

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1e3523b9c595638e6457f78d259953af0935ca3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:59:15	<u>0x2e383c01028315f2420e e890fc614da254cb38d1a9 fdfcf40b9e5b3f0930ed5a</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-03-10 00:15:35	<u>0x01452b3247d562d6f345 5858fb0fa1f30baff9fbbe 702db68f573870603b97ac</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-29 05:07:50	<u>0x91e2c7eae44dbd9d40c0 f00080dafa55c4454d7cd5 e1264d895cc8a133dd9e31</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-19 03:50:29	<u>0xea1a9dee21e918f31b8c 0c0b4549439dca239584dc efbd8746f1b3be7038cd70</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 00:02:01	<u>0xbe85777baa23e35082b2 b6b87a88643a5a5cb811f4 f17c33eae5bc70c74b4727</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2023-12-18 22:08:35	<u>0x42279f26a839b08cfbb8 cdd9ed30e6d1658dd5df59 8680f2062de57e64a7e3d3</u>	+ 1 s.xyz	✓
7	2023-12-18 22:06:26	<u>0x84edff4ea9de8f45e1ca f260e5076e5abcbe62c940 ffe8c43a7250490a7e6c22</u>	+ 1 1000usdc.org	✓
8	2023-12-18 22:06:20	<u>0x2c86fa335893889bb54c d4cf587daf2526a3f0d576 c08f0b115a7cc81ae068e4</u>	+ 1 2000usdt.icu	✓
9	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd 2926f3c9e346518ff6b131 4a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:33:32	<u>0x64232ba0a176d86b5ec1389e0b844823aac1db27142901a8aa21e2849819ffa5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 23:32:20	<u>0x15d8daa993ca31a70e50d02e077362e4fe1e8dc1142934c91c3bc54c77a18e87</u>	+ 1 ro	✓
12	2023-11-19 23:31:14	<u>0x26942fd9ac5488971f4cca9d9021d8f4f89f908585166a890dbdc5e63ae79b4c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 23:30:12	<u>0x07897dbeb6446f54ae5a33efccdafac2b4262245d120b6dda9dd37ed897309fc</u>	+ 1 yz	✓
14	2023-11-19 23:27:24	<u>0xc55549cc1bfc09a92503da002d030513e6a324d35aa44943eb8da6d93d151f54</u>	+ 1 Voucher	✓
15	2023-11-19 21:59:48	<u>0xdf1b2ed445b41ef7846821b32bea41f4660884fb40c3330e39385e4fcfd6c1ce</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 20:45:36	<u>0x907d55c536fdb363fd2138165a2d083ff1c518383182e0be87ec2ad8ea65ea16</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 10:51:46	<u>0xe9f17cb7e7bfeddcf3a0681a9a4739ea2dc823178c295e6d93d3c4d0a25231a4</u>	+ 1 drop-usd.com	✓
18	2023-11-07 16:16:34	<u>0x7c0a93294eb8f3adb007e7e6be67531e7d2291c9892c5de0a2f5c14082edc00a</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 16:16:14	<u>0x6feef51ab29500dad16f13d80bc4818cb0e7eb8c89fda428a57dcd16a94f1e53</u>	+ 1 Voucher	✓
20	2023-11-05 14:28:36	<u>0xc2c1f48b52f31d4a085c16edd7bf1552d9c8bce465ff605e09946228a9751619</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-27 08:36:12	<u>0xd27089f66b8136dbd738f50fa3ef7a22fccf67b6f7a0ceaace417e54e266dd7a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 10:18:19	<u>0xdfcfaf73a939c898d42b8f7dc0f815a14f5a67ac3373b06cd6935b691c253334</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:15:49	<u>0x7aff06a4be6ff50235ef249e4a0d1650a435f2ca1eeb82f0f7190678df69366a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:48:42	<u>0x9bddda12823ad91c0b470735d3aa12b19b3b0a19cd9227962da512e440bbabc6</u>	+ 1 1000usdt.info	✓
25	2023-10-17 15:46:30	<u>0x1a49638eff9aac3a8d063a1bf7bd437dc851c24e31bc537dbf077e901ab34893</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 14:44:34	<u>0xe568544ac5e37aa64b006e37f86bd103bd9abb2e9b883b997db02fe74e77a5cb</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 00:57:15	<u>0xf53a1115530a7c4fc2bd4dc5648bd31d7c07df377609fa467293e713bf9005bf</u>	+ 1 Voucher	✓

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28	2023-10-07 22:27:08	<u>0xa0cbf7bf3ceb7a98a3b6c1838d2a4aadad4cc7dabd7de5d8760f118afeccfda8</u>	+ 1 NFT Voucher	✓
29	2023-10-07 22:14:04	<u>0x3c32e6358a95ed29407484c8a419a992883ba55d5275b4a5ef664c6c23df81a1</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-07 22:13:56	<u>0xcab53a048e1b67d959ef42d4c8346cec3fde61e335217741e39938ec41515b4b</u>	+ 1 rds.net	✓
31	2023-10-04 16:48:51	<u>0x94288f079e175778a6cbf5514a9aae92dfd926aed913c11e87247abca81b3d02</u>	+ 1 Shiba Inu	✓
32	2023-09-30 00:39:56	<u>0xf03b49d4a1b728f63dadbd6756eb20ce68137fe8f7c04fc1f95c5c3fa8e3518c</u>	+ 1 Voucher	✓
33	2023-09-29 11:10:13	<u>0x1120b9ab3f5f34959807133e215bca2125e01f59e905e6812ea0f98841b04d0b</u>	+ 1 Shiba Inu	✓
34	2023-09-27 17:15:41	<u>0xa8a5a7462c1b6fc364e0377627c6ec13de8b1c059381e9e6c973af98fb2102dc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 08:25:49	<u>0xfc5cad7f40da10b48ab40494c6babb3fc590fa3c73957e18eb46d8035cc9ca9d</u>	+ 1 Voucher	✓
36	2023-09-20 22:12:34	<u>0xe9cc4f4e6611145f5ca486b50e9563cda847a8e854525f00a91e4ec43b7c32dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 18:13:11	<u>0xcda03af1b0230eb2dd1a5ff3899b9168818bfc90c9db395700a398f294118a6</u>	+ 1 GOLD	✓
38	2023-09-20 02:21:01	<u>0xcaa7ce6933f2ad886bbe5207305f8bf1289a075b9c0a72f51d41f6fc5c8ff57f</u>	+ 1 Voucher	✓
39	2023-09-17 01:15:50	<u>0x7e551ac66eec797bf612bbfb15dbfeb2f83bbfbfff44e94e28304411537c4b76</u>	+ 1 Voucher	✓
40	2023-09-13 19:23:46	<u>0x2436ea820e3e1ae1e170b64eaf2c2830fe83f84e558c6d73ce83cd8e8427bc53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 23:49:52	<u>0x0320cf04be4588ee96b1af238e006e6dcba4171604371b4bb83bfa39d404d1bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 22:23:02	<u>0x42ca5d9b2d64747cff5c550f8140e25a686754220b035a998d34096e42982bb3</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 20:18:09	<u>0x9036ae46f785c9c16c37d6071f282f31b154687384398186474e9e63649970</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 02:54:22	<u>0x8f623fd8470ddcfaa765a8aefad457f590e7c47e1b0214f06dd6c3bf569b24de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 08:12:52	<u>0xa63f3351949c8cf7d3c3df77bc07916c4ee2904211f4d702a988588eb6f185ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 21:29:11	<u>0x51bd1bee028c0c4c67c39e3d8811b3c7bf758da52c7c6781a61a3d92aaf1622d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 01:13:52	<u>0x93d31130311ef7ce4281852ac042b3ebe5ab3f96f5b094f79c7349b933e7040f</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:48:51	<u>0xfc39d5d5cc76bfa25f4ded823dcc3e63516d17be63b449cc323e0fea2c043463</u>	+ 1 NFT Voucher	✓
49	2023-09-09 23:37:11	<u>0x31a332cda5909296272f98a29d4440a505f9b5904d42ac83a2b7f30e6f13677a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 23:26:21	<u>0xe786a39d96d269772ada0118159ac655957c48d4dd4e5ce5d212f79472368110</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:53:01	<u>0x519aa54837ccf64b8657bb0d228fdaf6502da711a3630eb9d7febd6ffc1e3be3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 20:56:39	<u>0x3768c34fc6654bfd72c508404479a23df9188e3f943af8493dbfa395506e6aa7</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:04:25	<u>0x71fa95700267a82b77ed88e91bf461ebf018abc12fb566d9677bba6a9eed8523</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 16:12:13	<u>0x317f52b6beebe1052fca3bace20cc10a3452c362ad6ca5d1a047aa07e8d428aa</u>	+ 1 NFT Airdrop Round	✓

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55	2023-09-08 12:56:00	<u>0x56294c1f9dfca23954c3fc879ced6389c9058cf13ccd0e47627223be3cf07031</u>	+ 1 Staking Bounty Reward	✓
56	2023-09-08 12:55:54	<u>0x027e916b4843ec1441ae8cefb82272fa4c214f8c32a079f527dd16f410fcc601</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 12:55:52	<u>0xee64dedc4f24c90847de2ed50313bdbbadf905823e39d7caba60e76ebc20efac</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-08 12:54:40	<u>0xd4c10c8bc45985db14ee074f3553625b7df45b25f9f75d61e38d1f3eed7847d4</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 12:40:58	<u>0xc01674b05addecbb39dd51079489c12facd38083f01f4eda8fe7e9116ffe043a</u>	+ 1 NFT Voucher	✓
60	2023-09-07 21:32:36	<u>0x32e4f922b75ad0c60df5195772a65fd672a164cef74008e95910d1050bbdf7fd</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-06 23:44:58	<u>0xcc9b2a6e66878e906e0bfedb1987c74aabf77a0a673c9e2a42b02291497af5ed</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 15:05:48	<u>0xeb29f6009cb1567f6af5600f7b74fa0b4e16ef4ac041d3df82fb25a4001b20e0</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-05 23:31:02	<u>0xd9e345e87f468679551dcb551273029d0a9849f330dda811b9986face4654489</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-05 16:54:15	<u>0x9126563f9f61a9ce1734898f39c70d4dfead6771c21f5fc6add074c1b672b01c</u>	+ 1 NFT Voucher	✓
65	2023-09-04 19:11:40	<u>0x50dd9eb0fc518c0d625be0ad01013a64861a1d722ed87cf7c744acfd63d989e7</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-04 16:39:20	<u>0x00d10138e61e77caad7decbae95c908d16776d86c2c40380ca723b786c9b0ba8</u>	+ 1 Base Chain Raffle	✓
67	2023-09-04 12:16:39	<u>0x9a621c48b055b2e4bd6a953a5429017a1352692bddea7e8aed93930dd94ab82c</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 17:26:02	<u>0xa98e81610640fd99290719f1dcd4601e878ecc1095ea83dba42e03029cc09dc7</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 14:44:39	<u>0x2815ba6295b80a5feaa440f924ab77e1b64ac6c0938320678ae5da9d315eda1c</u>	+ 1 NFT Voucher	✓
70	2023-09-03 14:44:07	<u>0x057bb8a5783ed05387a0527070f32cf4edf59dcfd528118b41c8ea1e80f138c0</u>	+ 1 NFT Voucher	✓
71	2023-09-03 14:43:41	<u>0x50f069d99486fb2b385ac29b06bccd6863c9cb01e96af847f55c58423adfaff5</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 14:43:31	<u>0x4560e21343644d25c56544a49d79886f9f8edb4ee6613916da137153b9846de3</u>	+ 1 NFT Airdrop	✓

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73	2023-09-03 14:42:33	<u>0x97357395e65fd71ad2ae7ed76358aa036bba13c55c6ba962d741cbfa4b024c6b</u>	+ 1 usdt-rewards.xyz	✓
74	2023-09-03 14:42:29	<u>0x7f01b9f5a2de607d2ac0d1a2b583523f57e03300509b0a4310c4e9f99e0ed9a7</u>	+ 1 NFT Voucher	✓
75	2023-08-29 19:49:18	<u>0xdc1b16dac6beb0eb648f2a96324c7e48a736f0d385917007b37c0c3cf1477089</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-29 05:05:35	<u>0x3944baf1c55cbfd575edc5e74281c301cfecbea322d101a4e6748d1b987187cc</u>	+ 1 Voucher	✓
77	2023-08-27 03:31:49	<u>0x84695b153dcdbaf24ca6f931b3b09814fcecab7db70bc17753fed7b8f6dcde51</u>	+ 1 claim.circlest.net	✓
78	2023-08-27 03:30:59	<u>0x4a569e6ba63c3e24c03526b6b42a35fceed300ae2628865f6e256f58498c22a5</u>	+ 1 drop-circle.xyz	✓
79	2023-08-20 16:58:40	<u>0x13b863c65af4b500b3a195de195ee9f3ffce9bcfa60bca91ffdc9ad3a3772b1f</u>	+ 1 token-rewards.xyz	✓
80	2023-08-12 05:35:35	<u>0x23ebd9a6d3feca2e11294f4ec0a345c225969b9e944ab2721b99d4612d75b6cd</u>	+ 1 \$1000 of SHIB	✓
81	2023-07-21 19:43:56	<u>0x1647e1def12dd448074472db6e88442a882ad7070fd1ab0da94d32d10fcfb953</u>	+ 1 \$2000 USDT	✓

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82	2023-07-18 00:49:23	<u>0x0494c94b88340994d4f5</u> <u>594011eb98aa23b7a39be8</u> <u>7c7fe5aa40ba17b4a9b28e</u>	+ 1 1ETH	✓
83	2023-07-11 04:24:46	<u>0x2b6c4e2a54ebee121cd4</u> <u>a84e1b15a63f4bf0d2ea63</u> <u>6eb95e5fbca7bd4d3497be</u>	+ 1 1000 \$BLUR	✓
84	2023-07-11 03:41:32	<u>0x49c913a0614e04640975</u> <u>27f6fffabebe72a63938f4</u> <u>d422974dc598dd6528a9b1</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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