

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2efa844b23d9c023ab09068cf0b695d035eaa38

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
MiningSite 1682072231769	1 MiningSite 1682072231769
Reward Club [mpFTyquI]	1 Reward Club [qpWT4DUd]
ETHStation 1672517053481	1 ETHStation 1672517053481
\$500M SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #07	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:04:19	<u>0xf4392dc4d35cf73f863d7f77cccc07786968fdedbb</u> <u>ed8bac89be2554f06b8d1a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-12 08:33:26	<u>0x4eefc2e5412470606e5c0e6ca47ce5d7dfd5b878e</u> <u>dbcba8964ae577ebd1a121</u>	+ 5,000 \$USDT ð;LÐ·lÐœ-·airUSDT .net	✓
3	2024-01-11 03:28:14	<u>0xef00246f4de97916da9e</u> <u>d2ae4602a28d4581038c71</u> <u>35ae9c89e6fed773bee821</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:02:34	<u>0xd04236a36d9f16caf18c</u> <u>71f747c853e9b53e6ebf37</u> <u>e8c49ad1714f62d171acd2</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-13 14:27:11	<u>0x1b907dfacb5c84ecc4b6</u> <u>14b1b99f1327eae58b082b</u> <u>bdef482420903fd31d46df</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-26 03:47:26	<u>0xbbda2f1e5b3205a12141f8223ef5b9d4ab188145f49d24c442f109e42f7bd5ea</u>	+ 518.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:28:02	<u>0x0ecbb40e74eac05f6cdc55c90ce1bc37507237a8438eb0a398ad42553cd2b406</u>	+ 1 Reward Club [qpWT4DUd]	✓
2	2023-04-21 10:17:19	<u>0xc64359ad4fdc2f26c79b88f1f53d85582f91b345fe8a1bf0862deef889bbe485</u>	+ 1 MiningSite 1682072231769	✓
3	2022-12-31 20:04:18	<u>0xc5d7a344d2ce87eca48dc7009980a69ad4000c119fba88eb717f7aef09dc946d</u>	+ 1 ETHStation 1672517053481	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:01:53	<u>0x452623d212e87f7a60e9ca001cdf22a7dbc2c0280011c31de5d3501853e364ee</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:01:09	<u>0x1aceeac0cdab2116eb1de122df9955a3d4af14dbfcb30894eb194c1927515b44</u>	+ 1 5130	✓
3	2024-03-29 02:59:42	<u>0x27b4cc3ddf95d53df67f3792419e3ead4bfd47390e86cc1ac9a38b6a4f574c56</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 00:56:54	<u>0x5ee1f5a8d289e65af24d1cea21aa24bdbb21fb07018659e0aaa20007c1ddd0fa</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-29 00:55:38	<u>0xd57d3aecb13dd07c110b964ac7529d71bcb2401cc0c0ff191f990e495ba6e40</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-29 00:53:16	<u>0x98d0f8fe6dbeac2c342d796432e43900f3c05aa46963ab371ba9b7600a744a61</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 18:38:48	<u>0x09c0298cdad4c7bbac490a9098bef414feb8c9cc2a22f37bb325e14f31305758</u>	+ 1 usdwin.co	✓
8	2024-01-15 02:36:46	<u>0x999e2e4e5474f075c9ac97dcfcab3ef3ebd69e540d19ff58eef97fb631f60bd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 02:32:07	<u>0xd3d27a7dba1f4e229490f087de8b7072f243cff0b1c25efb2e8ca8ecdadf2411</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 21:44:04	<u>0xa78156446d49892136b6cf04f9070eebac0bff1bd7f4c0139f059b7c9c2db8d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 23:25:33	<u>0x24d43fa00d0fd5edcbcd5de41c364ce45afc575748acc2dd5bf790124a0213de</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 04:58:45	<u>0x9f2bb46c147dba4001fe54202056eee21da8635f17edf59ba634e7fc7f29ae13</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 21:52:13	<u>0x2ab3b2ad817c648c290366ffcfabf755f785c9fdc24c526304f2703382253154</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 02:55:59	<u>0xc52fb5a2fd2641fd1e1e39954275d3a5fe99164a8307160ab070e603406ebc08</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:52:13	<u>0x37a220d638a14bba03eeb527a90672669e45ad372f614863e16301ab608d61d9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 05:54:57	<u>0x4038fe602742b623a063265fdb30d7c09c1e12d9cf95ee7f084f387ab08d6bf7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 20:27:02	<u>0x685adff6c21249e7e31ce248e345d698f9106fbc33dae090133aa8ecee8af25a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 21:35:54	<u>0x0bb35edb94bfc0ad245437b8ca868aac74f7db3188d0b22b6e050c5abbd8fdc4</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-04 03:39:05	<u>0x772ce7509567f729e7e4c4556f57d2f925ba1b8dd7e0c416a35ee21aae009fb3</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 15:14:47	<u>0x0247e51c189cbf2187940219193e6fd42453a678e7b4e4337ead6999dcb4bd49</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:01:51	<u>0xa9fde1d53a380d6c680c60a73b2017826b8065dedb4076ce7123b3ea38bc036d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 19:32:11	<u>0xe4cd2007a68abdc4a652470899184f0b53d77e502c58dfc95405148df179e746</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 07:58:42	<u>0xd875ebe578ba17d75f84e50b182990869d535937de97511b2602d254d78ea6fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 09:50:32	<u>0x94a0b5f5d881aea8d2955aa7d6c3d1c2fca6ce6745bb3215597766fc3d5c31af</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:49:11	<u>0xc491a6cb276a22eb2be257259f240e9c3d9fbb42cc88aa1f7de147bcf0e56337</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 12:34:27	<u>0x0358f515825bfc8a765634d12d42e699da628042f0b8de7cb0648cc07e76c65b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 15:56:59	<u>0xca832220da7ec13d47f5e16abfd45521cf152b46c686019fc84ac41016e9ae</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 05:27:50	<u>0x3697e876933c62be3dcf778c7d660c34cf0edbbc5e4f8b3594d8c42ad513a592</u>	+ 1 NFT	✓
29	2023-10-09 18:37:00	<u>0x190067512f846b4a1005ece01b6f6b72e1e3a185fa42fd9ece8eff49db541c25</u>	+ 1 Voucher	✓
30	2023-10-09 18:20:36	<u>0xe856689c2dfbd122726b6982246b8b31c3b295da896e9e3f965fe5c04eb4e19f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 02:12:54	<u>0x6f73db407dbdc7ab4d4e ea43a2168cd2e62880e6a3 4d33a636dfa4fa49feed85</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 04:42:19	<u>0x46e28192105a47b773d2 82bf8cbbd9ef8e3875fcec f8b10719481efe9a2858c6</u>	+ 1 NFT AIRDROP	✓
33	2023-10-02 17:27:29	<u>0xe7642f96eb9489514a25 37f30759f5c31fa3ae1b04 b4b2eb4f15fd2c4b402c10</u>	+ 1 Shiba Inu	✓
34	2023-09-30 10:00:03	<u>0x5c72119b7c3e5b5b5289 bf8ac8637a883155b53a88 7e31522b1502d1e60fb94b</u>	+ 1 Shiba Inu	✓
35	2023-09-29 22:22:38	<u>0xa4053f98534e7ce64354 51aff8ffa797365b3d5b2e 069a385d0abae165bd964b</u>	+ 1 Voucher	✓
36	2023-09-28 16:38:53	<u>0x06ac0a612d0f9d9be684 62223dae3808a9e1d672a4 04015d58dd7f5d5db2fd05</u>	+ 1 Shiba Inu	✓
37	2023-09-24 17:06:51	<u>0xd4774b242eb63286600e 7aac1bfc69b6dcbd612b56 a00ef2d306419b28d1f573</u>	+ 1 Voucher	✓
38	2023-09-24 08:52:09	<u>0xc57e26d2bec03d20ae 17132ee8bd4e0c4afda657 eae024ecfa78867a0ed621</u>	+ 1 Shiba Inu	✓
39	2023-09-20 12:49:06	<u>0x14b92de710c91d723afe 210605b1729d08ff3f59d2 c5f6980120f354a878be84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 18:41:09	<u>0x5d80197b0bbace4eb92b1700261aaf9f50b4bd0268db9676be5e75c13db96ff9</u>	+ 1 aim rewards	✓
41	2023-09-15 14:03:46	<u>0xb434d41f2541e5d7d3df6435f81f20df286df0b6ff47f16a16cbc4ddae9af33d</u>	+ 1 Voucher	✓
42	2023-09-13 21:02:04	<u>0x6ff14905a4c008d60b0598a08b4d219f28db38dfb2179be867925ac85833749c</u>	+ 1 Voucher	✓
43	2023-09-12 21:36:36	<u>0x3449736db094611fd48dba537f6f72185b0c08f3349d379d062941ea62422f9c</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 05:30:57	<u>0xb686d0c868ee896dad37fb186dac73df0d4b01e665b5e68515412d65ca9fb1d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 17:49:55	<u>0xb6666468aa7f1dc77287d65cea8b8d04001da0abb25fec92b5ded97f9c8c538e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-10 19:21:58	<u>0x5bc4dbd8d4e00586781c0c116558d1e7acf6269432c5ac3027853b3edea7c648</u>	+ 1 Voucher	✓
47	2023-09-10 04:55:45	<u>0x4efe206db56cfef99dac51fe034da5cdeab662d0a50a0cc4648fbda56b2e8cf8</u>	+ 1 NFT Voucher	✓
48	2023-09-08 16:55:29	<u>0x7234f392d1ac87c7a0a964e96d0fc83ba780220133164d04d4e94229e4b4ffa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 15:56:25	<u>0x23faeaa3560872c2dbe108a63e656f3f5a75ea987385abd727fc0cd6cf90fd9e</u>	+ 1 NFT Voucher	✓
50	2023-09-07 22:40:59	<u>0xf4d1f93a447f2caa85d25b5f4d76a6c9de0e4544a90d75541ee5053453487064</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-06 22:33:21	<u>0x954dda09a28e7fc6f8c29bedcb347678650338019f75d9bd5540cee4d41fb1e0</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 18:25:14	<u>0x349d86d86c03a6300b1f17c107785ddb72422f924b11d74f50a1f2ee23452d00</u>	+ 1 NFT Voucher	✓
53	2023-09-05 18:21:08	<u>0x35db182a0c22229ed7ddfcb70e25f598128b7791b1cf9f0ff796e4e5cae90cf9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 17:55:52	<u>0x319ae60ee998d40e197f6e01225e76b512a6f4bfd3349f7e0ec63694d0c1cfab</u>	+ 1 Voucher	✓
55	2023-09-03 16:42:02	<u>0x00ab3427f925b47a0f63322edd164ccedd5bdd2d4fd930a3e7af8b403e9156cf</u>	+ 1 NFT Airdrop	✓
56	2023-08-30 16:19:46	<u>0xec555d502eb631da6d80754622ef8464a7bc98d1075ebf757f809dd1360716c5</u>	+ 1 ETH GIFT [JF5QjHTH]	✓
57	2023-08-30 11:34:55	<u>0xc1d4acaa5aa89611fc57dec03152da323a66c92e44f5f22ccd7f3935a64acc6a</u>	+ 1 ETH GIFT [HCdcWRmM]	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-29 18:49:58	<u>0xeee2222799b232491e23e0e06cc66bfaff485f5149179db96cb40dbce6065fd8</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 05:43:51	<u>0xe2d60d71b5bf4f97bd6ca7e401a13e85e07b22d42afa0ddffdc4953a8de0d0d2</u>	+ 1 Voucher	✓
60	2023-08-27 02:18:50	<u>0xc8208116c87ae878a8147dd0454b6493a8830f8d77e0b0f7256051bfb898d48f</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 05:43:55	<u>0x0bc90165f1614355d6ad9c1217d43e310fb3e98cd5cde8b7b717a86a9a68692f</u>	+ 1 NFTVoucher	✓
62	2023-08-24 07:32:48	<u>0x0844b695e04d9c6a8395033995f446061391cd61de5bd3848855d10facd34a86</u>	+ 1 Voucher	✓
63	2023-08-23 23:51:32	<u>0x1eb3f3458612c44aabf7667696db2377a9dbd6b671fe7413e4e35d1b28777380</u>	+ 1 Voucher	✓
64	2023-08-19 19:43:39	<u>0x076e6e62e77f1cf27d1e5188c26cb2414c34907092278edab859bb3219a71d72</u>	+ 1 Voucher	✓
65	2023-08-17 06:16:42	<u>0x469a7644befe632496f60b23a6a2d89ac0bca3cd64ac5d9aef192a5cc0b10fcf</u>	+ 1 Voucher	✓
66	2023-08-12 21:54:06	<u>0xf31d65870c867accd67948a523ee49d3a3d14ab289e5f63718b482c9b8416400</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-10 21:04:58	<u>0xb8996720f5aa95ec55ea81d5cad4bd77ede6608d87e9b078faafbc264804fad7</u>	+ 1 Reward Club [vKBwioex]	✓
68	2023-07-25 12:42:09	<u>0xc5e31095f22034fd02fd93bcbe80169dae9ede59a05dda52a84491422adc2ae2</u>	+ 1 Reward Club [nnBMhRr0]	✓
69	2023-07-21 23:53:45	<u>0xf4ad58127fc2728d92712e71563ab2efa932cb39eba211feb3f3271014377d3f</u>	+ 1 \$2000 USDT	✓
70	2023-07-12 01:43:07	<u>0x082cdda02b2838ededf959a64c7e69c92bac1b7a89ff16987dc870fdf0f5f141</u>	+ 1 USDC	✓

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