

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb3d0506079e5f422c3ef69c4bc71cc355d1cf38

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT D;LÐ•lÐœâ--airUSDT.net
PYTH	5,000.000000000000000000 laim rewards
Reward Club [GHIqekLS]	1 Reward Club [6FelpyJv]
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [mQ90wtR4]	N/A ETH GIFT [SeEoUq5o]
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:30:45	<u>0x137a02f72fa923ea779c73fd16dfdc7cb1ec5a990bc35b4e80f54441553780f5</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
2	2023-11-26 02:04:40	<u>0xd7516afcb64b8d1212f11805fc21cd9c46c3d419b77bc3478f7ad34db695341d</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-13 15:07:51	<u>0xde5745b4f3f1b50ffab9b72b393a987f7683c7d33e0f4cf2557f6baaf2c3a36b</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:47:48	<u>0x2f2a1ffce43123d3e8369d431b94b69de67e2642087a4e000ea0f9011e5fdb4a</u>	+ 518.000000000000 0000 tps://rusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:23:29	<u>0xca0d9dd316c7c92ca375ed62450d9dc5aa3cb3f465a4935c0e5e1815b65ad628</u>	+ 1 Reward Club [6FelpyJv]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:01:53	<u>0x452623d212e87f7a60e9ca001cdf22a7dbc2c0280011c31de5d3501853e364ee</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:01:19	<u>0x4db02e266991e388c885bbe9c673f112d993a37d8e092155123a714d2994ab98</u>	+ 1 6	✓
3	2024-03-15 20:28:45	<u>0xa153e27fdf72a728a081782138e439ca65e8f27133b439665d8d785220c4817d</u>	+ 1 usdwin.co	✓
4	2024-01-15 04:45:54	<u>0x49d48bf26d370703637fcab89c205653435c89d2a2b0caf3f1d4247e8ac3e03c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:32:57	<u>0x4bedb07318fee53b6785cc1ffff75884e65ffc2ecc7426d50bc2c05c8c98d12d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:41:43	<u>0xc827dab6e90aaf5c096e46cbb054e89e8c29b2c674c9d5512462900fb5f44b6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 08:14:10	<u>0x25fa34b53e23b51d47ea18c28b37a6bac72be6aad5262f9114400307fe5e6df5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:02:57	<u>0xb4527bd9d72dd784a379073e5f1cd57aad4271a6f95fc860720e5db4e17077e1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:59:35	<u>0xf9ceab988f8fac565977628a67455d5b789e2c4f0c0d0ac74a03bc4c7d862fb5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 13:34:36	<u>0xaf29e2b21b3ae0f65e8acc908ef582a27d76a79b4cd75acde6d4228ceddb8793</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 17:53:27	<u>0x5defffc7c1156f529fbc38151b2a7c8fe9c652ed511667435f8e7a191af512a1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 02:19:38	<u>0x0235e63773d5df50a7a0896b26300acc697ff012bdb5e57c8ba1908eec7c9a14</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-30 10:17:41	<u>0x5838092803d268ec3b894830001c26044d58317f6836b47066c825de6640dc44</u>	+ 1 Shiba Inu	✓
14	2023-09-28 16:56:24	<u>0xdf67fff8be6ee43933825037024d801657bc0336e134b311eb38d051c035f150</u>	+ 1 Shiba Inu	✓
15	2023-09-24 09:04:23	<u>0x51755e9b1821975c5f877ee4485a635b149c79755d0e290a3ef42adf2b9a0542</u>	+ 1 Shiba Inu	✓
16	2023-09-20 13:08:12	<u>0x693cde9f802f107fd16dc24fde767033782c8f4010a5392cc9bd85a946158dd4</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 23:59:46	<u>0x152ab7eccc9bda58f513a4e3ec97a7bb987725edaa532eb65c427b9cb7698104</u>	+ 1 aim rewards	✓
18	2023-09-13 21:03:50	<u>0x772ff72f75f03d6c2f49b203b131623ba40ecb0d4fc67fec07f7d11a321578fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 23:15:34	<u>0x479626ac83325e7db0d69d62325953d96a161e274879d583bab257450451dd9e</u>	+ 1 NFT #515/1000	✓
20	2023-09-10 05:10:03	<u>0x48ecf69f026d27fca5ec835397ad55a0860d555bd198437fce72939c549251f</u>	+ 1 NFT Voucher	✓
21	2023-09-08 15:56:37	<u>0x11956d57322f86da74e64b17fffe0755479da8469d0a02fba219ae9b2ad8c2cc</u>	+ 1 NFT Voucher	✓
22	2023-09-08 00:45:13	<u>0xbc8414e1892f59d8a4afc8dc5f1c601c2a92fbb8df41340152dd98e1b3dde8ed</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-06 23:00:39	<u>0xb97f1d8335a76c06c76cb1e13f6f80102d6f1cfb53d6b531b96a68099934ba6c</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 23:24:36	<u>0x44d7f781f176e49311c8b93e398f7e8c88c3b27d00334c559007aeebb1e2a361</u>	+ 1 Voucher	✓
25	2023-09-05 22:53:36	<u>0xe9667c68ada6e0c1303e5445cf06167777c223cbaca35e6f04380ef9735eeb7</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-05 22:47:32	<u>0xaa0e3ec08da048e50c6374d9532c38d00cb77bdac1202ee21f9928180eb02965</u>	+ 1 NFT Voucher	✓
27	2023-09-03 17:03:48	<u>0x21acc4dcf0fd65b4561f128f971e64a06ea956a4da904045856f76c92dddc98d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 16:13:38	<u>0xecf5726c7dccfbc528b9fb8f205ad7cfc347a43104e58f8acff112841c72ba67</u>	+ 1 ETH GIFT [SeEoUq5o]	✓
29	2023-08-30 14:05:42	<u>0x56a79912607d657adda680e3237ec22409cd015394eb2920b7a03cc51d446359</u>	+ 1 ETH GIFT [4B0easTH]	✓
30	2023-08-29 19:26:36	<u>0x5c2f1ff03e0dbea734a2607d603f80c3afbe16b4bb0af55046cfc2a119bb0b56</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 00:22:58	<u>0xb2727d486141a14a9038d8d6bab0b8f5e719d7a4d2ab3dc517eef0e0f5be53c8</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 03:19:30	<u>0x26e3a445e0eab64c7695c4ccb60095ffeec69a967c705dbb436714104deda1b6</u>	+ 1 NFTVoucher	✓
33	2023-08-24 07:47:30	<u>0x9d230e9c0da6381690a771cc15b48ec02513dee67cd2b72aeb8de475625e5c52</u>	+ 1 Voucher	✓

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