


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x738b1e00ea8ff1ad92350045d4a224d066cdec6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$--\$100,000 BONE	N/A Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:43:35	<u>0xe03c1248eb4b6dd451a9e5cdcbebc68dd0a591333dcee444305bd962f8e942</u>	+ 1 Reward at [5000usdc i%&#x20;top]	✓
2	2023-12-19 21:18:42	<u>0xbf5be5eaabeaf5ecc5ec0a770de5c5e5b27cbf5667c2e2975d8834301ea4171</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:44:56	<u>0x95a7ee681f0e666bf523c67c4e3d1cde997158cb8400fa90e82c62f5b0006793</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:54:11	<u>0x320f25dba0cfcb8c77f3e4f48f96084f38692f1eae21fc885de0c5fff392bd8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11be68fa9abec571827cfbaf2eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-12 14:59:38	<u>0xb21b498c6c9144e899e8750e22a6b7c4228b336f19e805c9802bbf783f6ce5fe</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 03:48:29	<u>0x24f192b48a7c9fe9e5a689f6e3bd6c6c66d9e32ede6116218fdad73cd4e3002a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 17:58:48	<u>0x87084738c471ce7538a07a36b86cbe1a6845d587daebed17618b48375d6deffe</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-30 00:53:55	<u>0x112b9da4b90597dfa723c6a0e7e16d745d119067865df97f4ba746b3520a45bc</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:57:53	<u>0x61bf2a449a89355b9d99404721077f28a4a376e4f111e1f24aa1daf1a661cedf</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:38:25	<u>0x84eb1caca6569c4cbcc2fd02fe3d1b50332670b5e1ca36bb68b9485dbfd4eb05</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:28:21	<u>0x6ccd5ba550b168cf0d6f65bdb8b8a8dab3a2031d9ccbbbc58b491942423472e6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:00:28	<u>0x3f77cc533bd007e8d73d273d773edeb295682798c78828f93b780fd594b489f7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 06:34:08	<u>0x7af0904ef061ee785628d7ce0fedeceddc80a0249989a0c56af820c620c5c68b</u>	+ 1 NFT	✓
18	2023-10-06 17:48:40	<u>0x9d8f19c59290d03a1b5675d350a24c73a711c3e70e1ed3d15b52bc1e5073f7eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 10:14:41	<u>0x351afa3f9bcbe6328da506c8301489fe6b3dcf7a835e9994d7b83e0232eeddbb</u>	+ 1 Shiba Inu	✓
20	2023-10-02 18:22:18	<u>0x6f9f327c77f860f0ccfc297e66cee1184b37800ab9bece22b7b55dc8ce14a755</u>	+ 1 Shiba Inu	✓
21	2023-09-30 06:20:49	<u>0x8405d3fa8a58fe14861e27316234742a211d34bf97b5a296e45e2b17a2ee5d9e</u>	+ 1 \$1000 EURC	✓
22	2023-09-29 22:38:12	<u>0xf6ec13a9b9c194075bb894cfae20f66b606653b5d5a0ccf619c7f7d0326822d0</u>	+ 1 Voucher	✓
23	2023-09-29 12:49:11	<u>0xfe68b9d0c1e212b877c1d49f9d4f0be82f59b3479fe7f8813bfded6fedcde709</u>	+ 1 Shiba Inu	✓
24	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a9578ed2f643b126f1ff538c8c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
25	2023-09-20 19:57:56	<u>0x0553b4a006d63af6e7772e01a32d2349735c61c49f2ddbe5a3e8e30b47b0c894</u>	+ 1 Voucher	✓
26	2023-09-19 10:40:23	<u>0x23232972f2306d876ba5a76b236df78b6d3d5fd87db3ceba3ad11c7218ad5ac0</u>	+ 1 GOLD	✓
27	2023-09-15 03:14:39	<u>0xa6a6e701d42c9eb20f09755518ff7a8bc578d9ec536a4767f5c84f634dd4df98</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 21:13:12	<u>0xcb819b34bf6fc1804271</u> <u>522073f9c23cb7113a623b</u> <u>3c622b44a32af91f6d93ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 02:07:15	<u>0x8e9c32b40d03af67c633</u> <u>244ad8478faa50a9401cee</u> <u>5b93e81996df8d413aa020</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 22:30:24	<u>0x2cb501e7d122c95b9e01</u> <u>382d62d7dff6a1eb557512</u> <u>3093f07151b5c1a701d225</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 21:08:07	<u>0xf97552dd192b36ed2475</u> <u>6cefb56d9ae20100aeae75</u> <u>678c1cdf5034a86252d359</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 05:00:05	<u>0xecf4a3636626cc853795</u> <u>e2f3d351f5f8d97aa2e2ef</u> <u>396174e8ede32a823c429b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 16:25:59	<u>0xf969bed83b3583cfe7a9</u> <u>7cc289f4efe710e4587bbe</u> <u>0c205168399ee46c411b34</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 14:24:55	<u>0xc54a48b527c13d98808e</u> <u>e0679f9a20eb0335550b52</u> <u>32071815b7c86a68f149e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 22:30:44	<u>0x8e45dfbc0c5955cdd526</u> <u>dd77b6c037db3d74f9754b</u> <u>50345999df5a3621367eb5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-09 23:25:11	<u>0x1b86f72725402751b456</u> <u>1f695104229d0e80574333</u> <u>9a6bc27c511bacb44ce0fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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37	2023-09-09 17:34:50	<u>0x1dce9246d9dd5e2a0c9f8901525df71fa0dc31bbf106999d7258da5c8590ab92</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:46:15	<u>0xaa6e35312e98e2ab447e014c5a08eecdd76ef9c41aa366ec8f220ae0bca21af4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 23:27:55	<u>0x52f5002d90c5800fa1b9461c3c3722d62e746e9efc7b8c04c20586bd9e22732a</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:06:10	<u>0xfe9d43cd87c21cd492f1915b130094172c1840a83ac5228e8c111036d2976f1c</u>	+ 1 NFT Voucher	✓
41	2023-09-08 16:38:29	<u>0x48ab4aae7bc4ce51d22ed2bb3363f47f26917b4135c1f02a850c80579b2d1497</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 12:31:02	<u>0x17ac11012a3b1b8296484e1f503b562c9a317e14fe6f0cf94e32c398a02fba2c</u>	+ 1 NFT Voucher	✓
43	2023-09-07 22:18:07	<u>0x832514f914b3417ead89cef82491dfef0f843fcc9c8abed8b3eef4611fb0b674</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 17:37:58	<u>0xe15f0e86614d87e9a4af56226d3f2f57594a2eda4b081ea6d8e95fc110fd6107</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 01:05:41	<u>0x7a755954fa3dee220b51c0ab47ed37a9819f373b92d0f6a3b15354fc5112e062</u>	+ 1 NFT Airdrop	✓

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46	2023-09-06 13:18:33	<u>0x6c8df54c172151fafbc176ecc2f2aaadb0dec3d637d40c646dbc287294f358e3</u>	+ 1 NFT Voucher	✓
47	2023-09-06 00:10:16	<u>0x1a81d576ef86f0bc9df16fe7ef94c7cb982882bd7c11b083ab7e7f329c150d0d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 17:47:44	<u>0x0b71d7f9a75d9aa7e2c5fff513a9742fb2d6462d94f028015868580d060d36b6</u>	+ 1 NFT Voucher	✓
49	2023-09-04 19:06:36	<u>0xfb94420823bf3090467d1666f4fab5d554be0d6a38ff4130c24f74ea35ba79b0</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 07:56:34	<u>0xef02ff3e3d1455669306354ea278f9699130e3beb553704a21ce32d60952d885</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:32:04	<u>0x3c2d6a3e988a4d8c141e12339ef78be1930c7e728e6e82069379725563c520aa</u>	+ 1 NFT Voucher	✓
52	2023-09-01 12:58:20	<u>0x7fee1f862efc50d9e3d8f70945b9b6aa6d71413dbe804d6f004a708264abc9bb</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 18:23:42	<u>0x74fd202d0978ad54ddad63e395765eaf2fcf0d3d3f0b283c36ca99937dbe3337</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 14:58:28	<u>0x21649aefc6e4349397371e29213f3f0d3da1b7c5d08f5fbeb8d31d253055623d</u>	+ 1 NFT Airdrop Round	✓

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55	2023-08-29 20:39:46	<u>0x998e24a3b4104d1cf5e72baf59f560ae242839a8556c09bb62ae687a52fac1</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 16:26:46	<u>0x46b2e3047dd84b58306d7c2a6a8610d83da11fb7c20f5cda020210c61b6d9960</u>	+ 1 Voucher	✓
57	2023-08-24 00:59:20	<u>0xe9777f250fe7695f168b90fcc3f32dc5d4609fb1b23c0d85c074b2f1d4079d0d</u>	+ 1 Voucher	✓
58	2023-08-21 02:15:47	<u>0x8b56633b15e46ca39a6cfa821688a147368607d7ee90cc9fd257676117bcad35</u>	+ 1 Voucher	✓
59	2023-07-18 23:46:36	<u>0x53cc2d6b8752cbd86e475c2de8d01e2cf04dcec45474a573060cb9002d831d1d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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