

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05e86ba033d20089d29abd75334d062853e30d7b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT .lootusdt.com
~ KmUSD.site	227.300000000000000000 rd
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
POLYDROP COUPONS	N/A POLYDROPIO
125M SHIB	N/A NFT Airdrop Round
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:06:59	<u>0x3248b996d1d5965780fa ee410531af8191acad57dd f23cdfce099b0416113204</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-28 05:58:51	<u>0x48a3a90babb9faad792d 82559756ae27318edd356a 91dc3e63b0aa6accff444d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-20 19:16:58	<u>0x380b45abe8861580aac4 8d37c599371937f77215c3 11dd63c6d452686bc60632</u>	+ 1 !	✓
4	2024-02-17 11:05:05	<u>0x0a7a36b402fbeb92997d c14838fb369c2b69676851 093abbe4ed2a878ce769da</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
5	2023-05-21 13:35:02	<u>0xbbb79519b610bc88af78 e8a8e3df71ae418566a5 7f78fd9f4b0795c9b05743</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:59:31	<u>0x406735fdcb7bb507c059 685a7e629db711f1f02f62 e478bb290175e824589629</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 19:28:04	<u>0xd54a0845cdd1366daa7c184d90dc1aaed2324ff0873a92ccdd302738025bd484</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-17 12:46:32	<u>0x893e9096fd1e786fb58a1d7d7403ff50d5a22e3fb4692ce69d326639cab1f4a5</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-17 11:14:44	<u>0x5d1200e8e01fb246c10fa563f01f8079c7db9df9c38c1d20475753c0d6b8f013</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 10:46:14	<u>0xc99dad6f0d5344fd4a854b71a38f4572ae0334e0cc52bc312d7565be5621e06b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-06 18:57:38	<u>0xf7e27200259866cf1da673dbccc749b32ec278e28ffd17e6784ffec299dd5f77</u>	+ 1 NFT	✓
7	2024-01-02 22:37:38	<u>0x57c203739e5f84fe87d226fec0d6d0b6c3f9c4dd93a1ce1fb8d1d454b3b7c4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 11:10:57	<u>0xf9054912d8ace1e51049f2f28ff8c8535e7d6a2d24596140451235ca4df3b2c1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 08:28:18	<u>0x3a37abe94761e931088465a5e1f3ed25bcea9eab5d1ecee98c95ded53f445266</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:15:15	<u>0x3e5ec0af22a927cca6f7580a17ca57fe6e512008f9037ab7e0df38fe0d539f5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 21:13:11	<u>0xa8b38f9eb44bf7042400</u> <u>10ac99b1fc7a87f2f7090c</u> <u>0d32b6eb9449657a306a30</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-21 15:25:35	<u>0x34378d867570750d89a1</u> <u>af3a2609a778361a92b431</u> <u>f646ec34aa0b438ffc0bbe</u>	+ 1 Voucher	✓
13	2023-10-21 15:19:11	<u>0xb2f551876fde709281bf</u> <u>51c83fcb333276f6a80170</u> <u>cc5c38bd476eec10e621fb</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-17 14:36:58	<u>0xfda7cc587667c2d468c9</u> <u>93d3f9e5539acbbdb1b579</u> <u>bae2fe37f46b648013fb10</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 08:56:56	<u>0xab9e70cce6430dc7d6d5</u> <u>0fa9734a1d24ec5ca52836</u> <u>63a741ec49b692817c567c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 03:53:42	<u>0xabba5f93703f104bc115</u> <u>ee90cda0b3fed7b8d3b49e</u> <u>ec27d183e7e47084f87fb6</u>	+ 1 Shiba Inu	✓
17	2023-10-05 06:01:41	<u>0x814e35a25d309e20b1d8</u> <u>cb7f476c86bb989539cdf3</u> <u>bde0844f7bbccaf7b3e5d9</u>	+ 1 Shiba Inu	✓
18	2023-09-29 11:47:31	<u>0x0653bc7f361197284fc6</u> <u>28740d73f9ef32242cdf6b</u> <u>fdb1a890280e1d8a4bfe83</u>	+ 1 Shiba Inu	✓
19	2023-09-23 19:54:00	<u>0xc39987cd748a0821cda3</u> <u>e2f68caaad18a17c0d98c5</u> <u>93339030772ee0c4310163</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 22:05:50	<u>0x48086466adee8b2bccce639b031fe92696885844fab8d7b68b987b0641e3b556</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 18:52:48	<u>0xe7dd71aae584c15bb6c46475c11fee7462b3e8b640ce39211227967f00231cb5</u>	+ 1 GOLD	✓
22	2023-09-17 16:08:25	<u>0x7f98c5b97dd08974d5326012139d3adcec8fa39cce987f3ccd5f37ee8c7c16ec</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:02:43	<u>0x1a4eefaaade0a5745ad0be3ff980d96e4ee0c579fc624e92c47e2e1b816f67c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:49:48	<u>0xbd72eb40337fdd2b97ce7372626da556b29317641ead31aa4d373d56ebad1b97</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 20:57:18	<u>0xc25d7fe016edc3ea141a028a18a93d5a674ab1c7e0dc6a36a700c4aa891ebe80</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:09:12	<u>0xb2f55376372ac31ed4c69725c2cfb1e0088bf2403e01fbefb20466b72fd44e50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 21:35:22	<u>0x09e16a19b1415fc8047a18cfb2c95910028389b226a937c60a9e937845fbe110</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 21:06:51	<u>0x3d99852ca23b624a07d820092c5f8478c726ef209cd17d81611d5c5b3b77e9e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 20:10:41	<u>0xcdbc549e060a7ff6d2b9098bf2c439a311092210052465798a01511023d3baeb</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 21:02:05	<u>0x56b1785fb4a19c28e44386fa5a41d1e9f0180fdf0f130c6bfe87e087f1500025</u>	+ 1 NFT Voucher	✓
31	2023-09-11 06:27:44	<u>0x53703e4c7c908f5e00a989e8729b3e36736fcfafcf7be98f094176befa0f9e2d</u>	+ 1 NFT Voucher	✓
32	2023-09-10 21:16:44	<u>0x2ac1068910de4bc1de8eaa392261c2056b6b0b9205a6da9d9f411ebc3f57036b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 22:40:41	<u>0xac75da5ba1dd3acc9f5aa7c44612ec3d6c2fe9b8b5144e05862fe15c2ebc66f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 17:34:14	<u>0xaa0480ed6d16b01da35d5e9f125cb7a4262f5cbcd4e6f47a240675159ebf96ea</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:48:59	<u>0xf62cfc018b9048e6e986082a95064b0d35dd1061929b077c8e3d62f2779750</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 16:03:03	<u>0x7b2737659680358cc79ed652f6763756f5bd6601ddf920b2bfb942dd2c418739</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 12:41:18	<u>0xbd4f64a4d0ecb7d8e95bcc3b7889109a80d47c6dae406b25d1577aaaa550a5c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 11:29:39	<u>0x50d2a3a012facd78e04e f69400209e0585df861dc5 6816a9910c4a203d0e79e5</u>	+ 1 NFT Voucher	✓
39	2023-09-07 21:03:50	<u>0x69fc7646b8847ed27bff 7bd00f422a163a983a6593 7bcf1ed37163d7a1af1eb7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-06 23:28:31	<u>0xaedb2c15c16d0701efc8 e68487a078ea40f76faa31 e2a765e6394c9239dcdbf8</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 00:24:20	<u>0x7cfb2ef7184509664be3 b9653d27d089f1118f9c6e 9fab97455f154b39a05cd8</u>	+ 1 NFT Voucher	✓
42	2023-09-05 23:21:42	<u>0x2085943c80240e48b8f9 c1f24abb36717275f73f8a 32bc2f6b0b16350e974323</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 16:39:41	<u>0x641b7f2205d56dddecc5 5cd24d56737f8068f043db 0168cd3620576c89585f05</u>	+ 1 NFT Voucher	✓
44	2023-09-03 22:16:39	<u>0x5f779953e3dab765c853 2da9966734df016e1ee28c 29b26cec07d1244079357b</u>	+ 1 NFT Voucher	✓
45	2023-09-03 17:20:42	<u>0x1819e83dbf89728d6c1a e5c8780946e1f0cc2eb1f1 d1c4f5402311b1652082f6</u>	+ 1 NFT Airdrop	✓
46	2023-08-31 12:26:32	<u>0x64fa41049e52fd39a3e6 0e1cf186988f94b9685f9f 3329292a4a1e63202aaa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-29 19:43:48	<u>0x5593201142bc5717201b</u> <u>aafbba0cabf1e57de58527</u> <u>b801ac244bc35c27f1d104</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-13 19:59:29	<u>0x44f0f3eb2ffce62f532f</u> <u>a6217b978f6ebb1e0ab5fa</u> <u>f3248adb74f70a98e9f512</u>	+ 1 DOT	✓
49	2023-08-12 00:29:27	<u>0x11089b1e7d101417b559</u> <u>42e0ab2cfd7b3255aa3736</u> <u>752639f3ebea220b246c24</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-02 02:42:54	<u>0xc17802d7bb4f947350be</u> <u>b0d70668f9547bba8817aa</u> <u>35e471d444278a0591bedf</u>	+ 1 FREESPIN	✓
51	2023-07-31 22:50:26	<u>0x254b4be11be0f76cc732</u> <u>ca27425e56fc17ee10f833</u> <u>50a6b3242568849c6a4c20</u>	+ 1 \$2000 ETH	✓
52	2023-07-28 16:14:23	<u>0xa08b4534ef11af91f2</u> <u>f76acdc442f41679690432</u> <u>8eaace5f547171b2bad39d</u>	+ 1 REVOLUTION	✓
53	2023-07-19 07:22:54	<u>0x3db2135c42bc7b20e008</u> <u>79fab9a0fd22b1dbc408a2</u> <u>4c93610346adebf590555d</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 22:00:13	<u>0xda176d140ef3a3c901cb</u> <u>fef4037a38640a3986227d</u> <u>82bfebaa8831c7fb44b445</u>	+ 1 1ETH	✓
55	2023-07-16 10:51:46	<u>0x05121220b181159d3a08</u> <u>428cdb910bdaa20540e7eb</u> <u>f7ac31e77abf37019e1bbd</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-13 03:01:29	<u>0x623c0a7c8403f0204165</u> <u>39a9e33088cf4d4b7d62a5</u> <u>e08b957226eb868d96bfc0</u>	+ 1 USDC	✓
57	2023-06-16 14:07:58	<u>0xfcd95c4030ecf644f905</u> <u>d44ab0336167b5216f590a</u> <u>972c09873df4ec1c66c394</u>	+ 1 UNISDR0P.io	✓
58	2023-06-10 23:09:09	<u>0x60d2d91d6049970e3d07</u> <u>fc1cb9b4985c620ddf384d</u> <u>84df146ea339aabfc3c4ed</u>	+ 1 POLYDROPI0	✓

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