


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc0f89fd229e880a0af477019c3ab1729b219aada

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
4,651\$ SHIB	N/A NFT #515/1000
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Reward at BoneWin.com
shibainue.com	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! !\$30,000 SHIB	N/A GOLD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:42:33	<u>0x1a89a39ab218287954ff</u> <u>2377f1ab51bdc01d52bcdd</u> <u>69837d29ee759432ef73e0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-05 22:59:57	<u>0x973c251804de1d0462be</u> <u>55fc450e6ae3ab6e1f39ea</u> <u>4c746882e2f0f48df13b06</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 21:51:11	<u>0x94a3c6335775d495a946</u> <u>64cd95f503715bd4aa64e9</u> <u>d937a7bd5c3b313b754c02</u>	+ 1 3000usdt.xyz	✓
4	2024-02-01 21:32:00	<u>0x5b337ab42308fe4ca01b</u> <u>c67393190dab2214bca2cc</u> <u>debaeb966f3bf69e9a1c56</u>	+ 1 2000usdc.org	✓
5	2024-02-01 02:24:05	<u>0xd1fda700328d4f796ee4</u> <u>30353a27c0dfc6159afacb</u> <u>7c79f95e5f206e617207d1</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-04 12:29:21	<u>0x00251c3d1e7e73d7629c</u> <u>2f3a85581ad555cba490d6</u> <u>4b58471d188e50a4356aaa</u>	+ 1 3000usdt.net	✓
7	2024-01-04 12:25:15	<u>0xaecb7756f35d677beb86</u> <u>d1d6f0e4780cda286de0e3</u> <u>607bd35911fb3bcf5862cb</u>	+ 1 2000usdc.cc	✓
8	2023-12-15 21:53:04	<u>0x4bd78c1b0cd56e9f8539</u> <u>7cf9c40f92e163122a3303</u> <u>e35723e94c887740ede366</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16</u> <u>b9c222758bd9020e6f7ddc</u> <u>4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 01:04:44	<u>0x1aad1f016077c83f42de1d6fb418389e94d2f83a53ebd00278b1d44b35ee91b7</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-11-12 12:45:56	<u>0x6e35a7212e63602775d0c20e7cb4d7b2ca614f33a44e547f438ec8984d9377a5</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-04 03:40:37	<u>0xb3379b0d131e5fd70251f54ba60a072a9ca069868f74eb1952b8ba107f1ffca1</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-03 17:54:30	<u>0x9030ae8b2ec358e825afe02edc6117e1c8ac640369ec5459098902e469ca1109</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdbd6bd88d08f8c1f5988e8a604b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:16:39	<u>0x54d8f04c699dd4e0914562e7e5b03da8afa29b2bf9139fc979463691fb002b6a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 12:24:21	<u>0x7e319800f905ad9b69419a5d86c45be1d8f9aed8b8d0aad7401ba142318180c0</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 10:49:05	<u>0xb698e58782a6c450fd6453c2676cd6ab3332db7e10d80e110918139ac936a797</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:43:51	<u>0x299dfed65be7a96653e00c0c6ebf8e8363f71fc7863cc9ae02361edd87c9f1ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:42:36	<u>0x795b7ca7bfbe8924d3c213d094fb251aee39eb131fff5acff5ae8251a6c6b976</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 05:42:10	<u>0xd2892aef30195477f121ecf3ece30d086d591a166db71390ac97b9535284c2c9</u>	+ 1 NFT	✓
21	2023-10-09 17:56:24	<u>0x2993f36ecf5745e9c57cda893df2469ae9c6cbc1e1bf307b69725a3a1b16475b</u>	+ 1 Voucher	✓
22	2023-10-09 17:37:46	<u>0x27c8de94eba571b3cf15735ff17a949632a5b5babeac6767180addf5456b02c0</u>	+ 1 Voucher	✓
23	2023-10-08 10:01:50	<u>0x47b4c9aa14bcd68a916e55b235f22e6bd7d15b28f60f5d78e2c2ee20703322c0</u>	+ 1 Voucher	✓
24	2023-10-02 17:35:29	<u>0xf37e44d8c77cc020e451b4e1aafffc1d4257a5c0729956245b8ca47c3674c37e</u>	+ 1 Shiba Inu	✓
25	2023-10-01 18:39:46	<u>0x2ff37a863dfdae4aeea810d44dfa92d2047a74f2f730e35c1d788b519e45beec</u>	+ 1 Shiba Inu	✓
26	2023-10-01 12:10:32	<u>0x117cb8c605d6e4f834402391eabf5f5fa1ab9658a98e42d6c530ca554e7d2de8</u>	+ 1 \$1000 EURC	✓
27	2023-09-29 22:27:38	<u>0x9e00ff04ba076d1d1db4a57bfcd0c580284f3d8f07baaa0766da10aa9deecae4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 12:08:34	<u>0x7e8dbfe53765301c121747a93a62db298bf05f7897b0b36f647cd78fbafc2a0c</u>	+ 1 Shiba Inu	✓
29	2023-09-27 07:13:01	<u>0xce8360e78d16919fa7d3f3b632d6697937496515c2c384aa4e639c54f2e37b07</u>	+ 1 Voucher	✓
30	2023-09-23 16:28:20	<u>0xd6aaa29f687cd5490a3c6004043d20500b545e81e7e22fb5ec5ef8f20536ac82</u>	+ 1 GOLD	✓
31	2023-09-19 23:44:34	<u>0xbedd756f3b68048cf1bb2468588dc7482844154081372c764059a8688b511a42</u>	+ 1 Voucher	✓
32	2023-09-18 15:35:37	<u>0xa352e49fd6fdfa9af791bb871bd35c8c61435d682888d56dd054c214917635d9</u>	+ 1 GOLD	✓
33	2023-09-15 23:49:34	<u>0xd956e16b2a5b6200b90695cfb3cd1502a56f8b1b67388da47b774f621b112f67</u>	+ 1 Voucher	✓
34	2023-09-15 03:22:19	<u>0x01ae792a6cc9a14d582d6777d1df57ccb04ca06b7de7540f8ab0fea8e70b925f</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-15 02:29:01	<u>0x81f89197ac0c10ea729e58bdb714703aec81fc5f23c2977066d4bd8a92955b2c</u>	+ 1 Voucher	✓
36	2023-09-12 21:59:42	<u>0xb1823f5ef1a0f81f1ae3d39b6a9a528612202c8d6a4261d242077bae14cab249</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 05:11:17	<u>0xbd3f6e6d0fbb0aed5011b9b7a0ea23240a9b47924686d77f1b7fcadc2d6589de</u>	+ 1 Voucher	✓
38	2023-09-01 14:53:37	<u>0xfbc617d54bc7bc432f6ae503ef25b84794407b83713aaf4f8b3dc67751ca7e14</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-24 22:59:00	<u>0xed08123516d3bb7d29bcd4ba28adaa0976b4f149ccb937233ddde18a1299e46d</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-21 02:27:29	<u>0x85a360361b2acb3c401e0d8f0559b1e33556d4b6993304b3db70554107acc7b1</u>	+ 1 Voucher	✓
41	2023-07-26 23:18:35	<u>0xe887f1202d10062bd5c2ace665250e81a9d7c104ef061fe7ca11029670d39e79</u>	+ 1 \$1250 USDC	✓
42	2023-07-18 00:02:12	<u>0x2d6f315dd2c1c2f40703553533e8914b889220a8656a1a944b943089e83f75bc</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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