


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78001ce962fe4105c56ca5316e75b5f993d66e80

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
#HEXPool.net	152,800.000000000000000000 wHEX
op.org	N/A op.org
1000 USDC	N/A Circle Weekly Giveaways N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
!!!! 1 VOUCHER OPENSEA	N/A !!!! 1 VOUCHER OPENSEA N/A Reward at BoneWin.com
!\$100,000 BONE!!!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:43	<u>0xd525e54c09cce7ceabd455ca4ef3e7be641b60d0be7705e307e6b44e5b1386e7</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-09-09 09:43:30	<u>0x3baf4885a748e6080c1142fd62431e5db1908a3e895d464f628610e32206898b</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:25:59	<u>0x47426a556886d34b9c48d3499f4d477b9e66dd6c3a23b95b30ecbea6130a0bd8</u>	+ 1 op.org	✓
2	2023-12-27 05:40:23	<u>0x9e5c2cf7480c850394d2b1de5283614fa0732b50f3e493001ff1efac583e178f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-20 00:28:10	<u>0xec6ffcbe7e5acff4bf396b074d937d7dc71999471c00bfeb13a93130243a3842</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 03:08:22	<u>0xa8d5e1412d95ab9c433659545c755c410ec54e2c36b03cb1d8d7c73d29bea269</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 08:16:42	<u>0xc29a55c1f0b11fa826a5b868d480f3f01885d3ee4254bd7043fb03b91d0f4762</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 08:07:38	<u>0x0e2a419f62525bbd36414f8ff6512f705f8572ac367aa3ea4a94ac842db37731</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:01:25	<u>0x596d710206b6cb61dfc80853958bd3eecac18e3deb</u> <u>bb2d34aa652b9af3aaf2bf</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-05 16:24:59	<u>0x35b5c591d3226c70650a0eceb7ca40d3f2d73938e</u> <u>a3313f4e69f12a03fc6b51</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821dae88c9e13ce7d2272f73d</u> <u>7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-27 11:59:20	<u>0x493f6ddf6e183e88e52f22d007ce676fe1f051bd51</u> <u>c081b4c33a1bd4f57ab9e0</u>	+ 1 Shiba Inu	✓
12	2023-09-25 18:13:44	<u>0x07aca3c339094e33e5d5b13d03852442d392c4b8fe</u> <u>18acb121ba55514cb4772f</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
13	2023-09-25 18:12:52	<u>0x28bd6456df1a249e27e7f684b2d771f7e9fe5ad5c2</u> <u>fc6a8eb2fbd1df0b633c5a</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
14	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f400</u> <u>5c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
15	2023-09-18 20:40:05	<u>0xe876852d7b89e950f1d541fa963aae94a2f143c1e4</u> <u>9503c14b44c625164e0b92</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 04:34:50	<u>0xde9424d6b3fa2af37bae60733e545403d840a6fb0014707b4878413fc8c2be6a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 17:50:46	<u>0x59be57f025d18c812c4ea9629afb39a3ff74296f5f68a43a4066284105518f80</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
18	2023-09-13 08:05:50	<u>0xcdc381c01f3a73a78e48d319f765817b5c20425619229da813a4d687c3040b15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 06:42:40	<u>0x23668305c059f10bd83bcf86ba1a8a390014f92c822ca99bb9215f8800999a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 01:39:06	<u>0xac2bcf48aea84233cd06c0d80ffb886fa6526cdc2bdaa3b67797def167d40f6f</u>	+ 1 NFT Voucher	✓
21	2023-09-08 12:55:42	<u>0x850f1e5362c1f71ccda0e7c2b9b39e9b8e24ba281a26758f4f91b2b11d610c03</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 12:55:40	<u>0xd44fb8a74f7776e75d240e485e853494c5cac2b138fd00c86482dd3d8d4101ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 12:55:12	<u>0x0e108c4b2a9bc7a24bd0674160d10529c2ef7403dc8c245eda15a3ff7d9a8616</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-08 12:54:20	<u>0x40cb3fba0f9a27a47cb8acb39c66821c4a36f5ce2ac89b22f4cf860625677e49</u>	+ 1 NFT VOUCHER	✓

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