

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0cd5d167d66c76a1a412235e3314073a1b929383

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
250busd.com	500.000000000000000000 BUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at Lido.fun
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
' '	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:17:30	<u>0x5d71913d4041ee6aae0e35dbc7301ac0d8787476d74b39131bc7e62078469c49</u>	+ 250.0000000000000000 0000 BUSD	✓
2	2023-11-28 21:16:04	<u>0x367029dbdd7af460de0adcbe4b04547a191f46f71665b8141fff74793183c6379</u>	+ 250.0000000000000000 0000 BUSD	✓
3	2023-11-18 08:32:10	<u>0xbbbbbed5afbb2bbbf2031b72600e78298f71683d5ebd98501cd2448cf519919e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-12 10:53:59	<u>0x580894a28356337547f6cf7855605cb828ee26c13e1ce6a20c757228cdbdf6e8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-26 09:54:59	<u>0x33b8f7d78bd3144efa76ba782e18214e4d0b1f3fab797b0ee4c432d2b398db61</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:55:23	<u>0x6a25722985f5cd0e1e46037d4a1689d388c2bf8a3e43ab751f36e3f0dada1295</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 11:32:59	<u>0x176fd8d1bf5e7c5136ba821078d781d77ef4cdd7e32ed28308459f0686614b37</u>	+ 1 net	✓
3	2023-12-10 20:05:06	<u>0xd2d26afaba934e102bdb5b9f6fde3c82e30e4aa981a827440b10a6da792cac89</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 18:56:59	<u>0xc028ff6c7faed5548a8b302ab6e907eacecc815f1c0154fc416f748734773ec2</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-08 11:09:21	<u>0x1df8b9061b251484427fa153df6a06493d53ff93fe015294717f92dec3a0eacf</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-08 11:06:59	<u>0x39662c7d582e6450c7457ecf58eae4bdcba2755c15cf82aa7efd0fe3602083fe</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-07 19:08:10	<u>0x8ab5ad74639d867400a4cdf999197c192557032dbd9b414a1c102a7dfd6c4a9</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 09:22:47	<u>0xd6f5609a7b294d46b8f4b0de11335613e6d9f6688097560242ccad5fe8c3c665</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:21:39	<u>0x15aa7f2bd1c8173567dcae7b7026265924867b6e2e221cdb7dc66711e8946aef</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-06 09:17:49	<u>0x6a6a90473d98453933d82f0dcc23c00c866a128b306be52b357a577683656088</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 19:07:11	<u>0x258272b0d656bd66f238d9c0e262d2252cb4539d802803100fc999e299cccd9b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 18:55:47	<u>0xa13177ef07345f7f909883d8592a5f87201b49555926aeba76200f525cc4e80d</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-01 07:03:58	<u>0xb53f6af4c6bcf401cae9e501d7f8a0ffea09f6734582ce61a67e04f0750b41c4</u>	+ 1 com	✓
14	2023-12-01 05:21:12	<u>0xd3792a1a76dc269c4d07039de33f7dc3146167e6fefde1c69466f21bb2f632b7</u>	+ 1 2000usdt.top	✓
15	2023-11-30 13:51:45	<u>0x60b7abbbf004bd1cfe7adad8e21a0f496dea654ab8de95646a4f26526d176d87a</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-30 03:10:51	<u>0x13fd2ef4456c28aca3d1dbb7de5ec8fa16c00532c415e20d107a6dbd1fc5251b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d5374048d157b0dd013b20472f5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓
18	2023-11-29 10:07:23	<u>0xfb139bf356321a83c9d02d96bc39e561f8824e6c95f0c298b46472567df854bc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 10:07:23	<u>0xfb139bf356321a83c9d02d96bc39e561f8824e6c95f0c298b46472567df854bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 04:35:11	<u>0xa173e7bb57a8da887725</u> <u>7fc37c884996068b4aabb2</u> <u>4f9fc1480c3b62bfad516d</u>	+ 1 2000usdt.top	✓
21	2023-11-28 22:01:35	<u>0xec35404a5f6c271179e6</u> <u>8c065654656347599a2a23</u> <u>cb726553719963fb9bfb2</u>	+ 1 com	✓
22	2023-11-28 08:32:14	<u>0x84ed8ceffcbcf63e8d21</u> <u>eace470f6eec1be13f88fe</u> <u>f82b26ae649337dadf01d9</u>	+ 1 3000usdt.org	✓
23	2023-11-28 08:32:12	<u>0xd8436f5d8c4b174324e8</u> <u>4d62eb5f402e40ddc5a11e</u> <u>dc5db96153769701ae4b95</u>	+ 1 org	✓
24	2023-11-21 18:14:52	<u>0x3a4abc8c29b055f402f7</u> <u>b58e0024d1f69ed6c4b7d8</u> <u>bf1ae15f4cc528f6eec315</u>	+ 1 cc	✓
25	2023-11-21 18:14:52	<u>0xa2a52da0456615657af6</u> <u>2c6d306434fbcee39272ab</u> <u>7827ad8cdb38515b16e1b6</u>	+ 1 yz	✓
26	2023-11-17 07:06:49	<u>0xc362e8332626a63fe80e</u> <u>4f5e2f9371e61f4d6a3f06</u> <u>feaff2d0e165c00d00c37b</u>	+ 1 ro	✓
27	2023-11-14 18:09:49	<u>0x5d51be8f1727c79f2024</u> <u>87ba2edc10e0cee0a9e0a7</u> <u>8fe8b944aba53b061eb26e</u>	+ 1 et	✓
28	2023-11-14 18:09:37	<u>0x8957b3473bdf5b2fd433</u> <u>f2b9a838886f0310110c04</u> <u>83416f9d2da0b5d52705ad</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 22:04:03	<u>0xf21d81105ad793918882</u> <u>5a8503c0fc7ea20761b40a</u> <u>2256a4dcec4e7aed88cd30</u>	+ 1 Voucher	✓
30	2023-11-12 22:04:03	<u>0xc89b3ba161cd6b052019</u> <u>43cf1da0b744c1448b928c</u> <u>362e9548cb3a671bd7602d</u>	+ 1 tether.ma	✓
31	2023-11-12 22:03:57	<u>0xb1afbaf0c57578bb08f7</u> <u>152f8efa22ff8154c03818</u> <u>89a614ba6f77c78fdc9796</u>	+ 1 Voucher	✓
32	2023-11-11 22:33:39	<u>0x5a32f4090dc688025eb1</u> <u>2e7e6969cb5abfdd5bef4b</u> <u>0f3afeef6a028a3adc92f2</u>	+ 1 Voucher	✓
33	2023-11-11 19:06:26	<u>0xe474908401f7c08f30ad</u> <u>2e8eec84171ced9a57dcc4</u> <u>bca5ded5b41af3b10b9dd1</u>	+ 1 Voucher	✓
34	2023-11-11 19:06:12	<u>0x725d73b5dc4ad7b3dd4f</u> <u>742520509ab8441afadebc</u> <u>d7e966e908e38b7c255ee3</u>	+ 1 dt.org	✓
35	2023-11-07 20:09:45	<u>0x4a86c9aecb1d35bde865</u> <u>6d6ec81e0fcfb2a6b04777</u> <u>9b87cea5513681e5ee20f5</u>	+ 1 Voucher	✓
36	2023-11-07 20:05:33	<u>0x5c04515d3fec369e8ddd</u> <u>0e39b9c49a51689de2a577</u> <u>5734b54896fd8c85434799</u>	+ 1 uk	✓
37	2023-11-07 20:05:23	<u>0xfa5e474975c3c01c7333</u> <u>9700ecc9f767c2edc98c19</u> <u>e166eb8c9f15cdf2d07113</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 09:38:48	<u>0x52b335eb70ea8c4a9c38</u> <u>ed24903ec3ff5e10625919</u> <u>7c7fce8601f5a5e549bff9</u>	+ 1 Voucher	✓
39	2023-11-06 09:38:44	<u>0x58b4f5adff3250abd874</u> <u>37d3937f920110015b6dd0</u> <u>48f04610ccf76bd87617ef</u>	+ 1 Voucher	✓
40	2023-11-06 09:23:52	<u>0x02acd98eb01c63ed4609</u> <u>582f79ecef640a6e81af4e</u> <u>1538d253f0c2ef99cd52fa</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-11-05 23:15:42	<u>0xd6cce4dcbe3625135a7a</u> <u>5b416c1e010e1519d3c84e</u> <u>2d92178e544044e024db65</u>	+ 1 rop.xyz	✓
42	2023-10-31 15:09:53	<u>0x596e5cf0a1c3e6a1cc8c</u> <u>59e7b118e8d792f4bd6e92</u> <u>d7c2dc28ee654279b12714</u>	+ 1 Voucher	✓
43	2023-10-31 15:09:29	<u>0xd84bbeadb1fe4f864b4</u> <u>b7178ad27e1c55bfdd374c</u> <u>82a73035c73ff4745d717b</u>	+ 1 Voucher	✓
44	2023-10-31 15:09:21	<u>0x182cbb0d12e01eaa11b8</u> <u>ea41304c3f37c7f4c2ae96</u> <u>1a6215862b8e57c32d2498</u>	+ 1 Voucher	✓
45	2023-10-31 15:09:17	<u>0x7ae7a3af912fd8817d18</u> <u>3979e3e67aca89bda25f99</u> <u>0a9ec3221b526368fa92d2</u>	+ 1 Voucher	✓
46	2023-10-31 14:51:48	<u>0x108a585c529dec13ad65</u> <u>9e1cd5e5d45d28c6853d6e</u> <u>75349f3da3705499511cc2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 14:47:47	<u>0xa7ec8794e47e7ed4f1b91df97d39b9a0351dc437b8577799ec0667976466bb62</u>	+ 1 drop-rewards.org	✓
48	2023-10-27 19:00:24	<u>0x44c35bbfd01c26821fe5482fad78557f269528cc9128ef28be2b1f6672edeac5</u>	+ 1 .net	✓
49	2023-10-27 19:00:04	<u>0x932ce22e65267041e25dc54f7431733d4de482340d72dcc73e896e1c5c712cc5</u>	+ 1 2000usdt.org	✓
50	2023-10-27 18:59:58	<u>0x6ced3c708b7439ed286e01cb00860227bbe513659a6084d71d5ee3a0e0a8318b</u>	+ 1 Voucher	✓
51	2023-10-27 08:29:08	<u>0x4c46559f5ab18e1c68bd c369c7dae6c008a0fa356a c131ff7686e5f240794766</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-26 00:41:34	<u>0xd1eaa61f083641758f87b9145b805f9da8151b51b1188cbe6755a33c8ef4b1f1</u>	+ 1 er.app	✓
53	2023-10-25 14:03:59	<u>0x6dcaf83e5f937b2e2d6ac8486cc2bb2be384cfbc88a894c9729f47a061be8f6b</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-25 14:03:37	<u>0x66c1e86755f85ced6b092d9564bb6bf5bf12b10b2e976fb6fc9f5575d24e15</u>	+ 1 usdtdrop.info	✓
55	2023-10-25 14:03:25	<u>0x581bee6279f551050a8d0c95c133f8a71c404c3478ecfa01da3948afa85bd2ce</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-25 14:03:25	<u>0x7de6e0911e2677c6c3b86a13d791e2ce883471f997beb339073f9210c03dcb74</u>	+ 1 Voucher	✓
57	2023-10-25 14:03:25	<u>0x9fe90def0f61c9782e7a84591eb48118ffea7996e8860e01642ef8239879681b</u>	+ 1 tether.yt	✓
58	2023-10-25 14:03:13	<u>0xc99afff602faadd21e66943f1f904aebdc33418aa32bd7e4411c62db8d7115db</u>	+ 1 5000usdt.com	✓
59	2023-10-24 10:15:45	<u>0xf57ec89124fdb419be33c19d3edd4324662be12b22806df55fe2384ddb0c7a4c</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-22 21:13:55	<u>0xc0c27a020e076dc65b1de15f0233cb34a23b1807aa439727114b325824b5cfb</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-17 14:38:56	<u>0x0eb4bc667bc0c41715d7d008aef682efc606397b9e6d58d9effb1ea15b6014e6</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-04 10:12:50	<u>0x9dc176ee8e8a3538f7876582c5bf5b661f2bace2d7ab76fd3eee0c929546c4ec</u>	+ 1 Shiba Inu	✓
63	2023-09-29 23:04:20	<u>0x2f6bd26e761506ab7c6f1a33f9ad3893de8aca74f8908a56fa8cbc20f8e0c9ef</u>	+ 1 Voucher	✓
64	2023-09-29 15:44:28	<u>0x6de74277159f13d370cea1b1009b0c6c706923ade3f0a6ac595ea0b0c58114e5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-20 22:07:52	<u>0x7910a22effb907ee78d1cd5021031084285cca0dc1d74f16864990840f9f86c5</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 13:07:22	<u>0x841ed4522898023b083830726b046ed7452aed94a2ca91a2a5026fb5ca2d1249</u>	+ 1 GOLD	✓
67	2023-09-17 18:04:44	<u>0xafda33327376a9479ab8fe288e3be342f62d417b7fa77ff25615e61fbc3caf95</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-13 19:13:48	<u>0x9759131aa3f8cbe5abc622ca692c4f1219066fbf6368b17de508184e5fd37cca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-12 22:03:12	<u>0x2a3e2889335d69495702c690893748dd269eee3d1849e617dfb0f11e52187f99</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 21:14:39	<u>0x31651ac3dbdf2d42955cc7e9ddd332cfa3127f50dd9902db14018355a9420348</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-12 20:12:39	<u>0x3a6f8375cf26664b479b176b61de26a7ddc844a9b368f4124fd5a5241158f2b7</u>	+ 1 NFT #515/1000	✓
72	2023-09-12 01:15:30	<u>0x99724bcd5be673be840126211bbb5fc1a255f2f0e56498cf12668e698a989a99</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-11 06:57:37	<u>0xc3d13b82babf9f8e4ef54cc0b85e7a32b022c7c715ec7f47fced2c8afd73458b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 21:18:56	<u>0xe91b642159b95ee6b98748fa13436afa84509c5cbbff0f83005e562780a5c986</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 22:42:49	<u>0xc0eac4902d330ea8c361bac5e6b8cfe10146950231986dc6a9f3f5f1038e045b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 22:52:39	<u>0x89802d37bbc05f216ee843faaad670bc6fc77b6ec9b51cbadae37dbdaa279768</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-08 16:06:33	<u>0xc677efd10b550e295ee6ec90d2356f0439711f6d3e5cd700a8eeca91d1338fd</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-08 12:42:04	<u>0x0dfbe914655fef5c86da998e0245f31ad15a5fc524458e77f877e627e1ae20e9</u>	+ 1 NFT Voucher	✓
79	2023-09-08 11:32:23	<u>0x5915da66a9c32d1bbf8f8d6d7d48012888b61e484aba204e1d58c92f7f5a7e59</u>	+ 1 NFT Voucher	✓
80	2023-09-08 04:49:59	<u>0x49bcbd95808f3f773c9c78cd6d57b050527809025b55367ed0425bf1c141d679</u>	+ 1 claim-usdc.xyz	✓
81	2023-09-07 21:08:20	<u>0x547e5674b332c8ae5ded48f88a18950f41eb3498b3ab25935d597084994c3552</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-06 23:31:05	<u>0xfb38768224cab14f0e9afe8ee08134130fa23d106aab992d73cf4642adbfea2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-05 23:24:50	<u>0xe20f7f03e533e4c683c0dbde7a4a00a015c9f0d32680b4bd12660342c5dbf5b8</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-05 16:44:09	<u>0xc9e4448cd39773bca067f5819333338c95ff5ffc6e647cfe4fae7fab5bfa51bd</u>	+ 1 NFT Voucher	✓
85	2023-09-03 17:21:54	<u>0xb8545413b1a74223c977a77e14ab7ac7902a54aa4786c0f42203678cd9425440</u>	+ 1 NFT Airdrop	✓
86	2023-08-29 19:45:42	<u>0x76f0d0f1b0e8406042d43a818a3a7663603195d0713dcfdd4163f434b89a84d3</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 18:46:40	<u>0x0271cec9735ce05b4e3038b1659cce1366f33e8b4476352ce870396ac233208b</u>	+ 1 BASECOINBASE.IO	✓
88	2023-08-27 18:33:16	<u>0x221c4d0f614a87b1fc52b5cb7df699d71ef4564b1ad1f77009004f3a97a573fd</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-12 00:39:59	<u>0xbfe69bacf740b93a235ee3110670cce2bbec7842cf5d7e9c91fb9dca49bdf2d8</u>	+ 1 \$1000 of SHIB	✓
90	2023-08-02 09:58:49	<u>0x2f1da03190e1e470d2345fccd6a7d7a81e4dc6c2d8e406f3deef114275b57ee6</u>	+ 1 FREESPIN	✓
91	2023-07-28 13:37:39	<u>0xe54f6262110a16937fff3b2d7e20dad66be773959843813c63714baeae1d4cb0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-21 03:18:16	<u>0x9231ac8b4e7beb6afde36f305c79a23f6c6b8e44932f6429eedb366c31c77e38</u>	+ 1 1ETH	✓
93	2023-07-19 12:50:38	<u>0x653650644c4ddcdd816dafa0a85cf0649e9ffa5a36964a967b9b949070ed3934</u>	+ 1 UniEvent.Plus	✓
94	2023-07-16 14:44:18	<u>0x120e1f068f77fdf51bf4dfdc7cb6b4529f227439c9c675a7f55051aa87bb4e93</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-05 04:27:53	<u>0x08cdbb90cdc6726595d7700a7bdb27849929a5685812897cf2df42860e1ea535</u>	+ 1 UNI	✓
96	2023-07-03 12:18:09	<u>0xf31cfebe9522f1373f4f902002ea4726cb574ce3565f8d9452c92f0f410d7770</u>	+ 1 BitCase.Org	✓
97	2023-06-04 12:30:51	<u>0x0b536400d06d784d10dc7385749632edb3cd4416d9824f589e4702f80f27b10f</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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