

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7267ec21f3bfff3171d5c4085af3c61437cc6285

Token	Balance
MATIC	0.000000000000000000 MATIC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ TOSHI	468,950]
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
BLAST	10,000 op Code
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
Â-	N/A usdwin.co
! !\$100,000 BONE	N/A Voucher
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	
com	N/A com
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:31:48	<u>0x35cf251f60ecac72dc162106b26c096e010cafd2992192c309970a9f11418bb3</u>	+ 468,950]	✓
2	2024-04-06 23:41:47	<u>0x14456785da4e99510810ebd31c0af596f1a8ee4c7dfb54211dee5ab25cdd6942</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
3	2024-03-18 16:36:00	<u>0x2b9a2ada67b61959c460b0de0b4b265b2ba627356dcd37a6f7c476f002b165be</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-16 13:30:42	<u>0x28b51075476c966c45322ec54bbbf40e01a167310b96e706b121ea80f35960cb</u>	+ 500 op Code	✓
5	2024-03-16 12:15:04	<u>0x1038c0d1feaab2c4a097cb99e3e24c2b9ee260a63425fd051660d0486101c6dd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 09:36:06	<u>0xd9d685d7ca60fb1fcbcf c44a472acbf5d4d5185369 64a41fe7030ec1cb195c5c</u>	+ 1 10 ETH	✓
2	2024-03-22 09:22:14	<u>0xfde31dc5a00ab895ed7f 2b36ff90b4f43d73c8947f 04944bdfdd6d4425a8e8d</u>	+ 1 10 ETH	✓
3	2024-03-21 15:04:27	<u>0xf2da66c67b92e05e91b5 d57481046187ceaa543205 7d0bdb6fbaef4ef94188ca</u>	+ 1 10 ETH	✓
4	2024-03-21 14:42:38	<u>0x8ebf234fb5910dfd2a63 a1993adb03ceb0a9ac4308 6b894fe23eefbdbde87d2d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:32:28	<u>0x1447d2b1ecca04a6a540 e7fa7ff47f829eec10c64b d94b6cda5587b902b0be8d</u>	+ 1 5000\$	✓
2	2024-07-18 07:32:02	<u>0x62b7834ecb7e6e7b21f2 b487860e3f1d6791819232 81b6c34c58e2e24760625a</u>	+ 1 ǻŸŽ•	✓
3	2024-07-18 07:31:56	<u>0x699aa833e369c410c768 366043b3a69d820380c4d8 87dee9b3e64043f3c069e2</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-05-31 15:29:50	<u>0x9c2eb678dcfa99605654 2b80a82b296e031a78d89a afc4034098691ebd73c5ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 15:29:04	<u>0x765f0588df3a490f5085b5dd475fdd2ee34e6b4c33df09aabc6752b84acf2ea3</u>	+ 1 e]	✓
6	2024-05-03 20:39:45	<u>0xbe969be2906762881cd352e27b9f7b45158c1930bdb34d822aad4caf3292ee99</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 16:48:23	<u>0x1a7e2778ce263c4c8bdc a609d8bdefaeceede3907a0d1f757c343cc0a4fa6b6c</u>	+ 1 com	✓
8	2024-04-28 16:46:53	<u>0xbb7892ff2e2e4150d36e4c04c1ffef554cbacb4814ff02bcb5288cb4da4b5365</u>	+ 1 com	✓
9	2024-04-28 16:46:37	<u>0xd3a172f4262c8a09c1068d0a9c18c44ff18841983f524536b172289d7e28acee</u>	+ 1 com	✓
10	2024-04-28 16:46:23	<u>0x18c9d13bbd9907baaf076608ca69f2d7fa4a5e9e71e95964e788a867828039da</u>	+ 1 com	✓
11	2024-04-28 16:45:03	<u>0x4cfadfdab50fc8e43e7bf44d8d61fe6b4da3cc0dceb8b7b551e18712653cedb</u>	+ 1 com	✓
12	2024-04-28 16:44:33	<u>0x6aab367c2fd0336291494ca7931bab9d10cdba5304d53325561b1179b1f75a4f</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-13 13:55:15	<u>0xadf47b32b32eefc50860cb4348030df5d87e39a2efe6997794a8748175c57fab</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 18:46:45	<u>0xa7f55f03318438a9dce9e63d08c2fb8daa9e30d9c7f81320f777087e38093deb</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 18:46:25	<u>0xab7e9b435b1a95fbee2ed2864d83353a2b2d13f1c9bfa88ca8ff612474501b64</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-21 19:06:54	<u>0x2b6af0573c7d84f7ab95a7a3bc3ad5947f1c32a3e404d431f2f00ae264a805e4</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-21 14:53:28	<u>0xdd7ad93578f817a3e5012ac12ee14cfcf25184ee8bd2c6895b923471cd17e87</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-15 01:15:38	<u>0x10bd777229aa98d573a24409918f0d2c2adb17f741d66800d3024956c8974c74</u>	+ 1 usdwin.co	✓
19	2024-03-04 23:18:56	<u>0xb06b2a807fc8af222259579deba85be45edaaee36bac65c77696a5e09390d3b6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
20	2024-01-15 04:38:46	<u>0x7bcfbc8af3c056e6f174481a5d1a042a7c464682942422a5201a7cfef023927b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-31 00:25:28	<u>0xdead86f0d05b7b5f7dfe46b3cf80d3cb2eeb457b6b95a5ad771d42bd70bedd35</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-25 17:29:22	<u>0xa615a851967fa50f110fab2bb67d0f61af88306fec218f1128a99b5bbd0ede8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 17:15:41	<u>0xf19897e9c9554ec4b4c2933c644350e95096f5b9860145b14d59e730cdfc775c</u>	+ 1 3000usdt.org	✓
24	2023-10-27 08:10:48	<u>0xbbf2d50a03d808bbc6a9d5e9c1293baad4b6ba26648e474f7f4364aa137bad04</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:02:25	<u>0x05188ddf2779ed1c24079ff5239df88d8d92274bce80a9a151cbbf3b8ed11077</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 20:58:05	<u>0xa03a857e9e59df452db8a00e0f46a3a8808a0eb4bbe088f64e3dd6c1066cd9c1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 13:33:02	<u>0x2ff00111467c9c5fe73fc848164e7e5bedab7366fd7aaa50a9a4e5aeaff41fad</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-04 09:35:33	<u>0xc92d8c563c8792c01299ed64f8bdf194aea00044c490d89c399e7a5b6026bf55</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-01 11:58:50	<u>0x951e4e4ebb55a18d8acf2baa2e316bfb53a964945aa7a96a93cba041d951009f</u>	+ 1 Shiba Inu	✓
30	2023-09-29 13:51:17	<u>0xfe56763ba2b243ff636979b9cfcebfcbbd6038ab61bb081bb5c684e69171f88b</u>	+ 1 Shiba Inu	✓
31	2023-09-26 14:40:50	<u>0x1ef71caed5b34a1de75f9f092d7517dde52d0bce796571058a9782edb78fad6c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 11:22:22	<u>0xb2c1873f923a5f5108de</u> <u>210d18a3a71bd875c812ec</u> <u>3926d7f30232feee4fc0bf</u>	+ 1 GOLD	✓
33	2023-09-20 13:06:50	<u>0xeecb3b19b0ad66f83eb7</u> <u>913f4a520041bbff5ca839</u> <u>f6960d640604b253ee94db</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 23:48:58	<u>0xf71a7e613988fc4e2782</u> <u>eb0d7500802d5fe65a6317</u> <u>6f4001acbb7a5019ede342</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 15:21:07	<u>0xf2a3cd17f4776e98b364</u> <u>6777082d68e6448d2dab31</u> <u>06e33bdcc72de0d6aeff65</u>	+ 1 aim rewards	✓
36	2023-09-13 22:11:24	<u>0x51ce7cf307bc953a377d</u> <u>d7ca1cef9e142715a60c0d</u> <u>f62c1b8d7c5aab4876ea61</u>	+ 1 Voucher	✓
37	2023-09-12 23:14:14	<u>0xa1a533bef3409c14e7a1</u> <u>f62fae8527d6e1b642d6d0</u> <u>51ba47c775b830e6dc5cdc</u>	+ 1 NFT #515/1000	✓
38	2023-09-10 05:09:01	<u>0x3ff17565fd10c09df3ce</u> <u>fec1ab5d8f901799679653</u> <u>f7f03dbf26b22f7a6f93f4</u>	+ 1 NFT Voucher	✓
39	2023-09-08 13:19:41	<u>0x1eea942c90fd25395180</u> <u>b9001460fec93ec6ca88e1</u> <u>445891686e8b2898ad63ce</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:42:43	<u>0x63b5ee65546f1b23d1bc</u> <u>d6cecf4be6c564f7a7d4db</u> <u>87dfe6d11f90e5e3dbe2f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 22:58:57	<u>0xed7a04040952edc10144722cd6c1c53c333e6714c0623b100fad8bdee4c3252a</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 22:46:14	<u>0x8510c409c27f7674a948f3bbb1bba03feed5b466b91c3cc40cb6630f9a8d2e96</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 22:45:42	<u>0xcd43b26434b88c19d9ffe2ef1e3de7a3d237deab2ba5ca2fbd097faf0c5194b4</u>	+ 1 NFT Voucher	✓
44	2023-09-03 17:01:14	<u>0x84bbc97c45f5a329839dbc1f0003cf892b25ca8b35ae62d4723d81c4649a0bb5</u>	+ 1 NFT Airdrop	✓
45	2023-08-29 19:25:22	<u>0x7003db319ca358b89bb3620dc4e3694dd78bf7ede42725c59476877c63908410</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 20:49:18	<u>0xc386d28083f26bca71cf870a761d758ec92f9312b2098aedc546ad77d78175f9</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 23:44:52	<u>0xb90afe6635d1be4b00b40c548d0ec286c6dcded128957bc0a6c24b466c11d9df</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-16 12:31:38	<u>0x43deb972fab6eee04f5f375ff94beb292143ed5d45f98f8be214b6ea18ee6bdc</u>	+ 1 drops-reward.xyz	✓
49	2023-08-16 12:13:26	<u>0x7452122410fdc28746771a83043f07886dcc53b533ba3ee7ac85e3e55ad23c05</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 13:36:32	<u>0xfb99e34675a8408d8a97e2c574059144f92a37fcfa106453d0ec744d6ebc03f1</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-02 16:58:09	<u>0x187cebb388cc9ba5bf061853621f82abd7e93cac6999ef0b080b3fca3aa421c6</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-23 09:35:57	<u>0x5ae090133354740f8b0bb94ae1c0f0dceb6f48e9fadd068c897ac0804518b510</u>	+ 1 APE COIN	✓

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