

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5b7fd705644ce7d216e09b990c70f7ebc31498d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
! \$100,000 BONE	N/A Voucher
500M	N/A NFT Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$1250 USDC	N/A \$1250 USDC
5000 BUSD	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token

Balance

\$ 5000 at  
web3shiba.us ðŸŽ•

N/A \$ 5000 Reward at [web3shiba.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:40:43	<u>0x7a5c3fc37995b48dcc0e de9f4e9e482a79f1687b85 dc58d1a566eddcda257bab</u>	+ 1 RDS	✓
2	2024-02-06 17:19:45	<u>0x2425cd0ed119409c771a b03ed554a1eb560c16def8 4bcaba68b9a8ec5cc5942f</u>	+ 1 rds	✓
3	2024-02-05 18:39:02	<u>0xe7f5df511ff9c6b5d786 7d7998583311bbd0a7621a a78b0882e94b89bca1e035</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:00:45	<u>0x27ec60f2e322918c8871 8120a798bc939236466f3f 1cf4125d110a9991683f6a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-09 19:22:27	<u>0x64a8fcb06c194bee715b 22af80a6fa4545e940f789 c02fdc049c16a2bfa285dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-02 08:47:14	<u>0x94d9596c65c867965cec 1d98c00d4add3d8aed94cc 5e5ddbbae5a6cce2ac1a2db</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 08:41:36	<u>0x11e51b85a34a52c87105f040d103249af5be40bb1b6e8d96a3ab055f87ded179</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 13:17:42	<u>0xffb4bcac2a071667829099a5aa8589244a89311cffaa21e52f8e1f588ba4ce7e</u>	+ 1 1000usdc.top	✓
6	2024-01-24 13:17:42	<u>0xf37d90ba1ea5a2e590070bb067e017c4e31a95288ab958ed55e4b4e5e20da2cc</u>	+ 1 3000usdt.cc	✓
7	2024-01-21 07:06:58	<u>0x2f2cc5e6f4d8ecdac5cb1f1667136473226eb9133404f27fe7aa2e46bca3fc45</u>	+ 1 ethevents.co	✓
8	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b7223938d60445b1879914dbef45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
12	2023-10-27 09:24:53	<u>0xacc78b8ba0d3ba18d0057b27c2c2661523b92708759cd31eb965e2600e6f3207</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 10:55:06	<u>0x6669e8b0db907b4aac3f e696311328c8a3057396b1 70ffc47caab0a2655d85bf</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:47:45	<u>0xa57202c7e9d7762dab18 1b0f6bdaf86169bc78427e 4abfda696cc4d31e72a355</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:49:42	<u>0xd12d9d3bb952e9b06025 55365a195ba350cc081dac 0d38cf2b93da41d110f028</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f 1f60f9726aa12bcbd5eee5 c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
17	2023-10-05 06:10:29	<u>0xf72d1dbe1753010237f1 e72a00a026668b4d69b1ce d9d84e06f5f35a334b2e7c</u>	+ 1 Shiba Inu	✓
18	2023-09-29 11:59:13	<u>0xb84a682717938800ade9 50165098b131d6cd40f2d7 ae5be9ec4fd7ba2b47903e</u>	+ 1 Shiba Inu	✓
19	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680 600b061a2dbf88ee6beab7 5202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
20	2023-09-21 07:18:42	<u>0x86247a73c67b16926b1f b4c744732a2f1b52dd8475 cb7b07ad092bc1ae29805e</u>	+ 1 GOLD	✓
21	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426 c47c9b4fb8e0a3032303db 169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 22:37:12	<u>0xfa72918e9529ff353c6b</u> <u>a05297297af9860937020c</u> <u>902c0582ca7ae44c7c215d</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7</u> <u>bcb956666266828949d1a4</u> <u>638385533afff0c4414bd8</u>	+ 1 Voucher	✓
24	2023-09-12 05:03:45	<u>0x2b4dd2c6d52f49e40658</u> <u>dcfc41e42d35fb5e7a2dd1</u> <u>2c4b296edb57c99696ee7b</u>	+ 1 NFT Voucher	✓
25	2023-09-11 18:44:09	<u>0x84e9ff25f235ed7a052a</u> <u>195bc6e137a2ea846eaff3</u> <u>ae00aaebcf17798974faff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 16:48:32	<u>0x9ce81aa72a4d825fc84b</u> <u>6190c391ee34de9220de23</u> <u>15e7c012e44749c5f8ccdd</u>	+ 1 NFT Voucher	✓
27	2023-09-08 17:20:51	<u>0x7f7f0b4661263f0ecc66</u> <u>d5c4ddec9c11307c5de89c</u> <u>efa2a2de44a527a8ffe93f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 15:17:11	<u>0x1810de81ce0f8b0d3f9a</u> <u>1488d3f0aff3d147282869</u> <u>b9a4340f3ef501df06d3bc</u>	+ 1 NFT Voucher	✓
29	2023-09-07 23:03:26	<u>0xbf68f4c97eab7aebfd04</u> <u>4711263ccdc39dc96942f1</u> <u>45393ea096ba1e98233f90</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 02:22:37	<u>0x7b235aed892ed6dce1be</u> <u>247857a07b535f7549d409</u> <u>86dc180a97bde5725970d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 01:13:00	<u>0xe73e514f0d18d2203195e3553b0423f0966b882c5f1a6587b90f5793e0708419</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 22:52:20	<u>0xe52ae9e870fd9e413909e685e12fee659c121699f2957eec316ffa6983bfe248</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:52:06	<u>0x048e02f0efcf2a300f00f1ed3b964f3e59e819bf36366cc7e23a24ac17224239</u>	+ 1 NFT Voucher	✓
34	2023-09-05 11:29:51	<u>0xd788274841d4cb863a80f377c3a235aef2b3fb8e6653edc563ff995b82750e3a</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-31 20:04:47	<u>0xb5f865b76df3d0ec3f47f2877b7126a0e4bbfd7a3ddc853ff0d1192bc360db59</u>	+ 1 Voucher	✓
36	2023-08-31 05:03:49	<u>0x44f21c93c5a7f412db257b827d7f50ac9389d5fb0cd8c1e0ad9f5ea6aa291ee0</u>	+ 1 Voucher	✓
37	2023-08-30 02:22:00	<u>0xb75c30c01e16a8a3140274cf31c41b78c5ee27533c40b4e04056e0d4bf9faef8</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-27 07:07:57	<u>0xd21650b69bf026690cf9a7eb5d9fcd2b34630d6a808b37762a81eed45316e22b</u>	+ 1 Voucher	✓
39	2023-08-25 01:58:43	<u>0xc641b2facf65fc7538aa9f2321613af52ab532f9841aacbc42b081f756510fc5</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-27 23:31:37	<u>0x71417374eaf3fb2a618b</u> <u>2d8c9b621815fb575befab</u> <u>8bb5ee7aa7908f8fc70db8</u>	+ 1 \$1250 USDC	✓
41	2023-07-19 19:34:04	<u>0x9d326f0f9e9fe0dcb5ec</u> <u>9faa215d7665eddc861eef</u> <u>b6a2b25d9c3a8ca33bf87d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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