

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5359d2dceec0c47c292bae302f2e0b1a95dd952

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 DROPHH.COM TAKE NOW
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
oucher)	1.000000000000000000 Claim by link: zlrcait.xyz
#HEXPooL.net	188,250.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
PYTH	5,000.000000000000000000 laim rewards
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
125M SHIB	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:09:18	<u>0xa67f3f9e78a403ee84b5678abba512a64c57064099590f8d52bd302fc89a1d8c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-19 00:52:42	<u>0x0776305c5faf98282371976833289f1d2ee7ddb9e8195da4bfd392b754993926</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 18:34:34	<u>0x2d02567e18fa0c4462fe85e444aeb73612174f20637ffb61a799aed292b81b3d</u>	+ 500 op Code	✓
4	2023-11-28 20:56:28	<u>0x37403778d449a57c0f9e4d2064f55c6b9aaf3f5ea133edb4abcd67f09e2adcb8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-26 02:05:44	<u>0x747b5cbaacf429f7b98f6801ad7745b41a7781374730078de576183cada1e3a8</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 20:45:02	<u>0x201aefd694a8c6ff298556a3200b64c224f5306da51d64edda9cd4dca1cb1fdc</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-05-13 15:09:43	<u>0x920df6361039a7640d0243e06c9de15101b002866f4e3246f4ad9693338112c1</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 03:52:04	<u>0x107558baf77574267518e68a819343ed4c727522d7a624fbf71c04593de36905</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:01:59	<u>0x9275fadac27d156cef03aba14f7a37bb90c5ca61e8d09d32bbef676b9847e6aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 00:59:31	<u>0x896cf292ce16b8a1d13b0810a7274aced9c8ad15c1a8f179fb297612ac8b4ffa</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 16:45:00	<u>0xd5f238979dff9a957b16b75c7b7ff9679973d0076f686e7c2bdc1de75cadc73e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-18 03:48:47	<u>0x3fa7f1e5b1fc73547b30636e9b221e3d9732193c1c0eae12e631fb8e42ba9aeb</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-16 14:10:36	<u>0x317ad1dd46b804473fa4d593dfc9c7b709a54fd1470053cf5f30760a0e96d4dc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 00:19:05	<u>0x077adc77e5d1ced52f9e1436e78e23acf54955ea9b8c2e71ff55fc6404b8e571</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
7	2024-03-08 20:32:37	<u>0x229b815baf5281ad14c2836e3b97234f302fe1005a9b2aac869ead89e58f369b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-04 23:48:41	<u>0xbe700fa43afc4647a4192b75f14d73e236ccbfcd1b9e8336e1472d3902db6ccd</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
9	2024-02-29 23:59:11	<u>0xac7cc993f7832e5e1694cede231e787fedf39c882148b32a4aeacdc7e33138c6</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
10	2024-01-05 12:05:46	<u>0x08926078edca14c5baa91f659c346afc8648144fdaf842dd75bb0182a3c4f51d</u>	+ 1 3000usdt.net	✓
11	2024-01-05 12:03:13	<u>0xb56ff76b57ba83fc49e2bef94ee682b755c8dd3e71c43c9d8b4fb027f9b814bb</u>	+ 1 2000usdc.cc	✓
12	2023-12-04 22:54:20	<u>0xb407319b41c8d8557cfe0f96a5e2f839eaae28e5b51d7d8c7af9ba10feae974</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:26:58	<u>0x2d498bce93f74c212a97282ccec4dbdd0badf45361225c9e3344a72abcf28432</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 17:11:45	<u>0x3486d632bc82e5c0356101b511247894b14b78a62163a184caa4718231fad22e</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 17:11:35	<u>0x645b8bae825b90c29c4f075b9cd0fbf45231c39a324b58a03588926ee3237f05</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 10:15:25	<u>0x130225c609918fd6040c350a2521e474f439f19d45203b00992f821446d5447c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-30 01:47:34	<u>0x10ed02b7897c767a3be28575c1bd9182728b88bfbcb56ea38d5e26a8e618172d</u>	+ 1 2000usdt.top	✓
18	2023-11-30 01:47:32	<u>0xb5af9db4e3cfdb7cefbe6b6bd7151c76e30e29e4380d5b21c556578713bd66a5</u>	+ 1 com	✓
19	2023-11-28 10:09:38	<u>0xf86531226d76170542f260e9bad5cf34615647a07cc3e1218370b092508bf65d</u>	+ 1 2000usdt.top	✓
20	2023-11-27 18:36:50	<u>0xdad71921870330ef8410dcd9d72818f5ccf28983698744bbab43339855d6de48</u>	+ 1 3000usdt.org	✓
21	2023-11-27 18:36:26	<u>0x04d2c0c930d5ed9e4a4415d3e6497caa1e37d9b020e66b4922d1a8cae77e260e</u>	+ 1 org	✓
22	2023-10-27 07:58:54	<u>0x30dc51d65ffbbae1f603175b4659ec7e7b548ae89ff442416cf348f754bbd970</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:51:08	<u>0x9d10deaaa5520ec0a8ff07da5e396377aabb4b011061559fd4dbb50226948f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 20:49:57	<u>0x9e1314f02c325157833e706cffbcd099eb8b2d620e2b62a78849241b99391967</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:35:37	<u>0xb57fe8bbe0ead7b8b2e7b5548e0b2f76eb537889b05bfa9690e877d96d9a587d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 16:00:33	<u>0x2f453de81dcca32bf3392e8bc29b3f4555f723c8ca595db3f4d682309f4b1278</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 02:20:36	<u>0x261a48153544e136e95e13b286579f4f93ef41f1db692710715feffef82c6f47</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-03 04:44:27	<u>0x5bdfdba200bb3093f86b6d94617e6dd363e6bf6e83701df655e5f24f88a1be3b</u>	+ 1 NFT AIRDROP	✓
29	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa09514b5328a10b30215a700c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
30	2023-09-28 17:15:18	<u>0x008b2b9d6a63a4fd99d0bb3bb967e1f2beea9312d99303e01e80eeac992e038d</u>	+ 1 Shiba Inu	✓
31	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d6f4fc458c4c6162bf5ad0feb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓
32	2023-09-20 12:49:54	<u>0x5cf5e84a5dee2672c109bff953d669f834fb8940342661252da599eb09c6aad3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 22:51:47	<u>0x3011b59e6b2ef819a7b1d278ec566004af6d90358e59bf6c3fa7fc322e247825</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 16:45:38	<u>0x4c32cdc5cb40e9585de848e4a03fe1648dd6855102513790998f1196b0967b81</u>	+ 1 aim rewards	✓
35	2023-09-13 23:47:45	<u>0x93618fa60f4da7cab4002c4fb611d920e49e2e5a756c04d4d3993205d7c93595</u>	+ 1 \$2000 USDC	✓
36	2023-09-13 21:04:46	<u>0x8a267c85fc1d18bc16cb971137b488eef3cc803172a0ebefd54f9326c5b453dc</u>	+ 1 Voucher	✓
37	2023-09-13 19:46:50	<u>0x7524dd2a34a04ed152a8e29defccb27eba346f5bc911a7b491e56aebaa15e570</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 22:32:10	<u>0xe365144698561d38ba1e3dbe80710f108966a1748f55e987e0bff3fe049f9efd</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 22:36:43	<u>0x206758866a88af79ece3115edcf8329db5151697198edb46681a3ab23203bdf7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 21:49:49	<u>0x48a88ad8f2571806416af964e1f0ff418e9d8d6a977448cc87e39e8d85bc83bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 04:56:25	<u>0x1ac8a6ba9fcd3e93b5031170a60b83ce7adab24312e055b640fcd118fd21094d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 23:46:07	<u>0x0d1fe405336e72ff70f10009aacdd6665b5aeae111c4fc4dadfc4a2fd04bcc86</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:39:37	<u>0xe1da311d70fec169604689e02290389ff3352c5de28d2ba7f28f613c4458d34a</u>	+ 1 NFT Voucher	✓
44	2023-09-08 18:39:57	<u>0x6ac64d5156665ef3bcbb3829666449f5f9cdb3bd8c631234e456bfd3e277b640</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 00:22:52	<u>0x6ddc63ab3513b7eeea3ef9b1878c4bf002bd983ab552f7736f77029ae90cfc7</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-06 22:34:39	<u>0x5353f37f713ce7974020db168bb30ed172fffb3a94018c572a243e508653ed5c</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 22:05:27	<u>0x4b007ea1f16e3336198ac883ae26c4cad4f62d2f9e92dd5a76ebe418730fe4d2</u>	+ 1 STAX	✓
48	2023-09-06 01:19:46	<u>0x2d95d5bc0f28e5445e5ff25a481d62b5a089ac02fba61c09a2845183b90ab361</u>	+ 1 Voucher	✓
49	2023-09-05 18:28:14	<u>0x92f76ca61a56a1b8b5301409b670cfb3cb4aa7a197b356e7c7de97aea9ac7438</u>	+ 1 NFT Voucher	✓
50	2023-09-05 18:22:14	<u>0x157ca57a5ffd67cc4d1bc6113220fc2cbcb361952fc2de01d23df17147d46e84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 16:42:36	<u>0x8507594e27bf34844f710436c127a01ab4af61c66bd0c2e6e3800326d1da2071</u>	+ 1 NFT Airdrop	✓
52	2023-08-30 16:10:28	<u>0xcd1b529a291f49637bafa71ec82e376a292b4e2f7792a6591bf13255ceb2bbc1</u>	+ 1 ETH GIFT [MQN1Y4GF]	✓
53	2023-08-30 14:09:28	<u>0x64982711ed634bbc1038686929239c7acc521293da79ab98870e5c10bb51f545</u>	+ 1 ETH GIFT [Zc17Vv84]	✓
54	2023-08-29 18:50:58	<u>0x377f25fb501af6e3b48a8d843b69096190aab1be725e2007d5761bfd72355289</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 21:56:28	<u>0x1b4e93f2fa3e7ee09065e24eab99747b5be9777fdc8b61ab256ca3a6b119d1e5</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 17:39:01	<u>0x523f38f002839e84d4b0740323f6345f27c2ef90c673962ee9bb1d19f46cd7c4</u>	+ 1 claim.circlest.org	✓
57	2023-08-28 06:15:18	<u>0x542ebc387a4899bb909519b372b6e3464cfdd7b52e762685634c7609e565981f</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-26 22:30:44	<u>0x2f777ff940a076926c6c9e4e4831cb6c15e36d4d96fbaf0c8b807b7bf70a2298</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 00:35:11	<u>0x9b01db41c8bf1e64a0be41d64ba78ce01251c76527ba56857c05710d4dd7c3a8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-24 07:53:30	<u>0xbf06188b8e3e27083b9b</u> <u>f9005f43390d1c070052ae</u> <u>00df814bf4a7f0ea9807a3</u>	+ 1 Voucher	✓
61	2023-08-22 18:33:06	<u>0xe66e9c5da59360cb5d74</u> <u>ab3d7042644180066596d8</u> <u>6dc0fff4fe9c19fa845589</u>	+ 1 NFTVoucher	✓
62	2023-08-22 16:51:02	<u>0xbcd026788ec64aece4e7</u> <u>77069747d01f8372259375</u> <u>531d602878d035b65379b9</u>	+ 1 usd-drop.xyz	✓
63	2023-08-21 20:29:02	<u>0x2566319eea8765eb335c</u> <u>e41f47cebdc1083f46fe91</u> <u>47423e71dbd9b92546ed65</u>	+ 1 coin-reward.xyz	✓
64	2023-07-23 11:24:48	<u>0x94b8de42fa0148249142</u> <u>8b21c2b1477b21fa1c97eb</u> <u>67f21a0461eea28843e4ff</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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