


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x959dd218d1077db8cfb55ebf63639a17c08be90b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLOK	3,047.335604129999865108 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
\$ xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Sushi Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$!\$ 30,000 BONE	N/A Shiba Inu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:55:06	<u>0xa41cf266be19e97a59e9fa93b76274bccbc14ec7c4a4a9f4cb119e53a54887be</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 09:18:20	<u>0xb985292e0490c2c815659eff5a0bb190d0fce4e05caf0771ec235d73c3dc5263</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:45	<u>0x7ed5249c959d824f2f1ed4d5340e3e9bbb33bbbd2c8e9e6fb008a560e7a31e75</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-04-07 09:58:16	<u>0xe154b73efba65026b9d4c5fc52f956a21537439b4f5106bd41b227a9576b5943</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 12:22:06	<u>0xc7e356fbb7d6d99afe702cf03a2c396ba45d0f544a79ea46657adf568238bfe9</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
6	2022-03-08 12:03:00	<u>0x708c06e630c9ed7f3c706b6b86da5e43543415ae60ecf8a26ce6a8693216a913</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-08 07:23:43	<u>0xe6f3103718d27e4297e1847d0f5af934e18ed0268781a1dfe6ca876d30e5e93d</u>	+ 3,047.335604129999 865108 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:13:36	<u>0x90d551a97fecdacdd21d0a69c06b454b3a598b98df699184517efd93e0921f5b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 22:11:26	<u>0xdb484a451105ca261f0bc7c767c920b260105e0577d3a4885ab6d51331a4049d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 17:51:07	<u>0x47a3d2ca3ce99443063fc3e67f786993e8e33bd3c6af9fc3e39d6156e0760105</u>	+ 1 usdwin.co	✓
3	2024-01-15 01:59:35	<u>0xee12c5e46b239a6c3a37f20273dcd73fb9df97bafcab507696edec8df2d7c3c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 02:04:41	<u>0xff0bdf309a3b210ff532c51bd85ee4aa74c8eaaf15befc13938aea02bfde828d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 08:09:02	<u>0x6fbf6bff638f3b921ead4965e4d578a090dc25e1fd2c1824d831cd67df5fef1d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 12:28:43	<u>0x1195754b06ca6a72b75c17cb788da05ce3d39e4dd7da574f51b8c905688b82a9</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
8	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 07:53:02	<u>0xdbefe369420494f5aa8ebcd8e90b0a332e922f6b35581a868c17275661741777</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-24 09:46:14	<u>0x9bbf1ca14b823a37b0486019e7d079905ad36da0ed24c75151fa808ef45a444e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:47:23	<u>0x1aa0d284e4f7f05ababff4f6832206bee6b408390edce52ab0c4319be552b3c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 12:29:14	<u>0xf0277815ff4059be4de6a88b6989ac5f768ab11ec1b095e527421be73c6af75</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 15:14:39	<u>0x77a25c3bb816d8743f02efb1b87a2e896234e8c910c69bdc149a727707bddfb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468eca b87f59f7e05a57fb83ec96 55bc1bf625e66a5539db99</u>	+ 1 Voucher	✓
16	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd 66868d6d0526cb1e66d250 d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7a ccd9d36d77a4f2a202ce59 ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
18	2023-10-04 05:24:44	<u>0x1345627023785ee2fafb 53e1dfea522f11a0dae49a e5ffac71b98382491da685</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-03 04:34:49	<u>0x770605046fe3857220ef 03c7521918020922a8b0cc 33b2fbe7e5962411292e30</u>	+ 1 NFT AIRDROP	✓
20	2023-09-30 21:46:11	<u>0x3fdb6b9e010fc5cc53cb 48b89c8ff05820b34faee6 7db24e8ddc30aeace8dc85</u>	+ 1 Shiba Inu	✓
21	2023-09-29 15:13:53	<u>0x489f1dbcb678e34269da 7795e8813dc6ef4958d9a3 e4be8841cb60ccfa529f1c</u>	+ 1 Shiba Inu	✓
22	2023-09-24 15:23:07	<u>0x95b6bb96a109212d97b7 50a903404c26153ea0fbda a543cbc75233cdfd68399e</u>	+ 1 Shiba Inu	✓
23	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c 0f404104011249c6bcb5e6 9f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 10:19:29	<u>0x6cdff9c92d048fb32bdd ad44b9e407c51c69473e6e b587d41d7d2774c4fef13f</u>	+ 1 GOLD	✓
25	2023-09-20 12:44:26	<u>0x4a62a231426aaadfaa37 7fe28c15cae1faf1a08242 c88967d30dcba83e1be97d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2 cd4ae287c9a28dfcf677b7 0fb358ad253d145d988824</u>	+ 1 Voucher	✓
27	2023-09-15 17:28:01	<u>0x64288ce4f01a0cfb799d becee6843cf7b6239da311 99f55f553223046253be7b</u>	+ 1 aim rewards	✓
28	2023-09-13 21:40:48	<u>0x5abd8166481e4b3618b2 9468b6ca16506aed1b4761 47f2ca775c490928b58428</u>	+ 1 Voucher	✓
29	2023-09-13 18:55:00	<u>0x52e2809542921e0769e0 da2ece4acba1e53bde7a5f 346b05aeda80a44f055b88</u>	+ 1 Voucher	✓
30	2023-09-12 22:14:08	<u>0x23cba6de41951b99fb6c 09cec8948e96bde60aee55 3c79dd17fb1ea206eef16b</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 21:29:43	<u>0x6107ce2fbfc4596246b0 851770c2727869d2f9563e 1402b6f34e70514eab1f4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 03:16:40	<u>0x5209b357f86bf8e89509 7a8adaad6b1b4bb37f4415 ec93c700d243407829e6c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 04:52:31	<u>0x6041ad3909b3ce404d460376c4e5f4e1be7dee20446048b8cf9af456ce5b49b7</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:37:48	<u>0x86806824421e3b7ca675f403f0a3b07033488383f55e36d1beb8c29d24f6ec2c</u>	+ 1 NFT Voucher	✓
35	2023-09-08 18:33:05	<u>0x8af8c082d5e509a38ef8501e11e1ebe6820c2906b33d8bd6a4af2a0b642f223e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 00:15:38	<u>0x9d71a00a1eba49cb48731f6dc3c648c5e9203ab16f12720f91de9a9e20ffe258</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-06 22:28:29	<u>0x5724e2a3c570cece4be8c351ddb3f718763d441b1d2701e2963dbe7761de865a</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 18:15:54	<u>0x0e182824bf78a4be66605037733481bf43bb9efb4ed8c1c6cd650168c309eb80</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 18:08:18	<u>0x85c5bcc117f74e612c312828ddd15862a7f8cade96f298f705b4bb03b1930785</u>	+ 1 NFT Voucher	✓
40	2023-09-03 16:37:02	<u>0x15a6d26eb081dc3c0c9217c84f21330e237ff7a265099d2a1818b09013b163f7</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33dec33bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
43	2023-08-29 18:46:38	<u>0xc44532f548fe955498edcd57e7664811b04acc4834d9268c858c1dd0dd42d0d8</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 23:06:14	<u>0x48e3f6a682796f0d48f6b758f108d6fa05adf0fce1749db6562603e8604ee099</u>	+ 1 Voucher	✓
45	2023-08-26 12:07:43	<u>0x3cce93485a648c91145f124bbe4676da8536ee9ebb6092db90939421535a2932</u>	+ 1 NFTVoucher	✓
46	2023-08-20 13:13:55	<u>0x4b61c8f72318c5703c68ed0e90b3159f9f2d1aa7843d272992bdd905a8fd486e</u>	+ 1 \$2000 USDC	✓
47	2023-07-22 13:46:12	<u>0xedf470d02ec5f5de20550eb41cf5222799a39fd7780946eeffe09834a3f2b1e8</u>	+ 1 \$1000 USDC	✓
48	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02fd7066884d355de0afba16e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓

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