

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2938580095959602578ba09070996708b952f2cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usdt-1000.xyz
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
1T BABYDOGE	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$100,000 BabyDoge	N/A Visit babydogevc.com site

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:43:35	<u>0x6473fd8f855ce2f4c6733816cdf5f3ed741c4fd85cb22c083fe7b2ea6d5e90d2</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 11:14:03	<u>0x98af80d018557fad6fe824e69e8458f023c3cfa85423ef676f346b3f8ad78d3a</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-19 11:12:29	<u>0xbbc5e45c421faef82bf75440c677186d7cb562951d14282ac9093dc7acb537e1</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-13 21:37:57	<u>0xd7479bae763ec7d2497155e1cb89166619e33b2156c47ce4b87a1e101d88fbe5</u>	+ 1 1000usdc.top	✓
4	2024-01-13 21:37:57	<u>0x10fbc65a0f533a1c098dc85de8924c01500d9a159786875c2f6eeaf1cf1695c</u>	+ 1 3000usdt.cc	✓
5	2023-10-27 00:01:50	<u>0x1bf648502dbc62691e70932e56ee573dca8ee09ddc83506c3acf1be310220fc5</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd616d593b3647a27406433eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
7	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8ede3b278e42fa49f4f183f338bbcb10d327f21d69808</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 06:14:27	<u>0x65043c3240259fbedc60</u> <u>06bde46759f93d126c7c9f</u> <u>48836df7329e730ead9bc9</u>	+ 1 usdt-1000.xyz	✓
9	2023-10-10 06:06:31	<u>0xd6eeb39070ab099f722a</u> <u>e25314290b62d12f1cb605</u> <u>2169e339d95c94df11c7fd</u>	+ 1 com	✓
10	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01</u> <u>b92091973442cc086e2977</u> <u>157b85933e980a68c205c9</u>	+ 1 NFT	✓
11	2023-10-08 17:22:42	<u>0x7e8178c81f12af44a85d</u> <u>c8d943d5fb20cfed1f96df</u> <u>98565395b33a4a73895aa2</u>	+ 1 Voucher	✓
12	2023-10-08 16:15:45	<u>0x86d3c17880790363f624</u> <u>8d1c32d00a9e3ef59a8ca8</u> <u>4c1763b1f4ed1aec950370</u>	+ 1 NFT Voucher	✓
13	2023-10-08 16:07:35	<u>0xb27db27b174baa095dcd</u> <u>d812226b952b85311c4d9c</u> <u>689c832af62fbdaf8ad923</u>	+ 1 usdtdrop.org	✓
14	2023-10-08 15:59:20	<u>0x90081aad500001a70f4b</u> <u>2b0b65bd621cf2076ae078</u> <u>6ac98a11490433ecaf0778</u>	+ 1 rds.net	✓
15	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f</u> <u>341b8efc036d914d124a74</u> <u>0077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓
16	2023-10-03 19:19:57	<u>0x180c22b0419e43a461a7</u> <u>79422e5aa9140735432095</u> <u>c8ff37efc32f12493f905e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 17:11:48	<u>0x0b12e460f352c80d492849504943de4e1c9e6cefbc759cb75aaa4ffeab2f9c49</u>	+ 1 Voucher	✓
18	2023-10-02 11:19:54	<u>0x8483dcf1102c9391ee2d14c1ea8f4515a2ee42339d26eb3f96bdac32f1e69ba1</u>	+ 1 NFT Airdrop	✓
19	2023-10-02 11:19:12	<u>0x6fb7924276da801401681d57403d2b84822b7531f833c9cc91880855699ec883</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 10:12:21	<u>0xa9b44d7d6fa9a781576f4d81d3010481b0a9e4a769cb4df477a3f1724f9523b2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 10:23:23	<u>0xfcac04d3cd58c73c163dc483329988d2ed2a965bcfa128bf0cdcc30e15b5f4ac</u>	+ 1 ards.org	✓
22	2023-09-14 00:09:24	<u>0xc9388bccc9c3362a60d4aa07ca78faa441a6a52ba78a7fd348d8f521eb020c82</u>	+ 1 Voucher	✓
23	2023-09-11 09:01:03	<u>0xca402d3be493f7b1cce9a73b6870c153079b2ce863ba577c6d8016c78d90302e</u>	+ 1 NFT Voucher	✓
24	2023-09-09 20:46:32	<u>0x678b0e0ac76fb4596a83dbadb4c384d5bd82e917ef67d212324309fea0861b9</u>	+ 1 NFT Voucher	✓
25	2023-09-04 18:45:06	<u>0xceb35594d171736aa094c2541d8f3026d19c787506fae83174edfb4ed66d3151</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 18:15:24	<u>0x52f462f141d60e2ee83a</u> <u>db5267cba5765542ae9238</u> <u>e2f04e5d4f11a8e7c728e4</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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