

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x195d273635fe727ed2878fbc54b05ae4d4dc038e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
EDNS	2 EDNS
yper NFTs	1 cvbncvbn
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #08	N/A Shiba Inu
pirategirls.xyz	N/A PG
\$5000 Voucher	N/A \$5000 Voucher
\$1500 of 1INCH	N/A \$1INCH
700M SHIB	N/A NFT AIRDROP ROUND
10,000 \$1inch	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 13:35:52	<u>0x21d4ee3afb996420c01e82c0f16c77c11e927afebc</u> <u>b4f6eaa7d3e596a019cea1</u>	+ 1 EDNS	✓
2	2022-07-04 19:30:09	<u>0x8499700ad2c7093d94af679d6b8fdd141a3a985781</u> <u>d8dc7be831693fc6e3e173</u>	+ 1 EDNS	✓
3	2022-06-27 23:44:14	<u>0x851bb2468d3f725fc8a46a421a9c89219c7f1c25d4</u> <u>1bd7b0b7ca578212c5f05d</u>	+ 1 cvbnvbn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:19:35	<u>0x9c5824425c3d031e74b731b4d9555ba5bd5f683b23</u> <u>161e71b956031b920ca1e4</u>	+ 1 usdwin.co	✓
2	2024-02-21 01:55:26	<u>0x231d2b38f6ed8b7b3cd856398759820ae923a9f1a3</u> <u>fa6151b40b59828a930214</u>	+ 1 etherevent.co	✓
3	2024-02-01 03:19:00	<u>0x798770449c15a17a0e770d556a510a04cbf9018052</u> <u>3c8e617e30f3d9dc866c18</u>	+ 1 NFT	✓
4	2024-01-25 00:12:56	<u>0x8dbff17b85429876c9772fca91317b95d6ae447120</u> <u>00f85ead13becaafb1355f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 07:26:16	<u>0x0f8a97685441f743c92ce082ae6f9e79d4948aa60d</u> <u>aa2f4254321901b2440abf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 00:11:25	<u>0x1d61d2b2f0abd88021a2f217c2a517a3039717e2cdfa0ca199f0dae6c9f216a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 20:11:47	<u>0x93c2c9f270ee7f59bfc95822fa81a20d02b0d64e2c8040de219b572cbe4017d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 03:30:02	<u>0xd6aea2fa878d1c448f5168f2627f852f300623c7940b6d5213feb5b9e705ec6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 17:28:31	<u>0x1429db71bc3b977bfc38e9d7ae2f75518ce95f3436ba7eb1e9e54790a2ac1687</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-04 01:28:35	<u>0xf6385be12e9a6f7ab81e2aabdc87b58e288e8d092f6dd4c0f49f6722241f7543</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-08 13:29:12	<u>0x91542bf88f405c1e8f817752c4635f466e12b58abe82da863c5d17833581f5d9</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-07 09:35:51	<u>0x9397eca42f0efd61b6adff1c760442b924701d3b86247aed2f01cb9d1f968571</u>	+ 1 \$1,000 USDC	✓
13	2023-10-27 04:14:34	<u>0x8b2fa469c685b97c6eba179e116912eb497776e064ef306c9bd3114e841699ca</u>	+ 1 \$5000 Voucher	✓
14	2023-10-08 10:28:47	<u>0x6b3ad7536013f669bd58493c009efedfed0860fc0a4d0ac980d8f5786a2ac595</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:28:27	<u>0x09071d0c69898f660e43404a63ea79f9367fe03d6906d9485d19f4421a5a5667</u>	+ 1 Shiba Inu	✓
16	2023-10-02 04:11:28	<u>0x7354ad277c73d30cf221ede5fb8e4e4092dcdb60500a4558eba7cdaf6389e79f</u>	+ 1 Shiba Inu	✓
17	2023-09-19 08:12:34	<u>0x47aabaefa3eb1daa8f16d2656c228939e9a211e061563d082f25ed1a44c758ae</u>	+ 1 Voucher	✓
18	2023-09-18 16:23:35	<u>0xb5982b79cf939a6b28e3e2024205633f4dd4d92d0c671487aa4a0cd2c61311f5</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 02:53:42	<u>0x5f8a7f8e0a4d242bbf34f054f809cdb5517791a034b89fe086d2f004ed61604c</u>	+ 1 claim	✓
20	2023-09-16 13:11:41	<u>0xa2d854162dcbfd1e7edec762fad7d4c7082f5716b29bbdb459f1b34859568349</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 00:48:12	<u>0xe6b658bdc4eb179b00b68de0fefed580a12a6509c8fd7948dc43626694cc5074</u>	+ 1 Voucher	✓
22	2023-09-16 00:45:24	<u>0x46fb260ab262d193df3fc1a68fbfe90cb38a688299f46b5d96aac86bf4acf709</u>	+ 1 m rewards	✓
23	2023-09-14 21:23:50	<u>0x6dd592ee9da879c24f959ded13fb62886a97afe9612ca0c569d04de82bce60b6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 19:51:42	<u>0x8b10992f95182fd7880e</u> <u>cd197591da90756723002b</u> <u>18bac1f0a3351a7820d6b1</u>	+ 1 Voucher	✓
25	2023-09-14 15:42:41	<u>0xa458cec46b363e556697</u> <u>46a37df927844cce0558fb</u> <u>9081eba3b769b1bd8d21e0</u>	+ 1 NFT Airdrop	✓
26	2023-09-13 20:19:46	<u>0x3b5ecf8e679f81b17561</u> <u>4499c45a26a78823b769f1</u> <u>044909d28179cf9b5acf50</u>	+ 1 Voucher	✓
27	2023-09-11 05:08:46	<u>0x5f048ed244a5e02b1fd6</u> <u>d401775c105cea1500fb0b</u> <u>986a1b758452896bfd45b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 11:12:09	<u>0x919c66233b8d43f0ac7c</u> <u>66242aba42a5c5ca6d0ac1</u> <u>3e5d24e411d56d6daf4522</u>	+ 1 ORB	✓
29	2023-09-07 06:15:05	<u>0xda6ac6fe3f3621442ab3</u> <u>fb99988e6433a69ea8e478</u> <u>a4ad23e27fe6c7a04e4a6f</u>	+ 1 Voucher	✓
30	2023-09-05 03:24:43	<u>0xbe70d2b06451b031a5d4</u> <u>b08dbe76bcf4414e4a37bc</u> <u>ec81ae7019756712ed8e76</u>	+ 1 NFT Voucher	✓
31	2023-09-04 21:30:55	<u>0x16ee63df6dd0960d21dd</u> <u>cf6b9803144e2236aabe4b</u> <u>dfc00295f0eda6e3fabd7b</u>	+ 1 Voucher	✓
32	2023-08-30 19:06:17	<u>0xf5c262b12add24f1957b</u> <u>2632a914783610ac53cbc6</u> <u>55e3603a4b84e712249cb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 01:13:55	<u>0x283c927ce7c2b47e1f1d d691e967e7935f65cc8782 4b068bfc72153e0635d583</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-04 01:04:35	<u>0x5efe189ab6ba21f97ad0 1395598e5fd444402e6815 cdf837286226044f576de1</u>	+ 1 \$1INCH	✓
35	2023-07-21 23:06:03	<u>0x8ba8983b7028e26b1921 0ebbc357414e5beba832fe de797fe36652fa9ebed43b</u>	+ 1 \$2000 USDT	✓
36	2023-07-18 18:45:24	<u>0xfaf78d9b3ee0f4968089 e6d1eb4b1264559fa70c20 109fcf078f45c878c9d951</u>	+ 1 1ETH	✓
37	2023-04-05 16:55:31	<u>0x35024df2719736cc8917 7c9cf60ed03650ee358d81 b93249305b894d422aa881</u>	+ 1 PG	✓
38	2023-02-19 22:02:19	<u>0x809ab4e5284d6158bdd3 f31f8a56104c49ffa8f978 5aa62b325191e0af56fb31</u>	+ 1 ETHMAIL	✓
39	2022-11-18 15:02:20	<u>0xe93822711825da1a473b 72ff193019d119c2e32153 ed045fae86d2034b077efe</u>	+ 1 PLA	✓

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