

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e9385998f45d0603a2131258bee31c3ff8d98c1

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•LDœâ-.airUSDT.net
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
MiningSite 1682072060193	1 MiningSite 1682072060193
ETHStation 1672517021124	1 ETHStation 1672517021124
Reward Club [s2wWy0o2]	1 Reward Club [NBxLU28x]
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
\$30,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:30:47	<u>0x585aff4b5a749be52e08155d3a663de0ed9bad725e62a963c7b799a7455a868f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-01-11 03:28:12	<u>0x0c032a78c38fe4f8e2c78b3b794065e8a8061d8855c1c66553b13430765da021</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:02:26	<u>0x09ba9d86d8b6d9b379fed78cec27316690b53066fbf00545f92f8b0e2d48b43b</u>	+ 5,000.000000000000 000000 laim rewards	✓
4	2023-05-13 15:09:43	<u>0x87c73c82d51ba5ed0dd8a490610e8a6bb5ab2a32d0efee7146b86dc3bafd90e6</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-26 03:52:10	<u>0x5e3d58c36f667035a7d0374a3100553a2724f4695dea1f09f37d5baf30bb9567</u>	+ 518.000000000000 0000 tps://gusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:24:56	<u>0xac5cc42fffdb77a4c6e4770ff6ba7b65e68d8ee2387745f31b75468cc0865142</u>	+ 1 Reward Club [NBxLU28x]	✓
2	2023-04-21 10:14:27	<u>0xb027e277eef50eb3a8c1937cbf860cf78f61989c37990b6966fc90b1eaa90418</u>	+ 1 MiningSite 1682072060193	✓
3	2022-12-31 20:03:46	<u>0x47e3cb0371d1dd647db54bf3ce88371f51bb2d05eb1a89ae0897eb76482f5a1c</u>	+ 1 ETHStation 1672517021124	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:18	<u>0xf51e93701d126023ea4fe1e804f139962a408a1da0a2eeb7eb25ca6b826b50db</u>	+ 1 5	✓
2	2024-03-12 18:23:00	<u>0xd70f5c67d75823454752c986ef91d983ce703aaee87bd144903bab12f057eb1</u>	+ 1 usdwin.co	✓
3	2024-01-15 02:26:56	<u>0xdc6f37837f237cca4004055f79b1eb57181955d799316da2a8f87147848be9df</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 02:22:53	<u>0xf300f50f590c6ac0d63c32c556ee51248d348dedff6c863416cebf06b27cea65</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:24:27	<u>0x8f6cf9d537e0b66ca11fba8718a024d607d43c32eba4ba448a940cba6f4618a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 07:57:14	<u>0x5118008a6b078a3112fb d37a8e08fd5882d1e257ae 1fbc261d189f936a074285</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:47:44	<u>0xb27d31228d6267552b3f 0efe93d6ce8ecd2bb562e5 2d4bde16501db0be1a1afc</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:48:31	<u>0x85e1b82ee317d2e780d8 f47454c3d529fe3098553d aa2ca9af33a14d9d73f06c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 12:32:45	<u>0xd4a1863e1a0bf7ec843d 09820f986190b67949c93f 87d05e1c78df7694925ded</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 15:47:31	<u>0x0107b27bcfad96645622 ee59f9881a7981a4b284a9 16f15133c59a044f5a882e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 02:12:46	<u>0x1d3746ced8df10e00e46 99c3f1304ad3cc05d7fe3f 613bf235be88ffb541a30f</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-03 04:39:55	<u>0xf245e575979284a98cc3 fc30fff2ec38cf72001fd4 0af9cff6d4947e689de64b</u>	+ 1 NFT AIRDROP	✓
13	2023-09-30 09:59:13	<u>0x3dae49cab0d09e7b9415 2dcd44876a35ae3928236e 877808b441093c15f04fbe</u>	+ 1 Shiba Inu	✓
14	2023-09-28 16:37:31	<u>0xc57d50a97220a62a6944 68e73b8684f06f37d07b41 9c95984aa2013be8f2165f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 08:51:23	<u>0x66ac52b260231c9595fd</u> <u>15ffbbf45f3d6dcb542257</u> <u>47d318d582e4910228fa5a</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:47:42	<u>0x5bddfba01eb0de5e3b1d</u> <u>aceb9b9476d815cb6eb7e6</u> <u>10c1062c4f6e9b48a1f059</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 16:08:17	<u>0x68b7146876f9803f6e9a</u> <u>c1e1e859e0d22bb240a2c6</u> <u>efeca6d2948c2b6b8741ce</u>	+ 1 aim rewards	✓
18	2023-09-13 21:01:58	<u>0x698d9e44ffa87fe9c728</u> <u>00cc9df8813765b9459f84</u> <u>8e8a2e15714e6e6732e8f9</u>	+ 1 Voucher	✓
19	2023-09-12 22:24:58	<u>0x388dd608734e6cdabb83</u> <u>34e1f8aca147bca4f77914</u> <u>115261de32e5b8a1e771f5</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 21:44:29	<u>0x4e0374d25af89caf3cb9</u> <u>ab36a43cfa86562cfc9494</u> <u>df63fe2f9c2af993f0ff2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 04:54:41	<u>0x379ef7512bc3bf07e880</u> <u>03d07474bc3f018f743a20</u> <u>2000652b2b68c68bd68992</u>	+ 1 NFT Voucher	✓
22	2023-09-08 18:36:13	<u>0x265772f2ba3fa82d9c4a</u> <u>9b326e5df42346ee38d21d</u> <u>7766b3aae8d0218da26e4b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 15:02:59	<u>0x6e2b21ab569f8776c9ac</u> <u>3c8733cb0878d045c8d375</u> <u>f6c7aad9b8c22d6ee18295</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 00:19:06	<u>0x9afc5003f394eaf8ef6b2d31dc94b59de6fe196f2ec0c0a33d751438424cbec2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-06 22:31:53	<u>0x632e884b44e0236b80dd68302b9603245881101a9fd3eea06c7afa182afce7ce</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 18:19:40	<u>0x78365862179b843590e6127f5410e73ceaa1e769be4c65e091c8bbaf31eda104</u>	+ 1 NFT Voucher	✓
27	2023-09-05 18:19:28	<u>0x3fd58889990ed7ecdd37fc6761f38c4cca079724ff468429f4e12a961281b4fc</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-05 17:40:58	<u>0x1847e5ac4c846caf35fa9523a8d582951e6ce8f2fd4550bae027744a623ce79b</u>	+ 1 Voucher	✓
29	2023-09-03 16:41:12	<u>0x78af762fa1ed09f6bcd2def1c4059338a74b0de7c55accbe8b9e43c3a8273b59</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 16:20:14	<u>0xc960b248fd2bdabc696adfe71e9f8590834a16432220f64d4ee4f21e85537df2</u>	+ 1 ETH GIFT [bkGxIzQi]	✓
31	2023-08-30 11:34:19	<u>0xdbb54d8b40cd4b0a4f6769b47c2f699ec9e6a6184733cf8ec9ab1872c8a669ae</u>	+ 1 ETH GIFT [w6iatqtG]	✓
32	2023-08-29 18:48:42	<u>0xf889859a98f10e5cd3239be0478e10d42fac98ae387f6233ce727419be470ddc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 11:28:41	<u>0xcc2ad8afb69ec2c336851408f9eb5753d6f1f76a5c3cc7cb1a0f9a3f26b4d8b4</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 21:32:36	<u>0x108e4100aca13fa7ec7d7c1e2ef9b48505993a9ff2eef9b099fe58c2650991c0</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 18:05:51	<u>0x03e065c05dbe4e1598fb34f187e509fe21b90444c21926415d6ab7cc2802b936</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 16:15:38	<u>0x98e03dca4e881c07773458c94acd12cc4e00849f65bb78dbf85599b1d4789bf1</u>	+ 1 NFTVoucher	✓
37	2023-08-24 07:32:18	<u>0x758108c42ca0390ae71a728cc0682bf84b448f06f87f41a784cbdad3d2caf350</u>	+ 1 Voucher	✓
38	2023-08-10 21:04:38	<u>0xa080824e84193366445441ea8be880d8f6a2e3bc0bb9729c5dedc83a6b5d3d11</u>	+ 1 Reward Club [ncuz0apr]	✓
39	2023-07-25 12:41:45	<u>0x6d9fe21bc514021c0566f590f77e3a27ae0ddc739d70530e5d2465d45109f5d7</u>	+ 1 Reward Club [722m4tgf]	✓
40	2023-07-23 11:36:40	<u>0x4fb0e97f50681173a4ff7100e4adb200c3615de0cfb5a635a216df346fa42eac</u>	+ 1 \$1000 USDC	✓

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