

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec271bc5791157d3c193201fd6326254327dd4f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
Airdrop: LayerZero	500.000000000000000000 .world/
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
'	N/A Reward at Lido.fun
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC	N/A Voucher
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$\$ 30,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:56:29	<u>0x995c08990afe0ef673a516e3e4a6b0c6afaa0b11076364d126e624c76a7a1a15</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
2	2024-05-29 10:44:11	<u>0x156f2abd1ffdd9103c6782fb5d422416bcfa45cf831c2c32160741e7f654b509</u>	+ 500.07400000000001 2278 .world/	✓
3	2023-12-10 05:56:56	<u>0x9ff34867aef0cca017cc2105083898feb2ddeb11887413fe1a9a030808ca989e</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-10-29 11:28:13	<u>0xf16a24f08b8e65ea7507b15264295a71196121aedbcdc5b7fea8a2f877461ed0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:21:53	<u>0xc51d524a99b3c76438953480d0a14896acc2e897032b5edf2f21c9f92b05dcff</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-12 22:21:47	<u>0xb9964afa7f00da3eeacee7edb023072124bea459e31fab7f64777514bc0f1401</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 03:57:38	<u>0x24cb400708deef582d0f20b67f2e7902063467bd488f6b44445fa452c2cab6c4</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-05 03:52:38	<u>0xbfa556060bb6462d4c3bbf296a9b37a49eb312a1fdb92b1fe6d2832a1f0c2c21</u>	+ 1 Reward at usdcmint.com	✓
5	2024-03-05 03:45:32	<u>0x236049fa78ba9ee0173276a6a9cb8174608412d3fcb852afba2b65dab367e63</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
6	2024-01-20 15:21:01	<u>0xe6817ebe4aff6f9458be2e929ee479bac3395120ca60f5abe8f38b64ea381494</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-20 15:11:43	<u>0x76159744fd6f8851a407f1ace0df670a8f3085d0d533f96e6a1f24261bb9e483</u>	+ 1 1000usdc.top	✓
8	2024-01-20 15:11:37	<u>0x0d65ff1b848b70d9e87a0edc22db9188c65d095731c59ecff0717fa9de73427b</u>	+ 1 3000usdt.cc	✓
9	2023-12-13 06:07:59	<u>0x2024e21131c120b5e15302d05e8c5b5ff7eaf59f06d24868c8a6ef200f129dba</u>	+ 1 org	✓
10	2023-12-13 00:30:59	<u>0xe5a080fed66c054d7602d69e5ef938988c51d8d99df9869876e019d42bb20ac9</u>	+ 1 org	✓
11	2023-12-10 05:16:52	<u>0xa36ab9ffdc7f9711a02921e7e2b279ac26091f0a0c0c4cacc273531419e4a44b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 21:48:17	<u>0xa30d25ac918f4d2fcc24 f5a15ed4a218b19f89e399 e422ca305bb6991acfdd3b</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-09 21:47:27	<u>0x46a10ece30a80875f383 e1f9f48d91cea6cd23c771 937aa947199b911bf60235</u>	+ 1 2000usdt.link	✓
14	2023-12-09 21:47:25	<u>0x832ea1ee88442be3314c 6f2155b0d00680e1c5967e 5d09f5426513242963990d</u>	+ 1 1000usdc.net	✓
15	2023-11-15 02:58:45	<u>0x3d2ae9a038e33ed1ff65 c768769b9c2f6638b5e40c 84885350a72f1830d6bef2</u>	+ 1 liveusdt.site	✓
16	2023-11-09 04:04:53	<u>0x63cec52000453e81365c b2a94c23e85961f2d0d788 adccf92ad277ef4451f080</u>	+ 1 p1.org	✓
17	2023-10-29 08:07:08	<u>0xba77fbe19e89f59004c7 2a2a6ac318e15bb32f6254 b4ab26a4fe249f2e567100</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-29 08:05:20	<u>0x2700dae4efe22ec17a56 24360d62240e42a2d29374 76ece9a20d6077549c652c</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 08:04:34	<u>0x7559eac86b3142f24160 2d879b332e2520ce498548 3d8f259a2eef1b60385354</u>	+ 1 Voucher	✓
20	2023-10-29 08:04:30	<u>0xc03786f97dab48e5c3e6 2c76adc704032fb212742b c70f70b209e10040b0e25f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 00:24:09	<u>0x9377ece54377a743f4af6e2ae8bcd2110ea17af6136fd778a99c41efe332b385</u>	+ 1 .net	✓
22	2023-10-28 00:23:39	<u>0x13d72d26208aea32dfb2dc65e16e7b7075af1f73efac07d8608d8ddb5d0b1b15</u>	+ 1 2000usdt.org	✓
23	2023-10-27 08:18:14	<u>0x0b17829f2df46ed42281bf374124216e2e2d9809669b19023f1bc06ce8953598</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:07:01	<u>0x95d81d24c66a08898807a0c2559d3637c0e98491e76675e0d78fdd0ca8c6340f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:04:03	<u>0xceae88888bbcf6bba8e2a2d51c5407fb9064c00e81d124cd536dff222caade8f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:44:24	<u>0xcad8bf60b91f200c728f0b8d251ef6a49fd2658f6894848a46ba5e6c0a0acfdc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 05:26:04	<u>0xd66f6125dc34e642d005096447454ba0e0c738ffb5b14d9ad1ffe723d1e3d3be</u>	+ 1 https://boneshibe.com/	✓
28	2023-09-30 22:02:51	<u>0x87fc9d962089409c7f6deb2a124b35a05cbdfd9695d656c38c73f3d24b99881b</u>	+ 1 Shiba Inu	✓
29	2023-09-29 15:27:18	<u>0x6740d83e23808a84ee5f51d6c40de1cc92f30741bcf3174492100ce612b9edd4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 15:40:57	<u>0x44e4717fda92c53615871d67197778611bd6f6598f8f617da5277b0740c699f0</u>	+ 1 Shiba Inu	✓
31	2023-09-21 10:41:15	<u>0xf253c4243defc1ce390327e6087eb3e7ab5bed5fb14d87a3b80a5133eb0dbdc8</u>	+ 1 GOLD	✓
32	2023-09-20 13:14:12	<u>0x6189da4e4b71f6f60208c1403688c6d4bef6953fb614fb1cdc73d84990669a14</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 20:46:17	<u>0x52114449a36c287571d8ad88b47eab3f68c0bd9cd45a2d883f476fddf7f9383f</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 15:28:03	<u>0x88420aecbb306ca6508932d368a2a21e3db1ceadf19dc5720d60386349c6ccf</u>	+ 1 aim rewards	✓
35	2023-09-13 21:42:20	<u>0x8f2d2dcb971de3ce5d9074801c12be87f72572b4d374e3b119c586b9012f0205</u>	+ 1 Voucher	✓
36	2023-09-12 23:28:31	<u>0x1a5ef9dbe16f112c08341a94511c0792a59ae466e2ea6baad409114dc47842d4</u>	+ 1 NFT #515/1000	✓
37	2023-09-10 09:39:48	<u>0xc977b12b95d690c73f58ed0fd497247138c7f552987f359ded3af4b346c82f56</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:53:07	<u>0x1d17430617b743ca52e603dd3267acb389a3dfc9d6739f041f0addf38bf0c60e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 22:51:01	<u>0x7732c01a5536aac811f834d98e520ab5c746d6a4122cf38f4f12e0ee046c22dc</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:51:43	<u>0x168a6d2b149b17f7fb682f5986ed73debd9d4553d59d61e71749c69909a52b37</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-06 23:08:19	<u>0xdd14dd677207b8fde3000136b07f793f036ac7a987eb73d985d355ac8b0dcd65</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 23:03:38	<u>0x3c60d8d38a4976c90dcd61cb0eedf3ae13059b62897d5b62dcc2c2005a8dc73</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 20:12:22	<u>0x86895213e6a4045f3622befd6545dbdb9cca47759611dd8f2c630e919b511598</u>	+ 1 NFT Voucher	✓
44	2023-09-03 17:11:06	<u>0x4de5d8acec2f7133f0324db1943c546c5fddcc340411f54a80698ca85e46eb06</u>	+ 1 NFT Airdrop	✓
45	2023-08-29 19:32:12	<u>0x0317568e68985db509cb8df70a6b92b47c2d5cfb8546ce7b087fe01f9e36109e</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 20:10:47	<u>0xc36fd9021614daac464485947e8f95127b56490f30b4b97d3cba9f0fbad56a64</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 21:03:54	<u>0x42e8b8f9979a1d69e6d3fbc68d91fe8f9e0ea8438b5379478aade65c83bbaca0</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 10:05:40	<u>0x1d0a349b45c595c97e1b</u> <u>24aa55b5c6b9a522e51ee8</u> <u>f2a2de0dec277740310d00</u>	+ 1 USDT	✓
49	2023-08-08 09:13:38	<u>0x854883d9671e49b1dd67</u> <u>c3388977e65789a2efae10</u> <u>ede84e852597be0ae1d21f</u>	+ 1 USDT	✓
50	2023-08-08 01:13:29	<u>0x24cac799783170b7931a</u> <u>7e753d221c6951b5234feb</u> <u>9d8531954a8274d6c400fd</u>	+ 1 1000-rewards.xyz	✓

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