

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96f4470fce687f47c1b66880175d78ed9d9049d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
USDT	10,000 \$USDT > LOOT-USDT.COM
! !\$100,000 BONE #10	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token

Balance

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:45:20	<u>0x8ba68525f03a4f4b8ef3e1fe53c90b75f60833e6c3e66158947215a9a7b2cd1c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 06:17:30	<u>0x210310cec5aa237be70d4592683ec7573365d1a35816109022ce8ad73b65b95a</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
3	2023-05-29 11:15:57	<u>0x80171af5d4610ead92c23720e5b0270df8d63e08f57f21cc5262261da5d7a693</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:42:48	<u>0x7e0bf5becc97960c145721cad5c7aae8a19b351214283fcfaf1ddf36a111f075</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-08 22:59:26	<u>0x63ff55ff7f56bfed7c3aaa8ac2f8d636befa238627a75f65799f66e1b6a156e3</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
3	2024-01-05 12:17:32	<u>0x248bf28728b9ae443771649831b76acd59e46518e2a2fa3999c4390d4f6d1d64</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 12:16:30	<u>0xe5898181bf233890d41748c05a1721f06608566dee4aa0ff5759c7440c3a8e8d</u>	+ 1 2000usdc.cc	✓
5	2023-12-16 01:03:49	<u>0x7695e356055e1db2d3f02464fd323b5a03702fd9320247d44c88d779b44640a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:10:52	<u>0xb099531aeb11e9d1541b61c3662e2d0cbd40442f28e88e7a3cdb5011f37a75a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:31:44	<u>0x993c54fa27609a98448a1d5199d0ec0bfe598242ac255b87b02514f479d64a63</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 03:54:27	<u>0x1cfef602fad1fd0a216be3ac679ffb324e8a95da6e5dfbe927922a5cea39e997</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 00:16:41	<u>0x8b6b267135e331c97e35cc396cfe767162d5aa4a5702d2318feb7f24cc9a10cd</u>	+ 1 2000usdt.link	✓
10	2023-12-09 00:15:49	<u>0xf6f3919ab69398a8c322ffc0a4163dccb2d20be46ca4d1b552ab6a94ab2e1201</u>	+ 1 1000usdc.net	✓
11	2023-12-06 10:30:51	<u>0xa08aae64dced6d6d2dee9c01aeb28b629b8906b457638ddd6277e61372fbf6b4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 08:16:13	<u>0xd3481ad16f8a6cb2d5c0f65c61e52a26fd12c810f9f394784c4f19fcf8ac3640</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 13:52:25	<u>0x6139e11bc2bc445e86d0ea12c4e53a23290aa6de7741cb98cb081d93e4b1b113</u>	+ 1 com	✓
14	2023-11-26 22:55:22	<u>0x940819a3af0f8840be8d764d1190128ef091bb24cb3b3207d766b3c02b3e0e4c</u>	+ 1 3000usdt.org	✓
15	2023-11-26 09:17:58	<u>0x3183ba60d4412f71ece7a644ffa5c16040cb0e5b8bbf8b430053ae36281be3c7</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-20 10:14:12	<u>0xb2c0a461b6fed0b00f0fa3adfbdc8f993d03017e776dca57e91aef38a48faa09</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 18:31:50	<u>0xbd10f173b4deb1bc0e6faf518d41c95e1c8c8bca7f7bf406ff8cc764db654e95</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-10 22:45:27	<u>0x54a3a81f573383635485b5be6ea975f3eabb2c67ebd31487c0f6bec40dd7db9b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-06 09:14:51	<u>0x7db5d15f3d57ded8aaad341702ebb009efdd7f8e2e2d24feda675609e5ec22e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-05 08:19:49	<u>0x1160abcc113d8df020a5e98ed456834431c80fb5f1454e1876572359539339a0</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-29 07:14:45	<u>0xe4c8c0711aa657aaf774908256ae66d79bf069c2f6fe6ccc546312fcb5dbe243</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 09:06:25	<u>0x201b6cbcecafb5766d7ff8a6c9b94901fa146cfc62d4e5233cf0d059490df5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 23:45:55	<u>0x270cc76beb16eff88c2a4170dd8b668b1ce5bcd5cedf838dafcf88be7d2040a7</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-24 10:42:27	<u>0x6a847865ee66b8c8224f106ba1da1b2ed0eb1f62ab10b3335b0b9e844d85a1a9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:33:39	<u>0xa54c58da73555d29413e29a024529e3f4e9c965fb845262bdd64fe85174a827b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:21:32	<u>0xc51f0baf778034f7dcd5f91086d7c349f1ce3c2bd764ea337d91aaf7e78957d7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 17:29:20	<u>0xde8cd6815edc12f16372ba432cad89f0395fbdfc5e6498bea55fb33807cc7973</u>	+ 1 NFT	✓
28	2023-10-10 14:16:55	<u>0x7b80bb9c8bdf041db2546dd684990f89c2404fbd087ece4f99eede519236f06d</u>	+ 1 Voucher	✓
29	2023-10-09 18:06:30	<u>0x64a6f2d98edfdc1d2a615bad9b5eae9521a9eaa2543125644d63e7eb1270c08e</u>	+ 1 NFT	✓
30	2023-10-07 06:41:48	<u>0x05f1f11a7d6176520573ca1a197adffdea0377eea857901115b74dd4f9316987</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 04:38:23	<u>0xad65fd570cd2da479fc7a320dfcd978de0071ed5f39b65770a21568563bea50</u>	+ 1 Shiba Inu	✓
32	2023-10-07 04:37:13	<u>0xa86885d960917b4f1d8ee3851f089014351b1d86501eb7ecd5fdbbee63d74e7e</u>	+ 1 Shiba Inu	✓
33	2023-10-06 11:08:41	<u>0xbfa4d201b7d1320f2592b19411b1ddc4db514ea205366e8650df8ffae6f07bb</u>	+ 1 Shiba Inu	✓
34	2023-10-05 15:12:42	<u>0xd8c8b4728f53304ceaa0b895c8d101f573ce239d388dfc3cbe9bb7148c44e6ec</u>	+ 1 Shiba Inu	✓
35	2023-10-03 18:26:39	<u>0x942c8c9c0277f45bbf61701289562f5128942ccd549d88bf14cff55db0116a01</u>	+ 1 https://raca.one/	✓
36	2023-10-03 17:06:42	<u>0xae0a3c881d9f7ed3aa19f9473ebff668f6fe8a0dc6c8717853a781f958d7f793</u>	+ 1 Voucher	✓
37	2023-10-03 14:04:58	<u>0x211b8041a4034fb289e3d51ed623dfdc89f7163c4efd28fc52586b3de95e9f83</u>	+ 1 Shiba Inu	✓
38	2023-10-02 15:13:34	<u>0x03b56d9e9684dd597995af4037e2ff1d7840261df4c10e949ad04fcc0af14e9f</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:54:28	<u>0xc7540156b8c8ba314f11ca51a85c1e2fb86255092082674bb4a2b83c5ecc14db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 14:49:19	<u>0x36072030f6b1e91e9ae8 f73c43997acd099db95885 ec3cfe7be9c6e99870368b</u>	+ 1 Shiba Inu	✓
41	2023-09-27 17:47:45	<u>0xbccd236bb388c411ae55 0df306983c08ec55bf4001 9f4c6596e21516ec0147f1</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 04:18:53	<u>0xe71ace94e978c1434dfb 8876d130b8da5867523ba1 45af228cb5bed5251883af</u>	+ 1 GOLD	✓
43	2023-09-20 12:13:28	<u>0x8deff3c2fa8361a3e0eb b58cca29dc8fceed0cb3f6 7fbd63970b1cd4dbc592bb</u>	+ 1 GOLD	✓
44	2023-09-16 00:29:08	<u>0x91e79030a0d8d7b54086 0f089793284643d7d3e799 aea5234f57b2380061f5ff</u>	+ 1 Voucher	✓
45	2023-09-14 00:05:12	<u>0x34df6d74d0a41e1a08c5 485ef01efaf914f981c0d5 3dcb73da159d07ad8b8d2b</u>	+ 1 Voucher	✓
46	2023-09-12 21:28:21	<u>0xa3324fefccdcf54f8f53 47fb5bb862a461bb5fa477 44d860ade5d71457fdf040</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 05:24:44	<u>0x11fdefe08c5a8231a94 596c63c49e5f9a17bfbd62 79f5ae919e0dec0cba871f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 16:56:29	<u>0xc1c98943dc389c946317 c77b553770dad4200126f5 d41aa14c2355eb0d451e4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 16:49:05	<u>0x379b4e9cadd75302ec9b3a4afcfaa9639ec26e6654892b9b4e773f89f7e70a14</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:50:08	<u>0x874da791cdf504b3e53a55ae6cda898dac0bca9d1e1b3bc158a3fa7578b112b0</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 18:13:00	<u>0x4cd4f526f619a6c5146caea6ab5b01dec06199650ed1a38776010a930bda0fda2</u>	+ 1 NFT Voucher	✓
52	2023-09-08 21:52:00	<u>0x2f62be675b2d49abaadf6931137ba4c3eb74920f7e64e7e1dac4e8322bfe4dee</u>	+ 1 NFT Voucher	✓
53	2023-09-08 16:50:11	<u>0x02ce0467c2c80e629a299f66410406ef3c01dfd663be7fae9b938021bcdf1373</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 22:35:19	<u>0xd01c1d2a107a60a16bf9fec0fe6f3d5c6523a83d03749d252ff2f8c4409afbeb</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 18:20:49	<u>0x5b4cad4d386e060a35ce777fc8d245a5ad4f62bf71fbf8b1db7fe6a60d98064a</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 05:56:51	<u>0xe7632b436bef9256b14b668eebfdbd198bc374fca126951c3de26e7b3acc9aab</u>	+ 1 Voucher	✓
57	2023-09-07 01:23:19	<u>0x95d4843a4ebd8f93f45313f2fcbfd4d85812bfef3658e87ec946bf605907dc7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 00:31:16	<u>0x8039af5767f1c046b3ce ebfb8bd7ad949db84619f3 ebee0da1afc45751ae186d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 18:09:52	<u>0xaa5c0a7b9155789ba9c2 751da1aee3cf4190c8db09 2e353b069874dca532fa58</u>	+ 1 NFT Voucher	✓
60	2023-09-04 19:31:28	<u>0x5d4e0a07a951a8eb4a92 6505aea8987b05ebcdcbff 207d8e679b1945824577bf</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 08:18:30	<u>0x4df98b3719198233ba53 445824b98dc1a197409a34 90a6eda5b7a764d8f69322</u>	+ 1 NFT Voucher	✓
62	2023-08-31 18:52:19	<u>0x4ac1832ce01f9682508f 3da466a57be9aef02d5012 8a6aaf8ca460715cc98c0f</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 18:33:52	<u>0x907345a9ddd7476aa327 e8ab5aa6476884fcab5042 16c739659e5cbf3496fac0</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 21:10:06	<u>0xe2c42c383d9230b74ec9 206db45230c811973f9aa1 f57dd035ac6ad9ebfed600</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 11:37:01	<u>0xded60331a5c1accbb848 dd4f42c6f3bf8cc1dca722 6ec428b2f9306b9760a178</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-27 22:00:38	<u>0xd4de37e7d78995ae0ecb 83ecb2cae966c5b9a892f2 3bb4b256a7b1326539507f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 18:12:21	<u>0xff6511f75935d372dd50</u> <u>05466597936a5a89e9b0f3</u> <u>9e4fd91788e7fbfdb16859</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 16:34:49	<u>0x95425262e08b5220bd79</u> <u>31556bd4ad723da6069a1d</u> <u>41c8a586f6147c3fdb4a2</u>	+ 1 NFTVoucher	✓
69	2023-08-07 21:43:31	<u>0x604447147eb16e0bdd34</u> <u>55470642abf796170a6d4d</u> <u>c1bf3dab543a9591fd90c9</u>	+ 1 AVAX	✓
70	2023-07-22 01:56:19	<u>0x926c19d3ad0ecbbe5eac</u> <u>8edf88399317950f63a164</u> <u>d1a525f60a4b0da0efea88</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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