

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x058208ef6d3320671915a685e55ee41aab9c0b9c</u>
TOTAL RECEIVED	1,404.187500259999978880 MATIC
	537.38 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,404.187500259999978880 MATIC
	537.38 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
!	1,133.000000000000000000 USD0 [www.usual.finance]
~ KfUSD.xyz	227.30000000000011369 d
MATICswap	14,500.000000000000000000 cel.app
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 17:16:38	<u>0x112bf7d8d8de6cc6c97774a7504a12f46ab6f3393a44526993613f70a22bb88e</u>	+ 1,404.187500259999 978880 MATIC  1,521.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:46:40	<u>0x8d04ec3de4df4ef67433e2fcc47f79d64c97706182b08799fbadfe502c3b4f</u>	+ 1,476.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-19 16:52:52	<u>0x6eb0f009c422faf36422e414675bca3f5f1e709bc2021a6cf16eadf5f971a69e</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 08:17:34	<u>0x374403fb0d275716cee1206e0d08dfe6580cc316c1c73ad02f11e54ca8461c42</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2023-05-21 13:22:02	<u>0xfa012232f05ea73c83d0d7ad4f09ec93953840a4fa7e48794ce1ec2bb2cefc52</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-13 10:39:21	<u>0x28002363c72c8ec8136afd9edfd205c2c3aa919da8fabe4a0238573cecb71779</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-05-12 12:24:32	<u>0x2938a3d2054dfd27b7b60fafaaab4188b4f957f16d5c105bc47518acfcaa9e71</u>	+ 938.00000000000000 0000 ool.tech	✓
7	2023-01-19 08:36:30	<u>0xfc3cc2ebb4727d8cf490496c3f74d41f946e778a4fff9b7c2e67e7df546015e</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 19:57:53	<u>0x8ab034c1ff00dcc5c0b486a2c6d4162c0f942935b0e7b6612a4eb0734cfb04f6</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-28 18:51:45	<u>0x94fc9e690fbab5e646bc9ceb8e7529c20933d6f6f9a2b37ad134f6be07337a91</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-06-08 21:10:06	<u>0xc9e9657a594168b74747883cece04f26689ead423ef2ff3e5ea5fafafa16b5e76e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 09:59:39	<u>0xb672286959eeac0a161c7c2fe235f1f181e8289658f0177c74b287d9cfd78ab2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2023-12-15 21:20:02	<u>0x2ca18936f1a7f0ec0d8c9714539f7fab3399425eb46f831f0b0a826a9d060efa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315fbd76d6d986979234e719992b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:30:06	<u>0xe0e59cb30412d0b50083aad6f0d222baf1f925286126c6c1acea774e94db35e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 05:35:40	<u>0x993be3c9165abb0bd1a3b0e40891289b170d2b8e81bfb9cdb9e3fcff7fc39fb6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:42:16	<u>0x5de8da30f349ddc499ea56e45c2fb5f66cbe5e6bad51aafd08e643263d83a7d0</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 16:42:29	<u>0x30157f47cd5688186c33cda93efff9065077b4205577cb29581dbf314e7f5d50</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:22:33	<u>0x6559e775e199102a0a9f0066a44a18395fe88ff09ec66ad51af5a4776353345</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 20:16:23	<u>0x2ba187d4608b14de22028ea6f78c20018bee279138d8d36a89713ce56fec19d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 21:17:32	<u>0x246406636ce3088a89dbea885df29ea69938c1b18053f3513cb1eefbc98d84c5</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 10:30:06	<u>0x90ad4190b9da697921133782d25fe93481ef5a39b13e8d2867ee6fae5cfb9cfc</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 15:43:23	<u>0x7a83b9af5b02a8ca750e384ef8792d1d431f4ed3cf638c3a926ab031907e1dc0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1555a62a504092e5c8c87a2bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 15:07:44	<u>0x11b04587680d3f7191016981f17f28218a7d62202a24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-02 09:27:20	<u>0x7429ec963d896b1aa0ed4bc48a94701028528443d08edfa7f794be407f9b2e0c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16e5c791a235175d28ef548ba0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba53ac3e64d307e01ccc20c619bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 11:10:29	<u>0x364da9dc1192405c4859518b31e5840cd641c4445f2f1943d5ca0a1a8f3316d4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 08:28:14	<u>0x5c44e95de79e0eb69aed1104b41a1364042d2a2e90c026e86908239613e0ad6b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:15:13	<u>0xbc9efdf28d15c71a6af5b6c3f721c703c213884308916d48e8595058c3939c9d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:13:11	<u>0xa8b38f9eb44bf704240010ac99b1fc7a87f2f7090c0d32b6eb9449657a306a30</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 14:36:58	<u>0xfda7cc587667c2d468c993d3f9e5539acbbdb1b579bae2fe37f46b648013fb10</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 08:56:16	<u>0xd3256d5796915e9f931e39052ed8a5c991ceb0e6c51d18a274c854865b3f98cc</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 01:43:16	<u>0xbaf1c1e467c59650f56ad4dc637f40e0ab6bc1de7b1da42f341416ad78a1ac37</u>	+ 1 usdt1000.xyz	✓
29	2023-10-13 05:01:09	<u>0xe5fa5271fdf32b18fb85f0a1c535dd85d91dced06bfe5880ab4ebb8659794271</u>	+ 1 NFT	✓
30	2023-10-10 15:46:31	<u>0x3999102b774a17582cb59ecae328ebb8ae49def4c05827e0b839f25c06acd77a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd85cac62bf3a0e55a80289da169eba21bffa9b657872b2</u>	+ 1 Voucher	✓
32	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec395eded4da056433287e0b15973f110950ea6f03fb9125</u>	+ 1 Voucher	✓
33	2023-10-05 14:03:26	<u>0x160c9df0b9d4343e82969e3e3cd1e7f80a9b582fede198e9a954d9bf322a2cce</u>	+ 1 Shiba Inu	✓
34	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666fc727da2de5b5b6923f0c9df08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
35	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa47234f8d944191afca5c4ee67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
36	2023-09-29 11:41:52	<u>0x6cf23cc3097b4ac1b7ba3ec98e973ffc8bb0638026f747ec1cb8d75bdc10282e</u>	+ 1 Shiba Inu	✓
37	2023-09-27 21:25:09	<u>0x948bf78d0a5171c58db5aa1f74c67575cdc8e04f09eb26e70da7aa7c581cd9e6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 21:16:09	<u>0x44c4f000663b76c6a68884ccbb2ab0ce79bf2cc00278299ae1435754ceb0a2c3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 18:19:52	<u>0xd7f06f9b566c9dd8720f72206d1af7919870b8fb6193e2551fe7dded21e06e31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 18:52:02	<u>0xe71830822d578104f59253581a88c45234d411a4a436acd3d1b08286d21a3efb</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 13:16:10	<u>0x3ad9f381fc44efd97ad60fffce6b8677c490b53a88aee781ed99003987f09ac5</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:39:49	<u>0x2ae6951a61e2dfc6c432c698effbeb7c8ed404f89622abf3adfcf67482070bd1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 14:54:11	<u>0xbfeac9a92d6e65a5e8f68c9c33182a45ae7548a45d06ac220328b4c7148ebe52</u>	+ 1 Voucher	✓
44	2023-09-22 11:29:20	<u>0xa72d7f428ff809a6f12c498fd9cabbf653cd50415048f7cae54b018025ee3696</u>	+ 1 usdt-drops.me	✓
45	2023-09-21 14:37:16	<u>0x1646f53a4fbcfbf8355bc819a45a78245574e24dd2e8406d9419d32399be6a2f8</u>	+ 1 Voucher	✓
46	2023-09-20 22:05:48	<u>0xdb7c5e65b91c4658c2dbbb05194fcd72e27f6686274ba71da6116e4ac57dfeda</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-18 14:02:41	<u>0x90d6fd08f7a8f7e977ac995b925d1d8e67261aac29bba18d5801aae2b7cc89fa</u>	+ 1 GOLD	✓
48	2023-09-17 18:52:37	<u>0xca3c49263bd16e50f342e75481052d7e2a4066b550ad84ace7b97b1a9cb7ef12</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 00:10:44	<u>0x6863d08d9a8c185d21e93e533eecdcd06b76a98e5e0cc9420d81ae285032940</u>	+ 1 Voucher	✓
50	2023-09-15 12:48:47	<u>0x1064622d4e05d94e8dc280a54e664565e7b1a40478123e39962bf44238a4c273</u>	+ 1 Voucher	✓
51	2023-09-15 02:04:39	<u>0xd619131b606fb409d35b5e1c8a317e20e5b4fc0cf28dcce75ee11f6d6c2f84e1</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 19:09:10	<u>0x577472da11dcf232634597cf094400c87f9ad5f0a7ecad50c9c460110917e13b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-12 21:03:43	<u>0xcf20d44d3c5d140e7746c2cf15778d2228674f638d6f081398854402d57dbd4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 20:10:33	<u>0xd75aeb0903fefb0941df0d19262f056302e0f609a46310d78c651501c486d9af</u>	+ 1 NFT #515/1000	✓
55	2023-09-11 22:26:39	<u>0x289b05accb506f8a1809f809536d419340ab3c3aee0a08f4d0040eec7584172</u>	+ 1 NFT Voucher	✓
56	2023-09-11 06:26:04	<u>0x1eacb850b1d5cb7e754782dba32d4c623644df3f4d87e7d1ca13cfe33e9e6583</u>	+ 1 NFT Voucher	✓
57	2023-09-10 21:16:42	<u>0x1a96342bd9f7807c0aaf5d6fa08a78cfd770b9c7ae97eaf8832dc2c1de826a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 18:16:47	<u>0x5c852e5316b95ef50b62ca5a8835aa81b7a7388a1de8484347edff87ab807ac1</u>	+ 1 Voucher	✓
59	2023-09-10 11:12:03	<u>0xa0e5c401f32c5a7df6348357abbe13a630250e08a0fdcac0de0e713d4aa3e6e8</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:40:37	<u>0x3a7a4baa3546466cf7ff8d645fae9e6edb038780c5d6e6155a34b2b9e777afdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 22:48:57	<u>0xe0c50e46be237ac4eba6f09baff750bc6a388097c42347bb0a6c30bc558ecb61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 16:02:57	<u>0x599dda4755e7317af684db266917826e10fb1402b784fc519ef9ab83ea789835</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-08 12:26:52	<u>0xe8c717ee5afac8ba56e0708c625b0041ed274e95de6db735b7826e7e6522303d</u>	+ 1 NFT Voucher	✓
64	2023-09-08 11:33:13	<u>0x56d4b4dddc4497451ae73b0d4be9de507482840c11b9b071638983ffa4fabed0</u>	+ 1 NFT Voucher	✓
65	2023-09-08 00:10:06	<u>0x6247b0e88937afb68e14559052c8367a265fe6067fbcf5312d6d32b7d836054d</u>	+ 1 NFT Voucher	✓
66	2023-09-07 21:03:32	<u>0x29cacd2a0a906171efe4c44f499984bcc0d470e92f4fd0756dc94ce4e96b77b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-07 05:30:55	<u>0x98016ba489f9509e9bf0df9d45a9a0d564750f15dd873d6b4f4e2424a47ad39e</u>	+ 1 Voucher	✓
68	2023-09-06 23:28:23	<u>0xcbe352fea87f7f269ea29ad1e73d66205d70b287d1bc4d3148d5fc8608f19e6a</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 23:21:40	<u>0xab6da9b906648604a8f3f07eb348363f7769d8a8c1571f16ec1139829b29ddfa</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 16:39:31	<u>0xe89da87820cf9958fdf356d02b117d58b46d480535c5b317212bd859adf6c744</u>	+ 1 NFT Voucher	✓
71	2023-09-03 17:20:36	<u>0xfe8eb25a26273b48633c06087661d1eac0f53660868eb9fed0ff0590be7bcee6</u>	+ 1 NFT Airdrop	✓
72	2023-08-31 06:59:45	<u>0x399a6dc01c09723b5726872838bbb8f4b1fd46cee4800ff5bab4da38616dd2e4</u>	+ 1 Voucher	✓
73	2023-08-29 19:43:42	<u>0x88a2f2e31407059c75ffe1901f53a6c2cfc5e1b23b37d395f7ead39bb91a5d3a</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-23 19:36:57	<u>0x3bac8e7444effb86a88f18660db958c925a28f3675e3689929c9bd5885ae5b9d</u>	+ 1 Voucher	✓
75	2023-08-16 10:07:28	<u>0xc6e49f9decce81a989783368f22652d4bc812d7ff04ae21ed32418fcddd0b0fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-15 03:30:28	<u>0x24479cc4cfe521f113e2 258657137045d64b5b6186 9ebff88d712ba1e6f30df3</u>	+ 1 Voucher	✓
77	2023-08-14 04:49:36	<u>0x4c39b7a1f74dd9969e1b bd3bab89c5747b5253c3c9 4e9048c05df7ec774de5c2</u>	+ 1 Voucher	✓
78	2023-08-12 00:28:51	<u>0x71defae5fea62491194c 74538db023ae858575f4b7 22d181c5c440073ecbdb08</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-01 11:41:27	<u>0xef3f5caa182c25b17f69 2dd7157b34218028e34d70 dccb62fc0f3e08c0b27be5</u>	+ 1 APE COIN	✓
80	2023-07-10 22:26:37	<u>0xc865f34a72f0800220c0 2c5d09d9f6a13015efcbc9 575dfd95db7960656ca203</u>	+ 1 APE COIN	✓
81	2023-07-04 15:44:34	<u>0xd362e813668f01389447 d9fd880ffc0fa34b8a6103 63559757b4e2928e5383dd</u>	+ 1 APE COIN	✓
82	2023-06-25 05:22:39	<u>0x01301092969c3e17fbaf 15e058193e622a5e354550 dd142accb3b3834e10fd35</u>	+ 1 OPTIMISM	✓
83	2023-06-14 13:34:58	<u>0xfc37bb229b78efe09787 a53e124960730b43840ded fd0b9fc9fdf574ba866ec1</u>	+ 1 TulipArt Airdrop	✓
84	2023-06-09 16:49:53	<u>0x9c5ec2d11598efb0af93 edf244678cdd4175d37555 00898940bb31c9437a8b7e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-05 18:53:35	<u>0xf8885edb925420b006d0</u> <u>551b55160bdbceeca57ba5</u> <u>296dbadef57cf363771798</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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