

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa736028eeb338d93029648762a6f11882e75d474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
Ape Airdrop	1 NFT
Apecoin Airdrop	1 NFT
'	N/A Reward at BoneWin.com
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
∅	N/A ethevents.co

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:24:57	<u>0x279a741bac12c0316c81a62731e1256572e6243ad39f03cbe3097b52a316b5ca</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-05-21 13:20:06	<u>0xf3ae54c574f212f3eaf779db8098dc030ff6139f897e2b3835b4347a5b7425e4</u>	+ 227.30000000000000011369 rd	✓
3	2023-05-13 13:56:32	<u>0xe62bae1178cccc0d9359906b60ac7cce411a7d067f1fca12c506559452b2ee49</u>	+ 959.0000000000000000000000 ool.live	✓
4	2023-01-26 03:43:10	<u>0x5d474e9646a7d55d32f8a48fba4063e6062fc37acc7763e253aaed378a5b6617</u>	+ 518.0000000000000000000000 tps://musdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 21:18:28	<u>0x767481e0dfcb0029169282617e2cdca0bec375b56b0b8463690c3a27f610fbe8</u>	+ 1 NFT	✓
2	2023-05-30 22:42:12	<u>0x9dc7fa64dbd7a42ea025c96b106444b46c0c5a639b bf34b01ff5aca01de4b714</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:32:02	<u>0x581af1cedfd80b87621021aafda600fee5e8190ddd09ecd43d4f37e9d0f03487</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-18 00:35:01	<u>0x6c9906f4e005458469918b0d580e6566fcf30e4e6026e851b1e3c0d99ae5aa8c</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 22:25:17	<u>0x1a5b61b58ff18b994d82fad6683a252da869e0748bbde065214a28f46848b7b9</u>	+ 1 USDT	✓
4	2024-03-12 18:54:02	<u>0xbd8d9cb3c12c1408e32cecd11a4fa100a1d9510f2fb0660e0e485d5bb03dce6</u>	+ 1 usdwin.co	✓
5	2024-02-26 15:00:33	<u>0xfd0cf3e4502e902de3fb8b193472c0550443ebad42ef91132e868d8d152a10d2</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-17 23:09:24	<u>0xc8667c6fb4bbb6c64eca08b389aba1e7eb67637c11d1234ecd84a311c42a821</u>	+ 1 NFT	✓
7	2024-02-03 07:47:58	<u>0xb7ec207c2bfb48b5801d4738edd8fba4bdccd678b81569ed2d0f38282bf5119f</u>	+ 1 NFT	✓
8	2024-01-21 04:28:47	<u>0xd168207b89134c12c8418cfbf697e64633e2c4009b3d5a694d265787b0899223</u>	+ 1 ethevents.co	✓
9	2024-01-19 21:42:25	<u>0x7bb81b5ff6b5bc40cffeab5501bb876ee9bc74b21d3cdaafe2e21cce4ba9ec13</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-15 02:55:31	<u>0xa1be7e196fbe20297e668ed9f7082a3c5bdbd507c1bec59bc91ab31bcce0a8d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-31 02:42:37	<u>0x10057191a8116ba23648d6499b1e3e7a4bcbf24096c36b0ba95903373b7a3ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 03:25:56	<u>0xb35c15d6d54592f29a08c591969e87ee8e335b3e6fc1aa9ded7bada360b761e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 20:45:55	<u>0xc6f0c25596b056ea18e116772cb75a9bda4592ad4aa621bf24c66ed15eec3845</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 04:50:53	<u>0xfc19cf5abe6281cfe1dea7ef3ccd2ffe01f07afa5ede8f1f9c9a398441697</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 01:02:07	<u>0xa17f11e7ba3165f4eb3986e1f85352337618dd1275e32a8a33c83f7a4e0404db</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 01:55:26	<u>0x01e33e9b73c7f6d49173c4bc8b08b9b7d28012d0d7c2d628196860008f6d75d4</u>	+ 1 Reward at tether.ec	✓
17	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 15:27:45	<u>0xaae87d9caa62286e0d253920657653a060f8fbd1955a4e2ad07a4361925b24b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a40b44ce5df759d9c2e144aff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 00:08:49	<u>0x988d48e008514df2d6ad0a98bd6e2abc9c95a5623f1686aeeee60bd50972bcd0e</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-01 11:42:25	<u>0xce5a96fd51b6efab28750645af43b3faafbc7c99a4c27a6d2ee2c164c689580c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:11:43	<u>0xa96f13c101a543ef4cd495c7f918d07c381886210f80d2a8ac2cfe0de2c7cb66</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-22 14:41:49	<u>0xe7a972afa0e089910576526998df9872933a96f39f99ec5f8b2764ab7f96b87a</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 12:45:46	<u>0xa71e1dc9ba74c26261bfd63977979f6f9dcefe30f40ee1c2039aa1961246b28b</u>	+ 1 2,500 TWT Reward	✓
25	2023-10-30 00:36:15	<u>0xee526b4a01ac4f1df2f80898126baf8b8578b00322daa1987eaae7196bf04faa</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 20:06:43	<u>0xe17bf6b1d8eca2dcd860931d5ef52c1e39baeaa0c32be9b4e082954bca7880d9</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 07:59:18	<u>0x1ac63b3f0f2d46939fd98b5995518db76d8493827a9996568df763a6baf95faa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 19:43:17	<u>0x858fb2e42ac8107b007c54de7ba46dda871122b38e8cfa0fa4ca4646200ea144</u>	+ 1 VWIN	✓
29	2023-10-24 23:37:33	<u>0x9052436a443bfff29d0e1c4ccb66b34d01cee75e057da627c5a76e453ef772bf0</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 09:51:28	<u>0x971df2015e33f81a16aac8ff6e722984b5065be80d1117b909eeb81caf42f10b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:50:11	<u>0xea347ac11cf432144567763a2b962f96ef5b09a49a2b535e92068ceb175ed502</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 12:35:49	<u>0x6b62781d7d184aef953aebf9b09b8b8e367682892b57fe7aada0ba7aa3df1a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 16:04:03	<u>0xf24729815e4861323b0aced13427e84aaa9130efa0842f48a24738d3789e516</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 11:41:43	<u>0xc32f5a4d56f0b6ff953b5e59377e6d621faad9d4b3cdd01cbfc5025061457801</u>	+ 1 circleusdnft.com	✓
35	2023-10-04 15:22:29	<u>0xc83727676b1c5a9584931632634023f5b3ee20e8c59395fb9e95e69b91101fbb</u>	+ 1 Shiba Inu	✓
36	2023-10-04 02:38:12	<u>0x95a32f7ab391e3344abe9bc338909edf56feecaf547965259aa5a16c7f0a2e2a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 04:45:23	<u>0xa6334cfccdb038f067b7ffde2a36a2599d6bccf878de5da182e8163a8168e830</u>	+ 1 NFT AIRDROP	✓
38	2023-10-02 16:40:42	<u>0xe85ecc08258d269a23ba7bcb94a41a84054f8edaff6932485dac739999b97ca9</u>	+ 1 \$1000 EURC	✓
39	2023-09-30 12:59:11	<u>0xec1639c73e11f75cabaa62f9b3a2142908b77bd7f54f38a89e84453fe5069f2f</u>	+ 1 Shiba Inu	✓
40	2023-09-24 10:33:41	<u>0x472ecae526c27eaca09093c670117db4eb4f3598d46c38f4a40533f17056b04e</u>	+ 1 Shiba Inu	✓
41	2023-09-23 17:19:20	<u>0x5d5c9b9391f0fe9b55214f9552e679de744cae09f510de3716f4c045da3930c4</u>	+ 1 GOLD	✓
42	2023-09-21 20:36:09	<u>0x2514ff21ff736120dd5872d4c8929f5e9d7d08965904deefc4bca82cc2b1e67</u>	+ 1 Voucher	✓
43	2023-09-20 20:08:55	<u>0xfce4b18862ea31895c65699e6c559eac9cdb3cc50985b8e13fdd4dfe319b0fb9</u>	+ 1 Voucher	✓
44	2023-09-20 12:50:32	<u>0x81dd557ccac6bcc362a8222eb6c9ae7f735cbc113e9bd28c076eb922b51b5000</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-16 15:47:05	<u>0x79c9c68d54bcf6ab9a279726cc69dec976936abf263aa4f4f527a00f538fa42b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 23:59:14	<u>0xe1c1d7e0c6c11a7c7a5d</u> <u>943faae1994608d9c656b8</u> <u>228dba6ed002b6ef0d679f</u>	+ 1 aim rewards	✓
47	2023-09-15 03:19:47	<u>0x84c140aee00be823cb6e</u> <u>31ed394cad8fe32dd234b0</u> <u>fa838d10fbd44900a7d749</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-15 02:29:01	<u>0x81f89197ac0c10ea729e</u> <u>58bdb714703aec81fc5f23</u> <u>c2977066d4bd8a92955b2c</u>	+ 1 Voucher	✓
49	2023-09-14 23:24:00	<u>0xef8222e5768e5a2efa5d</u> <u>5952629921398b799a8521</u> <u>4a908e865f7622b1a7732d</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 21:19:54	<u>0x539a867ecc4e79dc9a99</u> <u>ed297bc9d0203b5c36fc0f</u> <u>8d2b00a8735a5a50e3fb97</u>	+ 1 Voucher	✓
51	2023-09-12 23:17:32	<u>0xceb6c8a696cf7fbe2b36</u> <u>aa22f569060c5cfb3602ad</u> <u>0997c963bb33c6b342c8f9</u>	+ 1 Voucher	✓
52	2023-09-12 22:34:26	<u>0xc8d9b52840be4270384b</u> <u>39348167898d962a2f8e13</u> <u>1552eb975fc4cf304252bd</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 08:19:28	<u>0x02b3d405d896a1c3d388</u> <u>507e3413203e028d90e883</u> <u>afd0307b54b490d9caca9</u>	+ 1 \$1000 TON	✓
54	2023-09-12 04:56:29	<u>0xc77e0c5196bf9006f22c</u> <u>7d93a9edeefd18e4e3d7a5</u> <u>eb07d1ef12016937b44f31</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-12 01:46:24	<u>0x4a2f72212777ac5e74f2a33f6af935f623515c2bb2d10e1d690e05055ff8ef5a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 21:50:39	<u>0x3c88ce4eec451bdaa4e72d8dc843228a5d09f8600623f39a5d2eb5bde12a5466</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-10 22:18:40	<u>0xfbe4b8b2772b3bf534e333fd13ce684d56d66e33d7a9101fea320338b12d3d77</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 04:56:57	<u>0x3380ef076c4166469aaf80b10c06f42b47fa79e350290ab9e0611050a35c6ffc</u>	+ 1 NFT Voucher	✓
59	2023-09-08 18:40:45	<u>0x0e8761a67b87b80bee4171092f53176b99febc0df82faff4c507225313bb7d9d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 15:39:49	<u>0xa49ecc0031fc549aeaf2f83562638e551c1c52c85b2152f77a6bd6a3cefa17a6</u>	+ 1 NFT Voucher	✓
61	2023-09-08 00:23:36	<u>0x7235720a63ee1eba4df986f5766523757d6986bb4256b9f24b9af1a3988dc6e6</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-06 22:35:21	<u>0xd76c86c35b8e7995523b020e4915ac162756f5e81521312db6985b538a6bb3be</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 15:15:04	<u>0xcced560041f2b4d2083ce071f2f2579abfab4e04f74ed61a83f16f8525a432a5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 07:48:31	<u>0x2ec87ca474a0320b6e2d</u> <u>af2d9415eb21935bf5843d</u> <u>79c4fa05c70fde19d19224</u>	+ 1 Voucher	✓
65	2023-09-05 21:01:06	<u>0x541c648005513470445c</u> <u>76fafd75269ec625800d29</u> <u>96dac6bb4e8539a4202f9c</u>	+ 1 CLAIM NOW	✓
66	2023-09-05 18:30:56	<u>0xdb610a7ce85a80bfae9f</u> <u>ce5d82026213f755b44e8f</u> <u>409267001718414815d483</u>	+ 1 NFT Voucher	✓
67	2023-09-05 18:22:56	<u>0x646a1e3095c515fb5a09</u> <u>851f82aff6aadb9c27b655</u> <u>68a9f49337c1ec62a847c9</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 17:00:10	<u>0xaf0e101e395f0ee866b2</u> <u>1e6590701a4eae93ad5609</u> <u>9fae9abd80be894cc8574c</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 16:43:32	<u>0x05ee5c9d5739fee522d9</u> <u>76436c9df2a4b894bcd48f</u> <u>bb845d11c3c31e9d4cb50b</u>	+ 1 NFT Airdrop	✓
70	2023-09-01 13:03:48	<u>0xc453b7d9a2d9a7c4c165</u> <u>116830e87383eaf4ca46a8</u> <u>4c2d6563f456871048f63c</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 23:45:39	<u>0xed04dd70da7ecf7420d2</u> <u>d267dbe715cd22a1c485db</u> <u>317e5d6a7a5fffc8153787</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 18:51:18	<u>0xc4ea281ab098f155d05a</u> <u>4917d4395240520bbd7517</u> <u>50a32a1e3528c93f441d63</u>	+ 1 NFT Airdrop Round	✓

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73	2023-08-28 05:04:12	<u>0x386cbe58496ebd436689875820fc743ff6297eba67b17ae7a199935cf4e79400</u>	+ 1 Voucher	✓
74	2023-08-27 14:49:18	<u>0xaba2ba50c5974197c476c4457d0b1e67cfc45b3e14a14b65ad0a9967c70292e0</u>	+ 1 Voucher	✓
75	2023-08-27 02:52:52	<u>0x562feeaf379ad49102c8be36302e966a78de29a755e086315fd19ddcbfd88045</u>	+ 1 Voucher	✓
76	2023-08-26 23:56:46	<u>0xf995cd0b18d07011585e7cda44b17c3b984d7f283298c4ca0eedf7031e7b1bea</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 02:53:41	<u>0x7daedf8b30321e56ca1cc7b42775c3adbf6064834d3b0081366a90a693ef4209</u>	+ 1 NFTVoucher	✓
78	2023-08-24 22:58:50	<u>0xd778b9d7af29435d65badbaa9c4939b858c25c03971617d2f1a7230fa078b34c</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-24 08:47:13	<u>0x22322ee156090491cdf2c5366bd74b9f0b16fcc928e71281edc9f7167f732fbf</u>	+ 1 Voucher	✓
80	2023-08-21 02:26:57	<u>0x3c79676efefca56ae6ad12af80a5711b2f04cfab942022683022145fe867e02e</u>	+ 1 Voucher	✓
81	2023-08-04 18:30:16	<u>0x7b7852d38696f2277d323a6a1b0fd9d5d7e376d33fb1af83d466dceb872662d3</u>	+ 1 EGL	✓

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82	2023-07-27 01:39:28	<u>0x252d734c6775a24d1a56</u> <u>3f4d2a39b99d1be3154879</u> <u>8aeebc8d013fc120fe058e</u>	+ 1 \$1250 USDC	✓
83	2023-07-21 23:59:57	<u>0x6addeeff9ab406af7cbf</u> <u>dad409cdef598062ae4b40</u> <u>9e5207406fbaaa8dc07da8</u>	+ 1 \$2000 USDT	✓
84	2023-07-18 01:49:34	<u>0xed6e4da3d62e27b50da7</u> <u>9c25c78892651d8fb23eb9</u> <u>651b73afcfc3a579ff15d5</u>	+ 1 1ETH	✓

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