


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc5b22de18d5131f538a73a27dad06d2460e86c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a>
~ KjUSD.site	227.3000000000000011369 rd
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
AAVEPool.com	77.22 pAAVE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
Reward Club [jaZDgfLk]	1 Reward Club [hSWU42b2]
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$!\$ 30,000 BONE	N/A Shiba Inu
60,000 GALA	N/A NFT Airdrop Round
8997	N/A 7
700M SHIB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$30,000 SHIB #17	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:18:46	<u><a href="#">0xfc82b7e012c1be635132 cee134cd0b6c44bd9c2476 69b70268f4f6590e7f6500</a></u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-01-11 03:29:20	<u><a href="#">0x5375e70cf20608d468df e53efc9eb4565dbc08a0fc d84c1691757be5d6073859</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:03:28	<u><a href="#">0xaf0260fe9f6ecc473a4f a61554ef3a81d16565e9b2 86a336093a3f1fcb90f7c6</a></u>	+ 5,000.000000000000 000000 laim rewards	✓
4	2023-05-21 13:30:18	<u><a href="#">0xcbb414661b3a7b6b0463 19168229166a231cd7b086 b308cd612f2965d70c4fde</a></u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 15:28:01	<u><a href="#">0xd21f3b79a5a71b4f165b e495f73f6a536b1b58513e ff3ac44318faf70b5f39f4</a></u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-02 21:30:16	<u>0xbf2bb8666beecb05d7fc9d53d5f90b26ad22e019c3cc336a86b8b117914e68db</u>	+ 38.61 pAAVE	✓
7	2023-03-02 21:29:04	<u>0x1585e9b9c173d2b8aa3ab2ecd653848f455cf3625992dc72d07c2c474eaa15ea</u>	+ 38.61 pAAVE	✓
8	2023-01-26 06:35:10	<u>0x1a6c0c410239d56fa7d45f7a61a866d378b6b43bffbd86fa07c37bd240c9605b</u>	+ 518.0000000000000000000000 0000 tps://kusdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 14:01:29	<u>0xebdc92b5b5465ae19c05cdcdee99a59b2810f8b91146fb7c5cd629c21d26d325</u>	+ 1 Reward Club [hSWU42b2]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:49:51	<u>0x3c66627051e1b0650cc4ab1e91a938516811ab30751fba1c326c1a373a79a30f</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:49:11	<u>0xc74245a930b9a1285b6b9daedc06dec34fee2ca0f44ea02787e69581f3b90bd9</u>	+ 1 -airdrop.org	✓
3	2024-05-10 19:48:23	<u>0x332d0f48976dbc6ed86d478ecf508e81b478842dd7fe6b077d4d167b205b468c</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 20:48:11	<u>0x5a5fd3d8fe73cc4be08d</u> <u>ceac806b66049d0495bb38</u> <u>ec344fe11d47b4bf665875</u>	+ 1 usdwin.co	✓
5	2024-01-15 04:47:34	<u>0xf5ddd4c35101a9f79bbb</u> <u>8df558e23dcbecf32f6484</u> <u>74d948840cc773a09f3f42</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:34:55	<u>0x90aae8ef3869d2fa8a14</u> <u>6607ae5089cf26e18a6cb4</u> <u>b019c4c31e7cc23132282a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 00:40:19	<u>0x962434d449b91ba35d05</u> <u>fb81b83922794fd0b9e2b7</u> <u>5096d61701d08395618ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 23:34:17	<u>0x587437bf44c35c426c17</u> <u>9e464f884ff4460219a06b</u> <u>9a44dcbdb72efd5181f613</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:55:21	<u>0xb1aeafb14a5d71407e1</u> <u>116245049113eca6110e83</u> <u>6d65d001d701e81dc2e82b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 08:14:20	<u>0xc97169d356dcf848e782</u> <u>8c7c1950df4d3b90395048</u> <u>ea1ac9f12434e7127d96c8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:03:07	<u>0x072fcda774b7ccd7ea43</u> <u>23a35ce0c5df3c778a7e73</u> <u>67bb30f18d4b14e2632a37</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:59:51	<u>0x87819b07d4d3472f3541</u> <u>57cb581cef85cbb02378a8</u> <u>9f962edf2e37057590e7a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 13:39:06	<u>0x602958f67e72305287703cd149704e505ee192ac001b8216144858a2aa140696</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 17:54:41	<u>0x47806211aeefd1c6b4c511076d9aefb4aa83041d2d378cfe0412d1b6b3878b78</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 02:13:48	<u>0x3a0d5402c4b32576b8b55fc78dd766938c0ee1d67911dc380e3f917e949bb2f1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-09-30 10:07:27	<u>0x26ace5f5e7c8c86429563629a6f7e0d59bbd7951fb9110d81a6453177dcfeb4a</u>	+ 1 Shiba Inu	✓
17	2023-09-28 16:49:51	<u>0x999446ca4389a0de7abe2ee9189c032fda440129eea42807fd9f38fe8e8d7b54</u>	+ 1 Shiba Inu	✓
18	2023-09-24 08:58:03	<u>0x7870b2469ac01be9285656c58d583adbcd1a7d096dea776fec2ed9269e36187</u>	+ 1 Shiba Inu	✓
19	2023-09-20 13:08:44	<u>0x227fa626fa7f29548cad6bdf7cc97bea8b3ac0859516c5a7d8c222870c188023</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 19:38:01	<u>0xb800b3976d4e4b2cd1cc20a62dc0415ed340d224c81c9d232bcc94c3868177a4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 15:17:43	<u>0x217da84bf5df99f3f02933259014418b242db226625d76e6371c09d42c6472eb</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 21:02:54	<u>0x70452b67efa69c5d3ca9d1807e8350c022aa52285ccf844f4b2055da1f441078</u>	+ 1 Voucher	✓
23	2023-09-12 23:16:00	<u>0xfd7718d6ac29f3aabf34da96c9d81727d4a89d2f4dfdf438f00c5c377700b37a</u>	+ 1 NFT #515/1000	✓
24	2023-09-10 05:10:17	<u>0x5894bec5d8c9329f27db13d56e8c5a05268b1ee7e3dbca2e98ced9b80e6f863b</u>	+ 1 NFT Voucher	✓
25	2023-09-08 16:01:19	<u>0xefc67c7d88d84b812613d09fc465d91502ae5f050135623e9ae4704fb68b553e</u>	+ 1 NFT Voucher	✓
26	2023-09-08 00:45:53	<u>0x2f2065edba68f384f03aa8822a3556a1c352ca7ce713e75f9f0e2188ffce1020</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-06 23:00:45	<u>0xda7bc5a48edbc23cc5bb009754e591311517361b955fe417b6001fc1d6c17246</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 22:54:08	<u>0x2e7c53f8d06cdf9612c25c892737b32f0a635f32a7531e879e2b88c6a8ff94bf</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 19:49:22	<u>0xc2b298c8cb97bebd68bdb877ef160d049dee4170e034882edf30e544ad3f1cc</u>	+ 1 NFT Voucher	✓
30	2023-09-05 18:53:02	<u>0xc2395b993d1530ed5b38ce95a7c05aa24f071d1513670fc8d536fe0b41424f32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 18:57:42	<u>0x2790b1302d5e20fc13b9a5099b3514de115c2c910a1c3181ccae6120b7cb2a78</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 17:03:58	<u>0x21a78f2e99d09f51f3fc5283eecd714286e00f9335c921b8b5bf4234c6bc0b2f</u>	+ 1 NFT Airdrop	✓
33	2023-08-30 11:39:53	<u>0xf3becfc097ad3446bdfe7903f9358b40df5597de5230c36529d8a971ebe5fa60</u>	+ 1 ETH GIFT [WIMD7ktk]	✓
34	2023-08-29 19:26:46	<u>0xec071511e3708e28a23ab8ff9e9cc41b0763a567c8dfd811979c42820162ed5f</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-26 11:46:59	<u>0x51f8d57d8d23919b52ea0d721a5c5e162188bb0c00e3c9e879454e13bab76831</u>	+ 1 NFTVoucher	✓
36	2023-08-24 07:39:32	<u>0xf62b6a974e249c911e61ab4f590a244f25126219fbc4ee15f6405f78a98bf522</u>	+ 1 Voucher	✓
37	2023-08-10 21:07:50	<u>0xc072d2ff458e25e3f66fc6ac2be5ef708eac8a1fb42eb7f932659118e0840624</u>	+ 1 Reward Club [GIFWUi4L]	✓

\* USD values displayed at the time of transaction

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