

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0516b114960c549816fd4cc7df736612dc216b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
0	5,000 COM
Cookies	10.000000000000000000 COOKIES
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
! ! ! shibvc.com	0.000000000000000000 laim reward.
! ACX	5,775.000000000000000000 ACX [via www.across.events]
\$ USDCpool.live	959.000000000000000000 ool.live
rt )	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 M
\$ Pyth	4,250.000000000000000000 claim rewards.
MiningSite 1682069069806	1 MiningSite 1682069069806

Token	Balance
ETHStation 1672516703105	1 ETHStation 1672516703105
Reward Club [S1d6L3N3]	1 Reward Club [BJ8dJ86j]
Shib Airdrop	1 NFT
15,000\$ SHIB	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
Uniswap NFT Event	N/A UniDrop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:47:35	<u>0x931f2a9d2ea375968c51</u> <u>cdfc3526bc70ffed2bdcae</u> <u>2f54cc18a8429ca18c6fef</u>	+ 5,000 M	✓
2	2024-05-18 11:42:57	<u>0x120f0e71e4f3474759f9</u> <u>8b88f190abf595d60bd3b4</u> <u>39e37d8e8c67a610215ab3</u>	+ 5,882.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 22:59:49	<u>0x3d427711d59eff0221f85daa48a61ac38e80fae6841849b64d520a87b269cc5f</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-03-25 10:39:49	<u>0xd28301b07f4118be4d96f2c76d267c791641c7a6a5f06c5e9546921a450c3379</u>	+ 5,000 COM	✓
5	2024-02-12 08:33:36	<u>0x45a8821bda7f5570c793c060d744b49fcac6137ba3428b9b9d2e6a947acef78e</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-01-11 03:27:04	<u>0x7fde7409772c2617135f8ec826408b1c48c76fd2562e39e70ce25154268acdb0</u>	+ 4,250.000000000000 000000 claim rewards.	✓
7	2023-11-26 02:01:32	<u>0xb50ed109da5f36be95bb91689b500371c66a5a98fdca0125f4cc79218ded4cc9</u>	+ 5,000.000000000000 000000 laim rewards	✓
8	2023-11-22 20:44:26	<u>0xabbbc22ba4969ac57ad3cb47924787e72b64d55551d78ac39229ce19b1f69cff</u>	+ 1,000.000000000 laim reward.	✓
9	2023-05-13 13:58:34	<u>0xdc8c8c48c11384b99263df7157b392fbc70e0e6789d2120cfe2a5864af591dbf</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-01-26 03:43:58	<u>0x4b25ec2dc6ee87b965a6cf2273842c6280ab76384acf73775e088bf4ec9f8f4c</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
11	2022-11-30 18:07:36	<u>0xf0c4d9d9d14abbf2d02da35b7379c998c68ffa659e9f4829f7ebeeefc3b44e608</u>	+ 10.00000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-05 21:41:43	<u>0x9d39b5b99cf30450d966636005e61d27d139f73cc689faefb4e12d7daa0cf834</u>	+ 10.0000000000000000 000 COOKIES	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:10:18	<u>0x6c4d4c0f5b89dfde81d66fea3a5fbfcf181d2c57d59843fa40cb0055d17a3c83</u>	+ 1 Reward Club [BJ8dJ86j]	✓
2	2023-04-21 09:24:50	<u>0x8647f9c07239d9bc09581d32ec7c517c42483aa6c46ca9203c910855617312c8</u>	+ 1 MiningSite 1682069069806	✓
3	2023-04-12 00:34:34	<u>0x10c9ffce7e2bfca54d999af3b0e5ae739fa6f8bfdda3fd251884d6f570dc4338</u>	+ 1 NFT	✓
4	2022-12-31 19:58:28	<u>0x7538fffba4415f67554f699a789edbb381ee537e69e5676ff1264b138b7cc3ad</u>	+ 1 ETHStation 1672516703105	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:02:00	<u>0xd8181a33ff2ea4d289bab58206fe5fbb7be18afcc8a422f91cc53248a88e752a</u>	+ 1 9	✓
2	2024-03-14 23:56:33	<u>0x311c80ca79b10bd893d96d1800d191a6515d4c8e7c99c29f5efc0d36e95b38e7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 00:47:11	<u>0xc72fc69270bf60408798</u> <u>1c3a024034bdf2fc0ff0d1</u> <u>8bd8919062aad3792a9932</u>	+ 1 ethevents.co	✓
4	2024-01-15 04:20:21	<u>0x03a06ced3ac0330d6593</u> <u>caef389f68e12b40729760</u> <u>aff57ac8c3a2c40a06246e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:09:42	<u>0xb620075bcee16fec841c</u> <u>f4ea180ad95dcb924a6b84</u> <u>383943dae5707af1333dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:13:39	<u>0x3d316b11b65453dcdaed</u> <u>7bd95fba5dd62618d7f533</u> <u>0ce850ce3a92f7dd9f1d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:56:39	<u>0xf6ff7d1de267363f0f80</u> <u>bb8b791520f4162eb4b3ba</u> <u>f619fb90a0329027ce8d14</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:42:27	<u>0x9eee8e827a6793d022cc</u> <u>cd3be0f0a3143fd68f6dd4</u> <u>fda3d378b9134e6ee0de50</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 20:57:40	<u>0x7d42e19c755a4bcbaddf</u> <u>0a969151a05bed49a0e158</u> <u>ab77b781ad44227bd81243</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:18:53	<u>0xf6fb15413d463e9e0e5d</u> <u>3ae9d706417431be1d125f</u> <u>a9d0005a361d7cb8881320</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:34:40	<u>0x07ac07eea4133ab39c25</u> <u>2840e41c2539405ae09ad7</u> <u>a22af83777423672363fcf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 00:22:43	<u>0xf34c0f9fb9cd1eba703f4866f7cb9d59bebbbd8d67cfb8209d27359aac454204</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 14:16:49	<u>0x097d88558e5c8e25416f9dbc77d4e117921fda5ec9d59cc74c2d010d8e7aaaba</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:13:15	<u>0xdfacfa8fc6252ccfab82c45bfb8a9a86dc750853b3bb328d7ce6740c291b4fbf</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:13:55	<u>0x44c7c43810ac7547a9464a469b636c57877de7829a957605d2e4ebfcbcc5dcdd</u>	+ 1 Reward at dydx.win	✓
16	2023-12-02 10:41:16	<u>0x4b8b8456f63e43170dd41fa493ea18e9fe4c8510db420ceb8cd8a356d849d568</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 17:29:57	<u>0x74b04e1675193fa8b5b78a859c8329732e38b33da03681dd487b945a79f89fee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 01:50:34	<u>0x673b6763ab41259241531060d5b8802322bafa2f76895c94ce8975209bf13c1f</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 17:46:22	<u>0x7cd8c9f6f0d6e8bda8bc8ba592eb00f58c41376f659ddb3cedb1749f31842f7</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-19 17:03:16	<u>0x7669ce837a63bfae0860336583b5ee5aa339931b5482fea9ee4d1a771cdcaff7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 06:06:43	<u>0x97a09728c0eca72cf4a21ee428141e10c2e54a54a9056f4b15149f2da466c997</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 21:46:21	<u>0xf58baf4b50ad839f37492bbcd9e880ad2dcb1b32b736934c2428ae8dcff9fe0e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:16:47	<u>0xe983ee3df0f2af09133a8121dd00f2fb04d37606491245fce8946096e12edba0</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:54:38	<u>0x47158e1ad8fff6893155a4d6d2309432395eab0d69f97344363eef78a027d4dfc</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:34:11	<u>0x86b7ce2fc8b26bfbb108f53c75f60731321e29a10fcbf69c3bec016d7ee678f9</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:09:32	<u>0x0f1965aded6ad2c273940f32baf7297220a4857a9381cba984cfbbe3f15152fa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 15:03:06	<u>0x55f37928059f85149f54a3132291e587b5d2d516667595163476ba11daaa4c13</u>	+ 1 VWIN	✓
28	2023-10-24 14:33:42	<u>0x34e8ee4ecc89b45fd152fa97dd8dedd826f487bb2ffc2d9deebec31c9fd99865</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 09:59:53	<u>0x3b7f625d193c480f4ba83f28b13bbacd6b3a627a5955fe1c0852c509675f3b31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 20:57:11	<u>0x7eb4f8d54ed74567df4f ef012e96ad8734b5fee4f4 e31042dbd847d5a509bcda</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 13:27:24	<u>0x306214d3e838b8b6e948 bf5f9ef7084f2a22b5c3a4 8cd53e58ad37e11c36763b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 17:37:35	<u>0x9a650ccd06ca5ea3de46 2b9589fcc087d9a6109afc 5fde843f4b7727db0a03e3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-09 18:41:42	<u>0xa24741a07de2fa41c65a b18240ec14fb89aa237380 55083e55168d8d9fd37ffb</u>	+ 1 Voucher	✓
34	2023-10-09 18:25:12	<u>0x6182a738c122298b618c 17ec8165c4373fdaa88e42 f48418829ef7e61a5a1b34</u>	+ 1 Voucher	✓
35	2023-10-04 02:11:52	<u>0xae7a37aecb0445490ecc d975cd19e7018ec14a2887 7a1efae8820585b431f75a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe. com/</a>	✓
36	2023-09-30 10:50:33	<u>0x2b6f76d3cea69aca2443 2a8da4bd4b453bb882ee5c 31536e1627879848c4c346</u>	+ 1 \$1000 EURC	✓
37	2023-09-30 09:49:27	<u>0x968ff865b6cc9af0c3bf 60b7e3a97004d4af89ec54 c2f19f745b341b1c29462a</u>	+ 1 Shiba Inu	✓
38	2023-09-28 15:53:55	<u>0xd1e353c5ca9f7d3448d7 317d019bc0a17221ff1dee 76418feb01e35826439475</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-27 00:26:05	<u>0x2a57dd64c43501d84b71</u> <u>bfa583f95cc8612bc72c00</u> <u>74e39d92998e4f1a2c6926</u>	+ 1 Voucher	✓
40	2023-09-24 12:01:02	<u>0xd5f52af5e4d18b5ba01a</u> <u>b7b4beefa948f88e2dbf4b</u> <u>329abc0b1059e717be6142</u>	+ 1 Voucher	✓
41	2023-09-24 08:45:35	<u>0x50ce7cbbe82821149f5b</u> <u>efe88f370172dd4002efa8</u> <u>5feb0484a01d16dcf25478</u>	+ 1 Shiba Inu	✓
42	2023-09-20 13:04:50	<u>0xe9cef6e8afa608d2e9ff</u> <u>81560df3ed6dd7aa3280e3</u> <u>74c3136d55f446e1a5a037</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 11:34:27	<u>0x761c917452f7a0058b11</u> <u>69921bbda159931fbd29d2</u> <u>2dc6f4a543d7bcb5bed04a</u>	+ 1 Voucher	✓
44	2023-09-19 07:04:32	<u>0x5646250ae1971eed45d9</u> <u>2ab2d55a8bb5b4782a6b7e</u> <u>b1f001d2e5837f3709e5ba</u>	+ 1 Voucher	✓
45	2023-09-15 18:57:10	<u>0x9491ed85662851642684</u> <u>0e659b433923d8155be358</u> <u>9dd5bdbb2b811d2effdb1f</u>	+ 1 aim rewards	✓
46	2023-09-13 21:01:08	<u>0x64d164728174be418fa7</u> <u>89d591dfa6919d96ef7a4a</u> <u>ee9fb569a7dead69c99861</u>	+ 1 Voucher	✓
47	2023-09-12 23:11:44	<u>0x99c39e94b96ca58e23c3</u> <u>5334873b1bb94c6aec3db1</u> <u>c38ac1f379a7acd6d18f9e</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 05:07:21	<u>0xb99f817aa962f9dce28d2c700481b6f67ad1c9b883aa9249ae5e330d610aaae8</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:23:25	<u>0xb1c8b1ad30ebe3f14a0675db4b9431d909efeeb3418c8b91dba27a95117b4a73</u>	+ 1 Voucher	✓
50	2023-09-08 22:42:53	<u>0x839d97819140fc2121276d94b56aab6263e1c7df0d3bed4c4bfaee22d356d675</u>	+ 1 Voucher	✓
51	2023-09-08 22:01:52	<u>0xcb2d833c23ccffa5e3228053500a0519fe728ad10fb4efed0773a1c1d431502f</u>	+ 1 Voucher	✓
52	2023-09-08 21:41:16	<u>0xf8026212c6db1acdd8f58aff93c6f68277f43eabb0857063c3e72476cef5d1</u>	+ 1 Voucher	✓
53	2023-09-08 15:18:27	<u>0xd34bb283a6313bb81846c36ef3c88bdcabc5d9ad409328acb19e33cef348db5e</u>	+ 1 NFT Voucher	✓
54	2023-09-08 08:02:23	<u>0x7df8c5f541bb837a876ab34bc5c534ce3a7f2c12992a64225480ced86162cd1a</u>	+ 1 Voucher	✓
55	2023-09-08 00:40:29	<u>0xdfbc643efaeae5d1798d5587339ea9bb5d094435d7427129e4746cb4a1186a1f</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-06 23:59:48	<u>0x2b92387d014a4f340d080d4e98caf9796ed17cffdb6cbe0dc9c75a6f58f0e330</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 22:51:39	<u>0x0c19b51772552118f717c9951a6a3225ed257336256f4fb0327c8d6a1b7b90e1</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 22:40:04	<u>0x03434aa413b0782ef339e1f123a51049e4896a100fba8e8cc341cd2374dd39a4</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 19:29:08	<u>0x9410e86dfd2ef027bbd0d8f42447b85f25c43b9f41b6ce152948c22cb2275dfc</u>	+ 1 NFT Voucher	✓
60	2023-09-05 14:52:16	<u>0x9ad157626a549ea89285495000a9dba13db8887cf9b4596ee31f96ec578969dc</u>	+ 1 Voucher	✓
61	2023-09-03 16:58:48	<u>0x5e159910ac584eeaeab4bae8af6ca533329d594cbe2b92be4ebd2e291d38c3a4</u>	+ 1 NFT Airdrop	✓
62	2023-08-31 02:50:16	<u>0xeb69f5c3f7389e3ce853027a4d7581ac2c5175cccd133d6099c29645e58a1c18</u>	+ 1 ETH GIFT [hZp1LuZT]	✓
63	2023-08-30 17:56:21	<u>0x2ff0760249a908319d5d56dcf6c85d48bd75209f3653ec4fbdb9718b5fd60509</u>	+ 1 Voucher	✓
64	2023-08-30 11:31:43	<u>0xf12ec2de1c381c737ac45fbc3e62c9a01d37209ee44f82d10a5fc9dd3443cbed</u>	+ 1 ETH GIFT [aaRDKB9A]	✓
65	2023-08-29 19:23:38	<u>0x2953c9efbf5a484d26b5ae6e19280adc1f8ddc6b5c61ff6c3fab36285b231683</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 19:38:55	<u>0x5064ca0ca287367c921c d87605696931f640ec2708 12ee5a65dc0d31373e0e91</u>	+ 1 Voucher	✓
67	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f 83fd92553d8321272d435b d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba fa63278c251aebbe704ed8 8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
69	2023-08-24 07:27:48	<u>0x3576269b676ded1137f4 fb5c1246d4074b05c4ea46 2e339a6cc56776b1663a78</u>	+ 1 Voucher	✓
70	2023-08-15 21:13:38	<u>0x2aa31419f235aa474afe 624fc90c9fb3da12b487cf 48af7d08b0436f2a77cd95</u>	+ 1 Voucher	✓
71	2023-08-15 02:51:40	<u>0xd1adc961b46f5b506683 b29479462a40c6b366be7b 0d920f82d367f056faf09b</u>	+ 1 Voucher	✓
72	2023-08-14 04:14:40	<u>0x51e87bfd601566a94872 4bd142030532e4fabd24c7 1305ee33a1844ee685b86a</u>	+ 1 Voucher	✓
73	2023-08-12 20:07:22	<u>0x1eeb752f0faf2e49e21c b038f8e86adfb8e2b8538f 6af9690d4ab6133f5c3e12</u>	+ 1 Voucher	✓
74	2023-08-12 02:24:01	<u>0x4ab86a8809cbbd7cbd9d bb4ac040aa9ed6899ce3eb 14efae9e6fff6d112f081e</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-11 04:35:48	<u>0x33c0518d48a0fdd9002d</u> <u>f135059d6033c9689a457c</u> <u>36a5b4768af87ee7c840f7</u>	+ 1 Voucher	✓
76	2023-08-10 21:01:50	<u>0x00803198104a70e2c2aa</u> <u>ec7aa51eb921334b1a38a6</u> <u>70d1f407bdb0f125702a8c</u>	+ 1 Reward Club [XYgmoxd9]	✓
77	2023-08-09 20:44:17	<u>0x01d1a10aaadc45f76678</u> <u>27763ef62bb3c5ee74541f</u> <u>9cb1ba7014195b42a3a311</u>	+ 1 Voucher	✓
78	2023-08-09 02:29:08	<u>0xa58791cb3e738e7d2653</u> <u>f4dad378e501a8b06f4cdb</u> <u>0301870aca16b6cd1ab9b9</u>	+ 1 \$1250 USDC	✓
79	2023-08-01 01:36:36	<u>0xaa60dc84c91bca9dcf1d</u> <u>13fec06cf3583dd1f7fc74</u> <u>9168dfed24e55d5e571f8a</u>	+ 1 \$2000 ETH	✓
80	2023-07-29 21:40:53	<u>0xd335c5f5d3a64e016398</u> <u>257f0793158fda7d6db045</u> <u>c13863646360d3fc38bdb3</u>	+ 1 \$COMP	✓
81	2023-07-27 19:10:23	<u>0x7c550eff4acba640ef4c</u> <u>e86e32208ad36b962a1b38</u> <u>9e8bd112626e584627d089</u>	+ 1 \$1250 USDC	✓
82	2023-07-25 12:38:09	<u>0xdfce3a6c3b6a7cc09b48</u> <u>bbdfffd9c9689f390435425</u> <u>f10dd06d3e184d4ef73f0a</u>	+ 1 Reward Club [toS2SfiC]	✓
83	2023-07-21 23:37:47	<u>0x31daedbe9b0da960bfbf</u> <u>1447d4a6410c4ae10e8904</u> <u>a18659627b4f9b1590b129</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-21 07:15:25	<u>0x47a974fed4d6ff0a6091</u> <u>b86ee65b9ccb2195ed58fb</u> <u>f0011ee341465a529cdcf4</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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