


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfaf663877bf6bda2a0c0bf8982f6a9509da09753

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
HopUSDC.com	N/A hUSDC
APECOIN	N/A APE
@ jfUSD.xyz	N/A rewards
HEXPool.io	N/A wHEX
AppleCoin	N/A tps://applcoin.vip
\$ fUSDt.site	N/A tps://fUSDt.site
\$ USDCpool.cloud	N/A ool.cloud
!200% Deposit Bonus!	1 !200%
UnisNFT 1670449668813	2 UnisNFT 1670449668813
Bone ShibaSwap Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$ shibariumnft.us \$	N/A SUGFRTFF
BitCase FREESPIN	N/A FREESPIN
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Rugnation	N/A RUGNATION
5,000 USDT	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:49:37	<u>0xe92305b77657dd46d61d</u> <u>cfc53ed349eea63265568d</u> <u>d0f12232eb326643b084d0</u>	+ 1 CMAI	✓
2	2024-05-15 15:03:00	<u>0x5c8f07d140d5fdfb07eb</u> <u>be7846dc6d2d304efbb9d6</u> <u>adb68ef9f9d4e2cd31999c</u>	+ 1 APE	✓
3	2024-02-06 21:28:40	<u>0xb1fedda1eae8ff87d2be</u> <u>fd1fc00f33d02cb41609b2</u> <u>7fa514449be532a512249e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-06-08 13:34:40	<u>0xa06fec528eb3d8ad7efe</u> <u>59760f141a969b2c88ccdd</u> <u>8abbea3769e7d18d99295e</u>	+ 562.000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 02:14:12	<u>0xbbc0542ef0832807611d3003ec6e8933c118696532d2e67b51278da23812da63</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-06 11:44:13	<u>0x80a4318c69f8afea6f1259158ffa7c4deb100ab4fbd6b1c6c2683b5871311de</u>	+ 15,625.00 WHEX	✓
7	2023-03-12 12:37:56	<u>0xf53dcc99fcdd533c476ba1556eae598ea8e7acf4492237568215fb915d76bd88</u>	+ 1,425.00 hUSDC	✓
8	2023-01-30 05:56:30	<u>0xd1ae3304bd953c3760aa1dbf19e550a680637254eae7978c8a932a1a19f0d253</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 03:00:25	<u>0x34fe382ee81b42ce70a7a8c9097c7f1b3c9d4f8532f7c7652a84eb5690d1303b</u>	+ 1 !200%	✓
2	2023-07-30 19:34:01	<u>0x1e67134714e4d20964cc9f9e116a0a399b176dadf618b55fae21bf8f2360adc9</u>	+ 1 NFT	✓
3	2022-12-07 21:47:52	<u>0xb231742ae980c0b56ab2be9ed7a64fca883664014c32a2b645f7b082e21912ea</u>	+ 1 UnisNFT 1670449668813	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:01:22	<u>0x2d9a4aaca882924edd276f70e515b3eda9a8297c5907e17ffcccc83dfb2b42477</u>	+ 1 etherevent.co	✓
2	2023-12-10 20:54:43	<u>0xd60238076e011d1c8955b187d729cf0d5cb5648ffc30d20212faf8571122d372</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:20:19	<u>0x333f7fddaab8d6d54b8a26a10ae65663e743b6f91b42c09fc566ad9d61adc52e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:56:37	<u>0x935d00ec348cf3599c6756b7279460cefb1fbdcd5866569503c058a0fb9d7fd0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:31:04	<u>0x0df4f7867b427cb9c6817f7a7cddffee916bae855dbf2fa4b6d3f2bb12dbcefb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:05:11	<u>0x11af46780669cbbcf9e86ef6e7d8f2273dc6c0a6be72de3f2a38ad14bc85bb6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:39:19	<u>0xb4426932c6d4ceafa541676c3df3b437c573f9761928c2c6e4cf6820bd0bba35</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:29:10	<u>0x89f967c14b500ed051b7a8c3f1e17ed85ba383dda8231e424bd1b51b14ef0cd4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 14:33:58	<u>0x29d571dc982736a8791153b9584d40fdf3ceabb1d54533774d92d802d5de91c5</u>	+ 1 !Betcomets 200%	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:59:06	<u>0x801f7d36d9564b17ea09c56047995506f12a98369d9bf9d1e90861c6b3a1073f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-19 16:36:55	<u>0x20ad40a2993398570d633df1df3e4a6b254f613f5d8307dfa7c7ce2b9fbac0ca</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:07:25	<u>0xf75c8aaa13f5f3caa4b37c75dcf8c52d197ae70f26a5249e679b1051a7cf70e3</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 15:29:54	<u>0xacc966145f103df8a3f9d267f631ca4d597c9ecfd2b422fe6ccb5fea97820a8a</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-02 11:25:23	<u>0x01dd0c365423f2554960e0fc7d86495385c6a5dbd3f295fdeccad0d1dfa8fd04</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 22:50:39	<u>0x070337c28b5db2a1249b87c37c63d284478a7a63807c3a9941c54f46a43e243f</u>	+ 1 !BTCMHALL!	✓
16	2023-10-29 21:52:35	<u>0xcfd1744c682e427642b75ff6d0d93dd3d9c2745c822341f00e21ccc54b5c57ad</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:22:49	<u>0x88a5f2dda86401fa7f5ae9dbd8adef57b65ab38c0392ab51d82a8324e777f278</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:00:38	<u>0xe9041b662cd3524239bd6cea3364d624742b51529d1d677e6aaeb75a3a031956</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 18:40:09	<u>0x1e7b80c2fbb90a9efc2c5b54498a2d679f61db8f0c6ddd332d20c279117399cb</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:25:26	<u>0x51ddfa3c49504ca559a6d4c6c14cc356d335e9d695a007e595f43a41a212f825</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:37:22	<u>0xd235479d44b75a7a0c40924bee6ba51002eb5b254766de63a49f1f6e143e383b</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:12:53	<u>0x174ea3332febbbed1428f41fd9a9a2a929773ba6ca337acb9d20e0826b3852b83</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:11:13	<u>0x27576661f90c291ea810924f1b7445cb7b0c5f1c345164232f8e7d42e6d99568</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:33:34	<u>0x922f24fa88d4ddbcd8ad7e36e4037699bacd5fd4472c57a3ef685bf797764b97</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 18:51:41	<u>0x352103c2fa837221f503318828227a5611ec12b283269e9e36025bf49a5436ec</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-09 18:45:06	<u>0xa13b2512a78f04d3b0b989a7ae7822ecd0d7269f4bcc720ba7f0b1126fcfed9b</u>	+ 1 Voucher	✓
27	2023-10-09 18:28:36	<u>0x084c2e399c542d59bb2ab6ffc5b1e822c487eabf36ece964f9f1de94f20b7962</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 09:50:51	<u>0x8793b7ac6f39a40683c9c11be2d1f4cbf238cb7e71c767fb8ce313f6dd488c38</u>	+ 1 https://boneshibe.com/	✓
29	2023-09-28 18:46:53	<u>0xdde1f7aafb0d6af337213f50631afc7406e24432da23e3b5c6bc032d9455a433</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:37:47	<u>0x474feb7447ab7a8b317702da47547fcb87c8ab989fda3ce1b8ab8e50b9d192f8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 00:34:14	<u>0xd0a80bb28923d3b6b70c93d24bfad4caf99ff657a16bb0cbf7fb716ef6eece90</u>	+ 1 Voucher	✓
32	2023-09-19 13:07:58	<u>0x28765da6af9ffddbec10856b4572b7c14602dc19b506b8c576dd8d6c6ec43e48</u>	+ 1 Voucher	✓
33	2023-09-19 07:09:54	<u>0xfa7768c77b4b1d70f4d234cb50e7f4ea73100a89fae9123b1685c466903d905a</u>	+ 1 Voucher	✓
34	2023-09-18 17:25:05	<u>0x63348815b2c398f524a14f2cf5fe78046287e9b82ab38924a5ba6994bbe18447</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 07:39:18	<u>0x28524c30a480f61ea63c961910a2fc292c50b5302bd7bf10c96111472ed4ae11</u>	+ 1 Voucher	✓
36	2023-09-13 21:54:34	<u>0x20c05f1b0cf6ec30b92a73f774db9eab0c26fb16b53a1f328462f760536548fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 17:32:10	<u>0xdfd22c7493808092a35b7e5cb35fec952a504ea66372a44208facb7cb035cd6c</u>	+ 1 NFT Voucher	✓
38	2023-09-12 07:28:28	<u>0x83b6aae6d6cbb06ee8cd899d6a03d4d1e23eaeff8b891ae2d7c02c96f2de1b76</u>	+ 1 Voucher	✓
39	2023-09-10 03:31:34	<u>0x63f11db12dafcff12e30bbb13f754036b8c145a014cd137c86b9a8a0872d216c</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:27:10	<u>0x3b053e3f604e575d458b9348824d2c671c1983ae1263a1fca52d03ba61f5b605</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:09:14	<u>0x6aff35b01f2012d8d43ffe85f3d181c15605597655738e893d32fa75a3dd45a8</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:38:33	<u>0xc18b0f09838822c3811cdfb280672deb4838b0823abc8e3edc69c9a776a541d4</u>	+ 1 Voucher	✓
43	2023-09-08 22:51:15	<u>0x6c8c91dcf83c09aeb5dc4926e55e28b37d70390a33415a85cc6d58e029532e3b</u>	+ 1 Voucher	✓
44	2023-09-08 22:06:14	<u>0x5528ee85d6355a23cda48ad0a8d7054683a37b8e19476201900d15f1650178e7</u>	+ 1 Voucher	✓
45	2023-09-08 21:46:58	<u>0x083fafa541e7c63cb4728cd180b5b35df59e374399303c6132d767db83b330de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 08:22:32	<u>0x8f7899e86a332c9f716d18aff86c8fdf9871207a525c6246c1b662e7f741bd20</u>	+ 1 Voucher	✓
47	2023-09-08 01:07:40	<u>0xf01d8c83c7c76ef9f587a73e49f50c71ad85ad7a85864328e8f15ef1ad84a5be</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 02:16:33	<u>0xae9abba480c878c51bf1a9dc3217ebb4b84344dd979d783013713423dc8d01d1</u>	+ 1 NFT Voucher	✓
49	2023-08-28 23:17:35	<u>0x9153ea339463328c2b76d8369a9d7899cb419792f6cb075f79faaae49fc93307</u>	+ 1 Voucher	✓
50	2023-08-28 22:43:00	<u>0x4b834828a065821d60d8a3e328ca0b84a18e304f3e1e994158c48237b0c3183b</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 08:07:29	<u>0xb0a1c5e74abc28d0dfe1c6512eefeb5fcf06c67417dede3bf221409a44dec40</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-28 00:10:37	<u>0x80bf22dea829f82fca11e025f1637eda95e78d6ef88ebc2ad631f07beb34dae2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-27 04:16:24	<u>0x7a0a7b93e68214f6ea07fbed855842d9060acfe205305ecf69c2103890edc782</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 08:17:58	<u>0x5a4030c64387a2ab0aaaece34f2eae8a3d6aad6462df0c4b1d49f093c32491d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 19:52:32	<u>0x8d0761adc0a8423be3e65c314461454b681e1e117d383049038a467bf178073d</u>	+ 1 Voucher	✓
56	2023-08-15 10:02:43	<u>0xd565acfd80c8fc8872ec8667b3892f5fa052704d7e9470aa3eefc8209e9f4d86</u>	+ 1 Voucher	✓
57	2023-08-13 02:00:56	<u>0x75556516ccf792c7668489704e5b94b35ea3bce9744b6eb1bfdfa68181ded1d4</u>	+ 1 SUGFRTFF	✓
58	2023-08-12 03:33:24	<u>0xaa9b30d59d9e3e21db70b49c25396073de5950736e4fd9429e1b65b5d6bd1782</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 03:22:59	<u>0x4da90f78d9563a1f24dd1ca6a0819b68359c97aa120ef625bf874d26df1c2f03</u>	+ 1 Voucher	✓
60	2023-08-09 23:05:06	<u>0x5aadf98ac8365b93b03fad9a36f87031434aca77708fd8253bd14bac7c77124a</u>	+ 1 \$1250 USDC	✓
61	2023-08-02 11:29:01	<u>0x709ea20a159b29ab4adc9ec78ea590a159e5c4e551305a5ba279e19a09850bf</u>	+ 1 FREESPIN	✓
62	2023-08-02 01:09:15	<u>0xcb7116739030955a706c9cfd472c3788ee595d1b4fa1b4e9e2e8a9d3a15dcbeb</u>	+ 1 SNbari	✓
63	2023-07-28 20:24:38	<u>0xd632def2f66cd30ca48852ed0b552491beba7ea3a62ac6529688f1f355aea428</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 16:09:13	<u>0x6b1f31f3eea8a118acac c97acbeae3f384d2cf759b 920fdcaee0297c273f3b86</u>	+ 1 DAI	✓
65	2023-07-21 23:00:35	<u>0x88fae69efdb9bac7f861 8b31b916c4d6ae5b42a207 9c02bb7728dc32da7c038f</u>	+ 1 \$2000 USDT	✓
66	2023-07-21 07:13:27	<u>0x8402ae33bea74d9e5ef3 a2b5264428ac265602fa05 c7db293a3d944846100862</u>	+ 1 ARBITDROP.NET	✓
67	2023-07-19 12:36:40	<u>0x7f0f82607092b97861cc 0fe866321c0511ee231176 e833e421b7bd4c9c6a0fb7</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 14:24:22	<u>0x4a6e1b5e8bba23e55309 7e8c5ad61c80daff45cfb9 b0c2019cc63eeaad068e27</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-15 08:32:00	<u>0xf2395eaf1108d11d2f08 af7a28b361088ba9638a10 30d2490ef2b44d7c92351b</u>	+ 1 BlurEvent.io	✓
70	2023-07-05 03:20:57	<u>0xeb6571ac3ce3661c8161 3b2fcad608eb5e03fe4829 932c9dda03d4a6a47f03e3</u>	+ 1 UNI	✓
71	2023-07-04 22:26:41	<u>0xa102fef58dba1ad6f9b7 61b262e45bdb714d4fbedd 0ff5170b46bd88c6b59f2c</u>	+ 1 APE COIN	✓
72	2023-07-03 06:34:01	<u>0xafba3e662456bf6adc0a 7fdd87b2a785da3ef48e8a 627f7f47bde237b5853420</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-27 23:32:39	<u>0x6ec64627e3227559e625</u> <u>2d51557e8c8e88b36550ca</u> <u>91448fd6b0b3aa983ea3d1</u>	+ 1 LUIIN7	✓
74	2023-06-09 01:02:02	<u>0xe7bf44221b4827c195a2</u> <u>09361a5bd0e14bb5815f2a</u> <u>d06ad751bcd14ffb63708b</u>	+ 1 OPTIMISM	✓
75	2023-05-18 22:23:25	<u>0xf5ab86059fa87bcc181b</u> <u>8fbf3d646f230fb0a128c1</u> <u>277ce8b90df44938f3730b</u>	+ 1 LTIN410	✓
76	2023-01-31 20:08:39	<u>0x24d92286f7b062b7e438</u> <u>2ac72386f406caf4c8947d</u> <u>568aef6a887e489b1e60e3</u>	+ 1 RARI	✓
77	2023-01-31 15:24:24	<u>0x572804739dc7a393f4c7</u> <u>8594a6b155230c7781519c</u> <u>8dab31dd235ecf5c3f45d8</u>	- 1 ETHMAIL	✓
78	2022-11-10 17:20:45	<u>0xc5449b0099a3e8c30ac5</u> <u>1a1eb9349de6a647aa715a</u> <u>b091d8a187782572443ba5</u>	+ 1 ETHMAIL	✓
79	2022-10-22 14:21:43	<u>0x5bb1137dafd51b032c4e</u> <u>462c74d59f5b4e5cb495c5</u> <u>0ab28a52f5c2c497f1551f</u>	+ 1	✓
80	2022-05-23 17:29:50	<u>0x47016b913d1ec46e9b47</u> <u>2790972975d2f13d51df4f</u> <u>727bff8a08c975405457ed</u>	+ 1 RUGNATION	✓
81	2022-05-19 05:31:19	<u>0x952bee5e5db9377dd7d2</u> <u>40ec25ee11ec75562b532d</u> <u>31e9aae755be26f1cd450d</u>	+ 1 RUGNATION	✓

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82	2022-05-05 21:40:19	<u>0x6adcceeaf06d1211520e6830882e16e9759aa57478c8e6b99653962f06d08f08</u>	+ 1 RUGNATION	✓
83	2022-04-21 00:29:34	<u>0xa0054efe162a4da3a58b8da2912ec399a766820fe102a1bb6bb5268ae62ec943</u>	+ 1 RUGNATION	✓
84	2022-04-18 22:32:15	<u>0x3d13a375a6c6273ac5a3a400612575350b60958fcf62faddf8481fb8561880e5</u>	+ 1 RUGNATION	✓
85	2022-04-18 10:07:37	<u>0x2b54a3323707c5a0b0f07c1082ce1d1dbd1d6aaaf4d57f5b5e2f9117744cd60c</u>	+ 1 RUGNATION	✓
86	2022-04-18 03:13:44	<u>0x2eaa3533cfd8ffccfd4152b53021174aff8032fb2b558e0aea1475dfc5973b84</u>	+ 1 RUGNATION	✓
87	2022-04-17 12:56:57	<u>0x85f165d8cf71e97991c040cffaa42a09bdf5e629b03e3c26fcc251616c2c3937</u>	+ 1 RUGNATION	✓
88	2022-04-12 23:50:41	<u>0xbb72a299e0746db4e208a14ed780e7673c52e0b92c9821d5c678b47e086e1a16</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

DISCLAIMER

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