

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x157433117d93295df36ffc02d70ccf072f144b55</u>
TOTAL RECEIVED	7.183378900000000122 MATIC
	2.67 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	7.183378900000000122 MATIC 2.67 USD
USD Coin (PoS)	10.063070 USDC 10.06 USD
LiquidEther	1 tkether.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! shiba-claim.co	1,500.000000000000000000 ward
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


Token	Balance
5000\$ Airdrop at [adprgibt.pro]	N/A 5000\$ Reward at [adprgibt.pro]
STAX	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A ?
10000 TWT	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 02:30:10	<u>0x300eb513808f1ebb5e86e63bb2c63fade1323e011facbf9c35563c1ef974fccb</u>	+ 4.8778934300000003 08 MATIC  2.73 USD	✓
2	2024-06-03 12:45:12	<u>0xa49a408f8f3830ddde1a4d7b5243d7fd02154e8811b7345e60782a89e179f414</u>	+ 2.3054854699999998 15 MATIC  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:45:24	<u>0xf46d3d558d6e9ca0c98f773b1f25dc1f3b6d2d1fa4b33eadf566a9d1f8f348e0</u>	+ 1 tkether.com	✓
2	2024-04-11 12:01:59	<u>0xfb19e24a8c29d5d0b0dae6ff5f829194a50973c3543f3eb9ca17b7c960c3f62f</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 22:11:20	<u>0x75f766305a392bd0b27a646b4df14b7f21b706395c214cc5c3107304ec18938c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-04-08 03:23:27	<u>0x0428a9511ed93ed852af7186081584f41da488bb9dc76963c8e487c5edcb3acf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2023-07-10 18:33:40	<u>0xe5d562d8d9798ba15729ea3c089f7cf36aa0c0fc5a3045b491d304c2fac768c8</u>	+ 10.063070 USDC  10.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:31:47	<u>0x29cb002db7ca7e65556747c4145bc2f070abb7bdce76d4823af70700d409ed3e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 16:31:45	<u>0x54be091b2c16d9a90adc a5d2f04c457bab5fce26fc6707c1f6039e77143680af</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-06-24 02:31:16	<u>0xf7f0d002d50b84675ed8c508bfb8ebc8d71795e7549c4ce1f6ecc5bb7185f92</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-24 02:30:42	<u>0x6ca22912898a923ec36d1dca9505eb4344c35b3521d5bcadda3f277a5375c679</u>	+ 1 ?	✓
5	2024-06-03 12:46:12	<u>0x29968345f14e9b6e087a98ed178967da3681f4d50b463c0fd8e910c3f14d74b6</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 23:37:39	<u>0x03956f1eff4efbc31208 fbfa4ea1480749507b4c7d cca166816825338f1d741b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-19 19:20:23	<u>0xbf0bfcd68dd8ebb7b128 ec8c5a0362919fb52de49f 811179a718bf12b1786b52</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-08 01:57:16	<u>0x895e05671f9f2d2539cd 88f0f796eeaf286872ccb 45dae09c22420aa78e6f64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-18 17:25:41	<u>0xd3a34974d2f0e93bd08c 4e5d1b7b650f065b15be76 c9ef94cba26e8d4c8fcb14</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-23 20:08:37	<u>0x63181c99e1e0fc7b2bb6 aeadd19b0038af82dd6e9f 18a985584850588bc64a7d</u>	+ 1 etherevent.co	✓
11	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d3 53d7b26ab98cec4f41509d 5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 00:40:04	<u>0x4a8bf29529cfbf3e1939 2d2ee8a6e6533634bcb8d0 6e8c8194eecf5e67886740</u>	+ 1 3000usdt.net	✓
13	2023-12-24 00:12:40	<u>0xb93decbbd78f37582e00 4172f3d50f3b9b624b27db 76496b46bc1d221465fdaa</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 03:28:06	<u>0xc7fdb54437abaf20340e ea20502ee344276effb937 3e6690dc8f6e592d87766d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 06:53:07	<u>0xde474a3a0f8b3357e02565dae95a78540a0468c8a67f0ed3c5c2e91ddca0d29b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 15:59:33	<u>0xc12d13cdeb8d089ded3462a94e2e8bdd7c1437ad426177cc7bca4e91c7f196d2</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-11-25 12:24:02	<u>0x92445094d89d808baabb9ce90da3fa39ba6d9b81f4cf7461913c41093efa30a7</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-06 09:27:12	<u>0x1614fc5b7336088e3f3261d4acc12a8390bf8848e242ae4faf99119a47d8c727</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:34:28	<u>0x7bf49754dca699d2a6ed36df4cc51118a0eedc3d860db52c67d15d5f9b23aded</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:16:37	<u>0x6aaa7e1a1fad8253dde747a34d6834d2fb4a95b90bf6478820b159c87847440d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:14:39	<u>0xba1eb3619ae6a5b5f5e42a1dd3c3758ae00207060f3f528e846423a2b3dcdadd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:42:50	<u>0x673ce920a5199b2082a9eb264c2281eb87b1910a211bc1392780c0cbfbaa0bb3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 10:32:02	<u>0x2c982a75cd219d7af4be4172819e428098555edbc6ab84a9d526752e4ad96dd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 21:32:11	<u>0x2705bdee95c0c0b88227 2c4b5a13888627de01a631 5429de21a921f3ea597ab6</u>	+ 1 \$1000 EURC	✓
25	2023-09-29 23:06:12	<u>0xc657153c2b2fdd08b12e a5f475daebe2908d9731d3 e2a8c364b22e797cb3f6d4</u>	+ 1 Voucher	✓
26	2023-09-29 15:58:22	<u>0x832813ba937d82adc959 0f2eea3d6aa6002c997ae8 90c06ccf48beda67073d20</u>	+ 1 Shiba Inu	✓
27	2023-09-20 22:09:58	<u>0x361e6d5407055c45c6a7 12b4a9285d34f3a9d68de0 6d5d7797f1b73d747e49a5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 13:36:18	<u>0x8bf33e5408c7822567fa d4277087e33981fb7ec071 2b5b53f132986088e418a6</u>	+ 1 GOLD	✓
29	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b ff8e88ddc09cde8700afc1 4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-15 23:51:04	<u>0x6ac6fbc8ce00fc76c4c3 9c1124bf1fe3d62b553726 60d897dc0214f610b1aa28</u>	+ 1 Voucher	✓
31	2023-09-13 19:18:02	<u>0x020c262f7830528fb595 10d3b99f91de8f273b611f b4a7a4ebe68238f50d5a2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 22:05:34	<u>0x81eadb60933390c56116 c31553a44ef2be45ffaa80 9278719684dd42c0326510</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 21:58:40	<u>0xc697a9fc19f52d03fdcd71145a7103b52615ce294d7e59ae5fd4ff687f7d2ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 20:15:31	<u>0x745381d5628d4550b9cfcf304d656695f8ce5c1593cb3f6fc97166abf6f1cbf7</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 08:04:06	<u>0x7ce8e9ca143db6e76aa2492253de746b9e515bbb728250be7e52c2b84a09e0a5</u>	+ 1 NFT Voucher	✓
36	2023-09-12 02:06:10	<u>0x4e3c90b6fa18d068f512413cb410cc319868e24338f48cc6b8e774e1fea59868</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abdf4b2ea93376aa03f16165034883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
38	2023-09-11 07:35:42	<u>0x3e057ee1b25884dd7dc85401286f38f47c6ddf835815fdf87cb86df2f729da28</u>	+ 1 NFT Voucher	✓
39	2023-09-10 21:23:51	<u>0x09863812a1aec9c7ad0d88c8bc0542cb90dfd0f205bc43f2d166d6aed31ef4c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 22:50:11	<u>0xedf8ac976be12168fa9c22a86c3b987590286714d57a8bb557a4d1c4e1abc420</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 23:21:05	<u>0x572f2da20eab0a8ee9483a9286d5c8c0ff7be5166e6fcdea5cf22bbc177ad437</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 22:55:43	<u>0x739bd3fb451e113d3a6aef80158b5f37c78a9ebf0bdc87e395ed6b7643f20482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 22:55:25	<u>0x40ee7dd45947f76cc259d184cabfe9611e4347278915d144b1eb23b8f5fbf029</u>	+ 1 NFT Voucher	✓
44	2023-09-08 20:33:53	<u>0x482dc6bd9c0e334feb9d866022a10067edd4750b80cbc346a2d7f49c08b6130a</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:09:25	<u>0x2e80729503f300b69f6ea70733e8ff2040512c7a766de7064c76ba7aac2f2130</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 12:46:38	<u>0x8ce2b1fe453cff211f29f27c4e32cb3c3fafb4948547c30f457dbb1ebcc74d33</u>	+ 1 NFT Voucher	✓
47	2023-09-08 11:28:53	<u>0x744ba61af53b246316c5c4d1ec3ce2a93e98c4faf550244b0e434cfca9de4231</u>	+ 1 NFT Voucher	✓
48	2023-09-07 21:28:46	<u>0x94bc660a25dbe477b268bac62ff57e495659841dd75ec4f7010f2d9a714314a1</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 17:20:13	<u>0xde8e9f706209635fb5738eec2bc27fde92b4b57479594cc5789c6c5a13a9f024</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 05:11:53	<u>0xd6bdaad8844f9cac513dcc2c6f74c1cb752dfac9b90ea27c7079286f8ff76940</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 23:40:34	<u>0xf6e402ab0d7ec031e20d4739ab1f1e2bae9c27f472222ac06cfb78421aa6fd6a</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 23:28:14	<u>0xd35d6d3eddc6d73212251a3993b5aa45ba2b1005330353fa09ac80967f6e96b5</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 21:28:02	<u>0x3429660edc3ee744f763aa7421874fdd3cfc838585ef680dfccee0e0b83c31d</u>	+ 1 NFT Voucher	✓
54	2023-09-03 17:24:06	<u>0x3afe84eb83cdef16c08385cf31f5677ecc0783d9972bd9c4f720b145928e60bd</u>	+ 1 NFT Airdrop	✓
55	2023-09-01 12:35:22	<u>0x102800c47c972c73d8a2b2d092d8aa0a63e817f66bb914188171bdb59335e27e</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 20:59:58	<u>0xd46d2c3f6b24dd07f1fdc3355cf8910baa72086328c090c200514ebc7c3335e4</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-29 19:48:04	<u>0xf9702ab77fb6b8125629c255eba680cb55817cd7012ee1aa632fe01fac45f9a8</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 04:21:26	<u>0x02055831e6f558b49858b2c528b6c50b6407a5c8322b5273324743d6d3aeb5ba</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-26 19:31:35	<u>0xca1263125d2fc2077a388422ed56cfb705db897c6694a623839ca79e93d381f8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 19:58:56	<u>0x605323672b3eb8a0bd7e0d659245d5703853be00c584ed311f1556fc2fddf043</u>	+ 1 NFTVoucher	✓
61	2023-08-12 00:53:35	<u>0xa47eee7c8d7c3523f6b7e767fc3f0a6c20619851a5f1db38f22f58b3d6e3e09d</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-04 01:43:09	<u>0x4c3fb3a843d1999752f4850f20b7eb7bc992f409eaaac84c6c197519169d1bb55</u>	+ 1 \$1500 USDC	✓
63	2023-07-26 23:22:21	<u>0x351d76b924e4b27e547db11589f9196cbca1e9b147029c2369764bf8514bb92</u>	+ 1 \$1250 USDC	✓
64	2023-07-19 17:24:39	<u>0xe0be32a7db99a2b6e0b2e03f88dc20353dc6054e118e4b30a1911371f056a26b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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