

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xedb2f76f7278f04cbc76304da3be5daa2f89ac1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ELIGIBLE	235.000000000000000000 TONCrypto.io
5000 USDC	N/A NFT Voucher
🔒	N/A Reward at usdcmint.com
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
🔒	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT AirdropǝŶŽ•	N/A 3000usdt.cc
3500 MANA	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:13:03	<u>0x973a13a36f5b6c101d32</u> <u>02f0908f96ed447e7ed7ef</u> <u>93c82e64417038bf3d51c7</u>	+ 225.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:27:04	<u>0xac4f704da216ea45f1f8</u> <u>16a9949ca205269d647a3b</u> <u>791e37493b3bcdeb8918eb</u>	+ 1 USDT	✓
2	2024-03-16 12:56:22	<u>0x092f0bf9bb628dd2c559</u> <u>9f5148b6b7d788be4e8fd4</u> <u>cb019f9ab338926c578a64</u>	+ 1 USDT	✓
3	2024-03-15 23:38:32	<u>0xab8a0aca059003e9b63</u> <u>53697260240e03af15efd0</u> <u>8fa2f186176526b851ba3c</u>	+ 1 usdwin.co	✓
4	2024-03-15 23:27:57	<u>0x2c5e3d894a0879fd0ed9</u> <u>c7599b677c5a1c1c2b4f6c</u> <u>3c9320e6f3f52bfe641841</u>	+ 1 usdwin.co	✓
5	2024-03-11 16:50:58	<u>0x47c48555667975b36921</u> <u>075c85d9992a69a3e80216</u> <u>a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-18 23:36:06	<u>0xe3d168a06e38ff559274</u> <u>723cb0afb9dc9541190885</u> <u>59aaee49b90b5d4ce069cf</u>	+ 1 NFT	✓
7	2024-02-18 18:11:39	<u>0x1ef19f93ed0aa87bcd0</u> <u>0b976ccd4236251ce4e80d</u> <u>96419ea261695d29fe4ac0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 03:20:35	<u>0x07aea9123c57a29e99a983e73b2a516929709097e1b40d6360f366cbfb730990</u>	+ 1 NFT	✓
9	2024-02-03 17:56:10	<u>0x3ab3d1496fc912a12e5e37afd930806f05f6fca2c4c8a2deb44be628d5afa088</u>	+ 1 NFT	✓
10	2024-02-03 05:22:15	<u>0x1ac031be479d42f0484e270872843196100f855aebb4365c3b97b6e078598f8</u>	+ 1 NFT	✓
11	2024-01-22 11:44:33	<u>0x6ba0ad40f3655d3dbca8b5322bb4d15ceb9f1d0f02f5b0ce69ea30d81afb800b</u>	+ 1 ethevents.co	✓
12	2024-01-19 10:21:56	<u>0xb140f8355ca4b6bf78577794587cf89db5a37f591671bfb20b958bb3f64c0ec3</u>	+ 1 ethevents.co	✓
13	2024-01-19 01:18:46	<u>0x33e304c89168793cdbe926a7495d16e8878980ea422618ed940d69cb0f2383c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 12:09:12	<u>0x70026d16dfec54e582900d4a67ec15c913d742d33da7abeb510196736040cba5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 05:37:19	<u>0xe63603a1f0106b7b066620b7984c5feb2ade1ec31089c2ae353bf6357ced22c7</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 05:34:13	<u>0x1fd5ca73976ca93b61471c229b8a53ef07984df5387c60be861ac17ee404c98e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 20:03:10	<u>0x6aad7c4b7aabb121a8a4b08a914783057d62b74c2070c8955921a3818b2f1324</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 20:01:58	<u>0x0877af349cab4b821f65394e9488b11aed58f1e0383f0b06fafc5dde0fbd9d58</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 20:01:24	<u>0x95ea53274e80610b1f96b2da2be954d915838730fd2bd3321c8aa431e02f5005</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-11 20:00:22	<u>0xaa687a4e4eb5c684360263c12dfe8ce6289cfb145246ee41e1eac8e00be484fe</u>	+ 1 Reward at usdcmint.com	✓
21	2023-12-31 01:17:56	<u>0x22ae8242bad31cb3e9c3dccf8f392f14dbb27f7ffa e3fba17d6d95f677ce57fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 01:46:52	<u>0xf1e51a0f917d9027a363c4594d559713df3bc8eefb ebd2872ba2e908ecd2ed79</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 14:40:34	<u>0x1aaf432d0ef0eb4472919b1ff9d1a15ae6402170bf f946c5ae68037d4c252463</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-13 01:41:57	<u>0xc3d49233a3b26e2d76c55c734245aa7bc83e6fa4cf 733d03899228414da386bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-17 12:14:28	<u>0x0040f43b65d3ea0fca63b258af960143a9e0f94f6f cea3b7ab2c207cdd49a137</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 10:12:02	<u>0x5da6085af74734e70607 ee3d4dfe876362d9bcdbfc 1efed131269eb1a4e0c5b6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 09:51:15	<u>0x9cafbc0c54af44c91a7 bdacbc6d87c5029cebe7d4 39ec1eb83dad436788f5d2</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:27:09	<u>0xc25a5a54dd8061dc6a6e 30719a0d352c8239f293d1 4e67b7efdf8d6fe062f051</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 15:48:29	<u>0x467847780e12da348e82 7995575e81c6cfba41aeae 91c2403a7e36dd5f69bdc3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:43:57	<u>0x0068ecf6319979b5ed33 e214c99115afb4ab7e3eff 840bd0d0725a847c3a382c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 08:18:46	<u>0xa7ce1e81bdb20482f3cf f7bc1eaff24208a7e03360 d504d4dca274bda1347873</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 12:27:45	<u>0x9de8d7d6e2a532388bc8 4f8b2cf79f145f006b4ef1 eb341f47b7e45ae2311254</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 10:07:13	<u>0xd8f5a52f70cd0c16f29a 965d451ffa0f75cd58b679 235aa42881e5f8ebbb8399</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 21:04:13	<u>0xf4085acd01bf11fe5f31 7a5d49cbbdd0acfe81952f 3cfbb191f1e670e7beb3b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 18:31:37	<u>0x027c3e5512d96aca7991c0b1ca32985407379d14beba89e48fc9371fa6ad5bc3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 13:45:10	<u>0x3653f312c50db9ec6239c808fa91c6c5cec7d86f5b0d6b1279e053e4011beb8a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 18:29:07	<u>0x70594eaed3ce6fa1eb4276fedf07c3a1530937a5e782bb8d9cb6f3ed31f3053e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-05 18:43:09	<u>0xf5f8121494b3d156d411d777655f4808f716b97d97536b8cd5f58098bd456537</u>	+ 1 Shiba Inu	✓
39	2023-10-04 05:18:50	<u>0xecf4f8808cb271b512cc278190c3364a91a38ceedc116f0021d7bcfb8d00a79d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
40	2023-09-30 21:25:21	<u>0xde20154a121281b7444e9f032cd3b10e07e3f6b2330fb600b12b998930c545ab</u>	+ 1 Shiba Inu	✓
41	2023-09-29 13:54:37	<u>0x6700076f05eb4443d2d813d0677b05ef6f7a33c5e9274821ebe7f7eab71b4595</u>	+ 1 Shiba Inu	✓
42	2023-09-24 14:59:39	<u>0x6d48d35f590159bc4bfe9eee8827fa2df68115a509b099ba07f2233225d4cb1d</u>	+ 1 Shiba Inu	✓
43	2023-09-21 10:01:07	<u>0x3c4142b73fb47c740868538d355b5fef777ac68fe5696190a76bfa2151fd858c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 13:14:52	<u>0xd51f88e9cfddb1d859b6a844cae59f517d2ee4a06bceab641a8985ef80c68e1a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 06:37:33	<u>0x7190a113918000d6f4c718bd42ea79cfd0545e1b41bba97c2ef7491090b18482</u>	+ 1 Voucher	✓
46	2023-09-17 23:59:36	<u>0xdff14f6fb14872d69b4c18daf839adc7a73be81e22d2b6d3101fa642231ca080</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 14:32:41	<u>0x1b49a7b3d1b93343260b95b9317781097f528bc75f17acf51b3e6a41e28abbb2</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-15 16:57:59	<u>0x3036b13a7b8069b0d08ac5c026283d7a2cf1a4167cbc594044b8ffc4a264d3de</u>	+ 1 aim rewards	✓
49	2023-09-14 22:25:50	<u>0xda4fbecc80633ffddc34a6c811a8600825145b8c77b3d820aa2bc22294868d46</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 21:38:28	<u>0xe3b86c80db1af96d912cd0b21103dc58c1554cec9056d7526efe98808425d13f</u>	+ 1 Voucher	✓
51	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1fe9ae50eb7b1d9aad0928e062c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
52	2023-09-13 01:28:52	<u>0x7941dd876591a47f7fbf62c6bd9ea6c06294a707debb6ea779461998b8353fbc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 23:29:45	<u>0xb2023556c47e262ff289630ea0536a24e0913844d392995314a8836dba26c456</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 04:35:39	<u>0x50f879a3b21c9b4cc440c7e23ba9523dc107b28fbdff541e6a98ebacbac586ad</u>	+ 1 NFT Airdrop	✓
55	2023-09-11 22:17:07	<u>0xa4d8b3971e29168039e8638c0c5977f18a7296ad476c975830bc52eda5b27800</u>	+ 1 NFT Voucher	✓
56	2023-09-11 15:45:39	<u>0xec788e6f13ce8bc69c1a622db2738fd406fee19022bd6dc596bed0e302affe5e</u>	+ 1 NFT Airdrop	✓
57	2023-09-11 03:23:42	<u>0x144ebd6426114b089ec96b1047d280b1ca0cc52894986f1a6913ca78c01ffb04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 10:34:19	<u>0xdd5a2cd93b2af82f7e3635265fa7e7d85bbcff2dd5249d2f14b812972ec8c39b</u>	+ 1 NFT Voucher	✓
59	2023-09-10 09:40:12	<u>0xdd9cd2e8fd3d9a5d23985989d321778fb737495076e958cdae613532f80d0f6</u>	+ 1 NFT Voucher	✓
60	2023-09-08 15:56:17	<u>0x22cb13b1302de37e2c74b5baf175c580c93a7f5cc74007c79a9ae234f4fef203</u>	+ 1 NFT Voucher	✓
61	2023-09-08 00:52:21	<u>0x89d07b2ff52a687f9ab0796033b5878c9ecb9b3014d8a10b2a1ddbacc59e32395</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-07 10:56:11	<u>0x2fa8dcf23f38b789071b e8fb85b4a7124959e38d5d 2a2810c38a098e33381af8</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 23:09:53	<u>0x3c98e89decc1746916bd be64c9d73d0507b00379aa e96fb5c74da6da138aeda0</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 23:04:20	<u>0x1d694a162cb98157f610 49a10d4aaeff4becc3c169 4120acf0bf116caf43e006</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 20:13:24	<u>0x02e40b9cfb64436dbdc3 4492b24c6a23b65d85938f 36aaa88c503f55e74e7745</u>	+ 1 NFT Voucher	✓
66	2023-09-04 18:53:34	<u>0x5f2d4ee66f36fd1ca0d9 6135287db506edb1931f48 81b64caa01f016debb0278</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 17:11:24	<u>0x5b95bbceeb5886c2a2a0 e485ec5acbcd2df64b6584 2d2a65ef95e9cfe565fb03</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 18:42:42	<u>0x543f9867c86c022a7aba 426f764ae7ff1af9ca7f67 301140cf68f0dabff900d1</u>	+ 1 NFT Voucher	✓
69	2023-08-29 19:32:28	<u>0xc565cda2cf960c0645da 1a23488163dae628d394d4 d282877a87ba348c8ccaad</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 09:27:51	<u>0x54446b844fd4a915ad08 7e5d5eb018c5b1821654c0 75921417aadc284c208fc1</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 16:52:09	<u>0xd0d483f3e25a8bbac83a</u> <u>1a909edd1e656c6ec96240</u> <u>90b4a7b49687f06a102512</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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