

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x354c522ef92586d4d44b9dcb9360d2a6d4477226

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
125M SHIB	N/A NFT Airdrop Round
500M	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$100,000 SAFEMOON	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 05:57:50	<u>0xfec79ac3aeb657bf4b53621317ff30b649b3e371b4371b470ee56a555c6c22cb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:34:09	<u>0xc494aab56b88f8959cad7e518e03c82e140f3fbe35b474ed5b7cf75d5fd5f6e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-14 23:34:38	<u>0xc0ca56544f2e738fcfdf62db3b94fea3389d91181b9e236314bd88ffca9155ff</u>	+ 10.0000 BuyItUp	✓
4	2021-08-08 15:53:46	<u>0x94751785fa6de700155e4822e88990a70584f2b5f81d5a3c5490f225c9638572</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:41:45	<u>0xc16e8dfc1a9f52be2937c6f894c7687d6567a68911987d122de392d4c00dc5ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-29 02:19:36	<u>0x6c13a59a132d6201b75d7172376ff41b15d674d6f1c7537c754d41862405d8b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 13:18:08	<u>0xaa6b80785576c31b0604fa5c8a13f2a89b18120661df66ed77b9b5f06150d360</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:35:33	<u>0x9267e7980f543736b50fa5f364ee551f828c0b83bb4f8d3cbe1ad7134a9b5099</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-30 03:49:20	<u>0x4f1cf10a747cfeb809227442b0c8966deff69528e9cb86b8896532adec642cc8</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 07:23:12	<u>0x541f5791df6d334bf954b689975d30629df438836b92d5abeedf983e88dda9d1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:24:28	<u>0xfb4b0e8eba28016766380951043e7ebd9a9850d13cad67e83a3fb7ac99f4e7c9</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:21:13	<u>0x681e8bc3d9f1b3157c2a4768f74100c0b4ef482fd4c2e7e3458f05708b630707</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 11:42:45	<u>0x3fcf6b545158dcc2ea0722a543b237f5c1fc3ddbc6cfd33d9c3a92a5901568cd</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 08:14:56	<u>0xe2b7987aaa62b9f47966b1ce5e5bca0ceebdddca69970f6cb45c36849fa941a</u>	+ 1 Voucher	✓
11	2023-10-04 02:41:12	<u>0x29bb54211c1d6017bae09024a399248a6dec0ae7a5fd8cfd994c7ffc5938d78a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 03:07:07	<u>0xf6eb366921be857f9bf3b534d2ce619038ec9419c26aa6635e47478fc7194adb</u>	+ 1 NFT AIRDROP	✓
13	2023-09-30 16:30:13	<u>0xbf308c7fa6b0b3d48dac795d44c2ad3ec51e53e86cd8a7398c47ccf70ceefc0a</u>	+ 1 Shiba Inu	✓
14	2023-09-24 11:11:55	<u>0x19affffff82fd7fa34966bf0b768a356713130232a3097be80665f2487e52bfe1</u>	+ 1 Shiba Inu	✓
15	2023-09-20 12:06:02	<u>0xe4e4178fc50a4946ad35a186ff600d4b909dd77d57fa391d4c18a48b3318a080</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 18:34:21	<u>0xbf0d5de41ba2387d07d78f449c9494cc553aaa296f822405f73301225d631464</u>	+ 1 Voucher	✓
17	2023-09-19 17:10:04	<u>0xce9e26626a4003b40a320031be52ede2a74d08991cee5cd7f8fb7d8e94dd3b78</u>	+ 1 Voucher	✓
18	2023-09-15 17:18:59	<u>0x9daafea14dcc981e76a4009feb87bc8e88152d310c910c84bf18176e12913b7a</u>	+ 1 aim rewards	✓
19	2023-09-15 03:21:31	<u>0x9d2387671a2818fae9fc070f44dd9082916dcf496b60ed448e442329ef4c5c90</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 21:22:36	<u>0x799432c456603d58bcfbfbfb055ff8ebf0900552ec08d21f680274471a1944ec9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 20:56:33	<u>0x2692c7d3c3fa63b5550a6e8435daea958f6031d31e566b34ff15ff4c587ae42c</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 19:44:39	<u>0x001dfee276ee0a6443bd7d6868a2ddbc19b4cae263d14b21a27adc00ebe2f3c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 02:03:54	<u>0xfe52c4c725151a58ce29348f4926bd635a5d546c6146c2a3a750dc5f9e7436a1</u>	+ 1 NFT Voucher	✓
24	2023-09-08 17:54:51	<u>0x3ce15c2eb944cb8c96d3b42c449e578e8c4fb4626fcb6766b1794ed4eaa8a6d8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 15:55:05	<u>0xaee8cb9f3fd93de91ea86fc5dee6a60c7b8bc7ea93ef82a50043533311fd0d94</u>	+ 1 NFT Voucher	✓
26	2023-09-07 23:33:29	<u>0x2086910d0cf3886aff5fde9536647768ceebb03cfd e2179d195dea9a496b0a15</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-06 21:39:13	<u>0x482fb9852eef007f436459a940202f4c98965e5e05f2c59342838ff8a85a8bec</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 09:23:49	<u>0x5bba563436b332035ff62fa20ab81b56e4972ad01b1a02d80638dee9a9926001</u>	+ 1 Voucher	✓
29	2023-09-05 21:40:58	<u>0x581807c80ee413a9a54d11edff7f8d3a07bafc0b3557baf59f1245d1882403f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 17:19:34	<u>0xcb8261932e1e448fdd47</u> <u>0b88e5576909e0353aabf8</u> <u>28d51008bdec5fb50ee6e5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 16:04:52	<u>0x9507a50d833c0d7b8546</u> <u>82d0592b1ed95b7ea651cd</u> <u>e543e3cd5f8da4b1e56f8b</u>	+ 1 NFT Airdrop	✓
32	2023-08-29 18:18:49	<u>0xc1c7f3a09eaac8840344</u> <u>4aa78a6399f045f2e5525e</u> <u>8def80288fa4e75c07cf03</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-12 12:57:35	<u>0x23dae3fa6e2d853fb1fd</u> <u>aedf0889cf6f47d2cd41a8</u> <u>ca8242211e4ecc20263669</u>	+ 1 \$1000	✓

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