


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa391f90d8eec8adae2a2e7b0c637356ca695270c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
@SNXPool.com	509.750000000000000000 wSNX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
200 LINK	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A im.net
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token

Balance

200 LINK

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:25:48	<u>0x83ec758f6aa3a8c15941b0eb65c5faa261b5a5247438c03023832733f250e632</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-05-21 13:27:02	<u>0x06d4e0bc545d5374ae3a12e4ce0ff5ec9c18cd8b8408a43142b455d4df911eab</u>	+ 227.3000000000000000011369 rd	✓
3	2023-05-14 09:27:20	<u>0x5b147367393dd558225f428836d19348a89ccd0333ce3ee66bf50d40ab16cc5b</u>	+ 959.0000000000000000000000 ool.cloud	✓
4	2023-02-03 20:41:45	<u>0x4dfc14c2bfe2cd4095586507b8d98ebd9f7e470bc18b272f042b69915a0d3b58</u>	+ 515.0000000000000000000000 tps://nusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:40:44	<u>0x90b6790063e4183d077c547b0ac957bd8e1ee082f6cfe51c7176993e70c59762</u>	+ 1 usdwin.co	✓
2	2024-03-04 23:25:44	<u>0x3f66ea80a8e9b0ea1601f94d85b60da32038544813ceec32b515a8af6c7ba32e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 20:25:54	<u>0xefc97150bd1eb637f7a36226f45c403f51b56a0cf9ca5260e7d25b8504786fb2</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-04 20:20:56	<u>0xf6e7cb424b319ad18aa4d42c1c2174ccf577c39fb1731af5d7cd75fd7b7089ba</u>	+ 1 Reward at usdcmint.com	✓
5	2024-01-15 02:38:12	<u>0x8c071c20101fe49c309e8fa96223f465f62cb41863f621d595264b2bb1e2fcb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 02:33:21	<u>0xe94ae11b406f3c4f0c0e30c2d6f5af5287f60afb27b64f7b68c4a75d8ffb25ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 01:28:19	<u>0x459af4c7293cb304ff4ad210517fe38bfb7af0ac69b41d44911b731cb41a9031</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 21:51:12	<u>0x3745f5f465b7ab48d7887b56718a2de8b4eae49b21cc8f0293573a3dac44c908</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 07:58:44	<u>0xee9c5f13f04dc934135b991a058b61aec2b3e4408521e3da277016762ae35205</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 02:51:06	<u>0xcc981266dfc9d2b20bb6cfbc228e88a5abb6ab961a33509f29a7938b1bf51933</u>	+ 1 \$BNFT	✓
11	2023-10-25 20:21:04	<u>0xc1baeb9087ea80a92ee33ed9ccedd4384d51dc37c2f9757170be70b381de4b79</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 09:50:34	<u>0x8073fa8c74cc346a45bb82826f953c5dd9f4c4916ff6ce3ff9ac574c42e79837</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-23 19:45:58	<u>0xbbafebffe50cfa08aeabfeb6ab8edbc062d8bdf175b46fcc6636b90bde2148b18</u>	+ 1 dropusdt.info	✓
14	2023-10-23 19:34:36	<u>0xd959315cf168e34ac006f831afbfff04288a58d9f885db8274bc0663b5851d6a</u>	+ 1 2000usdt.com	✓
15	2023-10-23 19:34:20	<u>0x1e10a3f53d904e04373a3d38d003778986114d3f81b82aa0c1380ead9e7482b5</u>	+ 1 im.net	✓
16	2023-10-22 20:49:47	<u>0x7cf5e45d2fc8aab425bbadd68c706346e1d2e830426bff6cfc048490cee91eb2</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 12:34:29	<u>0xa4b75eb01a9acfaa7c187aef509ce67dbed9d6d62a1301b6e874380790121273</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 15:58:13	<u>0xf46cff9dbbb8b1c1f3c528c7dd536acf0e23d32cbfa9b35b558200f2d93e6592</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 09:49:13	<u>0x141c60631a47898d9aa37b7ecdc0ecab801c5d0e2cc20db2e9464ef1268ab709</u>	+ 1 Voucher	✓
20	2023-10-04 02:40:34	<u>0x54b4814e66f27f89b0d8b5aee5f853ce79718b50a273dcf3d05952df9cce0bfc</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 04:42:33	<u>0xb1e31cdac89d5d437992</u> <u>2981a65f6780a8f8437223</u> <u>62b111445c2034dd2d6990</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 16:21:13	<u>0xfe037f0fee040f00bf08</u> <u>74b74d30c4540e039b9054</u> <u>93077bafb1dd81516901b1</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:34:07	<u>0x18dec0e87a9a3fc7de94</u> <u>17423fe747dd25411f2be8</u> <u>dbc9d84faffca2d492fb46</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 11:06:42	<u>0xb71a34f690ce38f20f71</u> <u>25f7dbb93634b0658ffe48</u> <u>b7eb0d906ca38c105ae7ce</u>	+ 1 Shiba Inu	✓
25	2023-09-23 15:47:12	<u>0xcfbae59d9f5f4215abb4</u> <u>85c4f9df4eab2aa6415894</u> <u>b3baed409a9670b7aabd54</u>	+ 1 GOLD	✓
26	2023-09-20 12:49:12	<u>0x1f3171c75ff7a228975d</u> <u>e34f1625a6470e7872c94d</u> <u>d337f3362240800e5dabae</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 18:16:13	<u>0xf770b945a3e0f7a2de96</u> <u>980e4434892c2f8037cd5a</u> <u>f4b6c6ac3dd7f034808c81</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 02:20:01	<u>0xe239dbe5701fea919135</u> <u>06f8db70507c69acf9d716</u> <u>5c33ed8820722231977195</u>	+ 1 \$10,000 USDC	✓
29	2023-09-16 00:13:20	<u>0xeb5718f86b164ee25e0c</u> <u>7fc278c783f4321dd559bf</u> <u>509c0ef166879731c8fe4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 17:49:39	<u>0xd3749713bf0cb0659dcd bd2a9cf426a487c2b21f35 d9dc602d8ccfefa5a3e833</u>	+ 1 aim rewards	✓
31	2023-09-15 03:19:11	<u>0x72d8b60a0fe937511d17 f93e1ab8558fff3f95f59e 33c14b8ed3a021f57e6699</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-15 02:50:47	<u>0x51d367f3e4a4783eaf5c 7be67fb4a93c4368ab313f 5e060346a759e665a6e74b</u>	+ 1 Voucher	✓
33	2023-09-13 23:33:47	<u>0x943d72f001affc92d13e e9a1dc2c5ec3f43fb2d3ab f03115bb1b4c13979c3dbc</u>	+ 1 sETH2	✓
34	2023-09-13 21:22:02	<u>0x925d8b5050ae5f65c6fe 6588322366181ed9a3b9e8 421daaf47f35ad4939a230</u>	+ 1 Voucher	✓
35	2023-09-13 20:05:04	<u>0x610248979ba2124aef75 1d113ecd4ed465185d4116 b2b36e93b3aff4e48b2ef3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:38:13	<u>0x027e0cb7fa9e913dabb0 54c6452570dbea466262e9 745c47aecf1e7b1be6f5fe</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 04:37:39	<u>0x68731ff5b16eeb4640bf ff696032a811de7df3959c d916bb512649ac1d8d85e8</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 04:37:17	<u>0x95973d6e31055aaa5e24 3fec13c42e5c04219b17ea 064d8d03f529dbbf32ca2b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 04:36:41	<u>0xa45a9463bfb2b15c8a0f8fbc0d9d584b3ed8caed37731eff583b2e4277d99bc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 04:35:39	<u>0xfb6b41d1b9debe709943a6e68d1d7983fb7c2f860254660314d9968e801ff34a</u>	+ 1 LIDO Drop	✓
41	2023-09-13 03:44:10	<u>0xbc7879cfaedeba40df9a6d025a9227c6abb6bbf52d2cc06432371deeac930761</u>	+ 1 NFT VOUCHER	✓
42	2023-09-12 22:31:20	<u>0xef24217655a1681a3a9907dd7d675f192bc739dd7d4db0402a8b4d6e8a4565fc</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 22:30:24	<u>0x45e972f95788d03a99101f8dfc7514668cc456cb3f684e88f315ffdf88424a5c</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 21:13:45	<u>0x41e52a7109dea07f39c1f6c91a029917acf7d8c6600cc1fc84bf8cae12e0efc6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 20:42:37	<u>0xc913a3b119239401c96357e5fc0660961567a1158121510c85b779be9415ac31</u>	+ 1 Vouchers	✓
46	2023-09-12 20:40:43	<u>0x97458b9058dab0268574e089daacbec9d7f67437b3bdb216a8e3572d99247381</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 00:16:27	<u>0x53dd5e09365b16c685167145585f8d26583e32d1edc2b30e1f46d0aad5a5e59a</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 21:49:39	<u>0x04a8de19bc3c85abfb653ef2027471cb9983e50011571e0cbe86273cfdea5ca9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 19:06:35	<u>0xd45a93f87b58b13a0ba70045907a072455bb72d9fc4d297bb278bdfe3b81e0fe</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:31:59	<u>0x6d2f903ae471fafb69405448dc67bddf037ef597ca4f8917099048376e988999</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 22:57:58	<u>0xb94b1f8f4ba88028c3eb6b8c9a5ffd82b3f5f3991bd3be50cb3fd4297d5c2982</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 04:56:01	<u>0xa204775daf0267f90a3a12f29459eaf0895b728667db13042259aaf52f1fc7c3</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:07:17	<u>0xb6ccfd9e529bb025f3f211802d9877a3c29c5eb9ef8573bc9742fe369660a333</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:38:53	<u>0xa5468c08fde141453dfd513e3baa5ac3f864a2e9adac5c7ba0bf353d918d0f8b</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:39:15	<u>0x81da352d8db85252db9a1f23281406798fc72da5e76673b5a60596202aa580da</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 18:18:55	<u>0xce9f478ce87b5a34cccb a5f64733692db868500c2f541440c6bc8ea8646f4c12</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-08 14:58:03	<u>0xefc2281e98c13bfc0eef31b5f115c2d3aabe6680a2478958c831191ddce787cf</u>	+ 1 NFT Voucher	✓
58	2023-09-08 00:21:16	<u>0xd6bab7387280414d665b3a53379737fdc2e0820e2e7e3c71faaf0473d6d70283</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 22:09:38	<u>0xd33062671306a09e274300a9985d81511f9f19eaaad18c219d073b2b947bf6c86</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 05:35:55	<u>0xd23744bcd9ff0cacff3f66423f8bfe7a805413a3c640dceb33b8423555447b86</u>	+ 1 Voucher	✓
61	2023-09-06 23:01:13	<u>0x38c5d59131cbadb4425d794fb572ac00b977abe1eb3aabfa3def4dcd407aed67</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:33:55	<u>0x5e6b775df0c0b7417654d2bdc0c83903491c01a8e7de1f024a2d7bb12ca584b7</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 09:07:22	<u>0xfba5ba562bdb568418f2a2aaefd994c5d8808a79fbee277b5662d5307e946c276</u>	+ 1 Voucher	✓
64	2023-09-05 18:25:54	<u>0x896e9f57b9b124fdc8cd6008d103b7543ecdd94f475c33e0a335005ffc6fd1da</u>	+ 1 NFT Voucher	✓
65	2023-09-05 18:21:56	<u>0x4958cd37193e1332cd1aafbabb8785351c1822f1724933ba8958a7cd0ba39cbd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 20:55:14	<u>0x1edfcedbf3df57bb277e</u> <u>0882893ed3434f105f8113</u> <u>77815b06909856904f073b</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 16:42:12	<u>0xc2af404f18aa035e32aa</u> <u>4137d63cfa57fd0862a7cd</u> <u>52a6b6db0201ed73551032</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 13:50:02	<u>0x5584ec337fe2d8555362</u> <u>4ad253f37b33804e8239a9</u> <u>93d20ed240b981a6a89f0b</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 18:26:22	<u>0x2020087253d659006ff8</u> <u>8f8c390df6924e902efc44</u> <u>e893869cde83710eaa2815</u>	+ 1 NFT Voucher	✓
70	2023-09-02 12:11:44	<u>0xa3f1bcdf434e3b21c821</u> <u>e3b5a3a6b551701b6832da</u> <u>e5e963b1c189b98cdc7f</u>	+ 1 Voucher	✓
71	2023-09-02 08:06:36	<u>0x54317101c5c279da291a</u> <u>30874ba814a91d887e0908</u> <u>6c9a646738b4ecbc1fea59</u>	+ 1 NFT Voucher	✓
72	2023-09-01 13:03:34	<u>0x7cc46a14b97bb8dbe0c0</u> <u>e94fb0f141e78475457009</u> <u>12dcc4c56722b2a5ecac5b</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 08:07:16	<u>0x092147ab45aa1e1e66aa</u> <u>20460e9cb8622d356f6be8</u> <u>f23472584ae2106e539015</u>	+ 1 Voucher	✓
74	2023-08-30 17:43:53	<u>0x8e780eb5fc0f30f14c23</u> <u>5a36cbd5738459f86ad8fc</u> <u>fa32046ac9d89c4f50b0df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-29 18:50:10	<u>0x3f4864f4133f4735cff0923f150ce82fccea774ef0f57b1039f419747365d20e</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-27 02:59:48	<u>0x1bafe62c1d95b1cefcd62a652fa07fcfb5230f369df98c3f19151bd4556f0295</u>	+ 1 Voucher	✓
77	2023-08-26 23:42:24	<u>0x033ff7a1abf4ddeede52d4ec4c6d7bbe43c3ca1dd1335a126ada5f5b072cead0</u>	+ 1 Voucher	✓
78	2023-08-24 23:04:40	<u>0xfbd0410016b028f4cc2655ae6a97b8fb3966ce664407b4fad31c63f74408a2d4</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-21 21:58:55	<u>0x85b951c52075f4e4135a2be8d62fdf1b001ddc99eb46d11140b71ba0ce26db3c</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-21 02:34:59	<u>0xab0f0180344f1ea4fb6748d64a405e6e46950fc9f97b225a3e433eca1d8ed25</u>	+ 1 Voucher	✓
81	2023-08-10 21:31:08	<u>0xb62e0b871acaa1ff693b6c5b03e4e6b0bdfa9f867411f89bb7fc1adadf44b5d2</u>	+ 1 ARBITDROP.INFO	✓
82	2023-08-06 17:30:09	<u>0x7c849787921d93471702cecdd1e1d76a235548f8644d53bf985e858f0699f4c4</u>	+ 1 STAX	✓
83	2023-08-02 10:08:25	<u>0x4cfdfe0422918629d2577d70377a09f234299e6c96f24dc1f52d25a03ed198</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-02 09:09:01	<u>0xcca32f8f4bce1966b4ba d2ec02df8861e676977713 29023fae7053fef0285df4</u>	+ 1 DAI	✓
85	2023-07-28 15:30:11	<u>0xb59bb6044734e543a879 53b08fec240a57b6ddfb59 da48c5b6da429ca80c6178</u>	+ 1 REVOLUTION	✓
86	2023-07-23 14:16:27	<u>0xb5eb1e82ba6e6e86723e a4db4816ae7503d63d21f7 a98157ae3e6f0085f7e002</u>	+ 1 dYdXEvent.com	✓
87	2023-07-19 12:59:47	<u>0xc1edd113ee74c4b8029f 12c0db0815a03062d51ffb 6d6abe4794a9bc3add83</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 14:53:40	<u>0x970227ffe6dfdadb328 c12d3687243fe275c8cf5c b38914b83b8c01bdf8eb0f</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-12 00:05:13	<u>0x703a0f6ca5d90aafed08 48a760001037ef1aa8d827 0f999ddb53f531a1c162a5</u>	+ 1 USDC	✓
90	2023-07-10 04:04:20	<u>0xbb13fb7c08e016c2815c e2834dce03e369be23572d 87c346edb3f55900515310</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 05:34:42	<u>0x8e3dfdfd4fabd5ee5306 42327e93e38d15ab27b52f a3cf0c5c4460af4deaaba9</u>	+ 1 UniEvent.Plus	✓
92	2023-07-05 03:55:03	<u>0x90bd4f4532a73422d553 c830e526123f6f9a793f8c fd674140446689164cdb42</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-03 22:32:34	<u>0x67b71cf74b6755b451d0</u> <u>a3161c7449cecc60b3a37a</u> <u>f551c661c4fd5d1292f236</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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