

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9a462a1da29466e88e86bbb043cc1787f64ea30

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	185,500.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
!\$71,500 SHIB	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:42:02	<u>0xe8132763bb845cb7e7d518ccf1a33d0eedd793ce886ad4b0a1f634f53d5fed2d</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:56:32	<u>0x61523fcb5b0148705bb5f66067d76f5f57e30da185761878960f58b2fa799b9c</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:37:19	<u>0xf2f4f34b7b42c4b9ccc0be198229d73d4f988dc1b54a5a2ca73ec4ef19be7047</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:01:27	<u>0x35cf3418055037e1ab03cc12546719299339651e23e8518e6e4d31ef07fec245</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:44:55	<u>0x946c1a49cdbfaa3e6ccb7b0ca153d6a07f36a4c85e862c4946d3d39a9add5c4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:19:32	<u>0x272fcb58fd91ea03f5bc15e7b53a85f94cff0cc358110cd0fdd4f15abb2df753</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 16:52:47	<u>0x0d9964fe3b20364b288485da507ee74787469046f4961da17c42ef974ee329d7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:26:06	<u>0xeaa568574e2c10cd7a3dd74137213ba1752d22eafb16a5dee12fcb0d7c225649</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 04:36:19	<u>0xe740a5a346d82fc33b6488565310da335b934adf0180ee4c61102f8413e76d2c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:30:17	<u>0x8520f231f9a3ff6bf0e536b22a2f69892b5d4606bcf7318671805b5307cdf1d4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:08:21	<u>0x022e5fc2180e0e28b9880920f8dce0ab74a3c2b402afdf02ae08a805939e2164</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:21:11	<u>0x9879af5093c804d59864655048d885a5f3881fdb103904ee8587800da3807262</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:50:11	<u>0xfdedf83635d1c94ee7f7befaf8327e6d5991706e06f3ac64cc85b42a3d28c72c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:20:35	<u>0x9febea8871a6c13c95d3ac56116769e73f7d1723e6d088a8ed818d71284c88d7</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:58:26	<u>0x858382a922878e86f2c89e4b3446cd3e31b0ad54600b9e032c61309ce510b3c1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:37:59	<u>0x5830f431f80722db684154441cc33ac8614d0ff814171949d3c1e910199bb7a3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:25:18	<u>0x3b567a2ba225a1ec4ce74f7034e4295012e947d53467529cfd76edb3ea3d4a97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:12:21	<u>0xac973020a0686919907729cf5c5b7b178b4cae182f60da5c51995921c860b4dc</u>	+ 1 \$BNFT	✓
18	2023-10-24 14:36:00	<u>0xe41aaba498ec992be5e475994eec277eb1b7ab7224cd962a77827768298e3e82</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 13:45:00	<u>0xa8e7704167953c58a644ffb0e8f570556c9e99ff7871b2121229d9eb69db67a1</u>	+ 1 \$BNFT	✓
20	2023-10-24 10:12:49	<u>0x935d9f6f6e4d04dd41769438e9883dba645ce72c44e9dbecbee9e0d1468477df</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:59	<u>0x9883fa4c24f33c2a5bb736b58f415f1cafd9069cbcbdf3b14f06e873853a0a6b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:33:24	<u>0x8c6959feb70b74c6b5b7160d90b767324a8dd4eb1fcd47281606c3cf925e7f74</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:43:48	<u>0xc27e1c7b19bd41be68e2ee77ea5a45d7021f2f5af293b1acdf832dd198b6c96</u>	+ 1 Voucher	✓
24	2023-10-09 18:27:22	<u>0x5fad3be752b0f74476cb7fc2a136f47ec716544b104dcca1fcc9b634b6dafa3b</u>	+ 1 Voucher	✓
25	2023-10-04 09:49:21	<u>0x3040c74e9e453cd64965b8ff8b72907431998d4dfbfcf1930c5da260e9bda832</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 18:36:27	<u>0x5b40a47c3d5b838bb3a77765cd0ff1e6d63d581d62bd2f8d9be061d32324d7ff</u>	+ 1 Shiba Inu	✓
27	2023-09-28 05:53:13	<u>0x208afcafb39ae3ae32920540c9ed68dc8eb9a6477160e13552d645d0805ae12f</u>	+ 1 1000-rewards.com	✓
28	2023-09-27 00:31:33	<u>0x013213b0ae0de53ad92282dd4a25ff97ea895f751546a6db05b1e17bedf2c057</u>	+ 1 Voucher	✓
29	2023-09-23 17:35:12	<u>0x0d6977a5d4fe09bca3f8ba546ddaa42690fe8adf7d1bcc86632f22ca07f59fc5</u>	+ 1 Voucher	✓
30	2023-09-19 12:31:27	<u>0xae025685cac8ca24c2048a1df47707e1f0e8818da02cac2e5413867fc69b8cdb</u>	+ 1 Voucher	✓
31	2023-09-19 07:08:12	<u>0xe7a860c65283539e19d56b09dba080da949d880dfa862c85cd67bfe2deec5eb5</u>	+ 1 Voucher	✓
32	2023-09-17 22:54:15	<u>0x1bb917b0cc29c077990df3780457c448f059807c113e13baf9b3d4522f9bd9bb</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 12:14:28	<u>0x7511f0593a46d5f90cba2144c5f9b743279d495da22f8e1d757b6c7f8234bd95</u>	+ 1 Voucher	✓
34	2023-09-15 06:54:12	<u>0xcd156332efed48c20feb536691a2c0bda3faea5f47487060c309a6259e1daaf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 02:25:16	<u>0xb3bcd58841987705e2b12ded9314626061a132c809ea788e4f2d2dc16b6892fb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 21:53:18	<u>0x0dcbf1a916d79a8100dbee40c035fd296ff48d50545d79665bce297fcda0a2f9</u>	+ 1 Voucher	✓
37	2023-09-13 05:01:09	<u>0xf1db1755926a611d8e5b821442a172f850a932d62a5f9173300622e72d6b4213</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 08:45:44	<u>0xb4b30d496828e032e839fbf301dbfbf152cc78522a320216ad45a58957a9c2d4</u>	+ 1 Voucher	✓
39	2023-09-10 03:27:47	<u>0xdef39dca2c68fac0b78d51bc6b22ef135b1f4f3df4d2622549289ad8729055fc</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:26:12	<u>0xc8837f2e9025cb4410b5c7cf2a7d68cf1030890db12d57f1263e63f85eeb4475</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:08:00	<u>0xfd4828864fbae8e8f8f585ddc76cec44558f4188368931ed8932b2bdb37a802</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:30:53	<u>0xe9ca382805f271df40637f1e9ff2114a6522f7f24b629aff3e338e6c4203e121</u>	+ 1 Voucher	✓
43	2023-09-08 22:46:33	<u>0x2c04cedc65693adec48381e6f1e6d4a1296531d03e9083ba9d817cc2e4f95d72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 22:03:58	<u>0xe70247c417700e5fedf95fe4ef14ddb68795c50262e261b25625e1685ca40b75</u>	+ 1 Voucher	✓
45	2023-09-08 21:44:38	<u>0x90b4814e13d5054d834387fc8e1bdd0cee70d470b27eaae179e0b6a3fc51e81f</u>	+ 1 Voucher	✓
46	2023-09-08 08:19:48	<u>0x7732547fff369bec94797321640ef3f6ff340ad021af50bf49617d40e844c69a</u>	+ 1 Voucher	✓
47	2023-09-08 01:07:30	<u>0xd42d5cddeb67817618392bc4d28e74367bc9b51c04b97bcfaf721559ff85e4e4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 02:15:17	<u>0x82281416725fcc6d55f31ddcb847b5331eca62ccbc807651f7fd3e0d1c0fb570</u>	+ 1 NFT Voucher	✓
49	2023-09-03 15:49:39	<u>0xd6e3b1e0dcff5b989387ed67aba9aa45c070ae5953c06101d5d87c0245102cbe</u>	+ 1 usdt-rewards.xyz	✓
50	2023-08-31 16:12:41	<u>0x9de1febc8fb7bc4b524f554f898ca2f4dc5d0786518b1d6ce7a9283b08b12c2f</u>	+ 1 Voucher	✓
51	2023-08-31 14:30:36	<u>0x45323c981b1788fbb82437763ad807913e627ad16c5af30f685dc64ff383f610</u>	+ 1 Voucher	✓
52	2023-08-31 06:38:23	<u>0x719db62c370d74937a253d82627e48cf7b01926ba514ef88fbad2c9ed085f85d</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 01:28:13	<u>0x5281e9e3ff58b719e2c05fbaf0dd58c8e7a0b0b33a8607ae7908bd250f116f99</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 07:53:36	<u>0x2245078973b0c5fd09a24a360d4ec17157924e064b27e793c50c13452e5122e0</u>	+ 1 Weekly Giveaways	✓
55	2023-08-30 07:40:54	<u>0x22f03dabcdcbffc20019a2b3c6ed3d16b92e3617e80e926378d269cdc50f20c4</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-30 07:40:14	<u>0x74387cda2f3f184ad5dbdd4fc72e6c37f1bf73ecc5d2045adbba339c5ef0f73</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-29 13:10:03	<u>0x71f3811f041da01d070113251e8c5bccbd1ff3de7470a1d9f2b795381da0dec7</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 22:55:30	<u>0x64b36eea7f53c98311acc59c6d2d11523235a560db033146e0c61ecb3f4875cb</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 13:40:26	<u>0x70c937e9db95448dae80e26fbc2eb2bc92d297d3df6bc903f03fbdfa0261fafe</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 08:16:19	<u>0x8450b138c0c3a5d4a4ea518744286e7651f4c9bab9eb4e6142d6e10ba0c3537</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-28 02:29:05	<u>0xa076fe5c8810082c414dde96d249611751f62a55e5280ed0ee53d9aba0c73ef9</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 19:00:13	<u>0xbb601d88517ced4b37014330ed2b504849a81984b9900aa1e0880e4523d86bd8</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 04:56:26	<u>0x25f69cb7c22a8391a392c04aaa4724a314dd2e8a76e6785e0d1e0fd34464a69c</u>	+ 1 Voucher	✓
64	2023-08-25 18:42:38	<u>0x2d50a49728c0c9d8c9567f282fc61dea46f5b3d32938310220234d826d3c64b8</u>	+ 1 NFTVoucher	✓
65	2023-08-24 13:13:58	<u>0x6300cb42cf32c523bfe46c101d30fc1450e087e7c176061350ac6915b9399b87</u>	+ 1 NFTVoucher	✓
66	2023-08-24 11:18:41	<u>0x665aa71a15dcdb8caa28cba10fe110f1d3ae3389b460e15b28fb07a90e8f9aa7</u>	+ 1 drop-coins.xyz	✓
67	2023-08-21 22:11:57	<u>0x7173d9aaa06770bab16123760dff8390b3dd4c05fca161cbdc4d3de92bd63c8c</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-18 16:36:33	<u>0x98bb83c1e30f4f19ed30c9db3f673ad4c28f12d047dee65fa750aaaa48b9435d</u>	+ 1 token-rewards.xyz	✓
69	2023-08-17 00:52:36	<u>0x7ff55168f0c8336f6d03cd96ee1bd1fcd76f6d3f517761e749a96472695c16ed</u>	+ 1 drop-reward.xyz	✓
70	2023-08-10 06:24:25	<u>0x6755c0c6279f0f97bc9cb86871c62da04b55e49cdfc08c3c5f373c65878512d4</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-07 03:58:36	<u>0x02fc8b689a7220ef9ebd</u> <u>db26abcb2fc993eff3b0f5</u> <u>88775530c945fed5200078</u>	+ 1 Voucher	✓
72	2023-08-07 02:49:36	<u>0x9e852ed63a6c19239cd2</u> <u>02936038b32426f935cace</u> <u>213fb546eab920128eb3bc</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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