

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82b0fbf8cf061b3dd5c49d1d789240113bfdeede

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
~ KnUSD.site	227.300000000000011369 rd
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
\$ kbonus.site	925.000000000000000000 im reward
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com]
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC	N/A USDC
\$100,000 BONE	N/A Voucher

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
-\$100,000 BONE	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-reward.xyz

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 20:26:05	<u>0x243ab1a4f32e3df3f910c036b048ae7a5705c39f9a9d77b88abc8f93904b3876</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
2	2024-07-31 14:37:49	<u>0x27505b3a0150a390298c8499fb819a4aeb9f62936300b643ac51f9a793d52660</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-07-06 17:45:53	<u>0xaa137f2a5dcdb9f59763cde091329c1dcdbb22b820521ac3cfa9cc998d2eb3bd</u>	+ 375,880 Claim Airdrop (retikdrop.com )	✓
4	2024-02-13 01:05:29	<u>0xd46777f6b76db3b78e556e9b6c12fbdcad4af6f0642ba2a7d4b56fcb9a1f4f4a</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2023-05-21 13:37:24	<u>0xd7c6690c31910151672a7f855d02c841a9c8c9507ac4930f572e55ff9cfd3fa</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 09:54:32	<u>0xbda6273550188d3615bd9075ced843dd7ee2176b6fc8279273458e2742280355</u>	+ 959.00000000000000 0000 ool.site	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-22 10:10:20	<u>0x8d2449f3ae243c42693c7ded0b12bf185489d83bcfe13348a5cd8e24fab5bfec</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:37:07	<u>0xbd0b0ae9fe0d90b8f0033fa11e5e0b0086f829319001060a73bb3c2b30a6f54a</u>	+ 1 aim rewards!	✓
2	2024-07-06 17:45:55	<u>0x7f6e3a11fe93d2f277e50de401580799b59e5bd98a8f3b279802200b07ccabf9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-06 17:45:49	<u>0x2e9961cf84a919635d5b681024e4ed46531d808e8cd41cf406e5100b59a62255</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-01-15 00:58:23	<u>0xbb0f1cb3aab0c2a7a23f90f5166808eaa688bb96120fc3ab672a5f795c18f03b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:16:04	<u>0x4ca4629703924ccab1e4294671ae07aa14e43b499c4d4527cbcd175a13d0726a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:16:25	<u>0x450b6820c9ce5da8954708665c0e12a560567835db065751b3f457582ea15a11</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 04:09:10	<u>0x89040b8a20dc5b587a0814247ca8b9e12efa8f0ea022a9cad1c2da26cda9cee0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 01:09:19	<u>0xc2f0eee3ad87a4c0749d</u> <u>241ba6929cd771d081ac8b</u> <u>bd7d48b3f7b5b6be56c555</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:15:05	<u>0x5c88db6c1a882f663ecc</u> <u>52d1138f1dec5576721e9e</u> <u>d1ba52fc148f6d7f336095</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 01:54:51	<u>0xa263c0bc81fc6f5bdf07</u> <u>3b9a72680c10ba7107854a</u> <u>bdb7eeeadde7d6f18d0600</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 23:27:31	<u>0x379ccb7339bc23709612</u> <u>487c5baf6b9708bf078b12</u> <u>c0aba61ba8d29b46300a21</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 19:29:47	<u>0x057cbfb4ca667034089b</u> <u>4d2a50b2da43db70799d2a</u> <u>2fbddf065cc473f1f17d77</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 09:03:38	<u>0x16c40ea0d04a991c869d</u> <u>2a89e6e7ac90a7e6a66027</u> <u>faef92106295783d0e2b85</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-06 03:21:23	<u>0x1f48f948e8002d3d6411</u> <u>f6a6f499298ddb2ca87e31</u> <u>354105ed4efd04ba52821f</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5d</u> <u>cfcd7a2ebe4cae15804966</u> <u>e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 07:47:50	<u>0x6b133a0e783381992900</u> <u>35e783849b71b616e73bfd</u> <u>af5761d357735f883123c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 09:43:02	<u>0xfd945abee20bb27e452fbd86c10766fb7e9b195679b1a2d449a4fcc956ccde41</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:43:25	<u>0x7a1a5f2a29e5e800a6a9fbd920eb15350cc84118c821c0f97725fb2924950a84</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 12:23:05	<u>0xd1615dddb01ac3905b90b8fa582c24d0a5c7e53e543724b1c917c1fc41e86376</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 14:30:21	<u>0xdabe08c13be94780e39c5a5f8c39948657fcd81279b1454410a0ee6e77782316</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 04:21:13	<u>0x6be059999124180030dbd3aa333d2ae87fdab1431037f7731b654838d8d2b9cd</u>	+ 1 Voucher	✓
22	2023-10-11 12:23:00	<u>0xfbad93a586707674c726e5070b39c513b35a03a04457ab304868a0e6c654d0b7</u>	+ 1 Voucher	✓
23	2023-10-04 02:38:36	<u>0x4f4ea5a16f2c542614db57bc7113c0499417d1e92bac4070267d11cd5dad6bf1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-10-03 04:20:53	<u>0xb29d5be96b2f77c872aa386095e0fae9ad9e2bc07f963692df1c130cb5e7b254</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 19:53:27	<u>0xddbaba29441d6ba43ed034a9c4706187ae6cf0d90826a44764719634f6313c95</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 13:10:29	<u>0x513b05c46edf8d5b4c4568c58c0416ad3edc6184c5f7fe8d95d929f5206b814c</u>	+ 1 Shiba Inu	✓
27	2023-09-30 13:02:29	<u>0x500064a3400de77579a09bffa5199cfe1aeb0c5be7c2a92107dd0e36f416022b</u>	+ 1 Shiba Inu	✓
28	2023-09-28 20:06:14	<u>0xc2d27e5542e2d3f32b7e7c1aa79b5767ac5b124a2184157f854c495802fbb59c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:10:29	<u>0xe749bbbc291e009f8addcc7da5e22e23e0e271c9ab96d8de7b5d3350aeb2ffd5</u>	+ 1 Shiba Inu	✓
30	2023-09-24 10:36:52	<u>0x8070586ef09f7304a969f9ccec4f92e795644c4a51605ceec6e638e0be745f36</u>	+ 1 Shiba Inu	✓
31	2023-09-20 12:37:42	<u>0x3a549bc35483e7d32c76826073fde208d7d2dc33ce49a404ed864ad259b72093</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 06:03:23	<u>0xdf3f12008e1772ce44f7d29b27fa745d65dce6a68ed3d2c0b054ad432c0c1945</u>	+ 1 Voucher	✓
33	2023-09-17 23:30:20	<u>0x86a0fc2bd8a382486169840acd5a0588577dd84546a491b0d1ae8c434337be6f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 16:49:54	<u>0x766a29817457e34055fccf0fef9a83757b192da580ccfdd59d56ff1e095840b3</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 14:28:47	<u>0xbbf95a5f805e7f753c098b394bd3c7a1217251bc3bcba80d80a32f3024b9509e</u>	+ 1 Voucher	✓
36	2023-09-13 21:20:16	<u>0x88bed5daaf0f0f2376644174172e4b4bd801d97e02f3c46268efd373a10df4c7</u>	+ 1 Voucher	✓
37	2023-09-12 21:51:18	<u>0x4720efcf0f211f9d319f8dc417a20f194c1a8b8113fcd39fb3a3b4dd179fc9ee</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 04:41:31	<u>0x022585343895a82de8ae42f04fc0d887d95cfaad5bd69f9f5b4619a0a3884c8</u>	+ 1 NFT Voucher	✓
39	2023-09-11 21:04:03	<u>0x3ae0aaa8d80d639e4129a7d4ec366b3175c578da887eb5cbd18f52aba553959c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 03:08:37	<u>0xf2312b116a6c01f620a675b5e8a890b18b068ac2575d6c739676b023c41c3ed</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:27:42	<u>0x62af60d6c32a07bfed792dedc99b33144124a6c5098bdad47a47302ea6f72891</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:50:55	<u>0x8ae97d2bad946cb446c8ce6818ecb299fef82092c490b4716782a4a2bdc7e01f</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:21:08	<u>0x3bada2e4bd138a14bb3718bb114fe1922f2a6f8ddf c4d74cf2162315d07716f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 18:25:17	<u>0x96f17bd271a70646c639b7d4228202d9db52af098a</u> <u>ae14ebcdc4050453e9c694</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 16:12:25	<u>0x608aafc9a0bfcc09a3a18225538ebfdd1d6ae193ed</u> <u>be1d62f5400d5fd3759210</u>	+ 1 NFT Voucher	✓
46	2023-09-08 00:08:26	<u>0x47f77037fd804afe7e47668953c8c380c466912368</u> <u>4bae123a337f49c316e236</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-06 22:19:33	<u>0xae55573b2ef04911ad9c7cb8d73bb815e68a5a373a</u> <u>7f1ef5aa350dda498976f6</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 13:46:30	<u>0x74816085de24d7455c522705c03de9cbddbfe318d9</u> <u>8ff2673e5df9b9246b3df4</u>	+ 1 NFT Voucher	✓
49	2023-09-06 08:07:39	<u>0x0402d8905e966addd5ce4a5bda5ec93bd7598f1ff4</u> <u>7addffb75d81c6b1799774</u>	+ 1 Voucher	✓
50	2023-09-05 18:03:56	<u>0x4519c0973d9d37abd33f892190e7682f13714c8e95</u> <u>bcafd2236b4bc1ca16633b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 16:11:19	<u>0xb68387add35a3b3f4079e62c82c8860a3896b2b7f1</u> <u>3f3b2e04111ff8e73a27ad</u>	+ 1 NFT Voucher	✓
52	2023-09-04 18:46:46	<u>0x0bf9da4009ca8ecdf73f5f3b57f4b9e1fbb17ce1ae</u> <u>528afadac43ea11b6e770f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-03 16:32:34	<u>0x583a904a75e646031da9e32bfb2c727a9cef4667ff51f21a460adb94f305d850</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 21:20:28	<u>0xb79078ddcf6d085db72eed06bd337e92c18d5998853964630c0dc32e1190db8b</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-29 18:42:48	<u>0xfb6c1c6c268708a2d04ab90bca889bd61baf0b421fc9fb9038ecc547a2466ad5</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-24 08:53:51	<u>0x1b1d93b49d83a9c46964e83115f83463708097b8545ee4395d714fbce4473427</u>	+ 1 Voucher	✓
57	2023-08-24 08:50:11	<u>0xf1adcb60830ba897f4561de60f1a96f0d406e3c4324155b7ab918740a9188e67</u>	+ 1 Voucher	✓
58	2023-08-14 19:14:42	<u>0xed35c11585ef5500f218753b167cbeb01817af6c53b79d67ae09c36e537b8d</u>	+ 1 Voucher	✓
59	2023-08-12 05:01:38	<u>0x8437249fdbba4e8da7c40d985e54e3a9cc11dfbbd7f5559dad5c25775c09ca69</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-01 16:01:19	<u>0xa9ed21db474576b18e6e5460e68935200c083b555776211f2ea85e0deda19223</u>	+ 1 DAI	✓
61	2023-07-27 20:07:03	<u>0x9a3e10a40351a20901a824710062c910d64c3f03b87cae884e7b239d10e3e120</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-12 01:17:48	<u>0xc0ada5e83f7bfcc5ce14</u> <u>53deb9b01358140fe13282</u> <u>3a8bc43caa7ff953b8f288</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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