

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc4ecde9e3c1995a1f94ab96d6f036a31811880d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1.120000 USDT
	1.12 USD
Acces Liquid-ether.com	1 rewards
500M	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
1,260 HOOK	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:31:26	<u>0x01b8f2d8e580dd0db33b157662a7ad123922a4d9f9fe564aa57e2c9e132ca6df</u>	+ 1 rewards	✓
2	2023-07-05 06:14:08	<u>0x67af3b0f546d723420029d0d33a041963f7bce4b647a71f79a18d7c6d955d18f</u>	+ 0.420000 USDT  0.41 USD	✓
3	2023-06-29 05:57:58	<u>0x0553e8950cdc4d6e862a6f10efd219332afdb25ed49febd4100c194347538f7d</u>	+ 0.440000 USDT  0.43 USD	✓
4	2023-06-25 13:20:17	<u>0xfaf392ed487f8700f8679fa9c9dcc4a95953f34a73ad342305fc6addcf1c1c7f</u>	+ 0.260000 USDT  0.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:16:20	<u>0xc51a8b2b29803b6845346c762741f7b9f784dfa77cf11f19db8049f3e50989ca</u>	+ 1 etherevent.co	✓
2	2024-02-05 21:46:48	<u>0xe896a208963b6544ad1dbe7aa9ea6166d852ea4244f098214bade3fc14144e2f</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 20:51:16	<u>0xdfbf7598b139085b5b8b3c3da25c05c286605f2a37a2371075079ca36b5434b2</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 17:38:46	<u>0x66da2cbc4c49efb80772858c520b3e2e34568155d6231f7cdde53034ca0f9635</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 02:43:42	<u>0xf11615d060ddb71b94438131845123f3855f0455812cb71c36bf4cb31be7b6be</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 16:39:41	<u>0x4d39f5197cbb347408130f03f4b11b9f95cab1b458324ae2c9853fa51a980c0d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 09:34:14	<u>0x1df03f93aa1902e694e62699feb34b4584f0de4330e307f012e45c87ab120380</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 09:18:37	<u>0x2ef9b53565893ee921ffa853974fe3e4bd7b5b9ebd3cc2c78e5ebde896cf2fd4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:51:40	<u>0x26050fd0b2db124899e32d04445b05904d0a8b2ae125aa685aca7c6bcf3e0777</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:44:57	<u>0xe3d55cf1042ec498178bfcbdd38f5b949c7988c0638ede20c59c253b3d40184e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 15:45:14	<u>0x18a1b58800626f983c0a6ac59fc931bae5dd247f36c2158af9620d8eff72a9d2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 13:30:10	<u>0x77e6040128bfde4ffff86bf132d5fb10762197482f1fde9784557fa9c02937f4</u>	+ 1 Shiba Inu	✓
13	2023-09-29 23:12:50	<u>0x8e50585848c58045b9aa32a1f6f42a7449c5a47302e12eec9f6fc5c365013ec9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 16:31:12	<u>0xb227c021362bd4a2be034323bd04db85eae435b4a295a72f8a54aa90364b9c32</u>	+ 1 Shiba Inu	✓
15	2023-09-20 14:15:42	<u>0x730fce5f59ed8bfa1a959a6286c0503cdf8b2369a3a1f52b3204c89e0d762359</u>	+ 1 GOLD	✓
16	2023-09-16 20:08:05	<u>0x2409e183d12281dcbefd e8b01793f05ba9f101093748126d8ab511357c232b35</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 16:25:24	<u>0x6ddd89bd9d422c36e9fb f0a36a477a202ed2c407c4b051195f17af5f1b0a2b5e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 01:33:56	<u>0xa5f0b0311438b5df1b39 f05210c3d62e3a44b455315696dd2015e9ab03368404</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 22:11:54	<u>0xf1cd11fba2240885474e 8339090caf01858b9357005a3bd579777e0923ce277d</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:20:20	<u>0xa84a54473397694b2657 ae18841d81e0436fe6380c4edd302eb758f25c2e6944</u>	+ 1 NFT Voucher	✓
21	2023-09-11 18:25:11	<u>0xb70f6dc2e2518bf1b2fb a3ea800dcd7fe76790cded4b585430e238cef03a9e6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 16:16:11	<u>0xde46a65ef0e181f2d8a1 60c6b1fc1a21b347c70342b038e2eaca1f6c19172264</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 17:13:01	<u>0x39ee31a6774eeb6e35e6090eb0f88e1d60b72009474fd7044bc35c4fb2b347eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-08 16:14:49	<u>0x65b6fa4c9bc4cb069fbc6a0e607d838f039b9c2b87acd53b7b18755225a0adf5</u>	+ 1 NFT Voucher	✓
25	2023-09-07 22:55:04	<u>0x24171d582cbaf64b0b25ce443ba89e6f2b491b3d2ca82e3da2c4e6c9434c62c2</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-07 01:55:33	<u>0x2c8cf513eebf03284c6eca910c8f0f9f4e7a067af3b727fb71f1fb79f61e3094</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 21:15:55	<u>0x269aceb4879f4f9684587037b6cdbc15861763d0f1ba797946322b837b0612bb</u>	+ 1 NFT Voucher	✓
28	2023-09-06 00:59:38	<u>0x34d200610701701e92ffd5d5d20c03e72985dfd6dfd67e7f37b7155fb6cb3a9d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 22:40:58	<u>0xa829a237cf4a812cd235964de811e3417f73f1867da178595c54081230de54e7</u>	+ 1 NFT Voucher	✓
30	2023-09-05 10:47:30	<u>0x8cf0aabcb835f9086a8ce5a0394867fb73b96ecb0b44380827abe59f786af0ce</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 11:53:12	<u>0x1643bd0b072915e2925362721ce4f0fabd8f1c7cb10047926d1243611c03afcd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 02:10:38	<u>0xa93f578e2c20a9476ccc</u> <u>995b1862e733cfedf2b9d2</u> <u>69cb41b53601cf11f4c451</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 13:13:07	<u>0x43472986ac6a1821aa1d</u> <u>fffa18698196e49c843be9</u> <u>ca8548607822664a688973</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 02:45:57	<u>0x971564f825f0fbab20de</u> <u>ac7bf1c2af446c3e29e790</u> <u>ee354fac48fe62e41f3124</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 19:01:57	<u>0xe04b8e7ae206d29c152d</u> <u>66d5611a2214f4d49f6e7e</u> <u>edd55f994fa1e095dbd03d</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 18:55:18	<u>0x8cdae8df0725442c4373</u> <u>f7139449f55840672bbbc0</u> <u>a79fef4aa0d980c781c811</u>	+ 1 NFTVoucher	✓

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