

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdaef32b053cb35f63ccd1f0791c12c33d653059e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ChumHum	0.000244500000000000 CHUM
Droppradar AIRDROP	1.000000000000000000 )
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Meowximus	N/A Meowximus
\$1250 USDC	N/A \$1250 USDC
777 CAKE	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! !\$100,000 BONE #10	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
777 CAKE	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Reward at <a href="https://Lido.fun">Lido.fun</a>
800 CAKE	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:18:11	<u><a href="#">0xea20f2c7210f4575255b9bff655e07e486672398a4c3c67a4fa503251814d01c</a></u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:06:28	<u><a href="#">0x82c5e4d87e1c6d523683311f4d68e46d2d8c74d5301f9a10f764611884b6efd3</a></u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2021-11-14 05:29:42	<u><a href="#">0xcc4b2d8439babb3291b8134b82a56327ada7015754d42a33b3d08be7de0d7a58</a></u>	+ 800,000.000000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:33:08	<u><a href="#">0xdbbca659a77c93d70ca6f5aced6a6a9579814f86232826a02eb25f0434b35112</a></u>	+ 800,000.000000000000 00000000 DxDex.io	✓
5	2021-05-11 17:46:01	<u><a href="#">0x419059d361534b535b683bd38bcf59838b6d8463991a3e7b24e5250f8a74f63d</a></u>	+ 0.000244500000000000 00 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:38:18	<u><a href="#">0x3df1b28572d48d85f794c01bdf8a85e0ee972873e36d91cfc4551b6cc66eaafe</a></u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 01:04:04	<u>0x7fff25bd6657292439b4d056b803e3e414351a1353d7c166ddaa3b8304a892f4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-16 11:13:54	<u>0x1c27301081c150259d7ec63988f8238adb7bf5acb57d0a8040b59ad46f7337f7</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 11:13:06	<u>0x0e4e2a4e2e402f7b5b70769fd692b3bcd4473efabe5af7bce4ad18775818bd0b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-16 11:11:18	<u>0x894cf6de79ee2be5a680d566cff36fe81a43a9a2b3cfcaa1bb33ff1f58321408</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-25 02:49:02	<u>0x91a33cf77995a5ec27e22c76e8b36c9cf107aac0fc8bfa8d81e948fdef1dafff</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 12:44:42	<u>0x26cf1ae22126b841712713553ecd8058b6eb4b83ef545937dd96b64e65a2ed16</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-20 02:48:30	<u>0x0c86de9776e27291fe53a228f7aaf77eaed719b051dec1fa16f9b9b30bbc93b10</u>	+ 1 1000usdc.org	✓
9	2023-12-20 02:46:40	<u>0xa5cd78d6810e3ad9a0fddccc1b5da64e072f01b0d2e50f97907055949fe9fb95f</u>	+ 1 2000usdt.icu	✓
10	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394860a680b9408ef14673a52021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349c e79a29af7c5f87bcb790e9 326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:20:13	<u>0x53af99abd84999f10577 5e099d89a404538387c60a e942fd064b700458982de1</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-22 23:18:42	<u>0x9d6ded3e7042b48ee799 703b9d5898b3301ccda58 f80589584c1f6fa08e1d68</u>	+ 1 cc	✓
14	2023-11-22 23:18:32	<u>0x8e367523e04396eb59ab bca91978261324f7e42bb6 976817a95dbee63c629325</u>	+ 1 yz	✓
15	2023-11-22 23:18:26	<u>0x5e988e4b24015b1552c9 998d8d118a5573036fea65 a67c60183056c46a967639</u>	+ 1 net	✓
16	2023-11-19 17:21:55	<u>0x5dafdb5082d5befe8f89 1034681b62b1675953cb0e b4553396fdc4ec4263ec03</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 06:02:39	<u>0xce460398f4d36edc8773 9a0a39de28d53141414bf4 8bc5a9619b8395d8110f7e</u>	+ 1 ro	✓
18	2023-11-04 08:36:32	<u>0x5ab198261c0fd0cc3ec5 637bb07cfa08ce388d8c64 6d09da24308248eccf7abc</u>	+ 1 op.org	✓
19	2023-11-04 08:34:16	<u>0x1a19595df8013d0bdb8a bd4b7dd12976c35a8dfce4 102953dc59f6737ad18462</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 10:13:55	<u>0x87a21f22f05d33e6eaa712ee8d620ac316d5c52ffa</u> <u>f0f5407a357e5697d7f92a</u>	+ 1 op.org	✓
21	2023-10-30 00:48:57	<u>0x9d634fb0b4a51b88e8838f8fbb6d65b4df5ca7f98b</u> <u>648446e7074a09aba7ef11</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-10 15:52:49	<u>0x44b67ae98d203c4b7390ef359f2c149cd82a86e567</u> <u>ef776898ef585a3dfe7e25</u>	+ 1 Voucher	✓
23	2023-10-06 21:35:24	<u>0x9148a44c39495cacbe0ff3927826adc31e606f41ef</u> <u>c43b3e9968e5bf5eee270c</u>	+ 1 Shiba Inu	✓
24	2023-10-06 05:48:05	<u>0x1f9327dd2e4385ad86fa24efeaa7b8e0e0608bd75f</u> <u>41341449f973281d5dc3d7</u>	+ 1 Shiba Inu	✓
25	2023-10-02 18:29:08	<u>0xb7b4a29c6241a1d95d918f005fbe221e4d2a6ab0d0</u> <u>6b16d75ec6ab018a82afd9</u>	+ 1 Shiba Inu	✓
26	2023-09-28 00:00:21	<u>0x3df4bcaeb5b6d64002a8e91f2471ff2d5e86e0a03e</u> <u>a6d255c238097d28d65ff4</u>	+ 1 Shiba Inu	✓
27	2023-09-27 07:33:43	<u>0x80231af4f2216114c6b5d84887fea1fa52085f2f08</u> <u>2ce61048332235f9f535e8</u>	+ 1 Voucher	✓
28	2023-09-25 15:11:36	<u>0xc4bcec18682a524651f15f547f275330974bb12fda</u> <u>9982f885326c368635df20</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 19:52:30	<u>0x1d28325289275972ddcd8792e393cfe698085368cf</u> <u>eb53bacd40e8c725997340</u>	+ 1 Voucher	✓
30	2023-09-20 00:28:36	<u>0xd1e999f1d9705447d335afb8d27e30b7eb6905f834</u> <u>3198ad294cdca4127c7733</u>	+ 1 Voucher	✓
31	2023-09-18 20:59:13	<u>0x6407b4b9af41126f7a257f040f5dad19f9ccc4607b</u> <u>2a8660b2218ae3bdb9548d</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-18 20:08:39	<u>0x4561f746f65dc84865358c2fa7d1976a0e4b4aa54c</u> <u>f17b9ae016266c03d41046</u>	+ 1 usd-rewards.me	✓
33	2023-09-16 00:47:08	<u>0xe33bed59fedec031fea12d97305df67cde0b5d793f</u> <u>b6ac4d59824341a2623fd5</u>	+ 1 Voucher	✓
34	2023-09-15 04:06:14	<u>0xe57a6993613d8988bba174fb97100b35d09f86961d</u> <u>8141aaddc857f140fa99b4</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 12:19:56	<u>0x9357208a40300f7ea9daadeddc4a70173bc4d908e0</u> <u>5d33af81530352c7023ab5</u>	+ 1 LIDO Drop	✓
36	2023-09-13 12:13:54	<u>0xf20a111c32b47c6d5b8057d100298fe6faf578d994</u> <u>35e2373371430f7985d6f2</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 12:13:38	<u>0x9ffeab432f9113c1a9ba57f3cdb6da65529da7dac5</u> <u>a75b830123f56010a16a14</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 12:13:06	<u>0x54cbef85a7415c3c8e1c e7f92c1f75c87a3c208e59 f8a8ba70fed849486dccba</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-13 12:12:58	<u>0x201d238440f915cdb9c3 433d57c522cbfbbb51749a f28593553cd00c40215a8c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 09:05:12	<u>0xfa1b02558f0cc766e5c2 cebe0ca35ed59914dce4ee 04ed34e22b7c5d36e55f37</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 23:43:42	<u>0x8090ffe972fe27609307 c667100397fef16c83542f 7675778e88ae9e23c79851</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 18:01:11	<u>0x2fee74de6aec95644df0 bf623550f5c1eaac249211 9f2f9c0031eafa60ac4477</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 12:54:59	<u>0x89186c51a0caf46c1aef 3d0bbce0cddab568488e2b 3875bd89b519766b3f7c8c</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 05:05:28	<u>0xb93e752b71d93955dace 5e1062dc12e030a8a08dc4 fe53ea8f1febc04c4f105e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 16:36:30	<u>0x0d5b15e01a93c843d140 a4a2112a4e57a50e92bea4 d5588fc3239a58f13cfb3b</u>	+ 1 NFT Voucher	✓
46	2023-09-09 16:58:02	<u>0x99fe6d32d563d45391ff df238473470a2899c57107 ac98bea4bd27e3f5d1e873</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 01:06:59	<u>0x5f2af6166dc314b186bd</u> <u>f2d6b81e0de3a48b218a96</u> <u>131b5c886ed08e4f8d44b2</u>	+ 1 NFT Voucher	✓
48	2023-09-07 19:08:15	<u>0xbfd082b711ea17c788bf</u> <u>6689c4e2f530095915ac64</u> <u>f13f2b960dc52c1fbfd939</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 10:50:25	<u>0x6b5aba2f1dc00c522359</u> <u>9de400d5da37fe10756ae5</u> <u>78fc0673c2a33533e363c5</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 06:13:31	<u>0x68698f18152783062925</u> <u>78d84a3384adce6176321a</u> <u>f1b2a566fc34d1f51d7941</u>	+ 1 Voucher	✓
51	2023-09-05 11:11:54	<u>0x43f3bbe987286dac8b69</u> <u>166224b70863fe659614c5</u> <u>e9b5269f6f320314b1722c</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 20:23:24	<u>0x5d3e58455a77c858e92a</u> <u>1cb5ddfe17d447ea3c33c3</u> <u>5b680e68ada0a9a3c8c649</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 17:59:46	<u>0xc2c125c8c1fb868a89f4</u> <u>ec70c0d41a28394085be36</u> <u>3fc3897c8506c6bc2fe2e6</u>	+ 1 NFT Voucher	✓
54	2023-09-02 09:00:07	<u>0x868d6d0f81eb1576c95b</u> <u>af571d517177168f1fb631</u> <u>714549573a9f7d248fe611</u>	+ 1 NFT Voucher	✓
55	2023-08-31 18:52:43	<u>0xf75bb670b7000e94785e</u> <u>7e09d7b776cf50a5975d91</u> <u>6692947d34a5bd8ecef261</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-31 18:07:08	<u>0xcbfd38423a0a2bae3e983889015a4d5ac2ebcd8accfc0bc928856b60263d2e02</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 12:41:28	<u>0x3bf3359927aa00f46e940d40d8b837fdae423bbb3cd66b4e4c8e7aa9aab1a655</u>	+ 1 Voucher	✓
58	2023-08-21 01:53:15	<u>0x1893ee4dca8e668ad1025f804e4815d768b1ab89199c0b627aa41f923a9530e3</u>	+ 1 Voucher	✓
59	2023-08-15 01:46:10	<u>0xc7c81c62a92f2567df5cd16615e65ee59a93c53cf84b33499c06b7317d08ec43</u>	+ 1 Voucher	✓
60	2023-08-12 01:45:48	<u>0xcd03944b9427e8e0f087af1d71054775cc1996402aa233adfe5b088e574c0004</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-09 00:59:22	<u>0x4c9d1df187aa59f6156fa4f3b078feb16ca3cb95943cd1ff60c2a9548a08fbe2</u>	+ 1 \$1250 USDC	✓
62	2023-07-31 13:07:11	<u>0x74761766c4e3b0ecc2733eead6815672139ec4c33f33f68fad0c46a0c6d9d9a7</u>	+ 1 AMLBot Scan	✓
63	2023-07-18 16:01:35	<u>0x560dcc1655056ce279149df978b0b4148e3871884e136ed759a02a9e6bae4297</u>	+ 1 1ETH	✓
64	2023-07-15 22:56:14	<u>0x17ca110bae6b82a1cec0e0f4138c6e77a68380fa5c945c94c995e9969cd5a4fc</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-21 03:23:01	<u>0x4ebdca555c0bd59b3ec8</u> <u>944a5ec4c8900a10298b22</u> <u>7ff31f54bb5f1d86d20515</u>	+ 1 Meowximus	✓
66	2021-05-11 22:16:10	<u>0xb648db67c9dc8792240a</u> <u>680fdddd14690d6a5dc883</u> <u>69210ecc327ec53de7bc38</u>	+ 1 dem0cra71c	✓

\* USD values displayed at the time of transaction

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