

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ceff26ba138cd8b5ebca4aba9ce903338b9face

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Altura	1,000 op/alu/
ANUBIS	1,000 ANUBIS
!	1,538.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 .vercel.app)
Enjin Coin Airdrop	1 NFT
\$500M SHIB	N/A Voucher
\$COMP 250	N/A \$COMP
\$2000 USDT	N/A \$2000 USDT
5,000 BUSD	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
125M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:07:18	<u>0x22074dba3751d6fdfeed ca159e24c27dafbfb8a202 1e0818c98fe5d019196e47</u>	+ 1,724.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 20:58:47	<u>0xe2d95ff1d52d365c0308 d4354f2f38b14db12de4f0 9ea820fd70d47292891447</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 20:58:47	<u>0x89e6a22abea4e250b20e c1c52f599af08555477faf 1b852f00080768084812b2</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
4	2024-05-20 13:56:14	<u>0x3b14e6814751eac5a6ff 3cf954df201289715096d4 70e0f5e1bb77a7a597e009</u>	+ 1,000 op/alu/	✓
5	2024-05-19 15:49:20	<u>0x45053b9ef413ebd2f4fd e4a13498d94feabc2c5715 85d15e8a79ab9602fd53c9</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:20:19	<u>0x3a42c10243ad174cecb948be86ca6978b9a3dc8d5e6e3d4f94fef9932829a5b5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 14:01:44	<u>0x6d51589b8fbc3c56218873129adc4f27723914f1b0f66ff49594703e4ce2b044</u>	+ 1 -airdrop.net	✓
2	2024-05-20 14:00:52	<u>0x2b89cb06391a1ecee105138c3559d504251efc332a04b9f21079c25414dec667</u>	+ 1 -airdrop.net	✓
3	2024-05-20 13:58:30	<u>0xfe58be004c68e952afd03318a60af5cbb4b4affcff88c5f9167f520c64ac883d</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:57:52	<u>0xb4bda27506cc459e32309bd0e7f0841ae7fb6697d449c599be5e56a30418af</u>	+ 1 -airdrop.net	✓
5	2024-05-20 13:57:12	<u>0xe0f16410795fbf7997c8af1feb97802879a00b8e17ea4ae5b798a6e80ac9fdcb</u>	+ 1 -airdrop.net	✓
6	2024-01-31 00:37:11	<u>0x97ba44040d504d28723b6d4a2249e402da976266dabd5671da591bce0bc141eb</u>	+ 1 aione-lab.pro	✓
7	2023-12-26 23:26:50	<u>0x6440cc96c841bc06d986a6b775f720217222017a84165aad5f5e536eb79f9794</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:34:44	<u>0xb44888f6e2b759a4c7836d925bde12af077b49b9b5d0cd423cfdafa709a35527</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 01:56:09	<u>0x0e305375b0818ed468048a17056531b26943ed4589f31ac8aa80cfbea424f4b4</u>	+ 1 Official Authorize credential	✓
10	2023-11-10 20:14:06	<u>0xdd7a941c0df0e0ce1228397558c56b6b34f47f1e2c2448d85536635274b5d2e6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 09:50:56	<u>0xb7d2ea1ec4cd2e310a2e0c7152806457c4916b782933d11656dd1ff57d2e9b0a</u>	+ 1 \$1,000 USDC	✓
12	2023-11-07 03:29:16	<u>0x146b3ec5258929273672381b66f42e87b95b7aadeff34cb28ae9afb0889a7736</u>	+ 1 \$1,000 CAKE	✓
13	2023-11-02 12:05:16	<u>0x31b3d7f81744474374012afb74bba4c0dfafa125e251cf8f70b0b4130851ce4a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 02:17:50	<u>0x35bf9055ed62d7074dff76d4eebed7cba11c5d29c470ce0c313f9cbef59bf909</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 12:06:30	<u>0xdd5edb99a6d8d865719e308b0ea50c87a038dbd7188e3136adfa5c42ed8307e1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 12:37:29	<u>0x506dfa080aa59ac61c4deb3f5c83dfc2074f58a5f38c2433c7ca5777d1c6ddb5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:20:52	<u>0x41d6641c01f5d21f1d68f45f2e2e89c9cc548d78e16890849aa891139ad44ab3</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 10:14:56	<u>0x5c447399fd5dcd3a4ccacb523525cd08e443ef0c33bc4929db68f3f72bb9912f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 20:34:23	<u>0xa6968df36bce52053435cca25aac989e3bc613a967728d4a095798e3e9003857</u>	+ 1 usdt-1000.info	✓
20	2023-10-10 09:49:07	<u>0xc4d88af5b66852bb571e679d36f0e1ae01f74b613fafda7f1c65f28915beabfe</u>	+ 1 Voucher	✓
21	2023-09-27 20:21:43	<u>0x0c42af51d2fc6557ccb780c8451043bae9ccfccd82cb955743ef5d3395cd40cd</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:08:34	<u>0x26fa3216b7f5615b9b21f1a5034446bd4ab28000bba2b4419095fc4ff8abf06e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:33:40	<u>0x4f520bb86f13ff8008adf06aaa5ed3c7679540af398c03d1c75c4f004b67d9bc</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:34:12	<u>0xa6b79e00dcab0a81a005270ac3e593dd3583fdb15ebe1dcc25737e0c065eef72</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 11:59:14	<u>0x6e673cd269c1d85d902995daa02b35f33438db0606f50e0d8286788e3dae5db8</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 03:48:24	<u>0x2c0728f5becc745eb778c15f961710966018935a6303750e75572ea03ebd0e4b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 12:15:22	<u>0x7e299197a2eb3ded40a474d836b83b952c5b252d564b91de0f8860d0e554bbeb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 00:13:20	<u>0xeb5718f86b164ee25e0c7fc278c783f4321dd559bf509c0ef166879731c8fe4d</u>	+ 1 Voucher	✓
29	2023-09-11 05:54:59	<u>0xf554207209671f9a6a607814751fc19c438497c1002cb17c67ca783d68111b3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 08:11:15	<u>0x7125d159cd875cce312af71a95be5968e1f4d55b3a4ec270155c8c8bf772bd38</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:35:55	<u>0xd23744bcd9ff0cacff3f66423f8bfe7a805413a3c640dceb33b8423555447b86</u>	+ 1 Voucher	✓
32	2023-09-02 18:25:28	<u>0x527f40cbbc16a3b70e7b831897d94fc5d45d95291d2356ad45a947aad9cb9a1d</u>	+ 1 NFT Voucher	✓
33	2023-09-02 12:08:14	<u>0xf176d750112e87a1c84a93fbfc2a81dad9496077a5ff77f9d08c15df9466824</u>	+ 1 Voucher	✓
34	2023-09-02 05:13:12	<u>0x7e73e9d8b943225244e0e283a85ca08caaa81f489869c2daf87f127b59444edb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 08:04:02	<u>0x5f812bf28ce6adc7f9c4 201250b2d8c2da59cd4b6a 48bd54f17904d7985fd78a</u>	+ 1 Voucher	✓
36	2023-08-27 19:24:29	<u>0x8828ba1f726557a92cc2 ed5da1385c2f9541e8118f 2866b0a8ba035dca04dd70</u>	+ 1 Voucher	✓
37	2023-08-26 09:35:05	<u>0x6688bde7d82232dc20c7 20d5b906df1e77e1d87383 fb8e2b75a3545e4316e4ef</u>	+ 1 NFTVoucher	✓
38	2023-08-26 05:01:16	<u>0xa611d2c9d506f785d023 3783399151e155d1b23c0a e29a38657a4cef3be17059</u>	+ 1 Voucher	✓
39	2023-08-20 21:48:37	<u>0x1cf0a77eb8972f30a728 5a7d1eda7565e2c09da419 5e75820037bdc473d39f54</u>	+ 1 \$2000 USDC	✓
40	2023-08-11 18:14:50	<u>0x7c134ca2c48053c402dd 9242466855cb90a7ec92cf e626b8f366941cf1ff7e0c</u>	+ 1 NFT Notify	✓
41	2023-08-05 11:14:03	<u>0xc0d5fb887621bde27b31 ddc6ec78e3326694539fbf ee8dc1fee4418c769fcf02</u>	+ 1 \$1500 USDC	✓
42	2023-07-30 18:09:07	<u>0x129773cc706d533555cb 62c9bc552cd7e1b7fedf80 0b1d27419ff14a053afac5</u>	+ 1 \$COMP	✓
43	2023-07-21 22:13:36	<u>0xb268d8d19139e0624503 9c34c8dc1d943588d67164 fd6fdb0b68719866871215</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-11 23:56:49	<u>0xf5ac5350e161cefc4fc5</u> <u>d500fd15e2ba1ff203076b</u> <u>ce5f1339dc68163914a2cb</u>	+ 1 USDC	✓

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