

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd749f215c1895947ffdca96f5dde71bf79750e6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5,500 XRP	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$1000 NEO PASS i4fz0	N/A NEO
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:38:26	<u>0xfcdeab4ee5ddc717284176b4dbbaef89affbe323d64723b1679578f204b9b883</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 18:42:34	<u>0xd68fbf6ed0e78b58b118461ae64d0e6fa10ed2f40978b2f2cf33d592ca2ee691</u>	+ 1 lt.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 00:10:56	<u>0x6c2872a7b527c79355b2d04911e81e280a2cff9b0a6594c64c4a8c7dde1514f2</u>	+ 1 Redeem now at milcglobal.online	✓
2	2023-12-01 13:54:44	<u>0x5f2e239b5805e358c6ea162267ec26db09f5b091d7e292b8aa8eebf78fd063ad</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 07:53:00	<u>0xeb3d034de438a10355a0502c149e3e4d26edf7ce0e689fc20599053b8faf18ca</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:55:07	<u>0x07eb5bf97491a669063ed4012e4a39cfd5da653c24601f3e8aec4e3e036f3cfb</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 03:53:07	<u>0xd1880418e1a2583d44812c80b246465464be1e753608ccd1cbe34f186a924a8b</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 00:14:59	<u>0xc4685a409fff23dda30cb4cf4e1f3ea5ccaafb3203ba805658a92474876e85fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 09:53:28	<u>0xb4f9cc565509229ae6714d8fe1a486d874bdc09d6f851d34af129f1c3132343d</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 13:51:00	<u>0xa7836bf6a8a3ead7c230b33ad5cb8497bad5e1b22e6aff2d5d47dab541c7d728</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-07 11:43:39	<u>0x6ecef436e0e2479e09168d51673a1281966b54a492a027e2459ec5d07f05bb1a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-06 09:31:54	<u>0xb37db51d600724b39b6b37c23c4c22e280aeba315c3e67ff6a63c8f71181a168</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 13:14:49	<u>0xf0299a5c0a87a0cfed1d0e558033cbeb74e07b09ce3040e476063da1d297f06a</u>	+ 1 Voucher	✓
12	2023-10-29 12:57:15	<u>0x42fdd3eca10c4d18af703f78a446ceea3bbcf26b81a39d4e1539ef35439a376f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 06:42:05	<u>0xccbd901fe15a4cab2d9c5488187c99e8732e94b67ad91590ff5ab45a9b6536d2</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 13:40:10	<u>0x92de35373c9586fed6bb8e4fed355a759c061ff4bb81c49defaf594a9327f24c</u>	+ 1 .net	✓
15	2023-10-27 10:55:43	<u>0xddee5fb102aa30ef282cd5c9bc370da33fb590b1a8af7bab8e27ca75e07ed769</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 10:55:39	<u>0x5abcbeef29677e80e900b50b2d19230846b6fbdb2bc3ab0932b4a4d7881800b5</u>	+ 1 .net	✓
17	2023-10-27 09:20:47	<u>0xa413624c64c65964702e75e5ed943902c6ee7005224680059fe11ebd35683d56</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 17:10:55	<u>0xd1d25c4661573c1df299f535e1f27d98771fa6f4b2a5d8f23580f6cddcbce067</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:52:58	<u>0x7b4fc66d6f56b878b23ea6a7f15da630d9918ad5b7ca01ead28af4a97f9c9545</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:45:43	<u>0x1c8da385d19ee1d4c5e4dc9d1e1c7ee08e0c05680b3002ff431e98a6a8e6b5a3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 16:14:03	<u>0xfcea40e1c475398f4345546a8f3b914b1425e01253f44469ead79a90fe036361</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 15:47:10	<u>0x06ca3eaa65948c8fc703764a2afe93fbd61c7d7e47a369f1b80846255da52289</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 15:37:34	<u>0xbfc633b206efb5c135f73c3bca0e8001d3ac3dd828078f64f367d0ebd3fd92bf</u>	+ 1 NFT	✓
24	2023-10-10 13:32:19	<u>0xa868ab987fbd7cc3f41b712a21c8bf499f28f6c2deaf1ff556c57d2e2294852d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 17:15:30	<u>0x2ad6f3dd310547009a43a29f172f5d3d1d03aab9dd828f68e97c8c0c9a2433d2</u>	+ 1 Voucher	✓
26	2023-10-08 14:37:02	<u>0x23ae9496c7e26d21bde8eac50c07e5cfacb4e0d29cc55c439cc1bae178e24183</u>	+ 1 Vouchers	✓
27	2023-10-08 04:54:24	<u>0x3b0f1ae2b7706d6369e846668dcfe08bab4b0c11d49915c584e0e130fe150940</u>	+ 1 Vouchers	✓
28	2023-10-08 00:56:31	<u>0xe7074bd545de9231eb9956ed6b2cde80829b5f5a341d2f4c5876429b88d0739d</u>	+ 1 Voucher	✓
29	2023-10-07 20:10:06	<u>0x17e92ac4f50913b2c58184e36f0da2239571ba082d7fd7aba44e335979f2148e</u>	+ 1 Voucher	✓
30	2023-10-07 17:17:05	<u>0xe5148cc43c4e04dd51544ad71755283209096af1d705a1d200b315910ecc0cd3</u>	+ 1 Voucher	✓
31	2023-10-07 13:41:48	<u>0x382dcddba23282346739688a476583308f51aeecb973b2fab219ba8eb311515e</u>	+ 1 NFT Voucher	✓
32	2023-10-07 12:20:51	<u>0xb162518d3d13b8933dccb27f278f81a77391725ad72875d828b6acc01e3ebd37</u>	+ 1 Voucher	✓
33	2023-10-07 01:05:45	<u>0x90b6f10176a5244e9432cfe361939a6104bf8774157e0c79967cbf44951f8c94</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 00:51:01	<u>0x99172f432bcd169f6e1b ba9abdf677347b2d0afd68 8ef8e96922cf2cb4704a0d</u>	+ 1 Vouchers	✓
35	2023-10-06 23:21:32	<u>0x0d4359dc97dd01736b62 686d6e9de1e9f9f7c63241 d40aaa66561b0cbb2e15a6</u>	+ 1 Voucher	✓
36	2023-10-06 14:52:12	<u>0xe20f9f1e2415f241a30d 4d1e02980eb75a793a6166 8b7603158cae1ee52f6de3</u>	+ 1 Shiba Inu	✓
37	2023-10-06 11:20:57	<u>0xbd31936cc370c9dafc47 601074f573c96d5050d0e4 1f8490cd3185b29d06bd22</u>	+ 1 Voucher	✓
38	2023-10-06 03:26:27	<u>0x73713eb9cc1aff5a640a f2ce4dde3a8fca4cc12661 ba6779aa45223fcacae180</u>	+ 1 USDC VOUCHER	✓
39	2023-10-05 22:39:23	<u>0x48a32051a6dc845df528 4ba4265deca49c821a1dc1 02fb9418c23b64a4c117d0</u>	+ 1 Voucher	✓
40	2023-10-05 18:50:40	<u>0x39791012c45332bad770 ceaae90ee11bd331e9f22e a76ee640d2bc2fc5d0d66d</u>	+ 1 Voucher	✓
41	2023-10-05 16:55:44	<u>0xaa9a039c9623388f1397 1f514fc5e9b7f26c7366e2 4dc13eed1d1fbfee83d4d2</u>	+ 1 Vouchers	✓
42	2023-10-05 16:27:16	<u>0x046afb01af47bee2a05c dcc4cb8658b168401ae138 3eb001117f8e78033bb974</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 16:13:34	<u>0x0602fa72a4f384a54588</u> <u>006e42c8b844bf97483ec4</u> <u>e55c1abcb8a08ede033f22</u>	+ 1 Shiba Inu	✓
44	2023-10-05 14:15:07	<u>0x7ad48bc3f1237a86f1db</u> <u>1fa839197ea193ceab4a06</u> <u>0db400814c06d580d38a4f</u>	+ 1 Voucher	✓
45	2023-10-05 09:57:07	<u>0x2804b1e877cb2f008939</u> <u>c4c36e5bae9aa283af6102</u> <u>dee3a27ee36213a464cb05</u>	+ 1 Voucher	✓
46	2023-10-04 22:30:34	<u>0xb902725a6bbab50f8f9e</u> <u>af518f49ea2a5286304fb5</u> <u>7e90a96f2c7b35667b2c3a</u>	+ 1 Voucher	✓
47	2023-10-04 20:58:26	<u>0x97443adc17ccbdbc4ee6</u> <u>a2b63a74b96d377fafbb31</u> <u>fcd39c8663d5bf327af999</u>	+ 1 Vouchers	✓
48	2023-10-04 19:08:04	<u>0x0ec4d7c4a8ceebfd369</u> <u>055abc835e67b02064ae46</u> <u>1b45af6be0cbc7ade22af9</u>	+ 1 Voucher	✓
49	2023-10-04 15:55:45	<u>0x355cffd9c7046a1e5dbe</u> <u>23b8f45156db239417126d</u> <u>c64152291a77f9c18e76d8</u>	+ 1 Voucher	✓
50	2023-10-04 12:39:30	<u>0x3a4eb6443ec351bbcd8e</u> <u>e4a4eeda4df9cc7ffbcdd9</u> <u>1501aa87441fe90a9121ff</u>	+ 1 Shiba Inu	✓
51	2023-10-04 11:28:46	<u>0xe02083eba632e729fa75</u> <u>f3c973e3af87cace80e69b</u> <u>6064572e232195d8b42962</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 00:27:00	<u>0x3751d721a14b40add76f f648b5272c3e22a5726af4 db5d6c09aa446b6962b699</u>	+ 1 Voucher	✓
53	2023-10-02 20:49:55	<u>0xc972dd7137b97835f3fa 3fdf428c14f4fd87d9f53d b2737e6523977918346d8e</u>	+ 1 Voucher	✓
54	2023-10-02 00:22:35	<u>0x505e22ad6e87f2d3ce34 2e635b17f359a875a2e899 fd7caf4d7016c3341bc921</u>	+ 1 Voucher	✓
55	2023-10-01 19:00:42	<u>0x60616675aa49635455a2 ae5b4a1ac0f7d9b5b2c665 470daabe639d7ea7c302ac</u>	+ 1 Vouchers	✓
56	2023-09-29 23:11:42	<u>0xe42dd09c47a0c35a94b5 f37f81c4b214ce35a380cc abcace18170f41f20ce68d</u>	+ 1 Voucher	✓
57	2023-09-29 17:30:33	<u>0x21129e4d8857873790f5 91c5fe6054da7b1dbe6497 3ba9ef8fea8033fe869118</u>	+ 1 Voucher	✓
58	2023-09-29 11:21:13	<u>0x96d91f8811d73332b59d 7f350e03811d5003fcc5d1 0e56cab4d320fec5a49e0d</u>	+ 1 Shiba Inu	✓
59	2023-09-28 16:17:39	<u>0xe3095cbec09a29d1467f 414d85ab84fbf67aeb7288 5590ecccd1aedf4162253d</u>	+ 1 Voucher	✓
60	2023-09-27 08:19:59	<u>0x7ae9844b7b5a8885527d 28ec99ff7a5cfde66aca68 56039fb64ecc5284d60242</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-23 19:09:52	<u>0x169b7fa6f43a4ebb2848</u> <u>3aedc4f730eb573af6eb9c</u> <u>2ad4174e9b1412f74c5e34</u>	+ 1 Voucher	✓
62	2023-09-23 01:11:22	<u>0xf6abebb587e85b6c809e</u> <u>6ca67bad47b0eeae3fa2a7</u> <u>e8f5174412c111ef658442</u>	+ 1 Voucher	✓
63	2023-09-22 23:34:42	<u>0x3a80d873a6a85ceda3de</u> <u>3afc1e67c78708ef2c5ae5</u> <u>907f33476c6c3c15a347fb</u>	+ 1 MintPass	✓
64	2023-09-20 00:43:28	<u>0xa4229cc7aad1d2558ff6</u> <u>48b1e2078796f408628892</u> <u>57ec109ec9552b75035d4a</u>	+ 1 Voucher	✓
65	2023-09-19 22:17:26	<u>0x3152c673e83952638e1c</u> <u>3155531b5169ec65e0198e</u> <u>b3e765f0985fc0959e3a18</u>	+ 1 Voucher	✓
66	2023-09-19 19:11:15	<u>0x7aca4abb015b1bd94016</u> <u>ad4947840404b8fb261447</u> <u>34ef63edd930ac9fe59d72</u>	+ 1 Voucher	✓
67	2023-09-19 16:39:37	<u>0xf83085568cddc4ebfa21</u> <u>0199aaa429ec194ee235b7</u> <u>8a7894602a271d09c91ce0</u>	+ 1 Voucher	✓
68	2023-09-19 03:12:48	<u>0xf27cc2facf954e0f6af9</u> <u>c376be7570d80fb626b95b</u> <u>db031dcb037478353a57b4</u>	+ 1 Vouchers	✓
69	2023-09-18 09:13:47	<u>0xad01718937fa64e1e9ea</u> <u>8079a143729d73cae8df58</u> <u>91bd5e7af2404a309d4d95</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 00:40:44	<u>0x8b25115f002ce17d500c2ebd34a1e28f3e1254a3f2f1a9ebb26fb78e827bf671</u>	+ 1 Voucher	✓
71	2023-09-15 22:21:44	<u>0x9cac6d736bd656fe2ddb607e5315e96300345b88d758ad27e9e0610c378937bf</u>	+ 1 Voucher	✓
72	2023-09-15 15:43:25	<u>0xe7b929290992141f8001fb03e8d3668a6d89075562ecd9f7ee6a23d8556bada3</u>	+ 1 NFT VOUCHER	✓
73	2023-09-14 23:40:16	<u>0xbfcabc084dac58242e4c431a14c948c26ad1a4ce588b46b486de19ff938af537</u>	+ 1 NFT Giveaway by Binance	✓
74	2023-09-13 16:00:13	<u>0x6a0a17e820198765c62d8a9212c775eeb48a8fdaed0107523f8f4c29b84f3b25</u>	+ 1 Vouchers	✓
75	2023-09-13 16:00:05	<u>0xc64ed17fd3ab6756c75c2ea733faf21fd20907ed9b7a3244e9edfd813640c9dc</u>	+ 1 Vouchers	✓
76	2023-09-12 22:25:54	<u>0x552e7e79453135a8e9fb4981670138e1fbb822fc1b326862fabff451909e2f93</u>	+ 1 NFT #515/1000	✓
77	2023-09-11 23:13:09	<u>0x16eb222acdb0cc9220af1027fe1befe5c7e34ca3464b4f3a1f26ff2fbbcca467</u>	+ 1 NFT Voucher	✓
78	2023-09-11 18:35:51	<u>0xc707a5167fe628f48ec181d15533f5d1c4d378ced3b8c9a769277b008a678862</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 16:35:32	<u>0x4b18149d54486a3f79a08dc85f8b502f8d34cd959e33dc65841bb210f74cc3dd</u>	+ 1 NFT Voucher	✓
80	2023-09-10 16:31:14	<u>0xbd245fe51f067928d92f4117aec76d83aa1ffd6e1f7ce16480c7cad7ea093dea</u>	+ 1 NFT Voucher	✓
81	2023-09-10 11:13:43	<u>0x37c7c6167875a0a7d9949abde8874946242ec3ad45f54772b73009c568f5cf9f</u>	+ 1 NFT Voucher	✓
82	2023-09-10 01:14:34	<u>0x3b055b3abada507b37f6ae55f774f10aa41fe9c8f16bb33c6fa6551edaff122c</u>	+ 1 XRP NFT AIRDROP	✓
83	2023-09-08 23:24:47	<u>0xabe1fc4f9af3fccab350853d9970264babfd512a39243ebb1a5c0c194f48d2bc</u>	+ 1 NFT Voucher	✓
84	2023-09-08 21:03:10	<u>0x51134c0b1439546dcc16dab40d98a01bdf5630cc1af6b4a5d720d92b8ad86746</u>	+ 1 NFT Voucher	✓
85	2023-09-08 17:16:31	<u>0x0a59f269ac0b2eb06f8771020c62380d9045efc8d090a005abbe79b46e476f5a</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-08 15:33:57	<u>0x049e307fce70177f865a7cbab73503091bae398fd03faa3721664e1ff6b28a7f</u>	+ 1 NFT Voucher	✓
87	2023-09-07 22:58:36	<u>0xeea433daebdb2162a8b388a598a89e218b2b0d24fe88a4ff9a76a1f110f3334</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-07 18:42:59	<u>0xcc9d44d3f45198c693c9012b9a38369c9e99c2d0f9bb604a947937bfe2901c08</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 03:42:48	<u>0x09ee30585674bc9083e69754ff8df92b4f7998acff3275d336b316408868c073</u>	+ 1 Voucher	✓
90	2023-09-07 02:05:07	<u>0xf986bafed03bfe11025965d62d963b873c7ae90c00e98eac9f9407f74fb921b</u>	+ 1 NFT Airdrop	✓
91	2023-09-06 01:05:18	<u>0x658564b0c26ad2e8d907fc22746f8b74dacf8acd6eb4593dff60916ed5a38358</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-05 19:42:34	<u>0x937772d49a1c99fcb3080ec1b01e9cdbc3c8aebdc1a6384c4ae045243ee0a33</u>	+ 1 NFT Voucher	✓
93	2023-09-05 11:06:14	<u>0x6a90ebc2330d0916aeac40891648c4f0cafeebb659cfa8290a8f7e14d89a78e9</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-05 04:06:07	<u>0x8df53b373f18d4c3e667c775878fbf21cbdcfd25c73b2f5d2b65d79576bc98a3</u>	+ 1 NFT Voucher	✓
95	2023-09-05 03:16:47	<u>0x2e1c92a6a09687f1d733231d683d452d61e075c470eeeb032dead0d1865240c5</u>	+ 1 NFT Voucher	✓
96	2023-09-04 17:39:02	<u>0x45bfcfbb2367025d5f4c37129f9dd8965a5ff681626db37ec6b7756b36e6d313</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-01 22:12:26	<u>0x68711dae1ed473e838a8</u> <u>fdc3c6aad517f94a93c986</u> <u>01ff75ef950f6cd482916a</u>	+ 1 Voucher	✓
98	2023-09-01 12:57:18	<u>0x7db6fe6ecf399deb981d</u> <u>56235be8f6f4d93a1370b0</u> <u>95e417b1026562a2b868bb</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-31 18:06:34	<u>0xcbc48b50a4a4917dbb62</u> <u>f3e218fd605c6c8dc9b526</u> <u>5f520b9e7e09c422706b6d</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-30 02:16:52	<u>0x65fb84b0e5ba177c8dbe</u> <u>39d09927093ae5ed75478c</u> <u>725675c1ed4d018ef96783</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-29 00:40:41	<u>0xdcedab73a56578634b72</u> <u>23839f60adb6581256829d</u> <u>6a06245100bdf74525f0b0</u>	+ 1 Voucher	✓
102	2023-08-23 03:37:20	<u>0x36521aa9b12ce8cbb4df</u> <u>39478c30c569ef15601bb7</u> <u>36612a7b842681f8f1b3fb</u>	+ 1 NEO	✓
103	2023-08-21 02:53:44	<u>0x80a1889d7507fc056e5d</u> <u>68dd83c99144e9693c30fa</u> <u>17bdb1d69e568a50639825</u>	+ 1 Voucher	✓
104	2023-08-15 16:20:59	<u>0x728140afdb15725220b0</u> <u>52f728d2cb85dd55c81566</u> <u>45a7b28d84caa56cd13a67</u>	+ 1 Voucher	✓
105	2023-08-09 04:00:15	<u>0x2bc3a52539a3aa46c155</u> <u>e009c87afa8a3889abd217</u> <u>8cf97f6070efc6b3ec3f4a</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-18 17:09:53	<u>0x55170ffb1136edaad512</u> <u>8cd0375c68f61bba01d4b6</u> <u>167b0f743aecaba6965409</u>	+ 1 1ETH	✓
107	2023-07-18 16:39:13	<u>0x7c2ef42f19585f4fdb5b</u> <u>50a04e5a6a16f8c49d5fb9</u> <u>ba99899ddd0fea5722bfb7</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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