

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b938f59ac9f68a6b9b0fdf1116668510ac2f567

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
e-FRANC CFA	500.000000000 e-CFA
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 17:47:11	<u>0x1900b64177ee8697ea397a32e516548534dcd231c0dc3661d4c216de25146fbc</u>	+ 500.000000000 e-CFA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 14:17:32	<u>0xbb1597e5b66c7df8032708e2e17957257a84efdd4ac77189b7bd0a0b72a8d0cf</u>	+ 1 NFT	✓
2	2023-12-24 22:53:53	<u>0xb467ea59702c835e6f670948f8c58b025678fa4be86adc237ee8f6cef8beedcc</u>	+ 1 3000usdt.net	✓
3	2023-12-24 22:14:22	<u>0x2a6184e3e978c309600746095266ddf5f78ba37421fd3e922d035558bc04592f</u>	+ 1 2000usdc.cc	✓
4	2023-12-18 23:38:35	<u>0xddef36d0434310bade27b9476b14171ad16354b1325392bf9040584b02d91ef2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 00:28:48	<u>0xee5692823b62ee73b741c503df6aad7afce525bbfc2f29a078242d2ce9c4fdf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 23:52:01	<u>0x23723974df02223a6a4d3ef96f1dd89d0f25e54023005f40b2dcdf069252631f</u>	+ 1 2857pp.net	✓
7	2023-11-22 02:54:50	<u>0x7cc2d20e59d61bd847d93cd4e055ffd4bd2074984a75a055083ff92c67936257</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 09:57:50	<u>0x2656843e2affd586ddc1885321977c628a7266b434b2c42e0828fde912f5ddcd</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 10:05:34	<u>0x57a0298fcd47a0ad7ca1a4a6df0faa98cdf431c698dc1d38629e3480e199bf71</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-11 00:23:08	<u>0x4279283e763a87caf2c89ea140b5eb659a01d5c756fce705a0dd7ec68c8ecbf6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-06 09:07:39	<u>0xd5dfc51ec8527a0e9b6caea71a0526440e03ad39c071cef24c5c09b4c5d91d057</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 06:43:23	<u>0x80d0a494a4742fb53d7f3a207e4590562055f17caa6ec28b686657f390a8ffd7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:07:17	<u>0xc3eca9c262332b80369e072bc45fc05998ded4f053eb9827bcc2ab59f713e46b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-26 23:00:29	<u>0x189438e70695d2251772f8a79402f0ead838ef95d7277ed3d9af12d8f63fb4f5</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-26 17:33:38	<u>0xd11f3764aa92b670c7c940ff02332b9bbbc9ccdc4055b7be2f23374380518b8c</u>	+ 1 .net	✓
16	2023-10-26 17:33:34	<u>0x812c71820b7152bd86be2d5646c15a55ebc91737219281f0f64e5892e8d50a2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 14:14:40	<u>0xf4e31c65d192d805653a4576c41b69c92a9ccb</u> <u>eebf</u> <u>c3d32520de19a7103c11f2</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 14:12:50	<u>0x591bab848d3e5ac7f05207c1c0567a453880e1c52e0eec702e34ab6743a7d4fb</u>	+ 1 Voucher	✓
19	2023-10-25 14:12:38	<u>0xaa1d0be9951f8f0e525fc180839d0b8d8323b9ce63b524bdb13ed6723bdf9722</u>	+ 1 er.app	✓
20	2023-10-25 14:12:32	<u>0x1f626686eb210e57c75a9424e1f50efd2e124e93421b4e9bf6ac2990b9eb87c0</u>	+ 1 5000usdt.com	✓
21	2023-10-24 10:42:47	<u>0x791b2aa8d8d71f34634b00179a10254dac9771dc2155a9a735ad1e150f36efe7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:36:07	<u>0x32bd060b8e1f7b6352dcfdc0cfe55994847c9502329dadf1ad6fedfc577895bd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:22:18	<u>0x1130e8070fd0cf7e38fe4afef678880856ccfbb98c92457829e0134d8a36e584</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-11 09:51:46	<u>0xb7e3fa8ec19a73cd445e2280d2b13d6a1d87571c74108d71eed0270cde8d6b95</u>	+ 1 NFT	✓
25	2023-10-09 13:37:51	<u>0xa223e6cc14c4ccd7139b030891984f8bea3ec311ac84b77a484f5453b3d047df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 03:51:30	<u>0x2601f7773fada7f750e2039e7ddf0d6414164609dd55a85f6cf139d6f6031218</u>	+ 1 Shiba Inu	✓
27	2023-10-06 21:33:44	<u>0x1062cd41079b13a5cfeb2003adfbcb8a7856b3e845b5de310e601e2d33706af3</u>	+ 1 Shiba Inu	✓
28	2023-10-04 16:37:01	<u>0x2cd7df3458c692508f4b962178d5418e22a9ab72d9e112147c6ee7a5e14f8d18</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:54:17	<u>0xf36953a4cb186e5a4968afd05e366b1f00fa6ce0ee5f1fde3990e8709420b918</u>	+ 1 https://raca.one/	✓
30	2023-10-03 16:07:12	<u>0x5d6e1d3999859f832e001dfde644e71a2032ec623b3e771580d3bf3ef544df7b</u>	+ 1 Voucher	✓
31	2023-10-03 09:29:02	<u>0x01eba009201f3f6120c7538dc3f73525167338dd22916747fc6cf1caf195b26e</u>	+ 1 Shiba Inu	✓
32	2023-10-02 22:02:17	<u>0x800dc8ad1102a4af1b70f0d6bec6c3facd06f20624c3cbbf945b5f4c8c357c46</u>	+ 1 claim-usd.xyz	✓
33	2023-10-02 22:02:13	<u>0xc1d9316c006ea3fb7cab87be47147a49817ef75ad5c4d7d5e421d3d40e3007be</u>	+ 1 ards.org	✓
34	2023-10-02 20:03:01	<u>0xd263b66e87b9a8d9f946df2365899a3877d0892c4048ffb2e750fb325ab482c3</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 09:19:50	<u>0x675bf16467c309813377</u> <u>fd465d1546f1ab5ffda2e9</u> <u>656c1e5ddc8de5e76a880f</u>	+ 1 ds.org	✓
36	2023-09-29 22:46:02	<u>0x68146e0ba0825e2b5a52</u> <u>835909474a9516c0fec7f5</u> <u>45876baaab417383af03a</u>	+ 1 Voucher	✓
37	2023-09-29 14:01:22	<u>0xe3aaaf65ea9a1cf290c6</u> <u>ce9474b3f33b24db880b1a</u> <u>2cc37cb5172ff78a202ef9</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:11:06	<u>0x7664eed68c8b3c3a1aef</u> <u>89cd7d04407f2d34173e39</u> <u>d45e81bcf5f5245cba25da</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 13:46:22	<u>0xe505f09f180dc16b460b</u> <u>68e21822b89001caa3873f</u> <u>b0a24062bc0f1f642bbech</u>	+ 1 GOLD	✓
40	2023-09-20 07:29:19	<u>0x41299cf37a254b55b724</u> <u>d23e5cb1fe01e5f83933af</u> <u>f70448620c94fe5452c787</u>	+ 1 GOLD	✓
41	2023-09-16 19:00:21	<u>0x7a8785860b6c1c186a60</u> <u>9fc310fb5b62b195d68dff</u> <u>7189e10f0eb712d96051e7</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 03:55:31	<u>0x067b5d0c35de2cc16945</u> <u>6f05b0567c2833410e82be</u> <u>45475cdaf2092e71b98db2</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-15 00:35:20	<u>0x982304e03c1308132329</u> <u>6a4f38b67e60e233fc53cd</u> <u>7ee07f62ba6efe407f3158</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 23:42:23	<u>0x5054bf3aa0eb0adebe9e723ea7a5da1428103dcee90289fba163a90b4ee556f4</u>	+ 1 Voucher	✓
45	2023-09-12 21:30:34	<u>0xdd31779c90a527d2c967ed41eea544f996596c9cd0b56517eabbd2e5c6e049b0</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 05:26:12	<u>0x888c68176db6e9f6fdcc52dc9bc3809e1d025507820f5f1674fd6e95d14d631e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 00:32:31	<u>0xa7864712f2efe3c3ee72167607b88c2fc758f247e017280c1ea2d70168dd2d9d</u>	+ 1 NFT Voucher	✓
48	2023-09-11 17:38:17	<u>0x6917f9a8334091e3375d1b70029b65bc185dbdabd6bafb9e47782d6142a461fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 17:21:52	<u>0x71c923a7516ba913b9723608d7cb0a040c3c4b52b8951d90b5843b464ba70c0f</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:31:35	<u>0xc61ee492d131b1c17ab73e28c9c1b78b5bfb5aedf794d22ad8f51c69b40d36</u>	+ 1 NFT Voucher	✓
51	2023-09-08 21:52:44	<u>0x4ce22f6ba0009280f6113a0e04997774f0f51decb71b8feda3d5c4f91edc1ab1</u>	+ 1 NFT Voucher	✓
52	2023-09-08 21:07:44	<u>0x24f3cb33de8f2649cc50392cfd3f4f428d4b19a1db1955daccd87226a70ec917</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 16:53:35	<u>0x968761b4ec4d2f6daca39887a7d0c152a797a1386eaf8343df4a9b1aeaa79e47</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 22:37:11	<u>0x9769fd31c4fba710866126bda1dcebd841e19d484e20b6f297dc8f9f271dfe12</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 01:26:19	<u>0x856c50ba92f6081dd00179095a1250c03ae87f18dd4f114f951018bca07909</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 00:34:46	<u>0x16b00cc1c253da1b403cdfddd9b83ca09515b22ae1b88b042a406f6e67ae2d99</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 22:19:16	<u>0xa31fb22c4297fec89d2c8584c63c9919651fe73e352cb63d0ab2fc609fb16c87</u>	+ 1 NFT Voucher	✓
58	2023-09-05 21:20:36	<u>0x2c597801cec794571e5d7d8d1e67a3f1ed38bc69bdfdd3ded89a35c4d48f6269</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:33:22	<u>0xb6ace41295d6542a773ee09c0a12f1f287593fe70f04066fbd28d64de730a758</u>	+ 1 NFT Voucher	✓
60	2023-08-31 18:53:39	<u>0x91aa1fddbc42a8412e9494b906afbcc32970bce102e2b55ef2f9cabea7f4f76d</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 16:11:19	<u>0x7df942ba180c141544461b04c0e00a9bea00f4fb0228922c30aabde834c2afe7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-29 21:13:52	<u>0x8be193aa18fbad8506b4</u> <u>548a46e79e14fb127bad8b</u> <u>d2b7ec49fcaa8fe4da7452</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-25 13:37:52	<u>0x977f5c31a951800d5b1b</u> <u>9e81707cd2b1035729545e</u> <u>061d014422b443ebd78fc8</u>	+ 1 1INCH	✓
64	2023-07-18 23:58:08	<u>0x999a3e4bf30e48407574</u> <u>11c1e421803a7b5aeb685</u> <u>018f2ad33cae4c9815c85b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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