


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47d395a40cf8146d1c677e7108b5ea4fc3198b43

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-.lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! !\$100,000 SHIB	N/A Shiba Inu
\$3000 USDT Reward	N/A 3000usdt.com
NFTCard	N/A \$BNFT
15,000\$ SHIB	N/A NFT Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:53:08	<u>0x2d7015364de54eb9f996172517c65ae0004ff9dabff6b1561f593849e8814703</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:48:58	<u>0x5cd39d38af36171ed2253806ee54aa35b3e8069b73f3febe231a283032ef874b</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:59:11	<u>0xef65bb76906e0dd6965f23a5ddf5a071d8946993c4e2ca23efc92fef4d553d62</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-03-02 00:49:46	<u>0x83f3917ddf847fbff538a2dea4a7d29a015b78967ae9e50d9b7ba0e259b6f09f</u>	+ 1 USDT	✓
3	2024-02-29 05:03:34	<u>0xdaea20e5a2981d28fa5c752b990b27bb3feefcaff199a2948bb0da8a9def2d20</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2023-10-27 08:48:53	<u>0x79c139b58f8f94ea2306845f942b8abfb779de322a2d8f63c3f18a2129c26548</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 02:09:26	<u>0x89c0568eb5e7e93cb379e640427afc50a01ea6699add94e91004cbe2f25ddcfe</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 10:26:16	<u>0x24dfb25de913730d104c</u> <u>b088dd9d55a5cf348eac36</u> <u>1bbf972a5cbdfefe355961</u>	+ 1 3000usdt.com	✓
7	2023-10-26 10:26:06	<u>0x8c0baffd1a2094bf25f9</u> <u>154c46caf2cac2e1c643c6</u> <u>6dd26b0d51240d9652bdea</u>	+ 1 rewards-usd.xyz	✓
8	2023-10-26 10:26:06	<u>0xa68e8dc2648fb8c8deb7</u> <u>16872f38a12caadf073945</u> <u>6e02e5d726e0fb40746d6</u>	+ 1 er.app	✓
9	2023-10-24 10:23:35	<u>0xa97839be848cd6ed03fa</u> <u>b7497ea4c703b2aa79578c</u> <u>3b0ea553c7071598cf1d61</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:22:27	<u>0xd6bf14d07d5056d6f1fb</u> <u>99a89c8959026090b29dae</u> <u>14c585270f565a1bdeedf0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 14:52:26	<u>0x47e62d70e4806c271e1c</u> <u>c532041c7bd27ea58283e4</u> <u>6760945656fb00288bd0f6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 16:47:45	<u>0x98888e85f10631bb1e16</u> <u>574d6143f662e81ea3f3b2</u> <u>9b8f07512e299550e53bc0</u>	+ 1 Shiba Inu	✓
13	2023-10-01 17:44:20	<u>0x341c52845e1227c19ba2</u> <u>12545dbfcbee1fee075f74</u> <u>916d7457c29f14345db7de</u>	+ 1 Shiba Inu	✓
14	2023-09-30 00:39:56	<u>0xf03b49d4a1b728f63dad</u> <u>bd6756eb20ce68137fe8f7</u> <u>c04fc1f95c5c3fa8e3518c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 11:08:29	<u>0x49c8223745ed28b277d93a76393ca44e2a46c9883af012ae6aa847107ed3db0f</u>	+ 1 Shiba Inu	✓
16	2023-09-20 22:26:02	<u>0x2afedefa678fefaf6f97040937c60377669f20ca8f2db8da524b4289c1a22bbab</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 18:12:17	<u>0x737f34a8394e49acce61c7ad252a292db7837698d0e1f7b209f477166a08ddfe</u>	+ 1 GOLD	✓
18	2023-09-16 00:16:16	<u>0xf5ab03a9aee25f040825f9e42bf5d16a689b92712916eb7d0a6ebe8431d3708a</u>	+ 1 Voucher	✓
19	2023-09-14 20:24:10	<u>0x311b1f1aac6a2b30d732a26dd0aad5eb56693070abf7ae1ec05d8b2b0cc7b3bb</u>	+ 1 Voucher	✓
20	2023-09-13 19:47:52	<u>0x301962aa1ccde1c704bdf12130da4af141b32de74abb749cba7c8f788b2fc5e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 01:38:50	<u>0x69cb7a41865eb17149e973d9bf4baf2b01f685d1243afb8744ba513688c04a09</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 20:39:13	<u>0xa1b41232fdac614101dd3376dcc9f57e2e6c5e7da76eecb0e431b4fc8249057c</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 04:38:53	<u>0xfab4688a8a138ba647061c0bd3169806a4d209a66dbcc90b1242c8c81a8422fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 22:06:40	<u>0x782d0c3fbae2275b057c2765ce8ad1fcc13c2b2759a8bcc127611bb33596e81a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 23:05:39	<u>0x1a7dfa4746e63a2b347b99c05b544f6a09dd4f3a63bb843f7f87bcd8c79822a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 23:21:49	<u>0x0a7e3db8d7ba89e29e47c1e8384f224caf9fc6a24d6287c208245d0f18aa17cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:24:47	<u>0x7ca8e32987f5694e9ae975ff43a253b7cd1b7f3668a689020a86da23436dd52f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:34:30	<u>0xab1196094169936f01717ada275eef049bff309b9d8603ca2c6da1643dcefe56</u>	+ 1 NFT Voucher	✓
29	2023-09-07 21:51:10	<u>0x5436bc058f27cb823a34c093259b13c8661cdaa7f5818804f002c9b728af1752</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 05:40:13	<u>0xb69831ae4c8e8d06da9308c0c5715438cd8abc12fa36499bccb24bc3005f060e</u>	+ 1 Voucher	✓
31	2023-09-07 00:33:50	<u>0x24b5d7e4a2043d68c06b562ad377237c5a67cccee7330526f8d82a349d82b8bf</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 23:52:40	<u>0x114353e2dc0f409a499bd226dfae322527acf440fd8f8e9f9a63285f91253ce2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 17:20:08	<u>0x46fcbdba533203a606ec</u> <u>f32696ef664802a40ea5a2</u> <u>26ba3effc46109fa820eef</u>	+ 1 NFT Voucher	✓
34	2023-09-03 17:38:38	<u>0x8cfe41ce0c546113b726</u> <u>11ab29c3230c80b9bf468b</u> <u>36b5d64bc9b818c94c9fb7</u>	+ 1 NFT Airdrop	✓
35	2023-08-31 23:59:20	<u>0x5b265b2cf9461dc0e238</u> <u>5dd9d1ab848378b6cc83e5</u> <u>ce6f3c85885abd1bc18dec</u>	+ 1 Voucher	✓
36	2023-08-29 20:11:18	<u>0x082173dbf46a42025fcf</u> <u>7366272b33bd315fb89eba</u> <u>0d30ad0d09569a034260bc</u>	+ 1 NFT Airdrop Round	✓
37	2023-07-19 02:32:56	<u>0xa301ccf865fe9dd50f56</u> <u>048d88a5c637a2d7733a80</u> <u>b84b9fe58a3ed0c4481ee0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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