

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe19c11993d3ef586b10efecb6594dce4392e254a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
Shibies Treats	198,753,876.000000000000000000 TREATS
! AAVE	90,000,000 Claim airdrop: Aave.pw
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
ACX	4,750.000000000000000000 to claim airdrops.
Reward Club [mQ0qgbFZ]	1 Reward Club [4M4MALFk]
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
!\$ 30,000 BONE	N/A Shiba Inu
20 AAVE	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:02:47	<u>0x5165a571dec7042f866f1f693dbbdd1be0eec1051bb18e29b4d072a0c8747bb1</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-02-12 08:34:38	<u>0x4daeac63204256e4efadff8e4e1a05ace87384df73742e76e1e1e0f3e4e8b0b0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2023-12-09 03:12:01	<u>0x68077ec97d7fbf61c70594eb09bc045cc9a7b65351590f79c97e83196683a0a1</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 09:05:28	<u>0xf3985d98e88df2a85e98e711314e420fa95d52cfcfe4f6cafbdcf442bcd1158a</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 02:05:40	<u>0xe69087f66ee7353206eb</u> <u>02e7846cfb7b279d82a1b7</u> <u>04f5b02fb4b08eb864d2b5</u>	+ 5,000.000000000000 000000 laim rewards	✓
6	2023-08-28 15:32:16	<u>0x58417091b9f3bac40319</u> <u>a041901c9fc1bca3b73e69</u> <u>32a7154a69e6642d3c1c7c</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-05-13 14:26:19	<u>0x91f630112d64d5a4ceab</u> <u>c03b1eb7794710aa06a2d7</u> <u>e5e6e450d0fad01581326a</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 03:46:48	<u>0xe389f22d7cfd9964f934</u> <u>636b3232b147f296ee5c39</u> <u>88ea7bfd283c7974a8d147</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
9	2021-11-14 22:47:34	<u>0x0fb611f2c501ce3e1b00</u> <u>a2ed0d20ab368e3a9854d6</u> <u>d1bc003a1d3cf0c8b33b16</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 03:39:27	<u>0xcd1e513b840aee531ccc</u> <u>361e6a02a7a6fa28a47b3a</u> <u>87834810b5d9e37955b32f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-21 15:35:11	<u>0x4d0d289bd1c4bc3cb462</u> <u>1e7822ce66a7455a7e9af1</u> <u>ffdb25f2d7f823f6e21145</u>	+ 99,376,938.00000000 000000000000 TREATS	✓
12	2021-07-21 15:35:11	<u>0x4d0d289bd1c4bc3cb462</u> <u>1e7822ce66a7455a7e9af1</u> <u>ffdb25f2d7f823f6e21145</u>	+ 99,376,938.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:50:31	<u>0x5eb02105a295e0b43b75ca4928ec15b3bce9799678b15cd1649b350c1cf729a8</u>	+ 1 Reward Club [4M4MALFk]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:10:23	<u>0x2eecd2d00b4618e10ebf127418993d4823c6bedaa425f2e2cb7c3e8176114cf</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:09:59	<u>0xf00b5391df269410b3e7c96b43ab5dbf386d30974a2a92a1b4ea19e86a310083</u>	+ 1 4	✓
3	2024-03-17 01:39:25	<u>0xa99e07b767115fc605177275684925e0a83c6cdabc6c654b30a79647db05753e</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 22:22:54	<u>0x86f0d7cbc6af91c5b0353815da1f5c1bec62c73063225672293b9f4caf5d095f</u>	+ 1 usdwin.co	✓
5	2024-03-15 21:15:04	<u>0x9b77e8637ede0d7a84de20cd804321f3fdea28b1cd557d7d277793d54c209cc4</u>	+ 1 usdwin.co	✓
6	2024-02-11 12:07:38	<u>0xe54f9fdffaba02afd77cae31d3b05c655ec975004ee4fefbc5389b55f57048f2</u>	+ 1 NFT	✓
7	2024-01-19 09:29:44	<u>0xcdb8e7bc8dcf7ccbfe9f016428fb3da61b9d3a77e5fafd8ef89ebb4209fc8ba0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 16:47:41	<u>0x43f2b83f5a0474dfe4c4d326b6fe9b5a1eed942e4aee53e64c76b0d171413de9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 04:57:02	<u>0x9f94734053b77aec7e7d4061b82056f7e7bb3daf595dd2ae05f71d73ea051181</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 00:52:32	<u>0x5e8ccbd23857c0fd15887c43c04e438b7f471e486f08bc820afd879ecbe2e5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 23:53:47	<u>0xf292cabc0ecdd9bf419cb7bd5084dd2b6fdadcac979f86bf02ecd3ffe5424024</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 02:17:01	<u>0xb0715c59dc60cf10ef62ebf67016baf5ba2dd834422a4600f8b5d0d4155a3723</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:23:56	<u>0x837c8e0621e7568b71529c9fcf608e27971eb05696ccf784477adaa118c31a3c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-27 08:15:32	<u>0x56b9a255e9f8d60ec7dd77bc58547f620af0cf0e06d1cbf93ea722216ce05c4f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:04:55	<u>0xbe11890422896ebff889aee68f5d04547e986a34563b7d8b2d9d80c008dc5105</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:01:05	<u>0x686d1dd05b0459c821228253c45a50e912e3ff9639458cf8d1910e683eff9dcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 13:40:26	<u>0xd7aa2b0c8a223d7e73041b3b3284060e6aa661b57c974b3c0326ea8f99c042ed</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 18:05:57	<u>0x97c4071d2426169f43b6d2f6858b6aaa036d8df27d322fa6f7f4fe9c2a3a78ef</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 18:29:55	<u>0x64577c8a2567b45b814b16b3579b50b9de95c28aaa0002c8c28d1e876ab7c26b</u>	+ 1 Voucher	✓
20	2023-10-04 02:20:36	<u>0x261a48153544e136e95e13b286579f4f93ef41f1db692710715fefe982c6f47</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-02 10:48:12	<u>0x86ac4367af012b4d9d6e3a81f152045a6a62cc210a29c13a5e336ffa593bcc36</u>	+ 1 \$1000 EURC	✓
22	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa09514b5328a10b30215a700c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
23	2023-09-28 17:14:26	<u>0xafa5ee82002671eed6d39f27e852052bb907a36993a7314e5629d8a84bfa79da</u>	+ 1 Shiba Inu	✓
24	2023-09-25 07:29:39	<u>0x9fe7f0ecce679f7631c9797e932d3f2362c34fcd4488b3451d6631f5027c291d</u>	+ 1 Voucher	✓
25	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d6f4fc458c4c6162bf5ad0feb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 13:10:42	<u>0x289b5b1ee1d86bee9f1360f0999cd51be03284a9f3b0da85d3c4a5b584cc89f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 18:59:15	<u>0xbd707d7c02812fcf18f53fd41cf3da20b699e779df787863d018725ea7c7906c</u>	+ 1 USDLY.COM	✓
28	2023-09-19 18:25:30	<u>0x3765eb550b7b1c5142b4538537dc6475ba00678a913bb05483317fb5d934a746</u>	+ 1 USDLY.COM	✓
29	2023-09-17 21:57:57	<u>0x867ed1791de9d198e37058e6e943cc0022858412825576a21414c9c3b5f577df</u>	+ 1 EGL	✓
30	2023-09-16 19:03:22	<u>0x9d433dcfdf4c1b174ab3aaa0e2dc081bcd2aba036305b4ab6d8e912a66bd25f6</u>	+ 1 Voucher	✓
31	2023-09-16 16:03:21	<u>0xaf99b052b70413c28363affb4c026bc682a86007077c014089fc790f096fd24a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 01:26:10	<u>0xd8b83ec4469a9fa9b1e371b05b419a27a39d48c9d54919397c7d40e61fab0e87</u>	+ 1 Voucher	✓
33	2023-09-15 17:55:59	<u>0x9e566d86233a6f728537c8264157ddae7fda6940e26654d06a7c0ed110fc5857</u>	+ 1 aim rewards	✓
34	2023-09-14 23:40:00	<u>0x7f4d5b292dd23ab6db199a6833f5e46404415e86d933273ec83dc0bbd3b24782</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 04:08:14	<u>0x5d9d765c3c6d81900fb9898eb5da150bcdb7a747d1ea301a0a0f3cc2e3b2f6a0</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 21:04:38	<u>0x2d51d6c78d7b092247b9e0a74e9fdef512f951885f80372ffa1bf07791746edc</u>	+ 1 Voucher	✓
37	2023-09-13 07:17:34	<u>0x702a43283b4b7f4c188c1b52667c5447ed029cc2840eac6c5d9f719a060c6107</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 23:26:41	<u>0x8212c6d287e0ea8782b2d5fd656fd5853cc73529efc9aac2166e39e4658b9cb2</u>	+ 1 Voucher	✓
39	2023-09-12 23:21:45	<u>0xe34ed576e79f36243a71c3bcb9356c0390ccfcb77c6b4fbf376342e1e9fe74f3</u>	+ 1 NFT #515/1000	✓
40	2023-09-10 09:37:12	<u>0x76ff1416bdcd9de5ae2ab22a559b99871b5c405a12245d794a7e44c530f1e24d</u>	+ 1 NFT Voucher	✓
41	2023-09-08 13:30:51	<u>0xe908bcfa1856a53fca8d0ddd1747ad18451ba41bc28c33deddcaa3040294ac63</u>	+ 1 NFT Voucher	✓
42	2023-09-08 02:02:57	<u>0x0e0783310358c5ccbb3f099f63dc11196afeb1395b8cc9f65223c38f316d14dc</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 00:47:27	<u>0x2c5fc2f29e2b54f87d7b265201cb6f91a29e16e47be4c9abbab40fdda21e7f0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 20:33:42	<u>0xc7c78d40dcd45ef2bf</u> <u>b8609b89bb20823e3883a3</u> <u>142798e97b54d3e33665ec</u>	+ 1 \$1000 TON	✓
45	2023-09-06 23:02:55	<u>0xeaacb6c81a67bd069ca8</u> <u>67566f3c80458b2f7ac058</u> <u>f0170b8f4c5e1f7849e118</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 07:45:41	<u>0x0b32cca2f85164906c08</u> <u>fba6aaf0217b8f02e63a38</u> <u>4a3f0f24aaf6e62b011a02</u>	+ 1 Voucher	✓
47	2023-09-06 01:18:12	<u>0x3824145bcd46ff5c5cc0</u> <u>d1d40e5f2b09876db449e1</u> <u>6e30fee4541df5c307a3a8</u>	+ 1 Voucher	✓
48	2023-09-05 22:56:16	<u>0x343f03ecd143822e6d37</u> <u>d39d34b33c857572b124fa</u> <u>fef83def6a4544790cd851</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 19:56:52	<u>0xacd0bb0634e6acc370bb</u> <u>8bad63fb137616a2ad0b47</u> <u>ad4255aeafc5d0f19cc068</u>	+ 1 NFT Voucher	✓
50	2023-09-04 19:17:32	<u>0x1fb7a0d3da414366cfab</u> <u>d1a5bb21a63d70013b7c16</u> <u>6099b9668e52f18373d786</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 16:28:26	<u>0x642aa8e6fb9931824606</u> <u>bd4be5b139b0b07af2e6a2</u> <u>0156e3b43f67cce525849f</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 17:07:12	<u>0x7a37d99101a34dfb52f4</u> <u>b58971233b4019c245c6f7</u> <u>3d782eeef4bb081a2d14f8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 05:49:14	<u>0x11058eea7bc010db16b16949464cb252ce8b110d4d3672e329eaa9fdb6ddc9aa</u>	+ 1 NFT Voucher	✓
54	2023-09-01 15:57:09	<u>0x42e2c0bf89bfb74c809fdbc3db6437370742a430f8bf528293f4f5a684893ec2</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 16:10:42	<u>0x7fb34b74e44f2e05fe233a0023a4ec10463dc75c623af700b071492d0dc58ed4</u>	+ 1 ETH GIFT [nXvsFupv]	✓
56	2023-08-30 14:09:18	<u>0xa80f7a3e6ea4af1b361c137b9163f435a008b24bb583c8d5d4203fecfad742c5</u>	+ 1 ETH GIFT [ymwb2VT8]	✓
57	2023-08-29 19:27:46	<u>0x9204f26244c3492059edcb4f1654d1a30e21cf7c24f76ec9fae07bd23941ef37</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-26 14:59:46	<u>0xc25bac279e2ad5d182c4d18159327c33c780f6bb288a2c0f7a299b540b54a59c</u>	+ 1 NFTVoucher	✓
59	2023-08-25 13:32:22	<u>0xceb77df873e6370795770183e7c654bc8307810bfe7707b92611da6da6d765cd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-24 07:53:18	<u>0x58e01f00b6f4d63c96829d85a54ddfc26e245f77b1af5da61f2351ae0275978</u>	+ 1 Voucher	✓
61	2023-08-20 13:00:31	<u>0xc0c3844f1a35186f8601125031cce2b739834b59fcd7b9f69f3ced9ad677c3c</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-15 01:37:52	<u>0x9339eed07c5ece86f5ed55118bfa91feb31ed0be9fbab7b5559385ed25d85da7</u>	+ 1 \$1250 LINK	✓
63	2023-08-15 01:15:37	<u>0x9c959a46cfaf8fb1811e0d21f5fb5ae64bcd07e024848288ea23f4c0dbf48ed5</u>	+ 1 \$1250 LINK	✓
64	2023-08-14 18:46:42	<u>0xbceede0d55eec0e8eb22b91dc1368bcc5a66756897d3742c4105af79fd30f701</u>	+ 1 Voucher	✓
65	2023-08-09 12:42:04	<u>0x98b272b14c857ecaec2a4e8d6e470bf351e109c1bb5ff40c9969d5378e9afac8</u>	+ 1 \$1250 USDC	✓
66	2023-08-04 02:00:13	<u>0x9657c338b3201b84e6983f30da61efbc37d164a201187e29b6da27ae3571861a</u>	+ 1 \$1500 USDC	✓
67	2023-07-27 00:42:06	<u>0x3bf426161e988e ECB2ad59c05aa724d92d2bb4e487ecf824fce4befa71b9a37e</u>	+ 1 \$1250 USDC	✓
68	2023-07-22 19:53:29	<u>0xc52f268a54d5c886a70f509ad0ecfcc3bc20f09e6fa1cdaa06472103914c53d6</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 00:17:50	<u>0x2d9f2ac67bfa92fc822bdaea85b1ba6c7707622bd61eec5dc94974b33126cf02</u>	+ 1 1ETH	✓
70	2023-07-11 23:52:03	<u>0xcfe846fc89c12322a8ddc4e22f9f8c73cad4e5464b0d3180461d26025e234dd8</u>	+ 1 USDC	✓

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