

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4c67a765442dbde35fd50895779959973be0377c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Epic Network	1,000,000.000000000 EPIC
5000usdt.com	2.000000000000000000 5000usdt.com
\$500M SHIB	N/A Voucher
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,5T BTT	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
	N/A Official Authorize credential
\$1000 USDC Voucher	N/A ro
' '	N/A Reward at usdtevent.ac
\$1000 1INCH PASS e83hj2	N/A 1INCH

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:03:40	<u>0xc74ab551129c3411bad90a9bc2f17fc7fc969437e3ab973919fcbb85d4de5d61</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-03-15 17:55:12	<u>0x45faffbf66f4afe06505d86046e935b172be468f5aab74da922d88bcac5c687</u>	+ 500,000.000000000 EPIC	✓
3	2023-03-05 13:19:24	<u>0x0f27e09855be8c05853a7bd1615b6fff0217119c2413c3fbd068d0dd862c95c0</u>	+ 500,000.000000000 EPIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:41:04	<u>0x75f8e65864d8368c351c6fe2f584c2bf8058c571409e39e82b690576f02a5d73</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:41:04	<u>0x6c6d3486dd85e78c87114e76ae3b219c82d939fc222590d3303b4515a6a731d4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2023-12-23 22:57:55	<u>0x6f7f99368a14b9833f90d6009e64389de2d4423b3bc73b002df64adf8694f6b5</u>	+ 1 3000usdt.net	✓
4	2023-12-23 22:24:27	<u>0x3c7cc4ba28c6edbc28e47afda6723246b49cc83449d2e29931242818e348985f</u>	+ 1 2000usdc.cc	✓
5	2023-12-15 02:14:39	<u>0x43e0b8f737c0f6b54808f43423406be8281f8b0d772393be0afc498f4cc4fb6a</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-10 14:19:46	<u>0xdd9254b1d32016c96ad636629130150a6c590031aca3580d780db2aa5c33b4e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 09:53:12	<u>0x06922396621f69d6d776e28515f6330519f1471e5d302764f143c276a9a23789</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 12:15:22	<u>0x8fdfcbca4769f8d828ccd8b914541f68276048c15f449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:25:11	<u>0x8ea78daf5fe8445b1e7ca8f5175e2cf41eab8ec34ee41bd932f55bc87254432a</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-04 08:12:24	<u>0x98a8c0bd5a21b5a546951714efef86700acea110d28f506b392575d06e297ea0</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-03 17:34:52	<u>0x3a94c711a4ca55f32c9ae52feefe2e484d1a00ce99f29ed01fe16f52b9a4273d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:33:56	<u>0x9b36101ca5a4a0f1539624938d97c26332f89c11f65b74d5561b85b13109e602</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:16:25	<u>0x7f66b22149e6be2e6fd9e40521617e38f2b3f30ee22caa911daf21066e363e3a</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 17:11:47	<u>0xef9a56e7660fcc60bd6616787e96240cffb9a1aa1fed9ca6f581cc9e5fc221b3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 17:11:47	<u>0xa0cdd0d267be68644430 cc7d0c000a486578e1890f 6f0b31d37ff53f5d64349c</u>	+ 1 2000usdt.net	✓
16	2023-11-22 03:31:00	<u>0x9014812fef309709dc22 c54997b60e329a8c6be1f3 0a63db29803ed1b604b0a7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:46:54	<u>0xa8886c677f73c5f91725 24877fd0586d327201d76b 313a8cbd408f7d1d5f04ed</u>	+ 1 cc	✓
18	2023-11-22 02:46:32	<u>0x6bdb3852e19a3880aa5c 5b3c017311d11f288bdb2e 4d525124cd5e01271b2760</u>	+ 1 t.org	✓
19	2023-11-22 02:01:12	<u>0x6cd975e0d9fcede22498 b6f81674efabe247b5478e 852232601b3eeb4d0d7df3</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 22:05:18	<u>0x21fe0207692243733a93 a880941212c41d86170ad8 26932e63843c17a3821c28</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 17:21:54	<u>0x28f45f2cf6e3deb100e0 1422ef51b6ae2afd4b3846 b6a0e4f4477ff07957f998</u>	+ 1 ro	✓
22	2023-11-17 13:25:58	<u>0xafcf32a9f87398e31fbc 8c0df3c5db70e86672ef0b 5b0bed327a27060cb9840a</u>	+ 1 yz	✓
23	2023-11-15 11:23:51	<u>0xe0fd8c21f81f1e24e66e 6154c174103c36fe8769dc 3c894a02edd26905fedfb9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-06 09:12:41	<u>0xbae782e46bca795e6e647e66cca5a7aaee60cb29f72682f60a74294b06d47e03</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-05 15:00:54	<u>0xa6894913b39454c59a18a5deac26c4018687924b630c5ac37a514021b02ed0c2</u>	+ 1 \$100,000,000 SHIB	✓
26	2023-10-30 05:29:08	<u>0xe21ae661097b366cd63450af067b79ebddea07b7d04928167ca6994013272d88</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 02:16:48	<u>0x7bb6a282a8ecc1e586c6c200defb56bd2f12da83d2af1bc14913ff85d19ef51e</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 10:16:04	<u>0x3eaad062805dd87a5d9e40e94d832a0fe8019e0990be36a27b3edc16b972d4c1</u>	+ 1 .net	✓
29	2023-10-27 08:50:03	<u>0x7bb498f39b1e2112a13d0cf7d3839ce1bfe5d5ca0430fb3912e446f215407401</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-26 23:44:55	<u>0x359458f20cdf520ac60150199111901b8becb507e1d615929f8010b5fbe76784</u>	+ 1 Visit babydogevc.com site	✓
31	2023-10-26 12:36:35	<u>0x2319076cadf6387610a1f581689aa1a883ec276b5932e692a49b2bd20298a279</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:18:04	<u>0x3a61dd190e5ea22587e51f8d84c89a7956a582919758ce10e49fe42557900a63</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 10:24:23	<u>0xb757e66f1ece76e8194150086f9cb416cee02832b890a6e64b43ce32de03d217</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 05:30:22	<u>0x0d8c7cfb3dcc08afaf40c5636231274e6fbb68d374f0a46554215aaa4af2df15</u>	+ 1 2000usdt.com	✓
35	2023-10-24 05:28:18	<u>0xfdfb9a9a3e477d24119aafb98d8b59d9d96f3b92f32b3a488c18591f598d517</u>	+ 1 er.app	✓
36	2023-10-22 21:23:07	<u>0x1d21f1a4e3e560743af9b733cd8b2ee97402136bf74e2c37d975a46053f4ccb7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 14:53:02	<u>0x9789ca34a879397619db2ad6681cafbadde4f879b283822b67f8b949a23b8d19</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-11 17:29:20	<u>0xde8cd6815edc12f16372ba432cad89f0395fbdfc5e6498bea55fb33807cc7973</u>	+ 1 NFT	✓
39	2023-10-10 09:48:38	<u>0x251448644db12a469c52839735e4a2b145ca84075e048e930195332db4c5abee</u>	+ 1 Voucher	✓
40	2023-10-09 21:23:40	<u>0x3848130496640d626b0f2e4fda83269a8e966afc546a40749fbbcd9c007eb6a6</u>	+ 1 Voucher	✓
41	2023-10-09 18:06:30	<u>0x64a6f2d98edfdc1d2a615bad9b5eae9521a9eaa2543125644d63e7eb1270c08e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 14:25:51	<u>0xad700ef9ab1dc9ee5b1d6a2acd48dabbb53e1b6d4f6f9c5f93c6160562018210</u>	+ 1 Voucher	✓
43	2023-10-06 11:08:41	<u>0x0bfa4d201b7d1320f2592b19411b1ddc4db514ea205366e8650df8ffae6f07bb</u>	+ 1 Shiba Inu	✓
44	2023-10-05 20:59:31	<u>0x09169ca3d62e6dcd5839c4ce1a280530b00740e9f23a7af148334cfe4cdf6241</u>	+ 1 Shiba Inu	✓
45	2023-10-03 17:06:02	<u>0xd7ea05c1490f2b4f58ab9895de3cb46f5f4ded7f02e7642d9192104a19cc20f0</u>	+ 1 Voucher	✓
46	2023-10-03 13:35:48	<u>0x17de0abed9b020e47ef769ee7d616a53e4186b625a7b1460bd93f021c2f25471</u>	+ 1 Shiba Inu	✓
47	2023-09-29 22:53:32	<u>0xfd330c5ce51a63f138e301d11609711e448c04770f580026be270e615dcf0930</u>	+ 1 Voucher	✓
48	2023-09-29 14:28:10	<u>0x81795f63162f470351a1ebb18e958f6dc846d1e8bea1718bb5c8b6a2358ca2c9</u>	+ 1 Shiba Inu	✓
49	2023-09-23 19:54:20	<u>0xb2654d1cf11e01c818cf5ed34e0884297a1b5d5d723d1a6c32f1590af98cb88b</u>	+ 1 Voucher	✓
50	2023-09-22 17:42:40	<u>0x054ebd22b4062a6955f31a6f42b7a94b9ae9659fbaafe626d7423134ffdc5bcf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 22:56:33	<u>0x1163ad963dab61cc4e7b ad802908915ee5be9c2719 ba1318b3d64eb113ae5c07</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-20 10:49:00	<u>0x330968cf1238dfb16305 50ee96091ac5a3d3ead41f ca585d6e950be4aef0bc9e</u>	+ 1 USDC	✓
53	2023-09-15 22:15:34	<u>0xb5af0b194a7ca0f44f6b dbdc30a6b57a9364f21d8a dd67540781f91941a221d7</u>	+ 1 Voucher	✓
54	2023-09-14 22:27:48	<u>0xaa346e61144bbc56ee2e d0c9058ff1af5653ed78a5 ed040e4f8a5a7394b3a80c</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-14 00:04:08	<u>0x3f5fbac3bb042c3e4431 2ba3f2c5c298c428eb386f 43f9b1f65fcaa40c539fea</u>	+ 1 Voucher	✓
56	2023-09-13 19:54:36	<u>0xf2192078adb994ce2444 33599e1ab20ff12d357eba ed1d39e89af9157f66f072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-13 01:44:19	<u>0x299a4a54af7ef2fbf9cd 69986d26859957db08de04 118c1b314bee83b365f5f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 22:28:48	<u>0x2f1428e2c58dc5cfe088 930aa0253803601e267fdf 07a35bd13f4f9222e970fc</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 20:41:51	<u>0xf1ab2414a8d1fb0e6481 0d46e7fcf0c8153cfd175f 0700eeaf7df94ecc97ab00</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-12 04:43:17	<u>0x387e56c90cb9f1452dfe7cfc76c063e66c2773e8ecb411d5f0670a5b91f36d65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-12 02:55:58	<u>0x0b58c6f3743f7588e474a0ac49fa5d8789b582069ca6a529b837e72a4efb0574</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-10 22:09:48	<u>0x73982f350fdefef5d3fe9c213e1c05463c62354d3705e8199661d08f6b9bd44b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 23:33:27	<u>0xe5fa8df681246556d6b081534a4cdc9a10edf7e05efab2bf3700b0b2ca2f62</u>	+ 1 NFT Voucher	✓
64	2023-09-09 23:07:05	<u>0x4d6c827f7f8dd8b35a3960981cab222bf1dd9a5c707d33f98651f3501e9d3a8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 20:37:42	<u>0x603b3b1048ad64e6f5b427f6fedf4b05bf635e4f13ce99129f10850b079047cd</u>	+ 1 NFT Voucher	✓
66	2023-09-08 23:23:47	<u>0x3da2ca98037972780794cb62232b1c1eef0fcb8a3868ffad284ad72e98bca3b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 16:26:05	<u>0xe9870d0eb738ddf7d34f68743df6c3b4b12d6749b29b1837715b3a5a581ffc7f</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-08 12:52:12	<u>0xf6cf6568334545e3a487123b47519dbdab3957bfa483ebf7235f70c3f84108f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 21:56:40	<u>0x116588d7cfc4649fab67977e7cf5523dbc72778b684b95437ebdedb697124a21</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 03:34:40	<u>0xcd10ec259d873d4d0d15d3c40cba4f43a1744693f1d16fdde34ef38717729672</u>	+ 1 Voucher	✓
71	2023-09-07 00:39:14	<u>0x321b900faac27b60fcee11cdce5ac661d4524eee29dcb03ea70660cecef8b814</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 01:58:31	<u>0xb90a690dce82524a92b0799a152173c77df32306610b7f72d7f42a2822d26d95</u>	+ 1 NFT Voucher	✓
73	2023-09-06 01:56:43	<u>0xa9ddf407f386598147254f9cdfa4fd612921d2ea0033b16332366562f0d36b3f</u>	+ 1 NFT Voucher	✓
74	2023-09-05 23:54:10	<u>0x9887051461190e4cf537c23ead39e7e7192b017275eb19e5f286403301e7ea09</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-05 17:23:16	<u>0xcabc76acbfd64dfe69450123e375593e1f9d3bb44227ede1b62218e1fd0a4f2e6</u>	+ 1 NFT Voucher	✓
76	2023-09-04 10:54:29	<u>0xd6eb17b9263f84406d9d3ca31b889a4da98a7da38e5e571a1b0781e4a11241cc</u>	+ 1 1INCH	✓
77	2023-09-04 04:09:47	<u>0x41594d30ad4b93d77e4ae90c7df193594359530c696fb7b42e072f7981a2fa4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 17:39:58	<u>0xbd1313390bf54641069b6eeec1b0507dcd3329b26cd1ee4e004184ca4373c63a</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 11:31:16	<u>0x67ada89774d0c6c061bb8a01bd746ba19e92d447ba0b7a6f0e0372e5dadcf7a</u>	+ 1 NFT Airdrop	✓
80	2023-09-02 06:03:32	<u>0x6fe6a185a8a985bf1e7d978bf5cee21d1c0e78f17a29cebb86338d79dc29e068</u>	+ 1 NFT Voucher	✓
81	2023-09-01 14:54:45	<u>0x2423fed58b203f7a6277c10753ee0f042d6943dd06ff2a4ab9169f98a41e58ae</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-01 12:53:38	<u>0x02f663085e3e82fe060385f11156f7eefe22488d867baaf0d9759fc5d8bbf272</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 23:55:06	<u>0x6cd31695a78d421222a74812e2409784ba15ee89a4c8d32e970a78118177a9de</u>	+ 1 Voucher	✓
84	2023-08-31 18:26:16	<u>0xee428493caeba1f1cc75b6812b8f4ae50883abe0508c816bfe0dcc7288ff39f4</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 07:52:38	<u>0x00792929dab801cc4a06cf0cee23b941eefab6d03a638e2d5cd5fa8219993990</u>	+ 1 Voucher	✓
86	2023-08-29 20:11:58	<u>0x85f4648b6386f253ace9ac70b88cdab2038d354760119a676b1682b3f127bddd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-26 23:52:24	<u>0x398b1424ccd7cb40db85</u> <u>2bca4e76fb7e3361119ee9</u> <u>1618b28d51d9fcfbef1fe4</u>	+ 1 Voucher	✓
88	2023-08-14 00:24:22	<u>0xb49de01e1140e9f63189</u> <u>defee2a1c9ac6fd2807fd9</u> <u>8d873bafae93c9cb75abd1</u>	+ 1 Voucher	✓
89	2023-08-12 05:42:27	<u>0xfaab02e3d31699ef0821</u> <u>c1ccb7c893056b01833c0d</u> <u>6e745d4028b4425b3bbc99</u>	+ 1 \$1000 of SHIB	✓
90	2023-07-27 20:20:11	<u>0xe81eab7f13408b829ae8</u> <u>e87f8c549849c0433cbbee</u> <u>9fbb66a1e546e9484e8009</u>	+ 1 DAI	✓
91	2023-07-21 19:58:05	<u>0x8de999c75dc1bbcdc251</u> <u>cb005d7efa33edb50c2d52</u> <u>fd1a84ad3e53368630ce53</u>	+ 1 \$2000 USDT	✓
92	2023-07-18 01:08:06	<u>0xe64cc49757b57934e3f5</u> <u>ba7136d89fe3bccfd5ccb9</u> <u>dfffa1f95e24b6e796a6116</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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