

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xaecd3089129ff76bb73b0b73563576de04aa491f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
PYTH	5,000.000000000000000000 laim rewards
800 LINK	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
4107	N/A 7
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:28:57	<u>0x10fe2aa40e99901f2b91f3cb7c0437316f656ff78eff1c6ecaf709803cca813b</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2023-12-10 00:20:31	<u>0xc8a6ba58df84a48af6063ad51450c6b8e323db6a17ba89cb0a8728164d22a491</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 12:59:23	<u>0xfb7a77665af1d3445338fcb15f12fb09c1c260108f7a1e8d0be003f1a0592d4b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-26 02:05:06	<u>0xc80b0f2b6389e00d61edc90b5fec2c43c64b4f4bce6df9d5b9f672a799f4dc8</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-13 10:50:01	<u>0xd8c6a07cea4d2b3335d739413e6501a67937f3bf8c04f7b83659b933357a9863</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:48:16	<u>0x79d47b5ed31ba112b873ddbcd326e45a8546d6e5671de9599308c694c322efd1</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:06:39	<u>0x4bfda2f3fcef095f041c956cc8219d910346209b47b82778c392513aebdb2dd8</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:06:17	<u>0x1b353d7aa1400fd2fed08c15320d3d709db879cf3a36205861beaee4ea48840a</u>	+ 1 7	✓
3	2024-04-22 19:46:02	<u>0xe1bf137061e32b590dc476bf1dfe57ab22a861b59f2de024c88bbb42f7f10a1e</u>	+ 1 NFT	✓
4	2024-03-31 04:36:55	<u>0xd08f3892bb32179cf7143a07171b4acb41b6133a78e70fa3e22937e7822e3173</u>	+ 1 NFT	✓
5	2024-03-16 21:56:38	<u>0x98c0d5685cd97eadbe14dbe000455d32a3c958594761588603cb8e6c3f95254b</u>	+ 1 USDT	✓
6	2024-03-12 19:21:02	<u>0xfe97c7d07ff69c5e01cd135150616299f87ee58dfc0b9b6d5decee3d90b462e1</u>	+ 1 usdwin.co	✓
7	2024-02-17 22:18:12	<u>0xb42dd15640591db6e4595f9fe2fb3555a65572c468250c9b8398791d87ef87c7</u>	+ 1 NFT	✓
8	2024-01-31 01:48:52	<u>0xb25573f6e12a08a7eceb06618a1e2b0f0f257e088873755da4379295615a2b1</u>	+ 1 NFT	✓
9	2024-01-26 19:51:23	<u>0xa8372b02abc189a292aa8081ce4f97c6bc13208f139008fbb6c0927d69f1b5b</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:51:01	<u>0xcfb8b3a4f418709d0f404af2eb01edde773fc0f59ad38f5aacd7c67bcec8bdab</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:03:01	<u>0x63d2c3e705633a84c1ec1fc17bfbf547b244797fe4bd60267b11f17bc34d8a12</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 10:39:35	<u>0xcb06e9d24bada695b901ded18ab9870be5bc64c3274a7a1206debfe8640b35b3</u>	+ 1 ethevents.co	✓
13	2024-01-15 03:14:19	<u>0x4c99528b8842b8a22d76956beda905d1829147d9f3e64586579eb16fb684e6ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 02:24:28	<u>0xd4a33cd68d37288337c241707716b04828b3e9e157425a817d79a26d4c35919b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 07:31:47	<u>0x706cad2065ebebbcc4b83749165b9bf64ab32e35ccb288235569a0678ba187d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-30 22:51:12	<u>0xfd0dbfa4d66e6b0b56d7049f5c38fafef4e8228bb85228e61b32f5e3beafbc287</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 18:51:45	<u>0xd2695d17c7321b3b279e48c2f71025141be885b9bb3de66eda9894266605f7ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 23:51:17	<u>0x1d96d9481a48d9fc98ad745efc10eb8cff2c9313fe38d5c86f12be49306c9ede</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 04:52:30	<u>0x7fa745f6081a615553c9d9a4c1d38340babf6c2a1e09a0b2a8ca879da381dc56</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-02 01:19:29	<u>0x3a31a1104834e0614fd86ba0139eb54b27bca75da891d5408583a31d4e7593b8</u>	+ 1 1000usdc.org	✓
21	2023-12-02 01:15:35	<u>0xa10a59b9d16aa6753b3eb78781fdaf0ffbb89b9030499bef34e5255f0a2674b7</u>	+ 1 2000usdt.net	✓
22	2023-12-02 01:14:33	<u>0x72f4b5fcffdaf98a4e2ed15f224d571ffe97c58b47936529ff879c4214900363</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-17 13:22:18	<u>0xda5a0eb3477e10c162d04e6b42bd6f6422eb49795286c0f396cbea78c4afff99</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 19:15:55	<u>0x0a5758d456ed372659faf954172139a7d308199b7b7b6225b3b3326e09811e4c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 08:41:08	<u>0x882ac3ef765cddc74cf106412e980fb1ed48357f6cf05d77927e5696d971b9de</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 10:01:07	<u>0x79c9bd3ef95d3197668df0e6a2260bd6b627ebe54eb8089a09d37736e6ec39d7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:54:26	<u>0x840f64846429d74794ca492db25cfc8a6734a4bfed5d4f0c186b119e3f06f82c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 09:47:35	<u>0xd579c4f81b4317f1d7401852c1f243f5a46c13f7babcf945a503d41948573265</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 08:02:00	<u>0xf38b478d06f446b56c10a8b015f515a6850c5c6f1072e1f3a6c4fae7e9a58cd6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:35:22	<u>0xba4aab04b83e35c4e47819ac236c1cd69b0536c8967fb0fc05a17cd422812e84</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 09:52:24	<u>0xc571dfc0e7cec35eba9ba65c1512543974b60debe79ba4f5735e64e720b4fd7f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:50:57	<u>0xe5a28bf085a67f31579729b05b9285379f4f5eb0717ce77757dcaa53e0a73c3f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:32:54	<u>0xcaca465e2edac329c06695a90c49588ad06cd3f5a8bb6d4635094531258c1f6f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:50:46	<u>0x299625493566987485edc177d359d4b92da198fbd811de626335a4b671285556</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 13:13:11	<u>0xa745d30e8b7790a29313c73a042e1d9d765269d67ebf451b9af1abea8074009e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:01:58	<u>0x320d04c2875dd2a70acb1284902e067090faaca7963e5abc58d3d464450caf72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 16:16:05	<u>0x47be6e796c704b4986c1043852ca6e0981e15a44301b64b3ff1907b59235d5e5</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:47:03	<u>0x724a392399a2f5ca3a7f6f57591b3bc27456cf61ba5f126f289170bac33b3a4a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 02:19:58	<u>0x62a7178ee6819b42af420332c0e0011f85e41bf55b6b1a70a8161bd0e5014a8a</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-03 04:52:13	<u>0xc5907f779eb1519e9d2ca9ea20199ad328d0dce236e330b4d1ed3cdceaaeda81</u>	+ 1 NFT AIRDROP	✓
41	2023-09-30 11:51:27	<u>0x5c13076ed9d49de1e37be3d1e4e9d21aee10e965f07655025cecb02c57a50b0f</u>	+ 1 Shiba Inu	✓
42	2023-09-28 17:10:46	<u>0xeadeb38155b1d5a56f0239c0ba924f96bf171df4aa1776b7f3d2e0d2fecaa7cb</u>	+ 1 Shiba Inu	✓
43	2023-09-27 20:48:13	<u>0x3af336e515783ce08df52754545937d66dc0f37025f4af20d0b3860b30a63ff3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:45:28	<u>0x80f4b7c3d2c1dd60c0aea5ca21beca8b507be0268cc232304326c3ec4e7e899f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 01:00:48	<u>0x7e174227fac79b99ac75bd2aac598b22a8878ef3493ee9205f34b05bd8efb892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 09:53:38	<u>0x1c299f4854ab9b3579eb</u> <u>2cb7c44bbd63c36aca9915</u> <u>2a72ffec7cec3463f39e0a</u>	+ 1 Shiba Inu	✓
47	2023-09-24 09:29:37	<u>0x22b0ce6f3abd9d371144</u> <u>2f2d5443e41f91b635cb4a</u> <u>a783a6808d73f6843eaf86</u>	+ 1 Shiba Inu	✓
48	2023-09-20 12:53:12	<u>0x5e90cc5f5717cfff1c967</u> <u>e94ce2843819eb4617ac51</u> <u>e286f41612ec83a6b2d8b3</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-16 19:23:34	<u>0x45663e6723c9513f5958</u> <u>caebff91decd8fbd3e65f1</u> <u>c211619ebf831d43b056e7</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-15 18:29:01	<u>0xfe4b7907e58afa0062af</u> <u>73cdb530574ccf598769f7</u> <u>94dab74c5cf4d825cae949</u>	+ 1 aim rewards	✓
51	2023-09-15 00:57:10	<u>0xd2ee1f7c40a07a17e403</u> <u>d6ca893d78da4d2c2b8d5f</u> <u>0157e4d4aded9ff046baf3</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 21:04:12	<u>0x0a63aff5e4de5bd3807e</u> <u>392063a90be7b79c402b3a</u> <u>d9ca7ddb4abd4cfa187df2</u>	+ 1 Voucher	✓
53	2023-09-13 20:07:06	<u>0x61454b7b39062aeb86a5</u> <u>15193847c8d0f26220511d</u> <u>fb5a3becef72f34c3599fd</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 22:44:16	<u>0xe1322e8997980830c882</u> <u>7c473f1da4def3bc3e1bce</u> <u>cd2e3f3a40b44ef20ff571</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 21:21:57	<u>0xcd8bf8785245ebdd0f29964b7593f3f68842cc3de1e58dfc5256aeab175c5125</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 01:42:16	<u>0x9d206bb6bab8d1c04053c4e9d5f1bc81561152be8ccf1763327fcbbd066ff420</u>	+ 1 NFT Voucher	✓
57	2023-09-12 00:09:19	<u>0x585ea6e98cf15b3a9c1af3108f50748495431bc75990dcfda6aa1e17de1eb4a9</u>	+ 1 Airdrop Voucher	✓
58	2023-09-11 21:59:37	<u>0xc017df174e03962c5c89cdf1100a0d5d205e845d1437497e11b30b17c5a49d85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-11 19:08:31	<u>0xf994e8836c98794d9d0d9d7b192bc436666bffd166911be35137084b57a1b37</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 12:34:59	<u>0x14312399bd9c602beb82fced87491b48185fb6ef8f0cd0d9e8a591760ae89cbc</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 22:59:26	<u>0x2648deea26a4df54cad594cef4ae94926bbbf56d3b67e63288bf35fd1b6c02d0</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 04:58:57	<u>0x06effe8f57b841ec57653d4fb94e07e3a81c8ce3e792c0e782395d18ecfaa242</u>	+ 1 NFT Voucher	✓
63	2023-09-10 00:09:35	<u>0x13baaf325b0aaa8b7b6b6c2dd8d185cc6419313dca531fee0aeff35d275b32d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 22:41:05	<u>0x70f17614bb832771e697f379fbd1a2f6feffffed5636eaca590927923d73ced1b</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 18:44:01	<u>0xe519418d11d4c7dfeea5f835e059e58930e5b75d1646e4606718d75418bd34eb</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-08 18:22:09	<u>0x8386d42ca5f780a3cffbdb54b96edf0e70121cdb668b954cd7b1828b6cf7559</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 15:00:11	<u>0x3aac3613ca9b02eb085f45ceb5a37981b4852f4143eb92660159d5265f0aa88a</u>	+ 1 NFT Voucher	✓
68	2023-09-08 00:26:28	<u>0xaf3f9cf9a555a840d350302a5893cf862ac1cff5ef0d8b9c9f04c9212aae65d4</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 22:12:18	<u>0xe361f76fd7f855e0606284b07fcbd173135cc211d5ec589a68b706e2364f4e22</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 23:04:23	<u>0x55c80d6471ea5ef8dfc362f79921fd24309daeb590357b42eb7673e1dd2be36c</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 22:38:23	<u>0xd0aa7954f572426a8330fcd4a41bd2baf03fa9a0b454f0e83b4af343b9ea1e13</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 00:07:44	<u>0xc401487246b777bc7c892172d802f67e815ab35b413f71eba1a530baa2c00614</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 22:33:02	<u>0xf142b1ef07d2baea1552</u> <u>c0605f7b33c0890736a248</u> <u>2e80cc7d8f5bdbe731bf75</u>	+ 1 NFT Voucher	✓
74	2023-09-05 18:46:14	<u>0xfbd308656bdef1b43539</u> <u>1ce871f3563d7ccbb4fa9b</u> <u>9d78d0c398cd326c82aa7e</u>	+ 1 NFT Voucher	✓
75	2023-09-05 18:42:38	<u>0x32eae19725577a0c49a9</u> <u>a6a5059d262f043899cadf</u> <u>f9feb09d78ee14bd2f74ec</u>	+ 1 NFT Voucher	✓
76	2023-09-05 18:42:36	<u>0xddbaa59ec3492d24d01d</u> <u>82564e8531ad7450071152</u> <u>7c5faa9eeba06148944bdd</u>	+ 1 NFT Voucher	✓
77	2023-09-05 18:42:22	<u>0xb1d78542edfa47311e6a</u> <u>731e742e93776670bb8c9e</u> <u>a37118b6e50d94e23d7acd</u>	+ 1 NFT Voucher	✓
78	2023-09-05 18:25:50	<u>0xefab61cfaa8f4db379ec</u> <u>56fba1343758e7fafb817b</u> <u>cbfb4b2b3361f577a18780</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 20:57:58	<u>0x0c537da7f8f9884117b9</u> <u>117a7f5a284df907185ba6</u> <u>5da4be622b6983dad5a611</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 16:46:16	<u>0x46dc760c6f31ecd139cb</u> <u>19020900a84cffc24343b5</u> <u>df6f5eb5bf95ff83fa4ab6</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 13:51:06	<u>0x4e1147abe641777d1d17</u> <u>e5812720f11df95d0fb8a3</u> <u>21ddac56c58c012be0fbc2</u>	+ 1 NFT Airdrop	✓

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82	2023-09-02 08:10:34	<u>0x9dd700a76fa112146f4b dedbc241e2e3b6d1d30eb2 7d3c510bcb180316f2e5ae</u>	+ 1 NFT Voucher	✓
83	2023-08-30 17:45:11	<u>0x3f637cc0fe134f73d723 e5f4c767b19f4a83114d9a 90b370a32c2b4ddece6ec8</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-30 16:12:02	<u>0x1f9eff701d76bf3df07b d17e1ae3f802343c4d7bad d5539f2a87639af9daee6d</u>	+ 1 ETH GIFT [IOu8SLwK]	✓
85	2023-08-30 14:06:48	<u>0x0026b01dd83d3cf8d5df ea48f9596d8b4b88868854 c9328108b1fec38165377</u>	+ 1 ETH GIFT [GsN4E7ee]	✓
86	2023-08-29 18:52:42	<u>0xc8792b4f4cc30a600300 904cac948a00ceaf970075 1a3a576999a8f5a4554e97</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-24 07:49:14	<u>0xbc87e95d7380ee535cc5 10a251d268f90653690bfc 01d21aa9059cd947e087f2</u>	+ 1 Voucher	✓
88	2023-08-10 17:42:16	<u>0x42a8c2ecee9b7a3b2f1a c0a047e4c04501669f5837 bdfa699af6c4cbcd4ca6f8</u>	+ 1 DAI	✓

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