

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ead91fda0f9af68fa44da3883aecc9f9d6e3d20

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!!! shibvc.com	0.0000000000 laim reward.
MiningSite 1682055433503	1 MiningSite 1682055433503
Astronomia Meta 1669935019988	2 Astronomia Meta 1669935019988
AstronomiaMeta	1 AstronomiaMeta
Airdrop at ethliq.top	0 10 ETH
ETHStation 1672515929982	1 ETHStation 1672515929982
Reward Club [nVj2z4wM]	1 Reward Club [xDU1C6SV]
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 BONE	N/A Voucher
\$COMP 250	N/A \$COMP

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
!!\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 20:41:06	<u>0x4d28a09e8f9742c947bf3f9676eab7e61cdbc45b09f73a7e7d5701e89d4a0f56</u>	+ 1,000.000000000 claim reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:53:01	<u>0x5074f3c29399318676ea04207d0981975a410d3b8165201c9d3c073692d6045</u>	+ 1 10 ETH	✓
2	2023-06-23 12:20:46	<u>0x2532b2aa094e80bfc722b5c48661f21ce620f5257a69474ef8d6c9baae776d8e</u>	+ 1 Reward Club [xDU1C6SV]	✓
3	2023-04-21 05:37:19	<u>0x684cb671da0363333bb80ec3b45c4b30be0b2a740471f2b7b4cf9d1d1a50dbb7</u>	+ 1 MiningSite 1682055433503	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 19:45:34	<u>0xebc50a8da8bc824354cc</u> <u>fc3a3834dc96a7801d59da</u> <u>17ca3d599ee109e5606814</u>	+ 1 ETHStation 1672515929982	✓
5	2022-12-01 22:50:24	<u>0xc5f9810f900eeb0fc4a5</u> <u>248a5fedf22f2b9a6c33f0</u> <u>4ed079669b993a5d610620</u>	+ 1 Astronomia Meta 1669935019988	✓
6	2022-11-25 13:54:57	<u>0x33363b57ab46bf200e1d</u> <u>9ac88fc8c18fcbd017e936</u> <u>ca1c3384059cb47fb197dc</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:30:21	<u>0xbabb59fa641d81f8e4ba</u> <u>7547a36c847ee49d0a76d7</u> <u>cc1dcef4ff0d7d33bae928</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-31 01:46:54	<u>0x6b1b4949e6e0840f4bfd</u> <u>df5b8724c8e19c8e530409</u> <u>768151eef09605f961acdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 22:55:09	<u>0x39064200d5c69e6d9181</u> <u>b492a16477f3b3a7fc6189</u> <u>fd040871702b6b198981b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 19:40:00	<u>0x68cc41acc679d88ac6a5</u> <u>aa8567c767219dd0710823</u> <u>e54e42229e2c2cd05be96d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 05:04:48	<u>0xc75c991bdaef8c36b0e6</u> <u>d43e1519b9a628d323a032</u> <u>a5ada47c2919905ca71058</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 04:24:27	<u>0x0b340a8dff17746e57fa7b584c5cdbabe7bd09c8b499d8b0e425b991ce67a4de</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:08:11	<u>0x8a190021944d8f2849c6cddb9e5efd97229ff9b27dedbc3bc40099fa95489425</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:17:29	<u>0x31cc90e8a0883d2a25a333607a117842b3e7f5f9159b1a365e5bc663d092292f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:01:14	<u>0xb2abf284adebd624c872d1168c783eed9b29d8cf7be4d6e445a3b03d017d9bf3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 17:13:20	<u>0xad445b7371a3efd5e35c5d482210983a9cc75bc75cfc5469bfc823d1570da63b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 00:16:49	<u>0xb68dfe6dd71f2e8faabb1695952b64d02e5fcabdf42b36524e7533816016b17f</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 13:57:56	<u>0x7c1145ae9e0cd6314203ef99c809c29a704e67fcef59a7eb10d83db0a92af8e3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 13:56:32	<u>0xed12511bf873d753f1e99573e930e89161fbb722d2ec686840fadcb73210c926</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 13:55:02	<u>0x33286954eeea78c6894500424fca01968dfba5e1228d40c062a51d9744fc51a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 00:07:52	<u>0xc239f7b62fa18df38a5c579e4688f59ded5f899481c3651193f268bf68453dd1</u>	+ 1 Reward at dydx.win	✓
16	2023-12-02 10:23:16	<u>0x087bad56d961cccbc9209710e560f1a63b031d5a8fac1ea8e5de3a7e58f682e8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 16:47:03	<u>0x82a9f1ccf6d70f4182302df5ea79cf1e919b14089bf151a27aff68c2a24b0eca</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:44:52	<u>0x1a9a005372127d963571aacbe45376599ad691ee2cd30bae1f8e65aedc6673fa</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 17:31:26	<u>0x6b50d87ecbf227b2f3d3fe6e5f0f88d387fda068ac3a874b96214b986b900576</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-19 16:53:56	<u>0xab1086579467e41c9729dd87bdf77cac2e2382393ce626f73894abc811baa393</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-09 18:27:08	<u>0x2314ca511ab0e425175ec3afad1278f95bc4e5fb1d9d879df51a323090e7c891</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 06:03:33	<u>0xd2d55ee0548e636fa6048f4c7cf15f0811bd0af585ff875825cba10854868458</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 21:43:23	<u>0xb2d8ca72d5e90b964509dd9b9eb2f77868086bbfe72f12cdb0a7066562881e0a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 19:13:45	<u>0x99f6203d196788e0de450e60b25f67607eb534af35c8711ab59f6a57fad195d5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:51:38	<u>0xf24725e80692d9aae8e528ae87dc1092b24457151ce00d7b2d21926d2693f49c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:31:11	<u>0x281f12991c90d8d8a677e5a7f58646857fab9ceb387745088990a8bbd6883faa</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 07:52:02	<u>0x9e31878e3f19b4506bc9d9f2b2a728642b3752999e1751360b16f9f596b475b3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 14:54:14	<u>0xeb2660d1f6a642aa927a17e8ddc420c2879367a3a1f7b63c6ce2bd0c16d897a9</u>	+ 1 VWIN	✓
29	2023-10-24 14:31:44	<u>0x28ecb0c94e7c4a44291fe9fccc18540a2e786127ee49b4d7d082682dce892a2d</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 14:19:58	<u>0xfa4881667b51e19e5cd6c052d7e689a779c32788f7a15513e2b0fbdb0016e775</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 09:44:44	<u>0x62c34c83c9832e5e019ca859577b7c1b7606f2f167717b9bb367869ee151c761</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:46:23	<u>0x873ff364f8fcd86e3cfd4a70896696813a071e1331c4794104fe3600a6e69485</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 12:26:42	<u>0x7931652268b53e1a04cb757a79c426216ffafec981a1b2160a5f7ebf234f7eb9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 15:01:13	<u>0xd2cbe38c9b832879513dfb305206122ac02d43a5310009a0b33f658d6bba32da</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:39:48	<u>0xca86e2f8fa348e92bf140674eef1d8c98c468a9cb6d61ac5990797cfa98f41d7</u>	+ 1 Voucher	✓
36	2023-10-09 18:23:22	<u>0x916fb91dc585d6e3572d4f76ca9c3cb491ad2f375416c3468a75ea0bf0d91395</u>	+ 1 Voucher	✓
37	2023-10-04 02:09:48	<u>0x4b0454334a6ff339264569ed9cf4e4506df9acd6e7f836d360fe82a7af9e40c0</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-03 04:29:31	<u>0xdd4af505511abc7ef4d4965658ef7b678ef6462a9512a7a776836a279522021</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 10:32:53	<u>0xba7172aa36eea29fd6d668059e6d1dbebd2931aeecbade9b13fcdc7057414db</u>	+ 1 \$1000 EURC	✓
40	2023-09-30 09:30:22	<u>0x95805854c29cee05dba5bb20876dbe98a7a07f7d17449bfb142d943d097f69c9</u>	+ 1 Shiba Inu	✓
41	2023-09-28 15:27:15	<u>0x9279c7fc279ac5babad5dd28d3773704269a628de19a5aaf9cdc0cd310d5cc8f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-28 10:13:56	<u>0x990a8dbcd995c1966d60</u> <u>6e3cb288f6b9a5c1b29e86</u> <u>bb1f6b832c368f666a3168</u>	+ 1 6044531	✓
43	2023-09-27 20:39:17	<u>0x6bb7617897d0713d990f</u> <u>5cdac0ef6295a7fec9b2d</u> <u>1b9bad0b54b9cf4c4b6b1d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 00:24:15	<u>0x267e86a46fb1241d7e10</u> <u>c4b1167d2196b3c01aeadc</u> <u>0dcc608d95c0c6234a379</u>	+ 1 Voucher	✓
45	2023-09-26 12:42:38	<u>0x781ac0eedd9fc501fd6a</u> <u>38c21deba0e50c89e3f922</u> <u>c39d3c887435003294aeea</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 00:53:48	<u>0x3abfe9676083d8e6fcd2</u> <u>3e4cb76a28d631a5a2d1a4</u> <u>5496e49beca804dc96de42</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-24 08:32:13	<u>0xf7e5d0fff71b3e735322</u> <u>93e6c096d3b5235b6b8015</u> <u>79c48dd8098230bdb4df87</u>	+ 1 Shiba Inu	✓
48	2023-09-24 07:33:40	<u>0xc8cc9c81dff32d6aac9c</u> <u>db6c2bd34214b6c913ffcb</u> <u>20c88e64cb6d06a03020c3</u>	+ 1 Voucher	✓
49	2023-09-20 12:41:44	<u>0x35a02426d326cbd1b03c</u> <u>ee8440ebffc76636658de9</u> <u>448208fcbc2fa4ff6bbe5c</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 10:43:21	<u>0xb34710e5ce8097dfdf56</u> <u>2677db9864ff40c60a6103</u> <u>8874ef2f39c542d7cdf6ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-19 07:01:52	<u>0x93a88af8909d9405c9f4 23fb5e3387f38316c8c8cd 2f1b5c2fe70dd22c8d344b</u>	+ 1 Voucher	✓
52	2023-09-15 23:21:07	<u>0xe09c62a0ab37e7b5868d 6da62ec09c8108693d2e84 38f28c72a7701b821f272c</u>	+ 1 aim rewards	✓
53	2023-09-15 22:07:20	<u>0x25cce0cb45eb1801828c e3cb3254bd15df08b86963 90f34cc560c321690067e3</u>	+ 1 aim rewards	✓
54	2023-09-15 09:17:31	<u>0xa40272ffe66ba771e47d d73ed7288d71a82416480a b3941c55f1845ce5b09041</u>	+ 1 Voucher	✓
55	2023-09-13 20:59:16	<u>0x2c7d39bc11086bb40590 40de0b4bfcc7fc6cbd85e4 b0624e6e4f8ebeec25128b</u>	+ 1 Voucher	✓
56	2023-09-12 22:04:12	<u>0x9f06aa86dd7b9900624a e1ba7c50bc1191252fb81c d4b2489ac30703d83e5b95</u>	+ 1 NFT #515/1000	✓
57	2023-09-11 21:22:47	<u>0xa190ee0bb033d2a255cc 57ebad428e7b8cd4743cfe b92d19e8fb09af979df5e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 04:50:31	<u>0xcab06998ded928f62c95 d9082a250b1e0c56aac306 4e4fb882dce53c0ad80d6e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:17:09	<u>0x428e21ce093a1803a84a d3076e114a5a6d7809f668 7c1ca70a256e8072258042</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 22:37:58	<u>0x9e8c95263bddd8e72d49</u> <u>daab4d54ab265e8d76873c</u> <u>8ae215ac8683e20d12a9f5</u>	+ 1 Voucher	✓
61	2023-09-08 21:58:58	<u>0xcb0cc2e5dade82a6295d</u> <u>4e839184a252e2a819a3ed</u> <u>8b942d94d0ec157de9a92f</u>	+ 1 Voucher	✓
62	2023-09-08 21:26:40	<u>0x9f9058a4cea5e7910b6d</u> <u>59cdcfd54e0a90c461ba1</u> <u>e8b78e5ae9a3ba7126665f</u>	+ 1 Voucher	✓
63	2023-09-08 18:30:15	<u>0xa6d9027ca42f7429db42</u> <u>6b65ef7b9793b238083399</u> <u>d652bdcd1b5f6ad811cfc0</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-08 15:48:31	<u>0x7a8a2bd00f06f6c2eba9</u> <u>71a38ec38671a2984ff807</u> <u>0e88f9688c33df3ee9da6a</u>	+ 1 NFT Voucher	✓
65	2023-09-08 07:56:47	<u>0xb36e03e1644ccc31318b</u> <u>f42c92be38970ac36f50f4</u> <u>37a4199854c0ff05dd34a8</u>	+ 1 Voucher	✓
66	2023-09-08 00:12:48	<u>0xfd09b6bd60ecef5278a</u> <u>3f5127bc0b59ded853bcbf</u> <u>018cd1706ec9dea04f65d9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-06 23:38:14	<u>0x4661d5bab877b87dcc36</u> <u>7b647cb7784fdd69eb022d</u> <u>b583c1a72f93b38a0c8dd6</u>	+ 1 \$1000 TON	✓
68	2023-09-06 22:24:19	<u>0x1240f3ac631d0e625725</u> <u>5d639392c410ba1ddcaac0</u> <u>44257d935d148a2278ba48</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-06 05:20:14	<u>0xb422e664f5590866d43e12f6211ab55bbca40440e4d96620ffc700836687e145</u>	+ 1 Voucher	✓
70	2023-09-05 18:12:32	<u>0x9e0eac53745cad663b110407d6588c529682870ff199e99a906ab52690067644</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-05 14:03:34	<u>0x55a59d93386eb1d7a04801828ed5dfcbf80dc1a8232aa2e709c8aeb149a65c33</u>	+ 1 Voucher	✓
72	2023-09-03 16:35:38	<u>0x32f1d7dd246882117ec73c5449e91ba7f7ad365c07314ed0ae04c2c0ddca0916</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 20:30:52	<u>0x203251844c9909e9c555c7ed725079c89d68565b006b5829dec078fdca98a0ab</u>	+ 1 Voucher	✓
74	2023-08-31 02:57:42	<u>0xb711e0b303cad7ff88064ec3132569a94c369296fba8f02d32009f4787a2f01b</u>	+ 1 ETH GIFT [124hhMci]	✓
75	2023-08-30 16:50:22	<u>0x48a9cea6f13f55ce50005a60fd20c048cde6b752709aa1f141bbe8a1b414baea</u>	+ 1 Voucher	✓
76	2023-08-30 11:21:58	<u>0x8e97f5d1a75cea0665735609c6822f073fb719ca0865882a428ad57c52ce7c10</u>	+ 1 ETH GIFT [9kMCPjwJ]	✓
77	2023-08-29 18:45:26	<u>0x84e5b19ef958b11eef6014d9a08c4b5340701fb5c5201440ebefce538e53b1d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 18:35:06	<u>0xd1ac6fd05e446f227c6f4cf270443c8bb24959d0ceba4e2d9ce348b54512f92b</u>	+ 1 Voucher	✓
79	2023-08-28 17:41:43	<u>0xcd02dc51d97de8d7f1c46048fab9a7a2f479c4de5cab67dfd01567e83cc61396</u>	+ 1 claim.circlest.org	✓
80	2023-08-26 22:34:54	<u>0x093ac8b16f8f7c1dc92ef2309516f296f2b17e1687a8a31862d72f3b6403250c</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 00:42:19	<u>0x884aba8eeb9dc6f73351cb6eba634214512d9f30e97d44ec271918228614139a</u>	+ 1 NFTVoucher	✓
82	2023-08-24 07:10:11	<u>0x01e373927128b6802cbb9a7fc1958317042d5e918409ed25b84116a82789c4f9</u>	+ 1 Voucher	✓
83	2023-08-15 20:47:32	<u>0xb035250f8ea9f2d90c7613c6d2b16f7d9e4940e972c0c65af89ce85cda8ba1c7</u>	+ 1 Voucher	✓
84	2023-08-15 02:40:08	<u>0x505b6757b85b65353da52e6c4f8c5d04689d48f64636c1b99945f238046c939e</u>	+ 1 Voucher	✓
85	2023-08-14 03:59:54	<u>0x69c9d662046d67abf3ebb5c08025c6220c4d71d2f4d1579d93301aecacb4b1c1</u>	+ 1 Voucher	✓
86	2023-08-12 19:52:32	<u>0x2bfc529f57299b341e7e503079aee9254e3446b441ccdb9b96df62db476f2f3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-12 02:10:45	<u>0x4329370863bbbeeafeeb7fe3b53a65af120844c28b8659b776368a29ee8f3892</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-11 04:09:15	<u>0x2883ce52352c070aa11345151701000dbf273f91900a3d46000388dffbc413d</u>	+ 1 Voucher	✓
89	2023-08-10 20:56:50	<u>0x721f1b6589bfa229bbaf3e4bbe8b02bddd71ce284d5cd376a40c5690ad04ec5</u>	+ 1 Reward Club [RjtcxG7L]	✓
90	2023-08-09 06:45:35	<u>0x6410ab3816c05ddf64dc090c4a2c48b97ed8527ea6a227f7d5a46a1c7c658700</u>	+ 1 Voucher	✓
91	2023-08-09 02:15:38	<u>0x188480642583059d45b35713acc31f6fb680461a32f0553859be727eecb3baee</u>	+ 1 \$1250 USDC	✓
92	2023-08-01 01:23:44	<u>0x02dce0b25eecf06b57265914ba38001466924cd571e4a67f38c6ec873f69bdf2</u>	+ 1 \$2000 ETH	✓
93	2023-07-29 21:29:31	<u>0xc7247de908faa2179f6e06f7a54a620c02f3fd77078d47640341719e9654e84e</u>	+ 1 \$COMP	✓
94	2023-07-27 18:26:20	<u>0x2b5b9c6f39d56d6169066e392ba96fa8d2ea0f4315ab28880182d8d337763711</u>	+ 1 \$1250 USDC	✓
95	2023-07-25 12:27:39	<u>0x3ae43fa1de8f1588ebb1d4fd98d87e70a7ee6addab76ca466a9a3c5ca326cc9b</u>	+ 1 Reward Club [mZTKGyHn]	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-21 23:23:35	<u>0x150f8c6202e05f5da097</u> <u>afc7fa1436558692632923</u> <u>4705d59a0ab5f4a3ccc37a</u>	+ 1 \$2000 USDT	✓
97	2023-07-21 10:15:28	<u>0x0a2d1fbfbee2d83e29eb</u> <u>1a098f157d5a9ecbddebd3</u> <u>083e6bd24c6afd605e38ab</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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