

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc5084da46dbb7469cddcb17fecb5cd46103b835

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
#LINK	105.599999999999994316 Claim at LINKBonus.io
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
500M SHIB	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 23:44:07	<u>0x4253bbc72d411acf7bca93fb293b6951aebeca6d7817b999ac48fac511a68ac8</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2023-08-15 10:03:59	<u>0x1c3e7c226a076837b5395889e31fcef0bd62407bd9058871bab0230c07211d12</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:25:25	<u>0x2104d5f8839e2c410da2f86f1dd33ccc11cfab622cd6b7e7f22e3adbf22a6a33</u>	+ 1 usdwin.co	✓
2	2024-01-26 14:13:56	<u>0x94259ed5ac5ec113b4840e322fd67c6e9257e90293e15c97dbc6174cb9785019</u>	+ 1 ethevents.co	✓
3	2023-12-20 02:11:28	<u>0x9ebabad3e88e7801d6d80a04c5bed2aa0ec1ab7a45efccf9706a8561148d7dad</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 07:51:16	<u>0x9cc41c80657e233a4be1c5976ce147c4b17af260a46ec953e3ffcf98f4f82405</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:52:09	<u>0x2340af197e0c2c90cb39fe2d2f8479b062e7b0ebad18922c57a93e849ff8f54d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 09:50:15	<u>0xe24ff0b89b486cc8e3a8cea13616b27eb70389f1591fdfd106ac171370cfbe67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 22:27:55	<u>0xed1250c8eab6fe7ed4125e528a42dfffd713c0ba9c39e81da6a2cd21de014f185</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:42:25	<u>0x7f42c65d7a8acaa723087614c0d946b099e695eab6a9af62fb70a9df695815b0</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-06 09:30:18	<u>0x9ebc6ff7cebdbeb647f4fd44c196cae6812c794c483fe683e902a1d5ab0a3101</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 12:56:15	<u>0xddcefa25bcc93dbc73fb1d65013b27c70d3324f91f48ea12721cf7a36c381e8b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:15:45	<u>0xc19ddc6e37b59825195309fc0313f5c364d22d656db7dde9770be92bd7c1bac3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 17:10:25	<u>0xc703afd255441eac8bc6afcc0fe85a93c669253bca a8dc02d1b735651b009a6a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:47:49	<u>0x3d3a86372f6176d6e0dac3af3e0a5a3f3b5db08c9a900366a23dc794b9e6fdca</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:42:47	<u>0x9ef2fb0b1f67fdfb8f89a9b2127f8a539bc1e638dae8ce5e9915539a2405df78</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:10:23	<u>0xb61c23d768cd8cbf07655456fd68711fbe0fb1f83eb5f35ddba18402aa8aef8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 15:42:20	<u>0x230e57a399d634b73d3d d84fb90116a9db7e3376a9 4be25669a88511c64cc17f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 10:48:58	<u>0x6a8bd4570db1247f2e30 03d7ccc6c306b7af22b9f1 a61dc7ecb4785597a476d0</u>	+ 1 NFT	✓
18	2023-10-04 12:31:34	<u>0xefd45d9dc1bc363274da e30612fc8c946c1c9af873 7a711cfefbfa212e19fc6a3</u>	+ 1 Shiba Inu	✓
19	2023-09-29 23:07:56	<u>0xf6fe9664c9d86113bd5b 2da94408cb68a28aed5392 d8d6e45f017ba569523465</u>	+ 1 Voucher	✓
20	2023-09-29 16:12:14	<u>0x2d98d6203f5f4d23978e 31871426d4b5d7d552a7e8 0922a00b9696a7288b3c0d</u>	+ 1 Shiba Inu	✓
21	2023-09-28 06:02:40	<u>0x25b917b7f48279101943 84e5cf0cca6f6bf10c10ec b7580f9b52ace9669671aa</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:43:03	<u>0x5be2da74a72a0bba4027 bb6e5a5b41e3acdfbc289c 32f756f259f60e1a339a5a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 13:56:29	<u>0xaf4559a03a13d05e6b7f eb4155a5370e1d8ddc0d78 d1a19fda244cafccc6d064</u>	+ 1 GOLD	✓
24	2023-09-16 15:00:15	<u>0x67be78b32a0bbe59f420 9100c729c3a5b5c1e36019 993ced959756c666c8e7d3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 15:02:01	<u>0x52c5cd8be8c1c13ff340c70b43093ed42f23b464ed974363af0d4690a4bb323c</u>	+ 1 NFT VOUCHER	✓
26	2023-09-15 02:57:17	<u>0xbdd2628b4ee79a848e8be9b89bcea346f4561038ac6becf4b8468d8527878457</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 22:46:04	<u>0x7414f41b8862a0e256395ddae6fe4d9d27dfe1b07bd7430cffb9c5ae7da94967</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 03:28:55	<u>0x6817e2dd5f8cfd2be6575133d58964be3a2b1b92eef6b95a90fc3e2a4dee0746</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 06:28:36	<u>0xfb82c04b60052d1ce46aa4450b7ff0ac1e2ff3806c961ba6f4ee9e9d006d7e10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 21:56:32	<u>0xf9f3d78891f866b27ec1e921314ae019fd87e6ef4d1013b9a4c5862518e0c3aa</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 13:09:05	<u>0x4403e83ac35de95960a8c25cfd3819abe104a3e17072ce32ec71a6cbec66824d</u>	+ 1 NFT Voucher	✓
32	2023-09-12 04:25:35	<u>0x9ce25df312dad56feed9e636e3610cccee70d158898ffa122e979af929d09e13</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:27:25	<u>0xbba990319fb2b86bc9c28cce6877f2199cf427b90bd659b3d033fef148e769d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 18:16:31	<u>0xb23cc9e8bdfcb800d9d09b39e52d2fa6be66cea80a04fc839ff17b6cc5021e41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 20:52:38	<u>0xdf69ba64ef0dfc29741b2a4a86d91e29fe57caf7a36d7a5d4103260446ae31d3</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 16:33:36	<u>0x493487b1883cd4a7308e5b3083b454105c3561217d2c950d06e6736a182549c7</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:11:54	<u>0x55b9b634e53eb4fa91587def949a389028dee92acdf9d1651a1b941f3313fa8d</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-08 17:07:57	<u>0x143786cf6db2f8c6d8ed43eeb0bf06808963601dc501033216212f11977100bb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 16:08:05	<u>0x8300bf5533db8593e97eceb36bf02f2b937ebd02a3cce89daa79072a53705220</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:50:14	<u>0x83c7f94d717e81701a87768a45b964c5a05d3f6828e0c744c0bf50ac2be5cbb2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 01:40:45	<u>0x35dc030dbca41fbacf4c26d9d4cbabb3c884bf18f6c936b4417698d6347316a7</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:54:04	<u>0x7e617b006fe7ac2c4855044523746048bd13f39550208737c0d825438e454f97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 22:32:54	<u>0xb2477d64d99b43786c09 b6af517220777c928a8064 ac550e3d8fd1c3035776a2</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:10:54	<u>0xa79551173a15353fa78e 1d71ec768d2383b20cbb25 90e8fc5d082389e1aee9b0</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 20:32:12	<u>0x4b7a934844639d5815a7 15530bb9205b887f18c976 c50b48b686ed829ebbca48</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-01 15:42:21	<u>0x4f88627ce2f24b60da35 a125fe70b80221b522ce34 ac5381d0b08d34baf5c66e</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 02:03:08	<u>0xa3d44a2329925ae028fb accce6beaa1e867c1f49a0 62be9be5c0c85f358655a3</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-27 00:54:46	<u>0xe809ac95ecaf10346449 54454978eff106b0ad9b06 041b205259864e90c7c1ca</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 03:55:42	<u>0x4af8b9a08c9c1488f8b9 45c0ee7655481f4d2024a1 acf73b5b9c8c1b4d4e88de</u>	+ 1 NFTVoucher	✓
50	2023-08-14 01:14:17	<u>0x02c73701f98b5ab63ae3 d593246030be00fb33260f fba8cd49b0a52d82588d8e</u>	+ 1 drop-rewards.xyz	✓

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