


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4392352d56d6c8aca4a9692250b003137ff1963a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 ercel.app)
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! 5000usdc.org	1.000000000000000000 rdrop
!	1,538.000000000000000000 USD0 [www.usual.finance]
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at Lido.fun
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A GOLD
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Enet
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:48:02	<u>0xe9fb367eb3836ade99084a4b01487afa0cc232bda82bead2e9b264b698df38e9</u>	+ 971.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-06 19:28:27	<u>0x4e579c4efc962cd1a9391832ade53faf89b20dfc080ccd28bf6fd4aaa130cd07</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-06 08:20:30	<u>0x7908eaae2c57f4c2e69f09a5a85909bd9ea86b727d774d9d1927cc4c0fdc5435</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-06 08:13:31	<u>0x6d6c70fe6c918904353430df4295a4b3a8c8ff37c3c86b041aa328547dc9e879</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-05-12 16:33:49	<u>0x86447c0c897e2e02b18ba8132dad50cfc31f48ba8cf02772d9d27e1b8f42055b</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 21:00:07	<u>0x3fae985f04a0ce9331cd6f0e51e3100e959134e4ec16ff0744454577a2d08272</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:33:33	<u>0x473f808991a470c59ad5665f1fc972c70dec5ca2f2ca6d5a74ed0bea29c371e9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-06 20:50:25	<u>0xc4479b88dcf6ef5fdae26b2d818e58cff9f7cf7ba5daf947a3f1e15d0530d956</u>	+ 1 Airdrop at 5eth i%Enet	✓
3	2024-02-06 20:50:21	<u>0x795a379a8224b6d8b8218120306ce67f0111c400750678f3704fbb260d3d0c28</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-01-12 18:34:47	<u>0x92c12d822b95e49dae53a5dacb6781f801fa0a4c5b5b712927d7f159f85544e2</u>	+ 1 1000usdc.top	✓
5	2024-01-12 18:34:35	<u>0xfa3b29614409306852629aa4dbe90a8e4d1976c329cc401b7fef1eeae9c98749</u>	+ 1 3000usdt.cc	✓
6	2023-12-26 10:30:14	<u>0xd4d649ab05b77ac93d610fe6058ef818595465bcc9f66f24809d1dafdeaeddf6</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 10:30:04	<u>0xb0d09be2b46efbad024199c1c4ca911da7e0f15ee401159b9120e8b1a388850a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 09:14:58	<u>0xb4c5d657d0d8971e53e3d590b545a4427c97188bfe8666c569e5917867d67a0f</u>	+ 1 1000usdc.net	✓
9	2023-12-06 09:14:58	<u>0xa62b1a29883510fa02a935a71b8e4bfaced7e4db342ad8ed8ccf9978efe232ac</u>	+ 1 2000usdt.link	✓
10	2023-12-06 09:08:12	<u>0x2cbaa9e3ce57437f7a46657c7bb44270938c7852cd1558f24cf77f03d6ee9356</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:04:14	<u>0x40f1e3b3b965c23afdb4e9440833e7a44dfd15f3d65b3cc61785b5e0aa0c249f</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-10 12:03:35	<u>0xc3cf4320939a60d073d98dfbc374efde0eeb77c02298231c189a46b919c0ca4d</u>	+ 1 p1.org	✓
13	2023-11-06 09:29:00	<u>0x63fb12179a8842e35101f2effc3e40b889315d3d4b4ce7505704a445ffe8e5cc</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 08:47:35	<u>0x6416205042743f616a5680b025e58e7ba682af76ab2bae94b063fc23d11e39c9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:23:15	<u>0x2283fbb7326453092354635d641c1b2146a36a172c10df5d09d09eff658e1b9f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:22:07	<u>0xd75d3ed09eccd6a82f78e81404e54302cec7d9922330337a0fb444c3c3a9e421</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 14:52:00	<u>0xd9baad4d93b9f73a3a239c7c3e39da3875d5086ae075c70982e8bbd4de944982</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 19:38:22	<u>0x15be07c15cd1c64b226d10096855c147175f98f1045a7788074ad21c34c442c6</u>	+ 1 rg	✓
19	2023-10-04 12:26:22	<u>0x8baa18ed55c3e656d2a4e1921dc3eb2441daa7b8a95587e7a46468d2479e9ea5</u>	+ 1 Shiba Inu	✓
20	2023-09-29 23:07:18	<u>0x67b602025cb032dfbc6ccd9fbf63a874864a5618fb7c93122623947ccd9deebc</u>	+ 1 Voucher	✓
21	2023-09-29 16:07:12	<u>0xfb1f19aec0308d5a82bc27fcc2fbd50cf9d01f43fb379500b7339d70ed5e2952</u>	+ 1 Shiba Inu	✓
22	2023-09-26 19:00:54	<u>0xa293dc5778600a303c77018c950da6e70f717077cbda3a80cfbfa0d9864245b8</u>	+ 1 1000-rewards.com	✓
23	2023-09-20 22:24:32	<u>0x16244bfe2444ea3129ccf001f241bdae47de07292b6126cf4698de00cdcbe707</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 13:49:28	<u>0x5b5b8bcfe041bbbba5bb080a0e0a1677af0b8d1b5ba067257ea9c5f2f8058436</u>	+ 1 GOLD	✓
25	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a33f2a60e8acb9b236febc85b93e53690f17408d8b2280</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 19:45:04	<u>0xda8674179bef49bdd80b4c997c2176089130447513ea046f80119f3d1a8effb6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 01:30:14	<u>0x30760eaa52cda09e6a6c5589218af92b2add9af0b6c900ddb427f111d7a51996</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-12 20:37:57	<u>0x59a948c2c5c2b82383a21edf9f4f8eb2015a8aebb39d1e524d12e9148b766ff1</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 04:32:55	<u>0xc9f223b41aaeab8dd00338a953348620a576c00b08e51d63b306596929202f40</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 22:04:46	<u>0x2fa88bc1e866f471e11f02dc4b32822faa523682d66a73a4e792890b02dda2d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 23:04:45	<u>0x03bb6f85708d420019a098d27af3343d2a73b49063a50f94cf4c7df097d22386</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 23:20:57	<u>0xfc264b81530e0daa6d39b15166c5dda8487b1a114da6997b3431f61f738d7b82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 16:23:43	<u>0xbe7bcc0cc9c986ed020a4bee6f66e4b2588114fddf40225b43f612314c380e10</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 12:51:38	<u>0xda0d15b22adcff65b481ba50cedaef356bf7640197359b9485513885fabb13bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 21:49:46	<u>0x9197825317d9b2af2340751f2019122afcadd93a885783cda91190572dbc09fc</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796b434c5e7fb2970ea2d53889cb88efe77a46ab9092585</u>	+ 1 Voucher	✓
37	2023-09-07 00:29:22	<u>0x3f368f3f2a9ea43eee4ff6569698753e09baa1138fad7411441c8d8f8e72dd4c</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 23:50:36	<u>0xd893845b46830664070c13d142f55628d626165faf06e0cae335ffc45785a8f8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 21:46:22	<u>0x3fd5ce4f8e1f33f71798f98b8c54ddf3963c73af2cb5409822e4a919474232fc</u>	+ 1 NFT Voucher	✓
40	2023-09-03 17:37:24	<u>0x01290549c3d1e40055c4463db90f2ac92cbffe06cc9722a641ba6fe0029df2c1</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 02:14:35	<u>0x717d19fb61af98aff15dcd95d23fb55db65f457328cda1635ee52c399b9ebce8</u>	+ 1 Voucher	✓
42	2023-08-29 20:09:42	<u>0x0c873e982d5b6e9737ded2106a00d82073e623540bb8aaf24b4572ada1dd0ef6</u>	+ 1 NFT Airdrop Round	✓

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