


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe108dfad90e7bede8f2e2a023dccf8268b87280d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
UnisMeta 1671392788768	1 UnisMeta 1671392788768
5000 BUSD	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 10:34:26	<u>0xd13259437cf4f737137f fabaa9318fee48ddc052d7 594f069a2364e4fc729808</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:46:34	<u>0x897f3bc9a814ea3eda3a 478ab133888a76fa16b4b3 3521d489cadf5e516aae84</u>	+ 1 UnisMeta 1671392788768	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:11:41	<u>0x898c0a1b806d5d4cfc45 b1b529d0438457867e0afe b0acb736c5cdf0d5c8b016</u>	+ 1 Reward at [3eth.us]	
2	2024-03-27 22:25:09	<u>0x281af04c9ab8314a162c 0d007995ac7cacb5b665a6 8902ba2848662800f2d557</u>	+ 1 5ETH Reward at [geteth.us]	
3	2024-03-27 11:36:06	<u>0x654fd54f70a50c1a0538 c60b6cf640d9de0c515be0 fbad92ae6c138c06ca9743</u>	+ 1 Airdrop at [5000usdt.us]	

#	Date & time	Transaction Id	Amount	
4	2023-12-25 17:33:09	<u>0xf1f7f0f93f903b1a63ff</u> <u>000d4855d8c225ba1a4798</u> <u>90e4383cee761ce9e426e8</u>	+ 1 c2usdt.com	✓
5	2023-12-17 18:01:29	<u>0xf90348c39e63b91af95e</u> <u>5f69e725a67d7ff7e20468</u> <u>12a527c163ed151074e7f2</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 18:00:47	<u>0x091adcc8b1b2c9789a41</u> <u>8e462f5ec11ed2b7d13de4</u> <u>8d8edccaf76b110ad215ab</u>	+ 1 1000usdc.org	✓
7	2023-12-07 02:32:34	<u>0x8409670e3ea46b585338</u> <u>43aa04055ecba62fb27a93</u> <u>552bc03c7e502c57e01505</u>	+ 1 2000usdt.link	✓
8	2023-12-07 02:31:02	<u>0xb30d5ac003070e3401f3</u> <u>82e1fe0c88c1ffe9214f9e</u> <u>1f7828db0075b1950b2e28</u>	+ 1 1000usdc.net	✓
9	2023-11-25 09:34:40	<u>0xe37a20aece60922dbf74</u> <u>2c0c6d8749ac3022e396a4</u> <u>0e68e33df84649a7b11e23</u>	+ 1 3000usdt.org	✓
10	2023-11-25 08:04:09	<u>0xb030478fe51d8b306410</u> <u>9388255b9cd30bbaecf0af</u> <u>72404449cc41a4f874cb83</u>	+ 1 org	✓
11	2023-11-20 14:05:25	<u>0x6ed762ac5c6476de8569</u> <u>6821035f4f1f94031f7356</u> <u>6be07ae08404a5fdf9f124</u>	+ 1 Voucher	✓
12	2023-11-10 19:17:50	<u>0xa72bc1b11ada49e8fd4f</u> <u>9c924c5eb874a1f2f81937</u> <u>ab2aeae3af87954624538c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 09:15:13	<u>0x74e652fa8f712c323b98329fad2da52650aee54d4a173dfc705f4128a343918d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 09:24:27	<u>0x4c33611a821fd16d9f6053023fc8144575bb14bcf1e334f8cec6396185b6252d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:53:54	<u>0xf497817cdb70248c0732196c60e5508b549d8452797c05caf23decc2e55e7f9c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:47:03	<u>0xdd7b160447c9dfbcab807c4a16ad8be7b791ce31472d56b06b88f033fb8c5865</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:49:10	<u>0xd27cd36b47428e4d689ec22d50546956264baf8ba88c58d3fb01890ce3310006</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 04:19:02	<u>0x7a6261a72f82f9902bf080140caaf896b060a91c9b51f4b6362063e5fe0aa3ca</u>	+ 1 Shiba Inu	✓
19	2023-10-03 14:09:16	<u>0xf86e89c6cf626472a2e854cf5ce8e510ab4465ea44bc02e9ec9b716e0bc825e9</u>	+ 1 Shiba Inu	✓
20	2023-09-29 22:54:42	<u>0x7c6351d899e00e947c23f3f5fefc11b948a9825f1a11c01854cda744b0e6cd95</u>	+ 1 Voucher	✓
21	2023-09-29 14:51:07	<u>0x261db22ce799ec70e5e6e51ceef584f986899bdd8c47f1623236d29b7ea2c789</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 16:56:08	<u>0xaaafc3464604bb9acf53092394aa488c54c587c0acbd707e742ab0656924a050c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 07:39:43	<u>0x92666126688c9a9a31c625ce720556ed52b358099bd03754f71b30b5da23a8dc</u>	+ 1 Voucher	✓
24	2023-09-23 19:50:52	<u>0x68337a487299b981e6601ddbcfa81a2ff9244b5cdbcbe703be5036074d454d084</u>	+ 1 Voucher	✓
25	2023-09-23 16:17:00	<u>0x6f490cf203e82290c8e50ff55492fd5142ba03dbdad1bde135df1acdb8f7c75a</u>	+ 1 GOLD	✓
26	2023-09-20 12:16:39	<u>0xb10c03832981a2c8c6aa61623bb783933d577f17bfa5668b384a36ac788521e7</u>	+ 1 GOLD	✓
27	2023-09-15 15:48:47	<u>0xa5f628e3d47a8b62123650fabfc352bfbfd3387f7fd722d637629e447850f737</u>	+ 1 Voucher	✓
28	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 22:35:22	<u>0x371bfa944f05c705416ccf1d238fac0d879a47fac6c80ccc73a59041e7408f35</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 18:40:17	<u>0x846a797360a262e2915364a951fbf6b4f7d1bef5e97bd001dfff73eeaf414303</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 16:43:14	<u>0x6833fc3fd8b34a9b081fa15ff1de04998ce9e22e861f0d206b43328689263bde</u>	+ 1 NFT Voucher	✓
32	2023-09-08 17:19:25	<u>0xe18436e2f4d4e60b2cfacc56c27c76eb90e3ebf3abb1e1784cb07c7399fb28de</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-08 15:57:41	<u>0x71081ea0df1cf984d9b50fde96b02887c146a6925baef1eb69c4659d271b811c</u>	+ 1 NFT Voucher	✓
34	2023-09-07 23:01:56	<u>0x6a0dfcb75e33a5115e0d75cd47e590d5ca23a9de12b178e1876bd61d40dc2892</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 03:17:48	<u>0xaf665256fcfe7039dd055295e16a548c4dac026c1f9f14bb2f36739ee712712c</u>	+ 1 Voucher	✓
36	2023-09-07 02:17:29	<u>0xd0ba5b8829baf791b9d3b63295ec47aa7930a288614cd12f3845813e69650601</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 01:09:48	<u>0x710493843bf96d3d0559a5bd8bb07234248440512c6e63fd1e5c261f5af4b47c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 19:56:08	<u>0x0aed6a40b0e6ce1829eec9c799568a129ad28c57e24f0fc368cd8bf46daf5072</u>	+ 1 NFT Voucher	✓
39	2023-09-05 11:23:13	<u>0x611ce428b47560eace595875eabd4780280ece48aef6bc6c36925d857504dd96</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 18:08:32	<u>0x00750c1931ac186610ec</u> <u>a30cd39f0cc466349dd71a</u> <u>63bf2959d4fffe1fab1505</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 02:20:18	<u>0x4f5d02eb8c089d6c4187</u> <u>0ffc38c8cc1d27d2edfeba</u> <u>83dfd117d90b001267b0b7</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-07 02:24:02	<u>0x05b482a61afb872a8087</u> <u>8ca60d71f8ba60791424b3</u> <u>e6fbb128f9b168160e0a54</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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