

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ddf97d730c05325169feef077e0fc1d7adef018</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ǎŸŽ•	N/A Reward at [5000usdc i%Œtop]
4,651\$ SHIB	N/A NFT #515/1000
shibainue.com	N/A NFT Airdrop Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:19:59	<u>0x216480be7b58a1a93f0c d99c81575173ad4320c5e6 789feeedb4d8453e2b3dc7</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:29:38	<u>0x5b0eb04b9cd6b4fbb8d1 c663441fd32537d6f8038c 2b34d20d15b1225f814d06</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 18:05:18	<u>0xf0c6a78958f339647cd4 db714a044a51ff7e8a1214 e3edbd305f4e2d0b6425e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:53:11	<u>0xbdca6713b237b08d0f20 28b7db191f736832d34ab9 8fdb684e98b4eec61a7c39</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-14 20:40:55	<u>0x0577be673043732cfb1a 65449bb06eea14a0a28ff6 6a5564e4afab4a5efd42bf</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-19 05:32:00	<u>0x22e7f741c98ca85faec3 4182a9997fd2daa9490f1e e5f4bbd84f174b83ef1072</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 03:33:32	<u>0x513a5ae37919095e224b a393fe9313adf1ea9580ff 0079e782fb690b6f91ac6f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-16 14:22:53	<u>0x83ecad793c047ca7f90f 652e94079d63f705a6943a f008ae7a56feac1bf0e52e</u>	+ 1 1000usdc.top	✓
6	2024-01-16 14:21:49	<u>0x52776774def5e1c82130 10eeaf249a6d88b58c8093 aaf253761ee3f4408ce4c6</u>	+ 1 3000usdt.cc	✓
7	2024-01-06 19:37:13	<u>0x3a0b13fe04f49e99463c 4c2cc4c15e9b5be9491d18 491ce5e50208a9de5c331a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-06 19:36:13	<u>0x438bb568406eb6ac6e2d a320621d94fefea1851207 a511cd906dbe4aa58a2485</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-06 19:31:41	<u>0xcdd140632f26680e7d0e 7e00050c140f9546679356 c4a608d1401bffbe6b46a6</u>	+ 1 2000usdc.cc	✓
10	2024-01-06 19:31:39	<u>0xdd0753196daa6ae621a0 567a16664f7c439eb8296b a175349bb30cf2150210e2</u>	+ 1 3000usdt.net	✓
11	2023-12-15 22:16:18	<u>0x880df39c06d4b55b2b7c 3ccedd29c7c324a7b95135 997403d417b676647a804e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-04 03:43:05	<u>0xd05c2b06c66f50f76172 7d8d19102b8054ee5a7771 ce0656bb50cdab901f05a1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 17:55:52	<u>0xd3d67f48ecb5fd831ee3027912d50801679f49e701983bdf4dcb4803c1fdd6e6</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 09:02:55	<u>0x5228e606478196c5f750b57ac66226132fdcd693cbd836e330d7c191640b2548</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:41:29	<u>0x6b2bc1113dde2c0e1e5eb0a4762103e19808757f99b00fb6625f77012da506fc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:32:11	<u>0x1f962675d1683eea204ef301d79fe91c576e221c8af86f5991fd086df30fb89b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:19:36	<u>0xd59b3c22b84e8304240b7491eac64f940ffb85555bc782483d5fd3fdf14c5508</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 06:00:24	<u>0x46473d5e511cf67f5829b942f94fd5f2d356b5c2040a1236aa0cc1483bc7d3ab</u>	+ 1 NFT	✓
19	2023-10-02 17:44:28	<u>0xe40f787cda3ef1650931f5a9bb8eec637df40b9f0f225209d6f34a49e12a6838</u>	+ 1 Shiba Inu	✓
20	2023-09-29 22:29:00	<u>0xe248b3d868b83ef6d3aa9136a19decb8d5048fc6bb17154e5b71b8c60527c94</u>	+ 1 Voucher	✓
21	2023-09-29 12:17:36	<u>0x5942225f6d3e4bedd4dc11853cdef4322d49d3dad09eb65a56e04212c89ce6c3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 18:27:53	<u>0xb85b8c03c19a9383e9839dbde1125c24a5724398476d1d0cdd7bc138b39f24ca</u>	+ 1 GOLD	✓
23	2023-09-12 21:21:23	<u>0x0c3e3946b401bf1cdad5ddd3de41f8be836f9265c9d1453a02cb68fd9992f995</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 05:19:50	<u>0xa5312b3f0443430ab23b814f1a4c1528ad6dfb9163842341dad71fee4a2bd24f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 16:38:19	<u>0xe71d8cba802a1ce98ac555cc31e2f0d688764dea2fc456867dfb673e68a23132</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 21:50:10	<u>0xd3b4503798f88027c7d9badba1e1e09515ae9ab97782cc24e9a18b308c3d7b07</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:47:13	<u>0x2b67b39d6c723a59ebe2c04fb85a8fe1563e6669c454c0c8b8426b10135feb27</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-07 22:29:49	<u>0x3eeaffcd6aaedd79ef966df2b3308ee57dfdea309d35f8c500a27a265e9d15b0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 01:18:41	<u>0x881e3dba2a79997b2a72fbfaf4eb7fc99b44f9ef417e2f390ec60401ff5361f4</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 00:24:48	<u>0xb26d5a645c621c70b4dd4a569ef15d91cdaa4247f6aec616ae0ba07fb084d47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 22:13:56	<u>0xafad0444446b6de1730568e13ebb8b5be4497e26125670afc5632461a4366c3b</u>	+ 1 NFT Voucher	✓
32	2023-08-29 21:00:28	<u>0x73d928b419865002992cf9b10cb34b96af7b6f216f7ff57cb7f258d2deeb1358</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-24 00:35:56	<u>0x05fd46f96cd053054641f22ee52ca7ee4562eb672cf570f4aa363c78dd88393f</u>	+ 1 Voucher	✓

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