



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0618ffa233f594445f0c0d46a66a5fbd51764424

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
2000\$ USDC	N/A Voucher
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
EigenLayer	N/A EGL
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:30:42	<u>0x80a5950febf5b8ee93a09069a583eca0c4fb7c9393e690c5698ad9e4d0d3b64a</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:48:46	<u>0xdf6dca83371dac188ce6d420e68c0807bda59ec6880393a562a8f78a50935c9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-25 00:09:38	<u>0x09461b5eca3770d161eb30ae4f24f167b1284ac9952c452d7fb03f1075568bf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 07:20:18	<u>0x855f54de4dd8d5c613defe7e15d0ee64b1b2c3f061e996c84230d8e235185691</u>	+ 1 ethevents.co	✓
4	2024-01-20 00:04:57	<u>0xff4cbf3a1fe3a31bd557a3480a0dca70714da024f54213a0e9ea7dae9973324e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:26:04	<u>0xb7e18b2211f1af2c5d8c985003358df81389f87d6044fb8dd880dd6694d953fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 01:25:35	<u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-08 14:57:20	<u>0x7438a2e06c40e4f7b1f23cad6ffca019c6f5db37a95117d9705ea555d70f7d39</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcf</u> <u>f5765157fb548280d781fc</u> <u>913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36a</u> <u>c410c43c431ee3bb833933</u> <u>0451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
10	2023-11-06 07:49:30	<u>0xa6cdb299612c2c3c729c</u> <u>604cd9a4ef8bc4ff06d00a</u> <u>8ea9d83a1033afcbbc36af</u>	+ 1 Voucher	✓
11	2023-11-06 07:48:52	<u>0xa1f312679bba277b5dfb</u> <u>28cafe1e2a764064173ec7</u> <u>3df66bc1df6a1861720a1c</u>	+ 1 rop.xyz	✓
12	2023-09-30 08:02:45	<u>0x804e3f2eec8a2bcb4e54</u> <u>b7dc97181e248ce49873c4</u> <u>dddidd3276599e5c7570e6</u>	+ 1 dropusdt.xyz	✓
13	2023-09-29 14:05:32	<u>0xd40cf87c621b794a1533</u> <u>023bd266a6d32cdf36044e</u> <u>add1afa5216d04da13bf19</u>	+ 1 usdtdrop.me	✓
14	2023-09-19 08:11:17	<u>0xfc896aa14b17c3820197</u> <u>fdba33693e2818c4d0ffd5</u> <u>b2c4f6a207e84ef2251bcb</u>	+ 1 Voucher	✓
15	2023-09-18 17:08:49	<u>0xf3aae44b911d63098db4</u> <u>f84de0c052c433ebb9ada1</u> <u>10199f1b9ba284566e9c99</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 04:44:22	<u>0x8b314956c38f8a001972</u> <u>88fe92221f345f6adee2f6</u> <u>4f224c445054e62caff718</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 19:51:00	<u>0xedb8ee50fd7933fa623d7f6db8df2fa103f348a765e90a3b5ec8174ddd0e4a3f</u>	+ 1 Voucher	✓
18	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
19	2023-09-11 05:08:08	<u>0xffb3dbce819e08ffb9e8192e51303d6192f344fd4108c219cc68a5c006007331</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 03:29:25	<u>0x81ce1b570842393c1c922c06b9355d29f0ac893aed410bdf3baab52cbe998719</u>	+ 1 NFT Voucher	✓
21	2023-09-05 03:19:47	<u>0xf883a80bc848356ce3f9c07f134dc6c52542fa52755a5cbe8e6f83634ff2fc5b</u>	+ 1 NFT Voucher	✓
22	2023-08-28 10:13:46	<u>0x2f313731b0273dea78c9242c2a525e3b230f7cf20713de8f5e9f397a8db6336a</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab40860742f27dad388f295bbcc44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-08-05 08:54:51	<u>0x52a10326beeca670223a3fafd6861fcbcd21f8f350a74f23a8b4f7aa2d2678fe</u>	+ 1 Voucher	✓
25	2023-08-04 22:20:10	<u>0x6e92652ddfa9084f7a182fc17024bf2fa1af97de3447b4d76f39effec99cd15f</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 20:38:33	<u>0xaf42eaa59acc09045720</u> <u>12f539f9ce676161560a01</u> <u>2315800496e19f34f7d62e</u>	+ 1 1000rewards.xyz	✓
27	2023-08-04 01:25:45	<u>0x1dea80c1df3d77184884</u> <u>4840eb8d921c39e67abf5e</u> <u>7491b2487bf08af01fb9d8</u>	+ 1 EGL	✓
28	2023-08-04 00:59:15	<u>0xf5107edf0da90b326420</u> <u>6ab5940877fcd6e90bd8f2</u> <u>eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
29	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b</u> <u>8e346d2b603c9fde6c6304</u> <u>35c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
30	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf</u> <u>880abf1f86112ac18d399c</u> <u>f4676eaaa4df1775225807</u>	+ 1 1ETH	✓

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