



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf673b11a3129d511a3ed257de2eb78d27da95429

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0	5,000 COM
Shibies Treats	196,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
ETHStation 1672516888854	1 ETHStation 1672516888854
Reward Club [F1eUGsTB]	1 Reward Club [9gbbzE4W] [F1eUGsTB]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682071155670	1 MiningSite 1682071155670
KOTMShiba	1 KOTMS
ETH GIFT [hBzsxJfr]	N/A ETH GIFT [o90yazx0]
☐	N/A Claim at wormdrop.vip
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
!	N/A Reward at [WWW.USD.GIFT]
! !\$100,000 BONE #01	N/A Shiba Inu
\$100% lidostak.com	N/A https://lidostak.com
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:07:01	<u>0x9ec79d00e1862aa5934d1b12a89e1890930fe2d4a52b0a9ecb9c9c3b5d73b2f5</u>	+ 5,000 COM	✓
2	2024-02-11 22:07:07	<u>0xd225b729b423d31621012133fbdac0bd4390f244bc20f053f2c97054b4cb159</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:27:48	<u>0xbeeaa1616235efd0da435c23526606d7f800cecec42acd36ad3f2a06d8ebc4fb</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:02:08	<u>0xdbffecd2a308337a13eb0511600e9589be8c3c378a1dbbd25af20e4107406cf4</u>	+ 5,000.000000000000 000000 claim rewards	✓
5	2023-05-13 14:26:19	<u>0xb9de3755c87bf7198209c72700c254a8ce3f21cfa0b7a8853e6bf6cf9615fda3</u>	+ 959.000000000000 0000 pool.live	✓
6	2023-01-26 03:46:48	<u>0xe389f22d7cfd9964f934636b3232b147f296ee5c3988ea7bfd283c7974a8d147</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
7	2021-11-14 23:04:54	<u>0xb0959396a0d6772b94d4fd28dcc46e3578e0f69e38a2804c961f7bee10904813</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:28:45	<u>0x4bf09c312ceaf9e033219860060e9b4258fd092023ba139b96b66e5b02bbfce5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-21 20:14:12	<u>0xa5387ba4733b5d425fe1f189feb0528a52613413977f50ecbd00b011015b9d69</u>	+ 196,000,000.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:03:00	<u>0xea9b5bf81702d7d080d11fde6f7b06a4c8bf5fe2dc04dba75aa935543c3d93e8</u>	+ 1 KOTMS	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 13:21:28	<u>0x886f70d8a51a04eea7f037e874932059a1b440eb22b6e9c3f2fec6b208fc05ea</u>	+ 1 Reward Club [9gbbzE4W]	✓
3	2023-04-21 09:59:21	<u>0xc674913badccba9e04079a910b4945c4b5b37d3b6c835b1ec4ad3e514c81c8af</u>	+ 1 MiningSite 1682071155670	✓
4	2022-12-31 20:01:32	<u>0xc4aaa7e5b2793771ee2acee0327c3d52ceb65962aa5df266d171ec9d1fee9be4</u>	+ 1 ETHStation 1672516888854	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 15:23:08	<u>0x0ef0cbb81d1754090c9196e7398c752acf5d6790f5c4cdb6a6ddd9d3d4ad2f39</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-12 15:23:02	<u>0x6dff1a4e56fbf36f805a3a33c62b7e7934fc1f4d5f14df2c3f3d71f1419f0a74</u>	+ 1 -drop.net	✓
3	2024-10-12 15:23:02	<u>0x6dff1a4e56fbf36f805a3a33c62b7e7934fc1f4d5f14df2c3f3d71f1419f0a74</u>	+ 1 -drop.net	✓
4	2024-10-12 15:23:02	<u>0x6dff1a4e56fbf36f805a3a33c62b7e7934fc1f4d5f14df2c3f3d71f1419f0a74</u>	+ 1 -drop.net	✓
5	2024-05-11 08:00:12	<u>0xdb7c59d034bb8701e975e7808f547e2ad455fb38678fbfabd71f5986e12e701e</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 22:06:40	<u>0xcfcfa0824e0191bed3122458945a3caf4c44a250b4440a0d741431c9aed0cfd6f</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 21:29:54	<u>0xdbab0a30e848f32ed25fb3eac34d4e2c9abb85b4ac26f56a0193ccab2007297e</u>	+ 1 USDT	✓
8	2024-03-11 13:23:24	<u>0xe641915db942304f4b8664130c89ae04f63f5e8a7e dbd4e9c20027964949155f</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-19 01:04:28	<u>0x331afa48dd979a2ac89dc7d34768793b95d1923d088e06c113868a1b60ec0568</u>	+ 1 NFT	✓
10	2024-02-11 22:03:07	<u>0x44883df860ce7fb6a9e449693f5c369b542ab6851e8ef8eb74a7cd5418105b7f</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-11 22:03:07	<u>0x69b0660f6fc86b63e9ed5e3761cd3666e1693f0a789f70dee8e2729949e38773</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-03 05:27:09	<u>0x056276fd45df564545046e542a84cca26804d3d6ec164218df8e07d978ed6a60</u>	+ 1 NFT	✓
13	2024-01-19 10:58:11	<u>0x2b71570cc1e9d20664dcf735aa4436a4e3ce13fd7dca937fdd97e9aa911943f4</u>	+ 1 ethevents.co	✓
14	2024-01-13 12:11:32	<u>0x98e6cd1b184dd38fc2bf5219fe03189fb492046896161ebcb0dee3dd46f565b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 01:37:38	<u>0x0e6bf9afee7f6415cf397481bde414b1f09ba1921d</u> <u>dd5b50a58d7388ef358bd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 01:07:45	<u>0xff903d371766589b2e43d6120bc7130b743fd30b4c</u> <u>113ea10e0dc5fd529306b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 23:25:49	<u>0x00f0145d523664b88de6ee24433fe03b3ca43c8725</u> <u>b94570a4239e26327dd6ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 11:32:10	<u>0x419b3979ee6341e58b16d68244948ba08dfb908d55</u> <u>12a4c05cd41e043ed37776</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 21:04:45	<u>0x734ab140b91b4abd3cc0a70cfbefff2362773008aa5</u> <u>954eed130edcd185f12974</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d4196724198422</u> <u>6fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:46:22	<u>0x9aba213e109f5819e8da828f8ea423d1f37c9e25b7</u> <u>c1429f2bb17f3ac95e5b7f</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-04 17:31:04	<u>0x29169ea93416736f977444bed573e80f079e4b8330</u> <u>d2a15299155e65068f2db9</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783</u> <u>d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 20:38:48	<u>0x2cbcbbae75d9089c45b204637fea9f03613fdc1720ac4f28226bb72dc7926aee</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-22 03:30:10	<u>0xb0c65a384c2b1cb22eed074ac2af4101b96f32acc4f37dece7e3c924534f0b7f</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 04:56:18	<u>0x4dc4e310771e4e8494e3f3346f9d8216aff8f0ef3b0071624e89d7fee17d026d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:45:02	<u>0x2b77de9d5bb22ee33e160bfad98235cb86161cd42171c007f5984d13adf80e80</u>	+ 1 eigenlayer	✓
28	2023-11-14 22:04:45	<u>0x1bd1ccafa17b01acc23340ccb0fe18e3a0567ce03a5f7949e4e39d49a8271e5a</u>	+ 1 PASS	✓
29	2023-11-10 21:25:00	<u>0xad628acead7f36141eaa2ed018804b7e26948533aa82efc30046a609bd5628b1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 12:06:38	<u>0x83d923cb35e279cadbc1f0a488b11c71364c55e2652b9fd2b1d4cacf42e6b280</u>	+ 1 1,000 USDC Reward	✓
31	2023-10-29 06:23:43	<u>0xa88cafc953c26223a775ae7f392f70107dc924c96b92a609dda0a58d24b9a6ac</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 08:19:36	<u>0x9525bb902cf98b39d77e091401de4e13183c30721b1ad7b68c8594ee383284ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 10:08:49	<u>0xa3e990bcb28dab6965b76178b7e3941978d314318adcc14f9bb70176ad8d3841</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 21:05:45	<u>0x6448f4785dc461241dac6f0a760a392cbc0d99c62b00cefa47f67ffb6ebf6e42</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 14:24:42	<u>0x026f3ef550041eed411f93d84ca8f7c591c9924ab80ebeeb4b24909d09ce4fd7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 18:42:21	<u>0x9a4026962221ee189948a0bb75b7e0cd0bef04bc77817eef128c8a075b5487c6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 12:37:57	<u>0xc0105a31da4f3fe907638b5d3ce74348a3f1a1930f7a4336335720545a4e427c</u>	+ 1 Voucher	✓
38	2023-10-04 02:12:30	<u>0x8e9596f783be24d452fff52bb4eb7398d08cb05ddd f9ba1e33d63664d647085b</u>	+ 1 https://boneshibe.com/	✓
39	2023-09-30 22:58:27	<u>0xc1b2550d76817b0f616b5bfe78aacc617453f16c8f0733d06fdaa7a2bb1e06b4</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-09-30 09:57:31	<u>0x4b76bb1816ed7fdd395287b4cdad1dca32e3aace64de4b244bc1f3fe45e9a9a</u>	+ 1 Shiba Inu	✓
41	2023-09-28 15:59:27	<u>0xf11136d11b155d9caa1a9ba94de9347b4870b7d06da2d8f417ff619290eeaaa3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 17:25:57	<u>0x764053e4d639e0633516</u> <u>05c54f219e9e27709f8a82</u> <u>76aa1218ae418246f48b4b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 08:49:39	<u>0x4602f39bcf2fcc3fadc3</u> <u>952b9a8a6269f89faf2799</u> <u>fdde84bf2538e0b01593ca</u>	+ 1 Shiba Inu	✓
44	2023-09-20 13:18:04	<u>0xeddc5eabd76a98b44e86</u> <u>a2d7ee9bbb6ba285f1f5c8</u> <u>296e853a4ed7a70dd1edec</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-16 14:32:57	<u>0xb2346b0164afe2b74813</u> <u>194d6d6cb21416e523ec1b</u> <u>fdd4b4f8b970ef1fd3f262</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-15 17:45:03	<u>0x8d4225c7138cd27e7fb2</u> <u>d9b8d86aeda9a36088f548</u> <u>e601f08f7f42f908ab400d</u>	+ 1 aim rewards	✓
47	2023-09-15 15:12:31	<u>0xb9f8e0a0af8c88883235</u> <u>3c00808c2c296b67867357</u> <u>372b6e0ab2407ac1a33493</u>	+ 1 Voucher	✓
48	2023-09-14 22:26:00	<u>0xa9a68e71b03e617c892e</u> <u>23a61445a2ae631b83f643</u> <u>d3ab66e8939f43ce8b33ac</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 21:01:44	<u>0x04bc40bdea9e22d2e86e</u> <u>7ab6b31e15ca1fe02ca06c</u> <u>bc5f676b07dcf00e6d8453</u>	+ 1 Voucher	✓
50	2023-09-13 11:49:22	<u>0x62563d8c7dfc48886eb5</u> <u>cabec86f3b8bc87e2f2808</u> <u>b86c4fb318b9ec38436f24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 23:34:44	<u>0x4ce4b39db8b8d9b84de2e58aa9a336d42ad4a8a18b221d9b95f5fc8da6b7418e</u>	+ 1 NFT #515/1000	✓
52	2023-09-10 09:42:26	<u>0xe2d3829ad34a57373cea949cfab334cc5b9dd3d8989e028467b13165c0cc4c9c</u>	+ 1 NFT Voucher	✓
53	2023-09-08 22:52:45	<u>0x092e5d6c3eec42040d4e29f81dc7409f3f9c4487a56eb445f857e7b354b2c466</u>	+ 1 NFT Voucher	✓
54	2023-09-08 00:55:21	<u>0x5f160a6228cc113dec03412d2ed832c9ccadf83a6e17490d124ad7d618606c9f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 02:21:29	<u>0xabbd488c149e36979c9e3cb13f597b59867667741bac45e64ddb273d23546323</u>	+ 1 Voucher	✓
56	2023-09-06 23:16:43	<u>0x2ca87eaca7bdc991a2ada72a75276ef4d5a1e6d6c0f875b25b1aa9ccf7eb7e5d</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 23:10:28	<u>0xc8b7bfa2f175a9a9a2be35d8d25c200dc2f67b92fc0dcd24f387382ec08e4e3c</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 15:07:29	<u>0xa6fc2b6f1b7fd0162c3c2fa53df6804b09ca58e70a6c8e078d8f1b20d64a35e8</u>	+ 1 Voucher	✓
59	2023-09-03 17:14:30	<u>0x087a9ec654c3365c28b9704a79f977dcc84a3049079bbf77e90fb5dc78636fac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 22:15:16	<u>0x82b2dd084a1c2be05310aa26684847b3c0e145ccc038d90eb880c94af8f829e2</u>	+ 1 Voucher	✓
61	2023-08-30 16:20:50	<u>0xdb2bd168882021488dfc0221c2a74ad95804d32115b2a89fb4f948b6a02b3a5a</u>	+ 1 ETH GIFT [Md67Gosk]	✓
62	2023-08-30 11:33:25	<u>0x35a04b182ef4c8465f23f18f1f8dd5055ebf0ff0d2081208f94a984250c08e02</u>	+ 1 ETH GIFT [o90yazx0]	✓
63	2023-08-30 05:33:53	<u>0x79d39931bf127dee7bc3652f6ff726629f9f2849614964afe9542c241bac610c</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-29 19:35:26	<u>0xa4d34f66aba6d3298de80c8b8968a902b0a5cbebbc9871dc27044c54f1166a8d</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 16:57:43	<u>0x9d6b5850e790c03d427ea324c614d967aba094da144ae1a0b0800dc45d8a1e96</u>	+ 1 claim.circlest.org	✓
66	2023-08-27 11:53:06	<u>0xa1da0e625751d6cda5ede8498845623c263a7cdc50c64c537bc9712c98a622d6</u>	+ 1 Voucher	✓
67	2023-08-26 21:47:55	<u>0x261dea72539ba743ccd49cb56f567251060583053dd87e13960314f1c4e0bc8f</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 23:14:47	<u>0x27d0ff8b16b9beb0ad9af1501f814700b3e9367eba542861014e0e635f32c234</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 07:30:32	<u>0x5c538b7f1c06dc1611f3e1ebb00752657a06910b49e58ad7e2d538aedf20e1d5</u>	+ 1 Voucher	✓
70	2023-08-15 17:00:15	<u>0xc30efd420115d1537a9155a899507fcdf26353fbda3ace0685d4af1b9500b856</u>	+ 1 Voucher	✓
71	2023-08-10 21:03:44	<u>0x01cfff1b4852e57eb01e59ce6941a9ef24111b0ab1f9afa512885fb4b26709138</u>	+ 1 Reward Club [vN4avo9P]	✓
72	2023-08-05 04:51:25	<u>0x566a4586f735b70d28b52574d1c5b947b77ecf86ccaf8d6730f6a52f6fd2f12e</u>	+ 1 \$1500 USDC	✓
73	2023-08-02 01:22:21	<u>0x4eaeb55c28524414baf92db78f52304dc21d4aa18f3eccd41a0bf2a9e5289d36</u>	+ 1 FREESPIN	✓
74	2023-07-28 13:37:49	<u>0x1ede67dcda3e9973680e52732f60a4d7bc8bb4cf1e3e1a7e50d76df53e9da10d</u>	+ 1 REVOLUTION	✓
75	2023-07-27 23:12:57	<u>0x01bf7ea894c5b76299dab8f7070698c47b3aad74babd96e06ab44c69fd2291b</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 12:41:07	<u>0x2c38e2370763f5435ada277971c9fa86eac3e31ba88ad0bb5eb946ac6b55710d</u>	+ 1 Reward Club [TAbzJmY0]	✓
77	2023-07-19 05:49:21	<u>0x0c9778e4d99895bbb3951138178d5f0394abf26f464c83a89a29943651484a72</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-16 09:06:53	<u>0x56aa173fd35a25e2ff31</u> <u>fa3e60d2694316b3c3e17e</u> <u>73dbc858c6e89dcf068bec</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-04 18:38:46	<u>0x55fd6c2bfd6db984b373</u> <u>762c55a0ca48d9a913bfdb</u> <u>23094d0d4ce8f6a2b60b67</u>	+ 1 APE COIN	✓
80	2023-06-20 04:06:30	<u>0xea80181e1f5e4968e14c</u> <u>aabe018c87f5c8ac960df0</u> <u>f46261cba58b6c70b82ea9</u>	+ 1 UniEvent.Info	✓
81	2023-06-18 18:06:00	<u>0x36febb43560bb3d51795</u> <u>ad142b0d7c26a6c15523ab</u> <u>eb07c1921775e00a5ae2d0</u>	+ 1 OPTIMISM	✓
82	2023-06-05 01:10:29	<u>0xb8deca5781cc98f57cc8</u> <u>cc916c38320d9026dd474e</u> <u>ed5d2bfff536b2f4f2ed48e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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