


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9b9048490543d62a6a33ef3cda31c31883b965b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
@SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
! AIRDROP	N/A TONCrypto.io
\$5000 GET Reward	N/A drop-coins.xyz
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 11:25:54	<u>0xf3466a2ac0da68050e80300b9500753ea7861054a4d5d5bbf21bdb31b81e9031</u>	+ 411.00000000000000000000 TONCrypto.io	✓
2	2023-12-27 09:42:16	<u>0x2cc1a674cc8072d0b6d9ea8024e09cfd9c66355c2db1b579633e2145f14ca459</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:18:13	<u>0xfb5b00beb7a51dc54077837b10adfa7a3576d219bc7480bb9bfe215695af7754</u>	+ 7,000.00000000000000000000 rn rewards.	✓
4	2023-11-27 23:53:04	<u>0x160f2ac318edcbf817ea3eca45b9ce084a91ea05925ed23c5e80df195c2715bb</u>	+ 4,500.00000000000000000000 to claim airdrops	✓
5	2023-11-27 16:23:21	<u>0xd378838513e89ee0163ce707082b9fc215153d9676cbad6db51f448e3e6288fe</u>	+ 5.000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
6	2023-09-11 12:47:05	<u>0xb1ad0ace6ba5989471364bdcaeb7210d6c0aef68a4cd0a132968477fdb5c56b</u>	+ 887.2500000000000000000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 08:31:37	<u>0xc0cf9ded6c2f1f6043e5d2e5291670bc3c92f3653b24729ef1d35c101cd85c08</u>	+ 151,850.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:56:11	<u>0xc3c18fa1927ef2f220918706fb889250c68a2a99cac444ef2e049b7b246467f9</u>	+ 1 usdwin.co	✓
2	2024-02-28 12:40:21	<u>0x22bbc65e2ec9af6a80d5a3d8d540e79d80fe3219fe7b720a6be6ad6cb0edf670</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-18 13:59:48	<u>0x31ebc1c6fc71441fdc0cacaaf04a6e43478c296629ff8f3cb4fe334ad49da05c8</u>	+ 1 NFT	✓
4	2024-02-18 13:41:56	<u>0x44574c4bac1cba118b5755a3eb50d8738a425a5ecc6d144691122107389a0a43</u>	+ 1 NFT	✓
5	2024-01-22 07:41:31	<u>0x5c83e47e7ea7f798815a6e44b11624b32816cc2181b31ef7ba2a6869c5c596f2</u>	+ 1 ethevents.co	✓
6	2023-12-29 04:14:45	<u>0xa25654fc7a98aaee9bb5dcd2b03213d5a34eeb97fe4ed7ebd98be7bea4db914a</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 04:12:04	<u>0x09f7c10301773a58f8730ed99986882bcc934a48f3346256f7309f0eb87a2978</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 17:46:13	<u>0xd3d55dd967056c45b972 ee422ebca43efc2a90790c 91071e3f062885b34ae30a</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 17:45:16	<u>0x13cf3ffbee9e7c52911d 0b212e4346debabac416c0 8c6224692b3fdafae46a</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-09 02:23:07	<u>0xc8130024bb99e01c110a f0cfd4dca9994298c1cf73 cfb00b5a064233abd55e1f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:51:42	<u>0xcb7c636b7d2cd5cf64c0 f07314c27d7af5f58389e6 5da32d43a37dad1cf25395</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:34:29	<u>0xaffe9b2ababbe43863c3 75a23dfc59ee7ec390f926 5b53f08d91b8f5e52ae548</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:03:12	<u>0x83f42da680467db731a9 f953c990720a30076cfe0f 796af62181ad518013cdb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:39:05	<u>0x874eca962210bc6aefd4 b9223aadbd06c91deb5a8 f7e15e7d0dcb432e5b88c9</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:26:57	<u>0xc0a478c86e4b73655481 7a34373e34434c23ced6ad f8e75447b666b1b7c0f838</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:45:12	<u>0x5026bb937b20c17af1a7 e5eb2298dcb005a868751a 5449d25e2be5213c786689</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 02:36:33	<u>0x9a67d488d55f68a1968d024944e8f8e39ac10643110ab8a5d5a04379473765cd</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-23 08:08:22	<u>0x0e1c3c439129fe250d88a14204e9e5d7dff544caa446b650fa5d41b6e44b183c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-21 16:22:25	<u>0x9d1cadd72385340366725d948c34f30e5566507331292c1cd664f75fa0fbe7c2</u>	+ 1 yz	✓
20	2023-11-21 16:21:09	<u>0xeca63c54c24bcecaf36bfd511ed68416e7eccc582c971a48d1886cf351e58108</u>	+ 1 cc	✓
21	2023-11-21 15:41:42	<u>0x9076e6a85e112e2745c4c31aece176a4ad44a0f0d47c5a30319d9d4bbd14ef93</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 15:40:10	<u>0x5d15372ad0b6686de72263158657d4bb1416737da6ff6c9b5bc05b90bc439cb3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-11 22:27:51	<u>0x53eb7bfbcb4abed068e6cb553d61221c34f7bbad6af7f83809577b2083c54cb85</u>	+ 1 eigenlayer	✓
24	2023-11-02 11:37:03	<u>0xe95d5293ae942ede4ed960fb09bfd481f91849cf522d35fb05efd266f41b8f9a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 17:04:44	<u>0xa963f8fd7e3931a887c7b735a8e19c2831a1a91f859d78330c70bc8346086bc6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 17:40:37	<u>0x7de9c003d1222ffcae08</u> <u>a8fe133d5b1b74973bc746</u> <u>ac876ad0d5e7f03d642fcf</u>	+ 1 VWIN	✓
27	2023-10-23 11:58:03	<u>0x764dd5f85f4210bd98d0</u> <u>73d7a96fd81e73c5f3396e</u> <u>2d0383ff5c2c1fe6fca58e</u>	+ 1 Vazher	✓
28	2023-10-18 14:09:20	<u>0xa4291143680dcf4e9e7c</u> <u>c15bc7dd89606c43f279a8</u> <u>37967b775dcfb5e95f53a6</u>	+ 1 usdt-drop.info	✓
29	2023-10-18 14:09:14	<u>0x8a306ff06d3ce5a49303</u> <u>81b0fd217258c6c7ee0ee8</u> <u>801a5e9e6eceb36e9fd20e</u>	+ 1 tether.ac	✓
30	2023-10-18 14:08:58	<u>0x164bd90e3794b9c16aa2</u> <u>0507503de5f6c01c0698d0</u> <u>37f78cf6585bb6103149dd</u>	+ 1 et	✓
31	2023-10-17 18:16:49	<u>0x69f0ec7ce6c039f0a634</u> <u>06bf9e43b0a165bd9604f3</u> <u>481c882ed725204b9dbc5f</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-16 16:41:50	<u>0x22c713415c712a72e122</u> <u>4c626912888f582d66993a</u> <u>d94a160ef7a0d7839cbb0f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 20:13:23	<u>0x419477aab445483c54ed</u> <u>fb347c6edf5a5176eb5c99</u> <u>bd18dece64cb7a0b345540</u>	+ 1 claim-usd.com	✓
34	2023-10-13 07:13:25	<u>0xa4f039922915a9444fe6</u> <u>fc584deae0ad9a8e78b5c2</u> <u>af0e43ca461290bce68cb0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 05:18:17	<u>0x3a2afd58cc290c0cfb446f8b0354a774624643ef7aaf3531d25f94aba16696f3</u>	+ 1 NFT AIRDROP	✓
36	2023-10-02 13:03:13	<u>0xb6a0cbf63931ab116b6dd7415518d6fcb22b29c8cb63593acb6116e660c678e</u>	+ 1 USDCLY.COM	✓
37	2023-10-02 12:14:29	<u>0x56afbbdd90d2b2338ad689422e07fc2213139a5a503b82a22527d1252fb83cc6</u>	+ 1 usd-drops.com	✓
38	2023-10-02 12:13:49	<u>0xff453459c97e0c3013b8e69c63cfa4326c7664ee8775161b5880e704778c1924</u>	+ 1 ards.org	✓
39	2023-09-28 12:07:01	<u>0xac9eceba3f359a7405ba515547041b7988b059d25353379695939fda4d7cd773</u>	+ 1 2829575	✓
40	2023-09-27 19:46:01	<u>0x59c8cf7bdf59d6f7ad60b8fd87e2e60ed4359c31ca3a186611e08fa28d28a192</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:19:48	<u>0x1535da407f80b1cf16d787606ac2acdb387b8baf6d6eeefb52df73340c718a48</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:19:20	<u>0xa9ab138694d374c411a68df1b4b83bb922391f74521e91e6bafdb47e462010c4</u>	+ 1 LIDO NFT	✓
43	2023-09-26 00:02:45	<u>0x9ac9aeff124af0788ed331d3014a3c56fda75e1bdea264e27a7e8c5f024a98e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 22:05:08	<u>0x4038fc50f0f8ab83ccb16b745a668d37fb800fba1d421ef0ecb4bd522ba8bcbe</u>	+ 1 Voucher	✓
45	2023-09-20 05:14:35	<u>0xcf18db77f06bc5a9b26cfbd6ca5d84957203291fa53280379e11d31afedb24e0</u>	+ 1 Voucher	✓
46	2023-09-18 18:47:53	<u>0x7897c84516f80a6e73466fb91941d8b0d72093fc0a1aabb6fe2456c88b37dd60</u>	+ 1 Voucher	✓
47	2023-09-18 16:28:33	<u>0x5c44cf6b1e16daa34a1d28d7074e1d8881da84df48c08891284334f9947bbb83</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-18 08:52:53	<u>0xe5215730682aa163b7c8f97203ba0459fba043b8e65c7cf9d1f9859942007ee</u>	+ 1 usd-reward.com	✓
49	2023-09-17 22:54:05	<u>0x301864a6ee90e5bea2b22561fb37faa19601386f7bbb9922028757b53ac4366</u>	+ 1 EGL	✓
50	2023-09-17 11:05:50	<u>0xe02ccb2c297d0a3733072cfca7ad7c0aea230aa99ac14c22bdeb88a6cfccfdfd</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-15 22:03:22	<u>0x568e5c5c651f26b24351d0ac8263e40eb9bdf83b61c3a951a2cc57e8d0ffd1bb</u>	+ 1 NFT VOUCHER	✓
52	2023-09-14 13:08:16	<u>0xae0484c05fdd584a40ec9b2db7e884ffe38dbfdc8cf847d11e1c1c80ef802f06</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 13:08:04	<u>0xb36a82fac257f775508e79bb849719ca1251f11fc218b74d41aed7258f45cff6</u>	+ 1 Base Chain Raffle	✓
54	2023-09-14 13:07:36	<u>0x40c7b3643ed39b362a182743d7d79b7eaa535e4042668bde5e3b95b174e0f12f</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-14 12:58:39	<u>0xe38343a06b6914d32430fc5af5a5f47e88260acc2e0c9a20858b3bb09d931a19</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-14 12:56:55	<u>0x241f9863da0e0ddf8000cf35ebf63aed9b14dccec0e43089dcefb96a3baab198</u>	+ 1 LIDO Drop	✓
57	2023-09-14 12:56:37	<u>0xd6c8105039d3263ef57293fc613de156bb4bda333b541779412699dc97ac7a7b</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 01:33:19	<u>0x1d7a58c19662cbdec404132e076e6e2c254d359a20cea13b43c9f8da3d038b9b</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 03:41:44	<u>0xb5e036e5e415bb0fb09c88927ebf6f4797d0aa2c2326a89651f369b6207b1f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-11 21:53:07	<u>0x56975d0221273694dc54bf6ccb5462d4823a6c7e949baaa47c5df09afdcea971</u>	+ 1 NFT Voucher	✓
61	2023-09-10 11:23:09	<u>0xacd05a43725e3c4fb298cdb7e42999014d7ae0914d1756f0c6f411aa85a2a95e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 11:22:33	<u>0xbe53a765a35fdc26434eaf3a2f6d04faee34e82ae606ebab7164a1eae1dd719f</u>	+ 1 Base Chain Raffle	✓
63	2023-09-10 11:22:13	<u>0x78db9b5c2b2da0675c4e46ee965741a7f5560103cba10c08665add123c178d4f</u>	+ 1 LIDO Drop	✓
64	2023-09-10 11:21:59	<u>0x337e2b741754602773347cee3cecf61717dec4077c0b9d26704bbd49a3d1a37a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-10 11:21:19	<u>0x86798ffac6096c9a6c2c7ed99600cf43facd826463e322ee7dfb444400d8faf6</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-10 11:21:01	<u>0x46c48d54842e0386d2616ed0469037dd8e769a5320c5b52034752571bd05e686</u>	+ 1 NFT VOUCHER	✓
67	2023-09-10 11:10:41	<u>0xb26875121bc6381d433700b44d63b66a430cbbb96ac7f2ae7e176f4cbb38f733</u>	+ 1 drop-usdc.com	✓
68	2023-09-10 10:13:10	<u>0x417880ec70f98eac60c59151ea28b4111eed610005cb737168fe56e6ca6fdf8e</u>	+ 1 NFT Voucher	✓
69	2023-09-06 21:58:03	<u>0x76ff5ff9656fa5df9f4d4c8cb035012f60f2c739dd8e498c3ce3f12d91497c68</u>	+ 1 STAX	✓
70	2023-08-31 10:11:04	<u>0xd1e517a4163734a6ce5c3c0a7b4999859d31aeda9b386101c6edbe67a815b696</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 21:53:28	<u>0x5d79b7c0cef019b58830</u> <u>92a7465c96bc9bfca91c7c</u> <u>325ae4656e9df572b058d3</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 06:00:18	<u>0x9f26d6e208cfa7f90027</u> <u>986441c7dcb844cc678241</u> <u>750410c27b0c8c2cec698a</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-25 13:20:58	<u>0x31f205ee7cdfb4a03f82</u> <u>946c277ba1340fa72edb5b</u> <u>52287680705b083eefdd43</u>	+ 1 NFTVoucher	✓
74	2023-08-25 12:59:30	<u>0x9b9df986c620981ce78f</u> <u>d4e53f93939c20bceaabe0</u> <u>f3ba8e74a2139949940def</u>	+ 1 NFTVoucher	✓
75	2023-08-25 12:43:42	<u>0x045dac5c44c6de7e5ce3</u> <u>783e8377b52eeaaa0d8366</u> <u>bedd4b31e61ed19c730664</u>	+ 1 drop-coins.xyz	✓

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