


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x432849d430fac9db64f2939f1ef5e6f11f8e84b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 ercel.app
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 BLUR	N/A BLUR
777 CAKE	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
2000 XRP	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$30,000 SHIB	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:17:40	<u>0x383e35f1f2c8a0a61a4c e6e47c90a32c37d73085fa 0026a84812f7d3fa8c80b5</u>	+ 14,500.000000000000 0000000 erceL.app	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:43:04	<u>0x2cba5104bb44f5849069 7aa20eb78cdaf92e5da3cc 63152c3c6fd8cb1b0b9626</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 04:39:59	<u>0x0e26ab185e152cf3d15b 06a3957b50145a4365b64f 8a58a624c09f8bd087a19b</u>	+ 1 3000usdt.net	✓
3	2023-12-25 04:02:38	<u>0x5f1fd54c198e60009e1d 07ff160cc6951483a0238a 80472b9c324c809e16e219</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 21:45:52	<u>0x91ff00da846618e5faeb dc8048b5a5bd20bda092df f32a9fde4cc2f9790ebd51</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 21:50:59	<u>0x07d9ec2ffa242d31628d c2067d34f5b30b55022347 abdd9c9365a76944de26d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:22:06	<u>0x228f1cba16405f4a03a1 d957f8a518aeb9be6e8256 c4e0e56bfa1d3e6468d64e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881 e9e1831814defc141e21c4 a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 22:03:21	<u>0xfbfcccea7f0ffc3e6a8adb839faf26b297c61878388ef0df7825c07e340dffabb</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 13:24:24	<u>0x01648f0ee28548e5f079b4bbea72d65b26520e08262a8a1f6d36d1934eab931a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:46:14	<u>0xc5c63d53fc3d52fe9cfd7ea3d5e090d51fb3d8e7b3322f0446edfc8dc8227f7d</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 14:45:31	<u>0x33d38ef9c8f43cac81ddb2709a9d58453d7d2a0d245d5911785125625f133905</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 03:18:49	<u>0x512ab33627b822eafe491075e3fe6540c1384c8d659af834906a59f142344303</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 19:43:31	<u>0xaf266d727211ad85b8d597b47d776e7f1f5244206f1364750e81fae04965f216</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 09:44:59	<u>0xb74eb99a1afaf97657aa512ad4aeb73db6195e1ce85a56eb344d6cc6ff000f3b</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 13:38:56	<u>0x6586701031a03dfce7bebe8dd2395b564f60cfa9ad8a7fac07c20541a68f4a79</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-07 11:38:35	<u>0x83061063b1ad4a32cdfc2f729ff9a6696d908fd388e93141cd42c1376a8e129</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 03:40:09	<u>0x001e8bb5333851087653</u> <u>a49a77ffab95ff4471ecde</u> <u>37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a11</u> <u>2c5b3cd3ad15f5eb88906b</u> <u>589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 12:46:08	<u>0xe05cbaae87e6e2191222</u> <u>5c2dcf4401d7afdf6feccf</u> <u>95f1826496853b327635fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 06:02:21	<u>0x5b02aad2a79b4a220a01</u> <u>438c39c09f00ac9dc4d769</u> <u>25bfb229c191b95dd3e352</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 08:47:33	<u>0x3e09e2615ff73aae097e</u> <u>580313cd45a1b4d51373ad</u> <u>275d04c186e4eae8e5c995</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 23:19:19	<u>0x23e102644bd80fad27af</u> <u>e72bf32bc337f8f96e2167</u> <u>4ea83cd92bf53a438c1b20</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-24 17:05:55	<u>0x4b8aae8e80e099439ca0</u> <u>51448b15fa7dd75ea59bf7</u> <u>382fbd408f9a37ba614a01</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:23:13	<u>0xdd919d95dba3f5c44456</u> <u>68d4bbda2d0e9b0a4e88c3</u> <u>4582a857d2bc53b386420c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:22:05	<u>0xb7508d8721322ecef195</u> <u>e7d842670f6e49926184fe</u> <u>a1c3c0017f4f9d9028befa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 15:59:06	<u>0x539557dee848fc01b938</u> <u>28182fe09cc744c43e33a2</u> <u>2c82c80540ed1161fd44fc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:51:58	<u>0x82a3580191cf15ff4b64</u> <u>82c7b7c1d0736de5d7151c</u> <u>cadfe109f40b6dddc378f5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd</u> <u>8eeddd27c0251c97441480</u> <u>75438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
29	2023-10-12 10:39:22	<u>0x2a64941e2625c9f8b14e</u> <u>11accd021aa44e405ac040</u> <u>f31de603eb4b94009380bd</u>	+ 1 NFT	✓
30	2023-10-11 11:02:33	<u>0x5f907c88d44c343398bf</u> <u>e8cd6f31e8ec4f417a13f8</u> <u>3d65edae024d4889e85817</u>	+ 1 NFT	✓
31	2023-10-10 12:03:18	<u>0xd0744b94a6e18e236a44</u> <u>c4de56835094997253fe97</u> <u>e71ed585a2610e8e474968</u>	+ 1 Voucher	✓
32	2023-10-09 14:44:15	<u>0x8c9e0203d1bcf85cd950</u> <u>480032c08307e5939b484a</u> <u>f63a9cff30b6bb148d601d</u>	+ 1 NFT	✓
33	2023-10-06 19:02:25	<u>0xba93809f11150a1355db</u> <u>bffaa0149ab1448c193f15</u> <u>a573a06ae1c61d82e68e08</u>	+ 1 Shiba Inu	✓
34	2023-10-06 10:06:16	<u>0x14ac9bf94d7fbc2afb90</u> <u>04fb56fbf5d296ffa0e299</u> <u>6d96827da3c4e3bfcf2038</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 07:20:22	<u>0xe15855528c513072afd4</u> <u>24ffc67748c176a715755c</u> <u>bf356a00e7952708b988bd</u>	+ 1 Shiba Inu	✓
36	2023-10-04 17:34:31	<u>0x95d464526dff4b65b887</u> <u>7769722ec90b03e381f9ef</u> <u>55f625ce73874d34402fa5</u>	+ 1 Shiba Inu	✓
37	2023-10-03 16:16:26	<u>0x77428b3bcedf2810153d</u> <u>ae76d90f14b8a52f3e6da4</u> <u>09cf80b088150c75f3e796</u>	+ 1 Voucher	✓
38	2023-10-02 17:33:51	<u>0xf0f619ff9692910d8498</u> <u>034dcc167cc6284c7ec1d5</u> <u>032f020071034a9fb5a136</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab</u> <u>4546c84e1060e210826837</u> <u>892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
40	2023-09-29 16:52:44	<u>0x1dcaba6d642de38f3515</u> <u>c253cc6f7ce4c8b8e3755e</u> <u>2d3507f977b5d4ae75aa58</u>	+ 1 \$1000 EURC	✓
41	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649</u> <u>a0d7658cdd7825b2d27163</u> <u>509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
42	2023-09-20 22:24:00	<u>0x069a580c87e378507719</u> <u>63a57ea117a6e6c0a87f25</u> <u>7774107d5c8e4f525d5f6b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 16:13:20	<u>0x85311aed07ee1bd65c04</u> <u>d8eec8d7e8195e5dcfe1cf</u> <u>eb1020a5988d9edd090eef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 15:28:31	<u>0xc18713c35c1f439dfc49 6c51d9fd173f0c48510b4a 0803ac4bd7c1ab6fa645b2</u>	+ 1 GOLD	✓
45	2023-09-15 23:46:46	<u>0x6c9a7345f6bf3ba25873 c29a28245e3418a2ddf565 1b41ee703122879c55dd88</u>	+ 1 Voucher	✓
46	2023-09-15 14:18:31	<u>0x39c937dfa4fa102f6ed5 69e06138c884f138f9de36 fdb517454418d9d0b0747c</u>	+ 1 NFT VOUCHER	✓
47	2023-09-15 02:49:18	<u>0x320b261085020912d213 3ed5fdea9063bf40f4137b 7d16ba5562cb20200dfe24</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-15 01:08:42	<u>0x76bea368a9925a020274 136379459f5136f47e15fe 6f0c84f2664f247877eeec</u>	+ 1 Voucher	✓
49	2023-09-13 23:48:45	<u>0x6660076ce22f21831eda 2eae724db1f04f5f898846 05401be7ef1efc43362504</u>	+ 1 Voucher	✓
50	2023-09-13 19:44:30	<u>0x6a821d01171d745a7f3e 8e4556741313a1c44756b9 d655dcf685b6ce8514dd0e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 01:26:58	<u>0x6670fa9d739d238c6848 1f1ddd7a79883dc27ec424 bd4f7878c96add4300e66f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 20:36:33	<u>0x99bdb0d1d5b638128ae8 d158d9d790c47e04955879 0cf8c9e286f23ddf8bb66</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 12:57:51	<u>0x295869366a5cc9a2a477 2b40a0321fdeaed0264a3c 20b8f1cb931ed20b25c740</u>	+ 1 NFT Voucher	✓
54	2023-09-12 04:31:21	<u>0x9861ec6d17867b4246ee 93452202f1c1b2b5a585e2 93f88945b0f302282b0f81</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 15:52:17	<u>0xdd1e9b4a465cd1e2138f bed779ecbfe60694967024 2ea813ec4b7ade6c6f3654</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 22:09:44	<u>0x614fa3b63b0940d93758 ccb40f724284b31bcf6f6 7ab4dc517c83e9ec9c036f</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 22:04:10	<u>0xdd49cca4cb0ada521014 46bdee6aecb80cd71bf660 c0711145ba669982914051</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 16:22:49	<u>0xa60bb17b619d9725dd82 f7a6b8f114f1eea2445c9c a17cfc5aa032676ef3d1d5</u>	+ 1 NFT Voucher	✓
59	2023-09-10 13:39:30	<u>0xd36160c09deb09dce04d 7317ffd74460f0a35eb5e6 14e460030ef2d269fe9af1</u>	+ 1 \$1000 TON	✓
60	2023-09-10 00:31:54	<u>0x5509b28f099ab5337c99 c63a0871882796e1c5a0ca f46b9407420a9dddd73573</u>	+ 1 XRP NFT AIRDROP	✓
61	2023-09-09 23:04:13	<u>0x7ece938df2e2bbcc2a73 baff7b3d6d5f36dc36dba0 991d33cb65e03fe4bd4161</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-09 17:34:04	<u>0xcada9205439ed1c0be04</u> <u>12b0d538aff96ff3e166ac</u> <u>593fdcfa9575bf69849a43</u>	+ 1 NFT Voucher	✓
63	2023-09-08 23:20:29	<u>0x0e4da9593f9688a7fee0</u> <u>fc57b0f3be2e0ccad5b285</u> <u>800a23f7d283ee28edc52f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 21:24:54	<u>0xc563458515fe23e1a2b3</u> <u>38a35a107a54c3fff93c06</u> <u>5a399f0d099ded254943ba</u>	+ 1 NFT Voucher	✓
65	2023-09-08 16:23:11	<u>0xbf18b3ca4f7b5b66657e</u> <u>21c45dde082d569b989c6b</u> <u>31e548f3cd6477948468dc</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-08 12:45:38	<u>0x214ab177fa05fc1b6bfb</u> <u>e7bf7ff6f7597ba036e201</u> <u>f003a1979359f97afffe37</u>	+ 1 NFT Voucher	✓
67	2023-09-07 21:49:14	<u>0x601f7889996eb77d8188</u> <u>fa31c8ebd42642eeaac397</u> <u>70d11f2158542c24e80f54</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-07 10:56:21	<u>0x6389c9835e5700771bae</u> <u>e34a5599352ef552f1bc80</u> <u>87f6af749a37235c9585a1</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 05:03:35	<u>0x5cab79578926ede7fb5c</u> <u>461a3e2d05bfa1c40a3b8b</u> <u>707de5e1bd5cb24a105802</u>	+ 1 Voucher	✓
70	2023-09-07 00:29:22	<u>0x3f368f3f2a9ea43eee4f</u> <u>f6569698753e09baa1138f</u> <u>ad7411441c8d8f8e72dd4c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 21:48:01	<u>0x3894adca72ecb958b48b4431252ce3b9b3cd2940bea05387a3e2d404d4e44c40</u>	+ 1 NFT Voucher	✓
72	2023-09-06 20:24:33	<u>0x2ea431af538738daea5ebf919ef0cae33de2c4e9a391dcce146764d894bfe66c</u>	+ 1 NFT Voucher	✓
73	2023-09-06 01:44:02	<u>0x617b6cc4a6c34057349ef6cbfca721a71a354ce2381bd6f86375b61fff86b413</u>	+ 1 NFT Voucher	✓
74	2023-09-05 23:50:36	<u>0xd893845b46830664070c13d142f55628d626165faf06e0cae335ffc45785a8f8</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-05 17:17:30	<u>0xb168f51ffce5c9a5b412cdc246f46712e95d79fdf009879fe3838b9be83f9ae5</u>	+ 1 NFT Voucher	✓
76	2023-09-04 18:14:58	<u>0xcf49124f8d07deee11e2bbc905dcf9540d73537cb8643236d9cb8e764f891135</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 15:30:12	<u>0x927f0cb349cc7f907986923edfd9967db8301b305cc8865f9af6e609cce3d0b7</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 17:37:24	<u>0x01290549c3d1e40055c4463db90f2ac92cbffe06cc9722a641ba6fe0029df2c1</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 11:11:00	<u>0x39d7e105b9d2176a45cc0036437c6522f6b31800de644aadaa6ec8dfe9115441</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 07:34:16	<u>0x95b289c1817e66ae81671e36f19b1482626ccff9851c9b88781df8efad71e9e6</u>	+ 1 NFT Voucher	✓
81	2023-09-01 12:52:56	<u>0x694a854ec607fcb0a4bcd12fa295ac92ad99ac62e5f4893ce55fda9a995c93ea</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 18:23:40	<u>0x00d3ea54e724cfea195e379fa5b4bfb1a0d7046feb edba7cb0a8310585dee308</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 18:09:00	<u>0xe325aa9b6d7c4ec934bb40ec8c8dd251f0472e5d77f1e25d6900d1b6dc6c066e</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 13:32:11	<u>0x4c1e3047fc9d714e15a5a726933e9cf4bd0349cfcb2e60c4ac933251db1aa4eb</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-30 10:56:28	<u>0x1824345025e99cf56a087d97b520724c341268711123adf37f465294e18ba35c</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-29 20:09:42	<u>0x0c873e982d5b6e9737ded2106a00d82073e623540bb8aaf24b4572ada1dd0ef6</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 16:54:19	<u>0xcbe950f86054877e85d308cd74806cf78935ccc8434d471cd645769b99c2ed14</u>	+ 1 Voucher	✓
88	2023-08-27 23:59:27	<u>0x82eb143840e5bdd63b137379532700d64a31e95be3b9f997dce5a32632cdadb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-26 18:03:17	<u>0x4ce62bc56cea9eeac10125dad757ba33298a40239e494ad23107d68e8d41f8b9</u>	+ 1 Voucher	✓
90	2023-08-25 00:54:55	<u>0xb7fffe757dec4d69642155da705ce1d01e9d77c3eb55bf92ebfaad7b2e582199</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-13 23:52:48	<u>0x7c1552a4da2047ffaceeb48c92cb3e238878639efe6959e394cffe33b7c8e5c2</u>	+ 1 \$1250 LINK	✓
92	2023-08-08 23:46:04	<u>0xff720dac487602f2b96ee907ac68ce71de0903a1b6d2a2a7bca42375a026e81f</u>	+ 1 \$1250 USDC	✓
93	2023-08-01 18:27:08	<u>0xa5e8a0f61f7771e816fa00208faaba8b5ab3accaa3f0924e0f32d117aea5d93f</u>	+ 1 AVAX	✓
94	2023-07-19 15:14:50	<u>0x8076accab714219d093c8481ded68ed6f02d4c15aec4cbe1a0ff310a8ce994d</u>	+ 1 1ETH	✓
95	2023-07-15 00:31:45	<u>0x742bf23ec86abc13e0753f91eedbcb223e14c45db376d5301ec57d37517f995</u>	+ 1 BLUR	✓
96	2023-07-11 04:05:58	<u>0x686f5564cee6a79513ead24927c0d4bfff2bfbea4398201ea963712223a99a1bc</u>	+ 1 1000 \$BLUR	✓

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