


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a61fe1f81b78890d573ac0a26218b16671bbf99</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Cookies Protocol	10.000000000000000000 CP
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
! \$30,000 SHIB	N/A GOLD
rewards	N/A Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:33:04	<u>0xbf93bc3655aa03ae036b53a3d4ce89f49eb90e5faac3c7e90574e92bedb073f2</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
2	2024-02-02 15:18:49	<u>0x1215d42831966f2da3708ef4b3aa464a35e9a4fd7be211054a64f044521355b0</u>	+ 1 rewards	✓
3	2024-02-02 15:18:47	<u>0xce47be9b60fa82e4e2356c5597a8ad5611b669f5bd4b9c0788102ace1de58f01</u>	+ 1 rewards	✓
4	2024-01-17 01:38:04	<u>0x6cb188b28a45ef6e01abe2f6c4ed2880f2411cd3b9fea8e3275cf94bd7872100</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 14:15:43	<u>0x0ff54375b9240dbfb1da57943423bd763be52d19fc41e9fb347ae0d8ac19e66a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 13:59:40	<u>0x4ec5b6cfaf795c0800706225cc284bbe3746434f3d12b6c852aeb128f3d4dc66</u>	+ 1 rewards	✓
7	2022-11-30 19:00:12	<u>0x531c12cf4feda3da2b40180a11c8343e1c37f4c6e3d2c5264f1d2a671755406a</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-05 03:29:09	<u>0x156ddd2b7297664070a9af786772dcfa7e0e1e26266d1917205f03133d9c5f93</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:31:39	<u>0x929549337fc6f4a5ce151909ff7a1bc86c229f3b755f5ccb7846516038cf0ec4</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-03 02:48:15	<u>0x975d999d8935809ea2d33bb2a1fd7185865a92ffaf7f45d290184c2b59c657b9</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 02:12:38	<u>0xe04ee1eef85fd907d894d45c1af1eb7d0762555603aa9135e2aaf087cd0f84df</u>	+ 1 2000usdc.org	✓
4	2024-02-03 01:38:02	<u>0x253d13b8673c83b179b27b6e2a60279da32535efbf3f59c7561eede7400e204</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-29 21:21:26	<u>0x91c6f35db8ce9bdf73bf b8339db413709d7b453d7ded002964c465e8d4dbbf93</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 14:40:36	<u>0x5138906853f860b71ada656b42f3115a09291894c530c640a95e0a93c57085bc</u>	+ 1 2000usdc.org	✓
7	2024-01-26 14:35:10	<u>0x6ef73b164473b5d3265418b6477e3e0a50a197f134b33cdab3289dda361e374b</u>	+ 1 5000usdt.com	✓
8	2024-01-26 09:16:56	<u>0x367ceaab0e74ff6dc934024516c1e1daa23ad7ef329d4f9c7629bf8414289778</u>	+ 1 Airdrop	✓
9	2024-01-16 14:03:24	<u>0x15ad8e6a69385c6f76f7024663dda6594983dd5768ef3e9e88867355096ca871</u>	+ 1 3000usdt.cc	✓
10	2024-01-16 14:01:42	<u>0xdd75154f1f3954de169466c7cac6bab3b202cbe49a839d29c3491a3d99e1dc6a</u>	+ 1 1000usdc.top	✓
11	2024-01-02 22:44:24	<u>0xcf689ec17db32db0c8131d00e61d8e264dc35c8c0bffa1258a59ec316d6efbdaa</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 22:36:34	<u>0x379325c11a7b33146a0f420ce8192cca9b5748a7c962b10b420718a8ead96db4</u>	+ 1 3000usdt.net	✓
13	2023-12-31 04:19:26	<u>0x7c857856c971c19cc77033e0c74910548bfb933d0ae5e3465882ff547da63510</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 22:28:47	<u>0x61ffa295e3f175a9bd032aeb00a124fa8032e162eb9ca8784cb43d73dd305289</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 23:52:45	<u>0x2a723b8bcc27cf440ab1065f2b1def5fbd41a32fdb4009e22c8cceb3e7895058</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 07:45:08	<u>0xfd378ad54f914f643b231ac13d87e43971472ab7d6c7e06c19ecbe42249203c3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 14:32:01	<u>0xb4ce099feae11efc54f8496c671742350766d1b08da8c289e3eee0b35118100c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 09:43:29	<u>0x17feaf1462ef9b9bcb51c634a3fa27e5b3a681fcb33392d3e84ca103304fa859</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 11:32:57	<u>0xdb06170290ad203a59830f3438b5a7a7909e2d631b01ca1c0baa40db9241c6fb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-04 03:57:23	<u>0x57b6b874e7f80a24c2079c0d25b937ef73945d403dff429ee8a8eb750571a0b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-03 18:18:56	<u>0x191c08f24b4c68197a3609740eeef9ce4a4dd6dd4a4e2ce89de54349db6fa33a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 12:37:52	<u>0xad1dfd476088598a514bdd222a1eec87f80c42f3c0eb4fb8ac74f1d835385fa9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 08:35:42	<u>0x695737a8d001b55dff3b674ba62592ddc96a2d9b4bf8b3cc82bfc7fe2249b85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 17:04:23	<u>0x749068c1fdcc176118ef33d107230df6c50963dae049d6ab1affe9923694b14a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:17:55	<u>0x82eb415a9f389fb379be91df258ceec7cefadad51008f4fb159438c61100e26f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:15:07	<u>0x3477baa0410ef6a775fa3a49ffedbd9391fad0a7db96606c1d0e01006b3bb773</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:55:32	<u>0x7a70c889fcd74307a90eb886e736c13874d86be410915a87a6642b2a729111c4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:43:40	<u>0x7a19253bdc19df1377817431b7c5703da8644742de9a57184f5ad7b7f110dced</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 10:59:46	<u>0x7d8574897d18dd878f070bd6c14549a39f6ec22c0c2138e24b1e9fc0557a2db2</u>	+ 1 NFT	✓
30	2023-10-06 19:11:26	<u>0x64c0f10b8750ee094b563f6ed9969ef3c62cda10c8472d114980b4ccf83a9606</u>	+ 1 Shiba Inu	✓
31	2023-10-06 10:19:47	<u>0xd9c9ae21ad23a952f0f7409a590122adf0d0a4ca5b4c5a70cafc635937f84f86</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:21:23	<u>0xe95d0cf07093e1d7cda1a4a8223263a153104a4d5416792a8833262368f15089</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 08:30:09	<u>0xbe0b746517b7833bccbd790f0c4cae4d254f3be8f148def4b6247bcf6759c47c</u>	+ 1 Shiba Inu	✓
34	2023-09-29 22:43:28	<u>0x67f561e18d62b00c40605de58f0bbc8e0b128e43c9a14e9bcdaefdd2ad8ba779</u>	+ 1 Voucher	✓
35	2023-09-29 13:39:14	<u>0x5bd9e3cc364217aa3fdb6ef8670e7a125fb6f91ed1a9469b6d884cf1a1750001</u>	+ 1 Shiba Inu	✓
36	2023-09-23 12:01:59	<u>0xd4941b24bbc2108afad26f03cf863831ed41e64fc2e2dfed19e91aaaed7b2ea0</u>	+ 1 GOLD	✓
37	2023-09-20 22:11:18	<u>0x0a58693475523da54c511f7bf32625ca4dc8dfeed1ccce0469f87b829d62c109</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 03:41:15	<u>0x7ea441e608473d6665eb9d4a5cd82b4245ab1f10c5624828c3f5885c7323dde4</u>	+ 1 Voucher	✓
39	2023-09-19 14:40:27	<u>0x47af12a37d702a7c4dad4de8f449877a9729573d54324eea4acecfaba7cf53f9</u>	+ 1 GOLD	✓
40	2023-09-18 00:57:36	<u>0xcea8e3e32d5988500c07655e0bcb7233f04198f2d473f6b818db78642791aba1</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 14:07:26	<u>0xb3d1e8ebf4d5127df958314be2cd33932b9a68b97d1e423a3aae69b8beb9189d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 02:46:12	<u>0x1d47794d1a0aaf5d5b19341b00473bf4624dc1b4b83938a7552a7928a440c217</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 19:21:32	<u>0x63a89b309b4ca0e21aaa aa9288ea9c7a319eeb22fc 27d4ca7ff516564bc77734</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 23:36:59	<u>0x416b036449e1e6104c7e fb9dbfd64b0fb718ce8f5f c98bba9767085ea8bcf59b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 20:16:55	<u>0x710d8ece707acd04d5bf 466d82cb8c02dca52c4ad2 9d3641a121c6bbae577e7b</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 12:55:15	<u>0x38022525112199a4fe0f d725184ea720ebdfb091d7 c3ced66898120aed1b27eb</u>	+ 1 NFT Voucher	✓
47	2023-09-11 15:34:02	<u>0x15b257335b764a08126f 9cac59916e10397ab4b403 864f51a8798d3687264fb8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 07:56:48	<u>0xdd36170132e73a687bb4 855f988d3f942182b828cd 03c2a5189b1cc6420135da</u>	+ 1 NFT Voucher	✓
49	2023-09-10 21:53:36	<u>0xa99b8f1cae245ba97441 6f9cc671160d10ce416aaf b6863adec5646aa35e167b</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 21:27:15	<u>0x61db0ad7ba2d53312da6 1584adb1be75746da1b10f db6248e0b1fd97f86a4817</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 16:19:59	<u>0xba93120623cc37534596a5c9c52ad2897c0f0eaac9c3ecb8150f62eed7253dfa</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:18:37	<u>0x706f1474d9769936c778fb73c2420455e32c16d58115145a8daac11643cb5ea4</u>	+ 1 XRP NFT AIRDROP	✓
53	2023-09-09 22:51:37	<u>0xd3922ba455e269c7e328920c64bc6bbc1cdadeac19446a4e156d92fb12d12a8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 16:48:30	<u>0xb250175d6adf0e690d95790d1b9adc87865343f366f2adb5e7156f5b343aee2</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:03:27	<u>0x5881eae83ff002e84bec133fafdafee044ce87a4664b9633beafb7119a58d1f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 16:10:51	<u>0x247eb310900c2365df3d611cf44c5ea720d1fde1e9d035f3ad756d6c74ae700e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-08 12:30:06	<u>0xd91bef6a347ee2514b673161b82669b7fb3a18ea04f55fb684c6b56e22df88e6</u>	+ 1 NFT Voucher	✓
58	2023-09-07 21:31:10	<u>0x5e0a1bbbec9c615ec03f92d722e154d2d7e9339c2f920fc44b33e2a718e614c7</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 08:33:48	<u>0xf43535dc98696346bd8ed9f9138894fe031ba941d0aa821c9dc0431c54e8dcdf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 23:42:30	<u>0x277ae59b91370d8d81a63b54495a9b1bcc88850a6a11e53de24b38f2a98af053</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 00:50:44	<u>0xf893cd4ef0601693f6563355274d020f504ae4c5f1397a248e10df6216395a59</u>	+ 1 NFT Voucher	✓
62	2023-09-05 23:29:44	<u>0xc8842fcfce300bf24f9aace713a29434a336f57ec6703cbcdff127ee09412c83</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 17:45:00	<u>0x19bd9ce863342a199d5eace33af2f2d07024bf3c02b4bf52da83bbde1ae5baa2</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 15:20:26	<u>0x2c110feae773613eaf189afc3d601eebbdf17f6d645ed1dc46edc122c49f0f4e</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 17:24:54	<u>0xa3e265637f524bf7a4342cf3a4b4332e826804567c0a37f28c2b905ded4d93be</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:04:38	<u>0x3d384b70618a8369ac204d4ab7602de52829516aa4dcd6b57f55ef79429c8f57</u>	+ 1 NFT Voucher	✓
67	2023-09-01 12:47:34	<u>0xd593ca08185410f098c6bcf9e2ac1ecbee273f226605dc007c7b31d8d7f12aa8</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 16:58:38	<u>0x25b9a2240aae9a05dcadef6b74c22f193da5902c74c64f7bc540a3fe6ff4a06b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 12:41:56	<u>0xe554b667d0b5d6c3733f e7b80e6876ca1c77904c10 69d5a4152fcd86ad12646b</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 19:48:42	<u>0x9afaef788c650244c63f a9fa2d24012958e09cfb6b e1bb5734d1a7dac5053f48</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 23:29:31	<u>0x30aa6c7bb078098b6f53 15a731428ffc0f49450129 7778ed2d246f7f79ec25cd</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 08:44:31	<u>0xa2d49b8828ed5843bc83 cd446fe90e3ce6327fa723 22d642add5c14e04ef1fa9</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-13 23:27:31	<u>0xbb04b6862b606536734a 0879ad71220930b2a974fb cee8d66bda121d5430e4da</u>	+ 1 \$1250 LINK	✓
74	2023-08-12 01:16:37	<u>0x601d63050af3c0bb9bfe c500895a011caadb9b2ff 5c2582336054ed3f683fb5</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-08 23:29:03	<u>0x02dcb31f09e397e41be8 0e53b3aeef7eaf94c8161 e911cdd819fa0db0f59d0d</u>	+ 1 \$1250 USDC	✓
76	2023-08-08 00:42:20	<u>0x120599cf13d4fb4f5c04 6c724097fd65ec1752e001 9dd96fabdd1f9e7755a7fe</u>	+ 1 \$2000 USDT	✓
77	2023-07-22 00:56:02	<u>0xca3172ad741f0b4608e8 d80e8913bfd4266347917e 259d86fa5a01d576c52125</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-21 03:31:08	<u>0xefdb82ccca347b0a807362e1855e002e37885580fe44fdec56ece57f92ec4822</u>	+ 1 1ETH	✓
79	2023-07-18 02:59:12	<u>0xdc77e306e4a8c43e2313022473637ebadec3966df68a0136406a6e099eef91fd</u>	+ 1 1ETH	✓
80	2023-07-17 02:08:35	<u>0x8c4ff2a77b41f7f266b9052409c7bbcbbf2cde0a062812e68f661324140f9953</u>	+ 1 \$1000 USDC	✓
81	2023-07-15 00:17:22	<u>0xa394d86e4a5113f824a9fb4f54f22dea21474528bae3a5a8a04354b36ef61b4d</u>	+ 1 BLUR	✓
82	2023-07-15 00:09:54	<u>0xa0fc4b6282824500f0e8e93e7f0f8c1adc3f29d4cfc4f1b2e5caa632e7fed5bf</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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