

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd580473f8e1f39ecd0fe8372ba3a0cbded003a19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GALA Airdrop	1 NFT
\$1000 USDT Airdrop	N/A cc
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
!! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
1000 \$BLUR	N/A 1000 \$BLUR

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 21:36:13	<u>0xd7c47693169c91e85f63916f48110f1395532094ad1d48e439cb6bb7613beece</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:19:14	<u>0x346abf10e1d0ff1d1d77088cb4e761cffdd1a48b8ce09392d78f2efeeab1e16d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-08 20:43:19	<u>0xb9686e831df7f436ef8751ecf786713f03ea1c87a61ed6f65179e511914c8ff5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-09 17:37:24	<u>0x3cf9400396dc372f8d94c7af4349ebe4e372cf79781ec8c99857eea5baf4b573</u>	+ 1 5000usdt.org	✓
4	2024-01-09 16:39:54	<u>0x62ff870c3a38c369074ab5b88640b2f76f07ae6fe78d9ac1daae2fb857eede6d</u>	+ 1 3000usdc.com	✓
5	2024-01-04 04:51:49	<u>0x6b6c76af8f51b42fe457e4ec3d99ff437be395c6d4809ef14b11b50837a0a53c</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 04:39:58	<u>0xfda7cf0f6e1738111d124730ff3c12827a7c9726f23016e0ccbd881d095bd6ca</u>	+ 1 3000usdt.net	✓
7	2023-12-21 23:44:43	<u>0x679c71cfa3943a6739edb0f8360d6afa76e2e388ddc48a65809cc217044866b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 20:47:25	<u>0x986d646c9faf6f83db80 b5f2f2c4018318b1ae4436 26d8989ac8de21e39b1a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:53:06	<u>0x7a1a630e878fac2ec1aa 39eeee02b5b4a542efb9e9 b3e22a81fb590e691355ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 04:24:36	<u>0xe4e06bd71e7028882951 d2033c0cee6ba48ea31405 3d17e1f34d6565f467ad61</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:35:37	<u>0x2b0980f5aae7ce7c27d8 85184c7296c94cb4af0bcc cc1142ddbada678a0256faf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:17:45	<u>0x1ea6afa5bf17986b59db 9bf23bd9d751dcc4d970cb 83527b90a0605774922852</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 23:18:30	<u>0x84d732b7a649096fe828 3a09de3aaf994aea0f0932 ce541b8a62414a91bef938</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 19:10:06	<u>0xcbb3929ee2f542082168 27d09eea2296acba276b25 dd9225cc7abd7b5395c6ba</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 05:24:32	<u>0x28b22acc0ffce028009d 23640b498220297e8ac249 d1ab889904b68df61459f0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 06:15:25	<u>0xdc46e40801c257247a86 85ff22d7c6fd598fd36532 61dd62f7c857b8d3437159</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 01:00:17	<u>0x1f5d61489e7b55826a3f50c3b210730bbd1cf539aa89164a66d6295f7a1fb96b</u>	+ 1 com	✓
18	2023-11-22 16:39:55	<u>0xb7ff812b385aac5888c99107214e28f59af6b0255c9ffb862fa30f9463234d7a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 16:38:25	<u>0x7fcd819c3fd8c134f99962b24c2fbc97ef205fe878cf92c22104f1cdfa584697</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 14:47:09	<u>0x72804ace078ace9f3afb210ab4af308a184b307b028c26bfff433336db03deeb9</u>	+ 1 cc	✓
21	2023-11-22 14:39:27	<u>0xba333836714c4a106cd6ea145a211a985f8ab2d9469b24a2b5f7dedb2030eaea</u>	+ 1 yz	✓
22	2023-11-22 01:33:02	<u>0xb729206c22e9e002d0a60fbb23b2e1357c6059ca83564fb8f321f2e81c1770f7</u>	+ 1 Official Authorize credential	✓
23	2023-11-19 20:20:51	<u>0x4ff9c2d31c9d67167b6a4357bb6cdc53634ba50a1cd08b393dab0e9802941a6e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 13:57:23	<u>0x80198365ed851a578ebfbf74fa9e4616fff1b4de2cf5a9b25dd3099c78dccc6</u>	+ 1 yz	✓
25	2023-11-12 23:33:29	<u>0x97e7588a475e5f0f42e61f06fecf9418329e64d770f061de66053e444e48eddc</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 21:22:26	<u>0x0c4193504c59f61d05e3791e4048a29780d7ab00c154559991ca72e701e94ef3</u>	+ 1 2,500 TWT Reward	✓
27	2023-11-11 14:02:38	<u>0xbad6018aecb3af3162daac016e37cabbbf6e3d50a474405a3bec1c749c70d516</u>	+ 1 dt.org	✓
28	2023-11-04 03:36:43	<u>0xd73a3ac60f697362cbbe2f088bf3bebf64818b9ce5e1534ee7cad87819ec6198</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-03 15:13:49	<u>0xd0485941a32b698e5ee21f5bac481ee697a9bdcf966825263fb8f6793ebf7e4e</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-11-01 22:29:54	<u>0xc602e3b7c1f7f870da32de9f6484c7ba7f7c05f7e263d905d307c548ae4b3df1</u>	+ 1 rewards-usdt.xyz	✓
31	2023-11-01 22:29:28	<u>0xc8fbd498df756fe8fe0c7a5c596ff06c262ff0b85b7790c2d69f7cb0fbfeb8b</u>	+ 1 2000usdt.cc	✓
32	2023-10-29 21:59:37	<u>0x127d20ed7dc79c79d8f95903d5541d9a2a454e92b5fd23423850c923211b7e0a</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 19:29:59	<u>0xeba843d66157ebe7604b25b5f5cca5eaf8a54f157cc573cf4923dd5d9fbe8d0c</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 15:04:39	<u>0x88f01bfbab3c160a437e7214e2e4cb7d07d6d9c6cb980636cc7b4016d8c20a8e</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 15:04:27	<u>0x395dac2ae08b97ab133ae223e63da6204e2fc9d2eaf4bb6103f1482a4c917fd3</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 09:20:37	<u>0x1ce7ad27299f1769e384147e77b2feaf6356914ac503d7c06ae5c33828b5fc8e</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 10:52:48	<u>0xef3dfe9f487c3b77610acb540699e445056ff40f2912b32c0876533021683161</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 21:45:33	<u>0x9fa9367a1651e6b0c5834fa342ef08f11d9be550e4fdd47aa18f45d267cf492e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 15:47:00	<u>0x971e91778ddc39b559a6723499334ce5a3a1459ed5c07c2b0fab152594e12058</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-16 17:43:41	<u>0x562ab200073783d05d2cf9f97c39d396d1c1d651fd6bb78bada4964f24533961</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 05:18:30	<u>0x9a06c40f4314f2ae8fcfc7218be4bd689030e3b78a713a4b99e2845d318e6e9</u>	+ 1 NFT	✓
42	2023-10-09 18:35:42	<u>0x4dc4de887fa9a2ffc941271f6b097566795917de18c769870ef89e4fb64d525e</u>	+ 1 Voucher	✓
43	2023-10-09 18:19:20	<u>0xdeec48083acb7d5664826b052d1d5d0cafa035145ee3223e732501762539d70e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 17:11:58	<u>0x2deddbcaf49dfec0c5e5ecf815238b4d2ea48de723edc3689e652de85ad22b8e</u>	+ 1 Shiba Inu	✓
45	2023-09-29 22:21:22	<u>0xaa29aa4dd91b1df8e0ca18ecdaccb07d30813c6f58dee5923216c4673d811179</u>	+ 1 Voucher	✓
46	2023-09-29 11:52:09	<u>0x08f40b3ad88a93b0e2581c25e25589326904442ca37a9d5e845756d6da7acd9f</u>	+ 1 Shiba Inu	✓
47	2023-09-24 15:50:49	<u>0x8f698429672a21b5be6c9d1f6e06de1136da029a0084e234ce0d8e0b1e692399</u>	+ 1 Voucher	✓
48	2023-09-23 20:11:10	<u>0x80fdc9ae8cfd44cbbb6d011c328c8fd990c1b3157bb7973f7f04505419c79133</u>	+ 1 Voucher	✓
49	2023-09-18 20:08:43	<u>0xc22c829d9216b459092e521b1d5b02e66f1959d4403dad2ef41cf0a0541c117b</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-18 14:32:35	<u>0xdb950ab339e4ce494c5143c44a36ab341896a6d24eab9c961fcfa15786589120</u>	+ 1 GOLD	✓
51	2023-09-15 13:23:30	<u>0x8d11dc1191d31b16b78d2f4d1c2f727a3c1c1922260bfd0cfaa3ba43d3f71627</u>	+ 1 Voucher	✓
52	2023-09-14 23:39:04	<u>0x96165c102ac5542002c2cbf89640069337e897eae453123d6766f31f6932b490</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 22:22:52	<u>0x551de0296c910245cb399b5f087dd6368ccd328718400a98b21ac53ed81f1dbb</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 18:35:09	<u>0x51aa2bf35cf74f4af01fc00c634f0a7c061f13e8f3f25c236670e3cc4e06cc16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-10 18:46:38	<u>0x0379e3e7dc686c18a10c0d6ea482994100f2c1d7e03da2262c5c5740aff9f101</u>	+ 1 Voucher	✓
56	2023-09-08 17:15:49	<u>0x3edade6ac5ac07273ad2ca02c8130485b490c4fe2730a1c257bb9332c852cf9a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-08 13:20:59	<u>0x73d66a89acb9297debcdf787797616465ed24b4554b7b94d0a0b52220f08a972b</u>	+ 1 NFT Voucher	✓
58	2023-09-07 22:57:56	<u>0x65acb4f771b067bc3eee02c3d0aead3b56c80a3bbcb217071da8153a63dc4820</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 02:04:27	<u>0x485a5b14c0ad47d147573810ccdb1538be5ab49c8ebb53651baa74c8c575c3b4</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 01:04:06	<u>0x3322e1e274df9d3e0d431618d6dd4a36ac5d9aa16cfc99831d8581f782cd818a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 19:39:18	<u>0x1ce22f57d4db8502737afd7be85db8f7864d46663dc6b86d2819789868041797</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 18:56:28	<u>0x10de45e32d4c998b18aa</u> <u>2307ec4f29ca5ecc100d78</u> <u>a6e23c0b3be62b703f5916</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 02:16:02	<u>0x55e290bfc304ee46e7d2</u> <u>625b544052849f3d894870</u> <u>a2cc429b622e44c7d85958</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 04:54:46	<u>0x49cd8f9764dc53f1ab64</u> <u>31ed509b8af5036dab27d2</u> <u>db9c0b82df556fe74d6abb</u>	+ 1 Voucher	✓
65	2023-08-27 05:04:51	<u>0x4555c3c3efd280521b89</u> <u>00be9b4ef937121ac5665f</u> <u>95d6fc7c02b7a32de929af</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 09:14:27	<u>0xd3bdbc9dafa2afc19f92</u> <u>27403e1842a950ccfee2e4</u> <u>15209a281ec46b1864c552</u>	+ 1 NFTVoucher	✓
67	2023-08-26 00:46:53	<u>0xbeec6e7de3dc786dd174</u> <u>116322ea6b1c8c325e2573</u> <u>29928b917ffeabd1b8f59f</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-23 20:47:23	<u>0x033297efa348e9ef7006</u> <u>919db2b909272e7cbe5d31</u> <u>325625c45fcc69165c5b7c</u>	+ 1 Voucher	✓
69	2023-08-16 11:17:26	<u>0x4d859f2f791555fa4bb3</u> <u>a687c1decdb51b5c3d7237</u> <u>a34ae369ce7f901d04af4e</u>	+ 1 Voucher	✓
70	2023-08-15 04:16:52	<u>0x569d79dbe2bd9352d281</u> <u>57a3257579de2e4c3ae7ab</u> <u>07c9809402af0aacda8fd7</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 19:52:34	<u>0x1ce6c5d896620046a5c7 a4dceaa23b108aaa7d7319 baf7b5c20cc7e099e2a6cd</u>	+ 1 \$1250 USDC	✓
72	2023-08-03 20:50:03	<u>0x2c3e709706c4195ce5af d2f5612718ac65034ef96d e5f1c6a3928e1fedf452a3</u>	+ 1 \$GALA 50000	✓
73	2023-07-27 20:58:33	<u>0x348092f30e7d2145aac4 0be7a0927094d35d1186c1 be8c0e35517fd99f0a1d0c</u>	+ 1 \$1250 USDC	✓
74	2023-07-22 00:38:47	<u>0x1d6d94a4b5a5e5a044ef f7cfa75c667fad27d893e1 3e586ab9ec63f462a10bd2</u>	+ 1 \$2000 USDT	✓
75	2023-07-18 03:23:39	<u>0xbfd57bbd14fd0f6c4f5a b4f9c16838e89b59198e24 4c2607ff768237213cd4a2</u>	+ 1 1ETH	✓
76	2023-07-17 01:12:50	<u>0x5461568d5cc0398e7bea c9b40222fd51732c705fed d0f80dba1c1b2c95c2a28b</u>	+ 1 \$1000 USDC	✓
77	2023-07-11 18:09:04	<u>0x9cd59fa5805393011faa e6e2dc1f9fd81626f2a52f 4c2db4d6015028d24affb0</u>	+ 1 USDC	✓
78	2023-07-11 03:02:39	<u>0xbd74bce1127571141900 6c7a31211180d5cc489334 badd0ca5c135b9e10fb4b9</u>	+ 1 1000 \$BLUR	✓

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