

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfb846a9e26e1775f19c9b469412ac89f08c8e89e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
1500\$ APE	N/A VOUCHER
5000 BUSD	N/A NFT Giveaway Round
20,000 DOGE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A GOLD
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%Œcc]
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circlest.net
\$3B RACA	N/A https://raca.one/
\$100,000 A SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:56:14	<u>0x160eb571da9ae2805d19ccfad57bd6214a749fc964cb215fb3d07295c4dad2e7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-26 01:25:37	<u>0x9523361de6873f16f2049f95aa3b2d07e56dbfe12adfa37eccd3321d8fdaec4c</u>	+ 1 3000usdt.net	✓
3	2023-12-26 01:24:25	<u>0xc651c4cde3075b868810a83faa1fa0bc1b8b7d62ed3187e61c418c926d73ed91</u>	+ 1 2000usdc.cc	✓
4	2023-11-20 10:15:22	<u>0x1dfe8320bb8528c3b70c3970cad9102653682493226185c1eb47670310abcb8d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-06 19:08:32	<u>0x295bb205c1ccc583a984f92e9fd29f1aae31ba8a496eac7555b72fb5383bd3c9</u>	+ 1 Shiba Inu	✓
6	2023-10-05 15:13:28	<u>0x6449f772a1b589e951cce02a29e78e8449acb1ff0603751b880496bd5220946</u>	+ 1 Shiba Inu	✓
7	2023-10-03 18:26:47	<u>0xdce6fd1e638a7bb1d0d703af572c9f73ff7b71fb5e345d8c5f7e8877e1201462</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-24 04:20:35	<u>0x851a56464c27be1bce96cd16f76421acc59cf874cb027999fa35de824edfba34</u>	+ 1 GOLD	✓
9	2023-09-23 12:31:25	<u>0x0721b9109ec59eb1e3711b7d37c4f52eedd3b44f7442c83d07a1e14f2e09de6f</u>	+ 1 GOLD	✓
10	2023-09-16 01:14:04	<u>0xb8e266f5be7fa4344894cf27ba9b3bfebf732e5a5a94fae92c8faffeae796af4</u>	+ 1 Voucher	✓
11	2023-09-15 04:11:20	<u>0x526e9c22454281f1fbb1f1479937010a741b4656ae4fffc22265dffcf6198b91</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 23:53:12	<u>0x4befefb51380db3e9a08b67ba1d7ca4fe5cc8c26fa4c60dc797e59e0683eb89e</u>	+ 1 NFT #515/1000	✓
13	2023-09-10 17:15:00	<u>0x6158f818d2f2289c93365bba929dcfe53f6a8eb008821d88f7b587d23310ed7f</u>	+ 1 NFT Voucher	✓
14	2023-09-09 17:21:16	<u>0xc49c5a7b63f5d75256900131e9d0a8c3a37be05e6ca8626384af491812b1a339</u>	+ 1 NFT Voucher	✓
15	2023-09-07 06:49:40	<u>0xfe4f5686b8ee462d4169795e118b56bd7b52756c4bed04673d97b1930cc11a3</u>	+ 1 Voucher	✓
16	2023-09-05 12:01:12	<u>0xe9e7d166965f6844daf973cf42bf2f108da38a3cc755d90301578441905b101e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 18:14:36	<u>0xdaef6dc794467cd0c895</u> <u>160d4fb350c452fa1c936a</u> <u>2ff207ccd6474b36faf841</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 14:28:20	<u>0xe98e3d4174dc0c666bbc</u> <u>a59aaadfcff7497d83e885</u> <u>33e313fd734b09a27bde76</u>	+ 1 VOUCHER	✓
19	2023-08-27 09:42:58	<u>0x89d7d4e6e61c223d98ed</u> <u>edd51233aee07c250c29ba</u> <u>5a338728658b7f1845bdcb</u>	+ 1 claim.circlest.net	✓
20	2023-08-27 09:42:38	<u>0x64a1a0745f21f1e5349f</u> <u>e9f37952fa8a0aaf8cac56</u> <u>611a955ef18427646934d4</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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