

3xpl



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfc365e03479499a2bd13e517d2a3875ee535c48b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ wbonus.site	925.000000000000000000 im reward
@ jgusd.xyz	562.000000000000000000 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
NFT Mining	1 NFTM
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:53:21	<u>0x1815c20174ed940e30ace3885fbb0e85d833ae68f05007020e291b67badcab67</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-06-08 13:37:38	<u>0x78f85489cb201cb321485216f4a62e7a9a81e0ef75d06ac24ee224ea94b6332f</u>	+ 562.00000000000000 0000 rewards	✓
3	2023-05-12 12:37:08	<u>0xc6bccee4667a4b2e87ca3b6d6e1692ea12882c2b5f17175e253202ed8d5e89a</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:41:47	<u>0x3e6097d532b73f5fc7aa7280f833d4a87095cfc361db6d22c045ef4619547916</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 20:56:07	<u>0x646210509184ab4c2b4eb205053311e543ae1337c8acd4ca3b753d2e1a38e7f1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 08:55:24	<u>0x3294c2111d1780c9c805bc625fe66aaa2474a73bc61cda2cd992b4278c6a95cf</u>	+ 1 Reward at [5000usdc i%Etrop]	✓
3	2023-12-15 21:52:14	<u>0xec47bb6fff562b1e4f415e5b6aecd5b90a394c4f2f7be4696069e3bef5fd19d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 09:39:33	<u>0x49a0e95947fee0b8680662185a4603220634c9431c7257dfa85226c1b0f92a35</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:55:36	<u>0xa6396f8a8d306b68e3827ffb01995927e6571cc8dbbb2d7de19a3b41bb884b2b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-04 03:40:09	<u>0x001e8bb5333851087653a49a77ffab95ff4471ecde37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a112c5b3cd3ad15f5eb88906b589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-11-02 11:19:47	<u>0x9c60d741e5c4ba0a1092a141cf4dc641561e6a983e03d093cfe64850e40038a7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 09:28:39	<u>0x3f1f82c0d43b42ee7332247a46ebdcf2d3fc92a432798f988ed7960dbe46a90d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:33:55	<u>0xd0a89c9915c985e5d93b32e382928557e17aea088cb63ffd40ad06a1bec6ba95</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 10:57:52	<u>0xb779ed5b8bdafa7512667d837f1c8dace1794825800f37b0bec70c51c3fc5ed2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:51:19	<u>0x260a320ae7dee12a099484a0f2a6120f8fc0d31fae438cc44944b917d9f866b9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 15:52:58	<u>0x464426d7b291a19bb948917b916c2b316cefa572c3f4eb1dbfaee041ebd0fff</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 18:54:11	<u>0x4501566f51015d4f14a5ff4cdab09f9750c5cee588c8c96b9b9b9e5515cd2709</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 23:32:04	<u>0xf34bb4800cd3a60370c4ca9621516ec4909a3fca06f9bf46faf7b758b7b29f28</u>	+ 1 usdt1000.xyz	✓
16	2023-10-13 05:33:22	<u>0x42e47fd23d691cfeb4cd8eeddd27c0251c9744148075438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
17	2023-10-08 14:18:18	<u>0x9bf9c67527d5e5b52f3d921bfd023534ae094c816d50f61d4fc19823f13a2351</u>	+ 1 Voucher	✓
18	2023-10-02 17:33:51	<u>0xf0f619ff9692910d8498034dcc167cc6284c7ec1d5032f020071034a9fb5a136</u>	+ 1 Shiba Inu	✓
19	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab4546c84e1060e210826837892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649a0d7658cdd7825b2d27163509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
21	2023-09-27 19:35:15	<u>0xf66966fab47e52e7720d1c3b40166c46c7fded8c7d2f2b3e08dea8b643e68b32</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:11:56	<u>0x301014f08e1037358e4906932c5eabd45b1a2641e22781daa825b4bf92e3be4a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:47:43	<u>0xc1955084b0ab71608efa459563f5caed8e1116fcbc bc043f74a4338983047b4e</u>	+ 1 LIDO NFT	✓
24	2023-09-25 23:37:49	<u>0x50abbfffa06494f4731ab3220ca99ff3fb2219dcd3a2d379985af50745bbf24b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
26	2023-09-18 15:28:31	<u>0xc18713c35c1f439dfc496c51d9fd173f0c48510b4a0803ac4bd7c1ab6fa645b2</u>	+ 1 GOLD	✓
27	2023-09-18 02:29:45	<u>0x4e3b2d40e7cf69bab93b95ed9ea8cfd296a646b00e4514b8a13567595653204e</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 23:56:50	<u>0x2b0cade0af6deb649854d494bdb203fea59a4fb6763a4ea766c4e547122748ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:58:08	<u>0xfc02ba5fe37766af6661bb8c882a26661e520f0afc62512d1631c7f0d63de655</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 18:59:31	<u>0x134c93c5c0a38e90244f581832ca8329c4c69a99921494e519d6cea4bf841e88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 06:54:03	<u>0x9d3c4ce57971de3fdae805ad094d6f3aad25c74a2e67846e8a7e198aac565a01</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 06:53:49	<u>0xfc129b561d89ef4b7cecb13e845e17d22272c6f81bd8da7e2233c82b399f6917</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 06:53:35	<u>0x5cc1ccc86d5d540387045831b8f4cb912a8c9dfcec03385cc6afc952c9f00e51</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 06:51:51	<u>0xbdf9ec453af17baf7e1c5b06cd77e488d80ab347922bbf8c3617d91e56f5d48b</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 06:51:39	<u>0x951d044c819f5b75c1fbe61b7ab51576ea232d87c0e525d4769ee45b6ff432a0</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 06:51:25	<u>0x4131c6d76dfd538e0e3ebd3c507aad7f323d650c1eb7e19419e808f33ea71b03</u>	+ 1 drop-usdc.com	✓
37	2023-09-08 22:04:50	<u>0x7c1a93d8cfce40416f6e4f93b13320d5bdb7819415bfe92eac2d432d0cde08ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 17:28:02	<u>0x0b289814f7906b459fb531fea64b9dd896663753bdbafa9a7d802873998665b5</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 23:11:06	<u>0xdc86f02d3a658f7e912d9762a4e7eacc288a7b405fbca31ce1642f3cb78e4546</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 14:08:57	<u>0x799584d1efa5e379e0a5b337cc9f08484be44d7394f5f58726d33097201b26cc</u>	+ 1 OPTIMISM	✓
41	2023-09-07 05:21:29	<u>0xf4072ccf2e327799c747d093075fb91b8303fafec6279041f9730b405c1f712c</u>	+ 1 Voucher	✓
42	2023-09-07 02:36:55	<u>0x917c95b3698f9ffe853f3ba3ed2f8f13416d8249ad934ff37e3dbe73ea327aef</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 01:22:36	<u>0xd72d8b09e57a73870f270c790080a60a2a882e987f3c2e2ae0789d7ff2cd2b48</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 17:35:22	<u>0x659f9f81c42dacb0a9a30e250390490477f0e1e9a974266d1a77ec86eb62912d</u>	+ 1 Voucher	✓
45	2023-08-30 02:34:30	<u>0x6e90cef37e129618dee240cb459c3b4e3e73482974328b526a74513ff24c4c24</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 19:20:18	<u>0xc6e8ed7624cc01387397ac55c90037b259cf212bf73f52789ed7f6846d1ca8b2</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 11:24:21	<u>0x2e04a7bf0ee43588d2be8add1de982b322996fad47ddc0c07154b389578bf7c2</u>	+ 1 Lido DAO	✓
48	2023-08-27 03:28:59	<u>0x429aad9bb3927fa93fb60f217f8f6b156c4c8167c40fae300c3ce045add0be9f</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 07:05:04	<u>0xd67f9294aa1bfbc2db6c74797b16c5a70c9698d1471dc150e2142258abc4af3b</u>	+ 1 NFTVoucher	✓
50	2023-08-21 23:35:41	<u>0xdcd69d05128273b7bff74e58ac557642505d3b82a7dd6323435effd8119dbb0a</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-11 21:37:27	<u>0x5325d44e64e250cdebc0bb95e6fd419638862bfe979a950673e157bb33987710</u>	+ 1 Lido DAO	✓
52	2023-08-10 21:31:08	<u>0xb62e0b871acaa1ff693b6c5b03e4e6b0bdfa9f867411f89bb7fc1adadf44b5d2</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 17:30:09	<u>0x7c849787921d93471702cecdd1e1d76a235548f8644d53bf985e858f0699f4c4</u>	+ 1 STAX	✓
54	2023-08-02 10:00:13	<u>0xc558abed90ae2184c9387293d3f01d61f84b9a2a891eb32a35697a7ef355ab60</u>	+ 1 FREESPIN	✓
55	2023-07-28 18:43:53	<u>0x21e9f1f3516df606c0af63a75cf93d81d8ea700a7caca28ce93b60da3989f0de</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-23 14:16:27	<u>0xb5eb1e82ba6e6e86723e</u> <u>a4db4816ae7503d63d21f7</u> <u>a98157ae3e6f0085f7e002</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 12:51:48	<u>0x2392390c4ad0d76f3117</u> <u>edc34d9c4570aae79a57ee</u> <u>9ffd8cdb6f08a2489c8a90</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 14:45:24	<u>0x5986e6b81cf4b4940ed1</u> <u>5d629bbfebfaa07b870a7b</u> <u>60eb64288f64a838247e77</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-10 03:27:23	<u>0x5ece081249eee2c8b25d</u> <u>62e47699c8c55f6a2048f7</u> <u>2e5069dfd467a11b8c63ca</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:09:43	<u>0x1b595b48f44948388951</u> <u>f1767fcae121345bc51fb3</u> <u>a9a8ecb00c4977b1532135</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:37:57	<u>0x521c20e38336cf1e201d</u> <u>ca5762e47b0dc76ad07d55</u> <u>8cfb0d4c85a5df491328b1</u>	+ 1 UNI	✓
62	2023-07-04 01:19:09	<u>0xb3f4df1e86e9d122b665</u> <u>039592d77d6f6a2e33c1c6</u> <u>913a1a7019f623ab721d89</u>	+ 1 APE COIN	✓
63	2023-07-03 12:22:31	<u>0x5159ce408d8298fd49c8</u> <u>a4ee51742b6eb5c14a7c3a</u> <u>be0906671f13bdead56800</u>	+ 1 BitCase.Org	✓
64	2023-06-25 04:43:07	<u>0x7b06d9e2eeeb0e05ef2a</u> <u>ebbf58bdae1cce0c5a8b9a</u> <u>08ed13bf3e488befb2c9c4</u>	+ 1 OPTIMISM	✓

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