

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3387f76f0fd04c6866cc6fce27849b91ec8de354

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
! \$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Giveaway by Binance
mysterybox https://Nnfts.app	N/A https://Nnfts.app
1000\$ REWARDS	N/A token-rewards.xyz
NFTCard	N/A \$BNFT
40,000,000 SFM	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$30,000 BONE #24	N/A Shiba Inu

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:59:54	<u>0xf0810011cbd73b8041212de95cbe404843fbe969a502f5c5710d43256536cf9d</u>	+ 1,000 lt.com	✓
2	2023-05-19 20:53:39	<u>0xaa7f5772cd0861c7d390eb41491681be5912dba43aacf3dc04c7d6062142b471</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:06:42	<u>0xf1b58053872fa9206ba67f10b4313dbfb0ca03bff934ec698edcaf0e220abbd8</u>	+ 1 https://Nnfts.app	✓
2	2024-06-15 17:31:28	<u>0x59b7a20cc01e6032bb8338c6f51312cf7fefacc8a9ff4e09e9346ee28122ec0f</u>	+ 1 ?	✓
3	2024-04-03 10:56:46	<u>0x7150a3a480a22c789197d7bb85527d6f657b15ea16c88936ea083420dae4900b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-05 14:59:55	<u>0x9a67b67ff5b447f398776e36c200e4b9c7ef98da6e19a03ee3996baa6841765b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 14:54:15	<u>0xc128c737cee60e8318ee7ac2827617b34803ea48729bb201c574f9faf80cd6ce</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 01:08:21	<u>0x96522a47b9bf78bf1117b167c4d6c21459d058f0c73b9b3607b7a20a3b304f48</u>	+ 1 c2usdt.com	✓
9	2023-12-26 01:07:40	<u>0x91cd7977ac0190115a49c2e99d64aac97914ebf5eed300e42119a58a160406b7</u>	+ 1 c2usdt.com	✓
10	2023-12-19 23:42:20	<u>0x7d4cdd20a7872c533d36eaa6605410442f3d64334ea6f05b4313fa7d080af398</u>	+ 1 Claim Reward	✓
11	2023-10-27 19:42:14	<u>0x77a090367262ee78bcd82be1bb96cd768a15a77ed7ba565c95ed0656d88160ce</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 11:42:37	<u>0x47534b26b78ead5613ff3547a0b62036e87c7007f9ed78cbd250c8284294b18c</u>	+ 1 \$BNFT	✓
13	2023-10-11 21:24:45	<u>0xc5e29e6aa30d148c93aa755754c70cf723093669be01d86b059c7c2f1dc5e55f</u>	+ 1 NFT	✓
14	2023-10-09 20:38:59	<u>0xbd32745081603a74ee2478663bf07fb7de11095255a76edfc42b67785fccbaac</u>	+ 1 NFT	✓
15	2023-10-07 06:36:42	<u>0x5e4f63466dfc761d298ace2b71104d698c497e86e034b13c066eb32e0517f8b0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 03:49:48	<u>0x32bf636787777bc6a70831c5a2f8c12c0f4250756d59bbda2f76cd6815ceb4f4</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:36:58	<u>0x96660ea9770f0ea6141f97f251ff50061c625f3e0033534abc3738fda5835f23</u>	+ 1 Voucher	✓
18	2023-09-29 11:12:41	<u>0x2aac967daeadd2d7bfb6cdd0f727c5e75cc8a5fca3a51e657834688cb66e59a8</u>	+ 1 Shiba Inu	✓
19	2023-09-21 01:29:45	<u>0xcb8505480b86148378c584423a159b6fe66f36f42a7eafb566db2cb63e71cec8</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 08:46:21	<u>0x2eedc0f7eb4496d27b70017d46e6bae30482ef311110f487a7e3280ad025aed0</u>	+ 1 GOLD	✓
21	2023-09-17 17:49:38	<u>0x32c8f8687200596204d5cfab467742376c1f7de0ffc50e7dc6835253604aab2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 15:49:45	<u>0x25a99526259328f4d7ca004bfd8a9b0a5a657bf043da06e5a5c8b78ab8910ebd</u>	+ 1 Voucher	✓
23	2023-09-15 03:39:23	<u>0x25d4d2ce9bf66f956d5191478538087e496e4b31b185ceea824916fd8e7852b</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 22:56:42	<u>0x2f821acfae5cff3312b243f64c5bdff80b6073d45aa7be1ab404607d1cd81bf9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 22:17:08	<u>0x77288d6944b203e8818169d5214c5e947f364d88381ba58d310d73efbe21b664</u>	+ 1 NFT #515/1000	✓
26	2023-09-09 17:53:56	<u>0xea86736c537d9fd598f147b93412555bd482bd83795f556415f098038e9bc74e</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:19:10	<u>0x5e670915fe3ad620f6a44fe7a3acaf1091128f65cd1fcabe7f609709a71f03f0</u>	+ 1 Voucher	✓
28	2023-09-06 01:22:50	<u>0x2f39f49d146ec493e90c188523f5be155a5895f5663a4c19285cf4499d3308f5</u>	+ 1 NFT Voucher	✓
29	2023-09-04 19:44:05	<u>0xc3caf16e344428294e39379315585e530ff247af3f0075b223dc9f87a1d05243</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 13:47:25	<u>0x0d3b589d96f31a4d456f7f724964df0b12f5a61ac90c633c8866aaa80ff86515</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:18:54	<u>0x46844c18b331a5a5a6ec8714314508ae30f7e5df10c9efb5da91820338303c64</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 13:18:21	<u>0x77211e56732226afa1ef015be72d7bbe82ecb75ea2ea20aa8abee665b6a3bd</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-17 13:20:35	<u>0x89279c44bb9dadf9dbbdde63fcc3ef60677b62c1fe45c4837755b6bc85c9e934</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 10:37:22	<u>0xd6e7ad34a7f08cf7da23</u> <u>f71c66c7c236166dbb0730</u> <u>0ec5db3e59baa2ecd1abd5</u>	+ 1 Voucher	✓

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