


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf8d4d1337d76dc63eca8f9cdf78686acf1ed763d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Patriot Pay	308,432.210000000020954758 PPY
Enjin Coin Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
125M SHIB	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
15,000\$ SHIB	N/A NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round
5000 ENJ	N/A NFT Airdrop
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #09	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 08:40:41	<u>0x91435d84b17fa7af35e5511171d938efc8658bcd49744ddf1e139d23168c3dda</u>	+ 308,432.2100000000 20954758 PPY	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:58:27	<u>0x2f89eb8c9f2858535b3d3311f1d1b841c5be7b7596058714fec3e2cee1f6e3a</u>	+ 1 NFT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:03:09	<u>0x17a71a8830df50cd7cd6f81a5622888576d170c25f66b340f91b11c455c2ab1e</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-26 00:15:05	<u>0x4c739143f2d51d502dfa5d7999ffffc65823d07272accd0a16517ac07e9aaa13</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 20:23:41	<u>0x4a59a6bacd836bfe3e88914be7f257ceff0a6766c727de407466d25c4dabcfb5</u>	+ 1 3000usdt.net	✓
4	2023-12-25 20:18:55	<u>0xb0fa4937d6ca23c7036eeb6df71faef0b54fe119e58aa2041a96a6cc4a548682</u>	+ 1 2000usdc.cc	✓
5	2023-12-16 03:29:32	<u>0x699a8c2e5c8945bf1b460e37a285d9329a57ddac87d731e187fd3aae3c8717d0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 03:02:25	<u>0xf1d21204fe2207a2151c</u> <u>04ffcbef8593bf03d048e1</u> <u>609c61a76eac98dcdd7aed</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 20:37:14	<u>0xd38f3cf4a26ac22b45f8</u> <u>401d9f374c8a3d714b7111</u> <u>035dd5582449567334f0b0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-07 03:28:20	<u>0xff0a9a18cd9543be286d</u> <u>723bec0b9f6e697794bdd9</u> <u>45562968e6ab914a0718d0</u>	+ 1 \$1,000 CAKE	✓
9	2023-11-06 09:38:22	<u>0x0696330abb97addd9216</u> <u>282ad8198ef0b5f90bd6b9</u> <u>9261251d692b46e6bc2943</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 06:06:43	<u>0x45dceea78e56414e43f0</u> <u>67106d3d4bcd123af67d05</u> <u>d63844e2a19384e09f38b4</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 09:28:25	<u>0x81ff7e71b9873b6fee65</u> <u>336f83cf400910f3f3e55d</u> <u>dc3649a9e8bf35f06ab80c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:57:20	<u>0x05e3016781b01c3f67d9</u> <u>8792c60144b48ce4b5ec03</u> <u>e4175dcf55324766e24845</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:50:47	<u>0xed324a84e7e4d85113e3</u> <u>ed1c603845bf0fcbe71ef4</u> <u>9be772ccdf7391ff6fd33b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:52:46	<u>0x4ddb1d35b716325b5778</u> <u>8ff1e325836acc3d732aa2</u> <u>5ee2aa001cd3889956b3d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 12:08:13	<u>0x2560f581a5f37540f71f913832b62bbff4c017ca828c7625476a156ca0cc11fd</u>	+ 1 Voucher	✓
16	2023-10-08 15:57:41	<u>0xacd63b06462abb2d3176661010de1fe17fc9200fb72ca583d808654ab5f62c73</u>	+ 1 Voucher	✓
17	2023-10-06 20:15:11	<u>0x57a07b92c29f91ac1b31cc821a0adf8c93839315b763ed420f676b6224f070bc</u>	+ 1 Shiba Inu	✓
18	2023-10-05 14:15:41	<u>0x7c462f8ff26fbcc185f87c3841c35fb140f60b546b1143ff615dc9f962eda7f5</u>	+ 1 Shiba Inu	✓
19	2023-10-04 17:29:37	<u>0x18a8b157fbb4298a0ce9319d35513e172639fe8b73d42f0d5e4657620d39992d</u>	+ 1 Shiba Inu	✓
20	2023-10-04 13:53:35	<u>0x37c693bd4d83c4c2f39d433ff482b577471cda837a2e74ce500310b793bd3f61</u>	+ 1 Shiba Inu	✓
21	2023-10-02 06:49:36	<u>0xf35a5c64c33310b8f2f128e03f0ae3ba727073ea9311678dce705158598fbcc1</u>	+ 1 Shiba Inu	✓
22	2023-09-29 23:15:02	<u>0xaae2c05888ad74461e40002b701e13b59614163d96f2c1c7e938f9d9feaa11dc</u>	+ 1 Voucher	✓
23	2023-09-29 16:49:58	<u>0xfeb3609aba3e89cd26f7977d70a3ba13bbd45c64eb96da8cadfcb2e79bdfaab3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 07:48:25	<u>0xf1bedf775e9fb6d11cdf2d0e5b19bdf84f61725d94ffd82d3be4498e90d40b1e</u>	+ 1 Voucher	✓
25	2023-09-24 09:53:16	<u>0x167a168344d2030e81d7af81eea954851d22c56fbc05a027a6444e3222661ae6</u>	+ 1 GOLD	✓
26	2023-09-20 14:33:34	<u>0x36a9ad8e7d467585731eada6e3af290f8a406ab189225c878cf264f99888d128</u>	+ 1 GOLD	✓
27	2023-09-17 12:15:04	<u>0x6df7460a939e03b16122c8d1d479157db0d743e7f30fe4deeeffe687c09e5b249</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-15 04:10:48	<u>0x023ad01030b1566cbb2101f0f98a3f2acfb0f42c0273981a7f8023959cba8ec6</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 01:31:16	<u>0xe2d0701e87f76f7a28780740d1dbf33a80f8c6be1c545648f4c7dca5ffb8ca1</u>	+ 1 \$2000 USDC	✓
30	2023-09-12 22:54:26	<u>0x7d644da8a0378cdc197d38bcba3e345e2ad71b6d419f3ed21e94203c41acb9ab</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 18:58:11	<u>0x7df09390a7f2074db3efc55ca31af6ea0dcaf379b2d8fdbb00dc75ce45aee5da</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 06:05:13	<u>0x21cbbd082e6d4492fe061b028813f3498777cf20a5417521ec180cc464518471</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 17:11:54	<u>0x1b3c46c76f46cf5239a1 6a633042f6ec6431be1283 1043d1310ee465bc460748</u>	+ 1 NFT Voucher	✓
34	2023-09-08 17:26:43	<u>0x7669f7a20e3eb51119c7 59b832a7c785a0f4437479 b5f2cc8a6352d322d4641f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-08 13:24:51	<u>0xd021a09caab57c6bfc4e 71c1c56458c6d81029f101 d388f1f1851fcbbf5d0c92</u>	+ 1 NFT Voucher	✓
36	2023-09-07 23:09:42	<u>0x8e4e42e9bb7e2d7bf1c0 579723d7b5ef82e8ce326a 230bc797656023db37719f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 09:53:17	<u>0x28d6031ec1f289810c2f cfe586e8c228fa4c845627 3b28d4a5e278fe7f5efc07</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 02:36:09	<u>0xc6f778464862a108e1b8 e1b642f8ccb855f06a8b4c 25987b1c85d5eb8df7ba80</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 01:21:48	<u>0xf3f44a233fdf296c91ee 9880e13d86097a19d59422 78aecc160e9887d9d119c9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 11:57:27	<u>0x69e1c6d398a64a38fdd9 a6b8a171ecf12ce4cb6ee4 c2c81a7e205fa35b20c478</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-02 05:20:22	<u>0xa618738f2e451a0ee1a6 aece9cbcf6d6ee6db3a762 003f4b1d26fdd71a544932</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 14:27:15	<u>0x55c83adb7eaf5641e6b6f35926f1fce2b794eb4ff307dce69097b2b32565c652</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:13:40	<u>0xef678e7739d1615f85a2bc31972d65b5eff42266dc100943bacd9ba198d8b007</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 02:33:04	<u>0xef2c95165e7ce3248196939ae2d2f19633f2e762f9a3f729a9e2bdec22b65798</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 11:55:19	<u>0xa6db24481518e4491880384144f8837d652e0b521995d513ad0b910b393040c2</u>	+ 1 AIRDROPNFT	✓
46	2023-08-27 23:57:15	<u>0x8021ca9e4c00b91f9bee2ed88db1e5b974058d3726c0a03c3c4cb4c32212e0da</u>	+ 1 Voucher	✓
47	2023-08-27 01:40:59	<u>0xc5217ba7c69c5602bc0c21982ab596e3033211bba6068f7872452237ed3bde17</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 20:05:13	<u>0xe8e51312c2afb41899c6b1e82d11c04fe49fcd24dfd1f6498d63893270cff77c</u>	+ 1 Voucher	✓
49	2023-08-26 04:50:26	<u>0x27f5e012ee1c2284812f4b990f8eaf4bea6b7d146abdf599334218e2110c5d36</u>	+ 1 NFTVoucher	✓
50	2023-08-25 10:14:12	<u>0xa9a520559e50cbd6d9df55ba47b39ba764e727efa522ec2b3879d915c3277bc6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 02:01:50	<u>0xcfd954f70bcb3ac7abae</u> <u>3ee46ae4045f8d731351e4</u> <u>cebf68adf102fbf990d359</u>	+ 1 \$1099 USDC	✓
52	2023-08-12 22:49:43	<u>0x4ede728878a703fa8a7e</u> <u>b3458de482c425d3b1b9e2</u> <u>a78e02879b24d620023fd0</u>	+ 1 Base Airdrop	✓
53	2023-08-05 11:09:19	<u>0xc57f2aa5b328b8365dcf</u> <u>5502207fbd98ec18fe219c</u> <u>c735b3cbee40962a300a9f</u>	+ 1 \$1500 USDC	✓
54	2023-07-21 22:11:40	<u>0x219a014db6654812955c</u> <u>c8375d67bcefe150a5e0e0</u> <u>d23d0e41df0b6f0bf40702</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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