

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4df1e621fe0d68178082dd3ae7d6c23ce4dcf846

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
~ KhUSD.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
0.5 ETH REWARD	N/A App-oeth.com
! BONK	N/A OUR COINS
Â-	N/A usdwin.co
!\$30,000 USDC VALUE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
! ! \$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:40:35	<u>0x2283052628dc0a472bd70ee1b47a812ebd203a0b75f1a2993fcea59049901558</u>	+ 1 App-oeth.com	✓
2	2024-08-19 20:22:09	<u>0x65b767d7ebfd6188a75b51de97f33e9677f1e30020259b70ee9d903d07573f48</u>	+ 1 App-oeth.com	✓
3	2024-05-18 23:59:41	<u>0x57e49c20084813d6e1a71477f0208319271aa3fe9acfa6f39e0b5b36b7d148f0</u>	+ 78,530 OUR COINS	✓
4	2023-05-21 13:26:40	<u>0xee714f7b45e6f9736a33ba6b3dd294cdc83de3f63921ced84ebf1f979e480448</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-13 15:27:59	<u>0xaad87c4a2aa5c3ef8b7476ecbe0e4832745590965a1cdae35105f20dd2ff79a7</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:35:04	<u>0xbc0c70e9d807386988fc8941360eaa74d494b020a478cccd6c50269b57614a05</u>	+ 518.00000000000000 0000 tps://gusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 21:02:40	<u>0x3628f6132f1ffa6ae3d0c5b02f8a2284e562f0a5e986b5e54dd9e690e585e4f2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 21:02:20	<u>0xd59685444348f49aad9e3672ddd6b74a6ccf96d6d01f3daf95393c454a93ed1</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-05-19 00:06:07	<u>0x0d1b93dd0e4044f267ca878e44c84fd6220a701017e038eed804f0bc2269f617</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:05:27	<u>0xdfd8fee839f272642454d163ad61c332eee50fa3588d213db186040ef38d72e8</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:01:19	<u>0x903dcea1b8f2686b90f975bf84f768ccfc85ce7bafedfc8f49a07882a4663d29</u>	+ 1 -airdrop.net	✓
6	2024-05-19 00:01:19	<u>0x903dcea1b8f2686b90f975bf84f768ccfc85ce7bafedfc8f49a07882a4663d29</u>	+ 1 -airdrop.net	✓
7	2024-05-19 00:01:19	<u>0x903dcea1b8f2686b90f975bf84f768ccfc85ce7bafedfc8f49a07882a4663d29</u>	+ 1 -airdrop.net	✓
8	2024-03-16 19:48:29	<u>0x73e69c7a684caa1859d393a982ef9c29b15be76368136124e4cbe062f693491c</u>	+ 1 USDT	✓
9	2024-03-15 00:47:44	<u>0xf7449a5bd0d98b14702435135daf86a8e424990c2bf881cc6aae5660b0b13318</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 23:28:57	<u>0x09b0a831bab63d2e103798999016cca56a3d8239aa14f22be8c94f1c2bd15c61</u>	+ 1 NFT	✓
11	2024-02-03 03:57:34	<u>0xd191b08787f54fc893e0575dbbabe2b275c8e9a8f07a3b9aca1905460891ee90</u>	+ 1 NFT	✓
12	2024-01-18 09:43:33	<u>0x55332a3e948b371b42796eaa2760191714975f353906a588c2952d97212857cd</u>	+ 1 ethevents.co	✓
13	2024-01-14 22:40:15	<u>0xafeda53e663ede446141ece7fc8052e9df3e32e85c14936f2e952724b01690ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 11:13:22	<u>0x3f302b5baab68070aadaa9481d64df024dc9ba35bf20a2bdb7a0d639e236ba42</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-30 23:02:28	<u>0x4b6e480980c7aaa66109bb910fba3c2c19762aede3a02074aef1408c1c16147b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 01:21:25	<u>0x5443af2b82785c6dc3a780f5eb586dcf0c49e02f67914e280b9b1d195e9986f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-13 01:08:35	<u>0x3319ddadd7d5923e4fd8e02e959ae5462d59e5fc46791e319eae2ce3f1930be9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-22 15:11:31	<u>0x2317b8de68f46fd1bac079424fa0528765f240d1df09a863fa7ce6f77939d14f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:58:17	<u>0x4e256b4617a89acf38c9d28c7382fddd24c98cab985a6374230153507c728b22</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 00:59:23	<u>0xcaecc32b01b8f3906f294e603c340eafa81afd5a8ebccb4c61eb6a5c2f4be25</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 20:08:11	<u>0x798d5cd5bfb8bd1a3ce2775b64c89d4c4b01410226f14a8f2df34d151b5b9a3e</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 07:30:26	<u>0x5abe35af3bc00f6cf3467f42e6f2634aece27ea9f67209841c53484d73a6c0df</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 23:41:45	<u>0x54470775893102280a5464339282d8c53f20c7e5bf42609057cf94cfa986caa4</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 09:29:57	<u>0x839048987c20b5f8e02bda67f508a15ba2580dab4356650b521e2cc5652b41f8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:27:49	<u>0xf440e178fcdc5f453dcc2c0a68ceff5527cfaa4e631c58ff8294acd40e25416d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 12:00:23	<u>0x2446b09b382622235422aff6f7902a3740999ea0902552d9755f573ad7941312</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:51:50	<u>0x6d40fd2c4be5e90ba49feeb8bcb4ccd886bd5b65f51b7d70aef43919b6bfe1f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:45:05	<u>0xb42f2bc0ff4e54d60337f77ef3a08f9aaf348bac5139f16e2203009d5dcc7420</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 14:17:07	<u>0x80a8ea8176c4e7b11639ac84e7fbb2226409610d6c3f0472fb1d0eb67416f5c3</u>	+ 1 Shiba Inu	✓
30	2023-10-04 02:37:58	<u>0xc72bbf6e6d3255d146978984a43ac1bff547aa954c1502861e8c9f4e2aaa1a17</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 03:49:25	<u>0x308836c4605c8a06d9d6b8a1b7e64a1972521fdefd44cdfdd88daf9c7e0d950a</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 12:55:37	<u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u>	+ 1 Shiba Inu	✓
33	2023-09-27 18:26:50	<u>0x9a01c85b295314cea235c1ecff0450d29e66552d86a157a70b45baebb2023935</u>	+ 1 Shiba Inu	✓
34	2023-09-24 10:32:11	<u>0x97481f804eeb8f25e21a2ecb490323038f445836a27bbc25893612fd759aa8a0</u>	+ 1 Shiba Inu	✓
35	2023-09-21 20:48:35	<u>0xafb8df09d2b607151980b6551a6df7d1b1e9343529a685b81f00f71620dde269</u>	+ 1 Voucher	✓
36	2023-09-20 20:04:38	<u>0x81d0c7593e086db91b878efde9303d96fa12432deecb8b56e190a9e95233197e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 12:16:47	<u>0x3b8e142bb8f19c33a656aa0d32e6c6be43267923c61675d2898a9434f0f838df</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 06:37:17	<u>0x3417df16ba42702384a6b89698f5aa7d5175ba6b039edbcaaa1ece510fc4e4aa</u>	+ 1 Voucher	✓
39	2023-09-18 19:50:31	<u>0xa606b4d1dc7065aa2edb3492a422329ef95a2bc469039db47cb7426ff3577810</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 08:15:03	<u>0xecd1d9cd1d3eaceb0cf154d978f694dd14ece10197cad67d36735db11c089e70</u>	+ 1 Voucher	✓
41	2023-09-16 14:18:31	<u>0x16983663f0f692366ebfd228f97d159af4427c6cabad36862434e4f77ce53893</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 16:50:26	<u>0xee56a84e874f3e5472971e5f28011c3e797673d20a5c1a37cbefd694b511d1d7</u>	+ 1 aim rewards	✓
43	2023-09-15 03:38:39	<u>0x77e51aa8d8b61e19c51fd7a5dff56361b5556fe779f226795c805f7219f429da</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 22:17:58	<u>0x9e463cc080b2b6c6ff2262602a84fba519c4d3d4c522016673386202cc495278</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:19:40	<u>0xc3280ddeb3f3f7d8a9d493e515a88ea0fa6c738cebadee0596830a82865688c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:29:24	<u>0xa3f4aff48e41ac03b83c e9a3e0902774ca80e93c44 600f602979bfb27d76fbc1</u>	+ 1 Voucher	✓
47	2023-09-13 18:59:44	<u>0xf7a87ceb38e860b4774b ce3bbc47d06d9926a658e7 c6ecbf72938eaf4d6dcccad</u>	+ 1 Voucher	✓
48	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d 1134f9406adecacce801de 210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓
49	2023-09-12 21:12:57	<u>0x30352a1718614d536efa b4471e161edd3d9d0b34e0 fadc955552f496798f0660</u>	+ 1 NFT #515/1000	✓
50	2023-09-11 20:16:25	<u>0xb3232fe04518b5af4c45 357baab056187d5cb3f511 ca6b50884604f03711c1a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 15:57:01	<u>0x46cc1d285428f42cb652 5ba81684c1bc21d80120df 76d2a14a6643bb3b2a38a2</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 03:26:02	<u>0x4cc882c31f66b9a531db 6bbe33d7d8aad733f900fd 8c32fc092439fade8d6704</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 22:14:36	<u>0x22721bb1541cb1615054 8f0c0ffbfe1f6c047e9a51 47a12bef8964b23f644696</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-08 18:04:39	<u>0xcee6f922fa8d10bc838a c7adc3a25995cc23078c21 ba923e9dd97f40504277bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 16:00:01	<u>0x7846c6f48a624d7ebc555d69d3e55389fff2942477a1724ba9e5289946176382</u>	+ 1 NFT Voucher	✓
56	2023-09-07 23:44:49	<u>0x76a0609d4a8d3e2a3296e7e830a5bc210dbd9d430bd8996ef5355a913a745d14</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 11:19:55	<u>0xc82b984363c1a3fd014cf9b0807a394c5e1febdb17071df1a566e4ee442a6e7c</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 21:53:31	<u>0x8b3caa604df342d2020bcf2eef996248d51a63ef4d6bf580083f836d4d74c7d9</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 07:41:51	<u>0x4ef5a0a2118c8936bcab48644dd168c8649e76a5da2b7c1e43cee555b9575505</u>	+ 1 Voucher	✓
60	2023-09-05 17:40:40	<u>0x772ea7e3d59f1fed89b030e10e5f7bb01e249e9778c53ddaab5bac69feb59fbc</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 15:02:02	<u>0x008fead32d25cf7bb2839ce4f3f226fcbb2ce6db37e2e04200916b9bdd1a5986</u>	+ 1 NFT Voucher	✓
62	2023-09-04 18:31:42	<u>0x0ccc2760ea2e5c3b6138699b0bcca06b1b0e7ca532170e4e56ddfbe158ecc385</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 16:11:42	<u>0xd5d06aa3857caf8ef3d842be0e363e472c995b2ad0d52ae475aba42e432074</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 07:39:12	<u>0x83893499c8d30ee7be00396a8c2550bd873a748444c2adcb7d50a05f6a197218</u>	+ 1 NFT Voucher	✓
65	2023-09-01 13:52:41	<u>0x9b1ac27a063190dec97081423fddcdb2c5d87db60c9777c68489002add0746ec</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 05:49:22	<u>0x91742b4bd83734136466302d3520670e15180cdcd74d53390bd776b53f30bfb7</u>	+ 1 Voucher	✓
67	2023-08-31 18:13:58	<u>0x6e08b38402574bd65dad667101f0e7f5783a39d789050af5ed8fcb9b62361fd</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 18:27:27	<u>0xd29b8b04248e8bfe7afb1b3e04322d1144260ccf3858ca70c0aeb09cfd14a2c</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-24 08:46:15	<u>0xd031af142f3a239aa99742ebce3fd2c9251c1f329d5e74febc7bf1b122d3e561</u>	+ 1 Voucher	✓
70	2023-08-24 08:45:09	<u>0x34799b61c51f1c9c206f013522b6407a2ffe5b1a1f4b888c9048283b01391ada</u>	+ 1 Voucher	✓
71	2023-08-05 10:13:28	<u>0x2a7fcee5073a2da0fe4c7755acbf38fa749b1f59ecf1f467a998cdb6aa2121c5</u>	+ 1 \$1500 USDC	✓
72	2023-07-27 23:20:45	<u>0x5c0a6a2d64e95df283d167cc10e3d54ab5f7e76e2fa70c0ede84ec9c96af9cb5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-21 23:24:53	<u>0x00c911ba96ad36c9b8da</u> <u>9d72c68685052969aaec55</u> <u>2e1ecbbafd500f14242f56</u>	+ 1 \$2000 USDT	✓
74	2023-07-11 21:08:05	<u>0x6e7b60a2004fa7af1203</u> <u>dab9d5cc88f8de6fa03a15</u> <u>69fbbbee878a1c9c8959e69</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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