

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x92431282e6de1f675680b8a0b94930ff09e03122

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# SHIBVC.COM	525,235,396.000000000000000000 s
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
Immutable Airdrop	1 NFT
125M SHIB NFT Voucher	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdt-drops.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:42:39	<u>0x518589f6f1c930a6390685069d3196af41816befa8f90aac5429870c489bc415</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-13 22:48:40	<u>0x7a4e4715bee700051e11185d6fb2cff60a7a536dd4aeae3db5b23ba60d8b4a7e</u>	+ 1,567.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-03-29 22:13:41	<u>0x18cb4b8b9e669b0bd32c2afc7b4c55236fc638490d9a635bb5f1385d1e2dfed7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 20:40:58	<u>0xc7587fcb84b60f87dcd339a6f93bda46e3789ec42a7e2a8c0dcbd8f2f0d00f4d</u>	+ 1 NFT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:35:49	<u>0x78facee40265047b5924</u> <u>02301049b5ac585e473559</u> <u>ba3f2750acfde8588ba9e4</u>	+ 1 usdwin.co	✓
2	2024-02-26 12:53:55	<u>0x5216b75d0736263a1386</u> <u>311ce0162ee3f88cb45a99</u> <u>b9dfe2d88acb808854ed27</u>	+ 1 NFT	✓
3	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b</u> <u>501d9d3308bc0d7fdc9447</u> <u>02f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
4	2024-01-15 01:45:22	<u>0x3db0ba7294a866403b60</u> <u>93f97ad7d709054f237bd6</u> <u>7821ff40c0ffba244b065a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:55:12	<u>0x0bb50959352172246d51</u> <u>93a8915fcc20e8a792a9f9</u> <u>471e0825ce3cc017726b24</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:36:07	<u>0x488d1f0a8743d82820cd</u> <u>ed3d0f74306f808955a34d</u> <u>038adaefc0917591f8485f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93</u> <u>a9672c551c5c2a35453811</u> <u>2c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b</u> <u>14aea845bf2db1c9de7a42</u> <u>dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8</u> <u>806d3386aec0e88b519ab9</u> <u>f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 16:32:31	<u>0x03f0e1c733d3fead6d249f35e79920346358f57bce12695f5b0b6b7b7994849f</u>	+ 1 Voucher	✓
11	2023-10-31 15:03:03	<u>0x1bd6ef865a755fa20051190bd433dd058965fda459879ec64f908dd1f63fc8c4</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 10:02:34	<u>0x2d0189e8531b6706229cfc4aa19da5449a32655787dd88f108444f736eec6448</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 07:52:28	<u>0x557f55a75f8df3ecd2d47f7e5bffe42a3e34578d47601e008bd558a373862253</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 20:38:49	<u>0x39c1632c94bfefbce85582b99e2a29e980433997dfdce30dff680356b439d859</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 20:33:29	<u>0xb407595efbf62f51b9edfded08dbf68d7292652c88a2648de5abc7c42263f251</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 09:45:52	<u>0x1cf2a81b4abc8f26cb533a84a896208b88cb1e2eec2f740bf8b865a7eb72707</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:46:41	<u>0x8f18502a9f74a2cdb75cddf229d7892295b767c39acf6fe2c344b7e4dfff310f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 12:28:02	<u>0xca43cbad2dcdf4ee36a9032a884e93e395c61c2b2f3a7d3524891e17a812acb4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 15:07:37	<u>0xde2acae55eec0ee4574617426b2f0c63445b7d3c6840e5f3077f952f75fb3c16</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 16:56:26	<u>0x261c3c25fde0b393759e2393530831d5f59f09adba b02c26807341ac8422d769</u>	+ 1 Voucher	✓
21	2023-10-08 15:19:12	<u>0x4eaf6c270cc95a628022da9715e0cdf6ab0f476558307071849f6256da86b3e9</u>	+ 1 Voucher	✓
22	2023-10-07 10:33:42	<u>0xbad67f0b34bd36a861c3aaa06775306525cc9f52ee051967e6b214ef3da072da</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 07:51:09	<u>0x4c9c0b27063ae6ee5d7d75b65dbf14304b5b097680b51a105b6245ffce2b0b41</u>	+ 1 circleusdnft.com	✓
24	2023-10-04 02:41:28	<u>0x473b5b88cb02e02037fe61b1ba889c28a68400ae252105d7c7c5456dc6e11530</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
25	2023-10-03 04:33:05	<u>0x612311ad0e781d4f1b16be9e13de8ad431f65137a2aea225b82f3e1fa74c0b17</u>	+ 1 NFT AIRDROP	✓
26	2023-09-30 16:32:33	<u>0x2c6a31a8fd4d8a375e8ce732ffee0755b7aec3d9169bdac902ca5e00a54da5aa</u>	+ 1 Shiba Inu	✓
27	2023-09-24 11:25:57	<u>0x9dd80997deb5c7c44f06e8f4a15f7643773ec4bc35bf7a091a6c1b2537736001</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 12:07:46	<u>0xf60422d1f7795ab6b416</u> <u>1cf8d112e95a8f6aedfcd7</u> <u>26af161038404854b515ee</u>	+ 1 NFT Airdrop	✓
29	2023-09-22 12:00:34	<u>0x3737e30a0e95694c2f00</u> <u>5803669f83713684d34c34</u> <u>4f7b9dd300ec43a969e602</u>	+ 1 NFT Airdrop	✓
30	2023-09-22 11:59:20	<u>0x00c82859d54a1944e3a3</u> <u>3aaaaee8ce03f40cc4f7c1</u> <u>d4b4ee6ce8d6944d8eb793</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 11:57:20	<u>0x0386a728b20570b6a615</u> <u>b80488514cc0b8584a5b5d</u> <u>f73e965fd84fdff238b50a</u>	+ 1 Vouchers	✓
32	2023-09-22 11:56:28	<u>0xfb189a0db9921a5c42ba</u> <u>1032011acf18f58d5b0fd3</u> <u>5aed607942111629600cfc</u>	+ 1 usdt-drops.me	✓
33	2023-09-21 20:36:55	<u>0xa07bb7f11315a29d676e</u> <u>a9baa6348be52e4e42e772</u> <u>b39a605c566371d9e3229f</u>	+ 1 Voucher	✓
34	2023-09-20 18:06:33	<u>0x535ecb3ccc6460005188</u> <u>15b7d2aa360ab6d42d49ab</u> <u>9e1e4209f9c01faa98f6dc</u>	+ 1 \$10,000	✓
35	2023-09-20 12:43:02	<u>0x2dd7525fcdc71f3370ac</u> <u>dfcb54af38c125ff96450a</u> <u>1f93528a8c7c5ce82f33a4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 20:32:01	<u>0x8626fe03f63d03d988db</u> <u>1df3ad5e43f26e1386f7f2</u> <u>7267cf322cdd00dd118278</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:26:33	<u>0xd1c79368d6beabeab6ff 8e2b2f8131c2694c70383b b16e61ecba6e252219a196</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 18:25:43	<u>0x93c5100bedd900e28bbf 3a40bf4cd140d3a5549c96 695cfc7a726a40a1a77ee0</u>	+ 1 aim rewards	✓
39	2023-09-14 22:21:32	<u>0xff7ee13c0df448be349b 953a02a5f064e60a7729fc 00a5b9a06bb17e6f3a4211</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 21:22:50	<u>0x8c5cdf1153ccd13a861c 42d3ff2da7460423c38fed bafea825d2cac0a3eed5db</u>	+ 1 Voucher	✓
41	2023-09-13 20:48:48	<u>0x9c39bea9ca5f7e0dcf93 cf416f09ee41809e6cd78a 1c1e91fcccc5cc2eab2e7b</u>	+ 1 Voucher	✓
42	2023-09-12 22:09:16	<u>0x8e205f7b01b10c6859d7 ee2fd1516750348090a328 22a92c2d5b962394196189</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 21:28:53	<u>0xd5666ded8e679db51171 f0e9f89c9569611e2b9718 73075399c25953dd1f8f70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 04:51:29	<u>0x6aca79d89346f008429f 702865db040a3bb142ee03 d7ef25bef56c0ed57cb422</u>	+ 1 NFT Voucher	✓
45	2023-09-08 18:31:43	<u>0x508575f1ae4cafb05cdc d2786a78b34d973552bf27 0f45bb44b506d351cd8eb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 15:11:43	<u>0x02b5fff27e95a6ab6666d7e</u> <u>be6331994f3f5b477b01bfe</u> <u>4f7f1aaf13c5ff28642</u>	+ 1 NFT Voucher	✓
47	2023-09-08 00:14:12	<u>0x5255e39222f125efaacd77</u> <u>957560a6c8f63cf682eb09</u> <u>0068e4e1530a6a751956</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-06 22:26:57	<u>0x61c0d13094218f786b604b</u> <u>fe9a6116139f4a85345a01</u> <u>b3bdcfb615a04869541a</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 09:33:48	<u>0x01421327e05c1239ed6faf</u> <u>9e ECB452455afc601c823</u> <u>b765c63f6791a69ad5676</u>	+ 1 Voucher	✓
50	2023-09-05 21:40:56	<u>0xef738aad98440220d09477</u> <u>c83c42ce504273ca9ee3af</u> <u>c0e700276e5e72181f93</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 21:40:44	<u>0x1409896b1492fccb4604a5</u> <u>4db85fc02bd68ab4b647df</u> <u>08286f7cb6ec1da356bf</u>	+ 1 NFT AIRDROP	✓
52	2023-09-05 21:40:34	<u>0x3718d5da018bec09478465</u> <u>ce74863d36fef98120bf12</u> <u>6e59e616043d2f2e692</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-05 21:31:10	<u>0x561d3a0074d064e53d6dfca</u> <u>4f2c2ef27a03064ddf0cac</u> <u>46b28e157f8beb6a269</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-05 21:30:32	<u>0xde338f2f1fcd087bf438df</u> <u>fe16ce627a4867e389b7f8</u> <u>6ab476e173c8f6b108b1</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-05 21:30:24	<u>0x1659c00ae384386e9fc54be850dfe946fb922b4a8d18160cf642eb3b16f2f919</u>	+ 1 Base Chain Raffle	✓
56	2023-09-05 21:30:22	<u>0x1d722111401b407496c67246bcc65aec3eb59bf4365de5168787acf3750accff</u>	+ 1 Uniswap giveaway	✓
57	2023-09-05 21:30:18	<u>0x3e1198e680cec4e39360c0c73c5134dcd7464bb23462f6b83ba9efb79a7dcff9</u>	+ 1 Vouchers	✓
58	2023-09-05 21:30:18	<u>0xff43ab0f2e824fb67d6c8a7bf7ff8cee860bbbee2d602772d4018b369f234ce5</u>	+ 1 Vouchers	✓
59	2023-09-05 21:30:18	<u>0x3ab99c8f6ec8545d7efd a145450f5a912948627588 bda85e95753d8ffbaa4cd0</u>	+ 1 Vouchers	✓
60	2023-09-05 18:14:28	<u>0x1ba4e7b483abb2df6f33cd267f73a67d9c4aa43fbd725e22297f64efe5c97345</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 03:54:23	<u>0x3bbf6ea2b9c9b3d9f0c86c3543fef9984c9705491718fa3c58e2aeceee8b582</u>	+ 1 NFT Voucher	✓
62	2023-09-03 16:36:22	<u>0xf187fc5eb3c4c9981cc9b16ad364b50175d4536731f1ebbd3180f5dd0b133771</u>	+ 1 NFT Airdrop	✓
63	2023-08-29 18:46:04	<u>0x7140d6098c3de55d5070ac8aa0a13dc75af50297e41107d35c654c74ed65803e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 02:51:41	<u>0x6404ae8d8df46ec9ada</u> <u>afc5817c095bb6b0bd311b</u> <u>41e514c50cd5c90af4d654</u>	+ 1 Voucher	✓
65	2023-08-26 22:48:06	<u>0x201e629ff4c1ce26e205</u> <u>789e57cfea71c252cd3bdb</u> <u>f8b09a38e899e8586e1cd3</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 01:19:51	<u>0xc19a2b100edb9fb279e6</u> <u>78099db66743e61836c5a1</u> <u>8e1e0a83e8fbb9b06e28ee</u>	+ 1 NFTVoucher	✓
67	2023-08-05 16:28:49	<u>0x03137c12a537b0b5a9c6</u> <u>16e90e3842cfc0f26f78eb</u> <u>25b0e2ef1bb6553824db3a</u>	+ 1 \$1500 USDC	✓
68	2023-07-22 01:04:28	<u>0x4fb4703c882647e603fb</u> <u>e7809241f8cd0bc3e6e34a</u> <u>8a185d994759e18e961eb4</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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