<u>0xb1a0164a6dbb77af872c30f6facb7c230440de0285ee957d7fd18251be52b961</u>	+ 10.0000 BuyItUp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:27:41	<u>0x3c4a0ba97725cc83c38e98d4b1d35bc7d46dfe6c3f4c7ef8a2f51cec9bbd6dce</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-31 00:51:50	<u>0xa1b0704fe2ad730da2f954c60d9116e7a57057c652b87b388c678a712d666f02</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-27 00:16:23	<u>0x853683eafc14b8b2b47bdbbd499575d2903d70f15d45f4d6d8fff8236a47b1f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 20:15:41	<u>0xe6880c6eec950742185f62837d3467fb82fb90cd6987dde3a750ce69980fe997</u>	+ 1 1000usdc.net	✓
5	2023-12-22 20:15:41	<u>0x84140a5ef74f8694c5b00e2cb915e8143ae455ec41364d3779356eb5ce9fc896</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 15:54:04	<u>0xa959dd91e621b8e3e36e304e6ca87514b1eefdfbe5004f66242897b02ed6663c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 13:48:59	<u>0xe311ecc43983f33ca8aff42b1e8c12a397a8be494d98bc2edf1d0c3ff5037ef8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 01:54:15	<u>0x77a55f5bacead195dd4c1896b8ec7cc3c7bf4d530567e1701ab88b5ec254f516</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-31 10:47:08	<u>0x423d5ef22bdb2087d18efe3a40a2a94fb22ebf8a5df954b9d2999ca09c4fc902</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:44:30	<u>0x1623d25652adc20227f9cb1cde2e657872ebae8659d65c56bbc1f4032cb3290c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:39:34	<u>0xfc1102aef3feda2d0af38ce900c4e71854417b4ec7c96f22507728c99508355a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:42:15	<u>0x1977376b38e6cf5b1112954b613a516f359adfe2638ef0c04b6adb5a7d8c8a64</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 12:20:13	<u>0xfb6944b1e02900aa57d78485a06c60fb7d091bc0f89b7b71c67e6bf7b931e971</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 13:14:31	<u>0xc26258ca3c13b8f740d6a789496f92bef151fbd8a723daa5ed9e806fa36f1325</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 02:42:40	<u>0xb3b33044c37ea63827b7b041d4f37367730e8f7f1bfd0c7e2cf8780c30a4c458</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 04:13:59	<u>0x4d904e364aaf3d351f07 aeefd926bd043b9d77d59c 433477cb495b27a2003436</u>	+ 1 NFT AIRDROP	✓
20	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3 d78ada327705e5f077c985 30c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
21	2023-09-30 16:40:29	<u>0xf7e9a65f8c7d9039094a 478ff6993121483724ac76 92366fb46121b485041466</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:26:50	<u>0x9a01c85b295314cea235 c1ecff0450d29e66552d86 a157a70b45baebb2023935</u>	+ 1 Shiba Inu	✓
23	2023-09-24 11:34:26	<u>0xe5125630137d4c68f7e3 7618b1a0cd21dc0a0a1a90 bdf799072d49da5cffd45d</u>	+ 1 Shiba Inu	✓
24	2023-09-20 12:33:38	<u>0x8f42b0a6f8eabc3a708d 26a5a50b31aad3a5e92de3 b5ca4d10c314522748829c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 19:31:23	<u>0x2e707d4859ad847546fe b86d7912605055683f06f8 ef4a89d4cd90039d9e16db</u>	+ 1 NFT AIRDROP	✓
26	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe92 1d0068a6e90fc6cd5df072 3e2f9ef4ad1219afdacbdb</u>	+ 1 Voucher	✓
27	2023-09-15 23:34:29	<u>0xc416947af205b29c3e86 f42c396db2abf8c5cd308c 17995b4bbb21739b80a87a</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 21:23:54	<u>0x338ee6406e72de89b880</u> <u>3049278af2296ded22f349</u> <u>fd80ea635fb47c48c569a0</u>	+ 1 Voucher	✓
29	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01</u> <u>b3194bdb5043555b5342ac</u> <u>5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
30	2023-09-12 21:39:52	<u>0x9cca24ea359e9515d4ed</u> <u>5bad03feafb8c3b10a4482</u> <u>535538984cb290c70f66c0</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 20:52:33	<u>0x9b895b96d19a39529d95</u> <u>433883a551d525ed73a3a8</u> <u>a4de06a939900b80c5937a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 03:08:02	<u>0xf3a5095a9b2446b108dd</u> <u>12a6ee1724dd763463abb0</u> <u>5b90049a21bf2fda25ac9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 03:11:11	<u>0x8f48fe3de45cc4e877ed</u> <u>72409bc34c06324a8ab53b</u> <u>80aad49f17c3e32470a079</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:34:40	<u>0xde50267c336dfa857082</u> <u>e5ae182db365d0ff60e44a</u> <u>0a2dfb54131b6e191c42e3</u>	+ 1 NFT Voucher	✓
35	2023-09-08 18:21:33	<u>0x91b7db6c9a8199287482</u> <u>88004da90da3a14cc97208</u> <u>914dbab6b736ce0a4e37a4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 03:34:07	<u>0x4db16778a951eccf069c</u> <u>25be744ba026edc5ef32b9</u> <u>32c601c7a9119df40bd6fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 00:01:52	<u>0x197a4233efa2aeb85ee17a4da41daaad2d08596c93d50b6f47c109330b5b7957</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 08:36:18	<u>0xc3f263511b744fb1fbbeb286ac917ee9b81bca0c27b4e66802eab45aa56348360</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 22:15:19	<u>0x827d89c9a3b3872979fa0ab15c2404d188c24256401a9e3028bc881ed7914451</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 10:35:55	<u>0xc4c8fd3abd52c0f74255514e0964faa5f10a09f799d8be36782623294fcff377</u>	+ 1 Voucher	✓
41	2023-09-05 22:05:40	<u>0xc975e264b7c3c50a327b6cd9fe67b9a36449bbb8d41999f194e3dc8785617fe3</u>	+ 1 NFT Voucher	✓
42	2023-09-05 18:00:10	<u>0xf97ebdd85bb50664741aadd9dfaa5a0aeca3152f6c52f64cd13b485c5fbb1df2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 16:29:06	<u>0xd7706d6b2b042695a07a2d0a0ca9f7a311d0718bd1ae3ef786ec4d6249514e69</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 05:15:56	<u>0xe7f1c12cfc6a28321aa52a3ca57004bb832a43cf6e6da893b45233a038b0a387</u>	+ 1 NFT Voucher	✓
45	2023-08-29 18:39:22	<u>0x6a3686293ab0fe5979d8c16b38507043891227d4a03d70312d8ebc8b5931ae5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a31</u> <u>4f41418756817f414b4471</u> <u>4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓

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