


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd390300b9866de8a9591fbdb7b9970ee39d08cc3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HEXPool.io	16,889.00 wHEX
~ KoUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 ards
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Â-	N/A usdwin.co
CLAIM 4801 USDC	N/A USDC VOUCHER
! !\$100,000 BONE #01	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
Lidonft.net id nft : 102	N/A LNIN102
-\$100,000 BONE	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$shibariumnft.net\$	N/A SNbari

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:45:36	<u>0x34a34658f108370023f0c3ba6e6164a68c01796e3cd09e048fac40e33b5c5389</u>	+ 5,000 ards	✓
2	2024-03-27 00:16:13	<u>0x2366276660d7a787441ec148369a4cff6759d69bbaf50fd0543e5b944c44e8a3</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
3	2023-05-21 13:39:44	<u>0x52b3f381af08111a6fb4a1f8e7eb7a93feb647711928e3216a9ea2255cf2aad0</u>	+ 227.300000000000001 1369 d	✓
4	2023-04-05 22:04:56	<u>0xf78e2589d8da45497968e2726ed484ed5412a123c5c50716fb466c9b3f8e5d69</u>	+ 16,889.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 23:21:01	<u>0x5804f02f394a3e9409e2f5c9ecb8d455d494bb6f5058943ed548c4f930247c9f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 00:18:58	<u>0x123ed82d071bd82cf36a9573cef701aa58d6acf0375327f5d8651979ce57be66</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 18:24:50	<u>0xde730232136810af4574092523db0bf4aa942feb6e7d3ae750db5bd2766a67a1</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-15 04:31:40	<u>0x3f68e3bab13b8e1d66a136ef665f39eac9ea68a7853363416d0b6e2897dd71c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:18:38	<u>0xffffc55fbddbacc774d7ea43035c0ee4992b7639ae93af9dfb3b7e448bc14270c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:06:43	<u>0xf96cb3956aac47edb4f72a7829e62d84360f14200fbb7c7964019b60d82f2d98</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 10:12:10	<u>0xaa29b59d5df2547519f6bbdde97c29b521c2534384d4d2427a2b650fd02e3061</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 09:09:31	<u>0xbfc04953832ccc4a52187aaca913ac3dca79971da34d9d79bdf6df9a524a6a07</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 23:24:05	<u>0x50d602152d2ebf3c60bdeac414f14b8c218091258fda242ba579815163cd4caa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-06 03:25:21	<u>0x02f6afa2c8cf9c7f35eb6c02568f55980650675997e335178327967aefc44ddf</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-28 22:30:45	<u>0xaf1cbd977681e87f1edec60985b2558d7914998e3ee2aabb41cc570bf42b8115</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 08:10:16	<u>0x1c236194f20a6aa24c4f10bb446877932a91b4374b0e33f6127559c1d8fc0a0c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:00:43	<u>0x104ed3485b1a2fb179ce956305217291613ca4485d4731e71df774ee24d74945</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:57:47	<u>0x40aba6cc902876733b6889a6eb2b2b01487b414dc33d9da08ea9af3d56666c1c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:31:42	<u>0xdb713981adc5ffe42fd6712633eceb5f1441b82abeb3deb30180ebc53d8472f1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 17:40:59	<u>0xcce53b1e2be90ce339c3c2a933d58ea6acb4f397263cc3abe82dfdea19172270</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 04:32:35	<u>0x9f01a71bbb4173e55507fd3caf148e706113adc60a8a85bc2c3ef14713703add</u>	+ 1 Voucher	✓
18	2023-10-07 12:43:34	<u>0x93babfc80fd67b9c304ce5cd8838175cfa35c443de0ac05c69eec25281dfca8a</u>	+ 1 circleusdnft.com	✓
19	2023-10-04 02:38:36	<u>0x4f4ea5a16f2c542614db57bc7113c0499417d1e92bac4070267d11cd5dad6b6f1</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 02:46:31	<u>0xf1372a8dbe18b979eafd9a89bdfd3f4612299645e58673583b575c6f8c731d2e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 20:00:47	<u>0xbabf635eb6d914cc6fbc875f564c9e531bbd19b85d45c16d565fd8d77ea1f25</u>	+ 1 Shiba Inu	✓
22	2023-10-02 13:17:45	<u>0xe629dd863daaa7bf613a54080827a6c9e1836115d34762e796791fc81178e5df</u>	+ 1 Shiba Inu	✓
23	2023-09-30 13:02:29	<u>0x500064a3400de77579a09bffa5199cfe1aeb0c5be7c2a92107dd0e36f416022b</u>	+ 1 Shiba Inu	✓
24	2023-09-28 11:55:34	<u>0xe6dc87a447ce776ce4817e1457b4d7ccaabc09b0b048230a710161ff3f7b5c98</u>	+ 1 Shiba Inu	✓
25	2023-09-24 10:36:52	<u>0x8070586ef09f7304a969f9ccec4f92e795644c4a51605ceec6e638e0be745f36</u>	+ 1 Shiba Inu	✓
26	2023-09-21 22:22:25	<u>0xfc72aa3e9971f95bbe2fe7dd04c347b3af78217380f1581412c8fcf4bbd57dfc</u>	+ 1 Voucher	✓
27	2023-09-20 13:05:40	<u>0x0319fecb9a36f3331bd386b07584c73d3f8de5adbe7ded1bd6a07dbdbf7b0375</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 01:33:43	<u>0xaf7acd9a7aeaf519a1d30ef0d47ea3b015c532770be34fdd100ce54a859f7e04</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 23:35:50	<u>0x18bfb9d293c5cd658b60d2deaf6bce4586b58d5bb7a641f3e4e7a661627ca88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 19:39:58	<u>0xf82ea361809a3434bad0cc1e955b49c29981d1efa4a428757f48613d2d9e233e</u>	+ 1 Voucher	✓
31	2023-09-15 15:34:37	<u>0xe8aee8fec4adbc8c8a269508a8bbea7410b0ed83db14215624531492b8307ea4</u>	+ 1 aim rewards	✓
32	2023-09-13 21:20:16	<u>0x88bed5daaf0f0f2376644174172e4b4bd801d97e02f3c46268efd373a10df4c7</u>	+ 1 Voucher	✓
33	2023-09-12 23:13:04	<u>0xcdbfd0a275daef01e2e0fce21234bd43c37a79844e83177a7f842748fef484f4</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:47:47	<u>0x3c92c588ef57a46aebd006db3900aba449f9640f714ce85f363d301ed11ef991</u>	+ 1 NFT Voucher	✓
35	2023-09-10 03:15:17	<u>0x913a6f2197d7731317baf3b0b62bdc343520f1d481fd613927f2d8a82bf9e7aa</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:29:38	<u>0xfeea7653227c5a4da37725ea0a7b87f909c1b679bf97c1835ea44c5f015dd5e5</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:53:25	<u>0xe354760960d5ee1f2b06bf9cbd2d43feaea4f79b2d2637877d550f7193822947</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:23:42	<u>0xcdaad9893b94e5ec53682b1f04a74d2c018eb8e31afe4cb88f92c5139f7e20b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 15:51:17	<u>0x538d888b44af57b2c1c338af5b7b5d38dee5e7e7c2a6fd34ec1e69e4a589707d</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:41:21	<u>0x23f4ab68c6fdb552d02c88942177c2de8671bfe70b5545b7bc24a72666a96d9f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 02:50:27	<u>0x571248e58df5861dcd312539cc7f48f6d263b58774d0612bee418d877008149c</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:57:45	<u>0x9e3bf82f0eb74f4ddc787aa1b1df97ed3cadf8f8b87500802aa28c08259e31b5</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 08:07:39	<u>0x0402d8905e966addd5ce4a5bda5ec93bd7598f1ff47addffb75d81c6b1799774</u>	+ 1 Voucher	✓
44	2023-09-05 22:42:58	<u>0x5d7e45d8126e5b06546ca8b49e98672019247736358c9966b3cf3ebdc672bf51</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 19:35:54	<u>0x9e08c4c99ec9dcc85a6ccaebcf55761fda5c437cb27c6cc7eb96a6d4248b5ab6</u>	+ 1 NFT Voucher	✓
46	2023-09-03 17:00:04	<u>0x09dba214494a3ae07a0719652e14cb890529aaf7dcbb5e833fff6467476d19f25</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 19:24:48	<u>0x791fd04564b3e22e5bd92c207da639a4482d2a09693bfd8c406f057364750608</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:37:46	<u>0x61c529feae2b031890226ea865a0ac249520d7b83b888acaeda0047ab3286162</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 08:00:16	<u>0xb4ffff75e736920eac0e06c91d9e7c37cbf3261ab5112a056485cb4632eeac6d2</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-24 08:53:51	<u>0x1b1d93b49d83a9c46964e83115f83463708097b8545ee4395d714fbce4473427</u>	+ 1 Voucher	✓
51	2023-08-24 08:50:11	<u>0xf1adcb60830ba897f4561de60f1a96f0d406e3c4324155b7ab918740a9188e67</u>	+ 1 Voucher	✓
52	2023-08-14 19:35:15	<u>0xb718a145fd964006c4fd d2afd306f6001ad3272d5fc994e54c78d0315557b1a6</u>	+ 1 Voucher	✓
53	2023-08-12 15:13:11	<u>0x8db35009b477a165313b8d022bc5a29980e3d890f208baf0cf48d463fdcf6164</u>	+ 1 USDT	✓
54	2023-08-12 05:05:48	<u>0x08d73f41bdb0b6a139c615475f96c1b69469d042093d6a9b9bc7a29b209a3579</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-12 04:33:46	<u>0x7c49b858b4174a5a40aa6f6cdcbf03ced2b2cb4cf291037f05cad100a7cd4b8a</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 14:41:15	<u>0x4ac8dac9a52d366a9c0768cddcc4425adca7f7b68b98fb0ab436c0afb9179343</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-31 13:08:15	<u>0x1a78ff59afc7b9e13d9068967cadcfbc9bcbb89f7983be39e7b0bd492fb19d4b</u>	+ 1 SNbari	✓
58	2023-07-27 23:52:56	<u>0x609d8620c0dbb679e90899e801e7701a3144d41b401a3bb7d4e62f3b13036fdb</u>	+ 1 \$1250 USDC	✓
59	2023-07-27 15:56:11	<u>0x6ea7d7b3ef59c24ba041442919167f8820778c53e308640ede79bdf4f326d56c</u>	+ 1 DAI	✓
60	2023-07-22 01:19:18	<u>0x8ce56e9c2f341fbfb4de3c19d5fd5f2fdbfffb83958a81be9811536da7091c499</u>	+ 1 \$2000 USDT	✓
61	2023-07-20 00:47:02	<u>0x0a155bcf314030816d79e5dd044013a75ed6489e2d9b9f5a08c2164bb72a2d33</u>	+ 1 1ETH	✓
62	2023-04-22 03:35:12	<u>0x6cf06a3d900bbab39c4fd5cb5c360ad2936b8e12a89345ba2122eb735d1d47be</u>	+ 1 LOIN103	✓
63	2023-04-21 23:56:27	<u>0x508e1099f83e422d104d2c5d8547df434416a5a04d6bec7b0f1c4dae6b581ca4</u>	+ 1 RARI	✓
64	2023-04-12 03:43:44	<u>0x97f6931d257f094a7e61327946c0f178d8c57e216df3979802f86f61f75c4c7d</u>	+ 1 LNIN102	✓
65	2023-04-11 23:58:42	<u>0x6d65b6602cae3ba89678b249c97a04598d3c4b6b60ec3a4732fb5c23aafbbf8b</u>	+ 1 LNIN210	✓

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