


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6faab7051ae5127a73f8eef7b3f70abc41138b00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,500 rds
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
!! USDT	3,000 rds
BitDAO Airdrop	1 NFT
\$ shibariumnft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
! ! \$100,000 BONE #08	N/A Shiba Inu
\$shibariumnft.net\$	N/A SNbari
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:00:17	<u>0x4e7b2d5493e23153ea49 9a2b166ce1ef5d4d1296d8 6219cb88003ae79f3f24c5</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-08 09:18:17	<u>0x948d4af7e617d1163151 3f6ae5c5f11e19139420e9 82a7e79d7ebf25eaa92dfd</u>	+ 1 rds	✓
3	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad 173d4e3524c130af5b3cda 4ec0ef732148cd27c1610f</u>	+ 1 rds	✓
4	2024-02-03 00:17:57	<u>0x2364d98add16edd6897d e05a9f8b5a220d9411b970 62c429df3bad9acbe60c19</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 21:06:12	<u>0x0a24e8e3ca4251476a6b 202da7e54a406d829a9a7d 938496dedc4bca2c7fd102</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-09 21:21:11	<u>0x602f78e9a2ce32c4dd953f585e7457b1baee38711e9e2c8d5c7a5cc4abad433c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:06:37	<u>0xdc2903a6d51c789eb180bcfc17441e1d5d784123f497ea69a4d7a024e5051941</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 04:00:29	<u>0xe2ddfe0af14b77b52859f7aefffb1ea58a2c717f6631185cabe3e32c3df38e3b</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-06 01:07:23	<u>0x0c2041e01aa60710c291065b16ba538a4908419dfe2fc277ca70a7173201c88d</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 23:39:12	<u>0x2a585f89b711bf4106ac2c1eaa0a7468c11192c3021f766b2d1c8cfb688dbdc9</u>	+ 1 3000usdt.xyz	✓
5	2023-12-26 01:02:23	<u>0x7e6d73bef24362af3ab7f775ac535f00b970c0d899e6f8e89f66200329c147ad</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 10:43:52	<u>0xb5c4194e3b83f002b1227bc7c0567c92d1f866683337e2459ddf8cb820e89ebc</u>	+ 1 3000usdt.net	✓
7	2023-12-23 10:05:33	<u>0xd63c69cf96e6dbfb015a4358129d9431112566095d9d9041b73a3f9c7c50fc61</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 10:42:04	<u>0x3f4d81cd1e4af2e9727a0efd706f2a4c6e31c517d54bcc38c421c1c86a9e5720</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-21 22:51:03	<u>0xfb2229024dde97ec1f49fb0743a0dc5b8364fa2fd1da9e2dd3d2b93d0f6486f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 13:29:52	<u>0xe3a362f23f64c0164deb c3b6eae1a5a100e75db8ec 20dac1f88eef3208dc8aca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 01:43:00	<u>0x057a1e05ffce96277f6b1dfc59f4654ae861fe0803f95d7930d47ebaf2b55d8a</u>	+ 1 Reward at shibatoken.re	✓
12	2023-10-02 02:13:32	<u>0xec73440c8bbe5b8552ee cd6bcdba766d3ad20576eb a625537577b3f91aa3d592</u>	+ 1 Shiba Inu	✓
13	2023-09-27 15:24:27	<u>0x609e54435d9e24ef40c86ecc3089793f9868bb3541d08c37e5b6718f061a4fb7</u>	+ 1 Shiba Inu	✓
14	2023-09-18 21:05:53	<u>0x4c04b4e876e47cb4c0ed7565ce47f54f134240510bda5822065971bd923bf128</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 18:10:03	<u>0x6adf84bfce315a61f19e59c57272a3caa378e6137e1de0faa32261b7d9e02316</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 15:40:15	<u>0xa125fcd64097b586eb9e19dda36af9189f72ddb7e7897c151ad9abeeb44147c4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 02:15:35	<u>0xdc892464ede5cdc9c86e</u> <u>f9e24342f49ade5eedacf3</u> <u>0c5255a72b10576763986b</u>	+ 1 \$10,000 USDC	✓
18	2023-09-14 23:41:24	<u>0x43769ff58d83b5d046ed</u> <u>7693dc8160effc43b60cd9</u> <u>86d9fba2eccaa8f3062680</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 23:16:54	<u>0x3ff8e94a8a1dc0ecd315</u> <u>2a934ad4e579e4c967e084</u> <u>af0592f5211c021f9fccc5</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 00:15:48	<u>0x35d43c4bcdd706426563</u> <u>e5b7552d0c9c4a79aa25f5</u> <u>2cf7d9eadb4065a44e97f9</u>	+ 1 \$3500 USDC	✓
21	2023-09-13 22:22:58	<u>0x4ff8711bcb601f2c9c4b</u> <u>413666e3bdcd7695d499ef</u> <u>4b5917d12e310d88e4f2d5</u>	+ 1 \$2000 USDC	✓
22	2023-09-12 23:19:42	<u>0xf0e9debd56162868c8b</u> <u>9cdce313e87fb26d96958b</u> <u>28e5c3511deabfac1af7fc</u>	+ 1 Voucher	✓
23	2023-09-11 23:10:59	<u>0x30b7813613bd18301cb1</u> <u>600cbd2f4e893b9957b34b</u> <u>1c275f7aa0f065510a387e</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:58:28	<u>0xc3ee680775b1c51456da</u> <u>b4200230930577e1945e31</u> <u>e88c6668914aa7d959f551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-28 19:48:18	<u>0x92089e9210c2d9d12457</u> <u>eab25c0e090c5295e5db8f</u> <u>09e3953fec1bc3d0d1d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 19:44:28	<u>0x50ad39662ce5406946a7d7aaea0ac25ecda8c5be3a2390afd5cf78280567b6b7</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 12:20:52	<u>0x0db9a359954b0b378d067ce50a4a945b30eddb80abdc0e5513d01fce23ece30</u>	+ 1 NFTVoucher	✓
28	2023-08-20 12:10:10	<u>0xf88139a7ce078b0acec5dc997a91ba4c5332e87ba2b4d7f9cf035b2bd2943eac</u>	+ 1 \$2000 USDC	✓
29	2023-08-13 21:45:57	<u>0x0a2a08ac46235394957580c3706da10568f6115609815ee0f4d74d68114a6461</u>	+ 1 SUGFRTFF	✓
30	2023-08-05 12:30:43	<u>0x12fc6fac7f572dfc43807f07f4032ff22c127a625f63858ea4d5bdc91aa2b082</u>	+ 1 \$1500 USDC	✓
31	2023-07-30 16:04:38	<u>0x32a06639c23c802e11928ba965a0b0fbf3a60f5a84d3195ceb02e063de33e5a1</u>	+ 1 SNbari	✓
32	2023-07-22 02:07:41	<u>0x30464c0d91c46244d9d928ed2aebe77d8c78de638dab28b2c72781a9c8251b58</u>	+ 1 \$2000 USDT	✓
33	2023-07-19 22:56:12	<u>0xb9c10b75cfebd46ef7979dea0df01ff7a8a43b66ddf6a4f52cbdc0955db969ba</u>	+ 1 1ETH	✓
34	2023-07-12 23:06:59	<u>0x8b6e827e5b9a7f4f493bdf29e0752eb40c3f01b4e1af3cbbd292f0b1c47d0d1e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-03 01:49:35	<u>0x86e867866a34ccac273</u> <u>0617bcb8cf2fcbf2bc8ede</u> <u>997beac0211c856d14a466</u>	+ 1 LXIN106	✓
36	2023-04-26 23:05:29	<u>0x209606daf47be764a7b9</u> <u>758d059f96400fc94c8bed</u> <u>a37abe0febbc4a91dbaabc</u>	+ 1 LUIN302	✓

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