

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bd6780a03124384ea3c9e7fdc0be38207940029

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$500M SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT	N/A \$2000 USDT
5T BRISE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:55:07	<u>0x2e65eecbfdb4c7c6e533f1e55268ff2198589b4b130d95ef52648ce6b45c8bc7</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 14:05:57	<u>0x41fd413402e20eca426961152969918d660d63a212b1beacf3d748de14747d6a</u>	+ 1 rewards	✓
3	2024-01-27 14:04:33	<u>0xade2b32bb3e842edf922fb03de8c3e962119873ab54048cb0ea72c9b67de3146</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:25:49	<u>0xe7e590cdd6c4343322947063454ce4b682be0467b563d969c7f6d0c8bab0948e</u>	+ 1 5eth.net	✓
2	2024-01-27 12:51:35	<u>0x2b65495656bbd1ae6567bac21ab99403111ff8debd03cadba722960e4e1ff4c7</u>	+ 1 5000usdt.com	✓
3	2024-01-27 12:51:35	<u>0x791a07f29a272e9df7ee18f2648851bc44325e9b1ba6c5e10241a25e9ed38696</u>	+ 1 2000usdc.org	✓
4	2023-12-16 02:29:13	<u>0x562c6e56bc245ada56951e42025c5cb73834f1bf70b2af2b86a58978b0f6f0dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:12:04	<u>0x830083897549249ee17b07906d188294938a92dd396c467c68b10aa42129d20e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 09:52:32	<u>0x8dcb1cc96124f9628f984f51dbd3bce4339248bda8fd414654c93f5cc8e9427a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 12:26:26	<u>0x68aa7730fbb537bab7e101e65d13331eaa46ba6352e220b103caae17c1fd54e7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:47:20	<u>0x99d17149e118be3a7be74b21d20ee0a410b72f27adfcd45ce4f33b9a9ec179a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:59:25	<u>0xc45d4333dcc5a0c7cd2595a81b36732a9ca3b8bd15138cc731e9ec822cd8a24f</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 20:07:03	<u>0x2e422daf74cd274e0de9975d17fe6146aed3b60931094732bd1aee667d5e4bfd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-15 11:30:21	<u>0xa916288b0c5212aaf28ecb18d86c6793c8fc7bb2c6559b7dcbee5d20bc32e630</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-06 09:16:58	<u>0x4668e92309d002102347a0cc00c004f2aa3ce32173b042b3380b282e53ecbeca</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-05 15:02:24	<u>0x53a2adf91c3ed851901d8d7521b88a6ad77d475c106f51ddaf54226ee7fd4fdd</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-30 05:26:32	<u>0x332a94e9e55446c5613d3dd6621c59cabbe1629e6f8c5161da60070b59badd52</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:16:22	<u>0x17373a90c785b85177ff5ec7ddc66717980c257e3e69d602fe6edb4671eb6719</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:35:56	<u>0x9047a00425f40eabd192083e43753c37645420a7a1c72fe7022dd88be93582dd</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 23:31:17	<u>0x51468d96068438028f4be4453e0b09318aa7a41346a68ca0f4abf913dbbbe315</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-26 12:36:11	<u>0x2826531cdf3600dd2b7ea8c5d09d1cdc91c3e097364885dd7006dac85ffddfde</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:17:50	<u>0x4f8ad2e52c8e2aa9b4b38f9b3404b072486dc331603f53c6acc97085cfdc584d</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 10:17:59	<u>0x3e388bfba237be44890ad1c8040b5f2afa0044ab71a95ddbab1c3920ea213d73</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:15:13	<u>0xf78d6e31990cef34e466cf3668fcc86f4fba8b24d700047fc631730e6667fa04</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:43:46	<u>0xac395024cb15d0401eb79de3033d005e70572bf0c2fb337114f0deb3d8e389f9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 12:05:55	<u>0x8a2a1e8796368dc1b162c1ae4101caead242999d9484ce994780addf7ae25c6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 09:48:30	<u>0x95c045fa099fe22e6897a2f8c2eb257eeeea0303349fede2cb20f62307c29fa0a</u>	+ 1 Voucher	✓
25	2023-10-09 21:22:06	<u>0x9c90f11e3e7bfc188335c3807c5ed40420fbbe4e69a603ebc703e92a5859b426</u>	+ 1 Voucher	✓
26	2023-10-09 15:57:15	<u>0x195590cb24322417f3710862aecf8ca76657cc1f32da015b407bdc474ad365dc</u>	+ 1 NFT	✓
27	2023-10-07 04:39:11	<u>0xd0d05460d0d28283040708df386edefe0f1a631bcb a2d60e00632db86f5dee2b</u>	+ 1 Shiba Inu	✓
28	2023-10-07 04:19:58	<u>0x8ec7c97c13006dd95df46827b4de234ee24acac78cd560ed312e1d0b7be60457</u>	+ 1 Shiba Inu	✓
29	2023-10-05 16:16:58	<u>0x40a3d4dfa4faede0c97994617223f1012621c7e733bab43290d2de6d4816d025</u>	+ 1 Shiba Inu	✓
30	2023-10-05 11:30:06	<u>0xfa783637f4800e6767d2dbeeb8730d75ec0f1b2266e821edcb536bdc5bfec94b</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:00:35	<u>0x259609858c55207ae99358c33397ed020b64459bf304a48d6bad929261519516</u>	+ 1 Shiba Inu	✓
32	2023-10-03 18:45:39	<u>0xf21c77754da48b9d5826f6ccce29003e47286cfc527c7d1f9d5772f056744fd2</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 16:32:30	<u>0xcab809102ad2ced64b7284395999cdcacbc94fd5ffb4119b4fcfa3d8a5de66e1</u>	+ 1 Voucher	✓
34	2023-09-29 22:55:30	<u>0x4f111a4b86800209db0fd385886e3b036475965fd8ee763cce0aaff923ab45cd</u>	+ 1 Voucher	✓
35	2023-09-29 15:01:47	<u>0x3ae47a9043734097d04abf8199770e0f2446df56e533273ce16de558e58b1b13</u>	+ 1 Shiba Inu	✓
36	2023-09-20 22:11:54	<u>0x76aa6839f393772b68b90bf4eea56c8b13b794e98c8c7618b7eef117e097ec38</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 12:31:52	<u>0x716bb9060a1823c2046f63ac385e2d9612f7ac04b73b4ea1ded83652bf3fc441</u>	+ 1 GOLD	✓
38	2023-09-18 06:36:54	<u>0x0f986e9c43461805bf371c8fe7f39ae0d420a8f230184aaac88d1e58a38866ac</u>	+ 1 Uniswap giveaway	✓
39	2023-09-18 06:29:14	<u>0xbf96a5a65cf3a6d0a0a3a3c4ce5d4b0020466fedfd42ad4a29e632df7392d1bc</u>	+ 1 Base Chain Raffle	✓
40	2023-09-18 06:24:17	<u>0x3cc538569f2bab41877dd7979ca43d60ec4358d65dc26da22af67aaa814e55ef</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 02:33:59	<u>0xe42071dc5893a6cb4b57033c18fa45298e715bda3ab62e89157dda6a197af832</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 01:47:48	<u>0x1880f04f5eb519677aca00f318b05a58bf9c69efb027344b5f56488f53195489</u>	+ 1 Vouchers	✓
43	2023-09-16 01:41:53	<u>0xdbd6b8110a6bbea4d84ba4c34a0c9888bf30f38d3398ff2884b88ca1bedcb576</u>	+ 1 Voucher	✓
44	2023-09-16 00:07:36	<u>0x25f841e095dc5bcdfe0e19090b1afd67864f57d25143432467f075272391604b</u>	+ 1 Voucher	✓
45	2023-09-13 23:55:19	<u>0xff27733f7c3a3d445608d75754a71733a4c8052ac8e134601d0797bc4fd78405</u>	+ 1 Voucher	✓
46	2023-09-13 19:22:14	<u>0x6157d3c20dfefaf72a0cd8e12a42636e5efafce8fa0631167b7f22f228cee964</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 23:42:42	<u>0x5ffb8b3cae205c35dfba759a22e12c021fca18a64323bfbd3614356983c6581f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-12 21:30:24	<u>0xc5e1f4a3cc3acc1946effa6ba31da6dbc41143b9814ccc56d694261ef85af33b</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:17:29	<u>0xbf0536930e990ce293fb89e14ba04ea06016fbee61cc1938ecd480fec251a51f</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 02:50:04	<u>0xcb844e5a5e20741c6b10160567c68918f380ca0152298e97ff8cbd9a662f1d6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 08:02:50	<u>0xf65ae3b5789fd67968ce801272e7a9219955d744a821e07560a186343eeae7b3</u>	+ 1 NFT Voucher	✓
52	2023-09-10 21:28:27	<u>0xebf58fe95bb2f8a8fdbee95fac4af0e57ea09bdd9561e86efdeb826272bb102f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 22:52:17	<u>0x68c5732b43dd41375aa6825e26dfc82fa9ef3cdcb39e68e3549f1386bdeb8de5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 20:34:06	<u>0xcc5a7639f81ae6bbff018aabcbf20c518829fb1ae1f7369b7ba1cbcad7cb7b83</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:45:51	<u>0x04ef2a5fafee379bc0cb0b97158ea129099c3c3242627cd9ebbedee7e7a037957</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:03:43	<u>0xe7eb5c7a5f07ffaa0b03d438b82a668f196fdd3906c7e18c1ea84b7f9ab4d416</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 21:15:44	<u>0x40b8a8973723418af853cee50feb6158c4ae04b5b1a925e390576edf58deec9</u>	+ 1 NFT Voucher	✓
58	2023-09-08 16:11:31	<u>0x2f1dc3545029d499ae453ee767ad708d22b11a9cb6f3203564ee28c3f6c681f4</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 12:45:56	<u>0x0cb54aa2b3e0417fcf52c213773e8f292489b274a7afc5758abc83c19da5deb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 21:32:20	<u>0x8b75954f0401c80d458b5b5b77efbf653557a286e367344206c7999177dad74d</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 05:26:53	<u>0xb0bc46a1b0611816d710dae541c0ae98b22874819a2c3df49fc8f9b4baa3c971</u>	+ 1 Voucher	✓
62	2023-09-06 23:44:12	<u>0x4206d2dc64c3394ff8899c3e0c7e65b85edf83b06e873b620dbc49f07b10a78f</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 00:52:26	<u>0x39e12e50424bceac92d076a558199a3b840c4d5b742a17bfe01d82d99bd6df62</u>	+ 1 NFT Voucher	✓
64	2023-09-05 23:30:22	<u>0x6545d410bdec8284a968a7abc2bd5ddfe6d91cda8ce1ea280580830eb73e60c0</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 16:52:59	<u>0x1f976ce6e840f5edfd6dcdbf963d6e927c3ce239802bd108effb4968e605ab07</u>	+ 1 NFT Voucher	✓
66	2023-09-04 17:20:20	<u>0x31c82145dda8d4b1eda9259ffe199af66a60ab1f4e612fd8a9167e6199e4fb1b</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 03:51:33	<u>0x853a89048fdd21f153af1169f700b5452de0a81ed0acefdf41c28ebae7c55dfe</u>	+ 1 Voucher	✓
68	2023-09-03 17:25:36	<u>0x2ab840a4ba0adad7f6bcdd57f1c3dd229e156b346adfb05d37b96b77e68a1310</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 11:30:56	<u>0x0e5fbb3efde5feef9778</u> <u>9bfca8ef9fa46febcb4330</u> <u>1793cc64f584f1146473ab</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 06:02:04	<u>0x03440a22f47942ac6b51</u> <u>3875584b040f935cf53441</u> <u>121ba3f00d77dec999338b</u>	+ 1 NFT Voucher	✓
71	2023-09-01 14:45:31	<u>0x8e60aecc4dcb5cf7ef6e</u> <u>522ec588814378e84fdc25</u> <u>1f69c54856c0baa5daa1cc</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 18:09:54	<u>0xf0089b9c6b73a20d097e</u> <u>26d98580de7239d5fd40be</u> <u>ec1e23e2f3fed4608a9037</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 07:52:50	<u>0x86861627fb85b00fa798</u> <u>9f01f30e989de1ede7e3f4</u> <u>45aabb22ad77215256ee0c</u>	+ 1 Voucher	✓
74	2023-08-29 19:48:54	<u>0x3894f09ffe81e322f290</u> <u>ef5b93c1f9c388aa9c0ae9</u> <u>8865840310ef468002d4be</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-27 17:09:29	<u>0x53da11fef19d22c71674</u> <u>b17e942fe3e0a9964c6ea9</u> <u>2175fa7aef751da67be615</u>	+ 1 Voucher	✓
76	2023-08-26 23:37:12	<u>0x84fb043b5adfc1c53581</u> <u>4468c7d8282a5b1d22df11</u> <u>5f22276c6a40d968d93217</u>	+ 1 Voucher	✓
77	2023-08-14 00:18:54	<u>0x06a10f039c8935a8ba07</u> <u>9be99bef001dc1ad0a5b5</u> <u>c65bbe2bf0a63188d3641d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-12 05:35:31	<u>0x7ebdd6a1d252f2cf21b65337e4f96bc812076067f4587e224388110146a43774</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-08 00:43:16	<u>0x14d58580fca5ab6161a93c14cafbbba6f42eb90437e963c115742d428e81acc89</u>	+ 1 \$2000 USDT	✓
80	2023-07-27 20:28:51	<u>0xe2f31529cf674b2fc7b7fe50720d8fe69fe187c6bc1e91dee99a9030af82a075</u>	+ 1 DAI	✓
81	2023-07-21 19:43:28	<u>0x0fc07cc3806fae58cfb4cd94ebd1efb996eadc7eb6181d7f8faaa60ef8f1ea6b</u>	+ 1 \$2000 USDT	✓
82	2023-07-18 00:49:09	<u>0x402616d489c7884a610e4b7d62616cc68042db709c29f95b995fbda5f92abd2d</u>	+ 1 1ETH	✓
83	2023-07-11 04:17:04	<u>0x42adccc54680d6ceb9073fd27bd9558f9c031656f5a328477189331d19fd3b5c</u>	+ 1 1000 \$BLUR	✓
84	2023-07-11 03:44:18	<u>0x57f67fdb5297a66b2d8e68d467b056ecf7d1caab8348dca92d567b3008dcbc77</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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