

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa43523e5cdaae8c217d7f29d29e93204d3f521f1

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| PEPE2 | 100,000,000,000 \$ L2PEPE.COM GET PEPE2 |
| Wrapped Ether | 0.020000000000000000 WETH |
| Ispolink Token (PoS) | 10.045460000000000278 ISP |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| STRK | 10,000 Program |
| BLAST | 10,000 rds |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| ' | N/A Visit usdtevent.co to claim nft |
| ! !\$100,000 BONE | N/A Voucher |
| 125M SHIB | N/A NFT Airdrop Round |

| Token | Balance |
|--------------------------------|--------------------------------|
| \$100,000 BONE #05 | N/A Shiba Inu |
| 700M SHIB | N/A NFT Airdrop Round |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A NFT Airdrop Round |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| ! !\$30,000 SHIB | N/A GOLD |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-04 22:12:44 | <u>0x1263f72afd3a7a51f0b614adf62c113cde6276a928e14114363c0a74c3881e62</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 2 | 2024-09-04 22:12:42 | <u>0x425f642e02b518aa675837781b8b17f60bb4d521e53db3b2817b8bd1265bef72</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 3 | 2024-05-23 05:43:56 | <u>0xead8a8210f0ef8a8ca2bb04f2e337d3c49f5ec5e04107300bf66199ab263bf4a</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 4 | 2024-04-14 13:39:36 | <u>0x797c4384b29e3d05ffe001e4366a1b4d441d3999117231a8938bad03afa478e1</u> | + 7,521 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-03-28 21:18:51 | <u>0xaa41dfcdcd338c836a7f</u> <u>f496af8d7b47c9170f2e80</u> <u>f9db71abeab0cc96d31abb</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 6 | 2024-03-27 19:25:50 | <u>0x1aa2615bdef54b412bd6</u> <u>ad1e5b5f838037dd279d89</u> <u>0dbf8b1ae076c7f49d6170</u> | + 7,350 rds | ✓ |
| 7 | 2024-03-27 19:11:54 | <u>0x661168a4e29aadeba1dc</u> <u>7d7d5da2468b91369de862</u> <u>28daaae4c7b1edbdeb36bc</u> | + 3,200 Program | ✓ |
| 8 | 2022-09-22 06:18:44 | <u>0x002343c2c38034030cf7</u> <u>c6f6204a2d87f30d05b40c</u> <u>cb78cc4c923b675f0c3661</u> | + 0.0200000000000000 00 WETH | ✓ |
| 9 | 2022-05-11 11:38:40 | <u>0x14865b1b9a427d87f492</u> <u>715d68ee2854999285f02b</u> <u>28a294047ba1720a2be431</u> | + 10.0454600000000000 278 ISP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-11 19:30:50 | <u>0x58131c11ad63795816ea</u> <u>2657434df78e5998fffff3</u> <u>77e0e9de7542722ff1ea3b</u> | + 1 az] | ✓ |
| 2 | 2024-05-23 05:44:14 | <u>0xa665793ada146c49670d</u> <u>577acfa0996eebe3ebfcc9</u> <u>0792dc34245f7cf5878a8a</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 3 | 2024-03-27 23:30:47 | <u>0x187af1f8df460130eeeb</u> <u>531fee6c39d4bca059cfd2</u> <u>026155ed7ab8760b4117d4</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-27 22:31:11 | <u>0x381af3102a5222b8abed cbb9b9a48f89432947ed69 710d5c9ae40d04f1220737</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-12 18:43:22 | <u>0x85e060a9f767c6376e09 9acd772869d2b5a0aad213 e3a71d579ead31634312a1</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-01-15 02:39:16 | <u>0x5b5cc2637d3aeaa725be b1e43ba86fd4beb27e8a44 a065d3acdbcd1dcad98fe8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-09 19:13:31 | <u>0xbb8cc2c3388cb9bb2fa0 e6bec79e34d20255733ee1 0fce7344c7e9c552a879d2</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-09 18:15:45 | <u>0x22ea02d5fa2491917fa6 8f4fcedc32d3260baa77cc 361034389787cba2fb16cd</u> | + 1 3000usdc.com | ✓ |
| 9 | 2023-12-31 02:34:25 | <u>0x92af096220ee9642033a 8703a6168b3d0277a81070 93dd694f13cd9be0bcb6e7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-10 09:54:14 | <u>0x8ce15315345d621eacaa d6b11f60add1e6c9fbdad0 9836d79cca71af6c573c1b</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-12-10 09:54:14 | <u>0x741e13055a7381f8db28 c9b3b8f75f209b4f4725dd cc4730510110e568cc4428</u> | + 1 1000usdc.net | ✓ |
| 12 | 2023-10-27 07:58:50 | <u>0xb61f8e3228056f57ecd6 a4b39e7d5764468b985b21 b85e1dfa6ff45ee6e5a101</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2023-10-24 09:50:38 | <u>0x7062bafbc92bd2163e130e826c2a3a70f560aea9fbf96848a3ee5b54f16c88f4</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-22 20:49:53 | <u>0xcfc5aafe4fa1229913950a804ae6b65dca972f7bed96eeca174e27279cc9157</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-17 12:34:37 | <u>0xd992960ee5dc06e087a1d9c51836b99e6cc248c03d167b9733746a3f1a3a690a</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-04 05:51:12 | <u>0xac43c8159a12387f0bcc ee5a4935dc3bbaada29bf9b3de7b4f358696b146d25b</u> | + 1 https://boneshibe.com/ | ✓ |
| 17 | 2023-10-03 04:43:11 | <u>0xa1d54e6545dc7cb82045170fcd04986571b8487da83e5cf84b2bda86985eef0a</u> | + 1 NFT AIRDROP | ✓ |
| 18 | 2023-10-01 11:32:56 | <u>0x292c1bb44883ad9a242b4b0e6e3c56568e6121732601c6237b040a1336493917</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-30 07:49:14 | <u>0x3a0b0a6114ab7b7e2cb86276f9709f57f0f6b78ddb3268f1301133ffdd2e2efc</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-26 13:47:48 | <u>0x3d260d4eb962df95ad40281ebd54320f54ad04cce14e6d30eba06b82ea47c4de</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-21 17:54:29 | <u>0xfa7667c82fe5010146b8b1c8758aeb0d88cde42336603875be604ac401757735</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 22 | 2023-09-21 17:52:57 | <u>0x4fe1b966d5a84d235110e0ccbf94b1ad69fdf83022f04ef39acd727870db0acc</u> | + 1 GOLD | ✓ |
| 23 | 2023-09-20 12:49:44 | <u>0x5b7f5bdc02c1416936ba8a13a03d0e1a75f6d19ce518c950da57bab6c28fc6b3</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-16 19:11:08 | <u>0x955df56dc1c62a8d4b08c23cf92ca52762ec4d9425ba9e309e84d76979388b72</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-15 17:21:23 | <u>0xc37aa2848730bb0200b5c7e7d350abc1b771125a00e7153bffcadd763f0060d28</u> | + 1 aim rewards | ✓ |
| 26 | 2023-09-15 00:44:56 | <u>0x49a7b114a7474d9815aa1bb4cd566c566fb757d04bd7784dcd2266bb6172feef</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-13 22:07:40 | <u>0x16f17584b13155705ea7f94a283c74be17fa1169b57ceaffd0d959a9bf50dd62</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 22:30:44 | <u>0x384a68267156ac03983ad8668eef4fda054d6d5650dabfb9f6fcd34a3660c458</u> | + 1 NFT #515/1000 | ✓ |
| 29 | 2023-09-12 01:09:54 | <u>0x8ceb6675260049eb226aa4db3bbad6c7f23a65aad6885936632d31887dbfa293</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-11 21:49:43 | <u>0xad803047dd8165ecd9d6347bca61d1a17f42ce6b55057fe66c630b9b6dfc2889</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 31 | 2023-09-10 04:56:09 | <u>0x9922ab848016e6a4b8d68292e5dd60947371f0832362f73011db918da4f08a43</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-08 18:39:17 | <u>0x7f8f184477e633f0c018a5749adc6564603b45a60843f8482560b299dd036905</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-08 14:58:27 | <u>0x354519fed5f4af7c2033153a1314dfef1ea7f6879000ddd2baee4169c4615992</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-08 00:21:22 | <u>0x5f66b1fe4e2718f7c75b842c8a99411e7800107cbdf22ff19f19f2107d45e75c</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-09-06 22:34:01 | <u>0xd3b8495339632141cbbfa5a2d6f85501c3bad6d7034810f10f33737a6981d541</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-05 22:22:30 | <u>0x66cbefc9cf478cc496eda78cd913005703b6e5d911f9f9f0628f50dd367055c8</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-05 21:53:48 | <u>0x0d46d238d444539cf0cb77de55bb503e6c13515c05bf950d09bf7ca2235a141d</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-05 18:22:08 | <u>0xaaaffa04e11149c77ff4e2ac7a64521bea83fd32248944ef9d1b2f380d0815331</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-03 16:42:22 | <u>0x4aed2b59a8ff6023565ad26fbbf2a6a2e13bc414751fa980f40d000a10d9a01e</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-08-29 18:50:50 | <u>0x4601fd2c4501838649e1</u> <u>fe6227f4613ec03a82768d</u> <u>f684cb1b328163d394f5bb</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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