

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84aee18bb1b18a982a61c892c966c138ab1ecaf2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
eDPX	N/A eDPX
! ELIGIBLE	N/A TONCrypto.io
AliquidEther.com	N/A Claim Reward
Synthetix Airdrop	1 NFT
'	N/A Visit usdtevent.co to claim nft
55000 ANKR	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
500 SNX	N/A NFT Airdrop Round
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:14:57	<u>0xdaab62988ce5de43c0e4318214dc84ed1d3a9836702e36117499492eb5a8c3ce</u>	+ 1 Claim Reward	✓
2	2024-01-07 21:08:14	<u>0xd45b28e9d0a1507cf5627b61b19a2600932f87896371c4587ebce4f960dc8c9e</u>	+ 363.00000000000000000000 TONCrypto.io	✓
3	2024-01-03 02:21:58	<u>0x0e429064319bf338fe12e44de42cc0c6f4f3089719bca49303bd724b278b29ce</u>	+ 1 Claim Reward	✓
4	2022-12-28 19:48:02	<u>0xab4ac6c8512acb777ee10c9b199bde88903c37c6671f9b1854623badecd4fc2d</u>	+ 4.491434833769999635 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:57:17	<u>0x3b60a29767ca2962c57d6d7db1f904b1c3fd9d0c113eaa14a3f808fbb6c6e636</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:34:20	<u>0x6a8e6e2493598dae83ca</u> <u>ac1b349531e0ca701046f1</u> <u>687cb78dcd2812d245629c</u>	+ 1 usdwin.co	✓
2	2024-01-15 01:05:21	<u>0xf8740d9186f5af0c16c4</u> <u>734972459e7d32b0cbab2b</u> <u>21f35af2c17b051fd9980e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-07 08:37:56	<u>0xb1675c57efe1cc6d04f3</u> <u>fea6c30c800eb7bfccd075</u> <u>07041996dea47122036f5d</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-07 08:36:42	<u>0x5dd6238b2e508022f2f8</u> <u>63c4ac22ed42580edae3b2</u> <u>f1f55ad85bf1934e8fe7d6</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-07 08:33:13	<u>0x83d28d60ad84f2e4b8cc</u> <u>127579b38c9b5afe6fde87</u> <u>d327a56068fade07d7f41f</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-07 08:31:41	<u>0x51df711faa3c4ccaea13</u> <u>855882710cf4b6cabf0e84</u> <u>e6904dc8323169ea1499b5</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-07 08:01:40	<u>0x53d5d84098c11e84ce39</u> <u>6ea09effe01788229934a6</u> <u>e1161a9e013de4232dcd06</u>	+ 1 2000usdc.cc	✓
8	2024-01-07 08:01:38	<u>0x5b6682c050eab1c13209</u> <u>ed02362367e54ddc9c45b9</u> <u>22b250c1f6e0ea00f5b8be</u>	+ 1 3000usdt.net	✓
9	2023-12-31 01:21:47	<u>0x4c995394024d9b4853f7</u> <u>e66b249f19f8b985e02e28</u> <u>be7a39eb52858de648d4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 15:52:40	<u>0x5d32d9e57bf3ca119d7e04cbe71e6fc8bddd7a3ce</u> <u>e89d1cf7b810fb7dca7aac</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 03:20:34	<u>0x98d2d1851d65ded048eda351fed0d19a9a5cda393d</u> <u>31f7c2158f98fa799e94a6</u>	+ 1 2000usdt.link	✓
12	2023-12-09 03:19:38	<u>0x282878332e72e3357189ed6813a2047afbb2cb3546</u> <u>0ced5405e5632b99782261</u>	+ 1 1000usdc.net	✓
13	2023-11-26 19:04:05	<u>0x3855142a01e6ca73e79e6fb658d463460ff80da08c</u> <u>6639c2ddf5e40ddf539932</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 20:11:16	<u>0x719c58e5549b56768366c3054b4e2e0621011e5d58</u> <u>5d09622913bce73cb678b3</u>	+ 1 liveusdt.site	✓
15	2023-11-07 03:09:36	<u>0x8425105ab6f280e98fcb8291f094e185c1e4462192</u> <u>0cb4c74c6b07f6d885ae2e</u>	+ 1 op.work	✓
16	2023-10-27 07:50:22	<u>0x7fb2f8657017c59c26a70605c0e21403760b507232</u> <u>40c83e9d727f68ff985bb9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 09:43:12	<u>0x5491272bad777b48e407ecd58b0462a04860a84937</u> <u>cf449c0df3294ea27863df</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:43:35	<u>0xac3ea811ab361dc6e5783412ef67b83762140de4f0</u> <u>fd1f69cf1560aa9e5157ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 12:23:13	<u>0x37f03348306495bc6bdf75f280a326df9d17a343623f7256ef6f3593705ed532</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 14:37:41	<u>0x0ec6d8ef601de8a808eb827fafb52c2881d3f910816e2df0996d6fc474a4c2eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 11:20:41	<u>0x80bbc2d2e7bd7d472db0cfa598e178e1ed6a28f0123653eec54840115fb09214</u>	+ 1 Voucher	✓
22	2023-10-04 09:41:31	<u>0x53d41c330fe43036fafb7d2e3bb5a27f1b0ca540f00d16b5b4b4a8e8b5f0a89b</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 04:21:51	<u>0x6dbd56ec87c0487651bc20e2e6cd6e9f869459cff4f3a3cbd4a3f4f628f99a16</u>	+ 1 NFT AIRDROP	✓
24	2023-10-01 12:57:36	<u>0xa14b47637364a0ca2a27da7b3d8688c8479dab8e1449d094833fbd74fa316989</u>	+ 1 Shiba Inu	✓
25	2023-09-28 20:56:13	<u>0x790c6a01c45d7732839b327b9adf18211cc0a1a6ef5916273eff0d8fee3e6a07</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:08:45	<u>0xe2f87f20da5e98a134bbc163e359faa47ddb65e4932a1a30e37bc5fde23e3654</u>	+ 1 Shiba Inu	✓
27	2023-09-27 08:47:06	<u>0xd64a6d3038306089566c76bccb11c07404929e371b6443dd5ce7dd4f4f8a507a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 12:38:24	<u>0x19309f5a865fd231fdd9c04f77367af06b8eae2687c12b5bd2810dd8ad4e24fc</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 20:09:07	<u>0xe7741dc62e0c2f59f0b7da671af72adcdacb50932294bd672608fb6e2e3c9ebe</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:06:21	<u>0x1e9b76814ff64673dd30244804eb018d23bb33457f293ad0ac4ee03b62b10bc6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 23:20:43	<u>0xc644ba65f856581d1432a58e0c8cdf121e2e85a44badcf3b2df994165914ecc8</u>	+ 1 Voucher	✓
32	2023-09-15 17:47:09	<u>0xdf96ea641507877f9cc86b5e9665f84a9db5567e3c78e3c96841984f3dfe01ab</u>	+ 1 Voucher	✓
33	2023-09-15 17:24:35	<u>0xf5d425f7db8f50e86e72ca6c45f86f31b29f2f991518a2f51aa844bc814d2ef0</u>	+ 1 aim rewards	✓
34	2023-09-14 22:11:30	<u>0x6d00f2b4666bff04b7444f7fbfebe178b503de9eaa450ece4ce8a825b945588d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 22:18:52	<u>0xa63a8d85d815df5e5ada772debafe0cdae648524a5545e5a7bfcc86e314e890c</u>	+ 1 Voucher	✓
36	2023-09-12 22:58:18	<u>0xce3718303e8799edd785ef8f3fb3f08639d28f54f747c5d45ee835cb78cca60a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:51:58	<u>0x8a8c3c260c4132d307e89b08de86d96ece0bd9edf451624b49c7fccccf256e5c9</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 21:05:29	<u>0x552a0e9a2ac6120ee7e48abdd9adacc0aa4c5628c02a155cd9f1f22b374366a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 02:44:26	<u>0x8e10adcc45a8e4ef4ccd0231875fa8864a0f1ce6c0ba37c55e7c5d7a9352be16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 04:47:59	<u>0xc77c83ffec70db5b1fdfa49ba037cd015df75ebd6ad041dbebed49f9445da2bb</u>	+ 1 NFT Voucher	✓
41	2023-09-08 22:36:06	<u>0xbe30753a1f2c62ec668009b2052a6375424a7a1bf3529d53fb589030c6f1682c</u>	+ 1 NFT Voucher	✓
42	2023-09-08 18:26:39	<u>0x239f8d559649fdbca9bbf04154269560e26573c68df994bbd06e3e279060c9ea</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 00:09:16	<u>0xa909413e8aab7496db0170ff75d02046823609918705f5bbcbadd1193bff85b0</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-06 22:20:15	<u>0x58b0bd278691293c7af1c4054eeafe27eb1c6f6737abcc70facbbc00fd2e2ae3</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 08:12:39	<u>0xfcfa46c795562722982eb6510cb12ad90c9b698bfb6cefef50d42c058d05bdd9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 22:11:24	<u>0x3e2ddd273af40cd0eb9f2b4baf8b828013a29d9651d57391e2b85e7ac5721ae3</u>	+ 1 NFT Voucher	✓
47	2023-09-05 18:04:40	<u>0xe1ac0f77cec66ad27a00c6f3159a3794e747c694e22936ec95c8ad3ade560672</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 12:26:54	<u>0xeb7cd3779d5dc0116cd4f688abdc63245f90e20444dcedcab295e28077e156b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 16:33:28	<u>0xf01155e297f5d13fe7f061f3f09a7d23d2945e0fdeb7e700fec8efbc69a8e829</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:00:46	<u>0x16c1199fb584d64ed801b5d69afd183f47aaefe2851193ee645860fbe8e44ff4</u>	+ 1 NFT Airdrop	✓
51	2023-08-29 18:43:08	<u>0x0436761397736972e7e4e46435a2de517501546e4530707553e26b999e031247</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 21:57:34	<u>0x3803764c4ed8284ce9cbef00c9fe24c2c63ded98a275d457a9ab0ab6687c7ddc</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 06:30:38	<u>0xb4cc31d48cbc82350ca68d1695889c82cdf34ef00d3f50ced559da64fc928834</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 03:13:13	<u>0x30db31b8dd78aacfe37f752e52b1f224942362b38b96e07649b496abce973463</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 06:46:44	<u>0x71e706b440cb3ca5683a5344953c08e40e524b18e4112c39a311aa6e518b0c34</u>	+ 1 NFTVoucher	✓
56	2023-08-25 22:22:09	<u>0xba2fe46cb949c79cb0c37674d5f78a060dfd626a409824f5d564067ac5c8d575</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-15 03:23:04	<u>0x0aedd11935af30ee99de44026be099ad88c2d6600eae67043e718bd5ea10a9c2</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 16:46:09	<u>0xfc89eb7fbb8e62fc3659c95a0e9e65b3097eb5919acef53e58fa72a70ef92e23</u>	+ 1 Lido DAO	✓
59	2023-08-04 02:08:29	<u>0x256d937cdb16c67464f55ae1a01074ecd4b646b8679feb6c2b0ef97a96639401</u>	+ 1 \$1500 USDC	✓
60	2023-08-03 23:20:13	<u>0x8606f3d7e07795e2356e48a10bfbad3e1cc5521320c095d0b7301ccab9e27650</u>	+ 1 \$POLY	✓
61	2023-08-02 01:19:35	<u>0x04d08ab14f62185bc5a55654f2d276304983fa246eac8d88268a58231589422d</u>	+ 1 FREESPIN	✓
62	2023-07-28 17:00:53	<u>0x2e176da595402127fe0edc9da838bae19daf06ba8dccc9a0960e3841a79004d8</u>	+ 1 REVOLUTION	✓
63	2023-07-21 20:34:51	<u>0x499ba3b7b002a30e969aeaffa1794c65343ab51abc8e06297814870f7895aaad</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 05:46:53	<u>0x601fe3789d7315a7ad9e24af3123ac1c0bd3f37686e9724b0a0c8bd8d58d4ca7</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 09:03:59	<u>0x33770edd3e3ce4b57c93853033626f63f1ae7c3ac3f9fe68a7b54ff9ec89d10d</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-05 11:03:28	<u>0xd2b3b2962d5f497b569df62d8525f6cda5c95f9e0d6b46fb8cf7b97bd298c91b</u>	+ 1 LCIN199	✓
67	2023-07-04 18:50:36	<u>0x52e9250888acb8ae6194fdc1dcb6dcb89b0bc0a5c31cce5041647aaf774c7a71</u>	+ 1 APE COIN	✓
68	2023-06-18 18:28:40	<u>0x00b63b689593e5b8e3a0b46eb0ba195bb9c2709a0d2028dbe0b9889f49c4c0b2</u>	+ 1 OPTIMISM	✓
69	2023-06-16 14:16:26	<u>0x77eb76aafcb3ab486607bb01e1620e8ad2f3e67f073dcdf17cf5de389662f3a7</u>	+ 1 UNISDROP.io	✓
70	2023-06-15 01:35:44	<u>0x2bb69edad224fcb955b6a7f019a87133ffe5a7f72c4465a4b12350f2b9ac993b</u>	+ 1 TulipArt Airdrop	✓
71	2023-06-04 13:17:00	<u>0x914c0c4da9864a4d898440201d83107335da637b091c3666ca70a28e7533ceca</u>	+ 1 OPTIMISM	✓

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