

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc608bd767a5e666d99247042e1307187892921b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SPARTANCOIN	100.000000000000000000 SPARTAN
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BabyDoge	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 12:53:12	<u>0x0bd968017f2c89f62d41de7806da06a46c3aced1f575a629e02895de67c1d3b1</u>	+ 100.00000000000000 0000 SPARTAN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:54:41	<u>0x427177f891bf026f9044b9a5d1b03e092e2517d7de9cae71a17091e71fcb1cd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 06:25:50	<u>0x5e5786b2185420072f32d726535990d9e1fae659a3e303d95932ca34eed41b0b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 10:11:26	<u>0x2c8b2ed23c7b690076529a19540be5d44e37a559fbfe0c38f0b9eb3220d5c276</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 10:14:10	<u>0x1b06a995c9b71fa6a43a8ef6601befddc06f1b82082f27daac3e84565b70821f</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-27 19:57:31	<u>0x485934c448399cdf11f7bfeeb61f9ed8d2c39d28f29cea2033fc592bb92b6bd5</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 04:33:23	<u>0x9f9c6d3935cbfb50566bddcf6612335c0bf229fffc8deb2ad5ee925f5ec4e607</u>	+ 1 NFT	✓
7	2023-10-09 21:41:05	<u>0xff6201cc330c62276af3ae05210379dc726898e37b2ee04e5370017a8b588598</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 07:36:41	<u>0x9b69a0eefa5981359b690ecf0095a6469062ad2aed88f17f5419a73872314765</u>	+ 1 Shiba Inu	✓
9	2023-10-07 03:58:40	<u>0x32160dedf164a7cee326cdea95ee33495bef292cbf6b51ce292ddc2ea41e87a0</u>	+ 1 Shiba Inu	✓
10	2023-10-06 20:17:23	<u>0x4ce104887f2f052b80e0f301d7501b82824b85bd1031586dcdade2505f08f31f</u>	+ 1 Shiba Inu	✓
11	2023-10-05 15:19:44	<u>0xc099a6920719aeb5344efe246587f3a5d2d15425461def124132e1a0c29e5976</u>	+ 1 Shiba Inu	✓
12	2023-10-03 19:06:45	<u>0xdffcdbd24b883a2967311da082bff9c101a96eea44dfa2130850aebdefef0b934</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
13	2023-10-03 17:45:18	<u>0x3b5128c869bdb657f8eeef00d376c84a637883c4731812003722646246bc2452</u>	+ 1 Voucher	✓
14	2023-09-29 10:41:33	<u>0x422d1217542d96e61705b8192316753875418c95ea8d7572ce331023bad0256c</u>	+ 1 Shiba Inu	✓
15	2023-09-23 19:16:34	<u>0xedd785fd7a30682e354f70d633afcc49a53432c85bf9fc7072161fb6c94c3afe</u>	+ 1 Voucher	✓
16	2023-09-18 01:01:38	<u>0xcb813412c7d2f32f049f4574906dde251301329b734b5648734dbcfef3e37434</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 23:27:36	<u>0x730e5c9b3a53951e617f b276f516b570507345c7c9 8dc85565b412ddef9ed112</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 23:37:09	<u>0x0d4d02f38f9196f2afc3 e78fcc8f5224009fdd1ded 903cd8c8bf8c6b168c05e8</u>	+ 1 NFT #515/1000	✓
19	2023-09-11 23:09:31	<u>0x992289dc1405dde001f7 eb169284d1e8fb8a08aed5 af2088038cb4cf11d67417</u>	+ 1 NFT Voucher	✓
20	2023-09-11 17:30:55	<u>0x79e9c9fac3f7f78a87b3 12131ad2a1de7465d2b49c f9fd06a589dfcb2d2c2a93</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 12:43:37	<u>0x52d57349460b55f141fa 107ba1c0fee46084c8556e 1121745e719354f78c3e18</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 16:08:55	<u>0x326d8c0248e0da0dd127 137a81ab75c65576149855 dc44130e51d003c22592ff</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:45:05	<u>0x3935e411bc9b5e4ad72c 2bc982f11a53bc4c0af916 32fce0e211364f7096b9c5</u>	+ 1 NFT Voucher	✓
24	2023-09-09 17:01:04	<u>0xcc71cd50ebad60a5a6b9 84104af3cd76f4df9fdf43 9a4c5b4fa5b008ae0338e0</u>	+ 1 NFT Voucher	✓
25	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7e e64baac8802e18a789d96f 2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd</u> <u>6805084b55cbd20db3d86c</u> <u>945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
27	2023-09-07 18:55:59	<u>0x7835ec81eb329fab86a5</u> <u>d157804e13b5ec13d33712</u> <u>44a4c88fb978e3ad915f5e</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 10:38:06	<u>0x1c6e66742185e6d142dd</u> <u>6185a91926ef922e8522c7</u> <u>92fb9c7f776237283bee00</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-05 02:48:32	<u>0x09380975fcd10b00f15e</u> <u>6fd388baeaf278ba778a9d</u> <u>d82b6763ba1216aaad9704</u>	+ 1 NFT Voucher	✓
30	2023-09-04 20:09:19	<u>0x7a202f385d906fafd6d0</u> <u>52e6c899e334ff9b25a9bc</u> <u>fa6100d9758f71ed8da378</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 08:48:01	<u>0x375d038b73de43557444</u> <u>96774891e03dd812a84504</u> <u>c4ec42365104e878ef3ded</u>	+ 1 NFT Voucher	✓
32	2023-09-02 05:34:42	<u>0x17ee7bec5397b2ce1f04</u> <u>f1573094f1d08706e44dae</u> <u>565ed24b5d895a86ba805a</u>	+ 1 NFT Voucher	✓
33	2023-08-31 19:07:39	<u>0xda7320617854d6b4d430</u> <u>fc8baa9aff79e8d55feb35</u> <u>f2f884fb581ffd75db578c</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 18:47:11	<u>0x15803bb53613e37464db</u> <u>eb3324748e16e8c74d3440</u> <u>3a2c29db0180b33a6d974b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 18:04:00	<u>0x2624a1dcd4d62cb3f5a1ea005d54a735cbefcb2b6d451b9ca9139f3eb0a2f6dc</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-13 01:35:24	<u>0xe74a042142a5c6a147b6a4d8d90024ca775f12149a91964fa80ec3d39140f270</u>	+ 1 \$1000 of SHIB	✓
37	2023-07-18 23:58:42	<u>0xe67c6da55f052cd6f03db54610a4f12d5bb3db6944e4c1b4821cf08f5c0598ea</u>	+ 1 1ETH	✓
38	2023-07-13 02:33:31	<u>0x824a697ce7bb0896e7578bcd18a2a33eca6fbc47eecdea2a3e78156395d178e</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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