

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x640d531154246c31dd60319761f814104e7735a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1500 TWT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ther.org
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Airdrop Round
10 000 USD FOR FREE	N/A AIRDROP
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 09:45:43	<u>0xc760e139ceda4d86f77b6a201b5cfb16b8f7f9263f5487ad8f76e39a6c0a293b</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:15:25	<u>0xa3b8f6554def9e85d1c267feedce5360ca6b938839d7659e4f3e4279abbc16dd</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-31 10:03:04	<u>0xba817b122e85d0e15ac87e5db5872da138dbd1ab45166963d1ca5d4d68c10f1b</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 12:32:37	<u>0xc7571c6a90579c3732e4e4a020f6a9a9041a6fe04c716094ebbbf4587c514f35</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
5	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 04:36:49	<u>0xf9ac78597502e624ec8e dae333407b43701befd88b469234882f064ac83d3a31</u>	+ 1 Vouchers	✓
7	2023-10-06 04:35:45	<u>0x4694ee867d0d104cb3eeb96f463289a08635502f6feb65c7cd7ef0b5a1badb0a</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:09:34	<u>0x29ce47d0207c4bb0ddbc bd46fb7faad840d5edfef3 9b36396e4306dbf39df387</u>	+ 1 Shiba Inu	✓
9	2023-10-03 02:59:01	<u>0xdc1e805e7ee7ccfd3dc3 496050fbad5f6ab16d00df ead08f27fa462005d08409</u>	+ 1 USDC VOUCHER	✓
10	2023-10-02 04:37:31	<u>0x980b5b5d217fe14bdf7d e9106cdea8264fe3c1ce77 dcd428823733aa265a84ad</u>	+ 1 Shiba Inu	✓
11	2023-10-01 06:15:42	<u>0x30568cf16be8db7c7c1e a93f810b95181de94b0688 e46b75e7eb4dc580493ea4</u>	+ 1 Shiba Inu	✓
12	2023-09-27 21:37:54	<u>0x2062bc7361535c62d720 352cdc86a385810f8e9500 229b79378ed5c05b7f5168</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 17:23:43	<u>0xc55ad4736ae8294019c8 f4d3e25d20780b8ee0360e 8ddcd5bca135f2dd575ac2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 12:36:18	<u>0x917048af4579a9570188 986438938c40de4a7e5434 568dbba6cf919271bf54e7</u>	+ 1 Shiba Inu	✓
15	2023-09-26 07:58:42	<u>0x51600594b8019c7324bd 1e430ef6fd3b3ba26f0b30 0805ac6975b45200f1b0d0</u>	+ 1 AIRDROP	✓
16	2023-09-22 05:41:23	<u>0x7333905623dbf89d9f10 79a908a9223cbcd3af47b9 482da42f992ac4547056e7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 12:02:57	<u>0x30f212a0afc8cecb5bf1 adafb01c2553dccf5db19f 475d195cf222f654c24f8a</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 20:12:42	<u>0xb956092f539a60c83139 9f62b83613d6b4046e4a3c c4fa2017fc58e91cc26f7e</u>	+ 1 Voucher	✓
19	2023-09-13 03:23:15	<u>0x007adb9703698c6b6465 f0956300e39f4451563114 03b51c0f761d71319fd472</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:33:04	<u>0x6c637938fa8c9acf0b73 e7f8fba4f21c955cf6bd38 b6ec025d4832bc22c4416f</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:10:54	<u>0xee3969a8fa9e22ca4635 9989c75b46eba68efa7a21 4eef1536bbdb716690f50f</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 00:37:28	<u>0xd4ced81e0401a48590e9 ebbe2af07132f82676a2f0 dae84f3809d287745aedc7</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:42:54	<u>0x72a85e4f21d9292d6961 984811878071b2a6d2a8aa 51cbc01ce09e70ca8f430e</u>	+ 1 NFT Airdrop	✓
24	2023-09-02 12:59:18	<u>0xcbf924e35a1980751e95 ca3e21ecc887ad0e507326 192624825df3fa66c555e2</u>	+ 1 Voucher	✓
25	2023-09-01 17:29:56	<u>0x842c69ccf74cd7e1b43c 33a9466a8b19facf504e6d 7bbf9ea305bd34faae1d2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 22:37:54	<u>0x4a49767a9c420ceb5f10</u> <u>7a1970ff86fc4442727cab</u> <u>4ff23ef3cf73fee516b811</u>	+ 1 Voucher	✓
27	2023-08-28 09:25:49	<u>0xf948b6d58d8f4c2bbff1</u> <u>1f5771f917e047305a014f</u> <u>41985b22ba03360957f35f</u>	+ 1 Voucher	✓
28	2023-08-28 03:05:15	<u>0xbd94685c0b59668513f9</u> <u>30e514b6764cbcdc07e1e8</u> <u>ab01c28733ef9f9f69aeae</u>	+ 1 Voucher	✓
29	2023-08-26 02:11:37	<u>0xdf3c1c699e02f69dcf08</u> <u>8cb9b8f9cae017f6ec2132</u> <u>185c11132cf727bfaf0ec8</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-08 00:45:48	<u>0x55b9f2c0ffd1ff6b1c17</u> <u>32b70fd41fe633cc777650</u> <u>490e64dd4c462c240bc2f6</u>	+ 1 TWT	✓

* USD values displayed at the time of transaction

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