

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5dcef044d974d6cad71ce093e247107029210686

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! !\$100,000 SHIB	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.net
125M SHIB	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
125M SHIB	N/A NFT Airdrop Round

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:12:43	<u>0x03fad8a61e37393300489e01227eff3fc675ecba62fd89ec99a185b3c2d59b1e</u>	+ 1 5000usdt.org	✓
2	2024-01-09 06:06:08	<u>0x53181066da525d4c95874e60009bcc1b9efe284dc09daa488cf3a18dfe9ee79e</u>	+ 1 3000usdc.com	✓
3	2024-01-08 22:39:02	<u>0x2c6a7623d3880c0890fab3b918ee3e64462768cf28ffe46181bcd18ed7684da9</u>	+ 1 ether.xyz	✓
4	2023-12-25 03:21:48	<u>0x012ecaf0bb529263d33d162c2d1bca7e201ed53a998402d56f115f8be0b28518</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:55:30	<u>0x88cde218d6742154ecad2f13ca37875a8e20c7292218e4804bfb5206a8782a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 02:45:10	<u>0x57125a049d4477f6db8700a0c292cfd904332cbbc8d55676eb899684b8063888</u>	+ 1 2000usdc.cc	✓
7	2023-12-11 07:51:44	<u>0x2f156986ba01391eddc82e32f9449270ff3c4b3f6f96fea32269daaf74b27746</u>	+ 1 Voucher	✓
8	2023-12-04 01:18:39	<u>0x831680bafd7ab92af6926dccac62bedddb243f7b4c48d24ee80ec9546bfffd8d</u>	+ 1 2000usdt.net	✓
9	2023-12-04 01:17:11	<u>0xa838b12a9f014b6599ec3ddb7da3433ec022de1f61c14867c9b98a406f708a76</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 03:37:19	<u>0x58f7ba52f413c7bf654c b7126c95003eb3ba77d4be c4778ff14c94b074f2bd0a</u>	+ 1 2000usdt.top	✓
11	2023-11-28 06:52:21	<u>0xc61f3b1e1a141203f938 d8caef810c4795fa1b1f4a ba26ca81206bce421e9558</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 06:50:17	<u>0xe3fdcf1d1efa60d86ad2 a0f37947229e23128d9cad 93bece46b5fed66d807858</u>	+ 1 org	✓
13	2023-11-28 06:50:09	<u>0xbba42d47467817cc7922 a9d30c3660c426e62fd674 888a2e4b6d00030ec91581</u>	+ 1 3000usdt.org	✓
14	2023-11-22 05:23:40	<u>0x0eb889f2762529c94350 15fa29d9fa9634c9aeb69f 3a089f56fac472dc243e35</u>	+ 1 t.org	✓
15	2023-11-22 05:23:22	<u>0xd09d991326e9109893ce 169963fa27896857565222 cdfcd0a197c3acced87b86</u>	+ 1 cc	✓
16	2023-11-19 06:31:33	<u>0x74fd00b5232662dcffcc ef01c707d2d2361aa61f13 a15f6be6305ea8a8ea866a</u>	+ 1 ro	✓
17	2023-11-19 05:34:25	<u>0x148133b8ab9222ffa400 0c8c84f0bf308a075f5a63 697c197d2d78443a948449</u>	+ 1 yz	✓
18	2023-11-14 22:41:43	<u>0x0bc01b6a2b5a212428df 28db3645dcbdc45463f490 eb9452ada5d1e616497926</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:41:39	<u>0xdf9e47092c3efa5966d6</u> <u>229d28422ehead55c8507d</u> <u>72cbe4de500d6caab78af1</u>	+ 1 k	✓
20	2023-11-12 09:03:16	<u>0x16fa6f98b15380f4fc08</u> <u>d0a4978a6a361864af0d8b</u> <u>c9d4a934b67f38fc49b59d</u>	+ 1 Voucher	✓
21	2023-11-12 08:56:19	<u>0x6be2a0a724495cdff2f1</u> <u>987c924390acb39b057793</u> <u>ef306edc168cf20123caf2</u>	+ 1 dt.org	✓
22	2023-11-07 15:42:45	<u>0xbf5e9d82f77c8ee26ab8</u> <u>6a54a8a44dc982997cdbf1</u> <u>15faf0bac73f6c9219dcbd</u>	+ 1 vip	✓
23	2023-11-07 15:42:27	<u>0xe14c9a41a6693dc284df</u> <u>ce802a168a5114260e8eae</u> <u>b8b479518bd76ba8b2b06c</u>	+ 1 Voucher	✓
24	2023-11-01 11:40:31	<u>0x89ed54546557d9f72b74</u> <u>2b3b7bcd5c68e33ebfc0f5</u> <u>54f63730f38f0625529714</u>	+ 1 Voucher	✓
25	2023-11-01 11:11:03	<u>0x20af3f4f7df01141f74b</u> <u>c53cd9b26339ab47c0321f</u> <u>91dff45d8edc0bd1db32bd</u>	+ 1 op.net	✓
26	2023-11-01 09:33:41	<u>0x18eb9e07ecc8706dc81b</u> <u>5cc05ac135dd978bf7ba41</u> <u>2cd73083bbafc9bd55f9a7</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 08:43:53	<u>0x0ab818ec990a4ff09ced</u> <u>b2d18975c32bb3194c8058</u> <u>b060562740f86baba93380</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 08:43:41	<u>0x58a71cc1ff08eb967baf82b774decf7077352f5f303915e9573e0abd40124b13</u>	+ 1 op.net	✓
29	2023-10-31 13:45:56	<u>0x95858f1b8665b35e454d88190184414afdba38e764806ea0d9914becee2a7f67</u>	+ 1 op.net	✓
30	2023-10-31 11:20:14	<u>0xc5e621dcc833f633ec524677169034ca673c07c3ee0144db9980ba80a772dee8</u>	+ 1 op.net	✓
31	2023-10-27 17:29:07	<u>0xc0d39336662bc6d1e6eea68d7caf764d04ba28993d9f6d9790f56e7177511411</u>	+ 1 2000usdt.org	✓
32	2023-10-27 17:29:01	<u>0xbdb557c03c1c8a79ee2fa73aaa12c952302ed197e0ce59a8a4da6f92dc40aa4c</u>	+ 1 .net	✓
33	2023-10-27 08:54:01	<u>0xfea31e74e9203a14dbb6c8a0c2036cf602c97d287a5a5c1e1441f85228948f17</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 10:52:34	<u>0xda60d2d8aa25b4f19635564e1cd36c389c4af02b12e042e4e5f405ff3b3ad5fe</u>	+ 1 \$BNFT	✓
35	2023-10-26 08:55:43	<u>0xd03e947c0675a436e8340cd037b312804fe4834e71541c27adcd73a56da6481c</u>	+ 1 er.app	✓
36	2023-10-26 08:55:39	<u>0xb28fe3c044efe29119605c40be3ccd4c2dac245913291c1265a84c49ca4d0a02</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 10:50:04	<u>0xae1744ff079aa889c05326a06dc3eb0a3239908dcfe2a40a5c2431be04408182</u>	+ 1 er.app	✓
38	2023-10-25 10:41:04	<u>0xb1b0527c4325fffc07069d034b0ab03b926c12b22673c5a127009250248fa80d</u>	+ 1 Voucher	✓
39	2023-10-25 10:40:18	<u>0x948d5f6ca6f4d8c42c983f04a7de9cb9829d3d766b987f72701b68948db848e4</u>	+ 1 5000usdt.com	✓
40	2023-10-24 10:26:15	<u>0x8bb887f61c2442f47bcfd724427efb3d312b538feb46c3a1cad6481f4df331d3</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 21:24:35	<u>0xb8b7ee9ac95ad5235d203de889e947179b1cc6d0273e425cd687e42c56e9575e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-21 15:20:01	<u>0xe7f3dbc2bd0a8aec7410fe4c3a8dd5eff4b7261260338a65d9351dc9de5db874</u>	+ 1 s.net	✓
43	2023-10-18 09:59:48	<u>0x6c36a57f8c0100944a4d517a93355eb9830eb181c953b6dcbeafb462837466ee</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 09:59:32	<u>0x3bc482d9bbdff91882203f73ad6880e629b7d12ba5b703669c44aa3d7ebc4afb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 14:56:42	<u>0xf9be60be8b43b747b236a1f03bcbdc95f9676073b98ce6951b5d9d957005eff9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 08:17:13	<u>0x86673726ef9580d977bd c165d2d04b6b2b0222ea96 49c98ea37bbb896401b680</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 06:49:36	<u>0x313057c9be09d621a64d c6d909d20ee5830dc35ea3 6754875424cb2dc33e741a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-17 05:42:51	<u>0x3e4cb60a6a8da1e61a29 b48d0d7123c9fcd65dd52d 4c6acbf7461348a96d7762</u>	+ 1 claim-usdt.info	✓
49	2023-10-17 05:41:30	<u>0xbfd208f79a13857245fa bae54f7e9d71545e9c1edc d41377c1c022bef945cf8c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-04 16:48:51	<u>0x94288f079e175778a6cb f5514a9aae92dfd926aed9 13c11e87247abca81b3d02</u>	+ 1 Shiba Inu	✓
51	2023-09-30 00:39:56	<u>0xf03b49d4a1b728f63dad bd6756eb20ce68137fe8f7 c04fc1f95c5c3fa8e3518c</u>	+ 1 Voucher	✓
52	2023-09-28 18:12:10	<u>0x9ca6a9ba5ba5fea01a07 34c5c469ba5e5f8d3acb6c 0e2ee394c871abf401ce67</u>	+ 1 Shiba Inu	✓
53	2023-09-27 07:46:41	<u>0x949688c7959d1c5e6a5e 0a0338e446e77fa7bc1c62 efea1bbf6365b3c9b3c943</u>	+ 1 Voucher	✓
54	2023-09-20 00:17:58	<u>0x0499ed63fbf3d022460b 61bc8b7a6277b5b62072a7 dafd2fbd7cc897c03e0795</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 18:03:49	<u>0x236c3543c754a9743a104613d00aac9292935686af8c4b4cfe385c3075644444</u>	+ 1 Voucher	✓
56	2023-09-13 20:21:48	<u>0x45a0831f397c0e395a1129b575679ecbffefdccf44f43d8034afe81f519b62b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-13 01:56:37	<u>0xb45f901787b0739984145afa870a9fb7f564a8235d21de2b59ae77b9edc75473</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 20:54:41	<u>0x6cd98ff90e4d9385ecbc49bc15c19b8bad6857ae552da17794b9afc13a56a329</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 04:52:29	<u>0x8ef2da31a8503ab5d96a5caf070793883cb707fd148b520c60797b945740a62d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-10 22:32:42	<u>0x72e8803048e400affa16fbfbb3282054d1f48282a5a1f1a79844eb44e855ecdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 23:12:47	<u>0x698425c9a873c39b0a01b13fafa72b78355e2f5f692f0a0bcac28fe11ba1d0fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 23:32:29	<u>0xdff66e7a9661cf878187bab756fc8fedc352089fcd62c6a0df3c966b0be92cd9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 16:31:45	<u>0xf6ec07973021c39600c35bb364ae7b45d5034f8f3f7dcf79376a3e74ef88527c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 12:42:20	<u>0x11069476f332bb4b4bf2432d010388153c42e6d53d752414df8796c564f3d0e4</u>	+ 1 NFT Voucher	✓
65	2023-09-07 22:04:32	<u>0x7019536812a94ea90229430ee5bf4fb2b2e49bfafe0aa7aef09a1b131909d0e4</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 00:49:01	<u>0x09f55e53f8f40e80cc4770cc466b6087afb29741fc42c73d8772ca0dd80c3c</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 00:00:48	<u>0x907621463a3981748b91e8d581c643199ef82d422da2aa1e406a559b4e58acd3</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 17:34:10	<u>0x25f20af7389d870bba3492a46887f3bea4673c7b4727ddd0cdfce194a1a786e9</u>	+ 1 NFT Voucher	✓
69	2023-08-29 20:25:18	<u>0x4c96f9cdce2889d75c6d94925477db51a33a09d84b5c5a85b2641f1f4cee6833</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 11:55:19	<u>0xa6db24481518e4491880384144f8837d652e0b521995d513ad0b910b393040c2</u>	+ 1 AIRDROPNFT	✓
71	2023-08-24 23:35:44	<u>0xa5760e7cf514488bb7148295682c5f39dd1d180c94450696a7c0519cc21cbf5b</u>	+ 1 NFTVoucher	✓
72	2023-08-23 23:20:48	<u>0xd60a11a411a16f87c0a71bd4b5ad82554aae77947e0c73fd4a99631130476781</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 07:46:58	<u>0x7accb0ac01aff1727e55c1df67780e91bd8b12554ed3e4318d1198490b4b22e</u>	+ 1 usd-drops.xyz	✓
74	2023-08-23 07:07:18	<u>0xbe5df49211df375b378320f0b8036222b386cc196f337e3913724425922371c4</u>	+ 1 usd-drop.xyz	✓
75	2023-08-23 04:50:18	<u>0x7a39998eb042889e91acd3c71eb5951e2846b26c111c69f5567bf720842205b9</u>	+ 1 NFTVoucher	✓
76	2023-08-22 11:11:02	<u>0xe3d9e04eef43a7afdc44bc476e1aefefa297a90ff5c9dcf4889c5b0c1da677aa</u>	+ 1 usd-drop.xyz	✓
77	2023-08-22 10:39:46	<u>0x3b88beb3372db17d1db59341bbf0248d6df14cc57f97d4893bb36f88af439c51</u>	+ 1 coin-reward.xyz	✓
78	2023-08-21 12:02:37	<u>0x2756cbabd35174d7f6493877b07efc7cbca8637136be2fa5d9d9c095eade3a60</u>	+ 1 coin-rewards.xyz	✓
79	2023-08-19 08:10:42	<u>0x19710c18415e92f7e16175ffeb477b8bf6da89441ff2ec8d966b3084854c9128</u>	+ 1 official-rewards.xyz	✓
80	2023-08-18 23:03:51	<u>0xe0cb0a274d7aafcab6e905e6e872967aa1ecb20225fa7ccf9ffd14b3c442b770</u>	+ 1 token-rewards.xyz	✓
81	2023-08-18 14:38:05	<u>0x5516dcdd4aab087190c7596f73abaad7abf2245d32070c6ac2d12f0f4a552921</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-16 22:35:43	<u>0xa93bc786be71d8d370b3</u> <u>a1201e80d0db8db772b550</u> <u>5ba609ee650ded77ca0137</u>	+ 1 drop-reward.xyz	✓
83	2023-08-16 17:56:54	<u>0x27cd1706770f0eaaf229</u> <u>9d4013d561d1e778e14905</u> <u>1d54d53dbbe78149706956</u>	+ 1 Pass	✓
84	2023-08-16 15:44:20	<u>0xf2de44fe969da2c48473</u> <u>86d3fc3f400c4f17d52fcd</u> <u>81e7ad9d97b9486d18934a</u>	+ 1 Voucher	✓
85	2023-08-16 15:30:50	<u>0x06ecdd51a981a102bf3d</u> <u>5b946e260bf577efe4f1c8</u> <u>13dbabba52c8a437b48238</u>	+ 1 drop-reward.xyz	✓
86	2023-08-16 03:34:34	<u>0xdd8b2bb80ce31c58e4da</u> <u>e7fd0bc2f09be3c48d6cd2</u> <u>ddfce56588a95bec688ca6</u>	+ 1 drops-reward.xyz	✓
87	2023-08-15 01:57:06	<u>0xdad36a0a93195ae7626e</u> <u>17e9d30cb99238fea46a6e</u> <u>50560d04cc40a59c64662e</u>	+ 1 Voucher	✓
88	2023-08-14 04:48:14	<u>0xb5f5cf03b633e48a7892</u> <u>0d46cf29c7053331d27cf8</u> <u>edb43d0caca0ee16f9f685</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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