

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b3319c661add57dfe98d8020315d5a78ee67f3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection
125M SHIB	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
! \$30,000 SHIB	N/A GOLD
1,000 USDT Reward	N/A ards.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A rop.net
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:08:37	<u>0xbc9790fdb22522dc4e0e0295c2e46e937a86b72f15c84ad8e5b43e2567bffde</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-06 02:39:45	<u>0xaa4c62c14a476efbb5013656335b9553a4cb620792760fb42ff9f66ffc792d9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:35:25	<u>0x1bbce120f7d63aa23e85bb9f34e3db048717c729ee3730291644cce89695422b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:40:36	<u>0x9e35e3633c23ee89a761451cc9355120d50e70c2468acb3ccc7e1b071b86a2c9</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-07 15:26:48	<u>0x246698267ad8961bf96a1e2fea7b44f305d393dcef270dcbc6c36439a0ccd79a</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-02-10 14:13:18	<u>0x5a8060072c97d8ecaeb334542a8bdca19c939b47b32ecaf0296aef250bd796b</u>	+ 1 NFT	✓
4	2023-12-30 22:23:39	<u>0x9ae12e516fcd5f852dc2326d37cbebd71a45bacb99ec441fefb1699243be36e</u>	+ 1 2000usdc.cc	✓

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#	Date & time	Transaction Id	Amount	
5	2023-12-30 22:23:37	<u>0xfeb2ba01fdf0b157db9666bdc4973b50b82a0938706f3600606d8e9cbb20360a</u>	+ 1 3000usdt.net	✓
6	2023-12-16 00:03:24	<u>0xd2034dc281717a8d55cf8a7df1e48fe17a5fed4b35be8aef0d76becd0c177b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-07 21:00:59	<u>0xc888763f7340e69c99a30053ea967ad38493143ee357109ad5865066d9d2919c</u>	+ 1 Voucher	✓
8	2023-11-07 20:57:19	<u>0x9eaebd81313b54f0317c1a6a2418a52f760250e4e15214177b4b5ffdbba85472</u>	+ 1 uk	✓
9	2023-11-04 03:59:29	<u>0x39e2733d74d50f15bba4b207e35f124243a093d1c1edb25e4467062c9b3cad70</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-11-03 18:20:32	<u>0x4940ba25dca339d92b38a05cadfd0e1b87aaf5d8fa8958467d7411291f5c2219</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 18:35:59	<u>0x139c642444f52fd7d127807b3b65e2b1e1825aa8bc757ef76a0fb9f2ae378078</u>	+ 1 drop-usdt.cc	✓
12	2023-10-29 18:30:11	<u>0x433592dc345913a311d505025e69024c58daa6c3efab784fe1b4852911823759</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 18:29:57	<u>0xc80dca027015c125810d76987cdbd0fdb9454dfd6f594a4b91f85089af758b30</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 09:07:15	<u>0xce6c5306f1d6e3c165623148c4e04006d002aef374f17e49d6f619598c33b1b4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 00:35:21	<u>0x05506cb5ac3e99c484747f3c2eb761417351f87efc5648dbd43aaa82f9716d6f</u>	+ 1 \$BNFT	✓
16	2023-10-24 16:42:54	<u>0x331adb4fdc625401abf99abaab2a3c165b1448ad9358ce089ed28e51aa04a455</u>	+ 1 er.app	✓
17	2023-10-24 10:42:45	<u>0x4b9efcf375e273fc58403bd109240c1c147bb5c68ce38a422f490593a1528654</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:35:47	<u>0xc87a441ff6dc67e88e8ea44ec8a95564067168b2c389a9fad7cd126500bc47ea</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:22:16	<u>0xc2a1a5079f2d8faa6a03b8a32a0f6636ee0ac44d7bdfeb0d7a4520b71fbb9840</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 20:52:13	<u>0x88ee8f5e6f61f1d9d13d8832fad9e1379e4e7b46e2250505b37e215088def738</u>	+ 1 Voucher	✓
21	2023-10-16 12:30:53	<u>0x82efa239566a92e20a9d509ce08826ac4e83b604cb8ba8e6a493153ada66d17c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-16 12:30:51	<u>0x6138e78bf09f23d40c008fef286ae3849d9da2d43e50a74d7fb89f91fa12612e</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 08:52:33	<u>0xa5a8d98acd2015c54c7e c2c1eea9226dd0bb69be30 a5a563c5fee9c18c231505</u>	+ 1 Shiba Inu	✓
24	2023-10-02 14:26:39	<u>0x239ef9d74a4fb9fdc338 4d4afc7795e24d877b88da 7671d01f8c06944ea88baa</u>	+ 1 ards.org	✓
25	2023-10-02 09:34:47	<u>0xb596c6e6eca37b101bfc b38df6ac697c1a6a691a4a 90857a5ee8a0980a29552e</u>	+ 1 ards.org	✓
26	2023-10-01 17:35:30	<u>0x69d435ee8d93a2220af8 5a991246bb07c54144e832 3d934e167ee56d32870011</u>	+ 1 usd-drops.com	✓
27	2023-10-01 17:35:30	<u>0xf3d410a3eb319bac01c4 a564fe79bc6af355ce1dd3 3c30c009135f471c99023f</u>	+ 1 Vouchers	✓
28	2023-10-01 17:35:24	<u>0x4ad8786d9080b11c7570 afd2d5c7aee44518c8e82d 464d1543c71a9e465d7db7</u>	+ 1 ds.org	✓
29	2023-09-29 22:44:30	<u>0x108233e8c0156b1f6d2a b127016acd35d188a1002d ebf5f3a327b3711c79f6cf</u>	+ 1 Voucher	✓
30	2023-09-29 13:47:42	<u>0xdbbfff06476026e976f0e 061a64541ec3bd39488e01 617344e81c41f459211dcf</u>	+ 1 Shiba Inu	✓
31	2023-09-28 18:50:53	<u>0x52a4f2f2a7ae569f404a ea03622a15703c4505cd00 a3f71b38ca7fd1d2f872b3</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 18:47:43	<u>0x7c8fb7933658cbd95f723e86aa79f8d8dfcce68f26d34bbb254da61045cfa368</u>	+ 1 usdt-rewards.site	✓
33	2023-09-26 16:06:05	<u>0xad2740b5a0973e99e90dfa41e4115881f6fa1d817e3e5cd7de6f6fd27448c41a</u>	+ 1 drop-usd.me	✓
34	2023-09-20 06:46:13	<u>0xd9d617407ef5fb71d71062aa5b27d04950e5fb945c6481950afc2732bdc54b8</u>	+ 1 GOLD	✓
35	2023-09-18 08:45:27	<u>0x15606d5f208a1fc856538eba097389fca2cd5072f196fef80297486381375ca1</u>	+ 1 Vouchers	✓
36	2023-09-18 08:45:09	<u>0x0d7269305c46ffe5088552637a1a5ac2430d90c37fc273e75fd4c2b402422d9f</u>	+ 1 Vouchers	✓
37	2023-09-16 18:59:47	<u>0xa535b58b1f52a1ac1f55385d44936200509036beaf2a344c6d0c5c7c9359a3ed</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 03:18:31	<u>0x4d44afb5b8ac027e66129671447f1e19df6eb6fa2329a9cb7daa8eb27d235839</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-15 00:34:44	<u>0x78958307c3acfa28837082caf953332b876712fc6197717b11f7d34a33b02265</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:30:26	<u>0x939f0004cbc1216113d78379de228881a445437b7021007aa3a413193449f9f7</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:26:10	<u>0x48b54391cef5e3e3013c</u> <u>a94148827af6bbc9d13d68</u> <u>3c421059bb354827bc99e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 00:30:45	<u>0x55754ed5440f7a7cbaf6</u> <u>1a9e3d94233b66d2c6c41f</u> <u>5075d069cd6a6567711e86</u>	+ 1 NFT Voucher	✓
43	2023-09-11 17:38:15	<u>0x4e4b2432c090730af3bf</u> <u>cb2ee40c961e3970a9f7fa</u> <u>906da1679b7f46ae37e19d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 14:00:46	<u>0x943890881ec21d01578b</u> <u>930583dbe66c038a47d905</u> <u>4179c39fdafe91b5efee6b</u>	+ 1 drop-usdc.com	✓
45	2023-09-08 16:51:37	<u>0x33e0a9d6cb0eec474199</u> <u>1c9415ca9a7ca07c5e003c</u> <u>2f3f167648eb6ceb7560ef</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 13:26:29	<u>0x6152c33738755389aa46</u> <u>46b98b79f7096cb5d1283a</u> <u>875e6d3cf6bfc434649fbb</u>	+ 1 NFT Voucher	✓
47	2023-09-07 22:36:45	<u>0x439966cbbbecd6a43575</u> <u>4dcce444cbb873f579a178</u> <u>bb59610667ba353fdef7ac</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 01:26:17	<u>0x2084b9dc2aabdb89db268</u> <u>68f116bf214d1c54a3fc36</u> <u>08b4f16dfe13ff0c1abd36</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 00:34:22	<u>0xcc5a0984ece3efd6a045</u> <u>bbd8b5b592ca13a4959a74</u> <u>80e52e5fddc6ad9394630f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 21:18:50	<u>0xef7fa32ea1c8dafa8c159f86f30f67413839199a62e51c08a5c7385ea533d734</u>	+ 1 NFT Voucher	✓
51	2023-09-05 18:15:22	<u>0xa2b68b988537eaf05e6f7a0add9e8a682c10e27bce9ad16662c94245fbf17578</u>	+ 1 NFT Voucher	✓
52	2023-09-01 13:02:48	<u>0x2d9520be211559189facd6c930f975d7355493cf2e0235b4bdfa04788b1f02c4</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 21:13:50	<u>0x2d50d6b72ae160fe28110a880029e4b9208ab0e42625ddc59da5ea5d5b8865ee</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 15:21:02	<u>0x5ffac4ac0eef580dabf6b1e18781636c388633a10c33ec344a8f716fc9608e9a</u>	+ 1 drop-dai.xyz	✓
55	2023-08-14 20:30:27	<u>0x28c4501d65a15f5354b0eb8826b8f23531ca305f8db91d55a7f9d80d8ccf74c6</u>	+ 1 drops-reward.xyz	✓
56	2023-08-02 19:48:04	<u>0x90aa7131a20133df44fd971563696026e9f0850060cfd8704d424a4c4dfec764</u>	+ 1 Voucher	✓

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