

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3351fa7bd01d53185318b3195d6d01f5f5329616

| Token | Balance |
|----------------------------|------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Bitget Wallet Lotto Ticket | 5 LOTTO TICKET |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A NFT Airdrop |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 125M SHIB | N/A NFT Airdrop Round |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 15,000\$ SHIB | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$500M SHIB | N/A Voucher |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------|---|
| 1 | 2023-12-18 03:36:56 | <u>0x200114bc943e3330f58b5b4bab5877b154c99f2bc6fbebcd4fa2c75ad3e97a19</u> | + 5 LOTTO TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-01-04 07:02:33 | <u>0xd55401060fd16630ececdfa052f5a4e059c13b5439724c2af628ffc229786ed6</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2024-01-04 06:52:02 | <u>0x63cf1ed947daf9a566edefed10ecd7e596c81d6249f16174905c9d031552354d</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-12 00:48:48 | <u>0x79d754520e36ec62811b22aacd0155416184f3ad7ce164666827b269775b2584</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-01 14:36:32 | <u>0x549594b398f18d0ea863808c34a00ad120dcf3715c53e9af59e144714c1a9948</u> | + 1 2000usdt.net | ✓ |
| 5 | 2023-12-01 12:03:00 | <u>0x42cce22b790dd21f0172a7298cf9e2d85c4cf5eca0d7b8085a62885cad1c35a0</u> | + 1 2000usdt.top | ✓ |
| 6 | 2023-11-06 09:31:06 | <u>0x8639d61e74525bb2975654528534e30b1bfdbe67a317a560dc3bfdc021db42d9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 7 | 2023-10-27 08:44:53 | <u>0x1bd6eb6d9ab36ebbe51bbda4eachbad9f92f3285c9cad222de95d14227fca337f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------|---|
| 8 | 2023-10-24 10:20:51 | <u>0xbcf3173d2e48c36aadf2 b67ad653f3f83a51fdc6fa ae9dfd27d727ad349d66b7</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-22 21:20:21 | <u>0x4896f6344da7a1914ae5 6521ff3c5eb02667fb280e 81770a3b97c80f06dc4352</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-17 14:48:06 | <u>0xbbfb9e8edea301ecafcc 32050bcd8e33fe2ed27e7d 4c85bd4d2673dbc9f52982</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-10 14:23:11 | <u>0x2aad00fa76e3c1a38502 ec2a56884263e301e9a228 43b0835048a7b4fd042bf3</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-08 15:37:26 | <u>0x7ed934c577914421c804 3ccd0865d9efa42c57dcc7 3ce5c5d26b1ecfc94d5cee</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-06 21:27:26 | <u>0xbac184f1144e0f71a0e1 6d47610bf540a66da37fcb e6dd9d464e5b42eab612f1</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-10-04 12:35:34 | <u>0x868f60f4fbdb4350c6aa 008b588269171a4c4025e0 fd3ebd45dd07b282611873</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-29 23:11:16 | <u>0x558496e69be562281713 68ed31450351dd5c88e994 dccf8c6d89c90337b3166c</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-28 18:11:22 | <u>0x55d90ed29b20476d1a6f ae623e054cc8b0beaa7887 70b46adda59787d0f940c7</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 17 | 2023-09-27 07:11:47 | <u>0x4e6dd852246ab2a934da</u> <u>2082077a1b4d1b0583d9e7</u> <u>7ed53755ef6ab079589bf9</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-24 11:20:19 | <u>0xefb6cb9315e730e02a1e</u> <u>24d0b0d43bda1f418b653c</u> <u>6361f6e5c55cac1cf9919f</u> | + 1 GOLD | ✓ |
| 19 | 2023-09-20 22:19:58 | <u>0xa27b745bc27ca8ff44b8</u> <u>cc88019f5bf3ab2e70b603</u> <u>b0d58dab67b8253cffac3a</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-19 23:50:16 | <u>0x8c7ad8ab285dfa0a7bf5</u> <u>9a41582139d27fce0cb380</u> <u>f8a0117e4ae10713c5d515</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-16 17:52:13 | <u>0xf1209ab52abbfd2a7069</u> <u>ae3aaaf680a595edd5e612</u> <u>982b0c8601d47be62a44b4</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-15 03:39:23 | <u>0x25d4d2ce9bf66f956d51</u> <u>91478538087e496e4b31b1</u> <u>85ceaaa824916fd8e7852b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 23 | 2023-09-13 19:37:14 | <u>0x572f41857a048d652562</u> <u>7293e5dfa257f3782c2c6b</u> <u>a29d92bc06c77099507673</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-13 00:51:54 | <u>0x77c84dc937f3316b4bf1</u> <u>5c18563a256e19d0e375c4</u> <u>7cc7546722cd80a06bfb2f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-12 22:56:10 | <u>0x78f1d710c82194d89c45</u> <u>d938fa41b68ae0b84d6e13</u> <u>04fbb0540e59739d2b4eae</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 26 | 2023-09-12 20:27:53 | <u>0xb9695b63935ca4f112f38e25ab09ea828ed2dfbc20188e7db4ba4b923046afba</u> | + 1 NFT #515/1000 | ✓ |
| 27 | 2023-09-12 04:12:11 | <u>0xe0ce63310ac62c8168328e387c28dfdfb7364dd72dbdb08d594df76aa2e75249</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 28 | 2023-09-10 21:41:46 | <u>0x48cb5e3ee7944a60ea2134ef7b7da54050b20806878f7728a03181be8bbb3fde</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 29 | 2023-09-09 22:59:43 | <u>0x6075067236fc965c14d1085a5c5bc3c386db5b0b54a6a2d4b0f8eb8f9bcf33aa</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 30 | 2023-09-09 18:25:00 | <u>0xa22b3248843dff5976bc0765de43c292027b68b3aed8c81d261da0e406815abe</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-08 23:15:01 | <u>0x6687ce44f2aa24351842271892bb62ca50c0aff97a6b1626796e469b348c438d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 32 | 2023-09-08 16:18:41 | <u>0x41d2736848b2781281b29d18350540682c0251fccd4044408e9664f0eef78829</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-08 12:49:50 | <u>0x9794ea9a0b37d006608ecefbbdfe96cfa2cc6c98eec01d5e18bc74361da5b296</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-07 21:41:40 | <u>0xfcfaed9952b6d15674bf7ee57d6f13c025b2f91440f81e18501c4cfdd851d1d9</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------|---|
| 35 | 2023-09-07 00:15:18 | <u>0x9fa17c0824df3f01556c e6222039dc0dd1753a39f7 d5c785194746335e482b73</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-06 18:28:03 | <u>0xbc947fa20cc5bc207c78 2f5e75115c2f84ab49ff83 ae0b4fa647df5ffaf030ff</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-06 16:40:09 | <u>0x6547cb8351dbb721c0e5 ee75331690fb5c4f53eecf 5d112a6eb7cbfaaa773ccc</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-06 16:37:05 | <u>0x325afe646ed6679cb1ad 61db51f3493706b3484f38 3a29ebe4b073516636b433</u> | + 1 NFT AIRDROP | ✓ |
| 39 | 2023-09-06 16:36:45 | <u>0x989b8cf0648d66d68565 3cbce141ab9e8ae678b7a8 8aa536c73dbfcee4da7341</u> | + 1 NFT NOTIFICATION | ✓ |
| 40 | 2023-09-06 16:17:26 | <u>0x22814a1751a737e1b832 63d7b8a8790f9d1ecb2fe9 3980e1ef2f6efde5410dc2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 41 | 2023-09-06 13:23:08 | <u>0xbe1a952d68fc19c78274 49ed62fd4a1900ea28b436 16030c56c28ba849daa8db</u> | + 1 get-usdt.xyz | ✓ |
| 42 | 2023-09-06 01:22:40 | <u>0xed80547d355a45a31bb0 f02335ffa952773609ac5f 7330622e0a945d3dcc5ab7</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-05 23:40:06 | <u>0xf3603c4bb2ca02981f51 ae3924c8e0e3ab803c706d 2963db2c5152cb3cfd4572</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------|---|
| 44 | 2023-09-05 17:07:26 | <u>0x13a80628f0830cdcf8bc a3e3762c94372ce2f7e448 a7768454ac1a128bcf89dc</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-03 17:33:58 | <u>0xeeea26b84f801657625e cebf9b7f3e8b9634a0493d 26d17d39f991e381fa2b3f</u> | + 1 NFT Airdrop | ✓ |
| 46 | 2023-08-31 16:48:03 | <u>0xc2527b5f058d23c3425c 8685cedd952bbdf2c90a08 9df7e2febdea38c4838bd7</u> | + 1 Weekly Giveaways | ✓ |
| 47 | 2023-08-31 13:18:21 | <u>0x77211e56732226afa1ef f015be72d7bbe82ecb75ea a2ea20aa8abee665b6a3bd</u> | + 1 NFT Airdrop Round | ✓ |
| 48 | 2023-08-31 06:29:03 | <u>0xa91098cab0b34396fc41 cb915af5fe2c1dfeebbd2a 41ccd1a55a49c20dcdeaa0</u> | + 1 drop-usdt.xyz | ✓ |
| 49 | 2023-08-29 20:02:04 | <u>0x263a510e1424526c9d9e 99f9d5b784baad8d41cb89 45addfe318d7b21e864e1b</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-08-28 04:22:16 | <u>0x9c88836946b363349b13 0afd3e2ac6c576d41c9ec2 10fd6fc7c226bca0b8e30f</u> | + 1 claim.circlest.net | ✓ |
| 51 | 2023-08-28 04:22:14 | <u>0x5aadd479a018e037eeff 747479a652d581e15c3f32 e15553c3e708c1c165304a</u> | + 1 UNI-V3-POS | ✓ |
| 52 | 2023-08-23 23:23:06 | <u>0x63a0a60f84a43448e4be 44040335bc170e982b44d4 8aa464f854cfff9e3b812f</u> | + 1 drop-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 53 | 2023-08-19 14:01:31 | <u>0x3379f609b2485075a368</u> <u>6a08176740bca6cdf3d062</u> <u>c82a0f4b5945ea0be0865e</u> | + 1 official-rewards.x yz | ✓ |

* USD values displayed at the time of transaction

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