

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8166f5302a33de74030d41772ea81cc4e7df74d3</u>
TOTAL RECEIVED	49.899999999999998579 MATIC
	17.87 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	49.899999999999998579 MATIC
	17.87 USD
55,000,000 FLOKI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
\$100,000 BabyDoge	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
	N/A Visit link to claim USDT
	N/A NFT Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
10000 TWT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 12:01:20	<u>0xb86e3e900c5c50a1267c38e18babd0e7fbc0699e179a5faf5bf8e1b77624577e</u>	+ 49.899999999999998 579 MATIC  80.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11be68fa9abec571827cfbaf2eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-12 14:59:46	<u>0xdb1bcd03a2c80ab7dd1dfdacb73a428f7f3f7ad7851336ebbabcc50495f661d</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-30 05:30:10	<u>0x28c8393cc4cfe11a09f4a7442752864b5320d162ce228dfb12043ed89743c429</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 23:05:09	<u>0xb07eb9da5dde9caa7e88cda8e72494cc573649119bdab491e3820cb27764309e</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 10:41:27	<u>0x3479b321b14daaf5bb0f a900d26509167b98153a90 d7d2a939aa860afcdf7a33</u>	+ 1 NFT	✓
9	2023-10-09 14:22:57	<u>0xfa6eaf35b6eac41598b5 55e3d974ce95b31fd0640b d872c350f6517f93d6f009</u>	+ 1 NFT	✓
10	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c 1f96546ed4d49e705c7faf 873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓
11	2023-10-05 21:00:31	<u>0xa27e640c54ea8abeac77 4b415649cba2eaa716ab17 602e9af0965adc5daef9e8</u>	+ 1 Shiba Inu	✓
12	2023-10-04 17:06:09	<u>0x6909b2b8ac06b7d11244 6071b6dfc5c3a525acbb30 3c7f40b1c085267443b0e6</u>	+ 1 Shiba Inu	✓
13	2023-10-03 16:12:50	<u>0x35533ed56958e85e516b e7e68f507453db4794765d 8292c5e888ca29f8449242</u>	+ 1 Voucher	✓
14	2023-09-30 11:49:15	<u>0x19626cec1f62b39a4cf4 7bb7dd53f9e5ebc423ac5f 279b260c8967afc75ba22d</u>	+ 1 Shiba Inu	✓
15	2023-09-30 06:20:51	<u>0x18184c1047756282cd0f 6b1adc0f6122b860ebc712 6f6e1af11437aaba729b7b</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 19:59:11	<u>0xfad1eb3eba95daa7a95 78ed2f643b126f1ff538c8 c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:19:23	<u>0x7f021c0a6019cd0ff0714eb75fa85085833610c24f03d55872698e22b889df5d</u>	+ 1 GOLD	✓
18	2023-09-15 04:22:54	<u>0x8f7a339c5ea7666eb0908fa97e3df3ddc51950013e3ab48fcd94fae47a997b7f</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:45:43	<u>0x8a49b10a080fff969d5f5140f8d71c15e9490f40b4a1cdc6426f0c0212651a8e</u>	+ 1 Voucher	✓
20	2023-09-13 01:13:38	<u>0x5a663aff9bda8c2608ccdcae59d135efa0d2e94e4ccc584ed12744dc7c1d47c</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 04:15:41	<u>0x1cdd3715c10d13bf2573b488b7df1732d84b56d5478c140d127b4da5fb7f07e4</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-09 18:17:12	<u>0xbc914f81fdd14bdb80b21115a2a804b6725e8e26fb49f8a62cd84b9b86b0c9fa</u>	+ 1 NFT Voucher	✓
23	2023-09-08 23:40:09	<u>0x1d40afd6b39f967c6532025ef784ee0bb0aa426be8429a72c215da765a7384c2</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:12:18	<u>0xa07fd1aa3482be5f36e20fda6b4be3d6e186b4da72d55c44cea99fdc0445056c</u>	+ 1 NFT Voucher	✓
25	2023-09-06 13:45:20	<u>0x598dd257e39a2089f0d6107c68acd4b4aab355f83403e6f220620780bee4dfab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 05:32:30	<u>0x68e29d4afa1fc0c43141e4ddb3eaf01c8a3412eb9a56961272bd24fb356f185</u>	+ 1 NFT Voucher	✓
27	2023-09-01 14:59:21	<u>0x27f1de4b5ad321f97bfe a6e8c736880f164f0c989402700e51f9e06071d4fcb5</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:45:27	<u>0xb65254a1a71f0519130aa07356006f768352fed763b13bb05cebe1ef8768cc24</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-29 18:33:26	<u>0xbfeca24037906b22f0fcad1b2be7888b8c2d441843e35ee0eeae2247da99e0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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