

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4fb0d08497ce41370f8625a8e34b586772a8b018

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!	891.000000000000000000 USD0 [www.usual.finance]
# stETHERS.COM	1 rds
STN	10,000 S
!	1,538.000000000000000000 USD0 [www.usual.finance]
Flyers NFT Collection	1 asdxcvz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
250 DOT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 USDT	N/A Official Authorize credential

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:46:30	<u>0xa6d5c21675359305fe2d3fe4f6accaaf7bd45ffa20b65b4c6ddcc4db41fdaaa3</u>	+ 825.00000000000000000000 USD0 [www.usual.finance ]	✓
2	2024-09-06 07:10:53	<u>0xe96f3029db00b24e42b06466efd78b287a26c1971df5e73567f42165328baaf0</u>	+ 14,500.00000000000000000000 ercel.app)	✓
3	2024-09-05 10:04:52	<u>0x9ff63c2ca2b2401c02d61d31a1d6d307c026a323d2d162468f7a494bfd3aa3eb</u>	+ 706.00000000000000000000 USD0 [www.usual.finance ]	✓
4	2024-02-26 06:38:55	<u>0x5e0a97d0c37b8b2f14e672ad037ba0f26d82efd8319265cad2eba53eaec24a77</u>	+ 5,000 S	✓
5	2024-02-10 15:47:09	<u>0x57992d0cb303665e54b34e5e7e7c4a27fa07268d01a9f1c365f132352aa3cdd7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 10:22:53	<u>0x32cfcdba0be182d769e146b8d523d07f757a8247efb5333599908ea607b5fc73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 17:20:56	<u>0xe4eb68b7b051d0150f0a4429c8b16fdbe0963d58cb60082a656ccaa7a070fe4</u>	+ 1 asdxcvz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:48:56	<u>0xd66d35294cb210d9cb84d6275e7a44b71fd125ab4bb03e0bb909e10ac718ae57</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-15 21:57:26	<u>0x2367b6f785bc30aa4aef69a1ccea8526f44c9da1e2e1fc27ac1db4b27f5717df</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-04 06:01:56	<u>0xee55cabae732b8f1dd1558cf6640d83110bc7d3574eda5e7574ee15c44e2bc88</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
4	2024-02-23 17:23:58	<u>0x3228d8f66144d6a968c31529763b61ceb70f190fe8bb3a752a47c385abf48187</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2024-02-14 04:40:57	<u>0x82547ce5cbf197c45e81ee3e868ddce49dbfeb95b8b07925ae97af9d54a9d3b1</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 04:40:43	<u>0xe5fd32a19635712fc917a23849ea73846a1d8199a07e2dfb7b3ec3f6cc87bf95</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-09 08:55:58	<u>0x7b885cf9e3c7991a20c61fa4eb1d3f3ae14e9d5dc27634dd369028e6bd01afa7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-09 08:55:43	<u>0xa94de191fa7b69bbe0275df9dccfc12e62203a99dda9f138d147536d6a64eaa1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2023-12-29 08:56:11	<u>0xbd4b7852668e2a483040c18cfff5adac6dcc67836cc48b0dac8b1a89c04520a</u>	+ 1	✓
10	2023-12-25 13:58:52	<u>0xf5253a512094a6be170da97f4e1f9363579e4f19480e87a73f23d8d06975fe06</u>	+ 1 3000usdt.net	✓
11	2023-12-25 13:56:01	<u>0x22aa7290ecb6dbd16baa1b794220f0d1255a5d9f9c43368603d5defbf7e7b1f6</u>	+ 1 2000usdc.cc	✓
12	2023-12-18 23:45:27	<u>0xa3c5d9defe5b4379de8cf36535b49f94afe174a978dd1a30e2799caf5305a593</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 04:06:20	<u>0xbe8f962605e8484ef8ea955abb322cfbf910891567a5845be23460962eadec51</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 06:41:04	<u>0x821add94e4634246bb49d6cd32cf336c7d7678c95d700ba01321da985117cad3</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 06:40:27	<u>0x3e110d8ae662f4a5f2db66ec1d6e216cac6302733bfe82b1bcd13af31b367f</u>	+ 1 2000usdt.link	✓
16	2023-12-10 03:10:14	<u>0x3e70a01da9db7165d126196b491e35102705d0a2aefdea91dbaacb7c80fc58e6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 10:05:38	<u>0xdde44117c25772eefadf5b8b5331afa3424828a939a28823945d4ea07500807f</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 10:10:04	<u>0xc9b77b4fe5e63db55878c2c9d9ccabbd8fcb06d5510c047a5f7edc9dcc915d66</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-12 20:49:48	<u>0xfad893e0ea84281bad1e4820da2c121f6711fa4e86802ee72446c827e568824b</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-06 09:57:20	<u>0xe4ca9f4ad563273f3770713d9766f8e7a078a15089ef6f15b4082823eaeddb34</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-31 06:36:33	<u>0x9088059f526334713dd236af734c5eea3396db9321e94cc1702045bb73a95f33</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 06:36:13	<u>0xb1710b05a7ff6e0ef00e748bf9043ae882a57c683696486210aad6d811b1791a</u>	+ 1 Voucher	✓
23	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 08:50:17	<u>0xdcce6d9b7cced5af3fd3e77e7112da91f28dbe51ecac76c6f01018fec9985274</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-25 15:35:23	<u>0x7dcfc4938cbcd2d960db36db134ad8e71179d79665f1945d2c9537b85aa4c302</u>	+ 1 5000usdt.com	✓
26	2023-10-25 15:35:19	<u>0x4d475437121b315def8e7ae84ada6a124f7ebcc4fcb722537a6d21f4da45b6b</u>	+ 1 er.app	✓
27	2023-10-25 15:35:17	<u>0x95b241646d4705070b7df7ada2bca4a07f4d7be103f5585023c1723d107115b1</u>	+ 1 usdtdrop.info	✓
28	2023-10-24 10:24:43	<u>0x1b9fcbf7b3318227d18c38a7fe9a5346accad5321861bfb6d3ca4a0777270218</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:23:17	<u>0x03815897144ace3fd3d5fdf9790008745f1e70a5c4d8efb3190dcfd0930d950c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 02:51:44	<u>0x7cc824b7508702a19663cfb7df749856c1e8c68aef04c026208922b6ccffe9f6</u>	+ 1 Official Authorize credential	✓
31	2023-10-22 02:51:40	<u>0x3ef73d40ef70762fdc2db401111844883d65f8dc679d6435ff8bf188023a1aa1</u>	+ 1 tether.yt	✓
32	2023-10-22 02:51:38	<u>0xafff64979be29ca8bfc4314440fc3585f65910846d3ecaa9ee7220b1598e821b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 02:51:36	<u>0x9ce9a827ccca8d56d74053e938f0c07f5ce05b891fcca1ab7dc38dee9f8ade48</u>	+ 1 Voucher	✓
34	2023-10-17 14:53:52	<u>0x3b5701a9e515e55a9717f5f71c7830209c6b03397fdcf890de80c81e37f38ef2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
36	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
37	2023-10-08 17:40:44	<u>0x29b60ac6491ec02b22513ea63371d1cb8c2303edfed7c4c88309dfe36c85631</u>	+ 1 Voucher	✓
38	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
39	2023-10-07 00:58:14	<u>0x8ccb1f9c80dcacf1555b5cb9f1d4736dcc6ec612f5c65d7ba054b94894b30808</u>	+ 1 Shiba Inu	✓
40	2023-10-05 16:45:14	<u>0x81a42d5fc4e2e0b60ca2b32f8fbca5e1f51797f14df43af91a9e218d334c18bd</u>	+ 1 Shiba Inu	✓
41	2023-10-04 14:13:51	<u>0xdf20d144dec41d698363d53103d680f7e01586a9328b19fa393c648ef5e11544</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 17:49:10	<u>0x6ed7bd71a47a4f36b22c</u> <u>d935ae9229452c9822a485</u> <u>9f133cda956f97e0385718</u>	+ 1 Voucher	✓
43	2023-09-29 23:33:37	<u>0x5ed5134b70d75a9d7ac7</u> <u>84d05e6df982af80646363</u> <u>9747ba9e71b6bd31319f31</u>	+ 1 Voucher	✓
44	2023-09-29 23:19:36	<u>0xc028c6afd577faa175a9</u> <u>5e9d4c4077aba1de343e04</u> <u>fb0b3f1d4ac9f742961e38</u>	+ 1 Voucher	✓
45	2023-09-29 10:19:21	<u>0x1e075ced768783b150f7</u> <u>c6215f16394a1465077a6d</u> <u>83ff181378c97493d15189</u>	+ 1 Shiba Inu	✓
46	2023-09-25 19:26:35	<u>0xd3a34a9b0207b906745a</u> <u>6ee835c9fdf8d60d08b722</u> <u>e658c89bafd5f986e86c51</u>	+ 1 drop-usd.me	✓
47	2023-09-24 06:09:16	<u>0xb2297208241214995d8f</u> <u>9a48a6d889821cc063b86a</u> <u>0aa6dc4a882acbf55ab93d</u>	+ 1 GOLD	✓
48	2023-09-20 03:43:53	<u>0x1ee67c9c13a2cd151070</u> <u>30ed40530d8851ed665068</u> <u>5e24461700998521e6f332</u>	+ 1 Voucher	✓
49	2023-09-19 23:00:52	<u>0xf57c6b2f14e0e0eca3c</u> <u>466f19719f399a81d74cff</u> <u>17d1f8520cf80aa0ac4ae5</u>	+ 1 Voucher	✓
50	2023-09-17 23:47:18	<u>0x390231aebda6e0ca2ea9</u> <u>9178b2d76b0ba4b42aca4a</u> <u>e5877648bb00b8affcee46</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-17 22:25:45	<u>0x9ed1dd8c83e4de25c20d01e44e17429b4c3f8b6f90c44a63e173a7eaadc9706d</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 04:21:36	<u>0xe71895d89f388db6c9fc83643be8695dd2527d8d1a3f22305d261391f98a8fd1</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-13 22:40:46	<u>0x1da4175cee7499708ad52e1fd66b004eb038810b46ea3f927524a44271a09454</u>	+ 1 \$2000 USDC	✓
54	2023-09-13 19:59:38	<u>0x650961f6e9c19d52faad3aaf9f25cffdbde54ca40fa47c2d3932f61e9e389164</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-13 01:48:13	<u>0xad331c452ca692d0596343efb8a9316751b5dcca2b722b048cb8a2cef16ebc1d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 20:46:53	<u>0xa1a6b6a76bf69bbedd9f5a071cbbbe3ec2a089162309c926e8023ce70732447f</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 04:46:11	<u>0x29436208ad3da19d823a78c58fb7e3ba587a781202631df4ee31fc06f7d3c3e8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 15:57:47	<u>0xe42362fecc7332ad159a3d679bb1b02c2a367c9298cd08c22987b0050f34f43e</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-10 22:55:24	<u>0x7e72adf402b0f01dabc0e056a78941413ef68e2d16d7ca8f302f3f56fd36d86d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 22:15:38	<u>0x690be5dc3bb018e0d004606cb079c123a20f7fbcd03d6a03157c22bf913feded</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 22:15:18	<u>0x575c1ac288480dc28072f18f84fe914080dae8b38e0c03f930a22dafed944a0c</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-10 01:06:30	<u>0x5f04ad2507d52157354abd71dcc64e6dfedf572d473970c1eae7d23063a615dd</u>	+ 1 NFT Voucher	✓
63	2023-09-09 23:08:25	<u>0x2f6e4a82e1a7da954de4839271e90008cc32ce016f051879aeadf7bdec3271dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-09 17:42:52	<u>0xcef38e689ee2b8a67fd51fc99d334c654a0b2e80ebc9bfd04daf9cace3ed598a</u>	+ 1 NFT Voucher	✓
65	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7ee64baac8802e18a789d96f2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓
66	2023-09-08 23:25:07	<u>0xf5dcf89e49a01d0e6c7769a15ff6ead1795e1ebc04ef3657b2854c4bbafbede4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd6805084b55cbd20db3d86c945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
68	2023-09-08 16:27:25	<u>0x1ecf3f95f3d9a27061f046bbcc6ef5be9f5d54f8ac9a5c34cb5946f27539d9f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 12:43:06	<u>0x4ebe35d9ab9d0762436c422ccdcd54efe4057a011d56ee0cc0a84eab59b28a1d</u>	+ 1 NFT Voucher	✓
70	2023-09-07 21:59:40	<u>0x754362dba2f781d87434aec0441126b794be79b5fe5f9731e489d5f268a502db</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-07 11:21:11	<u>0xe90dc46942e742bbe6f930544fde1369895b3120c6d068e87412d512fff8e118</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 00:42:14	<u>0x1f6d71832a4b610cb2cc521c08ae295589353d737419639c3b6c4193f7072b20</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 23:56:30	<u>0xbb9a0dc811fc5625cc15e2cde2689b4c15002a0e6d82d644df647948e36ac07f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 17:25:20	<u>0x66253e7d6cc5a1c504a26744ff92957c67c662a6dea86b436d2429c8b0722e4f</u>	+ 1 NFT Voucher	✓
75	2023-09-04 18:33:34	<u>0xf5967afa04b68d7626f824fd3c44b7864d23ccc240cb0cc4f18d61da0e1daf3e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 17:41:44	<u>0x017dbcb13c3d8b32d725777cecb9a2cec4e25534b43cd27fc1eec0662cfa6149</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 07:39:42	<u>0x5f1918dd8301db7c72046749b278fb049ee12e3e59432d756beaad2ef3234509</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 05:31:02	<u>0x8a2175b62881daf991e7509e84880cc19e7b61d9280880950c1e761200d183d0</u>	+ 1 NFT Voucher	✓
79	2023-08-31 18:27:24	<u>0x345605b14d956e89f1d6316f68fb3e2ff9a489848424e114fe0a8b8dd550fff1</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 18:14:50	<u>0xc51edda2fdfb7794d145536ae5db5304d3a047614dbf2bab24b0102cccb32b17</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-29 20:14:06	<u>0x61a1fe15e84d67ffed83459d96d1bb694ba929117ab6a0534c221aaf75315e76</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-28 21:00:56	<u>0x46d1cb57899ac7344358293620351af576cf51bc2cb2d110dba12c6f245ffe54</u>	+ 1 BASECOINBASE.IO	✓
83	2023-08-28 03:00:15	<u>0xa3c1613b8fa7733855155b9a47deb3e8787293a7edc7501f948d880fef8611bc</u>	+ 1 claim.circleweekly.org	✓
84	2023-08-11 00:33:55	<u>0x1f56690ed8f6af557fbf89c9ff64d371048d64bd0b5b250170b94edcc896c15f</u>	+ 1 rewards-1000.xyz	✓
85	2023-08-05 10:48:39	<u>0xc25d28bb1d9d8094f14596c05a1178b6d3fd5a210670fcdabaf7ff66d251bfb0f</u>	+ 1 Voucher	✓
86	2023-08-04 05:04:39	<u>0x510e6972d278c210396dd3fb682ee605132e61a2e366919783c48a8da1e9b332</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-01 12:53:40	<u>0xb799fef8c6152481540b</u> <u>aa172add040e1d914c81e9</u> <u>91cba873204dc51961afe8</u>	+ 1 APE COIN	✓
88	2023-07-18 17:42:49	<u>0xad75f7667e0df6b01c8b</u> <u>272f6c48447c1ec1aaa1b4</u> <u>1084ebd18e99290a4b3c11</u>	+ 1 1ETH	✓
89	2023-07-11 00:52:14	<u>0x442bf437fc11d477bbe6</u> <u>3b68a54145c1a4a2bd4cac</u> <u>63c8a9e01c2828716ef920</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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