

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7c1c80276287324caa468492711e329c6ed6d694

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Shibies Treats	29,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
E T H - B O N U S \ddot{E}^3 N E T	10,000.000000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
E T H - B O N U S \ddot{E}^3 N E T	10,000.000000000000000000 \$

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
!\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A https://use-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:50:03	<u>0x341dacd4ab23017d8081dd87b944a458367f3b475d6644fc042571c84c64799b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-05-24 09:29:41	<u>0x74e0a006ad73a21c37dd81cf163e53f359d5caca6a662b2685864d061af43015</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 16:17:48	<u>0xd01419618dcf0f8d5218</u> <u>9edd8600c708022a135f5b</u> <u>9be61fa805ebe9da6d1323</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-29 02:43:40	<u>0xa8d1e435a002ce38ffa7</u> <u>11d382acfa78e08df8e800</u> <u>0d7baba925931cbcc27995</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-26 23:16:08	<u>0xa9ad98dc26b240d4f732</u> <u>26487183c68fbd8a82ae06</u> <u>1a9d131ede04c33c52f7f4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-26 01:36:58	<u>0x536e387d3dd58d434583</u> <u>ba80fdafa0655e59bef69c</u> <u>6db16a090ca08637232a41</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-20 01:53:12	<u>0x3d522a6001dcd2ff81a3</u> <u>220814eac8e10a2c88fb3c</u> <u>3d3300bc6ed323f45d6dee</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 19:13:08	<u>0x768dc445b3373201b512</u> <u>e06f5fa68077d5b5f79618</u> <u>b4273fa9223a06259c65d4</u>	+ 10,000.000000000000 0000000 \$	✓
9	2024-03-19 01:51:30	<u>0x5e45a2b014b8d0212cb6</u> <u>4302a910367da147780c4b</u> <u>35cd2fa26f39a40890b6d9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-18 14:33:43	<u>0x63857de01c813f4f459c</u> <u>f9dbe2ab7cafdca1c47d0</u> <u>73ea19cf3bd363288f52f4</u>	+ 10,000.000000000000 0000000 \$	✓
11	2021-11-14 21:03:47	<u>0x9690ee735c0d9cb5a423</u> <u>5a8756650b3598189457ba</u> <u>aa8c3c2478489f4e027ccb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 04:43:26	<u>0x54ef62785661c6928367</u> <u>f9c7a95395d41837c530f9</u> <u>13a7d62239ab4b40a11f72</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-16 02:19:24	<u>0x583f6c5e6c82f48477df</u> <u>fce1561f1463eddd664747</u> <u>1326e7c3276ded0d5590b0</u>	+ 14,500,000.00000000 000000000000 TREATS	✓
14	2021-07-16 02:19:24	<u>0x583f6c5e6c82f48477df</u> <u>fce1561f1463eddd664747</u> <u>1326e7c3276ded0d5590b0</u>	+ 14,500,000.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:27:29	<u>0x964a3ddbada13f63042de</u> <u>79d0e53bef7c0681811de2</u> <u>dee5050d856f82bd29b4e4</u>	+ 1 10 ETH	✓
2	2024-03-18 13:44:41	<u>0x5d11dfebc8dc12234b82</u> <u>78cf380fb0d4fa85d6f8a1</u> <u>b3f81919e0fe5b034febd0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:33:23	<u>0x61b48843cc4586b519c2</u> <u>623d635a73e7c601976ed0</u> <u>be01ba83518648be273c00</u>	+ 1 Event	✓
2	2024-03-29 02:22:54	<u>0x0c9ac239feee8320ec50</u> <u>067323b5c81e2f1a7c26f8</u> <u>a13c3d2e78d32f531ec0ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:20:04	<u>0x8f37e9559bf81a68eb0f2b8c8b7ad34e14ee4abfb71bde3255aab4aed30c8c0b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-18 19:00:19	<u>0xbc6914fcbc069baaefde6ce615e831841ebfc0b9467e49fcb6bf6353f3c11bc0</u>	+ 1 Airdrop	✓
5	2024-03-18 15:46:39	<u>0x2336fc43d1f7996f845051c6c5ab3051483f5121e04e2866b9b6a808ce8064a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-18 14:48:11	<u>0x86d6ee6c6b6a69c88e4190d06afa85526d6ce40a9467f16832a7e617879b148a</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-18 13:41:31	<u>0xcf61a288e2ed654ef0ffb9096ebf583557acdf8b20bfb4f0d411e813041433c6</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-18 13:40:49	<u>0xf88443d4710979fbab28c09a4ed6c714fda9f3769dd361f7a03087979d41db7c</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-18 13:14:17	<u>0xb3106c69f608ac14709f2f9c90e5fd51ed4bc520137af6142bad460bafbcd295</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-01-15 00:39:58	<u>0x5620faaf47bff82ecef5568a303b8ce96119b6d5453ded1aaf6e8f364a0ad7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-31 01:01:41	<u>0x102d09419d0c3f12e50251bc1b2cc9cd5815a6bfd79a2330502ba33f0a470b99</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 19:02:56	<u>0xd2220433532418b3dc3597e35a3b76d521f0e2e08a2f1bddb0e4bb4f4335e312</u>	+ 1 https://use-usdt.xyz	✓
13	2023-10-27 07:46:10	<u>0x6813b1c71f03ab826c5bb8654748ba1e8d02d52e231c0ecc352118ea022af4ed</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:40:44	<u>0x5d93f0fa422fda7fe48f299dd1a694b0eff28a1c6f6b610ee2333d62eee68fe0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:42:37	<u>0x89407f75e4e06725504a9ac7e89de2385155409f7cfd95d11b6f36d0ee70572e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 12:20:49	<u>0xbd4d9d131df6185b2a87d98f170a294ffae437f4a0d82f1a4d47da29995ad772</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 02:59:04	<u>0x1c40123448947e394d57b7bcfc57476f3d60bf12a7bff173912ee0878054af71</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 04:17:37	<u>0x7fe29c83742ab0796c695930ab2303531b9543103a812d3feb796af654e53da1</u>	+ 1 NFT AIRDROP	✓
19	2023-09-30 17:31:17	<u>0xf42409602cbf7f11b9ebc4b196f379de27b90e022c8a337a5c25648e3dafa179</u>	+ 1 Shiba Inu	✓
20	2023-09-24 12:29:14	<u>0xfc55be1757d9837e0ee37a5ec8de129f7832e787bc9cda84f146069f5d4a5159</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 12:35:30	<u>0x9bea103b1bf8b27c85fa7f630765f2bc182ad1c663204a51247893ad80119af1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-15 16:26:38	<u>0x452424a21849779d67266c5b51656d9e67a9e04da267424da36219aef72be405</u>	+ 1 aim rewards	✓
23	2023-09-13 21:28:52	<u>0xda472a240a59f7077a7b75c5e632e0a6d3e132a86eb22ec840be0324dd3a0fb6</u>	+ 1 Voucher	✓
24	2023-09-12 21:43:38	<u>0x29f9de54963895b1487467c6cbfe2f84e585cbc7249daa4b855b3720ab8b828f</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 20:58:39	<u>0xf22572724f9432eb0093a60d394337901a7d9dc29646ae8f72e30d61bee842b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 03:12:51	<u>0xf86775c0bd0889ee73f570a44ade1d2c8a99d9f53f86c1eb70ce957fe31d1e53</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:37:37	<u>0x9873e2b6a548d0e117d512e3ee5fd526ebdd67e7a3ef8c300bea516f21a887c0</u>	+ 1 NFT Voucher	✓
28	2023-09-08 22:35:12	<u>0xf8ecd507d4d7488656089ded75229ee1c611c1218805c6258a9d025c210ceb9d</u>	+ 1 NFT Voucher	✓
29	2023-09-08 19:18:34	<u>0x8143205f4c0c84965078ec517abc7208c248e831720115199832f7dd7d05dc26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 18:23:03	<u>0x4bb68fcfc90bda3396d41be077a4a2e29f5cab9e22fd53b1d9c9af4d047c6d97</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 00:03:48	<u>0x0f743232842adb0a9dd4f5a0f34c3c172ef97296c8e2ef2efb53936936d53320</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-06 22:16:45	<u>0x020a3a4ea48d232a90a7d6e6f99518d6b79ae6fbc658acb6d7ea0bf66d2508e5</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 18:01:40	<u>0x6b921dd6b5ad928e05125cc31d36539e0237db59f6dca874c58ade2c31c435ef</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 16:04:50	<u>0x85fdf192a29d33281fbb569399d74cc7dfd23d8a2b17dc26bb5b34a64c56fead</u>	+ 1 NFT Voucher	✓
35	2023-09-03 16:30:32	<u>0xa33cb2e85211b2a29aea5d423328c7ec45f11186b50affa5f32a0ce04d752985</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 18:40:16	<u>0xe211945dca05115413f239ef3cb58fe07b1e1ebaeb7fbb0c943a28b31a030ab2</u>	+ 1 NFT Airdrop Round	✓

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