

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:09 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe4fa2d1d83bb6eb899e572ed5d33d41426d635f6

| Token | Balance |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ! ! ! \$ 100,000 BONE | N/A Voucher |
| 5000 USDT | N/A NFT Voucher |
| 10000 TWT | N/A NFT Voucher |
| \$500M SHIB | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-12-12 10:01:57 | <u>0x59d81fb173570304c3ea57f9726b117a5b53a2f1a0ad4799c3d3d3e18a125f4c</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2023-12-19 23:08:10 | <u>0x322e24fb88a07a46c15804d38f068c9f4070d9eb5ed2c58e764b726c1c916b61</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-18 23:32:35 | <u>0xc703a32cec39a7f8b37fa8ff9603ff0bb89458fd5cca01eed6913c88769d053b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-12 09:35:08 | <u>0xf79533d1c44f5696fbfe a5dbcc85ad07d2c80ca2bc b6ca62045f2b996d0f68b0</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-12 09:35:08 | <u>0x82c6d68f01489adc2187696e7ab6622a3f9b6418c63a29dd9b5c6c0442fce8a0</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-11-18 09:55:02 | <u>0xbbb412ad3fbef89ef147e9c0341837647a6929c70a939d79c30e0d7df5d3602c</u> | + 1 Visit link to claim USDT | ✓ |
| 6 | 2023-11-15 09:57:19 | <u>0xe065e2cd9eb0ac23902676ea3b9bebf174f412b8ef f3cdcac3bd70e53f6cc088</u> | + 1 Visit link to claim USDT | ✓ |
| 7 | 2023-10-27 09:24:51 | <u>0xeea4314d480e247f7a6ba5ba322b39dccee92df30c2508ff2d8dfbc02c9268</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 8 | 2023-10-24 10:55:04 | <u>0x3febase0e67b7a7384d5c7389bd1d1b0fa4dd69929ec0c2cfbb32c451d657914</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-22 21:47:37 | <u>0x8ad832bfa667fb82aac9802549d3599bb1c60dc5bb4dec634930fc0ac7843143</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-17 15:49:38 | <u>0xebe0c69ffe403611fbf7fed10c6508eb2bd7831ccadfee43c14c06d027402a95</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-10 15:54:15 | <u>0x684b7a961f7297a2f560672e56ae96374a293ea618e64340bb9090ff9cd4277a</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-10 09:36:57 | <u>0x96766bd255b0fb443e86d04ec30b9b5551d81604887b07a85af0685be29b45a3</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-07 02:05:09 | <u>0xc3da0a2b90cca6f3144007555683ed6114049a4f0858c06a517de2746b954a5e</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-10-04 16:38:43 | <u>0xf9e46876b63795a539f494a5219649258412b051a9abdac8cb1e60f52a6df90b</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-30 00:39:00 | <u>0x468327d61a85c65dd89bb5f831526ceb7467c1a0a1cefe54b1396df7c8781225</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-29 10:42:07 | <u>0x7516731815f72dda3acc80953f0bbae1bcea4ed7b52790daee63241420ef2927</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 17 | 2023-09-23 04:14:23 | <u>0x5c52e6d5d81c6ba04d094236d57dd77c3ac652269e1b25aead675bd729f1efd8</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-20 18:06:19 | <u>0x4fd3522b9731eaf51b11a4cd0727e673c6c8886e12dcc44110f4bfb125dee5e1</u> | + 1 GOLD | ✓ |
| 19 | 2023-09-18 00:09:40 | <u>0x46fced78d78d17cb251ebbdc23e82ddab50ce0838356f90919bc833690d9ca5d</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-15 01:42:59 | <u>0xf52dca3107eaded9e14ca29a3e0c151e1d7866110ac5300dbff3a1580667de70</u> | + 1 NFT Giveaway by Binance | ✓ |
| 21 | 2023-09-12 22:37:06 | <u>0x21affb5d18002a4578e63dd015b29bf25cc16fe84e8437bfdc8c57a9c05ca4f8</u> | + 1 NFT #515/1000 | ✓ |
| 22 | 2023-09-12 01:54:22 | <u>0x781a85b11c5330d6939a06480fa1dcf84ed73e102041c0df364d302c98a7b289</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 20:22:13 | <u>0x9206abcace1b0cae24be0cfcaf604781dcd4db2b009d230bf4ce8738db35c51b</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 18:43:33 | <u>0x053dfb7421ae43826ae3dd36c8667ed9c5af76d3ff0ee4954298fe608e0a012b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-10 20:48:22 | <u>0x6b590a0718101558184a59daa9a3d7a6b58d1965d51e07c5f4cebe7948e874bc</u> | + 1 GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------|---|
| 26 | 2023-09-10 16:47:48 | <u>0x41d528f174f15a3e43b77fdc43fe0febdb15acd1a1f54169c5afc564c3146bcb</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-10 02:38:17 | <u>0x8fa2bec3c27138913604313963521673dbaca8bb432a4f0c325c86c9ac157363</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-08 23:37:43 | <u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-08 21:11:40 | <u>0x5fe6c55ea33871a8de322021a0fe35bf1c07eda1a71a76b08f83fd256b40d691</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-08 17:20:49 | <u>0x0547a48e4cdce1d16b00638bde04f9d7aa8dd78097dbe42438b4f2f0d3a390b4</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-08 15:00:01 | <u>0x2c4729f1ba6ed051d328b620e4d150408b4028f000bf72ec5c9cffca00e83a64</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-07 23:03:22 | <u>0xe2bbfefb91b467c1fe9f3a7802761b28961c7d33efc3e63c825ac971b4afb52e</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-07 18:49:39 | <u>0x984a895ee70e114e9161533a729e4135a4e368d92e676482bb8909dee53b2987</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-07 02:20:29 | <u>0x5a5de7db55a727217fd0c7971e429d2113e ECB3e5b9fa996c6d330cd1798915b</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------|---|
| 35 | 2023-09-06 01:12:58 | <u>0xb238ebab40c0290eaeaf3</u> <u>0be77438946700c5a4e4f1</u> <u>07a5b92c088aca49b172a5</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-05 22:24:10 | <u>0xc92d62b74b224e328a89</u> <u>5eebf2540ace3997868705</u> <u>1a2531b92c9c6c49b9a75c</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-05 20:03:48 | <u>0x3c1dd9de063fa950f4be</u> <u>07cc91ae08a7ca5312453b</u> <u>dd07cc48b544eb0bb334a4</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-05 11:28:31 | <u>0x66025bc0348a0aefd154</u> <u>76be42cf2968ca0050a170</u> <u>25034773f4120b3a0a0a39</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-02 05:35:34 | <u>0xb4b7f2fadf7297604b9f</u> <u>1e7bec772ae9f6e7dd0c23</u> <u>e20f1373fc621a38cc8a56</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-01 14:57:29 | <u>0x5e1610696128aacb6c1e</u> <u>9b6a7160f8903719757c06</u> <u>2634e0f7742d4a0392ac32</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-09-01 12:58:32 | <u>0x79535325b940ea623eed</u> <u>d0b974a3f9910b7ee31579</u> <u>1772aba997f201d31fe445</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-30 02:21:54 | <u>0x59124bac2d25b98f08d4</u> <u>ca9d2ef736ac42f46a3f85</u> <u>3c009ff4cdb3ab0cbc1d96</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-28 19:50:08 | <u>0xed98e373a0f6cb2c4286</u> <u>8b359c96a8553a1c755035</u> <u>293378d4e51fd99965b43b</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 44 | 2023-08-27 19:49:08 | <u>0x3e0d9d9c900f07fc2b16</u> <u>2fb990a95383ae8ca9d3df</u> <u>d2d24fbcdf7f915ddb1397</u> | + 1 claim.circleweekly .org | ✓ |
| 45 | 2023-08-07 13:20:25 | <u>0xc5ca4f598596629e5e88</u> <u>aac6fb0b93f2e5a90fcd97</u> <u>a34e3456e759bcffcab4d5</u> | + 1 USDT | ✓ |
| 46 | 2023-08-07 12:56:15 | <u>0x6d2ed09afe4a6935b1c9</u> <u>ea2a2d9598ad760a2be313</u> <u>680e959680f387d3489169</u> | + 1 ETH | ✓ |
| 47 | 2023-07-21 02:34:25 | <u>0xffa5abebaf6c5f02200b</u> <u>2425c1d84e249798bf2e7b</u> <u>d932eb1dde772feaf7cb51</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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