

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8d1133610cb7de6e53cf6e7fee680373873d502

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPooL.net	185,500.000000000000000000 wHEX
FemaleAPE	1 FemaleAPE
USDC Airdrop	N/A usdcoin-claim.com
OnlyVerse	N/A Pass
∅	N/A Claim at wormdrop.vip
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:33:52	<u>0x3bbc02e99db26bd0d63f</u> <u>f042b0eaab9929188dc74d</u> <u>0cc4cbc52946b2d4519ab9</u>	+ 185,500.0000000000 00000000 WHEX	✓
2	2023-08-15 18:43:20	<u>0x1b651554dc377072eb22</u> <u>36f9cb8bf6687146e1994d</u> <u>cf8b1882ef786287b95f04</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:17:33	<u>0xa8a28d53b59f9a86c715</u> <u>7384f9265ac89f5cfa4edb</u> <u>c875ffdb6933c7ad73e6fe</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:23:24	<u>0xe641915db942304f4b86</u> <u>64130c89ae04f63f5e8a7e</u> <u>dbd4e9c20027964949155f</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 21:11:29	<u>0xb4d4213c32c7ae6b0594</u> <u>673b0a772c44b332103f4e</u> <u>a1cd8be4a40e073c3b848e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 05:37:25	<u>0x571845813a6abbec043d6a87fca0a826c87fa0d813267572ef11ab69dd08d338</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:05:52	<u>0xb232005bccb8c24d6c2c2b2e9cb0d4353b5b61b4cf30c89847a76ee3e383921f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:43:22	<u>0x3a574d9a465c31fb6856ec93e0c40d4cf9c0f0a61080ed08e01d7a81246bddf2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:41:16	<u>0xc22aba474c4d065aaa1fbabeb7c561ddcab65a0f93ccf5b06231801b13dce574d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:20:30	<u>0xc554fdf2b4d1f874217277fcbcd1039d267f072d52db5a7c21e85f3ef4fbeb2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:19:07	<u>0x8b01dbdb0fcd65de4937ed4fc00486799fc52461bb01c0d91339124252c4e739</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 17:17:43	<u>0xe6a62679620ca96b73630e0a906d8c4dad3a80e337144d670384959d50e4fce7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:49:31	<u>0x6438a9e30f641d207677e1eb4ba1a55393a296198fb5bc7336fb03c321cdee75</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:41:41	<u>0x121574eb3101c3088fcbbc4e3ceee931084a59c25132a891b57b3fd342a37ce7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 16:42:57	<u>0x26c1d5b78276cb8ce7637e518bccca893a6fa8794026d1f0b4ad3b2a4006bc5df</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb10fba65386f0cb61e7849e027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-05 16:10:27	<u>0xf0c3b49be48d3affe74ceb9a4ecd6f1478bc6cf2277d438231c9953b55540444</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 21:54:25	<u>0x831baa4833b2d4f6f9abc40eb8e79b959b972787931f90fb15912dafc071966</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:24:48	<u>0xce70a2875bb22af33eb8d4532d635f6f361262a3f80aecbaf58f6b4585186720</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:02:38	<u>0xf81e20ae5e562dd2e48cdaafea14960f02f1f24cb0da3d287b4ff40db700d308</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:42:09	<u>0x59d5bc400f6b2a594c122a15ec993c124d6b94a28930140fee14bd4ea48cba25</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:25:22	<u>0x79a6a90f1f4d5e40d7df88081c31ef2a3f192f8d3f1c0b8af6171018fd749033</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:38:40	<u>0x6c1c068d4f59a46dfc4a6eee918a2ff8b2f2f8210ae549155417f16469090a72</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 10:12:51	<u>0x7499e726b4cd88dc79d6 f07a797fd67b47b950a6f8 51de38426cdaa2beef9c6e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:11:13	<u>0x27576661f90c291ea810 924f1b7445cb7b0c5f1c34 5164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad 7e36e4037699bacd5fd447 2c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:46:10	<u>0xdca3e8200980165eb073 0979e64c6250257c46d202 9ab5df31d95e2e7940eb4d</u>	+ 1 Voucher	✓
25	2023-10-09 18:29:44	<u>0x97110cd68280062fdd56 6fc2f52bf1041b094f012b 94e4b905f7dcc7bf5e68d7</u>	+ 1 Voucher	✓
26	2023-10-04 09:53:45	<u>0x6ee73cf6ff4dab62f76e ec396a27674a9f5a3b1515 658a3a929797d9c550b383</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-28 18:54:03	<u>0xb6f064b61215d04bf9e2 d9d58669b83b40d65aaa1f 3b7ec4900a77f63f5e31ac</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:35:22	<u>0xeb7a29ce488c71ad2988 8777274da820fb6ee63339 c48d18a7692a9e387c0127</u>	+ 1 Voucher	✓
29	2023-09-19 14:12:34	<u>0x4a9dec6d1742a0f6efb6 71a21fd51c08f3a659873c 8d815265eef5a4639691de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 07:11:32	<u>0x99bf0e2eb113f5c2ded7c2a0f62f9e5e015d1edf32c3ab28bc1943af0bb45295</u>	+ 1 Voucher	✓
31	2023-09-17 17:14:32	<u>0x5fa8ef699111ac0a83f75c0c008809479984a4f3b91c157bc588bb2f244fa0e4</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 09:33:31	<u>0x1ab55891cc5746a653ed866834fec73f6b363fdbbc1d7961691c4c0cf5997d62</u>	+ 1 Voucher	✓
33	2023-09-15 08:09:07	<u>0xc6301ec559c3354327b53fe24224a15ae47a835b22f3987ae3cb5d3d598219d4</u>	+ 1 Voucher	✓
34	2023-09-13 23:59:13	<u>0xf783532df0ebf17fc71bc05183026ec28651c3c7db7535930d14c6d6ae337e00</u>	+ 1 \$3500 USDC	✓
35	2023-09-13 22:05:52	<u>0x7e5aea494b6664628160b2825dc4c9be691c64735f6e369cecf059e91326b19b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 21:55:42	<u>0x84001de0fbfb9eb95529dda44455505f46d980daa9d67be49a49ac9839e9500f</u>	+ 1 Voucher	✓
37	2023-09-12 21:39:54	<u>0x14172285b4aeb4bcb059dcbd993b452d134d7e6f8599df0bba4a98e8f426cb34</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 20:59:57	<u>0x7781794bbf8e110207d5d3a84ef44def7a78ad0363a70df4fae6bbf33cdbc448</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 09:53:54	<u>0xbee07973e42d24311dca</u> <u>9c167c3be1a16a321b5795</u> <u>3800a3672b30df1ade811b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:27:02	<u>0x636fac0ba0087e247787</u> <u>35b7808799980cd60596e7</u> <u>f5ee0e1dd89b3fe2cbf5a3</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:08:26	<u>0xfb10a17162ed69051e19</u> <u>2c8332c7b9d7a6ef1e81e0</u> <u>6592a437e1d44db5aee2b4</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:54:11	<u>0xef63e407f1237f071fad</u> <u>eaca9d2437f5c5876582e2</u> <u>8fae78a697005c3e1f80e6</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:42:43	<u>0x087d00905ee42f82abf6</u> <u>341ca7f87bace76189e2db</u> <u>c2e85aa588f5230c40144b</u>	+ 1 Voucher	✓
44	2023-09-08 22:54:35	<u>0x88c93ebdb63d29a80967</u> <u>b2e7760f7a174f5855540c</u> <u>92a316a357eadea23829d39</u>	+ 1 Voucher	✓
45	2023-09-08 22:08:30	<u>0xd9fbec82d1f642b5a04</u> <u>5a8494eaa4c39213b127ad</u> <u>3faf5b69729879c428c8d7</u>	+ 1 Voucher	✓
46	2023-09-08 21:48:56	<u>0xab2f9f54b585e8895ddb</u> <u>e7eeb8f9d5d72ae5bc3ff7</u> <u>4a062d6b14d0cc9d163b88</u>	+ 1 Voucher	✓
47	2023-09-08 08:26:18	<u>0xc3d7bb01182f43ddaf05</u> <u>4dd39bf5108d08b94d11ee</u> <u>0079ddedf30868c7361aa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 01:07:34	<u>0x265ff1c2f80a264c01f7de727411e02a8ea4a376ec</u> <u>e35a31f0f0f6efeaaaf6089</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 02:24:19	<u>0xf0010c478a789c360ec57ed57d739c361f6aac35f8</u> <u>f4a7a04ac321b731f0ec67</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:16:25	<u>0xec4208d683c8c97d98f884a2755c5036f786db9a02</u> <u>fc8d637f42e561c2d0c3e6</u>	+ 1 NFT Voucher	✓
51	2023-09-04 05:38:20	<u>0x057361ed1d065e644495e7ee226643669f5685bd6c</u> <u>a9d6c8eadcf882103dca1f</u>	+ 1 coin-drop.xyz	✓
52	2023-08-31 17:25:44	<u>0xed33c1ba888b71bf645ab2e50675b574202bde2e5d</u> <u>e8c2544e3f1702b52ca15b</u>	+ 1 Voucher	✓
53	2023-08-30 03:48:25	<u>0x2784b9f11b4a0772f35a181470c051518043b3ae34</u> <u>ad2972461a0b94e9a0465f</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 21:44:46	<u>0x3573a77b8509e124ccca3a9e2c84885e9ba0609671</u> <u>d9ebd5b0675905916effb0</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 14:49:48	<u>0xcbf705b0397a03c97906a20b00e713dd0c752cb68e</u> <u>6d4b574752d5d91e4a792d</u>	+ 1 claim.circlest.org	✓
56	2023-08-28 05:16:38	<u>0xfe4b6d4e6834dd48bf5c1d9de9c882d4fca28a094d</u> <u>4da5df62dd7466903d8830</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 00:21:55	<u>0x6ae94fd7356ede1fd9a3035a0cd2a30102730f3607c1d742636299179a44e1e8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-26 20:41:19	<u>0xfc6b44c70222d62e12d9594277a97e97159eddb0531f5d66078e99ed66fb091d</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-25 21:20:27	<u>0x85818a31c9e3806c5a1818c6dd20e364bc5c6aa92e2e20e6a4a170053899c7e1</u>	+ 1 NFTVoucher	✓
60	2023-08-23 22:10:48	<u>0x59343fa543d5b610ba4ed0affbeb7cf2556949efd2a89c893eb4e7abd1ab56fa</u>	+ 1 Lido DAO	✓
61	2023-08-21 01:05:22	<u>0x02dda827e3fb15682e164954653a4ea6bd479f8ba56087552599ceba2fe00648</u>	+ 1 A2	✓
62	2023-08-20 21:23:03	<u>0x48ff8351a8e4792e0b63544627cefa732b30cbf51c2c9d0defad39715b461fa4</u>	+ 1 token-rewards.xyz	✓
63	2023-08-18 08:36:47	<u>0xcde3492ea59225571f74721c492ff1b8ffe37794b263752685c555f2ac413f12</u>	+ 1 token-rewards.xyz	✓
64	2023-08-17 13:09:49	<u>0x389859110b37b7c8849e402a75b0e203f59b8e9af1468cb7487f8517f2a3c50b</u>	+ 1 USDT	✓
65	2023-08-17 08:18:05	<u>0x2224e917faa9b9f75ec60e31fa91f0ebff666e6cc45cc354182f0906f8fcef08</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-16 16:35:58	<u>0xec42fec7d1da8833ec11a5c96a58b9f89fb7bda10a0830ed7d34a16eea03fc67</u>	+ 1 Pass	✓
67	2023-08-16 15:11:46	<u>0xa0394ea9311f031876ee75a2d5511b4a691cefd097a6cf33522ffb5f32da3ea8</u>	+ 1 usdcoin-claim.com	✓
68	2023-08-16 11:34:15	<u>0x4719a47c002ed213d0419d431e463c5268967594ed1bbd01bf8e920588302ac2</u>	+ 1 drops-reward.xyz	✓
69	2023-08-15 16:16:49	<u>0x121c31693f7dc9d71b8b7155caf9805c2bea8fd3c816bc82c33550ba74cbc988</u>	+ 1 \$1000	✓
70	2023-08-15 11:34:56	<u>0x0be5635d8b770531bf453f881107e679ebe6a40a015cebac1a8f689e76f3b28c</u>	+ 1 drops-reward.xyz	✓
71	2023-08-15 03:48:46	<u>0x16ae49a0283fd0c73bae3411e39955db82333ab439f3b0a1686abf0ebc25d9ab</u>	+ 1 Voucher	✓
72	2023-08-12 05:14:22	<u>0xf59bbaab8629f83bb71cc1d01792a53cbe500de7f388499b07b3b71c518cee63</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 07:38:29	<u>0x66be96aacd6e8f2c82a477c77c706bedcdf22f0281c7b9491bae90335b96277a</u>	+ 1 USDT	✓
74	2023-08-10 21:00:14	<u>0x5089963a77b477e2c73f16587474db2692edd85fb50f907f023bfdde598e2b</u>	+ 1 Reward Club [0mU0toMx]	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-10 18:57:18	<u>0x03bc8655bed4de32d7a7c37344dabb12611d3e370bbba63d1d05ae1b3af7dc0b</u>	+ 1 rewards-1000.xyz	✓
76	2023-08-08 20:41:56	<u>0xf3a43d9beed0b4fb0feec70b96963c2431e416c0e1fa8f14163ad358a8978ec2</u>	+ 1 \$1250 USDC	✓
77	2023-08-07 23:32:01	<u>0x562fa45dff3c6e97f21ea5f089bc3d28d1b881d063cdf69e35f63daa89c6ed1</u>	+ 1 \$2000 USDT	✓
78	2023-08-06 15:43:06	<u>0x780cac61e6caa2c0b7a2f06e04459a7981f1a00a4b819e4b87ffde286b746474</u>	+ 1 STAX	✓
79	2023-08-04 23:03:54	<u>0xadafd46b91a3aa92fde88ed4dde481382606df60f68e344504b442ac0d9dc9f2</u>	+ 1 USDT	✓
80	2023-08-04 22:49:39	<u>0x3fa78dd8248815f7d2bbf30712e75c681b6ed768bc</u> <u>ed672c798fb34f38d5994b</u>	+ 1 1000rewards.xyz	✓
81	2023-08-04 20:43:05	<u>0x3260f5826da431bfa033c45b125cbb04a17e6702ca</u> <u>043211f45460c0e3771544</u>	+ 1 1000rewards.xyz	✓
82	2023-08-03 15:27:21	<u>0x630c6eaba974a283f0edfae6ae35cefd382ee1a26c</u> <u>15bf5308830306698cb282</u>	+ 1 STAX	✓
83	2023-08-02 14:29:45	<u>0x8b92df281e89dc338830a1921660ebb5efc178e301</u> <u>377b8328d54e272a188759</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-01 23:07:36	<u>0xd17e4a0148a543854d09</u> <u>98a35a15505ed573f1369f</u> <u>1a5119fec4aa439aa3dff4</u>	+ 1 FREESPIN	✓
85	2023-08-01 01:07:39	<u>0x1436ca9430895a051939</u> <u>30c4efc388092ec5cd4566</u> <u>18c70d9e9a88cd92ffc180</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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