

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36755fccb7677749b5b6a7836cc60c28f5d21df1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
~ KjUSD.site	227.3000000000000011369 rd
Loopring Airdrop	1 NFT
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
5000\$ USDC	N/A NFTVoucher
1000 \$BLUR	N/A 1000 \$BLUR
!!! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
5000 BUSD	N/A NFT VOUCHER
\$1,000 TON	N/A \$1,000 TON
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:47:49	<u>0x2ca6c4527dad0121a2519c74b29944350174f78091fec85a3099eb446de4a819</u>	+ 100,000 ?claim	✓
2	2023-11-11 17:15:10	<u>0x729c18175b4bcdbfabedfed0128aabc507e2da44034fc79688d2f2b241e149ae</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:30:36	<u>0x2b92e4491fba637141a6563b73452ee3beba8ba2a7597753a39438efcc6e6b7a</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:20:23	<u>0x305d72e1d8b2953acbdff5d80826dd54045ed74bc9ad663e282b85bf7920a742d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:59:12	<u>0xc4257af3d98337a6380b3dd01043a499a47ea5387c327aea8ff4e1a2321d37b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 04:02:11	<u>0x03510ea1d57ff8d8fe4b bb9a24298d421908391500 6d7a3726791649d01a0a88</u>	+ 1 Reward at tether.ec	✓
3	2023-11-14 19:53:37	<u>0xf11c90c46028c87d6f62 8475e9390bc628fb47ce29 a8e7b2e0bd8d9ef29d9b63</u>	+ 1 \$1,000 TON	✓
4	2023-11-09 15:48:38	<u>0xa27153e24e713cbe9a8a 5baee6759f6defb4d09f6e 8f0cfd5d53a47ec5ea0ae4</u>	+ 1 p1.org	✓
5	2023-11-06 11:54:12	<u>0xf94f2f818e726d318a45 ffa45f8f311490f4286c43 d86ae0edcee49edc8d8dfb</u>	+ 1 \$1,000 USDT	✓
6	2023-10-28 15:25:46	<u>0x72b23606a217e6df307b 50902ae400301023d9e153 180185c745d9208f0c1378</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 00:40:34	<u>0xc7d21f5956b91078af2b 6cf29220ab0ec9b51ae614 ae4ab97616aa2c491606c4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
8	2023-10-16 11:06:13	<u>0x09e9e4ee4b7caddae0b7 1510d876ea4e7f77c2f482 ff75cc1ba796a305375198</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 17:24:44	<u>0x623ebe282f699dc6d97e 42d815776c11d7c1f68319 96623b111dd96b4654666b</u>	+ 1 rds.net	✓
10	2023-09-28 01:04:53	<u>0x9cf917d5d57265efa067 635fb3656380f3d7c7b867 aeee90ed9620db69a6870b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 01:04:23	<u>0xff4a36580e9545cdaeee</u> <u>54430d89853645d1d345c9</u> <u>28277e2d256c45298b65dd</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 00:57:25	<u>0x9627ec721ea7a99d77b8</u> <u>1f47d6f1be8e9eb0a6968a</u> <u>a934be18e3694a17d3f528</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 00:57:21	<u>0x3f1f2286ee8e447ca4ba</u> <u>458d76042b2d917906387c</u> <u>38a0af8fbfdb604b26889a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 10:29:16	<u>0xdab69893329f388c0f3d</u> <u>c95e7ab99b08b5fdd24731</u> <u>c331399fdf7525bbf98d46</u>	+ 1 Voucher	✓
15	2023-09-17 05:21:31	<u>0x1e697e271bfeb38daaa3</u> <u>56a6f1b86e7d231153aba8</u> <u>91fbe39b7d655faa57ccf6</u>	+ 1 Uniswap giveaway	✓
16	2023-09-17 05:21:01	<u>0x05583413447f0e1bc339</u> <u>f358ee77f5dd289bae02aa</u> <u>ee55435306a424dbca934d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-17 05:20:37	<u>0x5ccaba1bd95dc0aefaaf</u> <u>4afe01c52eda20c8b1a49c</u> <u>01f5462f07f069b0177372</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-17 05:19:55	<u>0xda89163dae2ae90a5727</u> <u>226eb03c37e8436b234597</u> <u>39acb6b5d34c86cd5ed1ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-17 05:04:51	<u>0x3094c7d5c530f09ad544</u> <u>e71e4ef349984367d22e9b</u> <u>7c61616ba2b1656be4cde8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 05:04:41	<u>0xbb12d7ca698b878ad642587ba967ff31685689d50f5751337c1b942133f09c57</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 17:12:41	<u>0xffd85659e6bdd307fcbedd5c6dcd42d1fe35be66fa23fb593c669d89c7ae4685</u>	+ 1 Voucher	✓
22	2023-09-11 06:16:17	<u>0xe26f3f180feba2c7bcffaa5597a1da3402e60297b1fbb2412c0a6a90fdb74779</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 03:05:25	<u>0xf8fbfce7d4b5d42f657f6731e3a6a9ce1800b2ae17d2a47abd37daff334dbec9</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 03:04:53	<u>0xa08d6fa49d3d8d58f234bfaa6631fad0e7227c283dfc2cb45d96025655ecf81f</u>	+ 1 NFT AIRDROP	✓
25	2023-09-06 03:04:25	<u>0x013da5dc1c1e28948b283c4e059239946c91641604a60d74a2afcef476298dd6</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-06 03:01:27	<u>0x1544c0b6984eed7eee436fff78515b53356cd470f32c73d34cebd21f483536cc</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-06 03:01:15	<u>0xe4a88c0ea71eb5f58a4487cd9ec2c0018045142f9110e94241100a4381069795</u>	+ 1 Uniswap giveaway	✓
28	2023-09-06 03:01:13	<u>0x434417800920207f3399ed4976a986faa31789ce5d6f2848db579b37917a11cc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 12:23:04	<u>0x68822629fb5511d1c2f50983f73815bde5af22a800ccc9de81fa61350bf1807c</u>	+ 1 NFTVoucher	✓
30	2023-08-11 02:53:39	<u>0xa018f09437a88cff143b1ced2a5d11c201acf4347405341d00c4503b5f2fa87d</u>	+ 1 NFTVoucher	✓
31	2023-08-04 04:17:54	<u>0xc41fdc93566fb21b51f4c1a1beaa2fa53e4734211c3cfde6b0dcef6b209df8ff</u>	+ 1 \$1500 USDC	✓
32	2023-07-31 12:07:18	<u>0x2ab2d8aa47167066ed6f5e7aa4dbeaaade51e5a7616201dd705863b12c0167ec</u>	+ 1 AMLBot SCAN	✓
33	2023-07-27 16:39:23	<u>0xd4faf38f2738de47bc51d64bbc14d8f4b6ed1bc966c5433f2475bc12324ab34c</u>	+ 1 \$1250 USDC	✓
34	2023-07-27 12:43:32	<u>0x2ef3d7bf5e881d9f5d99e8714cc136fa26f2ebf59b7787250a28e38e01b882fc</u>	+ 1 DAI	✓
35	2023-07-20 20:33:53	<u>0x231477148515a35b09b0979d319e1f24578cc1a334e47b0b9a03f87dbc57a3c1</u>	+ 1 1ETH	✓
36	2023-07-11 18:05:18	<u>0x8805962e4a9011adc28ebd4876fcd035261ab467231e958458478b61f5d83f9e</u>	+ 1 USDC	✓
37	2023-07-11 02:58:55	<u>0x8eee9a4865b898cf3963c225e5e859b408f23b7208dd879b9965a24d19a08ce1</u>	+ 1 1000 \$BLUR	✓

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