

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a0b5e62af5f070f1d0cc7010d4113a62fda14d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AAVEPool.org	88.73 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
Unstoppable Domains	2 UD
700M SHIB	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
!!\$100,000 BONE #01	N/A Shiba Inu
\$1500 USDC	N/A \$1500 USDC
125M SHIB	N/A NFT Airdrop Round
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$\$ 30,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:41:13	<u>0x47cdd73eb80ab783fbed e4befedc0b9bfb70684505 e5cbb355787ebccc3c4a9d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-05-13 15:28:09	<u>0xa06ecb9ee7e6e51a0f8c a8299985759c087211bfc6 c68522a7553295615bc924</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-26 06:40:20	<u>0x87012f37686d12ce5281 e435dad80e4ffcd3fabfbc a823d58a38467f2776b1d6</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
4	2022-12-29 13:22:06	<u>0x1252b3c15734a832e8c1 77a3f25f72c9b47c0b72fe 02a171f293ead16b21b4b3</u>	+ 88.73 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 21:07:58	<u>0x738dfffb6c29c9c4a3d9d 25247ba671f950e5f6f63f 0ff05af07687acdcfd4265</u>	- 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-04 18:17:43	<u>0x0dd3ac20d3cb20e90dd76059db413e0f7fb7c5769079acd19ae66a6bd663d407</u>	+ 1 UD	✓
3	2021-12-04 17:10:26	<u>0x463067d0e3f284790d12c5e6c74eebaeac0e1602ca9c31f7933403acaa49db69</u>	- 1 UD	✓
4	2021-11-10 13:52:27	<u>0x8aeacf9486c6f8d1f2a7c1243c30cabaabcf23dc56c636d64541e8280eaaa760</u>	+ 1 UD	✓
5	2021-11-10 13:49:11	<u>0x6a0a568c463d802da014f09dc9e0696e4f6d5538c58e0ea803d376bbf0c5fbe9</u>	+ 1 UD	✓
6	2021-11-10 12:44:09	<u>0xb3961a316ee84fe7d34df81ed47d81121f81aaac49385868c98986bc1da801e6</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:07:08	<u>0x25e8504adc47d134f1bec75bf79f589bc9c8a852eb15e4fdf235f3f6337b028</u>	+ 1 usdwin.co	✓
2	2024-01-15 02:16:14	<u>0xb0c455257a75bb8955011b0446403a54c5b65d1faf2ad08cd81106deaa3ec0a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 02:14:42	<u>0x7fd55d66d3c67b0cbb39d731f97ab025aed22a87390d96bab137bb60fd3c3b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 13:33:57	<u>0xe8b2a9ecf1527496b458</u> <u>1b05f3e06c94f6ea55cf2f</u> <u>eb7da7052ed0d90ff9e2b6</u>	+ 1 yz	✓
5	2023-10-27 07:55:14	<u>0x6c1813be98066881725e</u> <u>5d15dec4e13864038a4b00</u> <u>34d65ad937a4f421d2279c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 20:09:41	<u>0x751414d4947c978313e3</u> <u>5e663a7ad5cf0930e2f46b</u> <u>1d33828434fcd76bbfbd5c</u>	+ 1 VWIN	✓
7	2023-10-24 09:46:46	<u>0x0b4413c2e3c4b27c6fff</u> <u>904cc4e2ac16fc93f8d10d</u> <u>7bca3ec42a956fe3a30eb8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:48:09	<u>0x5d2ced74ff3bade5f7c0</u> <u>2d36049e09e69eb18ad2e8</u> <u>917fc10d0eed495826321a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 12:30:28	<u>0xe6fd3f478013b003d473</u> <u>56a495d2a41964fbd7aa16</u> <u>3ada6a3cda0a06ccc037f2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 15:38:21	<u>0x103004a3ab5f7a45c856</u> <u>4bb15b2317604935f01bb5</u> <u>e901d4c32314b0de82cfeb</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 16:13:41	<u>0x55b9017a49e971db8959</u> <u>eb7958ef8569d1b1c38053</u> <u>47873e84fc7a828972cb10</u>	+ 1 Shiba Inu	✓
12	2023-10-04 02:43:52	<u>0x8a8e49ebb9251db43fbb</u> <u>bd06f8790f05a85e2be569</u> <u>8d57e53bed9332b5f6a56d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 04:36:59	<u>0xcb40b98be0e4f006061c</u> <u>c5709efe5be8aabc733048</u> <u>b89c118ee95c282de38022</u>	+ 1 NFT AIRDROP	✓
14	2023-09-30 16:52:43	<u>0x68ac129b96bf3002715d</u> <u>fd97bc2be609a275bbf644</u> <u>332e3994bfc9a46d7abf15</u>	+ 1 Shiba Inu	✓
15	2023-09-27 20:59:41	<u>0xf782c76029b40ea7db73</u> <u>ac8d8277631e147f24c0c0</u> <u>a03e8adf6fa9f554635e9c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 11:55:42	<u>0x7ca0ed867daf6efe79bf</u> <u>063dbbe90f98e3aaccf1e</u> <u>88881609124e9707f68d3a</u>	+ 1 Shiba Inu	✓
17	2023-09-20 12:45:52	<u>0xee2d2aea86de5e273c65</u> <u>f76da7f0680f7df7c771d0</u> <u>04582fb9f385b11352232d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 16:20:02	<u>0x427b11797c88a1b14be6</u> <u>b346dc2a94a8883d7eecba</u> <u>18ec8ec673a8d2b7535567</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 07:41:29	<u>0x3b453fc4220587d0b171</u> <u>830b84ee7c9f24040f2952</u> <u>458a86e3129cddc7231ccb</u>	+ 1 Voucher	✓
20	2023-09-15 16:51:48	<u>0x2ef1c512af19b6a12d6a</u> <u>f51b723af6eacec70d5156</u> <u>d8c9eae7e18c8a854fb560</u>	+ 1 aim rewards	✓
21	2023-09-13 21:24:56	<u>0x0fb76f463224690c388e</u> <u>5e452e81df65c6c5104cbb</u> <u>313b0b14272706c1b764b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 22:19:38	<u>0xa0a907544a7f2aed560c7ba85830f62e43c8c60429852b7c855fd4a555bdb139</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 21:35:21	<u>0x803168e2c70c37793a9ec3d8d3234c63ed8eddf83e7a088bc925b7f9525ccb7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 03:51:44	<u>0xa8dd09c26bbf137a925b4b5727b7dd4b903edda0bf3784853e6b3edc847d7be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 04:53:39	<u>0x82470b5073214e541db694cccb07469e0847d2696d7bb0348cb29a54235658df</u>	+ 1 NFT Voucher	✓
26	2023-09-08 22:38:20	<u>0x54b6fdf976dd4f3a23569fd29ed503052ba0eaaac1c1caa217ee2f997b637bf4</u>	+ 1 NFT Voucher	✓
27	2023-09-08 18:34:35	<u>0xddb11f0f81a3135604bde7e97b9ac32561a24472b4ff36fc21894862f82da2ca</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 06:02:59	<u>0x234184f6e489598d45535560f5cadb94e59b8dc89a40908b1e57a14d68211bba</u>	+ 1 Voucher	✓
29	2023-09-08 00:17:34	<u>0x208d44374847c55b2bd2f7a0f0458625b77d153623fe33623444cdc0da1d1503</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-06 22:30:23	<u>0x1be815937de955885719aa5c98753819925bb3daa08fec81961639ecba7eaa3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 12:03:23	<u>0x96dcc033471f54875e6c4833812ee31b3ca8f4e44fe757928920525f19cdc358</u>	+ 1 Voucher	✓
32	2023-09-05 18:17:56	<u>0x0eda992fd1d931a97a012db9d03d19b1a9bdfd536a5940106608b12ea1bdfaa3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 18:13:48	<u>0x867e6cbfc3e07045ff3e7b7ba79eb93ad7196b21df104dcdb953dafcb600d8ae</u>	+ 1 NFT Voucher	✓
34	2023-09-03 16:39:14	<u>0x34f2af823fc9c5f6dfc11f7735fdf8e01ce8c7b55c8886a501c043fba0396db9</u>	+ 1 NFT Airdrop	✓
35	2023-09-01 23:03:24	<u>0x17b1a480fe3403897784868cb9af028d0da7808356cb1332c256084d4659a431</u>	+ 1 Voucher	✓
36	2023-08-29 18:47:58	<u>0xc445e66471d240de9f9829eccc75b723b82ec21cb640e5bbbecfb4e53e18bbfe</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-19 02:51:30	<u>0x849b24248341df1801ca911278d7c43ce2a9b17077cb110a27558e1deba14d09</u>	+ 1 1INCH	✓
38	2023-08-05 12:08:17	<u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u>	+ 1 \$1500 USDC	✓
39	2023-07-27 20:17:19	<u>0x713116b098d38a2fab91d2d66479679c9d1f16faf6369aa0f7388c8a7eae884c</u>	+ 1 DAI	✓

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