


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8dd4317d9083bf112cd00511c5f28ae30f78ec22

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
4,651\$ SHIB	N/A NFT #515/1000
\$1000 Rewards	N/A usdt-drop.me
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE #01	N/A Shiba Inu

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-06 09:30:06	<u>0x84b75ccdbf6683a7b0c363383a4aa7db8530c0307aca2fed576fec8dbb9d2267</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-29 13:38:39	<u>0x61e320a19300a7ba19fc5eabb351a55f357426d92d01555d40bc6a01664d692d</u>	+ 1 usd-reward.xyz	✓
3	2023-10-29 13:38:35	<u>0x7bc523fe81b3e5064fe6033acbf668e24116fc18ff2fbaa4c0a46c51f2a7b2a2</u>	+ 1 d.net	✓
4	2023-10-28 14:34:28	<u>0x63afd99a76c6fdd9d5d869d65fe978437782fa18eae9ba9b3852914a04a115942</u>	+ 1 2000usdt.xyz	✓
5	2023-10-28 14:34:18	<u>0x76a6aa73ad621c0283c2b88ceb7c528d3c164fe84bfff748f58078c2c2aab1745</u>	+ 1 d.net	✓
6	2023-10-27 09:02:53	<u>0x8c0956023a28a6f3c637656cc1e7ae23fe1f5bb337e9b2fe2cb0c9ff24abe66d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:41:25	<u>0x1bb77a6e2d8dd07d4c261123e51830b92d748c22383598271771887ddb3a5e4d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:32:11	<u>0x1f962675d1683eea204ef301d79fe91c576e221c8af86f5991fd086df30fb89b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:19:36	<u>0xd59b3c22b84e8304240b7491eac64f940ffb85555bc782483d5fd3fdf14c5508</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 14:07:21	<u>0x9bf73cb27cf7ccb48e99 baec6d83a48fb7ae59a66f 9196d27ba94a659fa4cd42</u>	+ 1 Shiba Inu	✓
11	2023-10-03 15:50:12	<u>0xd4d157cb23972adab39a e204e550781a7bb28a167c 89768c5ed2a586256de833</u>	+ 1 Vouchers	✓
12	2023-10-03 15:48:50	<u>0xfd1184538cf8b5a7f015 51221344756653641a3809 bb993584b6caf26fa6fe61</u>	+ 1 dt.org	✓
13	2023-09-30 07:39:30	<u>0xffa9482c25a80ae498da 0545738c09fdda6adb84db 6e1a4d666a602b91ed1a10</u>	+ 1 Shiba Inu	✓
14	2023-09-29 23:32:29	<u>0xa6ac84ca76004ad7de53 88f8c3d082b8e961ece3b1 105176047d73092150db7c</u>	+ 1 Voucher	✓
15	2023-09-29 23:17:40	<u>0xf8e738e31f6c04f06e51 bbc099fc00c730d2fc5de5 596e993b88621a69dd328a</u>	+ 1 Voucher	✓
16	2023-09-28 22:37:46	<u>0x32626f98a9bd061e03f9 d1b4b42a4a1999caa530e2 3d0530fd11b7ab20aa0a1a</u>	+ 1 NFT Giveaway	✓
17	2023-09-28 22:37:09	<u>0xca461ee5c830223f1b12 8ce70342f251d0050826f7 da5fcb89022a30ff17de23</u>	+ 1 NFT Airdrop	✓
18	2023-09-28 22:30:43	<u>0x1db2a111c1b70dbea151 fd7bffa546e1cc34910af3 bba650b594d4f72729c369</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 22:30:41	<u>0xdc0757091a42529d7750</u> <u>06e234ff35b1ebbf641d95</u> <u>2e592dcceb20a5e7dd73ce</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 07:11:57	<u>0xdee9aba8d6f5722ed698</u> <u>65f35a7f4c2a541dbf2956</u> <u>e443ec0d2f0a979df0dee3</u>	+ 1 Voucher	✓
21	2023-09-22 04:04:33	<u>0xafc91ba2af2c27f4fcfd</u> <u>51a07e0072f29bca357071</u> <u>161ee0ec362f3e9f8bf247</u>	+ 1 usdt-drop.me	✓
22	2023-09-21 00:43:59	<u>0x2e0ca1529d7ca08d207e</u> <u>4ade6f5f14649a48704c80</u> <u>ccb11997ea947e085a822b</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 00:35:45	<u>0x5301e3c9a77c9db65d9b</u> <u>b2f8f8a51c9639793a7368</u> <u>ed4df354a91db864bfe6a4</u>	+ 1 NFT Airdrop	✓
24	2023-09-21 00:35:19	<u>0x44db3ddc5bde7398fd7d</u> <u>877f38c3def0b1f29d8bda</u> <u>0171e804bd5ad76cf9323e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 14:49:14	<u>0x8c6854435ab6994d4bf3</u> <u>6d7f16a075790aab271ea6</u> <u>94d4ee8e9a072175134e3d</u>	+ 1 GOLD	✓
26	2023-09-20 04:04:36	<u>0xe67cf418679d4c111604</u> <u>278791a4648860e02a06d2</u> <u>3f61574f950f58a2f365f9</u>	+ 1 usd-rewards.me	✓
27	2023-09-20 03:49:49	<u>0xed5bb761fd32e758c263</u> <u>f634e5a34d7ede07613ef9</u> <u>46d453fdd4d3a9a705bd17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 01:48:03	<u>0xa979152558ce34b8be9d57894086a551e726240daf502748fbf6804cc1476ee2</u>	+ 1 usd-rewards.me	✓
29	2023-09-15 08:42:01	<u>0x48b7089b83c5e65e70653feb8a9b60edd94f2ccac5540438707884b57281f8b6</u>	+ 1 drop-usdc.com	✓
30	2023-09-13 15:54:29	<u>0xbab15be1608df4f57592cedd2eedcee496cc6068a75842e2ddfe7db776da01ba</u>	+ 1 usdt-claim.xyz	✓
31	2023-09-13 06:12:49	<u>0xa8020e3f9cf23679b7cd17328029f9878f887c26df88d7c7fbd36c104a632d68</u>	+ 1 claim-usdt.com	✓
32	2023-09-12 21:21:23	<u>0x0c3e3946b401bf1cdad5ddd3de41f8be836f9265c9d1453a02cb68fd9992f995</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 05:19:50	<u>0xa5312b3f0443430ab23b814f1a4c1528ad6dfb9163842341dad71fee4a2bd24f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 16:38:19	<u>0xe71d8cba802a1ce98ac555cc31e2f0d688764dea2fc456867dfb673e68a23132</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 21:50:10	<u>0xd3b4503798f88027c7d9badba1e1e09515ae9ab97782cc24e9a18b308c3d7b07</u>	+ 1 NFT Voucher	✓
36	2023-09-08 16:47:13	<u>0x2b67b39d6c723a59ebe2c04fb85a8fe1563e6669c454c0c8b8426b10135feb27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 22:29:49	<u>0x3eeaffcd6aaedd79ef966df2b3308ee57dfdea309d35f8c500a27a265e9d15b0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 22:13:56	<u>0xafad0444446b6de1730568e13ebb8b5be4497e26125670afc5632461a4366c3b</u>	+ 1 NFT Voucher	✓
39	2023-09-05 05:16:29	<u>0xec30fd3004ae483ee88c312c8f1ef2e83b7b9efa4fdb07bf14c669e4b4b09ee0</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 22:45:57	<u>0x2e9af775b694e2dc60177f4c9c4aa81f78f3f967b56c63f5080cd3e5d16f1eca</u>	+ 1 Vouchers	✓
41	2023-09-03 22:45:05	<u>0x9f01b1e37c2eb65f2388ee8ddefef6dfa155e32fd475b8ef42bcf8a070c73436</u>	+ 1 coin-drop.xyz	✓
42	2023-09-03 02:16:15	<u>0x21b41e0fb59aa48f8888cddb25e4318ab0b624cd9125f0567a8a7a7cacbc6140</u>	+ 1 VOUCHER	✓
43	2023-09-02 05:22:20	<u>0x63f52ec792ad3d222441e9afb62aae149a9ffc3995a657795638694a80a7974c</u>	+ 1 NFT Voucher	✓
44	2023-09-02 05:22:02	<u>0x48c1243143347eb146e54e05c4860b9d10c2fc2cd18cd1108de7c43b1ee381f6</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:21:40	<u>0xc6cf2e3a3085fbc78f6611b7bf0d70cd581b1224bed498743573df0d202a813f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 05:20:36	<u>0xddfeb491f35f366e4413</u> <u>56577558ef1c47d355814b</u> <u>56ca604aa8532c4ea507dc</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:20:16	<u>0x0c07723439f1dcb7180f</u> <u>7e3c1c5f031e1ab3b88250</u> <u>675a9e048138a53f7c3d7e</u>	+ 1 NFT Voucher	✓
48	2023-09-01 06:25:17	<u>0xaf4f9f615e6add8c30c6</u> <u>9fd9bea09a2b6367d8bfb8</u> <u>58a7808a2e8a23fa71b7a3</u>	+ 1 drops-usdt.xyz	✓
49	2023-09-01 05:58:47	<u>0x9a8041a96b37e04ab950</u> <u>6c69f799968cc2a835bf93</u> <u>579b630c8cce3e9514c3d0</u>	+ 1 Weekly Giveaways	✓
50	2023-08-31 11:09:44	<u>0xcfedb04131b1d89f7186</u> <u>fe4ad3647c98b38632141f</u> <u>e14b48e6ebb862d7602ced</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 11:09:42	<u>0x551eb3f7a63a1f16b04e</u> <u>456edd34102d5d7064911b</u> <u>0950130498fbeaff833577</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-30 01:45:36	<u>0xa5a77f1bc9974b3316fc</u> <u>26033d968538d94af11143</u> <u>6418cacee6b9e4957c2a14</u>	+ 1 Weekly Giveaways	✓
53	2023-08-29 22:42:39	<u>0xcb1b6277fcfc1245ff49</u> <u>c8b427ec2836e1edd92802</u> <u>1f3218ccd8358ed6a678e0</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-29 22:41:43	<u>0x898fa7e94e476d067230</u> <u>c825d49cd39f0099c39d51</u> <u>1decbaa62f3619be5f63da</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 04:10:20	<u>0x1da19d1703bed65507ff</u> <u>2d821b29a46c539a0e9906</u> <u>d1929d89a2ef4b967d9be5</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 04:10:08	<u>0xc2bf72cb680b518f6e67</u> <u>482d48fb97fc3656379dba</u> <u>215138682c0150f3677c20</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 02:08:49	<u>0x2c3c54f843d1da74e410</u> <u>426c625e6a82632d8fb855</u> <u>25ad394fc92eefea676df6</u>	+ 1 UNI-V3-POS	✓
58	2023-08-24 19:37:14	<u>0x2256fdbfcb0bd9279fae</u> <u>7ff5d000b3b72e27059dc4</u> <u>4804bd1d924f2efd44d16d</u>	+ 1 NFTVoucher	✓
59	2023-08-24 14:34:33	<u>0xe667bfeb128da374c05b</u> <u>4fc5434cdf3df6c40c5db6</u> <u>aea4b1a4780c3849c6aa0b</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 06:56:39	<u>0x783fc5b093cf73d87214</u> <u>f7361be6794dfd9d2969a4</u> <u>e1409628db751e1626d964</u>	+ 1 drop-usd.xyz	✓
61	2023-08-21 14:21:01	<u>0x73c77aeeee6f4e2f6a11</u> <u>5b8e4891cf16e3d4984339</u> <u>c86f2217fe41eda779c039</u>	+ 1 NFTVoucher	✓
62	2023-08-21 13:15:03	<u>0xb62c304b01e56d7975e4</u> <u>3a1b1294cb95871c84b218</u> <u>ae369f638108515c1e258e</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 22:11:24	<u>0x8ba2c79505b3884acc07</u> <u>7da941fe6b7c8fa12ce5a7</u> <u>65732f863a0609c9564a53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-17 02:40:19	<u>0xee4d5e47dba42229269b</u> <u>6b00c5e6fdf0a859193f67</u> <u>070c4fa35eb2e750a044c9</u>	+ 1 drop-reward.xyz	✓
65	2023-08-14 05:05:41	<u>0x7a78d526d58365a96ce8</u> <u>6162fa963ef23a47ed14b0</u> <u>4698ba034e3162196961a0</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-10 08:59:34	<u>0xa5a557881eb9f6074217</u> <u>5ccd4235b18be2c64d19e1</u> <u>32e9a54aeaae184235142b</u>	+ 1 USDT	✓
67	2023-08-07 15:55:13	<u>0xeaf99043d975d90ad84c</u> <u>6a62e14b04ba2043e42760</u> <u>4464508fb25dc33f91c337</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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