


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa0ce6374660fb0aafdcf29bd7b420aa45d282b12

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
\$ xSUI	7,250.000000000000000000 earn rewards.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
UnisMeta 1671244435601	1 UnisMeta 1671244435601
Reward Club [AxqnSy7L]	1 Reward Club [a1TDakDA]
ETHStation 1672505136347	1 ETHStation 1672505136347
! !\$100,000 BONE #08	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$ETH	N/A 1ETH

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at shibatoken.re
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:39:07	<u>0x2e27af14b55358a552cb</u> <u>1171480e83749f3b4f162f</u> <u>37c2f286248dc997287027</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 02:12:19	<u>0xf5de4009f2917fdcaaa</u> <u>9d71ad83052cf313aa3e99</u> <u>f8f7040692bbc5bd1f9f19</u>	+ 7,250.000000000000 000000 earn rewards.	✓
3	2023-05-21 13:27:08	<u>0xdac9d9431b613233dc6c</u> <u>be81c60f9bb7abf2c4c86b</u> <u>a6ec7b1e757ce00b50b20c</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:36:43	<u>0x09da3c91462697e6feeb</u> <u>749ff10166dc4d35f40da1</u> <u>cea11aba6bd79b17f8a47c</u>	+ 1 Reward Club [a1TDakDA]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 16:45:43	<u>0x942cee3823b184499464</u> <u>dac414abd1142520287bcf</u> <u>117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
3	2022-12-17 02:34:01	<u>0x6e2491994650b184758a</u> <u>133c9c4845d0174478ab79</u> <u>24c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:40:34	<u>0x846bd790f0a341f1e9e7</u> <u>317993d3ccd952240b46e0</u> <u>fd582d41567fbfa68336f2</u>	+ 1 Reward at shibatoken.re	✓
2	2023-10-16 15:51:15	<u>0x6ef2a37f472a5401ee32</u> <u>696a0654d73b7b34bddfa2</u> <u>0727b0a4ced76fcd40e676</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-02 02:06:52	<u>0xab29da02d4337db281f5</u> <u>b1c015c9066c8abb9ae2df</u> <u>d322eb66bca76b995f0afc</u>	+ 1 Shiba Inu	✓
4	2023-09-16 15:40:47	<u>0x8b3953b57dbd994b68ba</u> <u>2aa91edc8fce0663fa4f18</u> <u>a63271c34e13beddaa83d2</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-15 02:37:42	<u>0xd13418977edc9e0c4f56</u> <u>1ab2ce4c7b21b25dcf35dd</u> <u>634dad06cad2410dc8dd06</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 23:17:28	<u>0xdbf749d78136c651d44a</u> <u>392457a107fb3504783f00</u> <u>d4eecaafc0a2741dcb627f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 23:18:58	<u>0x3ae7d00d28a2be810c44e4ad7f89922950414ea562911deeeeb18b8b8dd9d415</u>	+ 1 Voucher	✓
8	2023-09-11 23:01:21	<u>0xc5ec10e4484d0df65dfe921f098202f5ad1483fd0a3f8d18a1d1a5f1f7d08d64</u>	+ 1 NFT Voucher	✓
9	2023-09-11 02:58:36	<u>0xb85e2f8b14e34cc343536e630eafaa2baa1489c77f156e19ee9968a5c54b16b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 10:47:43	<u>0xed5e4b29e3eced74375a1b372dfcc0891b3770ce37e229d151a26178a84e8f76</u>	+ 1 NFT Voucher	✓
11	2023-09-05 23:30:18	<u>0x31656cd4b81feb071bcf47ef51d2dfca61f4122ee3bc28f3cc61b6614a838d8f</u>	+ 1 ETH GIFT [5E5CE1WJ]	✓
12	2023-09-05 02:32:07	<u>0xe749bcdabd28a01ad9ff7083302d2aef8e85155770e6801207eb4d2857184e2e</u>	+ 1 NFT Voucher	✓
13	2023-08-27 05:02:33	<u>0x99b47abff8e3c68c89b0769a3b74454b8c7422abfa9a4a37f8fc467f8e1009d7</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 09:11:43	<u>0xb24f510672becba6f5b86a6c1689fc0e2713e2f043f310234fff41c98bc08239</u>	+ 1 NFTVoucher	✓
15	2023-08-20 12:06:32	<u>0x258b206ca95be3a76e337f227707de1d1108cbfd0347566cbd6dc5df7abe2f0a</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-14 03:37:00	<u>0x637b7c0f67803863e03bda396151fba5a36edbd8b29e2a0dd291242780f82411</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-13 01:59:32	<u>0xa7f7bb9982b4d02537c2d2e3115e33355ffdfb59cf2edad40886babaae2870f2</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-05 12:23:09	<u>0x536a1607e243c39e61ba4a3416ebf87d236301b78dabde58d9c69e99e02631e3</u>	+ 1 \$1500 USDC	✓
19	2023-07-26 08:45:02	<u>0x370e3427f640cc062a97f001698cdc040cef69de1727df859b9ab2701a9cf98c</u>	+ 1 Reward Club [0c7e6jyZ]	✓
20	2023-07-19 22:53:42	<u>0x2c0ea845fdc81e3edf1589aaa9a68b7068db0919e71c68d0757a2d41ed6aefb5</u>	+ 1 1ETH	✓
21	2023-07-12 20:42:37	<u>0x581a90e006c9b9d04f6826685e2f41aabae71781f7fe3d8a426b250a441e44c2</u>	+ 1 USDC	✓
22	2023-07-02 15:43:05	<u>0xf773aa8481cda59e9c2e73bbdb041c928d26767c5df3f7647c470a143c3b77cc</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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