

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9198722b29bdef3c98ed355c326aa423bf03df0f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE #07	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
shibainue.com	N/A NFT Airdrop Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:19:42	<u>0x97ec6f1949f6b6a9ee45e159fb005b4dcc2b3655118e77b5046017004bfc433</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95ef3d34213756e6c14ae6740df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:45:14	<u>0x55dfc76829bb92aef60cef36c6b04d8b5541b36611ccb57ff6ba04ec04aae8dd</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f4229971b978a0dde1d20098fba025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
4	2023-12-19 02:40:00	<u>0x5323287c20347b52e72f7b5a7054632781a6fdb0ff65bee1f7eac27785e5f9c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 21:52:46	<u>0x04990843c4b9bfca9971e18118238f5343a7dce29d4b0eddcc6c6114207906cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-04 03:40:09	<u>0x001e8bb5333851087653a49a77ffab95ff4471ecde37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a112c5b3cd3ad15f5eb88906b589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 09:03:27	<u>0xc42425677cc89080556f83c7bcf4d44ab90934889ec8223f6911656f1e9dd940</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:42:09	<u>0x9990eb509b7d7a366c3ae155402b2caa6c323be8a005d9359a470180714194a1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:33:17	<u>0xdf0b6bdc8b66dce6955c0d469de3ac40d95f18715bc83c8efacb18c320cb8ec7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 15:20:12	<u>0xd848fa91bc60ec2f286e36bededb011e787ccfafc4e0952583a8f64daf8a17ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd8eeddd27c0251c9744148075438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
13	2023-10-02 17:32:43	<u>0xcb141693023ed7ff7e6b8ab7344ae558fa0b48b4c681c13b6900fe770b45f838</u>	+ 1 Shiba Inu	✓
14	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab4546c84e1060e210826837892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
15	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649a0d7658cdd7825b2d27163509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
16	2023-09-23 18:19:00	<u>0xa6b38bb98871bfd09cdb78ff7a5a0f7c26b9a3608b042701ec1acd083560e0aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 15:27:59	<u>0x396b4b399e9c0932b54d a7c8bae7d8baf5a39ba5bd b1f75faee326735303dcf3</u>	+ 1 GOLD	✓
18	2023-09-14 23:00:26	<u>0x0880b84d9596af4a65ba 746523acd9cea7d6e9eb1e c6314be3b9d92bab5bbb94</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 21:23:47	<u>0xf5018fc15eb9e9ab1c4d a0952dd10680abef39afaa afa52dcd5a8ab9a35315c2</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 05:22:44	<u>0x249f59a8f657cb5bd3df 0df2be62dc1dacfe5bb77c 68852bcec030b177e4c7bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 16:45:11	<u>0x0f4851e57ffe09a4c23f 4bffc8c172a6c48fd38f65 1f68a5fc8d78068ad79849</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 16:48:41	<u>0x8a8470b66c60b8dcdc26 a8d0cae6d102ecf536bfb4 c37e0856f052db0127ab65</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 13:30:29	<u>0x03c6979d97c64d201825 ee63b5d241e4b435737cec 797c31150530c846c4d5ea</u>	+ 1 NFT Voucher	✓
24	2023-09-07 22:33:47	<u>0x7971d8443b8ab4b983fc 837949428fb6803ea4d7d2 a31912f1c5f3c848f5438a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-07 01:20:03	<u>0x7077da368d6d3585f280 e58975cff83cd27ed77c59 5ef1792c60fa0436137d65</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 00:27:12	<u>0x3e3d27ecfeb48d71199a</u> <u>ee7be13a7febd249a85feb</u> <u>1cd6be4efb9de316de507e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 22:15:18	<u>0x4c8c8660c5a8890135bb</u> <u>f5a705060176b65308a585</u> <u>a7c11877dc9ed84b831f78</u>	+ 1 NFT Voucher	✓
28	2023-08-29 21:03:06	<u>0xd2cd9d3858b5dacf3c58</u> <u>f669efad8a1cb704d2a8a3</u> <u>62f6c692d01b5ad094ecf7</u>	+ 1 NFT Airdrop Round	✓
29	2023-07-19 02:32:10	<u>0x2a1b33b1565263028437</u> <u>a2ff5ee860c7007468b8b2</u> <u>d185a65fd92cedb20e0c25</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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