

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98e129d591bb82e028001ec1d870395166d7fbae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
pcorn.org	12,000.000000000000000000 PCORN.ORG
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000,000	N/A GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
200 LINK	N/A NFT Airdrop
\$3000 LINK	N/A Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:12:51	<u>0x3c68332622b96ad70b8e2b7d279718cc663acf10a042a0ab06549236485f904b</u>	+ 50,000 d.	✓
2	2024-03-28 21:39:16	<u>0x3de4071139dcf63f54a67b0505e856d37f404ed2b8c67b3b0d23c92bedcaf08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2022-04-01 17:54:10	<u>0x93db7c73edd7b302c87676b3f4197c8851839b516d83b3ee34c693bed06e2a6c</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:48:45	<u>0x9986876a0f79cacb21ba10ba16ebe1e24168201af52d42175210a1143eec8d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:20:35	<u>0x3290f2cbf2ad37ccdf5b743d248596b262a623cde2a50ebcc96aacbcaeffff8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 21:52:30	<u>0x305c6d0560d0f658621736d5fab4172b3242d6bf780afc7105e386778af2fd6d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 19:38:25	<u>0x155afc2e278bf35b12df49417965945c0aa6ff6afe35b3a4db1e5743397f1fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:56:43	<u>0x70d98fbc8e5ebd25eab2e2dd81f39a6d87d476fc6362d6dbd6a2da4e97a0c0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:52:54	<u>0xff744873eceed5a284c24cccb8e344a09304b28cf8df7ef45a5b98e1081a876d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 10:34:03	<u>0xfbc7df66a74c3763fc2ebbe432dec707aa3cc74ec3f54dfa5b68a0136439a4f4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:13:50	<u>0x21ba4fca1c5c991e89d93938d3bfe42ddf4b92bcbf556723384f8565b5c6675f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:45:19	<u>0x077c3949f22eddde9823c02209b3139dacffb54c6fe541c68cf8416fc8b695d3</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 09:23:53	<u>0x075a55136a2838a77be1d1bf834407f7af79e83709fd365bd5ee3154ebcbb1f6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 09:30:22	<u>0x6fde4d99ec12928800d718821a0069f28bb4de224c0e13fdf66056d9235bf0f5</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 13:48:39	<u>0x383520f0577d06dee331c1db6333c26f2c475ae8d00e83cfeea7b3f7963e2fe9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 09:29:21	<u>0xebc3b12f87fcaebf6d612070a02c83959feab4f966e627c90e6ff6643f729d04</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 14:08:50	<u>0xdaf834d8550d8f200bd6dac4acb2369154cbbe6d74b8d7850a72c574dfb08576</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-09 09:43:45	<u>0xafb5ce866dc61e3b89d8ee2ef573644c4967b4b65e4116f969029a0bf6d0ad78</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 03:40:09	<u>0x001e8bb5333851087653a49a77ffab95ff4471ecde37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a112c5b3cd3ad15f5eb88906b589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-02 10:12:47	<u>0x92057c957db760a1a46795a95446ee171d14075622e0a0fa0e95d6693961edf8</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:08:48	<u>0xb09eb2f0acd897ba6187fc74aa45bde9e837bdacebf79680c1a25fa7ac91ed72</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 02:07:04	<u>0x248e47d0be32f1e17d983d49fe2014d325e7a43fb00e101f2c9931d94ff90bec</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 10:01:28	<u>0xcdf63209b27ccc245bf7af8d8c9ca588d75c3e31bca2695199d582a96cd25f57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 09:07:01	<u>0xc0def4c9683ef7b54d91 b46e9e9bec52ac218b18cf 4e230de43f93a01ef44790</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 12:27:43	<u>0xbd5efda3b3b3204dfa80 f8eb7465288af70f759f2f 5e10a1dad979d9b89c76bd</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:10:37	<u>0xa3a7ed45c806d0512434 43e0b6786f3132c96894ce c97925d96a6be9f7e3a2d6</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 11:47:09	<u>0x2a1b8c1616cec5d8be60 e15851a25865829c666d54 ef63e378d589edad08afba</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:42:37	<u>0x18cd09e43ef3e59a4793 9cbff9a8c1349afdab032c ebace0e510c31224f01113</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:33:57	<u>0x9d92ef14ec9323b8d918 e90fbb9e937b06b2d1dddb 1ca6f89a462ed1a0db4ee4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:48:21	<u>0xe0446cb035a9934a9bc3 3044097179f766e0dbf6d8 8f050920b9bdd57784e0af</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:14:20	<u>0xecf6f9f7e995b914d9c2 e124dfee2398148ed5f8bd c1f922c72380b61c2ec5de</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 15:21:38	<u>0xa69c239434baf6aeda95 24c99c9ca5d46541852e9f 943545b792b5a3745888f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 11:24:37	<u>0x899f1b2879060468b051</u> <u>2dbc6af071b99291615f6</u> <u>064f863d9cb6887e256951</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:59:49	<u>0xe2d2a4eaced794c40d82</u> <u>2811b3183128562d1bbb25</u> <u>4d86d2f51d724f8729c37c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd</u> <u>8eeddd27c0251c97441480</u> <u>75438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
34	2023-10-09 17:58:46	<u>0x20c299a8c56e34924875</u> <u>8bc0dcff7753f7074802a1</u> <u>44366a909eba5e46f629d8</u>	+ 1 Voucher	✓
35	2023-10-09 17:40:20	<u>0xe3864d0d564be9266be8</u> <u>01a44015680d0fc6b85a44</u> <u>216dcab33736fc81f356da</u>	+ 1 Voucher	✓
36	2023-10-08 13:10:16	<u>0x4a310e847a92a9ef81d5</u> <u>f402fd74360c3ea66a17a3</u> <u>ab1d4634870c1181ab61ef</u>	+ 1 Voucher	✓
37	2023-10-07 01:41:28	<u>0x5f2a7c3f7136847155a3</u> <u>1cd90b2d6a677e83725aee</u> <u>02134f2c359c90c3b677f5</u>	+ 1 Shiba Inu	✓
38	2023-10-05 15:49:12	<u>0x09a09d223c69e4bc68f3</u> <u>ee4292ddbcbb871a78a164</u> <u>0e624f9424dfba4450995e</u>	+ 1 Shiba Inu	✓
39	2023-10-03 18:43:03	<u>0x9b685762d6cc9e9acce0</u> <u>2684e1dd0e3311d7808ac8</u> <u>d191dcb13f8598c3506a14</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 17:33:51	<u>0xf0f619ff9692910d8498</u> <u>034dcc167cc6284c7ec1d5</u> <u>032f020071034a9fb5a136</u>	+ 1 Shiba Inu	✓
41	2023-09-30 06:27:35	<u>0x6f34de9e913faf1db98a</u> <u>3e588111bca0abcc1ed451</u> <u>c854da7c1a3eb38866a06e</u>	+ 1 \$1000 EURC	✓
42	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab</u> <u>4546c84e1060e210826837</u> <u>892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
43	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649</u> <u>a0d7658cdd7825b2d27163</u> <u>509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
44	2023-09-27 08:03:39	<u>0x7976dc4d4bb0097c63cd</u> <u>746129365a1381ff2dd296</u> <u>73b7dea08174fb3c2769c9</u>	+ 1 Voucher	✓
45	2023-09-26 06:04:07	<u>0xbab70088a756e2872a17</u> <u>717b7b0195b41062ab3348</u> <u>197781191655366597899c</u>	+ 1 Shiba Inu	✓
46	2023-09-20 00:27:34	<u>0x8e0cb376c6e9ed490739</u> <u>c836672b8658295bbc6a80</u> <u>501ed72e28d138467d315e</u>	+ 1 Voucher	✓
47	2023-09-18 15:28:31	<u>0xc18713c35c1f439dfc49</u> <u>6c51d9fd173f0c48510b4a</u> <u>0803ac4bd7c1ab6fa645b2</u>	+ 1 GOLD	✓
48	2023-09-15 23:53:08	<u>0xf77fee86e6b13c294c18</u> <u>ee6c04fee3392803092ac4</u> <u>d4b3eb13c5ae802d6765a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 04:23:32	<u>0x4175c5a846a1b9e69d3f21dd4b2a7858c0161d6b7cf1836891e4fb07cbc6275d</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 19:23:06	<u>0x84ad793ba9493f6f15535c0b538b41fc06c0c6ed04fe742794d2e611ad587151</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 22:12:32	<u>0x40e14a607782d3d684a12238a08a79769bb7e931a8117e21c9cbe0277ec9c2c2</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 21:28:53	<u>0xfe233d2b387b9ef62d6c4287ec20a7107f73d2716f49541b75a56e0240afaa4e</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 20:06:17	<u>0x7d4260914e5a90ee867c7ec6bc672e893a07fa145e4b18a8f6ae785730e5b5a4</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 05:25:26	<u>0xc38ca360a1013ed94b5d2ff2e2a2a3d378cae75c87a0b8c517c134098e47b9cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 22:20:49	<u>0xfbb336e9f24edcfb5c607c0e3925aaa91b5381039b9c51dd169bf5c917eb3b1f</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 17:55:37	<u>0x3974d59d77365988d27411520e45849cc1fddd8be922f596eca6f0992046e86e</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-11 17:33:21	<u>0x13dab94d5784ec7e9ce00fb65e05895773080180b417c8026b44cd615cfe0a40</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 21:38:38	<u>0x6613daffe0322a3fd75357a5d67221983de3be7cbc</u> <u>b2675b9111331aa358c652</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 21:10:16	<u>0xe92d166b5c7af618b7f6bd84e6f42aab5aad0fa80b</u> <u>5f4d68b7d5d1977d31f4a2</u>	+ 1 NFT Airdrop	✓
60	2023-09-09 23:39:25	<u>0x8022a858325a308f811e856147dc0d1a775267eab9</u> <u>c2bb170cf295f879a43bc7</u>	+ 1 NFT Voucher	✓
61	2023-09-09 22:02:13	<u>0xd0cace74fbb4958f78aa3f5f05a3828a579463b038</u> <u>7446342436acac9596d0ea</u>	+ 1 NFT Airdrop	✓
62	2023-09-09 18:43:36	<u>0xca8a71ebce4d3ae3bb80e0e10f03887f96759fdf73</u> <u>8e591cf4d423e6e3dff604</u>	+ 1 200 DOT	✓
63	2023-09-08 23:37:17	<u>0x4cf04b21e74fad4ecef34de300d1f569fc5d892e9a</u> <u>754638d2ed4bce36df1193</u>	+ 1 NFT Voucher	✓
64	2023-09-08 21:52:14	<u>0x5013daa213ca4f5b3c5ecd38eabc453d505ee06b42</u> <u>9db0d909d09aa3479703b9</u>	+ 1 NFT Voucher	✓
65	2023-09-08 21:11:16	<u>0x46b74c58861ee84ea25fd244266b24a930429e6c1c</u> <u>a067cfe349f641f36bbf6e</u>	+ 1 NFT Voucher	✓
66	2023-09-08 16:50:51	<u>0x74e6bd1ce3f5ccbdfe04475958c7cf53db0642793e</u> <u>b09ac36b8d960d7120e732</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-08 16:45:07	<u>0x51438ee81ec8931aa0c3e6a97c766ca8558b1a1030877a8e5344355e8285af74</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 22:35:53	<u>0x5cb490c87584b5f73f14b7eb1c8a0e943e6837ae28565b14eb573859f498cdd0</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 20:45:14	<u>0x7345b7754fa3e5d58101a804626f6e64d65d3680fa7c57db201c5250df656031</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 05:14:01	<u>0x39b37d30cd9d7f1c079bb530fe084e2800bb7987f1a2d75ff02cfb6b3113b7a2</u>	+ 1 Voucher	✓
71	2023-09-07 01:24:29	<u>0x0e78997a538a416611020e4cfaea83c72e7d6ed0cd4a4a8e18d9b5de393ba122</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 00:51:15	<u>0xcd3b5102d2fddc3c255521f5b17e818bed59aa93da37fcfc5a4e6b3c58efb5aa</u>	+ 1 NFT Airdrop	✓
73	2023-09-06 00:33:28	<u>0xf2eb521417527355e20591b981ab5d9a1809186a6ea5a029be22c4c39e964781</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 18:12:26	<u>0xf79454fe0efbe5bf3e71db4bbe28608f2a5fdfb1383981aab7f4b88b52f2477</u>	+ 1 NFT Voucher	✓
75	2023-09-04 21:25:17	<u>0xa5524f0083a5112b5451197c41efdc59e4fe6244e59a1093ffffdf2aad90f23b</u>	+ 1 NFT Airdrop Round	✓

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76	2023-09-03 14:07:30	<u>0x3d3e8e118557565c32cd5e0fd455db02d65ae534b192c95d573c97c7b97fabd9</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 17:40:28	<u>0xfc3a731d5d16c20bf4d5150d117d016b7cb6c6bc7e12348e9852cc3b3152f814</u>	+ 1 NFT Voucher	✓
78	2023-09-02 08:50:51	<u>0xf3d8bf59cbd7c07f68746dcd24638ea8dfd7905cd94a056a43c840a2bde90972</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:33:18	<u>0xaea9a2cadb71ceb6e8e70a2073cf3e8ddc76f27ce915c00aa1b96ec2189ad87f</u>	+ 1 NFT Voucher	✓
80	2023-09-02 00:05:56	<u>0x8977d8d6294216f053df93bf9af04befdc8de4dc762cf6c4210116333ec62623</u>	+ 1 Voucher	✓
81	2023-08-31 06:31:11	<u>0x02a33225ecd2ef48f34d52e038871e62934ca30a8cfb1aa566f25736426d3432</u>	+ 1 Voucher	✓
82	2023-08-30 17:59:25	<u>0x4f9198e9eac3c35bf211fdf102b48dff90ea907e0c7a96a72b85319afb8f6cdc</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-29 21:12:54	<u>0xd06dc40e6d4ded5967c2dc2938bfd2349f7b2188f6ec69606bade0742439dbb0</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 18:39:24	<u>0x8168a281b0f6f60ae976c4a921dc10b4f5fe47ad8f6ac7f5fef107a9ea7a2cb3</u>	+ 1 Voucher	✓

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85	2023-08-29 00:26:22	<u>0xebc0b687a47308781ba7</u> <u>a85fe3211d255ca452d11f</u> <u>7777fed40aa5d0899f52a6</u>	+ 1 Voucher	✓
86	2023-08-25 08:24:53	<u>0x8373986b8ac6532cab9b</u> <u>de0a4ba32f16edc44899ae</u> <u>02af51ef9895a48b4d12f6</u>	+ 1 Voucher	✓
87	2023-08-07 03:39:55	<u>0x05065bb18f483513710f</u> <u>44f2d7ec88c755479cd1de</u> <u>7f4854b5f64a1458f15fa7</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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