


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa67b38e5a3cfa8604191cf70a0398aca60378326

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
REWARDS Club Ticket	N/A reward-club.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$30,000 SHIB	N/A GOLD
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$150,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:45:48	<u>0x500b0f634d147bd7a3498f1dde07a22bdec33d9f8d689f68329af488688a1421</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-01-17 04:42:18	<u>0xfb454cbd9cf18ed8c349c8976ecfecc7ba6f93478a845fdeac86f258d1e872ee</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:44:40	<u>0x4ddc13f17e72aa492aa5f0a7845ca59113a4d42dac9ba0f9fc89104c38fb1449</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-12 08:43:50	<u>0x2a23e20f89f428fa7aac4423c87a81d82a13c9a40eadea9a2a6f4022eb6e6bb3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-04-10 18:29:18	<u>0x98aee9b9bfd1f1e0825a5026c6c641e340410fe527c4a891f66f748f60c2c443</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 23:48:38	<u>0x31fbad07c456314cd294b8b5095f6f0840df9f017c71642e91c7a248184f014d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 17:30:54	<u>0x347b5d2b3385b32b68bc5f8a67b99c8142ce3cc09c16521ba946c2a7ad9a49af</u>	+ 1 Reward at [3000usdc i%[net]	✓
6	2024-02-23 13:17:15	<u>0x344c76d17baef3f6f608bbf30d74a5711d8bf784d8efbb1678eadd962555ed49</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-16 09:50:21	<u>0xfec22de1ca54818ffbc86068da149b28b8caa263699fab15c0205b400a4f6215</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 08:42:32	<u>0x3f80ae13f3babd3023f516e7b3e0a00a69b8b4b12143dce33398ce65020250f4</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-07 12:02:21	<u>0x2ffa8777853dfd451425bacc7452b4be3290ca7d893aed9e93b0ea7fb45c4c97</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-07 12:02:21	<u>0xd320195804629a0ea36e03f25025cc8b854c5054892554f2110df584d85c2016</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-16 16:25:07	<u>0xe354abf6ed53b49ce1d44082880241b6e1ace0d7e11dbe649bd75e6117837869</u>	+ 1 1000usdc.top	✓
12	2024-01-16 16:23:09	<u>0xe08e27792c013cfb5eb4d5cd8c1b70ae457880d35797e13b6a08009f888d4483</u>	+ 1 3000usdt.cc	✓
13	2023-12-27 08:32:23	<u>0x2f87b26ed149f9dafde721631a07f5454d74b2afaeaac49b6b6beaf61b5223b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 23:58:52	<u>0x391a3092250893303321</u> <u>ad7af0d2b2b4ee335d13a3</u> <u>3065d06f4a726f15af2d2d</u>	+ 1 1000usdc.org	✓
15	2023-12-15 23:58:35	<u>0xb73b7bc95569e753de60</u> <u>97c974fc87a11c6a559c89</u> <u>837190077ea058a3fc8169</u>	+ 1 2000usdt.icu	✓
16	2023-10-27 09:09:19	<u>0x6c369f8f81a3054a8faa</u> <u>f502085ae23dde45ef723f</u> <u>99310d94d80ebf151e91ae</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:44:29	<u>0x9c4a22373c36fc22ae32</u> <u>ed20acb672b4b08af3835b</u> <u>3b5c92673712e9fd247ad7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:38:55	<u>0x0847d4312b50c7a8b515</u> <u>2414385cb7cbc9f1d8782e</u> <u>c5d6b600ea6529ce0f9503</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:36:08	<u>0x8cfee1e8211fb98b1790</u> <u>f9f84d7cee1c649bd365dc</u> <u>33a154df48fd5b81319de1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 05:40:15	<u>0xf0a6eace04cb4a3f4f97</u> <u>3226adfe545f37961e99a2</u> <u>cc7fb77f5752e85a2ffab8</u>	+ 1 Shiba Inu	✓
21	2023-09-29 11:25:44	<u>0x804f440e80dff69fb244</u> <u>64d8063eae09ce1cc7e0da</u> <u>05cde181a0d831c67f0926</u>	+ 1 Shiba Inu	✓
22	2023-09-20 18:24:08	<u>0xf4d5a35886b285f3fe6a</u> <u>2b472ade24904e995c6b44</u> <u>bd4f8ec69d9d480b47491e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 21:40:28	<u>0xdf3e07f265d1aabea58d338c7eae7e3556a7312269895062da3930ee33004866</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 05:32:49	<u>0xf97c872ad39284d4fed4f4f71774a73c6bc8d3d2bf9bee3730b610e1ee4d8718</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 17:52:55	<u>0x40b90d4ca7a533ce10da6dd7240420de51a36531aa737cee7ec789e2a1b4be3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 21:55:48	<u>0x309ba7a9113e907042a36ccaa46b37200000526ac83496817fb691e8260b9a3f</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:56:53	<u>0xc7562c19a40c22148de48ab79797d87f9f3192fe91ce4a28854c12aa3ee6fdce</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-07 22:42:25	<u>0x336b3c6f129d9ab9f23963e9b59e69b0fcf72089b224043bb4474cde69978663</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 01:31:39	<u>0xc6f6cc4867b9c5156aafcbfaf17c43d80892fa18460ef803c411c61cd6b5b035</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 00:40:24	<u>0xb2fa5bb5a5e20d884f9366b148b8860389af4dcd8acfd37c55580702f697134c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 18:30:00	<u>0x058501141b8ad488c0aaef1231fea0f5b88bcb2a4ed107413792394402974b2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 21:39:27	<u>0xa0f63646eb395420a1c7 f09ba4eea4b62c02ed4ee1 e0865c833ba9a31ee99666</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-20 17:33:14	<u>0xd7ce549ef62c888e1e1e b5092d95603088951e2902 5d29c3a9c8e71319bcc081</u>	+ 1 NFTVoucher	✓
34	2023-08-20 05:22:04	<u>0xfc9fda20106aa8ed571f c8ff74a70996f2a27ad4e2 442a650983d51c6dbde159</u>	+ 1 reward-club.xyz	✓

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