


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce53e631827debb9393b77bd6919c2cba75ec930

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Chainlink	500.000000000000000000 to Claim
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com *
AAVEPool.com	52.07 pAAVE
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB NFT Voucher	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

Claim Rewards

N/A Claim Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 21:18:02	<u>0xaff4efa2a1f629bb186a92e8983598bf5d6d2a77905a02fc4be1b9fbdcbc4674</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
2	2024-07-29 15:19:31	<u>0xbd4bbd04ef7c383d6ab09665abc4ed73d2aa2d8d68d9a0110ad35174d856a4f5</u>	+ 500.00000000000000 0000 to Claim	✓
3	2023-01-19 12:13:08	<u>0x18156e0b1efb68edb5d0798fb58cc26701ac910af1b36b73e9c6ef3dbe55c581</u>	+ 52.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 01:45:04	<u>0x2e6cbf23fc948440b48335354d123ee7de2ce350e3726c9297822d756ce70285</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-29 01:38:59	<u>0x26d70acab51bbb8dca45c723739aa4166f8686b276847ba6888a73f94dcb</u>	+ 1 Claim Rewards	✓
3	2024-07-29 01:38:35	<u>0x1f62c76a65dbf6b4dfd2be0350856e099d782c1af4919ec3a89d7d3ec5956135</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 01:38:33	<u>0x2d1ca2ed4314e5c0cb97d1c0ea8e98794bd6429f20ed5c277615537213fc7fa7</u>	+ 1 \$FOXY	✓
5	2024-07-28 20:20:34	<u>0x138b0ba9be07667ccb8ab2243f93a24791501bb91390cc43472659852f51fca8</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-28 20:20:24	<u>0xfa150bd78d1106b73ff7131446853f327a709f73b153d104e47be3e1f1882aae</u>	+ 1 đŸŽ•	✓
7	2024-07-28 20:19:56	<u>0xaed335909e2d53c5ff5860d5392e43df50a37596d504a0f47a413fa54f6d9425</u>	+ 1 SHIBANI	✓
8	2024-07-28 20:19:48	<u>0xce9a10db86c2aa5e30f8169f0085df31020bfbfd593d40c6d2d694f6a8bcfcd51</u>	+ 1 Ether Airdrop	✓
9	2024-03-30 17:59:37	<u>0x91ec303260b1b9d4cd9acccecc7c1848b84460d741cc97ad2a6de4daf26154241</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 17:53:48	<u>0x4bbbfb8545b8c3b9e1e2db9d6b89f41abc9586371fd2f776860feca353f3197b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-15 01:01:29	<u>0x37de2577879fac6b8eff2953fb3ba78f04dcbdf076941a5f9b716a15cc87dcc3</u>	+ 1 usdwin.co	✓
12	2024-03-14 23:47:35	<u>0x55fb5630d1f897a9000989d38c996b2a37172b0c133f77f25e58d499bc8396a0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-19 16:46:35	<u>0x2e73bf5819ff7b09df3d5967b3c35061569fc65fb42eecc9ba4fb5704fc557a9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-19 08:44:04	<u>0x380502988b5ed5923419464bbf0ea483b1a81e1224eb378828a2f0c01a204183</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 21:12:14	<u>0x679df36bc783bca7272a33d5a285f7ab5958c2778bcd53ddc7de6623db886714</u>	+ 1 NFT	✓
16	2024-01-19 10:29:06	<u>0x5ac884f79a0cc7316ef9a11488d3ac5b0472a27afe5736e1bde77834e7acb9c</u>	+ 1 ethevents.co	✓
17	2024-01-15 04:16:19	<u>0x3a200a42cd585b5f863210bf7f5bcf14bd638498938a526e280039c2b95ad5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-03 00:33:06	<u>0x1707e07007aa5ebbd4a0166b31e6e8c481c4092c963f41266de0590020bb07ab</u>	+ 1 2000usdc.cc	✓
19	2024-01-03 00:24:35	<u>0x4a995658c6f8fcb198578f372cabf6cfa942371ba5c405205805dee79f0d75fe</u>	+ 1 3000usdt.net	✓
20	2023-12-31 00:06:02	<u>0x54461af7bd0590c953602b457ac997b24385bf58fb1fffb6edee74c9795c1dc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-15 16:55:40	<u>0x074849f8269e42355bbfb5723b878a6790760c2e61c2861ef5f38c32a3bc6e73</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 08:09:22	<u>0xc964bfe4c0b23d02aa768b81fb573ea0af35f3188a75963cd106498957a8458a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:59:30	<u>0x46cb7ea762f3c28fcbdd4e9694e6e6e0e080a0cae8ae6e15c81d4c22817087a0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:56:59	<u>0x2d25ed48140c64c4f0a9ebe465d426a9359f5de259763502841ebbf90bc63ea2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 13:25:34	<u>0x58fc1a8a714637c70f50c85ed3248d69c524d5878ee4d3407e11899339f4ae7f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 05:38:58	<u>0x97f248dbc44df33c5fccd1b62aae3a020c02cd6fff03addb5d3b9ff8ce33f8411</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-03 05:37:14	<u>0x2650abed973279b2d77cba396cfb6641cb46f6b02b58a6184d371e51ee0b60ea</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 08:44:50	<u>0x017dc12fbd79ffdefad185b99d5b07147a7e5250d402f24d9ee785e7f5a9d470</u>	+ 1 Shiba Inu	✓
29	2023-09-29 17:10:13	<u>0xd3f34d0515144d5a8616e0ab13074694f239b2638f99e1684a6b9249ab020720</u>	+ 1 Shiba Inu	✓
30	2023-09-26 14:43:38	<u>0x05deb6d4d60f5ef43e6c700015679964e9b77b0ec2e03fe4cff7d4af9943b819</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 11:09:30	<u>0xe0e3d4a684e508431779</u> <u>a76b517729d2f5760ff083</u> <u>ea8da08fefa8604c7d578d</u>	+ 1 Shiba Inu	✓
32	2023-09-21 16:58:44	<u>0x24e351f609673857ea19</u> <u>d31e55513451d800d70aac</u> <u>cfe3b5e9186ce9a0b19cd9</u>	+ 1 GOLD	✓
33	2023-09-20 13:04:08	<u>0x9e0b0b9d6cc3a44b7f93</u> <u>a45fa0928cac46e9296999</u> <u>e17dee97cfa1c386d71647</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 05:49:13	<u>0x403d2ce9808d5af17485</u> <u>5d61ae559842f649398b2</u> <u>16309bc3e23b8b87a36094</u>	+ 1 Voucher	✓
35	2023-09-17 22:34:51	<u>0x27670cac1bd2d987f597</u> <u>fb4bd313dbdec725cc6b81</u> <u>a633f11f7c6cf72fbed197</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 21:22:37	<u>0x5c3ab96c7eda411d742c</u> <u>e172312b5ef80a9762e0d4</u> <u>b082dee92ee520dddeaabd</u>	+ 1 aim rewards	✓
37	2023-09-13 22:02:36	<u>0xbb475f25c2d605ac0e4f</u> <u>639e3c692f2c3f87ebde99</u> <u>b48536f59ff00c7be483d4</u>	+ 1 Voucher	✓
38	2023-09-12 23:10:12	<u>0xbbc0532d80d8add15f6d</u> <u>c6dc70f4a256c844f1c226</u> <u>3158ff15d9804026f6845a</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 22:02:37	<u>0x5feea2ced055c5542c3f</u> <u>302c703f3e9c4b4af45c2c</u> <u>e5c4d1a0d998948f4ac967</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 10:21:16	<u>0x3c1a98584f4fdd9eed8d7c7ae0d4ff191adcf9ba7ae903a77c6b8902c9144886</u>	+ 1 NFT Voucher	✓
41	2023-09-10 05:07:01	<u>0x5f983f83b10e7e9a431c355401838b10f4e14607552037554cbf05d822fda872</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:49:55	<u>0xcb0eaf22fc0555184f019becb241a457d4f075766b74af87fa8349948517d73c</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:46:23	<u>0xb69ce3f9569d83719c23a0dd65c48c53cf8db002a93892fb378619c09e502346</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:39:45	<u>0x3a500f85cbafab339ab335bb1504565492d9647a1d4f5d35a37de13cfff6269e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 22:50:53	<u>0x6af151ddca62369fa85b9e195a655d477a3670067ee9c8e978d892982666db11</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 22:38:54	<u>0x6be0f9b0b67ce7a34860a1b5806e7551387d31b6fef2991789d07dd1b1d5b593</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 19:25:56	<u>0x8af6abb72477a48d59819bbaea4842d694432b9d29ca4c078d707add6ca07585</u>	+ 1 NFT Voucher	✓
48	2023-09-03 16:58:22	<u>0xdfd02966e7bcc14bad0387be841ffda2b7f4495feebff6ca4a5a8d6ffd642e01</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 19:23:18	<u>0x11c913a434f44eff3f01</u> <u>5973f57a4dff49e36a48df</u> <u>97f8b197f37050bf37191a</u>	+ 1 NFT Airdrop Round	✓

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