

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca8b016fa5f9c8b6684b5e058c8c57b468dfd021

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! !\$100,000 SHIB	N/A Shiba Inu
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
2000 XRP	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2000 XRP	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
-\$100,000 BabyDoge	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
500M SHIB	N/A NFT VOUCHER

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:38:08	<u>0x85915f0c08b497788d691afae7d97b4a186d57e288faadbefd17f90222c55cfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 07:51:38	<u>0x80239d42fe9c9b904d784c259f6674e51942b4a393df4ab907b3a467424a60b6</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-28 22:20:43	<u>0x623543a9a87d13d7de958b17d15a9c27cfc6be7bcefbc542edc1013ef995b15f</u>	+ 1 Reward at tether.ec	✓
4	2023-11-26 19:34:29	<u>0xc99ac983f9ee8bcb437924228672a1bd787bc088c1b50421420047399c2acec7</u>	+ 1 1000 BLUR Reward	✓
5	2023-11-26 14:53:27	<u>0xf9e1a0963d73c1908449a0262fcff83735d68a471e8d89cddb770433cb33cc40</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 09:50:51	<u>0xa9b8b312193af21ee3433a4709a7e83cfadc9aef5fdda68edb3e464274d53d0c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-12 11:03:09	<u>0x6482ef15ff974ab32eae613edb2add5f9f86a474d3ee96cd18c5bb203462f057</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-07 11:42:59	<u>0xffa7a1995c11cd5c7fa62035d0981087f073ee191bf5586c76c63b4c5047609b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 05:40:14	<u>0x58a82d3573151dff1d76287b8c90237c131fe4329e0300228e3f87fb0641cc2e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 12:56:37	<u>0xf1d1782cc05bfb1ec874</u> <u>21b22846b5c38c35495410</u> <u>28e1a333bc6edfd844b127</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:18:31	<u>0xe7e2f0ce9e0f2e556dea</u> <u>5457d75157679cd0f1ccab</u> <u>3f5f131042efeb99d2dcc8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:01:16	<u>0x256d240a71917c0c774f</u> <u>ce0524bf3acdc754db4b93</u> <u>3da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
13	2023-10-24 17:10:43	<u>0xe109bc44ca9a8fe4401e</u> <u>57cb44b51a6f9c46097ab2</u> <u>81c8b22ac446c020196c50</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:50:40	<u>0x447598e3b11011565a0c</u> <u>a68c7588b067ff92490b12</u> <u>6050ad9b59feb20c78f14</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:44:29	<u>0xfad776fed2738bd35995</u> <u>33224a3dbe4e14ecbdcc8f</u> <u>216a064b8ba1f353f518e5</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 16:12:07	<u>0x0206ae3d6ce3f81be70a</u> <u>38f68798d899496e7ad4fc</u> <u>77dcba12c31bba53bb94e5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:44:56	<u>0xefc57ebd28e6433d6781</u> <u>2bc8b6b0be20a9c0464871</u> <u>aba10298c556d7359982ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 09:15:55	<u>0x448e6dd487f9f9ae8a1e</u> <u>4a5e0bacbe0e2411a33a3a</u> <u>d34a39ab0a03d9f7563bfd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 05:52:24	<u>0x1fecc38cdc5155cb08ae</u> <u>06f245a4cba5c33f4f82b5</u> <u>8d348f27d58ef166b5501d</u>	+ 1 Shiba Inu	✓
20	2023-10-04 15:20:13	<u>0x8597a3487aedf090885c</u> <u>1cc335d30525964a989cae</u> <u>58dd91e8fcb563a59e476b</u>	+ 1 Shiba Inu	✓
21	2023-09-29 23:41:41	<u>0x0eff3b4d32c9f9373e75</u> <u>e62f373b68eb29f97eba3d</u> <u>db22c5968a17035773494a</u>	+ 1 Voucher	✓
22	2023-09-28 19:17:53	<u>0x7975988489c48afe2b99</u> <u>8224ff255070425c6717e0</u> <u>350f180dfaecce38ff028a</u>	+ 1 Shiba Inu	✓
23	2023-09-17 10:22:16	<u>0x7f454404a867a84e9dc3</u> <u>215f9e3e0b9098c10e2c55</u> <u>bb5387ff372e359e92dc37</u>	+ 1 NFT	✓
24	2023-09-15 22:17:46	<u>0x09a8843b22ae23bdd870</u> <u>276486b3c16194d36a659d</u> <u>d9a118ba8e533e208e0d02</u>	+ 1 Voucher	✓
25	2023-09-15 15:04:25	<u>0x7ef45fe22bae8be612b6</u> <u>2095f28a7fd66cf55cad43</u> <u>2cc32a3b370d6ee92799d9</u>	+ 1 NFT VOUCHER	✓
26	2023-09-15 02:58:29	<u>0xbbc0f7d287aaf6a87d31</u> <u>d4e648a82e0d3c41313cca</u> <u>0a2278e8fec2465633ef18</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 22:08:56	<u>0xb6e5e3a46b8c0cb816ae</u> <u>920ea20b90a6a8c6e597ab</u> <u>cf80674fda9a5a00f47047</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:10:01	<u>0x758a478a523096992bf30a41398e70cc264672bb1a5235c5494bc87411ba67d4</u>	+ 1 NFT Voucher	✓
29	2023-09-12 04:40:35	<u>0x9245ad287a0afa22ad0fe8d0f99c28125d39b458130f26f70af39acd0b16bbcb</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-11 20:09:23	<u>0x5e5ce55eade7ac36864ca6605c8d04b123dc8cae938bab4d17dd8ec19c5f2ebe</u>	+ 1 NFT Voucher	✓
31	2023-09-11 18:23:59	<u>0xebc69d0b7e747d8a1953d2ef2fa968755618cabe49c9d4a260f38c9e86d5d9ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 02:09:58	<u>0xd79401b22fda643d6c8b3e82f9b3c5d5477c1f9a030958eca7de565ae3f3a1f5</u>	+ 1 NFT Voucher	✓
33	2023-09-10 23:28:36	<u>0x3c5761f4591578015f9dea3b4d9a48d90482f9114dac7786e1bfb47ff5beab88</u>	+ 1 Voucher	✓
34	2023-09-10 20:38:03	<u>0x99c374c549b43770cc388e285290fda01ad272662c8e1d5f11ba4190b4b146c8</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 16:34:42	<u>0xdd5f95ff7d9929710bd055ffe3f005c93c7f6ebf6f3453b7eee5b45b6a672a94</u>	+ 1 NFT Voucher	✓
36	2023-09-10 16:14:11	<u>0x466bc5f93230874af84ba347971aaf92e53a8b9307254cd8ac23e6aeadcda4d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 01:13:14	<u>0x8987320184a1f7d2d58e13ffc6fb20c31f995f5130da179d193a0deec9e1cf3a</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-08 23:23:09	<u>0x4f73797f1025e0954b45b82b986ddfb776a410c680237bb683af7b8ad883aba8</u>	+ 1 NFT Voucher	✓
39	2023-09-08 21:02:10	<u>0x27ce80928c9f42a5fb59d56001a5f462d59ebd0e96ac82610f6258fbffcf58a8</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:12:21	<u>0x6ed6f3b06177ba120c591a969abc0cb4cf42a94e7cd411b07af47ff44b66b34d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-08 15:12:01	<u>0xf47fbd28845684b7cf98b45d444dea79f433d3d1735864a20f4e0bf95c6721e8</u>	+ 1 NFT Voucher	✓
42	2023-09-07 22:54:26	<u>0x9d166597e1968a99d422be8e526986f128c54d64c914a8c0db3bd3e11a1961b8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 18:39:51	<u>0x623f040f83c41058edf04a9dcb52dc152b09cf34826e9d4765672e0e91b8b65e</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 03:36:50	<u>0xe1eb459d09ccd4f4e4326b571b11bae121798553b4e08f61b8fc401f7367b1e3</u>	+ 1 Voucher	✓
45	2023-09-07 01:54:21	<u>0xeab94da7c5b102094d8d094213ab29bb1c0da19c9bd811feeeba84133063b522</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 01:47:39	<u>0xc3d68f892b0c38e979fe53b9fc3029baf1700a533fccfe83fff911bd74bd085e</u>	+ 1 Voucher	✓
47	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f7a0000799ed0c165c3c571fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
48	2023-09-06 00:58:56	<u>0x1e74d1214d6439a52bf81f58afffabf83cc4ce4e4093ecc3d9ee1d69aa223870</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 22:40:34	<u>0x588480b0a0a34963f5648eb901ec61c300aab8ac02299f31cb7250c33755015d</u>	+ 1 NFT Voucher	✓
50	2023-09-05 10:45:16	<u>0xb00d64a895bfb1a3a0359dfba9c9f3c08efab639239858c5adc40d22c5e45582</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 17:35:12	<u>0x9e998cad09c1b1858aae3315af5440a2b7fd2a56f9b098d29b5926da03b778da</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 15:06:59	<u>0x31939566c7694cd4afdd1b50791d915edcc960962abb534697cbb3b133261608</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 12:55:30	<u>0x356a0f5e401d10652719f05c98b2e3fa4da4248b59bfc66f60b137564aa80e17</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 02:09:50	<u>0x23caaea9bf61d6c468e84db6f12dfdd8f3ffa6477f96e9034518f402eefbd31f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 20:51:49	<u>0x75feeffeb73c631cb398</u> <u>a0613a03bb46da3a04ccd1</u> <u>89f860538ba609e875e730</u>	+ 1 Voucher	✓
56	2023-08-24 21:32:22	<u>0xadd2eebeaa49c7216b6</u> <u>bd2c2ecd06228a436d76d1</u> <u>9ba728a1f970b0bde90668</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-21 23:03:57	<u>0x0904233c7bfaefd5b9c2</u> <u>b5a23e4da80f23271f691a</u> <u>4b7b6c2fd889b167d54415</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-21 17:02:33	<u>0xbc88ef3a723146fcafe1</u> <u>9dc226d9ba6e5516b090b3</u> <u>26c9b7161ac6c83b8c7980</u>	+ 1 Voucher	✓
59	2023-08-19 06:50:36	<u>0x3db899b356a365d0bf26</u> <u>e97e6ab60463b329080ff2</u> <u>9820e70ed842272562f66b</u>	+ 1 Voucher	✓
60	2023-08-18 18:52:56	<u>0xee9e85183d96e7f94f0d</u> <u>e0c1c38e0aeaa9265a60e</u> <u>9edf48920617e17db727a7</u>	+ 1 token-rewards.xyz	✓
61	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c493</u> <u>9eac3826455b61a0413986</u> <u>a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
62	2023-08-10 21:06:34	<u>0x8c9a40698570af94e386</u> <u>966859f28d7547300b6d5b</u> <u>41e52d594cd0be78099554</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 16:40:38	<u>0xe660993191d7926db148</u> <u>e44ebd4b536f2086be9c74</u> <u>89526f26c83f6a128ba16b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 15:47:28	<u>0x54bf7662b2524e4d8a49</u> <u>fbf7c15567f847a8325765</u> <u>9cf59bd3584f1131657ca7</u>	+ 1 STAX	✓
65	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓

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