

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1036aca4793ded40cb5b5a13cf8172d926865ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
1inch Airdrop	1 NFT
The Graph Airdrop	1 NFT
15,000\$ SHIB	N/A NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
oge	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
10,000 \$1inch	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:37:46	<u>0x55b0d802ccb123ab58ec810b83809d08353b001634c26e1b4ff01f1fe3f9f68e</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:51:33	<u>0x7b05be8dd18941962c88cca6d0dba7341b5b10a3b46020c52a3a0490a2e8c0ea</u>	+ 1 NFT	✓
2	2023-05-30 07:24:15	<u>0xd6c31a447defe4db90e57bf2075be164a71dd3247b582d9b944df4b66eb57dc0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 22:42:58	<u>0x5159824778cb65c8778386c24ac4ae3cde4f6dc827525dfea348a1336f0df65c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 05:30:26	<u>0x267b64de08852f507f94dda34dedb1a6dd4911f3c882810f0a7c65e349d134b5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 18:42:28	<u>0x0d7f81fbecbdc60f1691</u> <u>1a37f278ec251c54fecf91</u> <u>769fc55d63c59f4a631dcf</u>	+ 1 usdwin.co	✓
4	2024-02-01 08:54:02	<u>0xbdeb66f11eb4d7035b6c</u> <u>270bdebdbd4b0038110c981</u> <u>3a7df1ece07ea6aa08131c</u>	+ 1 NFT	✓
5	2024-01-26 16:13:21	<u>0xd78636ab7c8451faf708</u> <u>f69fe12834c4d473851078</u> <u>a427d4cc7d5119ab5f3ba1</u>	+ 1 ethevents.co	✓
6	2024-01-25 00:50:02	<u>0x924276925fa6d5881057</u> <u>8bc5c2ac4038c257919e44</u> <u>d6820a5eb3fe8fa03caa9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 08:16:58	<u>0x4e304a7daf2314cef240</u> <u>ce04daba2483c05e2c0cd1</u> <u>1188bf1bf5876979de4490</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:43:03	<u>0x60472ce9dd80da97d3d5</u> <u>1d319d002ca6301af50d78</u> <u>bb5caa9997b8aebf065340</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 12:26:44	<u>0x9370e484d8c289ee96fc</u> <u>68d8ec7129e27aa7719831</u> <u>f4ba98751c6ad0b11225a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:14:37	<u>0x853f398f6778dd5d47c5</u> <u>47d6722a496a13d8d08a06</u> <u>e8c91c7c034111e136359f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 19:30:46	<u>0xac0587882e3d3d4f83f7</u> <u>67810bf10dbb6592a09020</u> <u>48f82f9df7c052d016df43</u>	+ 1 \$0xStuckTX	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 22:07:54	<u>0x8cd01c73ae6b363f9b89fd4261a033abe8c9fd35817c0f93beea6f371efaf7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:21:56	<u>0x41a0c704db6bf290c8d97e3d93ecfa7cfa21977ead8049fffd314aa5d5725957</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 18:19:47	<u>0x0d67cd9f35cc0786ea31b1a6695f6d84e6e453068b60f22d6e5ffc4557836038</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 07:54:08	<u>0x6e6e42addf709c37b07920629c36eafebb17f6affb46bd47ceaaa9c680bb0414</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 04:18:20	<u>0xe4909a6d152de919ad37ebe3e5c4aebdd0bd07392e0c90e52accadcb89789644</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 20:30:05	<u>0x354507665c6a2aba3ac95bd1983db7e0aa961f7774effdc945ead1a259a4abd0</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 21:50:29	<u>0xce22dcea87466deb694755b1bb1f070383f0096896c949c223f922cbdb366f02</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 20:35:45	<u>0x1e2523b78e408bf20afa4553c695a12868cc95dce58fbf8b4546011d368a5fbf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 01:21:57	<u>0x1b703fc36ce35e816e3df0b6bc7d49f43371aa36d79ba88adc9984943209bae4</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 22:16:46	<u>0x22316bfee2f521975af5e69ce0fea6d8112041c77d989b7d2d053c6607788ed2</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 18:18:43	<u>0x7a33415ce5b418234699ff0aab7011d5ef1ee44cc316930063e1a0f4d988ffe</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:46:11	<u>0x1143c306ec9d220e8c3abc27f6e1be8b3cd4726e8ad3e64b0cc8fbf3a12489c9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 20:05:25	<u>0x4f99dca230c92cfd1e77f6c6b3530d2694a7dc053e0a2f21984c0bb03907cafd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 15:11:51	<u>0x3426a3c3c309480c4c425dfec70993f2f4f5ba555a24d3db47b1b394f4370f63</u>	+ 1 Official Authorize credential	✓
26	2023-11-19 18:22:39	<u>0x6256e13ca928b739b449e0f98fe6f59e5adcaa630e1b7c78fab33f9961112de9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-08 11:15:52	<u>0xe45985bf597977e50458ceb9d0a7adee53b672aa9526f245d6e95abac0c75b37</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-07 09:26:37	<u>0x26b6bb7683578e90e58cda429f1b721c78e4dc43b5698327b4e2f6615551b478</u>	+ 1 \$1,000 USDC	✓
29	2023-10-30 00:11:33	<u>0x7ac5997242d054fb6b243156c98c1c0eaf93ced94264b27eac1ff01d9f9654e6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 23:48:11	<u>0xba9f33eda3dbb25d4ae0ad498a4cdc11bc93d422b35ef69f94fb76cd3fe550fb</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 23:01:10	<u>0x26c6fb36e1d76c79ddc6d296d1124daf29ad80db7cad4fd126f76948156b8754</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-28 12:51:52	<u>0xd8283d812f8f6498ab741efa462e8068cc05230950912412edaee58c4c7a1632</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 22:49:20	<u>0x792a1b1f84ad1b13b329fc786143f902aa9fa83791c302e945bb545bfe725d16</u>	+ 1 Visit babydogevc.com site	✓
34	2023-10-11 06:17:45	<u>0x8b71f5dfea04808bcfe2bd528b9fa6f05041c25e987be1fdbe3bdcdfb673785f</u>	+ 1 NFT	✓
35	2023-10-10 17:13:07	<u>0x9c57d72c406fc675ff5b5f2fed232a345461ab62169b5c7cef77aef16b6b91bf</u>	+ 1 Voucher	✓
36	2023-10-10 17:07:14	<u>0xd5d9c99fe59b1b9c6a760408c7f4cd97d3e3157531eea244eaa32ce8fe0bbb1d</u>	+ 1 Voucher	✓
37	2023-10-09 10:46:53	<u>0xd479dbf4a36dab20b0ee2eb5cf20779772c7ca83b95cec657c545fb3b4bea88f</u>	+ 1 NFT	✓
38	2023-10-07 12:13:07	<u>0xe5284f2664c4532ba0c8c1e8ee5b6764e2774a4f6c35f327b15678709d549202</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 14:18:29	<u>0x55fd23d687f29762e3a2ea85ef211a1458ce610d8e033e91151ca84bd885f862</u>	+ 1 Shiba Inu	✓
40	2023-10-03 18:58:05	<u>0xc5b895d87ede2fbf5672ef68838e9c9ff7d8e9b7c2a2749ef0c3f5dc97ae97b7</u>	+ 1 https://raca.one/	✓
41	2023-10-03 15:54:54	<u>0xc26f250f26550dec9ebc129a1c51eb690ecd2a50b3ab8606e6ca0dafd1f549a7</u>	+ 1 Voucher	✓
42	2023-10-02 11:39:29	<u>0xd6567825859ad6f064e1d98526e1ef5318f0726193d6b2798255acf85fdce1cb</u>	+ 1 \$1000 EURC	✓
43	2023-10-02 01:54:26	<u>0x7e8fa10ecf18f14e0ce32373ef9f2eb1bbc7f0226c2a63f2751bd6c2809d9001</u>	+ 1 Shiba Inu	✓
44	2023-09-30 09:26:48	<u>0x38738f3fbd5f4be96b7ebe3866234a19ca62bbe3d6a6d6a1b643c5ba66d80f3b</u>	+ 1 Shiba Inu	✓
45	2023-09-23 09:31:17	<u>0xc9131b56865f536bead94cdf89b59a90e8da7285a46ff0ce81dfce7c75696cbf</u>	+ 1 GOLD	✓
46	2023-09-23 08:51:52	<u>0x55338669d034666de2d067679c30aa2d459e412b747a9a8e833019632c05aa86</u>	+ 1 GOLD	✓
47	2023-09-21 21:03:55	<u>0x4ac43fe14d461cc7620d082707c8531856dfb83b79ebc2e575052038c3745140</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-21 18:46:20	<u>0x19fd7d37877073c3363f a607a48cd8bfd311f958fc b88e93ec5323e877354bad</u>	+ 1 GOLD	✓
49	2023-09-20 18:15:43	<u>0x4eab01a156cfdbeb0ac5 02102e0d6d6101e97481be 48d7f5efd30fae7862efae</u>	+ 1 Voucher	✓
50	2023-09-16 13:58:29	<u>0x0b9ac8c5775072d9df9e d5939d5793de5acace704d 09edea9d71bf5bbbe52698</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 22:07:32	<u>0x26346ba3560aa8ccdc78 75b655dd4d267452a94478 30fc3f3cbc609ba54b1271</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 20:17:50	<u>0x954430e6096fb86c655d 68be682cd08e8cddc7a22b 0e5f8e044550782ac81906</u>	+ 1 Voucher	✓
53	2023-09-13 23:36:05	<u>0x0dfbf9af4ab98c009418 d4d5bab1901329bc355a0b 1efd9cd4a02736bb4f7e9a</u>	+ 1 Voucher	✓
54	2023-09-12 22:57:48	<u>0xdbb640a0b71e838251f7 3d92f6eb403724fc52dbe0 eff2d628f823453fad1beb</u>	+ 1 Voucher	✓
55	2023-09-11 05:12:03	<u>0x87d9256ce8218a398c61 63300b4f731bf432d33ed8 c5eea8726424eab5c262d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-09 17:44:12	<u>0xfa9d394f2225bf543891 f2b6b1eb888f1008dc39f9 1bf48609516a260aa98807</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 12:42:20	<u>0x57e1f3f3bad212654631d0d499e20e3fd50676c5ca1eff236b83cc0d08984227</u>	+ 1 VEN	✓
58	2023-09-09 09:31:00	<u>0xfe92ecca97d799685b4361e06c7f70f77c2ee0b8916543597c987c79171a3fe8</u>	+ 1 NFT Voucher	✓
59	2023-09-09 07:53:21	<u>0xf82d37dae8c8cf417bb44a0a142051a82025a08d11c9b59902570d195ee8834b</u>	+ 1 Voucher	✓
60	2023-09-07 11:55:01	<u>0x5e1c8916c5e1df7a1aad644a00f9fb3f1a528bd684ad2af51e493c0176eb9a9b</u>	+ 1 ORB	✓
61	2023-09-05 04:06:07	<u>0x0712374426f074daed7dbf7355ef16f72f228ce3e9932c2b464cfaf08e800e3c</u>	+ 1 NFT Voucher	✓
62	2023-09-01 23:27:32	<u>0xcf53b8738f77bd51e5ed7974b6735ce699ff28f2b900516a17fb82bcbac39b1b</u>	+ 1 Voucher	✓
63	2023-09-01 06:49:34	<u>0x62f9dc6a64f4da5fa0e3e47f388eda2066931176dfc6f608ed419afde0eab378</u>	+ 1 Voucher	✓
64	2023-08-31 19:06:11	<u>0xd013a3ccf07f34395aab6b4e097e9f7be202314388957e2ff0ab0368f14a95a</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 13:41:41	<u>0xb8866f151cc252c6660d600ebe14626b682670a6866230b5d1539522a2783c73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 21:03:48	<u>0x7cfb101c524d38e6b5682f3d5240a212170ab53e0c61e4cb15d4ac3a550d1bdd</u>	+ 1 Voucher	✓
67	2023-08-28 00:59:49	<u>0x15ea8e171f976d2e900c7d934eb0961c567be2f683afe10df53fe88e796a44d2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-26 17:13:44	<u>0x37ccb7106530c2a8d2d3c4556c6b2aa6de6da06a3cf6cb71326919825ca74c04</u>	+ 1 Voucher	✓
69	2023-08-26 16:18:30	<u>0x607d6daeb6f1685aa442c8f3e171ebc428a56462c7f4dce98e98b4a76a8039ff</u>	+ 1 NFTVoucher	✓
70	2023-08-15 02:23:10	<u>0xc3736ba2eec5ab16adf53396930271d4a7f3ae10f52a639c8a7a9113eef1a6db</u>	+ 1 \$1250 LINK	✓
71	2023-08-14 07:24:16	<u>0x765626a84c888145676562c3edd20be21ff528effeeba3b5805c5c89364790c9</u>	+ 1 Voucher	✓
72	2023-08-04 00:45:43	<u>0x1ccf2494af49c75f3357fa03aac3f0fd50d4f92b6f88967ebd83873dbb4e7</u>	+ 1 \$1INCH	✓
73	2023-08-01 03:22:39	<u>0xcc51abb6baaa0a6c69a4824178721088e5f3728d719b11bcf7a390856327c44d</u>	+ 1 \$2000 ETH	✓
74	2023-07-27 01:12:51	<u>0x609a4249c6905173d50be665a39740ab5d8a9f84396eee74ee6043327a3762cd</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-22 21:39:36	<u>0x4b0a5cf36002edc30abe</u> <u>6590a3cc4882dc859278d3</u> <u>4f3f975e40e848844d629d</u>	+ 1 \$2000 USDT	✓
76	2023-07-18 18:25:34	<u>0xc9aa0ab59d7b78e245b1</u> <u>9edc16e1a52d4d21ebff56</u> <u>41cb42c68b6676a1dbcc71</u>	+ 1 1ETH	✓
77	2023-04-09 06:40:57	<u>0x7835f18fd0966b9bb697</u> <u>a1edb4057dbee0ba355687</u> <u>c1feb880260cbb0d6b3592</u>	+ 1 LNIN210	✓
78	2023-04-09 06:39:17	<u>0x3bf4c45648411c4bbf66</u> <u>465c28041bdde8c929b427</u> <u>700a6cf8f763842d3b2f00</u>	+ 1 LNIN210	✓

* USD values displayed at the time of transaction

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