


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x94bfb10b2140643c33a3a7495e762507aaabea3d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IDœâ-.lootusdt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Blast	54,988.000000000000000000 st-apps.com
! FYDE	97,556.000000000000000000 Fyde Points (Claim: www.fyde.cc)
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Œorg]
☐	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:41:21	<u>0x02aee5119e04d0019007098adc2ddfb8798e33c4db01aa13ebeda3f9a16537d7</u>	+ 122,189.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-03 10:53:24	<u>0x04ba168cea198496601ff602c56f774e9fef46e2ae182e62157de34cafee9f3d</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
3	2024-03-28 02:10:53	<u>0x0a305fa7dab2929a526c14833b8426e76abd770a25033ab16a8e2225b4cce8b7</u>	+ 10,000.0000000000 0000000 \$	✓
4	2024-02-28 00:35:32	<u>0x4828ec2e642b51f4f445876ce1f78ea74bb0722073cb2d07c362309d1d3caf87</u>	+ 3,742.0000000000 000000 deo.xyz)	✓
5	2024-02-18 01:03:57	<u>0x11e673c6fb398330aaa5ea0173ed9c85806921a615afa85331587c00b369d9e6</u>	+ 5,000 \$USDT ðŸŒ•IDœâ-•lootusdt.com	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 02:36:04	<u>0x34e9d6351fb74561be3b8d112b1a3bfa008376f96086b6cfc07dc18453f92346</u>	+ 1	✓
2	2024-07-03 10:53:58	<u>0x1708151b3801daf876c4332b111e5083dc437276810ec61d9ed802975e594d79</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-03 10:53:44	<u>0xe967eb35e82a22c9ffa9f2b2b23b7f7febceabbc75f067a8c54438c00379a5b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-03-12 17:47:49	<u>0x11d3af7fc7ab16adf3e4e18db586c90a2c257da5c56faae1fb884f01e9892656</u>	+ 1 usdwin.co	✓
5	2024-02-21 14:52:39	<u>0xbe3d736b0ec195522f7fe5cbb391b8543dcfca106a03e1422a2746123d6c4147</u>	+ 1 Liquid-tether.com	✓
6	2024-02-18 11:45:46	<u>0x231169fd68c749bd4d98b6ff4d8499952a60e2288c67610fa0cd6778087ece33</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 09:13:33	<u>0x7d834cc84eed750c706a0708d74f5d6d1f2a3d87f23a360324f5304bb2a7330d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-04 03:39:55	<u>0xe05ab82b536f7ded3a722a4401ffba1d40b3ce5c76dd0e4bfb9900d4d150449</u>	+ 1 NFT	✓
9	2024-01-27 06:45:57	<u>0xebe0a4ecfc085b89001735d4773157a672a004d64d379f6cc02e3b4895cb8ae0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 18:54:58	<u>0xd565609a52faec436908</u> <u>94db08b8ca633d6aaae2d8</u> <u>fa547b6f3259ee65156f68</u>	+ 1 (2750usdt.cc)	✓
11	2024-01-22 16:57:57	<u>0x148022d3f658ee0f36f1</u> <u>cd10f2bd5738dc0fe52b3c</u> <u>083ec7da2f6ce10e1fe238</u>	+ 1 1000usdc.top	✓
12	2024-01-22 16:57:57	<u>0x34f74e16fecb98434095</u> <u>5f92905ff61a9399b8c334</u> <u>7e092c70211d54aee10d37</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 01:50:56	<u>0xdb5f6cd933461780fd37</u> <u>12e104322e64d110603dc9</u> <u>a876cd4e8f43185ad3edf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 17:27:52	<u>0xe4fd2287b46ea7fca18e</u> <u>56dc40c9fc0a8ee5d67349</u> <u>b3d9561bd9d10c869cf3bd</u>	+ 1 META	✓
15	2023-12-31 02:03:05	<u>0xc3e48305066ffcb59573</u> <u>e59dbf4ebdf7e90bfdc450</u> <u>10e4e88f66f663dcdbf49d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 02:47:20	<u>0x8ed9d4c689a371ab352f</u> <u>0d53d8b96d6cb18a1c9da3</u> <u>a0be92075035df98cc2b5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 00:53:30	<u>0xc29ed38fa91a36052c96</u> <u>28953b6b7762d2f88c16f6</u> <u>7a92c8bd541393be9d7ace</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 02:37:23	<u>0x335c7b085a338a7a3e04</u> <u>071ac9b474dffdda879870</u> <u>cd5b311bb67e3356bebfba</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 02:35:45	<u>0x13eda10673a512b6ecf3e3f427c65088b3815bd5ccfc7d3e0388a4e28f57d81e</u>	+ 1 1000usdc.net	✓
20	2023-10-27 07:52:54	<u>0x07f7e3fb8f5bfe562251a0bf2dacd032cbad504a641b10dd4d684e61a1fef7f2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 09:46:02	<u>0x788abc26d83b05f9aeef8cf06e43cfd14ab1d9f5951bc6eb91c36a5b9681e505</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:47:19	<u>0x46d298c2e5b0fe56efac9f21db7d9c111b9968fd994191459be9baab0389e13f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 12:28:20	<u>0x74a755c1eec90a992695d1961f09f1c03fd769bdb1a60aa8ded8b89cf45676ef</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 05:51:32	<u>0x872699c8a5226f809a9fb5145758307d9e713815894b12e8cefe62c9fc0d237f</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 04:34:33	<u>0xa9c33d2e5996799c5a213f50af3666f00a5ddcd9ca31987c48298e8072bddd84</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 11:35:20	<u>0x01f5681125f3e8281d05a06624cfe3f744682dcfe8e92962bd3bd86528cfd4fe</u>	+ 1 Shiba Inu	✓
27	2023-09-30 08:31:39	<u>0x9fa73e94dea63b5ca7ad42202d464ef745fa387804c73072ef493e7f9abd636e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 13:51:00	<u>0xffef9359857206014f7e d6172188b7e9ae46d575b8 f399d3c92e192f72e34d33</u>	+ 1 Shiba Inu	✓
29	2023-09-21 17:57:21	<u>0xa4f3e40ddc1ac5c006f1 4ac69bfb084bb9c4fb0c1 52766f89b942dc2e8833e5</u>	+ 1 GOLD	✓
30	2023-09-20 12:43:46	<u>0xdb5dc38d9457f83aa5b 87ce893a7966fbf497932d 12ebe42d81d9a028d56b98</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-15 15:19:15	<u>0x704687f04dcfd7398760 bebda16aab20b6923b17b4 8ab7270df479e1639ddc97</u>	+ 1 aim rewards	✓
32	2023-09-13 22:08:00	<u>0x223ccc871362ad3ac986 fb8b084451999471a5dcfc bda8c5b21e009a02ac21c0</u>	+ 1 Voucher	✓
33	2023-09-12 22:12:40	<u>0x7612a47ff7455bfbfc23 d44536b7ca7c1daf5b631e db133e09ab2765256b7fdc</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 21:29:41	<u>0x6619c40d2775d97aa976 fd389fd26861634cc266f5 d1655c320b39cb5822232d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 05:34:01	<u>0x7da2af0699bf051bd0c4 2cd8555f227d8126b19257 9fefe9814693f9be0c1a33</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 04:52:23	<u>0x01803d85d254f6215911 a74547be306d0f63f0192c f5079b6026e7ef1a9d4be2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 18:32:29	<u>0xdae017921732223f017495df63fef99572044676ece9990bd1da6d74cb5f502</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 16:15:17	<u>0x04101c54256f4c692abbf7d9d85ef1474063990b0f227ca1c206039e7188338d</u>	+ 1 NFT Voucher	✓
39	2023-09-08 00:15:00	<u>0x04bb9ebcf1fc9a7d04ce97c3164408908c39d0bfd4b40e1d6ca53b952e330aac</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-06 22:28:25	<u>0xf97fe6803fd77a62dc5dfea433ff1efe2f0ec64f3428391e1e27304aeb0a6ec3</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 18:15:46	<u>0xd8fd11d440e1206c170d0a25a3a2f159db5c8415da3630df0a337e3f3ee03a9e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 18:07:22	<u>0xefc187a44894f945802251bb39266f140742081b33feabde01242a2e4d6e0b75</u>	+ 1 NFT Voucher	✓
43	2023-09-03 16:36:52	<u>0xc09ae240ae76748234953b4aa84366bf4dbf65f5ba879047a5f3449ac337e00c</u>	+ 1 NFT Airdrop	✓
44	2023-09-01 14:08:01	<u>0xf7ec352abe48b9a80cf3ca788d08509d03f06fd88caf3887117d458b79335c00</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 18:46:28	<u>0x45d76c50e890cc9f5d5bd7e6e6ddf7cb67957654d1909e8ae3fa3f20c0f7ff26</u>	+ 1 NFT Airdrop Round	✓

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