

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ff933755ded46f0f9132ac1c72fc13aa67937b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
5000usdt.com	1.000000000000000000 5000USDT
ACX	4,750.000000000000000000 to claim airdrops.
2000 XRP	N/A NFT Airdrop Round
10 QNT	N/A NFT AIRDROP
! \$30,000 SHIB	N/A GOLD
Reward at 5000usdc.com 	N/A Reward at [5000usdc  Ecom]
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
! !\$100,000 BONE #07	N/A Shiba Inu
10 QNT	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
50 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:28:12	0xbb0486be3b747d9b6e43cf7ceae0a024d268befa6999c49905a1f8c29257555f	+ 3.0000000000000000 00 s	✓
2	2023-12-14 21:52:19	0xe28f286cf5a8c1cf21238346754589ed5d344a8ccfa2b7f394d08c4bfb1dd7c6	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-12 11:46:23	0x7f820d83a360c6f740f666944733b7511832271fe8e1e56ef17da7ee6e65e5d6	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-05 09:24:51	0x894affc074ca8a23221973fb60e48313ebfa6a123005ba2cbd4fe0927c70ccff	+ 4,750.000000000000 000000 to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 09:49:35	0x6277ba5455e478f8480b1861f7f7515f83dd80af7d9aa49e01187b4a7ef07cce	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-17 07:04:47	0xe774097bdaa0061397dc3dd3f9bf5c30ca8c135dd216b9eba3d2563e8b8b15	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 01:27:16	<u>0x73d27e107f911ca76e1a9526776a65d1fef7743beab4941f05756fcca97d2bbf</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-10 12:10:39	<u>0xa637feee015348657dc8165c2b9385ca5bffdada5382da9a9db08172a19f8d28bc</u>	+ 1 NFT	✓
5	2024-02-01 07:03:19	<u>0xb3472f4c1de6ca65bcd2788f68cd530fc4eeaa34fc14b44366f25ff5126227fe</u>	+ 1 NFT	✓
6	2024-01-27 09:12:59	<u>0x249cc2005e99e853cba859f4d7c07534140237dff7b1f0eb883d5be2521bbb88</u>	+ 1 nft	✓
7	2024-01-19 16:21:53	<u>0x46f68f8ca50420f1dc0b9b6eaf447058cb6864b7b7de1fbc03e9a54c4679454b</u>	+ 1 ethevents.co	✓
8	2024-01-19 11:03:27	<u>0x3bdc7df409a1393efac089c9eefddf8d0670ce68be42bb4b5c3cb43af2702d74</u>	+ 1 ethevents.co	✓
9	2024-01-14 13:28:43	<u>0xabc5bc30ac0ae9907c6afe711d8985becf569cdc97dcf124e8f2c7b06b2a743</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 22:19:07	<u>0x79198df7bbb5c77570c7472ac0695a3520f47eb350a4f80fcb9b89a8a4f113e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 23:04:01	<u>0x8322a60b98b2158a5b812e7fbcf2623a7be9ff5d07267019403c65129ec3860e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 17:35:29	<u>0xd64b4e7907ec75a47374</u> <u>41b7c7f5505edfc12a5082</u> <u>823d9a4e3193300cbc69f7</u>	+ 1 org	✓
13	2023-12-11 22:13:31	<u>0xd1a12759bbbed7f2ad86a</u> <u>495e12b1523ea194fa9dfb</u> <u>3078225f557977c045fefa</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:35:36	<u>0x50a33cdec7efbc913c3</u> <u>174f1ebcad9f049ce686b6</u> <u>74acf6bbf003ea233c4140</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 12:18:12	<u>0xb679e0a649b696bbad33</u> <u>d5a6ecc2b53d32be3dd982</u> <u>bb842cc41d1044e152f084</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 11:18:22	<u>0xfa1240b80d298654aea7</u> <u>f9378d09cb57b4f351976b</u> <u>5752e0feb5f134af109cd4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 09:28:04	<u>0x719c88cdb162f18ede42</u> <u>63e92502d459a0ac28c341</u> <u>42ac3e53783d65115f5347</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-10 09:25:38	<u>0xc36e6a3c1b528eafb478</u> <u>4f1cbec28adf65ebc4eaa8</u> <u>a47bcc05301ecaa2aedb89</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 09:03:20	<u>0xb809720fb985cb0c897c</u> <u>ffe2d152fa63adb5e9ac33</u> <u>c0ed385dd29af9f26fac09</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 07:35:37	<u>0x238b644ed0ff17eeb3d9</u> <u>33ef2522483281b4721276</u> <u>aa50b1cf75514a7fecc9fd</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 07:24:20	<u>0x4d50efa66dfbed88567e29cb4620e8e855858c90fd6de1d9686755a93a02adf1</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-09 12:12:06	<u>0x2d4df907de04486d2fbb5e5e0a0471a53ce4f9044349e903e51711cf90d2218a1</u>	+ 1 2000usdt.link	✓
23	2023-12-09 12:12:00	<u>0x5bd0e870c0df03793a6b5b76f6a1afc70044bca2762b108250e1eb4d300aae5e</u>	+ 1 1000usdc.net	✓
24	2023-12-01 07:49:30	<u>0x49cd918cee6f9370306be570e09d175e71db8bb44885552a2b902115fcbd65b5</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 20:12:00	<u>0x3b6826feb1440ec8dd0cb88143d710c9e9fe96272be11c6aa790dede1234c171</u>	+ 1 org	✓
26	2023-11-26 19:22:01	<u>0xc5211041085ae82f43b600faa9c8e80c9e39c7474bf8443c935b1e18db475b6e</u>	+ 1 3000usdt.org	✓
27	2023-11-26 14:49:19	<u>0xa218223c04970665f8f76efc107cdbf23e2462414638f16a7f6122ca969e2e62</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-17 09:48:01	<u>0x00f532725bc063a90e2487a0071907a6a2ada47f35310fa45dec9ce0c45d4b67</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-08 08:53:24	<u>0xfd31cb1bb16676342327db968733486a4f8f5cb3cf80d51e4b1f8b750853872f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 11:40:29	<u>0x2824035bdf1e05373cb8df779c119752a8b9a227a3575280aed51de72eaf8ee2</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-04 03:43:47	<u>0x0b7b191f13e6b2f57480a57d9f7b0c33a5da73a4ec1696a57835c01f693dc54e</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-11-03 17:57:58	<u>0xe3aeaf111d09ddfd44463e68ab387498bff198b4b5a54953af289234c6394b56</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-11-02 08:31:01	<u>0xd43c0564296c898c9532f8ada9a0772f9cfa96cb96c6c3755f0faeccd18a0bce</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 22:36:36	<u>0x7a2d98356cf2f5075c0a074c501a2263da9fcb5ceb800688d0fb016413644f69</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 22:18:39	<u>0xbd507e3572c4eb36238cd3b8c9f8e5b427ccad3a1df05efda1648284c8a7bed1</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 15:59:35	<u>0x56156eae26ba3df41cae57be541eb17fee188f6ea1500a8b9747a566223302f</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 12:55:07	<u>0x847288acd34af94b83cb43d3b968ec7db9c595b95e73cbc882b463da009e0ac9</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 10:53:41	<u>0xdb206e283ae4fadcefd4223bf57946ce8197e7a99824d02cbb47bf5ba651920b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 09:03:09	<u>0x98490b4876855bef7db98bf04280cce17f6270046db9d491c2f72cde120878db</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 17:09:17	<u>0x50117e2ed210454c5fdac1938a70342f977013d39c824875f583546a7f7f7913</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 12:45:25	<u>0x7f786d165d76275f6b255987349e0d65f126f873c3bfff967b595b4c6915c3be</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 10:41:35	<u>0xe699c37450193eae404665775634636133e37cc6a57c351237d9ed11062aa7ca</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 21:32:39	<u>0x4db42c321698e6b991dc26c40a62200c8b5219af418bdccf9011501d09f1c9d4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:44:34	<u>0xcb2899c5d8e86ada4cf94328c101bf2fa7e3fc910a270c47bb5ea9a8d435b9c4</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 16:04:24	<u>0xf190a1839458b34ff90f780fee04a4489b5f22347ec4410b9e16e24427d27f7b</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 15:20:00	<u>0xb1b5e5fefbab015dfa9d5e9cae25fee677242f08bd4bddc9fa6f723e70852a2b</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 11:52:31	<u>0xa1ab0ed5685a1f6e77a0ec8f8eb7875ef0a2c2360c285731073e13473dc2351b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 06:02:54	<u>0x0ebd0cad49a1db135a52</u> <u>0c0208e142e19ea2540d76</u> <u>34bc76261df0c2b32442ee</u>	+ 1 NFT	✓
49	2023-10-12 10:33:56	<u>0xa51991d35fc0c96e29c0</u> <u>ca37af2b9648dca1fe30bb</u> <u>5a0e33cb69173c0474efb2</u>	+ 1 NFT	✓
50	2023-10-06 19:24:58	<u>0xccea2916cb8eb2fdeeb2</u> <u>5c29d8f83983e9e7f5f21c</u> <u>2f5f00755f4c8d99bbc6f0</u>	+ 1 Shiba Inu	✓
51	2023-10-06 10:56:41	<u>0x36991b7db3634a5bc4e2</u> <u>4cad54d864493d072260cb</u> <u>2ecec0ef7f80badaf64d6b</u>	+ 1 Shiba Inu	✓
52	2023-10-05 07:14:30	<u>0xdccdd343a26441817c00</u> <u>dc694de3c355557f627d57</u> <u>d001d8fc9a65a67b63766f</u>	+ 1 Shiba Inu	✓
53	2023-10-02 17:47:16	<u>0xc812730d533a4e21bf77</u> <u>e4df2e4c65a67c6f400fd7</u> <u>4a62ee25dc456d66742b48</u>	+ 1 Shiba Inu	✓
54	2023-09-29 22:29:14	<u>0xf3506268796c0f3cf7d7</u> <u>701ae91af8ff166dc1acb9</u> <u>fcf446c3f0c1715edf50ab</u>	+ 1 Voucher	✓
55	2023-09-29 12:21:02	<u>0x9792ff78256d982ed251</u> <u>c564c3e09a7a7605d06510</u> <u>f8918fedcd9c6e5e6c8b9c</u>	+ 1 Shiba Inu	✓
56	2023-09-19 13:04:32	<u>0x2c8d6199389edd2f53c8</u> <u>3a6aa972e45c0fda5f3c84</u> <u>41837ce284a0b0b105e792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 18:37:19	<u>0x6dd66aa0e3bfeec58b4a</u> <u>fe68cad3e25e00c05a69f</u> <u>7434d0215dc039a27c033e</u>	+ 1 GOLD	✓
58	2023-09-16 13:04:57	<u>0xd7c8607bf7918d46f86a</u> <u>3ddd9fb8e3c47cfd1a987e</u> <u>c6efb04c99a2c44c41ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-15 14:29:55	<u>0x57d02fa82d28d6b01947</u> <u>23e952c93c71dec7004465</u> <u>3cd87d3e034cfc85d4862e</u>	+ 1 NFT VOUCHER	✓
60	2023-09-15 02:54:29	<u>0x05edc25d12ef4cfc80f3</u> <u>8c400d98c71272ba7e5805</u> <u>9ee48a1901152d66466145</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 21:17:40	<u>0xfa88b3a6bcc18960a17e</u> <u>b9ea96f94dfa6cb466e752</u> <u>3b3ee9e9aa3a7074cc8e2f</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 19:18:06	<u>0x7bcf553ec8db38234920</u> <u>1f922093b6010dd0850cb5</u> <u>d24fcdae9a75b4fea068cd</u>	+ 1 NFT AIRDROP	✓
63	2023-09-12 21:47:40	<u>0x66cf174353e41132afb5</u> <u>ce5ae162dcfbaaef95d450</u> <u>1dff3b405b4d0894da7cab</u>	+ 1 NFT #515/1000	✓
64	2023-09-12 21:22:49	<u>0x36edb5b594f5fbf2f5e0</u> <u>899e7920dfcd86682310cc</u> <u>65c870a1d5867d85f91e1a</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 20:34:57	<u>0x75478964531cbd1c659c</u> <u>67cf5784c7aa9a91c9d9f2</u> <u>25891a6d53474be457d724</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 19:10:44	<u>0x8f61cefb56856d3acf4267b56350665e870c5889d603bdf03a786546757c8057</u>	+ 1 Voucher	✓
67	2023-09-12 12:49:27	<u>0x58f3d7960a37cc4346e34197e1b94cbf2de567815542c136d4152a9878b8fe32</u>	+ 1 NFT Voucher	✓
68	2023-09-12 05:21:36	<u>0xb14e0781c689a65927bea71db3d65f8ac5e312051263cea6dd093928d2316e61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-12 01:23:28	<u>0x3994ebdec840094be3ec9fbf51b6666e39867f5d2b8e1f25ee08a835c55dd3af</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 16:43:43	<u>0xb9382a2cfc9755b1208e0da7669709fc5dfe7b5b28cd10fd7c0144fa8d29031d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-11 13:40:43	<u>0xd31bcd611b586a2f6d8d4a666a6f810e4bc6a9c64c53c66cdd6fb4d4ba2983e5</u>	+ 1 Airdrop Voucher	✓
72	2023-09-11 12:37:07	<u>0xf39d21175bfbfb3ebf6f9254416db49004893fda794fd8bfc5cc3b0c6035cce</u>	+ 1 NFT AIRDROP	✓
73	2023-09-11 02:22:36	<u>0xd6de49813855b11e9d0fa14e6b491e97d36ace9d1bced0e978b46d4d66640e43</u>	+ 1 NFT Voucher	✓
74	2023-09-11 01:02:11	<u>0x78e08619caeb747fe49126c6e6f65918993c29d207d64903992d3a65a3f1b596</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 22:11:00	<u>0x01e19d812cd4ac613c4f64933b8b7a4d30b2cc7ff1dd3d53d7d9d010c535206e</u>	+ 1 GIVEAWAY	✓
76	2023-09-10 21:53:22	<u>0xce8df14fd95f34cd91d73d3bcd3dcecb4ec242ed203eda30a6e080f18523bb6</u>	+ 1 NFT AIRDROP	✓
77	2023-09-10 16:29:58	<u>0x3133bea41a655f82109f1624e674ac1c7af9f9b1e599d5d3d4cc8984743fe243</u>	+ 1 NFT Voucher	✓
78	2023-09-10 01:06:10	<u>0x93342e734dc6ad47855d376d76cfd3867d39d3fa0fd11280b74bba0db0745e24</u>	+ 1 XRP NFT AIRDROP	✓
79	2023-09-09 23:29:39	<u>0x7f347715ae9a303a617c07d32508ff610ca523f486d162b9b7aa3817e85aa633</u>	+ 1 NFT AIRDROP	✓
80	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0abf9ad85c8e1b8bcdeec0dba65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓
81	2023-09-09 00:10:24	<u>0x2d231839c7a12839cd297c920c723ba2065990bcc0024f704a214aabdbf16a79</u>	+ 1 NFT AIRDROP	✓
82	2023-09-08 21:50:36	<u>0xcb8460bd06f9a8a1166391578fb45eb17d1fa2c0708f379c766d921a7d3af353</u>	+ 1 NFT Voucher	✓
83	2023-09-08 16:48:27	<u>0x0e5699511116af7fbc0c7ce378ba94c1ced24523c1acddb84c5d15c9dac10742</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-08 16:40:35	<u>0x56e0bfe7e1b710666500</u> <u>19a3119e2c2f1585d1ea78</u> <u>39ebb7ce962f2fcc6bf984</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 22:33:03	<u>0x17597351aa53271c3b15</u> <u>f3f56a67438970b9a86379</u> <u>ef4601bc20dbb406927b55</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-07 09:16:47	<u>0x91ac9f0bd6fa02dcb8b7</u> <u>e379b2857d6bd7a3b4e5f0</u> <u>26706de3bb3195aa8e1831</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 01:19:25	<u>0x29f508bd17af6dece8a5</u> <u>ab6c0380561988cd0872aa</u> <u>7ae4be6356629f4119ff0d</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 00:25:32	<u>0x6ab91ba8b73fec495091</u> <u>29d214d7e5cf2a17c27dda</u> <u>4c519aa62342615d504760</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-05 22:14:44	<u>0x69b19fc94f03de514194</u> <u>92f04351c221a3f4ddd557</u> <u>d138190f0e36bebe9d0bb0</u>	+ 1 NFT Voucher	✓
90	2023-09-04 17:39:04	<u>0xed6d9460c4ff685f2b75</u> <u>109f66c6d7677c06b5f55a</u> <u>2be21c1552405e874c31ac</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-04 16:13:42	<u>0x13de08ea94f7956ee035</u> <u>52f5cf8c09d0d9c55991f3</u> <u>c5d2fb207e28ec43bb536f</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-02 05:10:10	<u>0x36b095fbc641b9736fa</u> <u>db121cf2ad452cbdcaab0b</u> <u>25ead1f732bb5f94544aae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-31 15:58:10	<u>0xa1ac4c8aaa7006b1ae41</u> <u>97f83cbbdd95fefcbe4578</u> <u>235c0df5f06ee816def313</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-29 21:02:26	<u>0xfd3e832179d56fe62955</u> <u>7d609fd3d06a97537f90ed</u> <u>887e4cb4f1b19071549bc6</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-27 02:40:00	<u>0xdc50ff5f94d80119d7a9</u> <u>baabb6a287ffba8620d15d</u> <u>66d3f4eaa0f83cac1c2475</u>	+ 1 Voucher	✓
96	2023-08-24 22:12:30	<u>0x1060c37886c89e928eb6</u> <u>fb6aab60374ddaa84cfbf4</u> <u>06c559a3927d8523ac8f52</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-24 00:38:02	<u>0xc00af46054e2b6adf2d6</u> <u>383583c6889e38b29ab17c</u> <u>19d173b9e6e7a712996b8f</u>	+ 1 Voucher	✓
98	2023-07-19 02:31:06	<u>0xe804fa0e0c7457ed6bdb</u> <u>a10208ff7c79484be39b3a</u> <u>786b5376449355734aaca3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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