

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x026c8253ae90381a7c74a4807d8d3fc4c951168e</u>
TOTAL RECEIVED	49.85000000000000001421 MATIC
	20.97 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	49.85000000000000001421 MATIC
	20.97 USD
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT  LOOT-USDT.COM
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus

Token	Balance
! \$30,000 SHIB	N/A GOLD
5000 USDT Voucher	N/A NFT Voucher
\$500M SHIB	N/A Voucher
Uniswap NFT Event	N/A UniEvent.Plus

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 08:22:04	<u>0xfe3f4e2ee29e60e0c8b8563401d568585f9b232d52a681d22450a0acbec4a3bc</u>	+ 49.850000000000001 421 MATIC  112.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:50:19	<u>0x3cc8e35b7e48b091da8b2d6f71348c4df6f17bb074f9703da25a0f5c4016c295</u>	+ 5,000 \$USDT  LOOT-USDT.COM 	✓
2	2022-11-30 18:52:26	<u>0x1f9a054e448044823511331b205549c64d5a33c5ef0f1bd4c7b30dd881e070a6</u>	+ 10.000000000000000 000 CP	✓
3	2022-11-05 21:18:33	<u>0x39b80812adec1dd4c9960c0b36a439891b33cb05ec455f489a99788893c796fc</u>	+ 10.000000000000000 000 COOKIES	✓
4	2022-01-15 11:38:58	<u>0xf91aa6a928c3aea42bf358463499b75bf30a20269814b6acc2b3c7269d5291e1</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:30:52	<u>0x5253f6891ee0f510dc5716f2b991774a636add4187b15a3bda449fe04911e4cc</u>	+ 1 ethevents.co	✓
2	2023-12-15 20:51:55	<u>0xf7c82efd60174701f52c927a6bc1528b26ba878ae6a1589d19b02a019ce8c75b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 04:26:12	<u>0x23f6eb698a3dac172745e6c463fa0af187f3ef15062617dc1624219a73645b1d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:17:45	<u>0x1ea6afa5bf17986b59db9bf23bd9d751dcc4d970cb83527b90a0605774922852</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 05:24:32	<u>0x28b22acc0ffce028009d23640b498220297e8ac249d1ab889904b68df61459f0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:33:16	<u>0x561c227995671e14c29ff3835cf63b0db0e314d9222973eb8b1488faaf7b1ad9</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 10:58:40	<u>0x610d3075d9fb1470937cc4710df1803bf46d9f27dc56c0d8acbccc61be0b1c96d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 20:10:33	<u>0x23489b1216c20bb7c70135259477d721cae1cfc055f073b288e465793ea3f609</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 21:11:28	<u>0xe7980b6ed5fbe45bb2f1d91a4d347efd4e9ead5c2693e0cbc195fbeaca8d3956</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 21:38:10	<u>0x6e36f3d4e1265b5ad8960618ed91bde6287c9d63cfe47af5d7c92907212951db</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-04 03:31:49	<u>0x20e82a1385a6bcba1c37d165f1f83dcd43c2f7c34f648c5a52d1895b7789fea</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-11-03 14:58:32	<u>0x6e6f0ad332c35512bc747f80eda2d26360186e3b0ca7c9fa319bc2dfa762e77d</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 21:55:13	<u>0x851e11dc5a5c6a50d0af354b25ee03d839a180976867e45c475bdb1f7a761ea0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 19:25:36	<u>0x00a600add34ae3a23103255fb1817003d006f423a900393c2362276a99c2dd04</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 23:20:52	<u>0x60572ad8b73679247382b82a740db77e9596ae225e34504fa40296a6b0bf3329</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:27:12	<u>0x1cc19123a0789ed601bf272d04c38b8544dd50662acc9f79c5b39cfa0e05dd06</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 00:12:00	<u>0x6badab2c09824c8c81558a1940bfb1fc5cfa10bf8404a42ad69259b09b2f7a52</u>	+ 1 VOUCHER	✓
18	2023-10-26 12:18:15	<u>0x5cfee8ffc8dfa5e95da6be19d70924b9c6c5f9fb1ef8507030c78f942a199406</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 20:00:53	<u>0xf8641ec9fc2bdebbcef9a08fcfe4c0ca9aa14ebb6d6081890eff0866b8712acf</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 10:15:03	<u>0x165f8f1a5dee46d3ae5a29c050bd369a329ffc83a2db18844daf21a2b2d621f9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:12:55	<u>0x32b00c27f24933e6debb9926541ca1330fe966f47236a3858c3a0f03ff22b252</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:35:52	<u>0x7f600e63e7c500145598910cabee96e16c659baa8d308f80a9352e09f7c5aa8a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 04:50:59	<u>0xc60dbacdddea39e6649c66afcec2296ad962ce1784014219d19f8e1942598f09</u>	+ 1 NFT	✓
24	2023-10-09 18:33:06	<u>0xdc5b790d9422d4e8f9b274146434ddd3abfede1f2e7fc1c711226ba30ce08425</u>	+ 1 Voucher	✓
25	2023-10-09 18:16:48	<u>0x41b69bdc95786bb4cb8459dafd11068f6e88e0f7f4d3cd6285eefb5a30289a37</u>	+ 1 Voucher	✓
26	2023-10-09 17:50:08	<u>0x813369838098478e4d95ae6fda9b5a03cdc334d3843d64f6948327b978f33412</u>	+ 1 Voucher	✓
27	2023-10-09 17:26:24	<u>0xbf5b02346ec5e7fa8c328bf59ff9ada40e8bca62e5bb89d39453a56cafbd00cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 15:59:21	<u>0x88e50b45257d965a99351f4ec2ec973592623037dfe991c741eed4529a2a0542</u>	+ 1 Shiba Inu	✓
29	2023-10-02 15:18:28	<u>0x5d541f4a8c1e75a9c86e78df774ec282f122a6905ae2b4ac03d031b4ed20c4ff</u>	+ 1 Shiba Inu	✓
30	2023-09-29 22:18:48	<u>0x51884a3e7d3d8b5fbf510f5316976b18ac35079df33de0971e3948bd37ef7414</u>	+ 1 Voucher	✓
31	2023-09-29 11:29:34	<u>0x26181d7745b9418a43b5a030c3d8242f50b4d182dccdd6d48a6a70ca5ca623c4</u>	+ 1 Shiba Inu	✓
32	2023-09-27 17:29:19	<u>0x25ad9ea3a498154248957d0a45e4b707d556af1ea77d3f1eb0c124a8d75390a7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 13:43:18	<u>0xf8121c9f05808618741edfc1b8d0992bfbfd61680052cd94c4d788f606d145141</u>	+ 1 Voucher	✓
34	2023-09-23 11:47:40	<u>0xa2150fb65bf964b22ea9e653dff480ff4f3debb24a07cc4e99347f6306b72160</u>	+ 1 GOLD	✓
35	2023-09-20 22:58:23	<u>0xa8a16d3b4f255877c764c73298b9f30b71b96d9244febe104e54762b805966b1</u>	+ 1 Voucher	✓
36	2023-09-20 22:04:38	<u>0x09d11e16084dbc8ddcfb92c2628a158aa8c7eea9c0c65c7021b1b51ec7c509f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 05:48:41	<u>0x83b7018bd385485f53fe554e0164b755dd9424f09341c81bfda65a1abc93de81</u>	+ 1 Voucher	✓
38	2023-09-18 12:54:44	<u>0x78618659d01c3ba85e0908f5186a1396e0776a495fcef0cb7942994ed1ed8a3</u>	+ 1 GOLD	✓
39	2023-09-15 22:28:00	<u>0x1cbc4f8f6cdb50f7e24208d3b426926e1b3689dc94352f21cdcc592ba7082c90</u>	+ 1 Voucher	✓
40	2023-09-15 12:11:37	<u>0xce16ddd4bf616b21e39a2472a98743954daefd9cd23e88a12616be0a6924dc2a</u>	+ 1 Voucher	✓
41	2023-09-13 19:06:18	<u>0x86ed2f6a958111a583e4490513b7af2d075689dc1817483ab34b672974da7fdf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539d0a056e6437dbc5819227e8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 20:55:53	<u>0x656e45dac424214feda961bb5af635f149fc7c2c2e865c7d8098fbfd411894f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 20:09:45	<u>0x477c09f259c9fdf085547ea1b40b4cd2c5e8370571617cdff41308e8dfc67f88</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 04:10:59	<u>0x270a72915b407cac8b47aca84a72ba555870c89302cb73b03064fabdc0ab08c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 23:56:13	<u>0x8917e2d32beefe17c95b89e47840aef911bec3a68d27b823a4abdb2cf551488d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 06:12:05	<u>0x83e85bcae5c6c8cf1a10edd01010c36fbab3e4370d6b4b11afd2bde40d0b5255</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:35:18	<u>0x0beb941e2114218f88de2186b2b74185b311a25f016c71f7a6185e71754d98be</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:14:52	<u>0xd6b20070b6f5befc7e061c494ed4ea1010892ef56eac6bf3800c7d1864495837</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 17:40:14	<u>0x766584274b2b89e5c80fab12c8afbfff29d2f9460893f8688401810d1f205f86</u>	+ 1 Voucher	✓
51	2023-09-09 22:39:51	<u>0x0ed0f0b33645234383ad24b215d3496c9b0efa20b857064272e151a90ddf2df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 23:16:55	<u>0x989390551c6afe079b238cd86fa1c8703db5680418c6cd7269c619ebd92951a4</u>	+ 1 NFT Voucher	✓
53	2023-09-08 22:47:11	<u>0xe216842604fab69e1719ab953a8a02ac4e75f20b879092f7d8680430bcedcf9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 15:53:31	<u>0x1be8273ddfc9e8faf96ceeb637518ee7d6fb5551007236c4d88dec4d9bb14b09</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-08 12:48:00	<u>0x0934fb8ba302a86e976c</u> <u>215cacb5ff0151371f2fa8</u> <u>3bed77dc068a5e025da733</u>	+ 1 NFT Voucher	✓
56	2023-09-08 11:30:51	<u>0x9228c84aae29b3c0a575</u> <u>1657a519d51497b08c0ecb</u> <u>06bb7f95a5cb793c2df65d</u>	+ 1 NFT Voucher	✓
57	2023-09-07 21:00:44	<u>0x7ebb0b6023fbb5637605</u> <u>c850bc27bc972ed5254596</u> <u>240d4034ca8079afa77da5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 04:11:34	<u>0x15a85a88aabaac44ad98</u> <u>0590071919bf227bcaa903</u> <u>91382c587d9181618b7641</u>	+ 1 Voucher	✓
59	2023-09-06 23:26:37	<u>0x7382eb31234ba430d2d6</u> <u>0d4cf74be974584b15d982</u> <u>e3cd408a7d45d105730d3e</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 23:20:22	<u>0xf8eabc873e435905d001</u> <u>431adf3e892d3d1c5d67ad</u> <u>898f0dc888ac1b1dcb161b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 16:37:31	<u>0x0c6572d3963176ed44c2</u> <u>a1304fbdfb73ff506b380d</u> <u>5a7392571c7c839f147d2a</u>	+ 1 NFT Voucher	✓
62	2023-09-03 17:17:36	<u>0xf632f311044f929a158d</u> <u>774d208c8f72af3385fad4</u> <u>72e8cd28898c2d06a7528c</u>	+ 1 NFT Airdrop	✓
63	2023-09-01 16:42:41	<u>0x50d501bf7af1989f4223</u> <u>2794572d03186ecbba6483</u> <u>ada437601ba3899aef7012</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 13:36:25	<u>0x71addf712f9482154c1615019e38352418e85005e65f942d74428a09efa2f80d</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-31 06:13:03	<u>0x1479c613692321bf1cd1cba14d0e3f6494a42ed37b63fac505421fa42355ebdb</u>	+ 1 Voucher	✓
66	2023-08-29 19:41:08	<u>0xb9e235a585b76c958833c5d6b270c74c87be9d9d44e12f819593891f3944e1c8</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-23 17:35:12	<u>0xbcdb0186a99a3c0054fbd646a96f9a125d3917c652ccf3ee5ac80055a78b20f</u>	+ 1 Voucher	✓
68	2023-08-21 23:13:49	<u>0xaaaf8b024e1cae6ee4a25de8c2dbe9e178d4bbc46bc8bb4a932dc121bc420ea95</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-15 22:33:18	<u>0xc8f5df6e76da2fbb95c91f1a8f535883c962e8d3f74ba9a5f6f405b74d905ff8</u>	+ 1 Voucher	✓
70	2023-08-15 03:19:12	<u>0xa0750443b2925c3d7b1b62b63aaeea40ab0c30bed0dd44a5b3501f855c49ecd4</u>	+ 1 Voucher	✓
71	2023-08-14 04:39:00	<u>0xc5e0412a06ad304ab03a6a1c17b49a8f782697bdfbcdaed2025c99a5014c3a63</u>	+ 1 Voucher	✓
72	2023-08-12 00:23:13	<u>0x68156aa42ec658df9913cf711ba3063a1ec18fe3fb4e47f1ac81560050e76b02</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 17:12:24	<u>0x7eceb67ce93cda5105e214269e7b9a8d814468e29cc9a4bec2fd1cd08ca2364</u>	+ 1 Lido DAO	✓
74	2023-08-10 23:41:28	<u>0x5f3ccb11714a81fd4835dff7a5c8f4b3469915b02c5e97375205158dce4cbec8</u>	+ 1 STAX	✓
75	2023-08-10 22:16:28	<u>0x6ab553bb29ec6076d4cf2f771ae0e6f1f29a8c2118ba2abfec1e233da2d7587f</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 16:53:52	<u>0x9deec82071d5421314485fedc07c51cd95ec537f4e0c6e8bbe7caab0d819c219</u>	+ 1 dYdX Event	✓
77	2023-08-09 14:38:39	<u>0x5fa2e9c478b9a63af76c2a89d563a94f17817216df0381d4770c23d6d6451bd</u>	+ 1 Lido DAO	✓
78	2023-08-06 18:18:49	<u>0x5a080552b2c0041d6ea5a061193aad78d4115a104094c573da7098ad5c13ec36</u>	+ 1 STAX	✓
79	2023-08-03 13:44:51	<u>0x58ea87ecffe9dc4d74a6778dd27f328ee769cea68dc36979cabbf99ad56adb6f</u>	+ 1 STAX	✓
80	2023-08-03 06:42:45	<u>0xfd7029b4ce60487944dc45ab045d2be49cd61e0ad16e672dc36ebfcb8b05eb08</u>	+ 1 ARBITDROP.COM	✓
81	2023-08-02 10:25:08	<u>0x4733dc13c6d5459aeee6ab106265dcad42c37d6c09ccb1903ef7ef9a6444c2db</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-31 15:30:05	<u>0x8a79cffb68c9b4ae83b75710b8723e0f60349259bad73109fdb63c2c2d24b321</u>	+ 1 STAX	✓
83	2023-07-29 12:40:48	<u>0xcaad4165005af509c2c825a98c5a4c8d682dbb632210e4ae7f1512d0fc96d2be</u>	+ 1 STAX	✓
84	2023-07-28 14:48:04	<u>0x9143c7971e604633470fc00fb755e12e5e2c49df325795c4afa4a522d78ea47a</u>	+ 1 REVOLUTION	✓
85	2023-07-26 16:36:01	<u>0x58f00d8be87f150707b310f1b3cca1522d4c2a95d2a3e9f830885120bbb74ddf</u>	+ 1 dYdX Event	✓
86	2023-07-23 13:44:14	<u>0xcb961ff3eacf32c5f08695936f62329f169b3306c076a6c837e880bea151bd5b</u>	+ 1 dYdXEvent.com	✓
87	2023-07-19 14:02:24	<u>0xb2929336dc63588638f1ab6f65f1b1278a2e0a2660d6ae0a565cec96e5850fb6</u>	+ 1 UniEvent.Plus	✓
88	2023-07-18 06:03:49	<u>0x074c999694d300c50c44444491fcf5fb3048dceca1d9e81d462f928720983d21</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 15:08:41	<u>0x7b9e1858322603125c3706acc70331a3cbdec41a7278101b2e8d6a8b04e2b7bc</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-13 03:01:47	<u>0x2c8cd74ff0c2edfbf659491288ea2f3f5b6d028049fb2515678e99bdf72f9c29</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-10 04:46:02	<u>0xacd6a2e1973bd13da5f3e0fe3aa4c75a7cfd834c1a48f9107abe3bcae3219c48</u>	+ 1 UniEvent.Plus	✓
92	2023-07-08 06:03:57	<u>0xde8a374c6740548c77a254ef8aacc5c3cac378c2d7de7ae0bd4b056964a50846</u>	+ 1 UniEvent.Plus	✓
93	2023-07-05 04:15:55	<u>0xca024306c07d4c5a47b7ae14ddad000792380aec8c1a7ca26e5b198a3243c51f</u>	+ 1 UNI	✓
94	2023-07-03 23:00:58	<u>0xd2d5f15c24b68247c1caac540057f756d037c7404a833f9b75cee488e6083e12</u>	+ 1 BitCase.Org	✓
95	2023-07-01 05:49:19	<u>0xb8447c5f2677d2eb70f9bebdc6346fdd78e7280c53a3e70646591391ec44d31f</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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