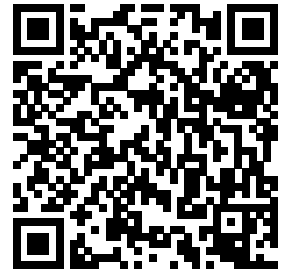



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4980f51cd65ec086838bf3aab5f8b82ace232c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
AAVEPool.com	47.52 pAAVE
@SNXPooL.com	487.14999999999977263 wSNX
700M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop Round
\$100,000 USDC VALUE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
'	N/A NFT
3500 MANA	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:17:28	<u>0xae07e2e093d2ce5883e2c1322f080cdcc7086cbeca</u> <u>ae5e416419d45589ddb0dd</u>	+ 487.14999999999997 7263 wSNX	✓
2	2023-02-26 22:09:02	<u>0xa53fbda7489a0cd7936c15ec12d714cc8960110923</u> <u>34f92c5cb9c7c6fa5df885</u>	+ 47.52 pAAVE	✓
3	2023-01-13 17:28:42	<u>0x7da1769911d0403ed3b97f23e9ebf4504d46fb2d4f</u> <u>82ed4cb0b67ec05e59e1bc</u>	+ 52.00 TheSandBox.PRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:24:00	<u>0x114a55f7b47a64bfb0a3f59b4bd8f9f9fc3cac98f9</u> <u>20be6d563229924ddd6c5f</u>	+ 1 USDT	✓
2	2024-03-16 12:47:28	<u>0x5c99dd61ea28c6ea8a3b51128cf041ffb19966f7ef</u> <u>652dfc30d0586b91c05752</u>	+ 1 USDT	✓
3	2024-03-15 21:31:55	<u>0x8baacdddc7ea41187ff3b1decd5972b32d33240b85</u> <u>59f859fff89ca6fca497fe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 00:56:29	<u>0xd14eb5afc91e42a2d4bc a9f13dc055d56edc227aa4 d6885b4e9650e401c757da</u>	+ 1 NFT	✓
5	2024-02-18 03:16:51	<u>0xee5c07deb8aba1ac585c 61feeb3f5e21497d6b7992 ca8a8279276612ffe8abad</u>	+ 1 NFT	✓
6	2024-02-03 17:52:10	<u>0xd1bcc5ceec804a83670 e1123370a03e326a2c5798 f5769e34c0d62c0b34d50e</u>	+ 1 NFT	✓
7	2024-02-03 05:19:31	<u>0x4f69a235e15f5d178ec4 f2f9155df9050c47b44b87 b28936443bd1efcf175850</u>	+ 1 NFT	✓
8	2024-01-19 09:44:08	<u>0xcd532aeebb3587379636 30069a075045a927805817 40b15a6d3d6109bfaa9ec9</u>	+ 1 ethevents.co	✓
9	2024-01-19 00:49:17	<u>0xdae25bba8d69392af770 4612b3bb99929826d368d6 0ff200640da7762111b5c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-15 05:02:32	<u>0xd9084ee8a582c8ef6e97 bbb10f63d7172826f4fea8 2d837ff21b54649afb16f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 12:06:34	<u>0x71356fbb47763c5ccc5b db9020b2bd1adf8d30dfe3 615922b3fd79b356692e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:59:25	<u>0xd0675943d5fc807d451a 7c6124d432227e0aa615da 475d56ae06125668bb5ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 02:17:27	<u>0xa98897ad1db3c6d2fb79</u> <u>ffe67ccdce7eb5c0d14cee</u> <u>9eadeee013283726440be3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 12:14:12	<u>0xf95366d89001b31c8b44</u> <u>027e5c7ff8e29e8844ea73</u> <u>80f37fb8c78d8a010731b7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 10:11:54	<u>0xdfa558988b19a34b3890</u> <u>f278353bb65f1eee798cbf</u> <u>ed210e7f6a3f213baf58b4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:51:05	<u>0x4e88e57bf4f22589590f</u> <u>2298b814149a4576c353ec</u> <u>05ecae6470fcd2a92fc418</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:26:59	<u>0xceb7374aca2ed7d5a7dd</u> <u>0c9f67c5e8bb1cc7300024</u> <u>ada0de489939217e161526</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 15:48:21	<u>0xd396237891c5f39cb77</u> <u>b4855f258d6c26551693b9</u> <u>2240b222207ac1bda68a02</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:43:47	<u>0xe1c6f49cb48bf6ec32fc</u> <u>b890d9ccde63ef7e48637f</u> <u>7395af0eae0572a307927b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 08:16:14	<u>0x0fe7364ddc2862a39924</u> <u>cec03c75568b070ed85b91</u> <u>7e003757dc541fd8eebf8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:27:25	<u>0x2637c85c0ccb7591f05b</u> <u>3244ad8d5e3eac5204c058</u> <u>db682bfe3094e19bf0f4e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 10:05:11	<u>0xfc83173d2667687826bd a9f6bbc45b164463dde186 019c37ce2bce9bbe3da915</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:01:39	<u>0x130c157ae6f46830c158 44946b30f196470f9a065e 0ad4ba5880b9cb8a15e792</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 18:31:17	<u>0x7965883428776e432c8a a221e7b903dc9b0944370e b418ff64717f33a52ee614</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 13:42:06	<u>0xb66ae8601bc5534b080 9128b2ff56764de56b36c9 b6ff2287ecb3fbd533ea68</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 09:46:31	<u>0x2ebe3abf463d07725f70 1af0a5246fae9b3ddf53ce 3fdc23efba8bb03fa27713</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-01 13:16:34	<u>0x263c5ea2dd3171dbd305 722caaa402f49305184cde 5d2047b0ebff98616e367b</u>	+ 1 Shiba Inu	✓
28	2023-09-27 10:47:54	<u>0xe40eb620fc7e49ae3e78 9020686377f2a296e3f405 fac77a9d645de2720f5769</u>	+ 1 Shiba Inu	✓
29	2023-09-20 13:11:26	<u>0xdb50df116931ff2f9b83 fb6b7605caa02267acf02a 7de7ad3eb51ec207ccfbfa</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-17 17:56:56	<u>0xcc78f0bee59da65183ff d37712e7832a185a8b00ac bfbe7213866facb17c45e5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 14:32:07	<u>0x5d0d69c6a9734a80884b57d305fb6ffe76269f2dbc5aaabbba3c5781b84ab7e0</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 17:24:35	<u>0xf5d425f7db8f50e86e72ca6c45f86f31b29f2f991518a2f51aa844bc814d2ef0</u>	+ 1 aim rewards	✓
33	2023-09-14 22:25:16	<u>0x41fe706b4f622ae16ce09f4be59bbcb41cc2c23ebdf2c0bbe50b32d0d7f46436</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:22:42	<u>0xd5aa407feb95fa383bbc2de3e791b841cdb2472724051c1c5c63f9b561ff1c47</u>	+ 1 Voucher	✓
35	2023-09-13 15:25:16	<u>0xb4ce5fb9d8391ec8309d1404fccb3deb445200a0fe697e47c381c1843a94e5d7</u>	+ 1 Vouchers	✓
36	2023-09-13 15:21:31	<u>0xefdccc1c1654ecf900cb951ccb978c938866d3a2188156bd7f5511ab1d505c0a</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 01:20:56	<u>0xb2df4da60ab3ea28118dbd805b45dfa0d63b883ed0e245938dad7dc859ce51d2</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 23:23:45	<u>0xf7e384a895d641d90f00d346c83e799adbd666718b5fdbad3fadbe1483ee4a9c</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 05:02:27	<u>0xbde3a4c3874483245dcc3f71be2c73b00d3ca7d87c fb0a25aa28e86d5064e326</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 04:34:25	<u>0x856c21e794c62559d71b9b6b4e451eadf5ab4b7a7e300d5944f1d29501cf1f2a</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 14:21:47	<u>0x22e6e151c4c2100c382b12d331070a3ad2f0ce5ea644bb1874eed0266928a49f</u>	+ 1 NFT Airdrop	✓
42	2023-09-10 09:37:54	<u>0x5f8331dda87d343cf6a1c2b2c6e0d46495d7087d813f08a91934d081409ecb7d</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:50:01	<u>0x200e234f9d882a378e9a21103bdd7aa3219c01459fc02e8aa596b9c313853f5a</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:48:49	<u>0x2afafffe3225c6c51dca0c13f66e816e4a6ceabdc3ffff65f689ef45bcbc83cb</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 23:03:59	<u>0x3afc33114b5d0e1835d52119c09656505c89609c4fe822b584b73545d7c824e9</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 22:58:06	<u>0xdd9a0b06ebd123ddadd444f99632e3fb2a5fb60db493139955e9cb53e443767c</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 20:02:30	<u>0x0440c951182718932744126f41dc9e3d7ef38d52eb786421287c5e78641854ff</u>	+ 1 NFT Voucher	✓
48	2023-09-04 18:50:02	<u>0x7412021aacea6f04fdc7dc6285101791bf9437cfbb33c374ab74d99935be94b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 17:08:20	<u>0xb4aa162323ad00f892fb</u> <u>4018278356bfba0bae04ad</u> <u>783d448ca24f30db65ba1c</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 18:42:10	<u>0xc86ca14e1a02888671f8</u> <u>23950ccf1d6fd4ec104953</u> <u>7579b84feeb92a911ce9f7</u>	+ 1 NFT Voucher	✓
51	2023-08-29 19:28:20	<u>0x04887bb5047671e820ee</u> <u>d1d121ad8e3416cca0afd6</u> <u>246ddc9904c0299dcce794</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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