


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9da255f7303d983b5d562a0b75724ebcca1a7a62

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHNA	32,934 LAIM AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
iXzv9PM	12,500.000000000000000000 9PM
~ KnUSD.xyz	227.300000000000000000 11369 d
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
Bone ShibaSwap Airdrop	1 NFT
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:24:48	<u>0xa9af149198e29ae3abad</u> <u>9cfa41b89497f1c6d024c2</u> <u>f914cdbeca7b59c574067a</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-04 16:12:56	<u>0x9e5ba7556e29d4ea8fcf</u> <u>31775d88d0144f3f518875</u> <u>ed19c8904cc51de680a2f6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-04 03:47:28	<u>0xc3017d9a0659108f4102</u> <u>234267be176e3390d6aff2</u> <u>af7cbf8b7835d6d6891884</u>	+ 12,500.000000000000 0000000 9PM	✓
4	2024-08-04 02:38:30	<u>0xb0b9360198090f7cfe97</u> <u>90251a72bfb749624c7bd0</u> <u>5838b8c85005a6306f90c3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 05:58:16	<u>0x9976e1b89a77ed0e5d5a860ca485f271d4c5499cd1ed9f4e8eba2bf91d36f0e0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-26 12:06:56	<u>0x22c229762a493f67e26d0ac7e41cce7698be11bf299b9a291228b439909dc145</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-06-03 22:46:09	<u>0x01b14e762029165c769051ad664161a8bdac5fbc79bff7d465b58f2440e8626c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
8	2024-06-03 22:07:37	<u>0xb92be6d5816bc963eeca4ff8728758561f15a0a07c49b9e6a2c889d8adea9e45</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
9	2023-05-21 13:37:52	<u>0xf8b8dcdfd27284101c781e09580165c0e31e3caf3075b0d6be14724d715ca306</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:42:27	<u>0x35642bc8ec96877ed6734bc9dac8f4f5085879a4cf93e8599e1ec58d72ba1b43</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:28:57	<u>0xe43356514329eb32cad5b07682f9ece23c3511dff815687ea4b548f792b4944f</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 13:27:40	<u>0x29a38c4e8c3154aa3c4f78697c9cf1569727bf7c35c973c7f56045c2e72aef8a</u>	+ 1 ǻŸŽ•	✓
3	2024-08-20 22:05:48	<u>0x18983894c52454c8deb890693642ae4526a5e6f002de0d0d44074c122264de23</u>	+ 1 ʌ	✓
4	2024-08-04 02:42:36	<u>0x7eb7395bea91dced5cf5357a9ab4efcae738adf7c185442d6f196553d665a4dc</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
5	2024-07-09 11:09:32	<u>0x37be78c6031af6ddb0a604f11a6166268263ce85e2eb6f13cafc2f35a0c298e7</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
6	2024-07-09 11:09:22	<u>0x53b20dce98549d08a968142e6495a39be0f689a8d0aac955ac8356590c3356f8</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
7	2024-06-26 12:07:28	<u>0x3ea06d3e1b2106ca256faa641351f4f64039313ac332e7598cf4c093d8304b94</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-26 12:07:20	<u>0x86c09ca71a70edb6bafb4ef682cbcf0cfc87ddbd97cd3758bab6a73a3a790520</u>	+ 1 ?	✓
9	2024-06-03 05:28:15	<u>0x2049de26dd95c7e6c3e33718fa1139192d392802e4208b026e9eabdb5c90193</u>	+ 1 e]	✓
10	2024-05-01 19:57:14	<u>0x9085d1675e5a81a6e13dadde045211fa2204e53a09e611360994134339262bee</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 15:16:04	<u>0xca92d72d693ea0aa47ba55085dcfb77743b64b35f705131a233141e0b5c064a8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-11 12:52:40	<u>0x76b7904907fd04f8e2baa48e1f256708dbc279ff7c6e1c0aa214db1fdf4a04b6</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-02-11 13:05:16	<u>0x052196d1cc529f7f0bf1562b4486c44d5d930a3a6d166eb1e0ed14994cf30c1c</u>	+ 1 NFT	✓
14	2023-12-10 20:26:42	<u>0xeac7d04921739efd0ea3b57292e244ad63c8ed466e783be5704f9c448e533c84</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 04:53:08	<u>0xa393c32670e8ba6402215bd514ab89af41dc74e66efd26fdd9f0e9d311546c53</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 05:36:41	<u>0x7cac7d4f2d28ca1b695c9d6e0a2e7d0ed80dbfd56a07fdb3074da512e87695bf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 18:10:10	<u>0x37cca72e593a6efbeb484779c6e9924218ff940ec21b98c1662f28058e88d7e9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 16:41:45	<u>0xcac0dc64e686a73ed6f2012886658b003ba2b87242e5385aeebb1dd5d94fe5cd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 11:16:24	<u>0x869465ab4c3aee92da2302de58b2f134d9168eab67d54f5fe2d9dbedde7c0424</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 20:25:30	<u>0x261775d5b81c59023940ab8895df8483de75e284da9d956487874a17cbb57b57</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 16:25:17	<u>0x70c397edf0cec40f5a59427d0b70c378d402b93764652e2554d4dd63df9d18d6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-18 15:12:05	<u>0x9c5dcce5e83d7ab98cd6d547c865620501261fea07ac24e75393c2693ec33eb9</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-05 15:14:40	<u>0x70bbe0cd7261382d71fc066b0d3fcc7b9b25dd50dbd7834eb563e1948e73633d</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-11-02 09:14:47	<u>0xf7423aae430f5e8e35defbb699761a2d09051edca669061d35afc98ccd962b</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 21:48:23	<u>0x5df3a918cf2846b3e9c0f3551dab4ed71dc05d5d64eaafff8c3da3264696cd22</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:18:47	<u>0x1fe7d16a96a811391ca58158a44bb3c4e9c4f83185a5478113cb7dee1ec64425</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:56:40	<u>0xd67061d35f34b332f6fd e6401a59a0774fa0a00298 ee525efcd43140f91fb661</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:36:11	<u>0xe500669ec1c33d46f1f9bd6150fae9a48d27abffde72e33e7b584fbc60306cdb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 08:24:50	<u>0x06e7b87cd1879c402fed25067782d7c87c2efa7dfd219de18ae87a814e6a52c4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 14:34:54	<u>0xb5ef4d8ad1e1312e0fc1a28a1163a3abffdccefb896d60b334e01259ea57d7</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:12:01	<u>0x2d5a2c4d63b360b1277e99dfe3519a03ceabd78e65f57cc49d2d4990337f4c8d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:10:33	<u>0x037031f80543759e14cb46e0fa40d2085643db6fcb12d420756e6ad095fa0d7</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:32:16	<u>0x295ef4a36aecc091f1ae56eaf9aefgcd23789ff0a103f345e50b7259ff28de64</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 15:46:15	<u>0xbaf51f128e67548269891bbef1b6bbc6a18bc9fb75269b26a0cea09e44075bf2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:42:50	<u>0x2a716d44fca2ad6133ddc44306050828e820bf60b90cfada08f95a005fac16e6</u>	+ 1 Voucher	✓
36	2023-10-09 18:26:24	<u>0xe5d343982f951b9ebfe00cc3c2c90667d6b8629ac7bd19176ce3bf01ec7d0997</u>	+ 1 Voucher	✓
37	2023-10-04 09:48:03	<u>0x1080f19bcfe1efe6bc29537efe6c5f7b652dbd9d05b93523b72f3be868d02901</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 18:29:07	<u>0x1ff2eb3c67d67e2ced0d982968be0748993e7c3b6f05bc45f5de9ea1b839514c</u>	+ 1 Shiba Inu	✓
39	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e21398a0aca0e2ed57f7272642531c919a11f58458e4c</u>	+ 1 Voucher	✓
40	2023-09-27 00:30:33	<u>0xc47586541c0f3ac7cf29d2bdaed40276f59a84e0948f8f8a0b516de18adaf1cb</u>	+ 1 Voucher	✓
41	2023-09-23 16:43:36	<u>0xac20ea9abf1213d069a8fb6f701cd6909829f9db9abb120aa4001d413b5aa335</u>	+ 1 Voucher	✓
42	2023-09-20 02:28:25	<u>0xac71c6cde779ae8c07f3b7ef6c32055371479431f4c5827144c272f0a1ff7076</u>	+ 1 Voucher	✓
43	2023-09-19 12:02:37	<u>0xe5f52294c7b69ce18cbc24ebd0d42a67991b3ef427fc0f1633c41e6a03537fc2</u>	+ 1 Voucher	✓
44	2023-09-19 07:06:18	<u>0x52b950c8865271b38a35faa665061286c3de7c3ee984175912bd05dbbe4aa2e3</u>	+ 1 Voucher	✓
45	2023-09-17 22:55:25	<u>0xb5858290872e48009903440f9000cf796949a98059ce895532128e0fdcd459ba</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 06:20:57	<u>0xad1c9b4dc920c99c8579458839fb827aa06be7ee4441d027ebb53f6e67eacf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 21:52:14	<u>0x9c9c83e00e038cf883128a8b59bf718c4e5ef3901ba6b5d6bc083312b1aa8657</u>	+ 1 Voucher	✓
48	2023-09-10 01:17:36	<u>0xafdbb6a4b17d0c18677755304f7f50574ec89469c0844e845492573eb7f6e05b</u>	+ 1 NFT Voucher	✓
49	2023-09-09 23:41:09	<u>0x344925e3f9f3152087b6757f4322dfd52b2aa97ab8129950e73285484c5217d2</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:00:23	<u>0x9d7f097d4718b2f8563e5c42e26ba095fded94ec84b94533d205fb38eccdc6a3</u>	+ 1 NFT Voucher	✓
51	2023-09-09 06:32:52	<u>0x86cc8bec78cccd1ce614f142249de38f6b0afa68890196c8eca9785975543268</u>	+ 1 Voucher	✓
52	2023-09-09 02:41:52	<u>0x6cd314f04a8573dea4c01d2d02a1b1abed5666856caac96cec7fff4027e330fb</u>	+ 1 VEN	✓
53	2023-09-08 23:26:29	<u>0x2e5190fd90e18630086663da9318a80ddf92240ef5c73d022e646c48c33af6f5</u>	+ 1 Voucher	✓
54	2023-09-08 22:44:33	<u>0xbc0b16e422e8069b97c65a02c2fc1afb844147df865a7c07348dfea369e7176</u>	+ 1 Voucher	✓
55	2023-09-08 22:02:30	<u>0xae8eeadf199adc0d7c7ae02872f0c0b95c7e9b68660bbb4659f2e12e07dab818</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 21:42:58	<u>0xe332f75a8b102f909054</u> <u>95520bc74425936e40a108</u> <u>2935d1dd29ff69794a533e</u>	+ 1 Voucher	✓
57	2023-09-08 09:02:06	<u>0x185901870e58f660117d</u> <u>37dc035da0648290668a82</u> <u>7ae5c0f63891775c58bc68</u>	+ 1 Voucher	✓
58	2023-09-08 08:32:59	<u>0x129148631d47f0903e64</u> <u>9c7a05ca6ae6cad3f91514</u> <u>aa9a464808993622ef6edb</u>	+ 1 Voucher	✓
59	2023-09-08 08:15:14	<u>0x42ca82f235cf8742b826</u> <u>dcb4c8a1bfa3866244e1f9</u> <u>bd7055e5e73b72d43b936b</u>	+ 1 Voucher	✓
60	2023-09-08 01:05:31	<u>0xf1ee8bf57097442e653a</u> <u>ca0d261100178921b40f24</u> <u>885335f4dc93cdf267f493</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 02:05:31	<u>0x8d09ce8efb45b8627499</u> <u>46ed9217ba9ef650b45371</u> <u>56c24cfe6fb1c8b1f48aff</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:18:00	<u>0x1ce066e24ca78fb31c6f</u> <u>950d9ad0f0d1940e5ae249</u> <u>e32f09c67123abf94f77c6</u>	+ 1 Voucher	✓
63	2023-09-02 08:19:06	<u>0x023639a7d2921b5b2ccb</u> <u>35b6b57126a0962dce6598</u> <u>d8d6e382de1ce03e7877b7</u>	+ 1 Voucher	✓
64	2023-08-28 20:03:27	<u>0xab2f0cee85bf3dc75d04</u> <u>62246a9cc4c316f512c579</u> <u>7d611ae31d7aa74433bd05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 16:38:03	<u>0x584e1a72cde9dd626902e1f329af06077ead27fdf37e3105c371afdc66fe86f8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-26 14:15:50	<u>0x3006fd80e76b18cd05c40c42913997af94fbe8f8f32ec28616b70cca888ce39a</u>	+ 1 NFTVoucher	✓
67	2023-08-23 13:33:22	<u>0x72a4e1c46088d9a952ccfa0a99dfc555dcf7413b6ed1434f66e3f6a4ce0c06de</u>	+ 1 Voucher	✓
68	2023-08-15 03:01:14	<u>0x96cc6550fae4dd57460b992835733224b293e11c9e3fe63df91759253941c8d2</u>	+ 1 Voucher	✓
69	2023-08-14 04:23:48	<u>0x9729e4cc58ce3069ebfcd8a0c2bd9b5573d09b6e049fa61649019929889f74a6</u>	+ 1 Voucher	✓
70	2023-08-13 06:22:52	<u>0xb6714d289eab6397484e7cee29c36b48bcec08ae27958079c20c4dda5d3ab9bf</u>	+ 1 Voucher	✓
71	2023-08-12 20:20:10	<u>0x59b642b4085e4c3b1de88127efe9670fbf9e91a670cba4435cf7bb87c57346aa</u>	+ 1 Voucher	✓
72	2023-08-12 03:12:26	<u>0x28a0528fd577d400fb452b36420c4833404116f837570fb88915e5f08c28c086</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 02:42:54	<u>0x496322b683f879992732a08cd98d84befe120bdbdcf91a9111177a09aeefb6a2</u>	+ 1 Voucher	✓

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74	2023-08-09 22:43:50	<u>0x7a2df0e789f12a0d596f7b6370f2f45adfd427d82dafa9c911d763a75af9ede3</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 19:27:05	<u>0x0bce6f712149d3a869f134f0731f9db40cf80d342f7b40153a168423f8983cff</u>	+ 1 Voucher	✓
76	2023-08-02 00:42:24	<u>0x6fd43dcfa7e22185f9fd99fea47a4b716c1d8241155a61d252ab3f36a951fb4f</u>	+ 1 \$COMP	✓
77	2023-07-21 22:44:55	<u>0x193c9a23af38bef88d91ff51d403f347282eab9e41da60c69438b4c0bca751c4</u>	+ 1 \$2000 USDT	✓
78	2023-07-12 00:09:01	<u>0xbf7f43c25ce5c9d881c231be0b8057c22da2eba70b96239b069b7f25c02758ae</u>	+ 1 USDC	✓
79	2023-07-11 03:36:54	<u>0x516f14833d7b72898b7620e33a8dd46d0da440f081be9d0c66d925f9723c130f</u>	+ 1 1000 \$BLUR	✓
80	2023-06-26 21:39:50	<u>0xd3d959677efc54eb650c7f89c2e6dba71890c40eb8a946b1442601cc4dd3a07a</u>	+ 1 LWIN7	✓

* USD values displayed at the time of transaction

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