

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa72e8b83a22d256ca9fc3f4428c9c2f93a6c9b8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	280.00 BalancerV2.io
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 10:46:42	<u>0xb38bd58a6b480cf66f93</u> <u>2079658b36401eda686913</u> <u>7fc6ae484e53bda4e2960a</u>	+ 280.00 BalancerV2.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:32:03	<u>0xc4ec491988912391cf2e</u> <u>623cf88c57b8089503206f</u> <u>5b792524eb1d68c3b39ce5</u>	+ 1 NFT	✓
2	2024-03-31 04:19:13	<u>0xe1a8eeefe979af6c6636e</u> <u>80c2311effe2b4c3e84b34</u> <u>76471cff96e79f25c33bf7</u>	+ 1 NFT	✓
3	2024-03-16 21:43:25	<u>0xad22072ae6d32c320612</u> <u>c63c2ff7a264012adc28e3</u> <u>e738850b3e1aa4f148b62e</u>	+ 1 USDT	✓
4	2024-03-16 12:02:57	<u>0x2f54b8b8911db46f4c90</u> <u>29644f4e416e1e84a6dbd8</u> <u>40cc594dced7bd752313a8</u>	+ 1 USDT	✓
5	2024-03-12 18:54:02	<u>0xbd8d9cb3c12c1408e32c</u> <u>ecdd11a4fa100a1d9510f2</u> <u>fb0660e0e485d5bb03dce6</u>	+ 1 usdwin.co	✓
6	2024-02-03 17:22:03	<u>0x938ccc8327f2eae4342a</u> <u>3ae5e0c83645f7b4fa91cc</u> <u>54687cd52e9ea0039a3cbb</u>	+ 1 NFT	✓
7	2024-01-31 01:34:27	<u>0x807ecd0cb3d7a6b54da3</u> <u>024fb3837ff6469d9bc481</u> <u>de8e71375d39d33c88b50d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 19:39:12	<u>0xda4d25e182db16d6d5fa</u> <u>fc42d680d38018b43b2702</u> <u>121a4d8e5cbae77df2021f</u>	+ 1 nft	✓
9	2024-01-26 02:38:09	<u>0x9875ca182eea992ec206</u> <u>f810001744c462ec373154</u> <u>de4629b77d5b321746e65f</u>	+ 1 ethevents.co	✓
10	2024-01-25 03:53:08	<u>0xc572dff66b1635d2d9ff</u> <u>cc243bf627a296ccd3f036</u> <u>fd396aafd084e845945672</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:25:40	<u>0x21359b95e8e1dc7935b9</u> <u>c1f165ab3970999303712f</u> <u>2aa4432366ae9ccbda6d82</u>	+ 1 ethevents.co	✓
12	2024-01-18 23:38:09	<u>0xd7de0ccc07e9ecbee4c0</u> <u>91556406a17210501f999e</u> <u>37a270e2b7e45c179738c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 02:13:19	<u>0xead47345f9b733a81b64</u> <u>127ee141ac73fbc10a1c0d</u> <u>79e8519b40d4bc81632129</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:24:53	<u>0xa1f8d8496f3e89b12db2</u> <u>6fe6ad534a263c3cb48e51</u> <u>217d65b91cdc88d21d8200</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-31 02:42:37	<u>0x10057191a8116ba23648</u> <u>d6499b1e3e7a4bcbf24096</u> <u>c36b0ba95903373b7a3ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 04:38:47	<u>0xb20317105a2d85d98876</u> <u>9e0359250c4c23ca7a055a</u> <u>ac2824855fee7c9d9ec571</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 02:25:49	<u>0x1650c97039a1a43deaf2c1ed9204be9cb3767632bc0cf78005c03812aac17261</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 13:20:12	<u>0x3825e08c7b57d6886fe3ad2277f4f438d272356a420dfa5cffb497d9ba194684</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 12:07:37	<u>0x3992c69a9bceed1d8af4a5767ea3f42ac17f153110a9796b9157c28a9ba71e4a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:34:26	<u>0x694889929ac814263d6e9a876ab8339e69c260e7de680e7e52d4636b6b4a2680</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 09:54:06	<u>0x9ffa35f617fe6d0788c952cab888484927fda25342d965f10771fcdd08c91b5b</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:00:33	<u>0x13092a670d9f84d5b6252054691187fdac99f2def2c0d761e3f30f4c4b181b0a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 10:09:10	<u>0x853813d87ef6ea5d061b8f561f97c90906cfcfbf746302be526d30d43d37ec38d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:48:59	<u>0xc00e1038606e283b64054f7f28e21c3d0c25b5a873717992423b7d834c79ebce</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:24:21	<u>0x3f3d0757c5be749d468c0e83d5e4b0607e1d7cd917a8508fc9c2da1278945757</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 15:46:33	<u>0xa79ed0f1150b4805cd25</u> <u>026c74967f12e9cdaafcfc</u> <u>e0fb9c88ea3781f9b9ea0d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:53:46	<u>0x964ca674f1a829e9f4ef</u> <u>4966ffd51bc114db606593</u> <u>25ca00e1a811600c01c69a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 10:41:33	<u>0x8809941ddbd81c25f370</u> <u>19f2c6d259e09f1e600582</u> <u>17dc47b4f7a6806422c7cc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:47:17	<u>0x7a8aab7765f4551d5123</u> <u>b22ac9d62d78a2bc6b5c8d</u> <u>c3fa86c86c652a4db848fa</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:59:18	<u>0x1ac63b3f0f2d46939fd9</u> <u>8b5995518db76d8493827a</u> <u>9996568df763a6baf95faa</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:24:29	<u>0x49c2ff5cf79336cca087</u> <u>74687419919e054891a605</u> <u>960943d6c35ef6893fcfa3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:33:46	<u>0x212d60d74ab77dcd986a</u> <u>ac335f08841b31ce52d48c</u> <u>55f4f2e99b6150b274aa6a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 09:51:28	<u>0x971df2015e33f81a16aa</u> <u>c8ff6e722984b5065be80d</u> <u>1117b909eeb81caf42f10b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 20:50:11	<u>0xea347ac11cf432144567</u> <u>763a2b962f96ef5b09a49a</u> <u>2b535e92068ceb175ed502</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 19:32:18	<u>0xeeb47f5cced6501c76eb f2c749269bee8f9824a743 ec7e0c3764839ceceef978</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 18:26:07	<u>0x1ad51e26273a4fc18a54 28e9a4aa47761d541e678f b953a611578056fa1d5e7e</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:50:28	<u>0x86d44dde48cfe58a8b83 1e16b6325cb4c71a1298f3 7ac1ce8b34fe6b3f7f5fa0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 12:35:49	<u>0x6b62781d7d184aef953a ebfce9b09b8b8e36768289 2b57fe7aada0ba7aa3df1a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 11:00:36	<u>0x962d29c95d59d1232927 fcd299b401667f7da81493 877fa912d568826d433012</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:46:01	<u>0xc0cbad60124a974cdd1d 6d544c95ef5a8934ca7eac 524dafb8c61c01e07beae4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-04 05:20:26	<u>0x1cf8e0893062ad0db5cf 9b5a6ca4eba9b7d72e1a57 ad53d9ad88856bb5a45655</u>	+ 1 https://boneshibe.com/	✓
42	2023-10-03 04:45:23	<u>0xa6334cfccdb038f067b7 ffde2a36a2599d6bccf878 de5da182e8163a8168e830</u>	+ 1 NFT AIRDROP	✓
43	2023-09-30 21:41:05	<u>0xa27a0aacf6015ace5507 127d3fff45fe9ecfdc9fb53 a5a2e351c2fa4497b559bd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 15:09:39	<u>0x22c8525b01c69ad921fb3dadcefa6bf1edc0d041e48e3833925909c1eaae2029</u>	+ 1 Shiba Inu	✓
45	2023-09-25 14:32:20	<u>0xd574a15f694cb601fb240501ffab9666897c1ff96226382005a08a3f68e7d26f</u>	+ 1 Shiba Inu	✓
46	2023-09-24 15:16:59	<u>0x15452fbc024030012d43f610c1a4797e3019e78c95994509da9705da7eb4d8e3</u>	+ 1 Shiba Inu	✓
47	2023-09-21 10:14:11	<u>0x6324c9727a1b68f41f570d383052db8d03eaac539bbf9e0c71fc21867b4e7081</u>	+ 1 GOLD	✓
48	2023-09-20 12:50:32	<u>0x81dd557ccac6bcc362a8222eb6c9ae7f735cbc113e9bd28c076eb922b51b5000</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-15 18:33:39	<u>0x4a2cb07eae5d6f9e080d3566abc2d43acc0afd05fdacfc0b8d7f390f551f52b3</u>	+ 1 aim rewards	✓
50	2023-09-13 21:40:10	<u>0xf50dc56b475273f537420cfddb7a9386cd068c6b1b5d199c52b0310808485e79</u>	+ 1 Voucher	✓
51	2023-09-13 20:05:44	<u>0x8f07440decf4f52b582117acb360f473cedd837dcf43bed5cfd4382e20e71b8a</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 00:56:16	<u>0x4c5051e3aa78467893c479dce9d337b338dcb5f8c5ff23f0a0c6094b9ef4c879</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 22:34:26	<u>0xc8d9b52840be4270384b39348167898d962a2f8e131552eb975fc4cf304252bd</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 21:19:03	<u>0x94caf6059f46bbbf31d077f9d2526ee31126400d8efbacba893132a47bc7a51</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 04:22:41	<u>0x5a0dbfea4cd8a56d9aa5edd49bbaab29803428f72507ab83f272fdaa514fed1c</u>	+ 1 NFT Airdrop	✓
56	2023-09-12 00:52:32	<u>0xeb6f3bbe4d44c0baca707125a05a56a9d837925bd8f4499feafc1650011b4801</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 21:50:39	<u>0x3c88ce4eec451bdaa4e72d8dc843228a5d09f8600623f39a5d2eb5bde12a5466</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 19:07:09	<u>0x8e084457ea9bfcc342d62cbeb1c2b26c221c0353754694548237ae15088e7ecd</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 12:32:39	<u>0xc4417298146a255b2315e623861bbf82880590b6029b6ba6b3ffbff4cf5daf52</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 06:24:12	<u>0xdcc4921b7c0d82b422f41b1b73f9b878af1cad6aa6357ad9c645aef7e7a1e30</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 23:21:06	<u>0xfeef4ee956f1f6d87fcec9ff4504784b23576b3122a70e13cee3d9b83aa12a74</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 22:58:28	<u>0x1eb4f4585221d272f5d6</u> <u>20dbc596767e265db48b0f</u> <u>29dfc99b192a985f835d13</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 04:56:57	<u>0x3380ef076c4166469aaf</u> <u>80b10c06f42b47fa79e350</u> <u>290ab9e0611050a35c6ffc</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:08:09	<u>0x7edae3e5f8110603876e</u> <u>d3cbe070332858cd2cc936</u> <u>d715e4074208b36e4153de</u>	+ 1 NFT Voucher	✓
65	2023-09-09 22:39:37	<u>0xf23ef01bd78c516a332e</u> <u>1c9f9f9496de16c9703383</u> <u>9083bdd97692769546a0df</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 22:39:45	<u>0xefda46c60ca18b5492f7</u> <u>ffb944262e85a20fcca93a</u> <u>1f22dddb34aabe10bb691a</u>	+ 1 NFT Voucher	✓
67	2023-09-08 18:40:45	<u>0x0e8761a67b87b80bee41</u> <u>71092f53176b99febc0df8</u> <u>2faaff4c507225313bb7d9d</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-08 18:19:37	<u>0x33b1798864c44817035d</u> <u>d755c0c026c1c7ba8be969</u> <u>18bfc700c5759bacf43f31</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 00:23:36	<u>0x7235720a63ee1eba4df9</u> <u>86f5766523757d6986bb42</u> <u>56b9f24b9af1a3988dc6e6</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 22:10:54	<u>0x69c21fd3a3b2118105b6</u> <u>8c844b63f6a76294c2506e</u> <u>948b3b69901609e295322e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 10:26:41	<u>0x7707b47adc0964f4cf53</u> <u>466031cce42ac67e6e4545</u> <u>5155b529348c15d1b002ea</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 23:01:53	<u>0x42f1d0bb0ba4290b4cbf</u> <u>75f5e5b7de28d92b95ca90</u> <u>ab6df6dd283cc021170ec4</u>	+ 1 NFT Airdrop	✓
73	2023-09-06 22:35:21	<u>0xd76c86c35b8e7995523b</u> <u>020e4915ac162756f5e815</u> <u>21312db6985b538a6bb3be</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 22:23:30	<u>0x4d45c0f9425b34e50de6</u> <u>ae7231746d128cb5f9fdbf</u> <u>63094f7bcf9541c9d2a484</u>	+ 1 NFT Voucher	✓
75	2023-09-05 18:22:56	<u>0x646a1e3095c515fb5a09</u> <u>851f82aff6aad9c27b655</u> <u>68a9f49337c1ec62a847c9</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 20:56:04	<u>0x1d41d9b56b6fbe08d186</u> <u>5fa7ad16364dc91067bb11</u> <u>78e2a3ac6b22e8ec57940b</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 18:33:08	<u>0xf20120f07c9f7ab2cdd5</u> <u>c15d68242b432ac096d2eb</u> <u>60af9fcc82d0042650974f</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 16:43:32	<u>0x05ee5c9d5739fee522d9</u> <u>76436c9df2a4b894bcd48f</u> <u>bb845d11c3c31e9d4cb50b</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 13:50:16	<u>0x83ad91bcc4159e840883</u> <u>2afebc692a01ebcc4ae79c</u> <u>c77f5bbaf974d39ad2ad24</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 18:39:18	<u>0xbd7f62364a3252667438</u> <u>9fdd5a1a4b8f44a4a9e24b</u> <u>d967f5238f1dfd4312c8d8</u>	+ 1 NFT Voucher	✓
81	2023-09-02 08:07:40	<u>0x31451d92737c79772c5b</u> <u>10679cf2ac5c2a06ea4dc7</u> <u>acc68c3d9a6d943bd9d58f</u>	+ 1 NFT Voucher	✓
82	2023-08-30 17:44:23	<u>0xe1341b10a07bbab3d76b</u> <u>8ddfd44b88281633a4a040</u> <u>ef8c93bf76dc47efac6ecb</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-29 18:51:18	<u>0xc4ea281ab098f155d05a</u> <u>4917d4395240520bbd7517</u> <u>50a32a1e3528c93f441d63</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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