


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb15e120445e6984d496361199d705503bbe5e16f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! !\$100,000 SHIB	N/A Shiba Inu
20,000 DOGE	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$5000 Rewards	N/A drop-rewards.org
1000 UNI	N/A NFT Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:56:58	<u>0xfc8d1d8ed62d7d62b1b19e61a74b4d6f68002c94e68b03a57a897136d91a2eb4</u>	+ 1 rewards	✓
2	2024-01-25 03:56:44	<u>0x60296ee00ab422b633b006353935c40962c1f7deb6818abea15a9ed54704d485</u>	+ 1 rewards	✓
3	2024-01-16 05:07:13	<u>0x329e493ea1f479851b66ecb718255748eb7e42731324b214990ae9e03ada1883</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:29:13	<u>0xfefe705241d13fb51fbd9e2cb77b15b508bc57a14e523885f0ac5bd240cf9b78</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-24 03:06:31	<u>0x3c4e9b56e1e000405ba54c91c624bdd550802884c8f25c8bc753585fa4711e2f</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
3	2024-02-24 00:28:43	<u>0x36972a43e75001a67cb67efb630d84bf4f4c7f2ba1ac39ce1af2c4e3fb5092e1</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 13:09:39	<u>0xe90b806b379b261f45b946201406e2948c88e61d6d7104736187a4151591ca91</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-09 13:09:39	<u>0x778c4bfc1546ee3fcdbc a064b26ab243cd83d13067caf84d9ab9a4edc21d126a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-01 23:12:38	<u>0x35e6c054f60c9bf5d49ebf04473c1022af96b2a1e660a79fbf33f7d7420ee14b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 02:54:07	<u>0x96c72843706657d1e2f78ed5afaa18b4af68c26b0e05e1e7c3a7ac77ff05ecdd</u>	+ 1 5000usdt.org	✓
8	2024-01-10 01:55:38	<u>0x830b6789602d3e226ea94c186eaa4249fb169416f5c5150c21bfb5544aa7c2b3</u>	+ 1 3000usdc.com	✓
9	2023-12-29 02:44:07	<u>0x066181edae1c5c07785f167492aa6a1af6f45d7da6cfd39e62d2af1c0f39da97</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 02:37:23	<u>0x5b52f409f2fd1c6ae303299e8f3102126c6bef114acf141acf764824603a6b75</u>	+ 1 3000usdt.net	✓
11	2023-12-12 02:48:02	<u>0x3a6c3a60055c57358da621eee32bf5273e87811e09a134898d403e427701d5f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 01:19:24	<u>0xbb8afc445bed0f0b96137a7f3b0f0b8b00e2328bae52c0a0e2783bebf1b6c9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 03:55:30	<u>0x5cc26cb63e24507f126b97c93c9c576911aff6e74e9ade8d24f00dc5caa7b943</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 05:01:05	<u>0x00e7c7687724e6a270564c4dce14794a539281d82dde369bd254a6ed3337d3a6</u>	+ 1 1000usdc.org	✓
15	2023-12-03 05:00:37	<u>0xd4513feaf80a3469fb5f8a3316f072f7459a91af77d12100146cf0d099e45d03</u>	+ 1 2000usdt.net	✓
16	2023-11-06 10:02:02	<u>0xee870554923646334e47089dde3991a86c39b794a3dd72e27ba640519f904f69</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-31 15:59:05	<u>0xa6c22b7b6c1a22dae9d4ca47036ce18f65cd01e9f9e082f5333629caf3155f16</u>	+ 1 Voucher	✓
18	2023-10-31 15:58:51	<u>0xf2e6b7cdd2222d1fe0d7915d6ef603bb1f760de25063bf6b9a14ab0cbe390441</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 15:58:51	<u>0xdcf75a46281c7d28fa1456fcd403917537b7ed1e8174eab4c09e43dc67c66d2e</u>	+ 1 op.net	✓
20	2023-10-31 15:58:41	<u>0x25e1af2e42e8b3b8dbbc0bb6ed56dcee14ed12108bfa38c947e2102ea43aa742</u>	+ 1 2000usdt.xyz	✓
21	2023-10-27 09:13:43	<u>0xba76d413878b2e5b70686dc74d5cd0b742763efb463d925bcb31754a8e4a5c97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 10:46:27	<u>0x6777caa8a3faaf7ebcad936a08fea65bd8686672bb4bc3a7e55a685325894adf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:41:43	<u>0x3980260fd55362d6b5d726d3d3f30007a1c14eef5727f0ad08802aa118255501</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:41:20	<u>0xd0e4412813d998acb7708fd98e8840a098a9e7e76461e80da367d41cad4bda7c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 04:42:23	<u>0x001dc68b4b481bed1041673d1bf7bdfefeb58f1a15538b528fae58ab8c322bc046</u>	+ 1 Shiba Inu	✓
26	2023-10-06 11:09:07	<u>0xed698802f0ddbb67ed39a0c370c1d65837ed0fee0dedf4b52f9e9e8453aeb728</u>	+ 1 Shiba Inu	✓
27	2023-10-04 14:43:17	<u>0x096c5c3e200ce1dfa76f4bedd7dfc2c1ab00485f55c1b3fddc220ea73ad555f9</u>	+ 1 Shiba Inu	✓
28	2023-10-04 12:04:36	<u>0x4da286a05b1585c5e1e66f57f6071dc3ed6f88a7258f2ed0d7370401d4f9b91c</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 08:21:13	<u>0x82e4694058cad5624b4befa92e47f4e4a180ecfc2f8fdfa6f8dc5020264c11a9</u>	+ 1 Shiba Inu	✓
30	2023-09-29 23:35:17	<u>0x435bfce2d2141d2d06a2ccbde8c37674871cb8343e6afc5c23495115089b07d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 08:49:18	<u>0x6942bafa0ffb136867ef8c578c99edfb5b9308bef5f5e7a231f97f02e147eebe</u>	+ 1 drop-usd.me	✓
32	2023-09-27 07:50:47	<u>0x47c44929d1ce7954ae3df35c586934159bd90ff6206591e74026178983cf5561</u>	+ 1 Voucher	✓
33	2023-09-26 19:54:51	<u>0xf66358682b7c2f4329919369a0ba04f5559eaf1ab35fe12b16a8782b62c0e619</u>	+ 1 NFT Giveaway	✓
34	2023-09-26 19:53:43	<u>0x611cbae59c0225b65e2c198562b9bcee00cd7569050f64332cd691d01490bfc1</u>	+ 1 NFT Airdrop	✓
35	2023-09-26 19:53:07	<u>0xef62b2ddb1309e7bc4b88689f63ec3201aa5f60ee8accc8955c3cea15cd12bb7</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 12:04:48	<u>0x2455eb647a87b50ab7b3a47439e6caa838df90c7141416cb73dbb1f6feb96b2c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-24 11:24:31	<u>0x1cb8f3826e393a520abfc07dcf019a9349ae57783f87c83472cbfae4f95c1596</u>	+ 1 1000-rewards.com	✓
38	2023-09-20 16:47:55	<u>0x4a237453d56bc62f886d8141f697142169a95cabec8abf7b48e4305c0a592db2</u>	+ 1 GOLD	✓
39	2023-09-20 01:07:38	<u>0x935d2528cfb851d16c433df1553bd82c09db254ca8c5944c6cef5099e54ec321</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 22:15:02	<u>0x64b197ed1a35b0eb4e828222ff7931967c216473ab969a09dedddf8097c53dfc</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 04:00:07	<u>0x4f76bf6268a27ca001fd82408908bed52ed1764540a6230c49d8eeda3a3d000f</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 21:48:42	<u>0x444d6fb59dd102c5e8de89547d3b3557d4aad637e9c76257b251d285f0045969</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 05:42:15	<u>0x8931cf5bb46ecd216558bd1277b4a507819db6ca31105997495579c00fb2d0dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 18:04:43	<u>0xb0bd3d315aff1c70460861ebbd065ef6c73f08d79972f19a4993f2cd0ab9da16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 17:00:23	<u>0x1030359659d4ab048bdd766a0509777dd38e683d5252e67b4e8fb64a2ecfac73</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 15:36:31	<u>0x814836e7f284b35944f69f1a2f43b4e51aad76b69fef8e4457f87d4a953107fe</u>	+ 1 NFT Voucher	✓
47	2023-09-07 22:47:02	<u>0xae202ef63989644963845a06dfd917fc66ce7cf5e49e3e0cf75a09ab3ebdf8df</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 01:37:13	<u>0x2dda0a45daaeb3d4504c7d0e4d0936ac3b0e390ae244611bc98404339ddc5c04</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 00:44:48	<u>0xdb89f18bd3ca1f4d9f21</u> <u>208d3b23918eb46ddeafba</u> <u>307db0b0af0b5119122eb6</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 18:48:16	<u>0x19c707b59ea5adaeeb1c</u> <u>804a512855ded956ab0311</u> <u>c8520eb418ba3661d55b6c</u>	+ 1 NFT Voucher	✓
51	2023-09-05 18:45:48	<u>0xfc1fc8902351daa592d8</u> <u>e4d5d69a77a46028173f95</u> <u>b0741c284e8b4938f0c454</u>	+ 1 NFT Voucher	✓
52	2023-08-31 17:30:34	<u>0xe26bbcf35607efccf1b5</u> <u>1b5fb16cad9e47926ec5c6</u> <u>2510d14f2bde03f01886c8</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 01:57:25	<u>0xd23094a1c9e1079d427d</u> <u>297dbc1a11f400dd6fa8ac</u> <u>157594a76c9f49d2fcfefb</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-16 02:06:34	<u>0x163a1d6716d55617847d</u> <u>1209b9850a2ddb6b7898b5</u> <u>56850837ef0639a0681ea3</u>	+ 1 Voucher	✓
55	2023-08-02 14:21:33	<u>0x11366f31663ee31e32e0</u> <u>e008379244611cc0f8286e</u> <u>619420caaaa615e8351760</u>	+ 1 AVALANCE NETWORK	✓

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