

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe35142b61657e6b06f48c9edbe6e2b754a670d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
87hCU2n	3,000.000000000000000000 U2n
wETH	5.000000000000000000 eth at [etheri.vip]
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A ro
! !\$100,000 BONE #09	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC	N/A \$1000 USDC
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:26:21	<u>0xb1b42d504c0e5a437a1f418f7b6895800c01e3dda710f9b534273a4a188ccee9</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 20:05:49	<u>0x9a719ad935a22f799a6c9d54bcc71904224ea1d22a36fe6092ab2604173616db</u>	+ 3,000.000000000000 000000 U2n	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:57:11	<u>0x124bafae810b852094d851400fbf6ba0672debea495642ccd0c1a63f2c3727d1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-03-10 14:58:42	<u>0x38ff96f390cbb3bede2c888315ba942af681846e087220ba38604a6c9f91e36a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2023-12-27 00:24:52	<u>0xf741865d4f57378744cdf7427deef4ae2b8e9be28a9a522960be8ee38d563c</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 00:21:18	<u>0xb76c7a164ecd8261aec858f0eb6274f4b5121e999b46e4f52547fea028571895</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 22:53:31	<u>0x57672aa1c5ac6b8edbd3604ae738daa694b0c7434e82c5ce5e4150515088ae55</u>	+ 1 1000usdc.net	✓
6	2023-12-12 22:53:31	<u>0xa0214b7741e293ade64c10fe0504af97820dfdeff86824da289e1dd05d589a55</u>	+ 1 2000usdt.link	✓
7	2023-12-06 12:27:52	<u>0x7ce749d83ef5bd9a1c6e5a4a3990a284df08ea5ea3f599ea7eb0f639bb084b88</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:47:20	<u>0x99d17149e118be3a7be74b21d20ee0a410b72f27adfcd45ce4f33b9a9ec179a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 04:46:37	<u>0xc1d443dff378043cda3ce01cb8d40b50dbe6b73214dccf674a5606dd6bb9e738</u>	+ 1 usdc.vip	✓
10	2023-11-21 04:46:25	<u>0xa7145f3dce09143063a1c6827fde2d11174380325d4227f8edebd24b7d5e2c26</u>	+ 1 cc	✓
11	2023-11-21 04:43:58	<u>0x70a3e27639e0080554de1ec24734e0269a56b3c6316b675e8a971f0c699229cf</u>	+ 1 d.org	✓
12	2023-11-19 19:05:33	<u>0x464d0ddcaa469173f8d6883bb4a6dd9ba7b0525923ceace14516844042dd53ff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:08:59	<u>0xf54ad1dfe465e760f2243b4a2466f33b0891926a350399f46f455c82a2abc5d4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-15 22:33:40	<u>0x823464075d45d5a94570e97b4b87409e391a8b2b2a0bc8cefaa15f4f861484a4</u>	+ 1 ro	✓
15	2023-11-12 07:04:47	<u>0xddf3bc6045bf46f95bf3642d95f086be71fe3e8312f797df60d040ea4556ba29</u>	+ 1 dt.org	✓
16	2023-11-05 15:03:08	<u>0xbd33e22d051f715bd54b506573788f01ebc629689fe63392ba3276e24b0bf61c</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-28 23:31:43	<u>0xd756b140faa00810f811960ad223663e5c31e40c3cc00dac9ac22cab95f8d66e</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-17 00:35:50	<u>0x5e71a719d501eee827a9c970b5f2a00af40f8f99f383c2ad1fea604717bdbca3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-10 14:28:43	<u>0xf673b967cc2bff21e6505aa5cf0583bb4797b8fea4a88c6fa90a1afc66b1fa91</u>	+ 1 Voucher	✓
20	2023-10-08 03:19:22	<u>0xcc7261ff84a29b6a725fbf019eb605baf048471de22e374268b59bce8d83421b</u>	+ 1 get-usdt.cash	✓
21	2023-10-08 03:16:46	<u>0x823aa6cec5205d3b7883aec8817dcda359b2af5cbe f88d2733135168d7b682f1</u>	+ 1 NFT Voucher	✓
22	2023-10-08 03:12:48	<u>0x7e61585475442a0f6c52d519d2d0400fc73b94eb4c8f862936a02f723d6e3215</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 04:49:05	<u>0x1a7abd408a2055b07e8e2827f5b3aa5eb13d083bd457a295760a00770c1333a6</u>	+ 1 Shiba Inu	✓
24	2023-10-05 16:14:16	<u>0xf09e2a2c6b206332bd26ac3dfac29f1bde44bb9347ff93897d98a44388bd5d82</u>	+ 1 Shiba Inu	✓
25	2023-10-03 18:53:17	<u>0x383c08570cb54c521eef32f8cac9fb047d3c2f35d16a672719ff02515859888c</u>	+ 1 https://raca.one/	✓
26	2023-10-02 06:57:50	<u>0x576a7878ef77c55c76072b5e799bb2a15ba81a649321e2f923cc34c3b3975141</u>	+ 1 Shiba Inu	✓
27	2023-09-28 14:09:36	<u>0xb415a1bba0601025a6b2d30ef22eb36d561286c0f13c0f66a10b4391b49263d8</u>	+ 1 Shiba Inu	✓
28	2023-09-27 07:48:49	<u>0xd9706e560f5c9d23dffde3a997cbbd5e15762db7b73b4ecbfefb8023d94637ad7</u>	+ 1 drop-usd.me	✓
29	2023-09-23 05:22:29	<u>0x2c0a764e1c075e18a1a719d4cc4a556dd52170624945415e196547f0ce1803b3</u>	+ 1 drop-usdt.me	✓
30	2023-09-22 09:48:15	<u>0x1774dbcd836fb8a07609520d496ccc3a0acb47638a8e94225111f4f0c2eb6864</u>	+ 1 usdt-drops.me	✓
31	2023-09-16 12:17:23	<u>0x843b1896922897cecdfd868f3f37e28a0fb4affd35fbacc7cb9cece1e7d5606c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 15:31:59	<u>0xd0f176c717a0ed7ebae0 be4e45a18a194068dd93ad 561ed5467fd05457f6dc5e</u>	+ 1 Voucher	✓
33	2023-09-07 02:55:57	<u>0x0ad81ecfc04b41d18b9d 6e361e1b292476ffc8b2b4 8bff9642dea203d6842cd9</u>	+ 1 Voucher	✓
34	2023-09-01 00:37:53	<u>0x79d9a4dbb88919f1f883 973907cbbbb67ba52a09c2 ce27712b139477db136577</u>	+ 1 Voucher	✓
35	2023-08-14 18:36:54	<u>0x3f6c548b9d6506d3e71a 2f13c136790efd27b9be69 912f4bfb194aa39da981c0</u>	+ 1 USDT	✓
36	2023-07-15 23:28:37	<u>0x7a4d35bc8c46c0ca633e 7a75315a16432a75b9d94b dce7aa4f63e61d0f6bf0e3</u>	+ 1 \$1000 USDC	✓
37	2022-09-18 18:21:18	<u>0x6d0041721b41bfb7fd41 0705cec464204448ef580e 7d44cf0bde54c24baca766</u>	+ 1 RARI	✓
38	2022-09-15 12:16:30	<u>0xa0e333daf0458ded59dc 5ae47a5b6bfc97061c0913 013d91a5d62f679e3b0687</u>	+ 1 RARI	✓

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