

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xff6870bc5590a42dcbbc1f6b6c79706a72da98be

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

700 LDO

N/A Staking Bounty Reward

\$5000 USDC Event

N/A Vouchers

! \$30,000 SHIB

N/A GOLD

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

\$--\$100,000 BONE

N/A Voucher

\$2000 USDT Airdrop

N/A 2000usdt.cc

1000 UNI

N/A NFT Airdrop

1000\$ Drop:

dropusdt.xyz

N/A dropusdt.xyz

1000\$ Drop:

dropusdt.xyz

N/A dropusdt.xyz

2,000 USDT Reward

N/A op.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:50:13	<u>0xa7fb2bdfd270a4b3a9292422a9c3cfc069f7f8f0ad3f380f73beb0114dc70254</u>	+ 1 2000usdc.cc	✓
2	2024-01-03 01:38:53	<u>0xc87340885ff92dbf51a9d52fc0d24cb97db5b5b647bd42d52bce68aed5ec40b9</u>	+ 1 3000usdt.net	✓
3	2023-12-31 04:44:51	<u>0x8fd7c78799bf37568879c0fe84b541923546d9b52da52370eb347f15e43ea3db</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 01:58:21	<u>0xcdbd476c7410f80ea91e7aed4d5007af563dfc846abc0ffc7d838b50871ad49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:31:00	<u>0xa82a3ea620d1f1d994c3eed2f595b787dfc7bad40cd97b33513a51577e6ad3fd</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-01 16:14:19	<u>0xf2e07b86fad8cb3881a215561e575a38945191166b432ae3882bb187c03d949b</u>	+ 1 op.net	✓
7	2023-11-01 16:13:59	<u>0xd58a98ba7c61b6f45f75567e5c46c70cbca054fb58702db9cc2491443d36d3c4</u>	+ 1 2000usdt.cc	✓
8	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6f345a00bdde8ffd6fab9449841151660cc19712f65ca</u>	+ 1 Voucher	✓
9	2023-10-03 18:35:03	<u>0x1495291053a5848c534a171edf3acf1bc7162e0133c41b8a9ca2871be43d5ef0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 10:07:31	<u>0x8825eddfda34bbd7c7f3425292a65d8ecbe6ee9ae4b4399f1b90d01c9ed009eb</u>	+ 1 NFT Airdrop	✓
11	2023-10-02 10:07:11	<u>0x384144116fc8aac43770be1061aed01bac9f38e1c5cb3386c7552a2a54903e0f</u>	+ 1 NFT Airdrop	✓
12	2023-09-30 19:58:13	<u>0xdcea5624d9c100e8fd5d7d0d33a82902faae56b4f6d51333b1560857d7a43e6b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-30 13:41:35	<u>0x8b535ea203aa1c191a4dc55c7ac759f75163acea55d95e35ec6f6e0bece0b2ac</u>	+ 1 ard.net	✓
14	2023-09-30 13:41:35	<u>0xcdfdb1ee1906de26ab81e6562329d56eb763fb10e0b88df2b64f73745a12926e</u>	+ 1 dropusdt.xyz	✓
15	2023-09-30 10:09:43	<u>0x629ec56bbaed5fc0e37f603fedd5015a1a4fc46b0b8cb877325b5a64ff64ba2c</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 06:02:19	<u>0x6985b25f9631410305c7a46731481736240db3e2edbc7f396c40cca6c2865f75</u>	+ 1 ards.org	✓
17	2023-09-29 22:30:32	<u>0x64409259f234c516da936a58f4468ee1a02168590a90a53ac97a70870638a758</u>	+ 1 Voucher	✓
18	2023-09-29 12:30:14	<u>0xcbb410b35deacc18daaeceacddc8a0cb4b3f0c57e3a4476e18582410e73f04d9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 19:05:32	<u>0xff6a3c1681bf507cbf48</u> <u>3535f3b5950b6a62abc517</u> <u>57393ed379af828d10b8e9</u>	+ 1 GOLD	✓
20	2023-09-13 19:33:12	<u>0x886a3371e5139ee95728</u> <u>ca6dfc4118f8e559dd748b</u> <u>aae227b7f1106eebe17b48</u>	+ 1 usdt-claim.xyz	✓
21	2023-09-12 22:59:46	<u>0x1f6f0d6001e956ed219c</u> <u>80754d5e120fefbb225273</u> <u>33a86ca89d8e6f5d13704d</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 19:00:51	<u>0xda39a09986ac2354998f</u> <u>6083f7aaff59111c15142b</u> <u>da01db5ce73dd8396bff90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 21:42:12	<u>0x560ff8e6f7ffddcfe36f</u> <u>983bdacbf9d1081211f619</u> <u>2754ee3d4484a6426f1e11</u>	+ 1 GIVEAWAY	✓
24	2023-09-08 17:28:52	<u>0x01049ae68702b3460338</u> <u>c3390a06bc66baf98748f1</u> <u>fe736e18bc81a62a569af4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-07 23:11:52	<u>0x27ec90bd71dc6d03582f</u> <u>542c5ea9b330bc6b204e0a</u> <u>467a58108e0a7dc964c504</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-07 23:06:46	<u>0xe4c4c4a1e91af105a2ab</u> <u>e0da1ddfd48b0726c4582e</u> <u>9229e831d907df7eeb0acf</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-07 23:06:30	<u>0x80f48fea4f4d1a617bc7</u> <u>5f41578330a4668448cd77</u> <u>73e4dd2702197af5ebd311</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 23:05:12	<u>0x07708b7daea40152f838</u> <u>56cfb7924c0c6abf28f5c4</u> <u>b35d03ea9a16fdf7b6c01b</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 23:05:04	<u>0x3d442f63aab6e9308fcd</u> <u>dfb3710b5b0b2d3e377956</u> <u>8de816dc2b4795ebed6b75</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 23:04:50	<u>0x48842a5d1446b5e660aa</u> <u>3b7ebea2ded8cf7cd48f38</u> <u>0c7672f209711c23f75231</u>	+ 1 Vouchers	✓
31	2023-08-24 00:35:50	<u>0xff22a13975d0d6ec973e</u> <u>6c4912a6da83356ddf7220</u> <u>6c442be567323a948087ee</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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