

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa971d1fbed145e9afee1b69d7bde83c32d8928b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
~ KiUSD.tech	227.3000000000000011369 rd
AliquidEther.com	N/A Claim Reward
55000 ANKR	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$DAI 1000	N/A DAI
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:38	<u>0x3174091b637fb1a289196dc807f0bc706c5682f508b02093f035804993649105</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-13 15:17:47	<u>0x44267c902dc96194c1bede91ef8be9846afb86bfe6833db0141fcdd3742a2456</u>	+ 1 Claim Reward	✓
3	2024-01-09 00:28:10	<u>0xc3e67ee4ee2e1841d8addbcd64d854b2889a295a3de6c52bf0ad2d790bb7e08b</u>	+ 1,000 aim reward	✓
4	2023-05-21 13:29:26	<u>0xf6d30ea0f3669f570e2d093b3d851ba6226f1e96945c50e65fdeb3cc293c4762</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:46:13	<u>0x7a190ab2465afcf208e741b4574dacf99c4a8197f811e45db1564883f41edb38</u>	+ 1 3000usdt.net	✓
2	2023-12-24 22:06:02	<u>0x9741fd2f203b3ea427245e912b975ddbb74bb19456c4e07d1af2c75e45003e88</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 10:56:28	<u>0xdd5e056c121b23b0f84f2561e06bf5231e75457411ad436607941ab0b9dc503e</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-22 13:46:29	<u>0xc4b6ffda3c12787fe10883f7c3276d3fe2958c2c69935c4f5ddcd73142411b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 16:56:16	<u>0xefc3fbbb457edb1880532bc369bec9c39f0e9abc97d7dffed019fefe8fc2b537</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:46:03	<u>0x6b15efaa4115ca452d98ee7cd4a465337474d38865d8ffb33f32ab245848251b</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-13 01:23:07	<u>0xbb39cabdcb5d3acb9ba870369cf1efa7a313f1866452f492d35968e68e465400</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 03:54:50	<u>0x61e618b66575f0a1c35a1e8ccc2aef4526974eb815efdc554c0bafffb47241e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 06:51:52	<u>0xe232ee76525a5202044e36609989f8ca476bbf9bddc4a57f1422a827a29882b4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 11:48:21	<u>0x9f5f64ce965fb7eba75c1ea23a32707f322707420a1dc4d231b2cf7b55d76aa3</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-25 10:46:27	<u>0x9d3c0247da2b1d8cdc21604a6e4290b9f57f2dc40e0e194769aa29d523a8ed40</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 10:26:45	<u>0x0c7e1177003b97a0b608f61ff6f7a4048e8c17e432bdd94ee70a1db42bf825ef</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-25 09:55:12	<u>0x7ffced6db87dfd9de4cc40ef28e4afd0f45e535baa4cacc26702b0547766dbc7</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-25 09:43:26	<u>0xc6a135a11cdf28ae03e290237eefdadd2ef4b5c48ca3c601945c59d3bb4ff70d</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-24 19:54:06	<u>0x62809dc4bf032bcb2a980f65c795b09e8cda8fd03de4cf94390c908a121960d6</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 14:06:08	<u>0x42a0f01d15d2f379171012d218938d6719d259b93ba3cd6473cb9789f6e59017</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 09:15:58	<u>0x62819527cf3f1e0f955a6e8b313fac41a61090ebf7ddcd7b11b865924e0f854</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-21 08:34:58	<u>0xd4cdeff6c4029e1bf396ab948a7ffd2a19c9262d7f29d541796031dd75e92546</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-17 13:20:22	<u>0x5c4aaff61a5dc9f3d8e4b0f387c7ef45487613591b79b37146245e89ad2d4fe1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:37:30	<u>0x8227e1bd99432ffdc754689a782d7a2f0c968cc18cee8f87388f77873c7dd65d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 05:26:40	<u>0x1c3d3260988e09897cb981bd0df8c19be74a6efb484f905a3c05200eb33b015e</u>	+ 1 \$1,000 USDT	✓
22	2023-11-06 05:00:59	<u>0x7da9635d64e4275db3bafce3170773be3c34356f5ca1fba6c70809ea25aa7956</u>	+ 1 \$250 LINK	✓
23	2023-11-02 10:00:41	<u>0xeb433bb8ae3e2fbc66e99becc9bd5f1fbd0d4860bfa4615f798e9ecb74b3d9e3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 11:53:52	<u>0xd56df0c880928e7f4be4068feb1599fb62b1da2a346e78daccfd610e140148d6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 12:28:40	<u>0x354f77f4df730c84b041c755bad859b6c6c5a853bdc1ca088df174d16b09690b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 09:47:23	<u>0x0533124a3c7bbbf114706ce28c2e494f6e38ee3fd7efe1784dfc593f56b18f8c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 08:00:24	<u>0x4261ba7a8c3339a0e95e31fa237214db2fb25b0e05f1ed4be0984cb8d0970504</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 21:40:38	<u>0x19d5f6e36c36ae57ef5c10a5c697769365aee5395bac80b1303602bfca99ad3f</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 11:34:00	<u>0x8af7fca3e741933a6de7c6550ccfb29e50529789aa533c323d999fb7c9221b96</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 09:51:36	<u>0x1d567c8d8edccea62a7a640d6c2c19eb927dc2e0751d02215143936d0b0513d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:50:29	<u>0xc721ad1b3735cc630f5cbb1a286274e45836d1f80ebc01695aa6feccba1989ff</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:32:26	<u>0x4cb9ee2dbdc4b2761c96aece936a5e36086d2be8824705c67d393a2eb6f2a780</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:50:34	<u>0xc1844b32a5e69e33bb467b43e247cd8da127156701b26bad24df71461d304f86</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 12:44:11	<u>0x6f551cee0eb4e08491763c6704511bc28030d1b2fee4e99817cae24b5092707</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:01:48	<u>0xe0115614859bc8db2dbb59448ca58abd524da9777d85ce1d1d6344870fa008</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 16:07:43	<u>0x7a5385ef208fb1bd2cbb28fe4868a8d7250c38f982fa3165bfc98f34719ac1d0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:46:19	<u>0x4cbaad10567aae2e585ee1862c458a376ba1a5c908625c96f162175922095995</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-11 11:09:09	<u>0xacf1506c9cd49dde7ed0ea4c20d967941b75132f8124423410908254823828c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 04:56:44	<u>0x5f65489652da7edde9cb 476e88499679decc43a71b a96ce898257be282aad503</u>	+ 1 Voucher!	✓
40	2023-10-07 11:07:01	<u>0x8b877badbde0c324dc9c 1c59aaf225d34f97c42150 cc72b20f9bc060f552ebc9</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 20:10:12	<u>0x64b93e50098935a5f6b0 caed2d358ac2bcdc2d8e61 b5f38c3347e7f01bef3634</u>	+ 1 Shiba Inu	✓
42	2023-10-04 02:40:26	<u>0x095d0aef232ad5fca1a8 593c96a934f7933d10d064 6dc3f9fa5bd78597a3346d</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 04:49:15	<u>0xa3810c278f4574d7a074 c05f6572f29015454f9772 fa04dd59f379dbae6595ef</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 02:38:33	<u>0x74b2ce36a0047deaf08a ba9e80c9f88490aa34cb51 13b02214243366fc13920d</u>	+ 1 Shiba Inu	✓
45	2023-09-30 16:19:20	<u>0x31ac8d2977eaa57d0426 4e12ba60fa85c846b36ef9 3c218069d5163d1b51b933</u>	+ 1 Shiba Inu	✓
46	2023-09-27 18:30:58	<u>0xc8d1b70672976494ffb7 a675df7871154dde9bc50f 643a90743ebf413f9b9069</u>	+ 1 Shiba Inu	✓
47	2023-09-24 11:05:58	<u>0x30d74d59c499af351892 c0a6359c6962c8528e3e8c 9df08f08db95aeccd2cd45</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-24 07:58:30	<u>0xb6014d2334390198bd7441429ee8e2e2dcef03834dd693b80bb8daf1b0705f7d</u>	+ 1 GOLD	✓
49	2023-09-22 02:35:11	<u>0x6318bb694d9cc10c8d2feecfec15993ff27d50811b60d84c30cbdf252d822a47</u>	+ 1 Voucher	✓
50	2023-09-21 19:33:08	<u>0x127cb1c40d1f0825087c62277d216e8b664c23db5aece99560e607d35b845d5e</u>	+ 1 Voucher	✓
51	2023-09-20 12:51:14	<u>0xe80fbf1d953911f6c8b5cfa86055e738f0d102ff7b3d106a473e9dcf98ee5bc0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-16 10:39:43	<u>0xb254580cd376b8b00c5e094f435b7355d851c42921d8f08fa9d74e89100ff0ce</u>	+ 1 Voucher	✓
53	2023-09-15 20:04:04	<u>0x43de8203551df6872329d3bd50fe8f5491bdda89a5b8832b5add77e79e22d21d</u>	+ 1 Voucher	✓
54	2023-09-15 16:28:22	<u>0xad29d71927cbb3fb6e2099adc546b04ee0d24a753870591c814155fcc7994412</u>	+ 1 aim rewards	✓
55	2023-09-13 21:22:02	<u>0x925d8b5050ae5f65c6fe6588322366181ed9a3b9e8421daaf47f35ad4939a230</u>	+ 1 Voucher	✓
56	2023-09-13 20:05:52	<u>0x623529a3ee5a02724e47e6f9fd49813c85906974baf358d1f686649dd0e31b86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 17:14:39	<u>0xda6be3a9b3af9017727d e7bbbb99d3e7e5eda03b8c bcd40fec9efa4518bd9e33</u>	+ 1 Voucher	✓
58	2023-09-12 22:39:04	<u>0xb0e76154a2e91ece3443 b0cf44b524c1a27a7f7c48 8f912d89d174b97b55bf61</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 21:20:39	<u>0x51016a8eb7dd1abc4014 c8c303e4acd806dc08c756 ce04ef2121e05c7cc25ab0</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 23:48:17	<u>0x333326f511c27ef5c9be 9650cb7c218c2bb74d654a e475febc2c6f248ed35a77</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 21:55:57	<u>0x592a2b8b7f7faa92fa08 3ee5071a03398f0c63a13a ae4c22ab87d8d8d7d16258</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 19:07:25	<u>0x49ab8d23cde31f22c4e4 9c6996bae15607dbd8d010 92200b156bb87ae653bb30</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 12:32:43	<u>0x5f57c0b69d54fbe4dfb9 43d96e358923d15cf72815 5433735863dc58df7771b5</u>	+ 1 NFT AIRDROP	✓
64	2023-09-11 03:28:30	<u>0x197c65a65671720fcc8f 8e5a8bdc75b38a71858b50 ce0d5cf68c9a059a58dab4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 22:58:44	<u>0x337a1fa47368e0255ac2 a8402a4c0298903f5c31b9 62e2d78b90fa03d5bf0e0f</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 04:57:29	<u>0x9a83dc09d5f1e83715eb defc879c9c2da54cfbb6a4 e0ba7356f6f0e309ec6043</u>	+ 1 NFT Voucher	✓
67	2023-09-10 00:08:25	<u>0x57581cbf1d41f5490067 7589e044a49633f8c42d08 6a2042c8beca47c23425f6</u>	+ 1 NFT Voucher	✓
68	2023-09-09 22:39:45	<u>0x4f6a854fac19db9d6dda 5f735330eaf6317d508834 0d93b1ddf65321afe30c75</u>	+ 1 NFT Airdrop	✓
69	2023-09-08 22:40:09	<u>0x56d98e32090e71d32403 635e3e6c06975e0189c071 f5643d63be6e7cc3bcb940</u>	+ 1 NFT Voucher	✓
70	2023-09-08 18:41:27	<u>0x200cd9210bff90d17069 5cb90be0e1929874ffc31b 225dedf70ddd4f95a13fa9</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-08 18:20:47	<u>0x6dcc1bc5c937d74c42bc a3154315bc667645059ae8 35e12d7558e41cca13f337</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 07:57:09	<u>0x783c242c7eb5ee50c106 921aee2768970820aac4ea aa9991908983cb4af0bc20</u>	+ 1 Voucher	✓
73	2023-09-08 00:24:22	<u>0xb46eb48d824287a0397c 0830356b80c081221cdf58 96cada3005a7a177f6b45c</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 22:10:58	<u>0x02372c0539be3fff00000 0fd7481e26b2761211f3f2 d02d4222c1fea5528c7384</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-06 23:01:59	<u>0xead2466b212d88597ceb27f489a634aa8d9dafdf05a1620218574354db92879</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 22:36:09	<u>0x35a824e4e07e4181e681e709188186f8334e48ff7b5ea93e31ae69728bb07859</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 09:05:11	<u>0x8869241593d88d02bb5118c9f73e28b50dabf278f6864b4c22cede8e3fa4f427</u>	+ 1 Voucher	✓
78	2023-09-06 07:42:07	<u>0xc6b319240fd9205efd4419e9db35d8ca566fc9a71c8394c4905dce2602d5c980</u>	+ 1 Voucher	✓
79	2023-09-05 18:35:06	<u>0x611365e1bd9b47ce7a776ad94088bda1b443419c0425a677726f0b38ba11e9c1</u>	+ 1 NFT Voucher	✓
80	2023-09-05 18:27:16	<u>0x18c2e2af68637cef229f28dc318c5e25e6cee715cdcfce9498088b8ea9909809</u>	+ 1 NFT Voucher	✓
81	2023-09-05 18:24:14	<u>0xd3ca61231b54071aed31a77e53f20be974cbcdf9bbe1aa58b057f2873bae8fbf</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 20:56:50	<u>0x2767b8d3c1472d64b7a159fb68743e048d99ca96002ecafcfa8669192582172f</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 16:44:00	<u>0x674d15fc9cad7ed58a050d8a536a8dc18881e438a251af435bc3f4b1bcaa6c44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-03 13:50:36	<u>0x38f49918d2ecbf57990856591c2124edb6b62ec33c322d416a0636e0cb7c3ecd</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 11:01:26	<u>0x6fd7d70f92c6632e1040b5022068ffe0a9496adb834187b08bb32740ae93b03e</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 08:09:26	<u>0x80820e1b1f5a743f2de907444327792c6b50c7220178e2d218217aedfacbbde4</u>	+ 1 NFT Voucher	✓
87	2023-08-31 01:24:28	<u>0x5d9d24eb0bbf5beb706c7df360f1c47f2c76ce5bca4ea819b1c0b65bc2122d9b</u>	+ 1 Voucher	✓
88	2023-08-30 17:44:37	<u>0xc5494bedac1f9f096180e6a3fd0aabe267e3d80bbeeb71145835c29b9265961</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 18:51:44	<u>0xc9c78eae341c33b51b8b406057bfaa9cfc15514ff6eea567638251e9557b57c4</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-29 04:45:28	<u>0xb2d3eef1d9fb7ed726a1dcd3e8a9c4e8f5853ac887fdaf76fe367a54575ffbb2</u>	+ 1 Voucher	✓
91	2023-08-27 12:19:32	<u>0xc03da029a163e6ff573f6487d1666ed02e9941308326791c072c848c2ce52e34</u>	+ 1 Voucher	✓
92	2023-08-04 01:59:21	<u>0x39c7bb86cfea9eee26f7dbd4e34e0eaf831480bc087d4cdfd5eb437a2741cd0e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-03 18:06:29	<u>0x6281a79c721d38aed6c4</u> <u>670a528f50152656ef8cf8</u> <u>f22704d823b2cfbe7ef0ab</u>	+ 1 DAI	✓
94	2023-07-20 22:17:04	<u>0x99803dfafb8111c2112b</u> <u>1014230a608dfdbd09ba53</u> <u>8f80020c44433a79987cc5</u>	+ 1 1ETH	✓

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