

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd20e98a42bf6d4b65803c91b9b2f81f79e612cf3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.org
-\$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
1,000 USDT Reward	N/A .net
\$500M SHIB	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A 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	2023-12-22 20:00:32	<u>0x80e3da15bda65f284d79883555fed5a9e9b8a97b4c37cd5c9ed1bfbbe437c722</u>	+ 1 2000usdt.icu	✓
2	2023-12-22 20:00:14	<u>0x7ea5be01447cbf6e278b5eb51f6f78cedf71b83be6ebc4f50cbe4fd56080f3af</u>	+ 1 1000usdc.net	✓
3	2023-12-15 00:18:39	<u>0x7d7dc9a2e3aacec5da4171376c2713d88113aad3ffc9df0d43d65ace2f75378c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-14 14:51:55	<u>0x6e4c11c1919c71425648d95432b4fdcfc43cb3c655c35bc35c79f44b7e9918ce</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-14 14:44:41	<u>0x4dee03bc36dbadc7a39d12499a8721c561b564ea19c60fa1b40bf778fd5463f5</u>	+ 1 net	✓
6	2023-12-02 14:40:19	<u>0x926710a5d47b37ce9cc025d9f44b8e27dd5af14a3f1790fa8473ec7c4d711912</u>	+ 1 2000usdt.net	✓
7	2023-12-02 14:39:34	<u>0x58725633a9d73e095f00a2482f0548131811585cc0163416b24783eb7adedf23</u>	+ 1 1000usdc.org	✓
8	2023-11-29 13:08:10	<u>0xa06f1ca043d255e690ef2222e12a7319d692cd6545a920ca89ae126ff0ce5526</u>	+ 1 com	✓
9	2023-11-22 03:51:29	<u>0xe54bc2db0b3bfd4eb2a49082b438d767cfe82aecc0067e737ac3deda1115fa5d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 19:23:06	<u>0x974ce838e6ae9560a16c305a166a516b1f80c1cd596a9bb9b263af1db9a69787</u>	+ 1 cc	✓
11	2023-11-20 16:50:03	<u>0x9cb89719bc45433632955383dc7a9b2b44b96f9592722c9dd3952da8077fe0a5</u>	+ 1 usdc.vip	✓
12	2023-11-20 16:38:32	<u>0xddf20cb60bfc04931e59f2b47fb14effa0ab7f79990c39d799babf672e0f6778</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 16:37:18	<u>0xfd05e74e46880322e36d9edb0cff197ab82c5c346214dca44d972e22e408b638</u>	+ 1 d.org	✓
14	2023-11-20 16:36:38	<u>0x741210d768bf4f42133c3bac14f382a9a6794de412676f2248980a96e6012b51</u>	+ 1 Voucher	✓
15	2023-11-20 01:13:28	<u>0x2b8dc09c445c15d549d59486fef6f7cf77bb090ddf45ff1806a6665273ff3ba9</u>	+ 1 Voucher	✓
16	2023-11-20 01:13:24	<u>0x574b144825d820c743bf80a73f65a0f98f1b305c31004a53801904b96743d856</u>	+ 1 yz	✓
17	2023-11-20 01:13:12	<u>0x23a92785edc4cca1db1cf5bed00f752f8f84c8a8b5a410ed3fdfdb705933df49</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-20 01:13:02	<u>0x293b8980007c0d2a5920238c20d967daa73e49999feff1f0fc070f13548069a8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 09:52:24	<u>0x0e3692d0c34e4ba1a288d7e8e87f1f3a4cb4ec75a637bbb9a7b8317dc4d3936e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-13 17:47:20	<u>0x2ce4da07d629c0354545fa8816708fc04e3cd167ca069fb29a5ad13e33c4c8fd</u>	+ 1 t.xyz	✓
21	2023-11-12 21:21:20	<u>0xc04289a90b5aed0f047e4ec5fb4fc267b4bdcd7dc39172e1d55bdf45ef52a2ba</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415bc7015346e210707c707f229a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
23	2023-11-04 03:51:15	<u>0xe543544a9e0b573e2b404766c35bc108223fadb4f4eed18a4e1a4895b110fadd</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-03 17:59:22	<u>0x45e0e5d57b9c9aa6fb65d6303fcdddbe269af786e54348f3c3758e4665159400</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-31 00:47:33	<u>0x6d4c34141884e5980e98fe796ae884b84fc4d42111db9580b56345830a185a05</u>	+ 1 Voucher	✓
26	2023-10-31 00:47:31	<u>0xbfe816bc9c7bbcf85f0e5172c328e917649f38d3731ab199f53fbc99c9085391</u>	+ 1 rop.net	✓
27	2023-10-29 22:00:39	<u>0xae908eb03454ad344ad47d012fea404a9e159a87a218ffbb2bdaed0edc1a745d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 19:30:59	<u>0x79b076aaf814cddbd132c0eb914a2ab670e99e6f761f2b8e73f29e1a8b81bf55</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 06:35:16	<u>0x0982f5e15b2aa337133b07427d2578c3f5bc943cf26ef54eac4c0198f9199269</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 11:35:08	<u>0x4eebe02e27c89523feb8831af3b25648f3467fab48a5013392e2aa75834e0551</u>	+ 1 \$BNFT	✓
31	2023-10-27 09:19:27	<u>0x9c29252ddb5a758fabff23181558fb1a99be601859ec459c1aa910b86731eada</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 02:49:22	<u>0x09a9121e06982d3f7fd2ac77f83eeb998c170e57a36363b5d5a808ef858826a8</u>	+ 1 \$BNFT	✓
33	2023-10-27 02:00:44	<u>0x49ee896c3f7eb2a2e6c19e1569749066d6e1503ff94150da0fe8825d9bdd11a7</u>	+ 1 .net	✓
34	2023-10-26 22:58:08	<u>0x4e59377908e6968fba9b089ce13e4fe7860ee3a6bf411f6108db8aa31ee76279</u>	+ 1 .net	✓
35	2023-10-24 14:13:56	<u>0x9401ab8e8da32f1e3db87bbea8b66d5689460aeef85141a81ac0eb54915a93d5</u>	+ 1 er.app	✓
36	2023-10-24 10:52:34	<u>0xf3364ab888a47e482a97be2fcc125bd3ab0d0b5a38e4da1b11a4e905b99540ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 01:10:19	<u>0xa7e9caee82deef6b97ac</u> <u>90d1b417a45e95fc43dfa3</u> <u>720db39db1dd6c046492b8</u>	+ 1 2000usdt.com	✓
38	2023-10-23 23:55:34	<u>0x7039708e0af204bc5898</u> <u>770b2040e34984eb22c413</u> <u>47dc3e8b6562069c5ffb12</u>	+ 1 Voucher	✓
39	2023-10-23 23:55:28	<u>0x88457c19a6de02a31b13</u> <u>814ca946eb2dca5a1b5230</u> <u>4976e4bb9fd0c636cdadf5</u>	+ 1 dropusdt.info	✓
40	2023-10-22 21:45:19	<u>0xcfe05456b169797376a6</u> <u>5c1a3aa501ac0c3262483b</u> <u>689bc6a9f6bae14a774251</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 15:46:48	<u>0x1a96101278f4d69e6e5a</u> <u>222283ea0cfd8a818a5c26</u> <u>a4edee370c161844b30037</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 04:56:29	<u>0x71c6251049472259a8a7</u> <u>12761ed18015eec769d4ee</u> <u>9f5b5d1dbcd537dbbd036e</u>	+ 1 NFT	✓
43	2023-10-12 21:25:47	<u>0x0ba824d1dd8faedd8982</u> <u>165329605c578818b715d1</u> <u>94326518d32b1d690f612f</u>	+ 1 rg	✓
44	2023-10-10 13:52:09	<u>0x595100d70a59f217d9ee</u> <u>18f2c465db81933272bad6</u> <u>b9b1c2e45405f1bf0326a8</u>	+ 1 Voucher	✓
45	2023-10-09 18:33:58	<u>0xc41e743bcd077851a32a</u> <u>96e71657909cf0e59f2f3b</u> <u>fe51bebe9195a1d228c000</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 18:17:36	<u>0xb90a306aa6bc8a348ef6</u> <u>2cb509ba3490b4ed2bbe66</u> <u>6756f41b2b7cc604855009</u>	+ 1 Voucher	✓
47	2023-10-07 04:12:58	<u>0x6b1aabb1ee0933197c53</u> <u>52100b41d5bc3e75bc0129</u> <u>3691c2a02202c8728a8dec</u>	+ 1 Shiba Inu	✓
48	2023-10-05 15:16:58	<u>0xd5a8788f106939de7659</u> <u>23f02bb064f981705e4478</u> <u>130d5955d4e7bffd13091c</u>	+ 1 Shiba Inu	✓
49	2023-10-03 18:27:15	<u>0x8ad9658349ed52e962ac</u> <u>68e234a1e413a08106b2a7</u> <u>95dea30570bf4d1934425e</u>	+ 1 https://raca.one/	✓
50	2023-10-02 15:26:50	<u>0x97cadb74d246980665cf</u> <u>5ca1745092ba95f6ef8d44</u> <u>81b9689b8673092ee79fae</u>	+ 1 Shiba Inu	✓
51	2023-09-29 22:19:40	<u>0xd60e97c507e01338f09a</u> <u>c55d7c33152977a9be146d</u> <u>f38362d89af47d117612c6</u>	+ 1 Voucher	✓
52	2023-09-29 11:33:14	<u>0xd8ecddc856ddd0f82619</u> <u>2a351ffcfc65751a0d9341</u> <u>29420ed35a7309c68bc41a</u>	+ 1 Shiba Inu	✓
53	2023-09-24 14:20:13	<u>0xdf646e34ae3f58c1d9d9</u> <u>e657a03073e4041e864bbd</u> <u>3cc8eee3201e648c0cedad</u>	+ 1 Voucher	✓
54	2023-09-24 04:41:41	<u>0x2fda954a2edff88e084d</u> <u>cf655f7d90f2b362629679</u> <u>ef083db58369c71872f0a3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 23:08:45	<u>0xc0d5fd9caf9a396af2d1c9371bf159c95441f52ae61ca7c24085db18e5a95a01</u>	+ 1 Voucher	✓
56	2023-09-18 13:22:32	<u>0x79141e399ee4dac6fe353afffa823cd72a8625d845857c7d8a1eb8379ac14757</u>	+ 1 GOLD	✓
57	2023-09-18 12:32:01	<u>0x8c1a742e2bc348e0e8b9604f50cb55539b2e3faf4a086c62248951ee9614b78</u>	+ 1 usd-reward.com	✓
58	2023-09-15 22:28:22	<u>0x603cd5e6869c4bc35b5f28a876a4d310f7a192eb690a6834adf7d42696ce2d3b</u>	+ 1 Voucher	✓
59	2023-09-15 12:24:43	<u>0x59cfa84ecb5fd7a5d2ad9e4a0d1e6843afc2c17b771b41b4ad0061be32f4cb7f</u>	+ 1 Voucher	✓
60	2023-09-12 22:21:24	<u>0x4e0540fd7a0a9847f9d590eeb15a32ebe2adb485af7861e7d49c16659726849</u>	+ 1 NFT #515/1000	✓
61	2023-09-11 23:56:29	<u>0x1335f41fa4718b20bac7840aaceef92e0842fc1e78f078e209dbaf9b651087cf</u>	+ 1 Vouchers	✓
62	2023-09-11 18:33:17	<u>0xf8d7db1a8eff2a9ba1406be3d5ef62d7762245daa981f64ea9f00da405ffac66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 17:52:19	<u>0x8e1940d166c88996492742d958a0bb59a9a01d94a13047566fe312ae95372fc7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 12:50:03	<u>0x877d0d9fff4079843b2d8d1e98b3b64bef90ab446064e34c6827ea26aa338a5ca</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-10 17:49:56	<u>0xb23369569dfb776dc8a5a18fd2412c969699414571d800f5218027b5826975cb</u>	+ 1 Voucher	✓
66	2023-09-08 17:15:01	<u>0x0a0d6f585d07a21e47533fbba37d733cdbf8e963a617bafb40cd18ae5c9fcf7c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 13:19:17	<u>0x8d373f1d9200a56aaac8802044d9b2630ff7eccb633e40cbec7ccfe623a755e9</u>	+ 1 NFT Voucher	✓
68	2023-09-07 22:57:04	<u>0xf222e4456454bd776aa6628489d47500b0021c41b049a458be93ac7da5a86a94</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 19:03:37	<u>0xe40893dae2e3258e71d6ffe1d320bfaf344e76931348053e518ecd56a8b61311</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 11:35:17	<u>0xd9a174cc4b47da77e846ae2518629dbadcfb98a266f00ccc38c41ef8597cefa9</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-07 11:34:43	<u>0x1da4c1f3c8d340c152f3a9079a1e1fc5e5f6e716afdec23aa65d61c6dcfe5e80</u>	+ 1 NFT AIRDROP	✓
72	2023-09-07 11:31:31	<u>0xb2fc0b51865c96bbef016921d9ba7cb89812006f59843edc66452c38dff5477c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 11:14:35	<u>0x85e2856322a03df7f315e0561be239bf6b3c9eec017f614ad81c78f86612aa30</u>	+ 1 NFT VOUCHER	✓
74	2023-09-07 04:11:36	<u>0x89f0e385fbe4c97f269e5e51701f06d22b9cb8e8944a459d58af67f8dc59c9fd</u>	+ 1 Voucher	✓
75	2023-09-07 01:58:05	<u>0x9d02b969af16728773c6a9e3334d9c1006d3ef0c3498bc616492aac176931d2e</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 01:02:46	<u>0xfd63491f99237dbc8e882999b2c2545ffbcbe8291b9aa43b8803c42add0173a4</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 19:31:50	<u>0x34ba187aa139ccb39e7a5036457420d3ae5fa14b4c117392ca55d0d589fab931</u>	+ 1 NFT Voucher	✓
78	2023-09-04 20:17:54	<u>0x695a57cc07b09ddc384cfcd68087e10e954afafe5b1ee74ce686a88f20ee7fe1</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 17:45:08	<u>0x5eaba545bdcc2b9fd0c6d1e6a6d7c5841fd463aec8d5730d35c9afa5dc01e2f0</u>	+ 1 NFT Voucher	✓
80	2023-09-04 17:37:38	<u>0xeb6ccc996d5b1b4d89d537d591b931c1a19937c8fe622fae755df832484ba280</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-02 08:55:53	<u>0x36a15695bff4d78d32912625f2e3430a7fde9116f53ed8bd767d7d9300269897</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 21:17:34	<u>0xdd1f01458d85cafa328778ca856a4e5c9a2b6a387934d7ec503540ff2cc2024</u>	+ 1 Voucher	✓
83	2023-08-31 18:50:03	<u>0x76b7151658c5240147580467d03e920295ad02e62e0a27a05921753b37eab1e8</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-31 06:24:47	<u>0xbde8e5073af48ae0b6f50e90c3132c2287f734228f9463a6e2bc2a9ad8b69166</u>	+ 1 Voucher	✓
85	2023-08-30 02:13:30	<u>0xdda575b6397c7095f9509dc675a822b6d12424338ef705cc3510d54fe39174b1</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-29 12:49:02	<u>0x272766a74c70b4f1fb2956d7620d37ddb2aae94e905a6e9e7c925b63f3a096</u>	+ 1 Voucher	✓
87	2023-08-28 07:07:18	<u>0x48256c872be4f3ad261644db430b93ef6690897b53b40c18f7134b6034bbbed91</u>	+ 1 Voucher	✓
88	2023-08-24 21:49:12	<u>0x959297c9106511f0c3f9ecdba15cc5632011afffc8bc693830dc0481a8cdc461</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-21 01:55:43	<u>0x91b7aa2df1d44e7801e4b23533d573e8f883325f33900d1df0ed884e9424bda0</u>	+ 1 Voucher	✓
90	2023-08-20 20:11:05	<u>0x72e8ce0846d34ef29a49f3cead119ea97d0862745e1d6880db767f7b5e92cf2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-15 22:47:10	<u>0x4f94fba403229c66f3575066e7137e4bb866dda9df27e32e33552faa9f70401a</u>	+ 1 Voucher	✓
92	2023-08-15 03:23:44	<u>0x58dddd20e7e09e677d95cebe5bf28fd54bc05ba368362bd0f953995ee716a6af</u>	+ 1 Voucher	✓
93	2023-08-15 01:52:08	<u>0x7dba4a880e1eb6427a64d4923a78ce68609d5aa6f502cd9f7ea557ce279a259d</u>	+ 1 Voucher	✓
94	2023-08-14 04:43:38	<u>0x198064b62595d9f8aace1d9f9f61ef36dd5be2ea8d364b8dd936171506e58a64</u>	+ 1 Voucher	✓
95	2023-08-10 08:51:30	<u>0xe3916a4de85ed805b7cabd4b3cc3b3a36f60e2386c902870c1697556864bc2fe</u>	+ 1 USDT	✓
96	2023-08-09 09:33:56	<u>0xd95db78c432001e77647cbfff26c20db60ba55dc21dc93bf863f0a6657d097251</u>	+ 1 USDT	✓
97	2023-08-07 20:40:21	<u>0x6d802b57989e57a86fe0a56c5beb60dd09f799e9e8d6da597ba0c4fb9a8dd9af</u>	+ 1 USDT	✓
98	2023-08-07 15:55:13	<u>0xeaf99043d975d90ad84c6a62e14b04ba2043e427604464508fb25dc33f91c337</u>	+ 1 USDT	✓

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