


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf509579328a2153d1365bdb1270a818cb4ec7c5f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AI WORDS TOKEN	10,000,000.000000000000000000 AIWORDS
Kommunitas	51.00000000 KOM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BABY GECKO	100,000,000.000000000000000000 BABYGECKO
Unstoppable Domains	1 UD
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #10	N/A Shiba Inu
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%Ec]
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5,000 BUSD	N/A NFT Giveaway by Binance

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 02:54:37	<u>0x35e64084a57a4e584c35afdd746a1d9b7cb8334ea26b9f197b4bce782b6404ab</u>	+ 100,000,000.000000 000000000000 BABYGECKO	✓
2	2024-01-16 04:32:45	<u>0x9cb0bea01e41548d0995c0109956274380d6dedf9aeb0751e692b72a0ec3317a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-05-29 10:41:15	<u>0xd732d88d3ccd91d7073ccda471bc89a7768bd4282f646c3a51cfcbbdcb7f76e4</u>	+ 16.00000000 KOM	✓
4	2023-05-06 10:48:52	<u>0x3694a7373c2f9bf43dbdcb5fe92f91460d73c9faec4bbc684175d3051dad34c9</u>	+ 20.00000000 KOM	✓
5	2023-04-22 06:19:31	<u>0x7e32adc7c8c4b651ca91c8b4c04e08679bcfa163e4f1e92db71fe18804b8b78e</u>	+ 10,000,000.000000 000000000000 AIWORDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-03 09:19:39	<u>0xb2c57aff6bacaa6f19648eef3e6c6c19985f836ac685a9bb421b84eba4971cb0</u>	+ 15.00000000 KOM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 16:33:35	<u>0xf6e380e4659e8bd60d98305cbcc254eea1818b0d5b46dbf746514b2a7628e5b2</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:59:27	<u>0x74b0f0b80f1ec895aec20db96f0b14f6c537209317b6cdc391682236ec5951f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 16:29:44	<u>0x7d0ffdb5afdd0e0d876dd623d4c35b0ea6b0225ae872715ad5e349203669a866</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 12:32:34	<u>0x074dd3e0c8b69008f0f4e78f5ee3e3fa265ae9b0735069c0109ddc11fc249c3e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-01 07:55:39	<u>0x3b2f7fc4620dbefcb161e39cf34eec52f3da37d21bc54d8f0938458cd7041aee</u>	+ 1 2000usdc.org	✓
5	2024-01-31 08:22:29	<u>0x35801321137f1fc6561cef3b16f1da6df4e38d09eed50efad229b36f34d79ea</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 04:17:05	<u>0x458e6a81bcf5afe72c4e9a91f174a60b49c2bd6973b4b2e7e5de70d7c7cc043f</u>	+ 1 1000usdc.top	✓
7	2024-01-16 04:16:55	<u>0x5c555dfc57d35152f5384c60495282390994ecca1ebc4ce2ffb1b040cd52322f</u>	+ 1 3000usdt.cc	✓
8	2023-11-17 15:19:49	<u>0xb1c3ff663483979d9b56c1322b56a879a072acbf089ef372417eeb61affc8f79</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-06 21:05:10	<u>0xb81775aee3dc8e92ebfb3835675dd345eed3cb10c74e3d6fff67f5209ebb5591</u>	+ 1 Shiba Inu	✓
10	2023-10-05 13:00:02	<u>0x6b935212288458b316424ee03345c2409d3a91eeb3e2b570fd372e89eb8a9a34</u>	+ 1 Shiba Inu	✓
11	2023-10-02 19:24:41	<u>0xd9b14ae2b544e875369bede0b64c0818b41b54cc3ce6036923c4a7ce31136c7c</u>	+ 1 Shiba Inu	✓
12	2023-09-24 09:54:34	<u>0xd8e912fbf78a84112b713ef15e1f16bc704272b6f9ecc9bc5d42e87c751f04bd</u>	+ 1 Uniswap giveaway	✓
13	2023-09-24 09:54:02	<u>0x7ba54f610df3625b24ca0512df923ecc17c67be6b558e86f732c804ee47802a5</u>	+ 1 Base Chain Raffle	✓
14	2023-09-24 09:53:36	<u>0xf40bc733205576b57b8d7cb2a22afbbf120a39637447b8c4923588035b88ad59</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 09:50:42	<u>0x8359c079cc8d1d29c211 cb5564183cd7a14ee5fd1b 39143d4e6edd78b82d88d0</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 09:50:10	<u>0x94a8b5cce1363877d193 4d3af1744a8a9387d74652 3019fa25ad5252a35dba94</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 16:15:22	<u>0x3d488534c6c7c9054b14 f7ed0406990b3bc9e44b9e e600e7e453e695d4c1ce43</u>	+ 1 GOLD	✓
18	2023-09-23 14:08:46	<u>0xf6e5695e0fe6fe2878b3 6ca5be542472484379b02e 29e11d8628f8579ce78526</u>	+ 1 drops-usdt.me	✓
19	2023-09-15 04:10:08	<u>0x479e187aa464cd6fcbb2 2c6f589bdcbf0dd2acf1e9 8b52e176072d9e80cbe458</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 23:51:26	<u>0x2cc0964993ee163bbb50 afff51c6ed271b569e6b07 fbd5f50de1404744abd823</u>	+ 1 NFT #515/1000	✓
21	2023-09-09 16:58:32	<u>0x587646f15aea726c7a34 f4dc1e69157cb4a8505d01 6fdbf4741b56ff57269421</u>	+ 1 NFT Voucher	✓
22	2023-08-31 18:13:14	<u>0x731d0b6ac4a6cc10ea80 f48c99fee45a0fa505e8f7 10ee2f04311e469f76de91</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 04:34:14	<u>0x37c5bbe6d4d9c4eadeab 6ed4036853f2556fccde6d 02ad1b76bda1e2e8515ea2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-26 08:40:15	<u>0x56c4cf336849b3555aa9</u> <u>5f31c871a768a1d4900225</u> <u>1798a3da78244617794817</u>	+ 1 NFTVoucher	✓
25	2023-08-14 16:45:09	<u>0x9dcd049c484ca563f43b</u> <u>0120df5ace506d9d8f317a</u> <u>8a9346c3f778f30e0dc763</u>	+ 1 drops-reward.xyz	✓
26	2023-08-12 01:45:58	<u>0x5338b12135da8ea3bfef</u> <u>e219e1b6eaa23f08ea9c69</u> <u>1518872f34081b3b04d27b</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-09 01:00:06	<u>0x11c5fae40789952a022a</u> <u>2357e7e652b0d76c3c9b03</u> <u>b969a976ac59a6afa1e3db</u>	+ 1 \$1250 USDC	✓
28	2023-07-18 16:02:09	<u>0x3a0d01148b1ed25f1715</u> <u>4e41b459f69a306936500f</u> <u>76e3cacb5886cee89e3fb2</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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