

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59db83f4e51024cbf8e66e7756ff4f7f861091da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	25.530000 USDT
	25.52 USD
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
125M SHIB NFT Voucher	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.net
125M SHIB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-08-18 09:57:08	<u>0xf3465358cc59881b81c2bad1073c3a892664eb6366c35bdd395c40018e3c7b69</u>	+ 3.000000 USDT 3.00 USD		
2	2023-08-17 08:10:29	<u>0x92a095a24cda620caeac46ce75837a781fe83fd9b6cec4b80e854e1f26ee298b</u>	+ 3.000000 USDT 2.99 USD		
3	2023-08-16 08:19:31	<u>0x918090edf0c23fbb5080a9656d0f29a42a218f79c4a6ff58f81d2d0e909c81d6</u>	+ 3.000000 USDT 2.99 USD		
4	2023-08-15 08:19:48	<u>0xd65a630735b644f83d5643ee0324d6523a52e9d1c7e5257e26f4e127ef55d11a</u>	+ 3.000000 USDT 2.99 USD		
5	2023-08-14 08:03:07	<u>0x64d817ee4af6fd5ea5d7af1bfd467730d7d667ae8b3dbb4fe1cf1a09f73f2c97</u>	+ 3.000000 USDT 2.99 USD		
6	2023-08-07 17:04:09	<u>0x7ec0393319a14664021f77b011b2fba54442d3be4cf474b84d324c6680827cc1</u>	+ 3.030000 USDT 3.02 USD		
7	2023-07-09 17:24:09	<u>0x240f50b98bfb4f520f92357075c58c6b12e747465b9dc8ff5e328d6e310ec128</u>	+ 5.050000 USDT 5.05 USD		
8	2023-06-26 03:09:56	<u>0x9c3b623b93585dd457f6932aac0220b3dd20f6aa7db2b86f66b9a8b4e98291c9</u>	+ 1.500000 USDT 1.50 USD		
9	2023-06-15 20:12:35	<u>0x8483ace56ff5d7189f08e0973cd1302cd4a1e7d3a2276341ccf2765c7c4d6b35</u>	+ 0.950000 USDT 0.94 USD		

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:50:21	<u>0x93e3622430629b1876da3cd33e0827e1fb1e60ea85c155858b6e14dd995f326f</u>	+ 1 NFT	✓
2	2024-01-13 18:21:58	<u>0x18f7627b15c840a70eb57b4610164d4cbccf8ae875f944686f24bbc3c906ae22</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 16:27:04	<u>0x53c267e94e01aacde42e380887760da163f72f950c2c0173aac3f2efd22b5d94</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-23 11:08:28	<u>0x1c800b86e0e36abdd3698970b151c5258818475e7cf50dd3cafe1360c904b43c</u>	+ 1 3000usdt.net	✓
5	2023-12-23 10:39:14	<u>0xffb2d26af6fac2e51092fbe7357cc0600823edf9a04813cc6f798983d4c75976</u>	+ 1 2000usdc.cc	✓
6	2023-12-22 10:13:36	<u>0xfc444638acdb12f15645b6a73f1b739f8650304faa959b8f2375a78a8660b482</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-11-06 09:20:48	<u>0xcf26761d855c638f165c90454e6bc7e9b0d8f3a73ad6cc052a8b195b7093c010</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-28 18:59:02	<u>0x95106eb4d7caf1f8c55bccf53e201e2494cfd8fd782e8e8619fef2991510b2ad</u>	+ 1 d.net	✓
9	2023-10-28 18:58:52	<u>0xd77daf587ab74609c5f8922e6ee5be332ee5af4d8f776a5c9e8f452a4cd91de8</u>	+ 1 2000usdt.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:51:49	<u>0x0407b9ad1cd0eb7add02552dcc290f016192e66549867ef1f912cb5423fa1aad</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:25:33	<u>0x3ce44105ede5aef664d14ddc64f79563fd3e395fe728a26923e1174120b29afc</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:24:21	<u>0x8a5de851bec933e50bc77304cfa3663d6e2654ec8ac596399869707b8abe120e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:55:22	<u>0x1882499d6a76176424073c4fe11f767a1cb1fec35ff70865d6b868be94b0e3fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 09:10:41	<u>0xa50e0fbb7b841eb443b58902751a7ec9026bd13549a16f29e949f789e76465f2</u>	+ 1 Shiba Inu	✓
15	2023-09-29 22:57:10	<u>0x5a15310c45a48fc1a0b6901c60ee0ca977c9518e7dcf3f1e3eb3afc0f26f36ec</u>	+ 1 Voucher	✓
16	2023-09-29 15:30:28	<u>0x06d89d3371f7f195008194507c3db10f2ed4bcf222619ed87b468e74f5f14d6e</u>	+ 1 Shiba Inu	✓
17	2023-09-27 22:18:20	<u>0xb7f7af2c24c34158a8d9e4502265a89b73e6907b26ae3cb380b830b1757cb5d6</u>	+ 1 usdt-rewards.site	✓
18	2023-09-20 12:46:50	<u>0x7df7629d05ea1e1d9586e5735639658126af58a10ab92d76e44c19af94c97c7e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 14:48:19	<u>0x52ca134d44ffb2a88cfe6aa6948ef72883cc14f9895a7c99c18c6653ef921765</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 00:15:14	<u>0x61e4bbf07cf104b8f9bdba013bb8ce3acd7ec5dbee4c577aaab27122a11862fd</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 20:17:38	<u>0x33129e5fae797623cab361137672dc8f887a320ee2a3792a78ab19e521d9dc66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 02:11:43	<u>0x6ad93ac17834ee44941386dc049c29dd3f8bd1d23849a51b7ce30928f8a1ad80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 01:55:15	<u>0x28d38c1eca127cdbbddd a2bd3d38d959252a69807726060771cd22ae5bee132b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-12 20:52:21	<u>0x2b6b59f6207c222877084215297f61558441d1ebfc94815408cc0a5ddd9b8bac</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 04:51:05	<u>0xcd9ed7b3edd4a69836058f68b1ea4f292cde4f2fcdafa9aab1dea5e50d441fd4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 02:35:58	<u>0x554c6ab9408d0daea6aae4115cb99b27e737a303af74de38b40c8ed38d7f466e</u>	+ 1 NFT Voucher	✓
27	2023-09-10 22:26:12	<u>0x00a2a8ac9194596333b2bfd791e86bd1149b08b95a5dfdaf91b979badeabb083</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 23:11:25	<u>0x4bd3f9ef499a9df7b5f826b06b35209e9e550d6c83aace0e8c902572c5c0f937</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 23:28:01	<u>0x0b6ecf8728af11e545481255b221d817958236f809c2d21d61315a95dfb4a6f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 16:30:21	<u>0x25536ed66365f24a9e3058fc794ce1cbc4bc170b0dc65cf10994040e03133644</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 12:33:12	<u>0x7e94f3936e172aa4fc4ffae14d74d4327a130c114f97a73e1539bf77b0d83ed3f</u>	+ 1 NFT Voucher	✓
32	2023-09-07 22:03:16	<u>0x9279c84f468a5c1eea6cac29a977ed57804cdfd24268d1085d171008c80ca76e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 00:47:43	<u>0xb150337e6ca602b9fd02aa8b8bc2087a91d4c02701fcf271ef6c7e2d684608e0</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 23:59:54	<u>0x20d2e78de79420e6314196827c9b030c1f9744e2d92ef6cb440d3a8359f73639</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 17:31:38	<u>0xd3c684f44ea85d4488bf65ebed5fbbf4fff9dc9574d98907e1f8b3985bb802f4</u>	+ 1 NFT Voucher	✓
36	2023-09-04 12:06:31	<u>0xef7e3b5690f64782d2b5c28cc05502d3518ab714b07455ac2463c95d78904f21</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 17:44:24	<u>0xce6fae141825d1ec913966156da175783bd2779722a4afdca2d0e2f636cc51d2</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 20:20:52	<u>0xe1268ea8414116c32bfa96981eebd09f191090ad7f4173eb2c024536bf61d0e8</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-26 11:58:03	<u>0xc53aedf7108f54172202aa4f5113b71d06518df963526dd938b337123b41c798</u>	+ 1 NFTVoucher	✓
40	2023-08-19 05:38:53	<u>0xc93087947262b4e134f9fcd90f4dd84388e7ad8e33761d4faf342912e5e486e8</u>	+ 1 NFTVoucher	✓
41	2023-08-15 11:14:15	<u>0x4080b8c260e3e5849d4167be7c931e7635c786e149864ed9d2237ea6291c2db0</u>	+ 1 NFTVoucher	✓
42	2023-08-10 02:26:04	<u>0xae7efc923955f62a75ae36733d437d77a64015cde1f46e15d322d882c25e7699</u>	+ 1 NFTVoucher	✓

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