

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x866aa1a3858724c85161eaf32fff6b3d7e752d57

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
USDT	10,000 \$USDT 0;L0•L0œâ-·airUSDT.net
~ KLUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
PYTH	5,000.000000000000000000 laim rewards
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$\$ 30,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:23:27	<u>0x532b12d49f8709a6ce80</u> <u>237b91fbcc08c4172f94f5</u> <u>9b0d6085b925905d6b3023</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
2	2023-11-26 02:05:08	<u>0x65b3efca0d5157aadaed</u> <u>47a4c2e881bb7c9c43753d</u> <u>637de21e312ad2cf04debd</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-21 13:33:22	<u>0x24cd395689414f682042</u> <u>07a1c64901ef50433bd96e</u> <u>322143435be40fa43182e0</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:27:59	<u>0xac18975eb1b734dff971</u> <u>3648195af6bd4e97516070</u> <u>3d7fed547df4b6f3e8a8cb</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 06:35:02	<u>0x0b5be456b482b55a9425</u> <u>385c5ff7532af289876a09</u> <u>3ef06e510a1dd32787444e</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 13:11:15	<u>0x122a792e1cb382aea30b</u> <u>67b50623014d0cd0f802da</u> <u>829ff368436b75e34b2644</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:07:23	<u>0x32d4881665332cf0565a</u> <u>c459f453cec5cab6722f0b</u> <u>5146a5c6842124eea660fa</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:06:31	<u>0x1fbc3c752d90cd8c492f</u> <u>16b7a1c7542d8b6079addd</u> <u>27d5bc69a69fdf71ccd21d</u>	+ 1 4	✓
3	2024-01-22 16:31:39	<u>0xc36c522ce499737c8008</u> <u>ebfd80950c00ff8a671cb2</u> <u>371980a2bb467693fe3edf</u>	+ 1 1000usdc.top	✓
4	2024-01-22 16:31:39	<u>0x5c5848f665ace199500b</u> <u>80beff26df6fc46ed4755f</u> <u>6c866128259f78b2994a81</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 01:09:25	<u>0xbec51c2d66c33c17a181</u> <u>13c4ea6c4bc32c0717d8a9</u> <u>310a844e8d640134bc0fcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:24:59	<u>0xe96fba66543cc1ea2eea</u> <u>7e3f040352642dc77cd82b</u> <u>149f789e76d8e36671f729</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:49:27	<u>0xeefa74486e14b85653e3</u> <u>b456bd6779d61baa654c3f</u> <u>47a805e14a70536f7ed903</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-23 08:24:58	<u>0x9540e321da36cc19ebc4</u> <u>bf2c586ffe67b202270471</u> <u>0991ab0cc965cf3bd080c8</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:55:34	<u>0x6b852193522ebd9b1cbf</u> <u>c45c16453dd30c5b63a632</u> <u>1427f221faeacc6a5cb046</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 07:50:34	<u>0x715f423544ce2990d4381ee77c2bb48f61767b83850148206f7fb114f404ebac</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:43:26	<u>0xa4575f589fab2d79e30a5b8e0b05629c7a22ec077226cc087b2ecf43c40ad53e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:44:05	<u>0x0cd180bf52c0a7649297104fb3cfe4c7155fe8ae33e2a863aede8c5adb9694e2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 12:23:31	<u>0x5698516a9d7de834c617b26b9e83efbc9e61a607a13c3bead4c2847e0d150dee</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 14:41:51	<u>0x2c06de998c6baf847267ad149ffc7660eea2b8fba775cec7f82a06b5145bcc5f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 02:37:29	<u>0x24aad2cc374b386dca27e80406af7aa1c3bbacd27beaf599973936de67ff8630</u>	+ 1 usdt1000.xyz	✓
16	2023-10-04 02:20:04	<u>0x5bb2e68c122bf32f6c82de5d113c4b70b5660d15a2e38378e1e897ba43731b4e</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-03 04:23:15	<u>0x8f3aa8a5e97d695b1c9ae7b84fbf4ef110b1234bd16e3417536845068c3d7333</u>	+ 1 NFT AIRDROP	✓
18	2023-09-30 11:52:51	<u>0x803469f4adbe9a8f723dbd05b3b9a59d3a25d841aea43fc1225a8f0274c77525</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 17:11:42	<u>0x0a946a826bd35991c3392a1be058558d996c942db09d47942e44823d4779ed61</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:13:03	<u>0xed9f0d435ea2c504f249c26d5b9430ac9c7f0ded85650dad91fcc830bd47e39e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:27:40	<u>0xdd4c043ce331f224c4c1426db768b10e0e7158aed50f9f958d4224ece90764ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:22:46	<u>0x09b91a643a946486f1568c60b473fb0856f7f2f1b01a3731262786cbb740e529</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 09:30:21	<u>0xbf32cd904cfe199e71d9294bd8039fbc2f0a044401f7dd004ace640154e36f79</u>	+ 1 Shiba Inu	✓
24	2023-09-20 12:39:02	<u>0x4b5208d836b128eb5b26b2707fa78a374a94eb2984f84ce0658a38c43324c354</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 23:42:44	<u>0xa1b28887827dd78d08aa05f80fbe136258428804af62e40cf39631239c7ca00b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 18:23:13	<u>0x30971a0c8b8292a8ab05a1dbaef85669e0affae6e128bb4eb484a2cbf9ff98b</u>	+ 1 aim rewards	✓
27	2023-09-13 21:04:16	<u>0x6b6967cbe2b3c88c463b5a783cebf5f73993d27df9578dc6b147e4bd43e1a25a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:55:00	<u>0x93e310fb5e39b40eb6de9d31e173776dc9bd945d59c068f7adc18d96790ff4a7</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 21:06:59	<u>0x9f56ebd138fb2fc98a95a2068776b3c177ee7a7a832d572f3a7fefbbf225b082</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 07:12:02	<u>0x40c5705bd6f9e129ca3ab89d7cacde72a498cca01f0532e8a70de15f46d9c1ce</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 07:11:48	<u>0xb25fd9eea29871e03632588e5c7455c22bb40b7aa98d2df86a0f8788250b623b</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 07:11:34	<u>0xff2ce3000120fa787c3f82cf6e4feb6e08d1fb1afb56b9ded38d6578c696a398</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 07:09:54	<u>0xa6b74c549563dd36cfd1dc7da4904df4bef5c6a06f91d2b3ebdd1911d540b09</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 07:09:38	<u>0x30a82b794c60f507aaf60fcf6878e7d69569ea37e75a6260ef4ca1cd7a6daa4e</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 07:09:26	<u>0xbb03f32c8cd0ca639bef0d5eb104a87554af448ad1f1c5f2b9f3e939254a1fe8</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 04:48:27	<u>0x8922bf2783dc37b3b97f1d6d690d0f872be697f1a27bde2414c7b6956df8ff7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 23:41:01	<u>0xf0f4b464ea6dae39ab8b0b80956e177446ca76ba236ba829a2acafb4f76d8ef0</u>	+ 1 NFT Voucher	✓
38	2023-09-08 22:36:22	<u>0x03e82c7238f345d4e093f3c8b425c39126ee41261d7ea2f51f124ec08ceb39bd</u>	+ 1 NFT Voucher	✓
39	2023-09-08 18:27:17	<u>0x514571f2261e7d3aa7da32d73961db92c9f6c15637e37ee7c9d172e55b3bd7a0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-08 00:09:50	<u>0x20aca95dd741389238f29fdd69fc35a9f4c14ab82869a60a065e3daa0705abd5</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-06 22:20:59	<u>0xb9a9f6c7e99303cde8455914b5f15d29db92cd0ff226493a9eeb8828ba11c151</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:10:06	<u>0x028b03291585738a1d4cc6c82fbcd4b86bab10327aed501991754333e541833</u>	+ 1 Voucher	✓
43	2023-09-05 18:05:24	<u>0x09e2fe8537019964dd72e9b83dddd0a254b03f0f917ff9108c7273ab2c7dba61</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 16:14:07	<u>0x418617bd06cd1b02ec80565376536c9de694ddc9a5b5898d832575863bd963a4</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:33:52	<u>0x596cdc3f03e64418c879b93e33c4c06bf3b515b45a11ea8852d02a9ca7c7c3b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 16:12:02	<u>0x1f9eff701d76bf3df07b d17e1ae3f802343c4d7bad d5539f2a87639af9daee6d</u>	+ 1 ETH GIFT [IOu8SLwK]	✓
47	2023-08-30 14:06:48	<u>0x0026b01dd83d3cf8d5df ea48f9596d8b4b88868854 c9328108b1fec38165377</u>	+ 1 ETH GIFT [GsN4E7ee]	✓
48	2023-08-29 18:43:32	<u>0xd541d1149dacf0274062 f5396ab8fec0a6888eb9ba 5694af45c37c7446450b1b</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-24 07:49:50	<u>0x4ebf3f2e533e9beb26a1 a4d12ecaa9a42b7983d48f dcec353deadb64eb8a8f6e</u>	+ 1 Voucher	✓

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