


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfe3597f3e336bd4f6671c250760fa87fa66a9ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
15,000\$ SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #04	N/A Shiba Inu
!\$100,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 14:26:57	<u>0xf0bf46d0ae3629cf0f11fd6c288b4c5d6686b7a678cbbca4919af8b6d364a96e</u>	+ 959.0000000000000000000000 0000 ool.live	✓
2	2023-01-26 03:47:16	<u>0x432cbd84f39cf1c62a548a34a2dd3831c4a57808f1caa934fe4a2a56d31e8eae</u>	+ 518.0000000000000000000000 0000 tps://rusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:07:04	<u>0xe2a95f45171862494710b2139a13b5b7dfcc9325418a97f492d5c850bf72f825</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-14 23:55:15	<u>0xcb0eced55f5d43963e67cad0e221c9bec4a2bb9dde32048c539cdb11ad57fbdc</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:19:31	<u>0x61794cc7c8854ba677dad6b4a2308f34d340bfbd4bffaed3b01efef4e5222315</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:09:10	<u>0xd12a7a2472149753700107f2fb473ce8edb3f09c8d829706c3c364e21e7f4aaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 08:09:32	<u>0x0f1965aded6ad2c273940f32baf7297220a4857a9381cba984cfbbe3f15152fa</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 23:42:07	<u>0x39e2a53ba10904c221c53c668ba991572ccc5aec8eb70513984f2a5aadb954e</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 09:59:53	<u>0x3b7f625d193c480f4ba83f28b13bbacd6b3a627a5955fe1c0852c509675f3b31</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:57:11	<u>0x7eb4f8d54ed74567df4fef012e96ad8734b5fee4f4e31042dbd847d5a509bcda</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:27:24	<u>0x306214d3e838b8b6e948bf5f9ef7084f2a22b5c3a48cd53e58ad37e11c36763b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 17:09:18	<u>0xb73baf998aa45b5fe830e34946c5f28cca10f59016ff8a47fa63e818f98dd363</u>	+ 1 NFT	✓
11	2023-10-10 22:50:51	<u>0x9dcc27ee32dd9763bd0b3385b3f413df4cb0d7fa04d2bd9ce974387f18ca6550</u>	+ 1 1000-usd.xyz	✓
12	2023-10-10 22:50:49	<u>0x408d89fe46d297dcd6f27892da2174bb54ba1c99a41c948699346d2a8072daa2</u>	+ 1 com	✓
13	2023-10-09 17:35:36	<u>0x8731f542be9eab1f1dafbfc9498ad61a91ce6b705b418b930540b6d6acd461ab</u>	+ 1 NFT	✓
14	2023-10-06 10:54:45	<u>0x2ab4d870cc23d9717fb90877611e3ef50a1a72f7956fbf18b68fb6aa388294dc</u>	+ 1 Shiba Inu	✓
15	2023-10-04 09:41:09	<u>0x3d5c9f06604d77d50eb062b59b5e89723db90dd24c1f573e652367d2e5a77c12</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 17:04:18	<u>0xd03f2f0761096d120514</u> <u>ef69789f49dd3106f80953</u> <u>ea9dc107615c9eedb1df87</u>	+ 1 Voucher	✓
17	2023-10-01 12:46:18	<u>0xd35599fce8ce40bc6a08</u> <u>485396e578a41a896054ba</u> <u>8b7b037b3170ce8031d8b8</u>	+ 1 Shiba Inu	✓
18	2023-09-29 15:04:31	<u>0x0e743b3adc950f8eee90</u> <u>fb14f9c71d48035669ad9f</u> <u>f1b4cf86ceaa8fcb5c8e6</u>	+ 1 Shiba Inu	✓
19	2023-09-27 08:38:53	<u>0x340a12061e2a7eb1aa21</u> <u>262aee0ecbd858b67fff34</u> <u>f442b2a22793180a4c847f</u>	+ 1 Shiba Inu	✓
20	2023-09-22 12:17:20	<u>0xb8137ba073a55c2256f6</u> <u>57ce9388f1cb7bbe642fd0</u> <u>af7b5319a12198bd5b017a</u>	+ 1 GOLD	✓
21	2023-09-20 13:04:16	<u>0x42a923e7b7738785d605</u> <u>8bea7d785c1947f23a614a</u> <u>20b31dfa6b7987cba7a9a2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 20:11:19	<u>0xcae76241f4fe0c045f64</u> <u>fec58eb20ae297665391d1</u> <u>0b8f1c2e266756260d3105</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 23:28:31	<u>0x968f5fe7a1b6b46ad804</u> <u>3e96b7b3186179cd54d66f</u> <u>93ba13b3e5b4c7fea8d18f</u>	+ 1 aim rewards	✓
24	2023-09-15 22:20:56	<u>0x65496da53f079cb361ae</u> <u>b4215148acbfff1e3956e8d</u> <u>e86e4cf89e62d128bf2003</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 00:02:38	<u>0xfa5a768ca818e6ad72a5de3168682817c6972ea208eb09caad3e34c78b620edf</u>	+ 1 Voucher	✓
26	2023-09-13 22:17:26	<u>0x956a8d2abb50d14a1fa50ec169ee506a78ad95b5a251683984127a624ca59fe3</u>	+ 1 Voucher	✓
27	2023-09-12 23:11:14	<u>0xc2bccc4d3cac0019c49e8e50ce65e9473091e197940c5e58746ccb88770245b8</u>	+ 1 NFT #515/1000	✓
28	2023-09-08 15:36:39	<u>0xa9efc19c4b2fc7b51e77f7371a17025ba39542fc87bdbbf4f4d56b99fa9e0183</u>	+ 1 NFT Voucher	✓
29	2023-09-08 00:39:53	<u>0xa26f5d216d9127f6bd2b9b809c8e2b42148a611b79b2f41a63654cf844c387c0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-06 22:51:37	<u>0x72516b1614b25d06a0dc166b78be57fa76f0a7f6c73a47f8c8796070ff1ec18</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 22:42:20	<u>0xe2478e25513ea299e15a1013395b55f1d30b0de3ba6db7ec88581d605ef89666</u>	+ 1 NFT Voucher	✓
32	2023-09-05 22:39:30	<u>0x71994be75033038f3727ee35cb2065371124819fe6203cb66f197d2397ede7db</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-03 16:58:42	<u>0xd5ecf7de62c2be78257672e851bd332ef291e3378f5be2f91651d0e87bdf7878</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 19:11:57	<u>0xac1a6b32ae8e17e199a4</u> <u>63d78e739b53e30e97728f</u> <u>9871fff5bee79dce77375e</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 19:23:32	<u>0x5d1c098df76aba17e26f</u> <u>fd98ed7335de222becba36</u> <u>c5af66349cb49f5c721290</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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