

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea14c0a5834a82b924b342d8772663ad0aec08fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 are invited
USDT	10,000 \$USDT ID: 0x...lootusdt.com
STN	10,000 0 STN
Airdrop at eth10.cc	0 10 ETH
!-\$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
125M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
! !\$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:19:25	<u>0xed823454fb09da56171e9e0518dd1a8ddbcc17e4df fe616f0d69e0579d7bd690</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-02 15:22:26	<u>0x2f76abd176b34662a987e98b181fc9766e260e92a39fe3fb4d06b8aebb1eeff4</u>	+ 5,000 are invited	✓
3	2024-03-01 22:40:59	<u>0x981ed8e76912f0b27de6bead2761c23285d9b2ffffb076fb556709b705f0dead0</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
4	2024-02-29 12:37:22	<u>0x37a3dd84e3f3c8b19122d89169ba7bd6f6ab266ff02200c2fb33789fb9e518c6</u>	+ 5,000 0 STN	✓
5	2023-12-10 10:34:04	<u>0xb602def1cba81d401efd a3c7a158ca097af30d8fa350ffb3e24e135d7eac72dc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:05:40	<u>0xee735cd902db6add4618264595ca9bdc21d32fa7e094705625b35c2cf17bcf6f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:34:50	<u>0x867fa115fe793134593a68d4dcfd50344282d4a04f4bd589048be17a29d587b6</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:34:30	<u>0x42ae4db60d21dc077006656e4d1ffd9a37fd5e92856b4e7e34db4ab9d97aecba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-02 09:01:39	<u>0xfd9d8beb4225ca69d8833b4acb79ad4856ce5650e9e06184007d7f4db6db2f6f</u>	+ 1 e]	✓
4	2024-03-28 22:45:59	<u>0x61aa752ae8ba222acc00d3ab977c85c701a3ea64a5da4ea0d94d06fa5bec0379</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 22:45:09	<u>0xd7807ba32ba6a7f103f33fdd224c18a0f5e5a7c13603e563281413b2e33f4f42</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 07:05:50	<u>0x93b1858e2286820e78652a357616447db86864d5375bdda1950e3c3e225ae9ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 07:04:58	<u>0x0fa1d46dc5fc7100a86dcb01a670e9d894ef2753af60d1b6e6dc97167a08078</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 10:50:19	<u>0x1780dca0d5d3382c707f8efe0363d03d45f95b392e239400f3306500e59ab451</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-29 06:42:08	<u>0xb32ea55c5e1106da4096f3efd21d76802692c7053b296b31a52ab2e5d59217cc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-13 10:00:10	<u>0x3dc4ca08d58a1e44b4a09ef8901af267b3bc1e47e7fad1f19a537915353d28e6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-13 10:00:10	<u>0x0a2c0cf605d478763f6d08183641ca25b74c567a8130e65adc9b7c23b92ce969</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-19 10:06:28	<u>0x54aefa9adf0b29b34c6691de17182680ed0a9417e8bef79b482f110cf770cdd1</u>	+ 1 ethevents.co	✓
13	2024-01-12 21:23:01	<u>0x5a283bd769caf696af7d19b2f12f1c0b05623b66b977a005c7ec68e3ffa12679</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 21:23:01	<u>0x021d9b429726080a244ef4d09265238f4163d92235890c67323ecf2ca005bbf4</u>	+ 1 1000usdc.top	✓
15	2023-12-24 17:27:08	<u>0xaefa1d4b47cddb1f5f8a5531676cabb4182d1e40ee1515d0116377c962d717</u>	+ 1 3000usdt.net	✓
16	2023-12-24 16:53:16	<u>0xdf9818dd3cc98b7b4d406cc6966064956307e0332428a82f0dae3ee2b21953e6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 20:51:35	<u>0xce30585bc2da60a47f67448e5f7b3a4e0ce50165d2165534d72bfda785ee0c12</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 17:05:30	<u>0x95323896472f7b50eaca01298344988b281fcb28d03eefe378ab120ac7dae6b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 04:23:18	<u>0x6b0d939826da94bf1e0d5899afa1dad5b8a3b6060055e27d63c78785d5220a73</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 21:09:27	<u>0xb4b04b783fac3396c63efef1fd3adac15df9e2d1199490d536feb8ecad1dff99</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 05:14:57	<u>0xc0a2b312d3a8da0ae47381aefb3730eea83cf5d09199832e65674e3d64a369a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 05:23:12	<u>0x393d080bb092d5a35f8e4864301bcc3ab70a2938b0f5bcbfdab3d8b83c332b82</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 09:04:10	<u>0xd22ea59e54ff81418b5a880e38ad25efa3b89995201c2570dd8b21aa76860996</u>	+ 1 com	✓
24	2023-12-01 07:03:34	<u>0x0bdfef2fd9c2754686fc5bc10bb492ef11a7228bb0c64900dec80cc82c22c645</u>	+ 1 2000usdt.top	✓
25	2023-11-19 20:09:23	<u>0xa90c148b5533f6f42364ff647ecc880a3f81a86b08a548b7b61e12ac9d93431b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 21:10:12	<u>0xedff9ada17621050cf337b43b325419ce576f1dc134ac7a9ccf8bd00f20afcbd</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-04 03:31:21	<u>0x9361b6c37963c7a15040fb37c10bfdddc28e2f5d19bbf5bacde0ee40695f6fcf</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-03 14:58:00	<u>0x8699be82a3c4d99d048c066dfbef550ba379e471406a2b5c4a20493e70cbf597</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 21:54:51	<u>0x1b7b6e55dc9e62b199ecbb5bdaf42febf6d22a25293ba2942596989a9dd6a156</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 19:25:12	<u>0x1803a52a3849fc25a27cf7b0c7d044dad620b5e57cf8b29f3c927be1bbe4ec2a</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 01:56:44	<u>0xeaffd8b401332798f2884911bac0711c91f69514fa2b138f7ca70138af114737</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 20:12:35	<u>0xa99ea85050f68dee5205559f998b62b199ef4b8c4e6133e8fa23bd0629e80138</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 09:25:29	<u>0x9936dfc79cf2f0e0e40b6a2bc75cf052d0c6fd0db3ab63b783443b900b2ebfa8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 12:17:47	<u>0x342b11d69d2c241cc1878c0cfb3ef239758f560686fb1c45c14dfcaee110b5a6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 20:00:29	<u>0x8379b59cd4fd4ef36caa</u> <u>1f290b058c1d2e6d1acfb</u> <u>f4987d1cb83cb91f96017e</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 10:55:30	<u>0x043bedd683216b6f6bcd</u> <u>1f1539faeff77c926cbdee</u> <u>bf618ef40f9c0fbed24b61</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:47:59	<u>0x96bce0f64c0fa6fed8b4</u> <u>bb5f6a5727cc5f6dfc5284</u> <u>0ddb4e943cb3c727ae68c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 15:50:34	<u>0xe7321cae769cf2d415c1</u> <u>93ab74183018c2538d6cd0</u> <u>d101d0ae18a15c7c319702</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-12 08:08:58	<u>0x181eccca90f1e4043aa4</u> <u>2a9dd622ecf27daeda0186</u> <u>e7bcf79b8a38e82d14401f</u>	+ 1 NFT	✓
40	2023-10-09 22:53:57	<u>0xf27a24b5221b93d5e5ae</u> <u>0ad7dcc5f369bb4e75a629</u> <u>07ac169e17a310b1a8e947</u>	+ 1 NFT	✓
41	2023-10-09 18:32:52	<u>0xb193d118bcdd1011cf0d</u> <u>87690cebd164514f752eef</u> <u>8133c39114af2923707c93</u>	+ 1 Voucher	✓
42	2023-10-09 18:16:32	<u>0xff43b766bf00a0dd23e4</u> <u>c59aa30c94d31496f24ae9</u> <u>a704ae29c09c97529133d1</u>	+ 1 Voucher	✓
43	2023-10-09 17:49:54	<u>0x9c4af2b215d615aaa8b0</u> <u>0f47c0b707540fbef69f35</u> <u>81af99cb279df626330b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 17:26:10	<u>0xb465d4d9116a46e74aff74561338beb1f66297351cfbe3a88c0d33fb756d9fcc</u>	+ 1 Voucher	✓
45	2023-10-07 09:31:53	<u>0x917ba824581f2e46673dc4cca0b8d7bc1cdee15af4864b3c8a624d974d4dbd62</u>	+ 1 Shiba Inu	✓
46	2023-10-05 16:13:30	<u>0x323104e21521e7cc4e6b6c20eed1a8a905f0d4ab475fa6ce7859aa78f2fb5305</u>	+ 1 rg	✓
47	2023-10-03 17:54:34	<u>0xc391e95201bda9a4af1d7607e9985dfea553689701be32e343da33f60b79b501</u>	+ 1 Voucher	✓
48	2023-10-02 15:15:54	<u>0x04af21fb1c39c9714e62a88134d5e69b505ea515b674c84d21fb27264ea4d635</u>	+ 1 Shiba Inu	✓
49	2023-09-29 22:18:34	<u>0x03c5ffd243f52d73978da1ac89c5759d3bfc419778bd54b7be536a9a4bf252c9</u>	+ 1 Voucher	✓
50	2023-09-29 11:26:58	<u>0x3845a40d221e148dfef931ca1341a7225fb921da600433a544fb4e635ad65211</u>	+ 1 Shiba Inu	✓
51	2023-09-27 12:30:10	<u>0xbdb1b492cb5e369974e9c6474243d163e535bc6efae894ae115c64a92663f21</u>	+ 1 Voucher	✓
52	2023-09-24 13:30:13	<u>0xadd44e79c785862aa962aa99febfd6b16ce44dd901c4ba2bb3ee6b83ee238308</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 22:55:27	<u>0xb267bdcad7ceace89c115f019d84b098c812a37957f1a76028d6ed9f2f036933</u>	+ 1 Voucher	✓
54	2023-09-18 14:45:47	<u>0xd92da4524d75c62038a0e6ef625f6e43e04ef96e16535fb6082fc0f971b8259c</u>	+ 1 Voucher	✓
55	2023-09-18 12:44:59	<u>0x007da13bf88c50624a77018876b1001005d4835ef6d544050f4b166a64edc6cb</u>	+ 1 GOLD	✓
56	2023-09-15 22:27:52	<u>0x06f5be99a43e91c587f45da6973794746308c46b116294b7c237e7cd21a4bb40</u>	+ 1 Voucher	✓
57	2023-09-15 12:08:53	<u>0xbeceacbe92ef177e97dd15bac08c3b2c751f372a2492e3af683d1037ea986290</u>	+ 1 Voucher	✓
58	2023-09-12 22:41:56	<u>0xd3814ba71b0bf17ab15c7ca09e45867c9c1c6c1394c6a224e393de2b216b9fe6</u>	+ 1 NFT #515/1000	✓
59	2023-09-11 18:47:09	<u>0x3b034d4821d380a0b5851949cd87f35bca41163c7e9b065e65ceeff9a07c4248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-10 17:34:02	<u>0x14c1cd56097b44432b3e6fedf4de4d150d873800e7fda66c8aadedf8d51afff8</u>	+ 1 Voucher	✓
61	2023-09-08 17:22:25	<u>0x8350d0c72975eb8244bec898bfab76f025a2add5ffa4b22f22bd23b9a4fabae3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 15:51:25	<u>0x16e5242f74da0e7369bd 671a6f75956c4783b8945e 806c77e938b7e6e07fef25</u>	+ 1 NFT Voucher	✓
63	2023-09-07 23:05:22	<u>0xd6839387973b78441266 ff0633e1da9440f7e0e3bd 4f925421898822dc86e262</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 02:25:31	<u>0x68b34ccc2b6104a0a66a 665e5ef062fa3cb727c77a 85fe0b999478228aa0917f</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 01:14:50	<u>0xec9b77ae7020f7d169f3 3f592596dc59779abf65f3 a6877f0c74dbc324b5296a</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 20:15:51	<u>0x2b56bb6a5b9fcd693b7e a2480495a6082e8ae40a95 d6b8099cced7e35d20dad0</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 06:10:07	<u>0x09a1f6d55dcf11991e8d 34c4b0ad6ddc6ae310dbee 1876277c94a6ae6735b5fd</u>	+ 1 Voucher	✓
68	2023-08-30 02:23:42	<u>0xe3bc67f69d6ea362ebde 8956eaadea570edc8d7b61 da3f39f66849a11e26f4d0</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-23 15:36:24	<u>0xebffac7eaffb1feec22f b35ca02c1d25b7ebcafb2 627fdfca9ffc60f53a153e</u>	+ 1 Voucher	✓
70	2023-08-23 09:21:22	<u>0x1d2d232d130f3526900b b1728a2e021765b5eb37d6 4a6558d3149c2a1b88f109</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 09:21:20	<u>0xb808426a0aa44924236f e888a7740b3e5c006f3a8c 63e92c464c7ba2f3ed64d9</u>	+ 1 Voucher	✓
72	2023-08-23 09:21:04	<u>0xc50df155d2150c45dc0f e941240df8c85444626231 b30bd8da2998a29d67fbee</u>	+ 1 Voucher	✓
73	2023-08-23 09:21:00	<u>0x6ba3ee7392c581f9541d 2743e684a14e9f3cacef89 8fc0f8fd168eff9bffd6c6</u>	+ 1 Voucher	✓
74	2023-08-20 22:22:30	<u>0x368f700514107f285bc4 c7cd2a469ad4b876ecf2f0 2fc024ac66cefa9cae5763</u>	+ 1 Voucher	✓
75	2023-08-15 22:31:48	<u>0x73751c6dde35b19771d8 cb0f7c78ea503b6e5730fc e7f5b21193eb49bab47688</u>	+ 1 Voucher	✓
76	2023-08-15 03:16:38	<u>0x3255f7b1a000fa17e953 32515be7356299955b214d b099fc9cc5cee9f3a8be94</u>	+ 1 Voucher	✓
77	2023-08-14 04:38:08	<u>0xa60cc15b0bfdd98e3543 2dcd999411e9b79d7a15df 1b3d1c66357701aecd5a43</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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