


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc964abe6e373e898e0a80b0e7ec8ef1463d9d7bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DxDex.io	800,000.000000000000000000 DxDex.io
ISLAMICOIN	10,000.0000000 ISLAMI
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE #03	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
500M	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 03:55:21	<u>0x1db34841a6ea91aca60f</u> <u>a4888bd39944d00ce49c06</u> <u>686b32b450292e0b11fe20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
2	2021-10-19 03:53:51	<u>0xfe6f40a41a08ecca3906</u> <u>45b12880ba93f20ba7c03c</u> <u>4887bc5c33157343a255ac</u>	+ 10,000.00000000 ISLAMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:04:23	<u>0xf6cc4a77a9f3ef1bd5ba</u> <u>67f5ab754c793225496bba</u> <u>e9915d50e92359a01cafa7</u>	+ 1 usdwin.co	✓
2	2024-01-30 21:45:35	<u>0x7c37ad99144109e3bf95</u> <u>02205840872db12750180e</u> <u>0001b35ad2178d25e00ad6</u>	+ 1 ethevents.co	✓
3	2024-01-15 04:06:47	<u>0x653767edb42ce8457c5e</u> <u>935c2434e60e5bc60fe3cf</u> <u>251b383015c16a1dd63833</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:55:59	<u>0x34bd6c5c04129ab3a13f</u> <u>177839e83501b6bf1c9669</u> <u>d410c96d477d27b689739c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 20:37:43	<u>0x8ebc632ab503da0cdfc9</u> <u>5ab2e91672f873737ef23a</u> <u>d0ac6061089765364333f2</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 08:07:38	<u>0xd82cd64bb5c7d70ac216</u> <u>fd48618121adcc282ea52d</u> <u>7d11e21c125bb6b61a482e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 09:57:44	<u>0x225ed13f57ccc5ca1eec</u> <u>032f0fa680fccbfcd5ccf8</u> <u>4b7da421bbe4ac1a3b6012</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:56:11	<u>0x15d0dfff443114ad1f69</u> <u>0ee637ee60218dc18c16f3</u> <u>f007af91261ef85b7b9794</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:23:05	<u>0xda02cd4d237d5ffd8cb7</u> <u>1269fae13f59940c9c46e5</u> <u>53472175f7d2656f4a67e6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 15:15:46	<u>0xfcaf461b81aa58e2af96</u> <u>d9d33173987e6812d3ae81</u> <u>184d6e7d71fecbe5ca9e97</u>	+ 1 NFT	✓
11	2023-10-10 08:46:19	<u>0xe9f859dceb85053c9443</u> <u>86c3870ebf7e24e7eea4ee</u> <u>8941a710dc4ff7ef31ffdb</u>	+ 1 NFT	✓
12	2023-10-07 11:33:05	<u>0x2abba9dec942c96973</u> <u>945af67107bd9a15462d64</u> <u>b719369cfac01d59e5c8c0</u>	+ 1 Shiba Inu	✓
13	2023-10-07 07:06:40	<u>0x3c83e122672d5431a886</u> <u>cb1df48d85e14e25771d66</u> <u>f9de76883324389e86be49</u>	+ 1 Shiba Inu	✓
14	2023-10-04 05:19:04	<u>0x8cf19431acf436ba058e</u> <u>92d406c73fb6f835fdcd13</u> <u>48f007c5fc8ae729995fc8</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 18:08:59	<u>0x7c681469ee87084c8227</u> <u>3c49de8bf07a7f752e8c74</u> <u>cbd9938f08bb06c999e2be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 21:27:23	<u>0x003684b76bef4a6aee23d349bce0a847d916ef6430fdea0a382636571763af7b</u>	+ 1 Shiba Inu	✓
17	2023-09-29 13:57:22	<u>0x6d0cde254d313acbcb8c39fe415a0dc405cd76f044142a783c856eed1a57c96</u>	+ 1 Shiba Inu	✓
18	2023-09-24 15:01:39	<u>0x8d56630dedf879ce161593cf745e9987b4aecc6e29766f157ad7c1424e1a3ba3</u>	+ 1 Shiba Inu	✓
19	2023-09-21 10:03:57	<u>0x6b8f2d0b2c0540a95295305c3031ff29797e171c06f87bcc2dc0a16e50e56053</u>	+ 1 GOLD	✓
20	2023-09-20 13:02:10	<u>0x3873daf0e4e577fa9c5bd9461b33c98430907e06f2b5db13f5b0fab7dfda98e0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-15 18:34:59	<u>0x97f9f3fbc7438f5217a6c4df4b10354fb03f271dd1d0caf6db1b388a7a7b9f99</u>	+ 1 aim rewards	✓
22	2023-09-13 21:38:46	<u>0x5b44344d2abcd32d9190124379428b9c7c1c221c394dff4dc85b1feefa56870</u>	+ 1 Voucher	✓
23	2023-09-12 23:05:56	<u>0x32740267904d4d4d842d8d6d23aab7ec9b9265ecbd7086e55e09187613aca639</u>	+ 1 NFT #515/1000	✓
24	2023-09-08 13:29:33	<u>0x430094b3a48272545354753e9ab66a21305a74a0c0f6b6b703f6ea20efe240ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 00:37:41	<u>0xcb977ca9cfb20d1980e61a4aaee315ada39f7aa77d5e14040d20d7d6ca117a68</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-06 22:48:57	<u>0xec497fa2b7697d3cc05ad8e6b81712532dee0994c7f820f5a840072f4eff2d8e</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 22:40:08	<u>0x221206d5cf2f3108885fe96ed20ab00002fa4256d921df11f7aacc6f0195f451</u>	+ 1 NFT Voucher	✓
28	2023-09-05 22:36:14	<u>0x25072ab2c18015dd41b4d6f6e50c4369d4f10b9965923ee103a013d45d0a02b9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 16:57:16	<u>0x78580ef8b12b2ac3d63b8a81a9afec1bbef44844515255d1cb9f395c6b77e534</u>	+ 1 NFT Airdrop	✓
30	2023-08-31 19:08:45	<u>0x414aa5c9cd77022d2283d724fd63bb7ff1dec6a16578fce6f6d876d8b9e21693</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-29 19:03:00	<u>0x5c95244008c95bfe4b6e3b2b7e3504edb48c8e2bd8997e025e7e2f58dfd4d905</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-04 06:55:14	<u>0x83de97f14f8d2d3fe97351add74e2b918770a1fa167cff2e165e7feebe715644</u>	+ 1 Voucher	✓

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