

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 16:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaeda98a66bdd3ee83ef785b90546c8640bf1496d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
DAXE	1,088,134.265984000172466040 DAXE
USDT	10,000 \$USDT > LOOT-USDT.COM
! !\$100,000 SHIB	N/A Shiba Inu
' '	N/A Reward at BoneWin.com
2000 TON	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE #01	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:25:22	<u>0x779e95f125cf280cc4e4 f87cc7545faea91a9ed43c 1d5cf3fac625d2f0bde399</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 21:56:42	<u>0x28f4c8088f6e560357db 240c05620bbcc54ff28d93 136ae1a0a27221b2de24fe</u>	+ 100,000 ?claim	✓
3	2022-01-12 23:15:30	<u>0xcdef8c2e313c215ba917 2d18e49e8cbaa6d5928c6e 2433c4db885126d8ce75a4</u>	+ 367,030.4880000000 12107193 DAXE	✓
4	2022-01-12 21:11:44	<u>0x48c6e09403bf9a709f23 3d0801119490a94b4f97bb 68a3e007a7097083274523</u>	+ 721,103.7779840000 43943524 DAXE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 07:29:01	<u>0x6fcc39d7554ec2963f3e b794988a2f4a8b6c822db5 496406b7ec6711f42cd4fa</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-05-11 16:23:39	<u>0xcc5d29a333e602502730 1c9d108dfdcf15919d33f3 67a489f307f0081151ad8c</u>	+ 1 -airdrop.org	✓
3	2024-05-11 16:22:43	<u>0x5c75b226b4351d109afc de806f0d54edb842e1546b 21edf22dd86480a57b167e</u>	+ 1 -airdrop.org	✓
4	2024-03-15 23:14:15	<u>0xa6fc7c6304b67dcffe48 69fd66a3198d050b21480f c00f511f1ad580e57f145b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 08:25:47	<u>0x159edfdb7e5f3fb242b874dd945d8b437ee8522b7bf289b50ea1d014114c557a</u>	+ 1 Reward at [5000usdc i% etop]	✓
6	2024-03-11 12:49:58	<u>0x58c8af9538e647c9835b6e8687a2da891c841277630793fb5e1f3d066f3a017b</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-01-26 14:03:29	<u>0x4314fec00d1a3b0f95dec18f9274395aedd90889d9bb428f199c9c23a062bec8</u>	+ 1 ethevents.co	✓
8	2023-12-20 01:58:00	<u>0xbfec6c033348772fae34ced24fa9b92756590f7cde31fd77c4eef79f764cf45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 12:10:58	<u>0xd0cc43e4106d5a58b6b6a2c7f9812374432d8fdf63c9b4a8cead9f597695af26</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:58:19	<u>0xbf91afb036946f6eb34fa37bc1475fd89c3bb7b31ce640d2c535e33af7d2cab8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:48:49	<u>0xf5598a3bf97a712253184d3a75e17bf5b7851977068dd2e9680209a38b929fac</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:27:57	<u>0x2b9e8436f95d18c97abcd45c77f3b6a05566a706d1c91e5b3ca6132ad446565</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:23:20	<u>0xcbe14b26b2b9f70f244c90f69fe17213809f8bd77ff457cb2abf20b4deb9d8a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 10:02:46	<u>0x1a8710bfbd6f0f839b3f7a8354c90babb9e1bcaf901544e0cfdfa3bf9945499d</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-06 02:26:53	<u>0x7cad80e9bd6d6185b18a08266cb680bdcd90183b61b41caf4c14956f459762e0</u>	+ 1 rop.xyz	✓
16	2023-11-01 06:58:17	<u>0xf7436bd099d913f2f132ca1ab4383f67334a8afa63cb23fca50403176fdfa7dc</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 06:58:03	<u>0x1493565ce2c487d49102b8c0ff8c745e3761d1144433048faedde247347fd7cf</u>	+ 1 Voucher	✓
18	2023-11-01 06:57:59	<u>0xa887fa441356748538b498f8f7112bac521ce937dc8705a97d4024c5b51fe34c</u>	+ 1 op.net	✓
19	2023-11-01 06:57:55	<u>0x538234496d7d6f6a7e7233766e78a3d7231e3c1a86fc4ddae1c8ea6848b61905</u>	+ 1 Voucher	✓
20	2023-11-01 06:57:49	<u>0x5dc1797f5849ae98057d517de80d65b780688e65f679a584b795c8f59bdfa09d</u>	+ 1 Voucher	✓
21	2023-10-30 05:42:40	<u>0x674a5c70e879e9030043c429fba111cfab314996dde2d15545397a9516c01dc8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 09:12:37	<u>0x88e836e1e86f33f9e88187e1069016cb92a68ce0bc87cf66a81bbddd13d66685</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 10:45:43	<u>0x5c0d1a230a8bdff8965574081d44401cc5c98e7fb794ca5b1a9649a5659b4f08</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:41:35	<u>0xd21c09804bc0a34b04bea991d4677afcd226115a4e4364e777e1bfd26fc921b3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:41:10	<u>0x479c5a17dc725f86dadcd9c812412761d001123f238d7851ffffd61e94433a41b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 03:48:18	<u>0x5b9a75a10397f71a973983b5f095d64a694dbd31a76d92b8ee7d0bdde082939f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-04 14:45:35	<u>0xc25d8ae8c4a51d24949fcdf8adc2bd60dde7d1ea5d2d42d14c91e62c99b1ad75</u>	+ 1 Shiba Inu	✓
28	2023-09-30 08:23:41	<u>0x8c8f9cb9a98ff3d1bbc6b0b6625130635b6d9e29adb8007692a4126df05df377</u>	+ 1 Shiba Inu	✓
29	2023-09-29 23:35:39	<u>0x75c81b2a3d20b5f4ce670e8baaa2fb81a1eb22f1637eb259028af67d85a90698</u>	+ 1 Voucher	✓
30	2023-09-28 06:01:54	<u>0xdba53862bb512f585ae5dddcc09b6facbff0e879f19d6e27135d6cb81fdb2b78</u>	+ 1 Shiba Inu	✓
31	2023-09-20 16:50:33	<u>0x2c8e912988268ca31863b8fa149d7729acbfc692db5817595fe5a8f12943685e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-17 23:46:10	<u>0xd1af67d3807b83d1398e b6cb83d2e606f70a5221c6 c31d6d937e969d2b5b49e7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 14:58:57	<u>0x3dcd0c8c4589e76dceb1 3d8678319127c7bf72cd62 ebc7dedcc7872dd3fb57cc</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:45:10	<u>0xc66ba9032b06385a2f21 b0369c3e80bea2b89accaa de6da0db8493aa52e3af2b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 21:46:12	<u>0x1b2f0fbb3bd9724d6c68 9833a7b53baf6354b4ee59 027c15a5cc3fc380f574f9</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 05:40:41	<u>0x88b4c0ad4dd262ee5850 644fd46729287002cd5372 98f8351e8e4477dd1c33fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 04:31:19	<u>0x2cf1e18cb16ce18fa1c9 a75fbba8c899d818580362 62edfc769a1abeb5f94c5c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-12 04:23:17	<u>0x878b9b8f4f4a54b611b9 39cab86f83b723e6abe710 aefde25827371203aec5a6</u>	+ 1 NFT Voucher	✓
39	2023-09-11 18:01:43	<u>0x7d3aaef7eff6ed5fe629 b3149071546b37e95e7838 c48e4b5eea7d4c61c59e07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 15:41:51	<u>0x03c44786a5c898cc99a6 157b57157072deb43b64a4 ac4ecf605806e9170f2cea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 02:02:08	<u>0xfa8867a12d5e279fbf47</u> <u>0a3d97e71032769c610fa1</u> <u>9327c20cea8760644a8d27</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:59:41	<u>0x873319e5e3fc42c02349</u> <u>08a8c85317622242e60ef2</u> <u>16ee27ed212103f6b55f6e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 15:39:41	<u>0xc9dc965c5613e4c4efec1</u> <u>5a4ddf234a75985e10f1af</u> <u>bb4dfffb2aaf923596f1739</u>	+ 1 NFT Voucher	✓
44	2023-09-07 22:46:18	<u>0xbe01ec12b6e209eacc1d</u> <u>082df5777e54ac9fa09b52</u> <u>6aeb5c2cdb435f3f5804f8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 01:38:11	<u>0x92f739448af739832430</u> <u>5956bd06088df32e82b624</u> <u>d427147734e6e6e167ac48</u>	+ 1 NFT Voucher	✓
46	2023-09-07 01:36:01	<u>0x62ff53935bbc0672ebaf</u> <u>1a2520c8628470501b823c</u> <u>173bdbbc43107474c5bcf15</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 00:43:42	<u>0x193560b31a9784dad86d</u> <u>5b028ae144957b1ff0ee8a</u> <u>b043d46e3ecb1ae1fa9b47</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 18:54:54	<u>0x9baf0809affb98cf0c94</u> <u>2b7eed4b564a9284b02b3</u> <u>265016ef5f15bc31e08a1f</u>	+ 1 NFT Voucher	✓
49	2023-09-05 18:42:32	<u>0x9b42ad2e0986b82e1d9f</u> <u>1f117a3fd3891468427e9d</u> <u>e759de5afeb33b1baf16d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 09:57:49	<u>0x033b62a41447520773ca933267cb86395f1dd58d9a9b0e573f0397b68ad9bb4d</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-01 15:41:37	<u>0x35d5abb55a417f9d81e1d90d012c7db60847a68005fd48923b93a1769fb95ea8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 15:04:17	<u>0xff286208cb075a639ed943f0146fc1707a5a13d14fa6e8ebbe1c5e69662cbd55</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 01:54:01	<u>0xb1dd17a2e2be83b25786d8eccae7ada67039c68bd3af55d376053b4679e76ebb</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 20:06:37	<u>0x3cf3140d62c5c61add4be21d626be166d61da050c3c6996fc613d6950642531b</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 20:44:25	<u>0x5ea147b01e22bf71f36a535ebbe4fe97ab4e83aa86c8a5d21f5b2d4127aed831</u>	+ 1 claim.circleweekly.org	✓
56	2023-07-27 17:16:00	<u>0xb17307bbf6607aa97a54dc481f87889c90a3ccb4225362ce9e05288f96a6a32d</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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