

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x509293278201b2a2c8ceac4ceb869cb3239ae7c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site )
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
! \$30,000 SHIB	N/A GOLD
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! ! \$100,000 BONE #07	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$--\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:30:02	<u>0x0290fc28545286a8baab e6243c5b99c9bb2b2eb334 ed8e3263fca46043f73f06</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-02-10 01:32:58	<u>0x4d6b604aa4a9d0f500f5 6e1580ea1c537eaea5fe3d dbbbf1c818529835e644be</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-06 20:58:03	<u>0x8b27b8b8d90472a1d149 0548035db978bf797c49e5 f6c409383de4dac71155ec</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-02 15:52:46	<u>0x8cecd6face1ca81da788 335c8199f695fe0015a123 7058ae309b08a0e42ff46c</u>	+ 1 rewards	✓
5	2024-02-01 21:12:40	<u>0xc4008ba5d1104981fc0e 4d6352c484971596550d1c 721163381ed26430d09a96</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 09:09:12	<u>0xbef1c19b2deedf2491a7 524396a450054d7a236e53 fb91d9a09c5275157172f5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 09:08:40	<u>0x7f256c7a3d0fb11a6c74822dc9ff315d9166a0a5444b872be6256a1f8da02088</u>	+ 1 rewards	✓
8	2024-01-28 19:14:26	<u>0xef355b563054b7a0cfc9ff7bce1149a42ed323bab75c7a16993f3c6327585991</u>	+ 1 rewards	✓
9	2024-01-14 10:24:54	<u>0x7d9806b8b824cf45aedd33c2c4d4b7f39f26d54b3f4e44693193334c9d5a245e</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:24:02	<u>0xa23418d058a450fd21f11056f969072e9aff94b91cf42c432a070dc5d1d218ec</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 00:23:04	<u>0x183d9f7eecb05285d549ce904198125aa6e6861027ea4189067d7c14a5c476e6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-04 21:05:42	<u>0x496295f78f30d34f799114564f4f79f5d9f71421915d6bbe7ce968171b896bf8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-07 16:11:13	<u>0xe5027ad6c70a0c19ce8111abab3368a18238d83f66657a5fe30482e8d293493a</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 16:11:13	<u>0xde346e629844abe8190e3fc7b7f0390f0972c24d07c770c3ffc3f3a2aa1011c7</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 22:45:53	<u>0x8722f21030e51dcfe3c4 acf0401b87bf47657232e9 bf724c79cdb5d9c54ce9c9</u>	+ 1 2000usdc.net	✓
7	2024-02-04 22:03:52	<u>0x30f77b4f174c94b26276 be2292eaa10d081bf53a8a c0547b9de88a90fac2dac7</u>	+ 1 2eth.org	✓
8	2024-02-04 20:56:32	<u>0xf4f91c5fdb63e5c6a4e2 2f21bb57d2dd834552a982 df3af5ee92aac3cd9609c2</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 04:17:56	<u>0x91812e0384d60aed8853 564833548a7f789244ad37 c7cc469bf6e06177114267</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 03:35:37	<u>0x4a714e7cb3d82bbfbc15 489024ee155305697e77be 972e3414cfad19ca725ead</u>	+ 1 2000usdc.org	✓
11	2024-02-03 02:54:57	<u>0x73cebdafa2452d6013a4c d9ebd333dbb56447ef4dde f6517f508d932f54e5b1ed</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 15:58:34	<u>0xd0d1a068ed33c8176366 570e88431d12349fdb4407 b8e30d0bd12c863b11e928</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-31 22:22:09	<u>0xcc227ccb16de67181e84 e4db4193eff878bf3460d4 9d41b840e60dfe9798d9ee</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 09:34:41	<u>0xf3b2494095391be9ce8c 7c9b00883fe791a92fb612 157025e2dc4b74d60a563b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-30 09:16:06	<u>0x8299b8f081513f69ee7d9de1e2bf223f4f07cf4e0d9feeeef45d50610ed17c15e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-30 09:16:06	<u>0x8299b8f081513f69ee7d9de1e2bf223f4f07cf4e0d9feeeef45d50610ed17c15e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 18:47:10	<u>0x83e6f02fa67e5ca43907238e7a4aaa2b930eb05b0942708ea47ab11eb739d834</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-29 18:47:10	<u>0x83e6f02fa67e5ca43907238e7a4aaa2b930eb05b0942708ea47ab11eb739d834</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 04:42:48	<u>0x971d7fc2e3390249f79f7554de8e94d5bc363f76e81ae85437e010488a1a61cb</u>	+ 1 5000usdt.com	✓
20	2024-01-26 04:37:10	<u>0x96cfbf65540e7e1d1d931c620687cdb6ab0bc42963da800103be234f6b06774e</u>	+ 1 2000usdc.org	✓
21	2024-01-20 21:16:15	<u>0xe12a2461f2a81b310e8b7aa762c614065f381f390016ef7f8e4f1d49e703cb2b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-20 21:12:43	<u>0x70d2f733f38595cd3c244e2ceffd2e59a67007a368e438a0b7b2a51796421537</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-10 23:02:05	<u>0x59a5d4da9a976d06c2ff8bd7f3c492e3a9c996f2045214ca54aef5d1e57daad6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 23:02:05	<u>0x4f3b1c28727d2d403a740310eb2933cf8b20995652d674fc1869738a9d487d91</u>	+ 1 3000usdc.com	✓
25	2024-01-10 19:14:08	<u>0x769857f2e50d5acb091bc20ebceef45dc58615617f910eefe0d25b301dce68ae</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 12:37:14	<u>0xaeafd56604dda27fae4f2285a817789de9dbae819aa7bab99320516e330da36f</u>	+ 1 3000usdt.net	✓
27	2024-01-05 12:35:14	<u>0x78548aa3ce177c9820186d3e5f45755e78c93fe3f3a467d2fb8aee65daa98c41</u>	+ 1 2000usdc.cc	✓
28	2023-12-15 20:49:46	<u>0x8146a965e613481e13609c18aaf61b7d2536f1bc5db35074f450178eece4bb58</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 18:50:06	<u>0x2b607bac5d89d7e3b0e201b21f11dc52a8d0c4804189ad4ee4e80cdad39b0b4d</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-10 04:26:12	<u>0x23f6eb698a3dac172745e6c463fa0af187f3ef15062617dc1624219a73645b1d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 21:13:31	<u>0x86a99b7294d2a054806a319e2079f2634d231c042dbb0fe17e912cf0e9585477</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 05:19:09	<u>0x1fae0511d1df63dca3eb44a239149c14259c7b309fa3eb7783225d46279b7484</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 06:54:31	<u>0x70a746c271d5ce74b37b49c0c0b739000c4d01c881975e61689109340bfe10f0</u>	+ 1 2000usdt.net	✓
34	2023-12-04 06:54:31	<u>0x7080c63e77ec1061aach058fe198fe5436cd1e02770a07de9494ef8ea7bbd2b</u>	+ 1 1000usdc.org	✓
35	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1c1fafbd893cc2b5ad5d62a187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef157525e7383d7fb29193ee9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 08:50:21	<u>0xc25b6b500755261570f61f59da9cc9fb17a7700093f5976267589088cd63e226</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-26 23:46:29	<u>0xb120c7999c6625a70e9f733fcbdf1a5e68848824227bcd63672821e6cfdada89</u>	+ 1 Visit babydogevc.com site	✓
39	2023-10-24 10:24:47	<u>0xddce28ed5d91c1ad1c7ebe4160795216beaa6be5d073b4303567c6041956f03a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 21:23:21	<u>0xd85945d73a64b1d414ea510346f3379b88365b49cd78f1a3f5519708ce484c18</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 14:53:58	<u>0x85351cf1f6f65e7bed58d736c6ee325320d8c4850dab532c9467b4557c96aa44</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5a4767ecc11b07ccf0353dd86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
43	2023-10-11 17:59:10	<u>0x039b238cac61272ab45c25c40672c928567d26153e8899c8a4f268cecf3ee6f4</u>	+ 1 NFT	✓
44	2023-10-09 18:14:04	<u>0x926354573f3e6efd1c1778ac94fa4df21548310de13707a20589507f6d7267a6</u>	+ 1 NFT	✓
45	2023-10-06 11:55:25	<u>0x776b95bbf281c2d86f66538e1f7c2253942f8c9b12ac68973a7e6e8d1e12b8d5</u>	+ 1 Shiba Inu	✓
46	2023-10-03 17:07:06	<u>0x8e9ebf345b2b8d7b3fd95e76fee68135198fb910b52e337350f1f5623ef3222c</u>	+ 1 Voucher	✓
47	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e731af2f22702537adb465c6af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
48	2023-09-29 22:31:48	<u>0xfe40ca9468db830d8ca65c3589ed164d39205b10bb976f2d02fd06581378154e</u>	+ 1 Voucher	✓
49	2023-09-29 12:35:16	<u>0xd3087acad6ba4ed6a9a28c6f07bc52508beff1a253558a97849c8a83ed04dd61</u>	+ 1 Shiba Inu	✓
50	2023-09-18 19:22:27	<u>0xbf66a506601dfdb2b847b515c501e3ee9d68f5c2793b43be281e8b1341d29a30</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-14 00:05:54	<u>0x54013e4763ed42aa0547e27da68c39a567f735eb79bde3cc9574a5495ddf5108</u>	+ 1 Voucher	✓
52	2023-09-13 20:01:20	<u>0x725a963006d476318734494a812d8fa965706658fb98b69935b5192c9a16bff5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-13 01:48:17	<u>0x86f4833132fdf4bc8956ad1f56af27e7d457d6426bffdad1d89a3f96838059e06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 20:47:07	<u>0x300affd9018ac1cff8232cd11dd2e670e4a5da6a2a4bbcada2209c3900d3eb41</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 04:47:03	<u>0x1f5fd418172b2c47fcba b7c9c09d586d5264de08ee384335fc9c7c588023c9ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-10 22:15:40	<u>0xe0bfb9708f6e7a1ae94a8efc3cb285a7296bdde915fdc528ddd3c200710499b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 23:08:29	<u>0xf3e459960ed5c4b99b905490fc2b09bd844ae6d1a40e003625787d86dd5e7034</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-09 20:43:16	<u>0x44e2b94744ea009a7a383911afaada5d457a79fd0517beea2a045db96432c1de</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:25:09	<u>0xb7978dc871e7627cf211a2454a57225a57d650979e5340609095dd667d50e79d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 16:27:27	<u>0x77ac0558642952a5a0e8462f1da18239900225beaa3fe8a8a7647bb74a9062ba</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 12:39:56	<u>0x4d20c17df4551d58387d2ef72a4151c5c39bf91f793f1cfae234d455a957f856</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:59:46	<u>0xa9dfc80feb1970dca68e998604eba14a3381246dd1ddfd770e601b07f8cc0ca0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 00:42:22	<u>0xc0826153d6f798ca308121241ba015744074e20140935bd95f08adba701c51e5</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 23:56:32	<u>0x3471b5434a04f1ab67025ca28a804fdc901a904bb8bb631f2f481416ab864289</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 17:25:48	<u>0x724907a71cfedc789e869c4e5b28e5291e5c3ebaf589f17510ea0cae98b1f613</u>	+ 1 NFT Voucher	✓
66	2023-09-03 17:41:48	<u>0xb633013a60e6e7d5a6873a46abc9e79ef4475ec64ead047c3d94eb934142b84e</u>	+ 1 NFT Airdrop	✓
67	2023-08-31 18:27:34	<u>0x6330c94e917b9253766a576b1b81dca027abc34c3dac054238c58fab1aff1764</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 20:14:10	<u>0x31e22cdda888ae2961e0cb129e40cac9ffc41c2c1f0bf9e264fa8d69dc1c4b50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 00:52:02	<u>0x70e826b7d783418a6f1a</u> <u>dd20bf38609428d9a1cb69</u> <u>c93fa80e5194d071b8e4df</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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