

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaea8308f30ed59df2191f1e38931e52c5c372b45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Metro	252.000000000000000000 MTR
Premia Finance	1 Premia Finance
Galaxy OAT	6 OAT
\$2000 USDC Voucher	N/A com
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A 1000-usdt.xyz
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A get-usdt.cash
700M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
500M	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:38:41	<u>0x067dac7327eec0f5d9a9 f1d11604edaae0708c9674 635b3307f58270bb129127</u>	+ 252.0000000000000000 0000 MTR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 14:11:24	<u>0xd84909507383611b0bf8 1df2ae6cc2b63b9d871cf5 21993c579adf498ca28fba</u>	+ 1 OAT	✓
2	2023-12-21 13:51:20	<u>0xb133fd1b445a6fe462c8 e38da08d3770663fe8f401 702f97e00801cac12db3ca</u>	+ 1 OAT	✓
3	2023-12-21 13:46:50	<u>0x0705b363f4bb3f4aa5ce 4a5cefbd418023f06f430a 26629b5995a029b15ecfb7</u>	+ 1 OAT	✓
4	2023-12-21 13:45:50	<u>0xb4f730d519c6da98f218 40874456a9ffaa889ad8ad 47c5d7f0380fcb450c7639</u>	+ 1 OAT	✓
5	2023-11-04 21:30:36	<u>0x89667869e719b4abfbab ee55ca39767873f43f67d5 9f1ec736b4ca81e41ae6e1</u>	+ 1 Premia Finance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 04:36:50	<u>0x1b5bf5de4546ed25796402646c0a594088d2c1a780286f97712ae7fd64fa2e82</u>	+ 1 OAT	✓
7	2023-09-13 16:39:41	<u>0xda165232d8200dcb9541ca8db9a02f31fbe351bdf2aeabe0d6f7582e5e116293</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:32:48	<u>0xdc06120ab40584fadfd9c3067e34b74ffa64f0fea15d18a0749eae0fc6b10e05</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:45:48	<u>0x436632579644ed9b0ca10d77410226742b61bb6adb483fbe042df9c6b7a9e824</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-11 21:36:51	<u>0xbee45ab2b17d45d6349fad7ee44ccc6f7a3ca381ea5f2eab880b23d4fea7d896</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-11 21:36:51	<u>0xeb31abbb6c96089694fc93c0832950c0951e91bda865c79f04984ade13f38b12</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2023-12-01 20:38:12	<u>0x5e9541dbe20082ed1f531b51716eea49fcc18e30aa3914917b2aec69d540fc90</u>	+ 1 2000usdt.net	✓
6	2023-12-01 18:52:08	<u>0x6f1eda06bc8550a93144c6d96ca8f9fe4b8c4d4dad472bdd6f05f2a134bd7be3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 14:55:25	<u>0x8cc21847a4fb37f800b0fc3cc4dd3039eccac36e1a1a212464ac2f36649fc7f6</u>	+ 1 com	✓
8	2023-11-14 07:56:54	<u>0x3162ecc05cb2bbea0ec246196d447004bbff0ef90eaed33c6a109eae401e9371</u>	+ 1 t.xyz	✓
9	2023-11-06 09:31:14	<u>0x4b771f29262605a8942d2f031ea6488f96a5fad6a916a0ba950b4f9041535fa3</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-11-04 21:31:12	<u>0x744c0f005f4dcf105323adb186d83fd9908d6f682a74675ca9e249777f2636b4</u>	+ 2 ds	✓
11	2023-10-31 14:10:16	<u>0x7dc51c0b859a63229dd015f78773f7572bd90ea6bac766360d8bf29b95da4679</u>	+ 1 drop-rewards.org	✓
12	2023-10-31 13:51:20	<u>0x10eb427b01db36b2588d93edc13dca2022142907976edcb4b6f318c2895f957c</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 13:51:02	<u>0xda23d1615838928bca647a2963477b05707755285018116f0ca7ca740f7d3ab9</u>	+ 1 Voucher	✓
14	2023-10-27 09:12:37	<u>0x88e836e1e86f33f9e88187e1069016cb92a68ce0bc87cf66a81bbddd13d66685</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:45:43	<u>0x5c0d1a230a8bdff8965574081d44401cc5c98e7fb794ca5b1a9649a5659b4f08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 21:41:35	<u>0xd21c09804bc0a34b04be</u> <u>a991d4677afcd226115a4e</u> <u>4364e777e1bfd26fc921b3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:41:10	<u>0x479c5a17dc725f86dadc</u> <u>9c812412761d001123f238</u> <u>d7851ffffd61e94433a41b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 17:19:04	<u>0x125270fdf7cddb205fa</u> <u>c9382642fbce9f280d6275</u> <u>4061258763f4b1a46002d4</u>	+ 1 Voucher	✓
19	2023-10-08 15:15:32	<u>0xb384f829e89ed1a34fb2</u> <u>5718c56a05fff734111ffd</u> <u>4e9bf4c5ec8cdeaf2dc9bd</u>	+ 1 Vouchers	✓
20	2023-10-08 15:15:16	<u>0x4ad95014fa7fb569dea9</u> <u>f2028cf8e6c2e2aca6d39c</u> <u>75eef786c038075607ca1b</u>	+ 1 rds.net	✓
21	2023-10-08 00:50:49	<u>0xc45b84680ad7d572ff11</u> <u>27fea45c05323703baac36</u> <u>99e923df599e153389523a</u>	+ 1 Voucher	✓
22	2023-10-07 20:14:38	<u>0x769249e3272251044a55</u> <u>e4a8aeb4862ab7957133b2</u> <u>b56e347712e8f5b1186a0b</u>	+ 1 Voucher	✓
23	2023-10-07 20:14:12	<u>0xebd55b865570f2da5ea2</u> <u>2673e739ec18b8180c0f8b</u> <u>39c19f071692a4fe83043b</u>	+ 1 1000-usdt.xyz	✓
24	2023-10-07 19:32:31	<u>0x24109f71b7fa6f66cbec</u> <u>9ed74c3e7dfa8c041c846d</u> <u>ab5cd275af6d01a535ab4a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 17:33:01	<u>0x47d6923316e3c8b94618</u> <u>0091d03de7ba6082871899</u> <u>8ab6f5a804d476b5f04c6c</u>	+ 1 Voucher	✓
26	2023-10-07 16:27:03	<u>0xdf7df2f6c95a7ba073d1</u> <u>297539d19d98d6a093b609</u> <u>86c986ac2c3c1a10118181</u>	+ 1 NFT Voucher	✓
27	2023-10-07 16:25:17	<u>0x45f76618170c5f0e7383</u> <u>2afb7370ba563b3496d028</u> <u>5e4c3652108b5a31343d0a</u>	+ 1 get-usdt.cash	✓
28	2023-10-07 16:20:43	<u>0x7bb801b53747109d646b</u> <u>b1419d34d3110d4c55b7ba</u> <u>2f56e04f9108825e479e43</u>	+ 1 rg	✓
29	2023-10-06 04:24:07	<u>0xc1c75e12c23b0b0b00bf</u> <u>aa010ab04d3c8820df3f2c</u> <u>c9eaa1d75e0517242e6f8e</u>	+ 1 NFT Airdrop	✓
30	2023-10-06 04:24:03	<u>0x1f69a973aa6a72d974bc</u> <u>9d8d5e70412da7cea5c5eb</u> <u>6be43a370c6bc2b8785af1</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 13:28:58	<u>0x1d1051cd65ad00d5ea34</u> <u>4b325d17a020c747f45e7c</u> <u>7674050434653fba68a66e</u>	+ 1 Shiba Inu	✓
32	2023-09-29 23:12:44	<u>0xed585de7288144774102</u> <u>056ce6d08d706670896cdb</u> <u>85b507621fb189fa25a6c9</u>	+ 1 Voucher	✓
33	2023-09-29 16:30:02	<u>0x9a59cbf0552c2039cc6b</u> <u>ae3fcd2c8ad4f5f5ddcc08</u> <u>0a38e8b2c1671a9de2ef77</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 14:14:58	<u>0xafcf44d05a04d21a445e7a7c6e79019d37e152171053f39ae53c4c6d7ba609d5</u>	+ 1 GOLD	✓
35	2023-09-12 21:46:12	<u>0x1b2f0fbb3bd9724d6c689833a7b53baf6354b4ee59027c15a5cc3fc380f574f9</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 05:40:06	<u>0x0d64759d7df354ae3f68bbc718ab9c744f30ef69153d91acfb0c525502d5b418</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 18:01:21	<u>0xd5c488b954cba45cb0039051a4b001c38c4b493173a13d86895ec35bbf2635f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 16:59:07	<u>0x6172878062c757bef79d50c07cd08ca79423385b27f72a5950cc6973912b7b8e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 15:29:03	<u>0x56ab316a8fcb300e3d31f924926b0b305b091b8dd62b26fb181b36084e3e851f</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:45:54	<u>0x9fbe6b50a1a2408955ba45da00cd7e2567d4ce4d92a5c94c7824aa5913cfce34</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 01:35:59	<u>0x6397de37b3285a32196984fa3bb837590c1e32aa9490f6ad18a3da560e20401d</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:43:40	<u>0x5c24b65267dec7da9999bd1429778c4761bc89b5c136256ea4fe9c1815d5e827</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 22:26:40	<u>0x93456fd976cc2f9f36ab</u> <u>040d58c83e887bd16d29a6</u> <u>e0afb56a4e5912ecea621d</u>	+ 1 NFT Voucher	✓
44	2023-08-30 01:53:57	<u>0xb266f8b011bbbf389558</u> <u>1d79a3bd74a13998e93e0b</u> <u>3c100f9b5733deeb2303fb</u>	+ 1 NFT Airdrop Round	✓

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