


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3513c6dc8eef95ef968b35015e4d44623b9998c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$500M SHIB	N/A circleusdnft.com
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
1,000 USDT Reward	N/A rds.net
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token

Balance

5000 BUSD

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:38:53	<u>0x0cf1d67ddec2f66f591400a22228ab93048b81b27229b85b2611593a1957cc5f</u>	+ 1 rewards	✓
2	2024-01-25 13:33:09	<u>0xd546e1bb312ce2ac996de0b6a34d2bb7624d9ee9016c51246ddecd0324620245</u>	+ 1 rewards	✓
3	2024-01-24 04:59:46	<u>0x2c47cf301b7add706782232bae510f3ed6eef8e03bf9209a481d1306706c95f2</u>	+ 1 rewards	✓
4	2023-12-12 05:11:15	<u>0x21998121a2c795e9227cf6158330fd527e08354a039286c5e8776ad8b8939954</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:05:10	<u>0x605734497c25accdc875b58229d3b815b9b9fbd32a913b39eb9e4414ac41a467</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-21 14:32:59	<u>0x8f76bdf010a3e0d40ce470f48c5c0959ad8b492ce647154c5fb5cee9e2dd62aa</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 16:51:19	<u>0x163a87bab29f35ba6155253b8627b3b564339189fe</u> <u>e6bb9ec2da70ee8d344597</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-25 22:37:26	<u>0x93dccfd5035cd0cacdf</u> <u>e3a69da2a3be98afad75ca</u> <u>22726dc34e74b0123d60b0</u>	+ 1 2000usdc.org	✓
5	2024-01-25 21:37:23	<u>0x0c2160cf998ffe62cacf</u> <u>fea82a10cd10b639a52a27</u> <u>d06c6c7e640b9df90fa490</u>	+ 1 5000usdt.com	✓
6	2024-01-14 07:53:58	<u>0x1907abbe15a7e40d2090</u> <u>82aa4c1515d7b818c9f460</u> <u>41a2f6928c8d6d6644b982</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 07:53:30	<u>0xf3cdf6a66eb60b8d0bae</u> <u>bb4d20c8d1a8a05821aa52</u> <u>c01ed51a0d978286e331f5</u>	+ 1 1000usdc.top	✓
8	2023-12-26 12:07:59	<u>0xfa2ebc887411247c37e1</u> <u>a3087accefbcc2e30a493c</u> <u>2c9fcba07f55e1182024f1</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 12:04:35	<u>0x33977091e1548c6c1ef6</u> <u>bdf1a45c2ffc8906f974e3</u> <u>681a777b902321d9a795a2</u>	+ 1 3000usdt.net	✓
10	2023-12-16 00:22:38	<u>0x1eb1e98774d393047caa</u> <u>f21099a1f25db4364e5200</u> <u>d635e87836576269354bcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 17:32:27	<u>0x7bfa439cdf41fe02bb93</u> <u>c97b51a48103dc3faa5376</u> <u>1f6d819ae169a523a70c96</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 17:03:21	<u>0x11621e4f5b8104c13fda5f5fa5c6c595b94e1e745a24626d4c51bbe54c0dca48</u>	+ 1 2000usdt.link	✓
13	2023-12-01 13:44:00	<u>0x3e75c4703b610cc880151c4ad8c3e5931b5ba0748c9909b20e9b667260d899f8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 13:48:18	<u>0xf8fca8e61cfb2e66452bac5ac51c276e55d6e62c9e79bb6f8017b3f7f3738be6</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-12 04:06:06	<u>0x078f3053c749cc56f0fac7ffb9ac015c9b29172ef4ac6c9b6c23658528c45e77</u>	+ 1 dt.org	✓
16	2023-11-10 21:22:56	<u>0xb7fcbcdf2bd5f9b8d973faa37f1f484327c06885a709b090c20743195c84ee7f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 09:06:51	<u>0xa01c85121a146816181d513bc568af67fca08e7111f2149ccd1a9c29cbb04ad5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 08:04:53	<u>0xab7b428f5cdd780162822e3ab05ac845ee91073d8c9590501ae33e88e30fc9bb</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 08:04:37	<u>0x67fe690b4618e8897e5fed818adb066377466cbb8acc8a593510594500112ce9</u>	+ 1 rop.net	✓
20	2023-10-29 01:51:13	<u>0xc58689629318128b3ec49798eab22987b9a7703cd87471b6d860c47fc95022c8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 08:45:21	<u>0xf8239c42d6ccf21f44bb</u> <u>0477aba61fa8f5426294bd</u> <u>9251a03af376ab7b0680dc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 00:14:42	<u>0xedf39b10cb376196bcea</u> <u>38a2c24ae11a90f00ddba3</u> <u>6f764ee611dc6c055f14da</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-26 12:12:41	<u>0xe7d3de51b3622499106d</u> <u>4ba4ae4169ed00fc0cb301</u> <u>ec4ab06808fb0823dd6850</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:56:47	<u>0x2f95d7571e1585b92c15</u> <u>8e272de36cefa75d1f298a</u> <u>e20089810c7780f7a52cf2</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 10:21:27	<u>0x7508934cfb067df232b3</u> <u>3d9c3e33ea4de8821a8324</u> <u>a367c92033555272903146</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:20:27	<u>0xb81119c123f5bd93aa17</u> <u>013efc7389aa2d532a6e1d</u> <u>2204ed69ccf0e92a61f180</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:48:14	<u>0x2a8c65f54963af9b8b00</u> <u>fe79fee84aff941a99c841</u> <u>947d2ac0b9ec41f4376ee8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 03:12:59	<u>0x692cdabed2ca9ad2295a</u> <u>f35a93f1af134cf5f0670f</u> <u>a340fb20349915c4138d47</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-11 20:27:39	<u>0x44f3df1ff6d2b91dbb6e</u> <u>ed32c01a49fdd27687b845</u> <u>feb2df488af44df693456e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 20:12:24	<u>0x215c0167c8b9712ad19a</u> <u>c39f89213c9f9b67a506d7</u> <u>00af98280d47a66a9887b6</u>	+ 1 Voucher	✓
31	2023-10-11 05:06:46	<u>0xe5e483fec4dd4e9afd6c</u> <u>be481cbec08abc55ebfbdf</u> <u>271763e07c83eb82be491e</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 05:06:44	<u>0x00a8ae4839a9f8f37584</u> <u>6159899b07afb1d8761730</u> <u>333bada03db2123707ae6a</u>	+ 1 com	✓
33	2023-10-09 19:53:23	<u>0x79890c8f7cc61cc898a9</u> <u>aa20d2c15cc74e8b11ee39</u> <u>a7028db2f7ef0cbd776bfa</u>	+ 1 NFT	✓
34	2023-10-09 17:08:54	<u>0xc2c15e08944d9ed0bc30</u> <u>75cff79fbdcee89eaf903c</u> <u>d57e1b85a351cb0e10a4d5</u>	+ 1 circleusdnft.com	✓
35	2023-10-09 12:03:12	<u>0xd716312566dfa5e85146</u> <u>f4ba0dfbb5537eff4af0f0</u> <u>1a1eba13c1b19d4c92e142</u>	+ 1 drop-usd.me	✓
36	2023-10-09 12:02:56	<u>0x99d2f32ab56e53a75f7a</u> <u>423cb9ca740384419185bd</u> <u>158026f06199448c7e5848</u>	+ 1 rds.net	✓
37	2023-10-08 07:03:48	<u>0x2d545806ca63df838cc0</u> <u>479f3dcf9aad2f02f75650</u> <u>b38a4dbeb15b67a35bf228</u>	+ 1 NFT Voucher	✓
38	2023-10-08 07:01:24	<u>0x76c079c06e8b5e4d4474</u> <u>76a6abd579aa99160e8c38</u> <u>07643b78ad93d8e49d07ba</u>	+ 1 Vouchers	✓

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39	2023-10-08 06:59:56	<u>0x1977122588f17e71088b574a306c1c4da00b2eb77bbae8a78beb12ecdcc99497</u>	+ 1 rds.net	✓
40	2023-10-07 05:22:44	<u>0xf27ff34cd5fe1857f22c3f04ead8866af8ec5a101588f8aeed2b098b31eda70f</u>	+ 1 Shiba Inu	✓
41	2023-10-03 19:21:59	<u>0x845d54df06b31c8d2e03bb7c1d3f7fc46b987667eabd996856c275adffd3d006</u>	+ 1 NFT Giveaway	✓
42	2023-10-03 17:28:30	<u>0x71e4ad9160ad9590ec77f8df93fdde96b2eaadc886c3aa6209fe69c94a60e8cb</u>	+ 1 Voucher	✓
43	2023-10-03 09:20:09	<u>0x4540cad6cbbcf1b9a4438796894efbd4bec7999c733494dde84d26f13605d6b8</u>	+ 1 Shiba Inu	✓
44	2023-10-02 11:21:58	<u>0x4edd5efeb0ddaf7205588d41f778e312ead2f4af25274e7b380bc20c2745ee13</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 11:20:40	<u>0x680adcc57e83fd039221cab6f22ceec447f2d8b57f5e83d55deda860d2d522ef</u>	+ 1 NFT Airdrop	✓
46	2023-10-02 10:13:31	<u>0x80e6bf3fe2bd9a07705927499ea7c7c107e87c43b231f60ad1f8307ff3ed34b6</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-29 22:45:26	<u>0xd224664af0d1808bf7753ee85f5fb6c4afc2b59c5ada6ca00615aeb71ce266bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 11:19:35	<u>0x62f8ef4f0d0fb5d80fd064a0b749dd14b3505cedf4edec4423e5ddfbee727ff3</u>	+ 1 Shiba Inu	✓
49	2023-09-29 11:14:03	<u>0x73a1354835621e3c5782b33a5ebfa436ce5a9419411739ef7c0a1757c0c69969</u>	+ 1 usdtdrop.me	✓
50	2023-09-29 11:13:53	<u>0x0f867dd3ac93642e80719c6c31065e56fe64f4136577d5561a1a0c927cfa0f47</u>	+ 1 ards.org	✓
51	2023-09-27 17:25:31	<u>0x3aabd227c11c4f256e632789a6fe1e90562032be3290acc5da66562d445950fd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 11:41:30	<u>0x5a74de41b478f120aa24ba813fbd6d6da13ed3ef2d4b185311b19f0c17501223</u>	+ 1 Voucher	✓
53	2023-09-23 19:00:42	<u>0x6e651cd974b6ee8f69c226ada2943e6ec588fee961a8e192297cbf1e6cebd6c2</u>	+ 1 Voucher	✓
54	2023-09-22 14:04:26	<u>0xa25c7f086aab8f45add97a4b349d9c70ba1cc5d1f69429c205926ccf8b2c9ef8</u>	+ 1 usdt-drops.me	✓
55	2023-09-20 22:20:34	<u>0x2a19ff716fd052835fca0ad5d86071a19625d63c7596bddc0592908da80955d5</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 02:50:13	<u>0x168927e3f1a4271980e0af7c28fec1c5d7451f1830ea3c5334049edad971169c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 09:01:23	<u>0xb1a745ed0f0d808c566c00d3f732df3faf4d86c823f35dfbe31094f3acbc09f1</u>	+ 1 GOLD	✓
58	2023-09-15 22:21:28	<u>0xc72a692d59714aabac03b2e6c0d6aab5aed4b977488efec4c0e49bd1a062f3d2</u>	+ 1 Voucher	✓
59	2023-09-14 22:16:02	<u>0x069c822db5d4cfda7143b5a3fc41f3ea23b0e49e27ecd343847b41221e262559</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-14 00:15:46	<u>0x92fb5589ea2afb4979b30275a8488e75389f61b4eda25ac8657e290873064f2b</u>	+ 1 Uniswap giveaway	✓
61	2023-09-14 00:15:26	<u>0xaac72b394a5bf1d132cad1cd43aed6be20514611f006cb7a8671446adea0db5d</u>	+ 1 Base Chain Raffle	✓
62	2023-09-14 00:15:02	<u>0x3e2a89750804c54c6512d3f4b38939aea97e878bf5343cfab1a54b8dbe7ca57a</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec4956720d222982c210fd0aa1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-13 23:36:09	<u>0x9b488f106a16dbcad7a9d1662fa97ee23e0d76f8c6edc266df341401a9113ba2</u>	+ 1 NFT VOUCHER	✓
65	2023-09-13 19:37:22	<u>0x9a565c88b9d0b87b10aa95c93435027246496fcc6de84878f6da44c4d846c752</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 00:56:10	<u>0x6bd375ee56d5ca22d45b</u> <u>e0f91135a7fbc9e8c480f3</u> <u>8061f699133b923a37c8c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-12 20:28:23	<u>0x7a4a6932c2cea251a61f</u> <u>330812187db6fd941ace9a</u> <u>82011180fc23a031c79812</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 04:18:47	<u>0xde4a43a80ccf319903b5</u> <u>d7be379992fd9307a3fe1f</u> <u>033d92a4e04df89c6343e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-10 21:41:58	<u>0x320aa0a38629cf0d91c0</u> <u>ef71d56b1072831095a914</u> <u>b36493be8afe8966870b8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-09 23:23:01	<u>0x113dfc4cf85063f7c16e</u> <u>3a31cc7338b149674ce526</u> <u>9766e8fb7b79a37325939e</u>	+ 1 NFT Voucher	✓
71	2023-09-09 22:59:51	<u>0x774c56b54523c8b417f3</u> <u>118d77f18cc48678ca3815</u> <u>6df995a475587ab6625950</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 20:47:00	<u>0x6d1c4d523ec4366be4d7</u> <u>0767f6db2964d1fc0174ae</u> <u>853a49369f78f1e0b2ca2a</u>	+ 1 NFT Voucher	✓
73	2023-09-09 06:17:37	<u>0xe097254bb8fcc75fa651</u> <u>90cf50cb96df0d620282b8</u> <u>865eac9857b21aecbfe90b</u>	+ 1 100AVAX	✓
74	2023-09-08 23:15:13	<u>0x4cd7c7118588521ffe8d</u> <u>b525044d9aa070864da294</u> <u>921897da013db2a3a54a8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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75	2023-09-08 16:18:55	<u>0x1838aab3da2fc752420c98b272499c01c0e16091e6234c6e3a3d758b7f0ebe6a</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-08 12:31:26	<u>0x8829c493971a7843f10f1bfddc160bb7413452aaca730d16ef882f0bcc08668f</u>	+ 1 NFT Voucher	✓
77	2023-09-07 21:42:20	<u>0x45648db02d0a8eed4e0dad7f94e47493ade42951d02daa6910e965abb34fdde3</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-07 03:42:28	<u>0x8aeabb07f96861c1f4a45dd377003dccffd016ded6f4496ba845e1ac995be163</u>	+ 1 Voucher	✓
79	2023-09-07 00:17:00	<u>0xab93a7ec77e7c732e3002500901a74f9c5eb211553cf86a107d6be5b8e69f52e</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 23:41:18	<u>0x107bfde70056ca6f5e94e68fab7c6015f858ee498f1520add42908a0f9057de</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 17:08:24	<u>0x83a783a9d799a8e904e5c1794ca70d2940b3f572699e215137a139d8be3c6719</u>	+ 1 NFT Voucher	✓
82	2023-09-04 19:46:01	<u>0x8602338508616e54c74aac8258d29214912fe8ee811389d4dcb5a1d4768d59b3</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 17:34:18	<u>0x23b344a20c2c0544e9fead608de2b73a7c2d8b05a7bd456ec64aa4a5e76bf3b9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-31 18:19:20	<u>0x0b6b6d48305b308f4941 f6aa43dd118bd0e5211a5f ec0d547c59bd1c7bc60b71</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 04:12:41	<u>0xce3cf8a5c67d2d2f77ca bb9dbba1aba2cf8796a668 7d4e608ae74396d065d087</u>	+ 1 Voucher	✓
86	2023-08-29 20:02:58	<u>0x3da42dfa929292c274c7 440d0e313d4f5c6d1e333d 557e483c9409f09076b82f</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-27 12:27:23	<u>0xcd135c7bdc2c84a7ab5b d1b641200e7244395f6d48 1cc5fe5fb9d92a07d83e24</u>	+ 1 claim.circlest.net	✓
88	2023-08-27 12:26:37	<u>0x65bbacf1fac3afca7bda 20004b2ff658798f2495c9 134ed7412db44f8fa9d848</u>	+ 1 drop-circle.xyz	✓
89	2023-08-25 17:57:37	<u>0xfb6cbb11c8d91c792faa db19c4d6af18f38493b026 77f9879173f762b10d1531</u>	+ 1 Voucher	✓
90	2023-08-25 09:58:28	<u>0x7af1434b97433a4c6cf0 e5546538686604182f85cf 88166042dbea1b10784103</u>	+ 1 Voucher	✓
91	2023-08-23 03:29:14	<u>0x5fa25d5a022b11ed56c0 f485726a31f94afb6256ec d7cfb0b3b85e0d80e864dc</u>	+ 1 usd-drop.xyz	✓
92	2023-08-21 03:50:28	<u>0x8092b0c197244dee927d 92bffa9c106de5a1ea37bf d30a9b03b6540df436e91b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 02:52:00	<u>0x5f0a1f35c2334e5ece0e400c477b9772e67c22620612fc42da1ddcc07436b1d0</u>	+ 1 Voucher	✓
94	2023-08-19 09:52:50	<u>0xe4bbc160481a4332e5d3e6efbe2ca2c76ab8efd0815330586b5197c4420332d6</u>	+ 1 official-rewards.x yz	✓
95	2023-08-19 00:01:11	<u>0x62e287498dd80aba14bfea285d1718e173c609c42def6997d09ecbe8fbfc3439</u>	+ 1 NFTVoucher	✓
96	2023-08-18 04:48:04	<u>0x74137a803bbeb5164b1ce537105cf3846e06dde2e435a9c6f72f58a0f60f9693</u>	+ 1 token-rewards.xyz	✓
97	2023-08-15 16:22:45	<u>0xc607840d88182993570a040c59a3666ce7a670c2a6bf8e3bc51b566d6217626c</u>	+ 1 Voucher	✓
98	2023-08-12 07:24:22	<u>0xf0eb30e46207b8d966a2a1c13718c1328e29d5b7e439dda36380cf53456520f4</u>	+ 1 drop-rewards.xyz	✓
99	2023-08-02 14:04:25	<u>0xe903d11fc54bcd6f1503a0e99b91dae1d71e1487006b6d59ea5b12970a9ed415</u>	+ 1 AVALANCE NETWORK	✓
100	2023-07-18 17:10:39	<u>0xd797e379740c32dfc16f75af485eefeea09a0775bf80fa02db7d2c4cba8eb081</u>	+ 1 1ETH	✓
101	2023-07-18 16:40:07	<u>0xa41e93267c17c8eb3442bd0757d8e5f2bc537c2fa0389abf5da0f1b326e16f6b</u>	+ 1 1ETH	✓

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