

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18beb209b3f34ab34a859ff2b308004138990288</u>
TOTAL RECEIVED	25.37440000000000001398 MATIC
	10.19 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	25.37440000000000001398 MATIC
	10.19 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.00000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Tetcoin	100.000000000000000000 TET
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
Litetokens	N/A XLT
Cookies Protocol	N/A CP
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

Token	Balance
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
DROPDOT.TOP	N/A DOT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
20,000 DOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 19:08:56	<u>0x9f07cea442a817d5fa03</u> <u>0b56b1cc1d48c8e2e05ca1</u> <u>0d922af6b6e5f51e0c0768</u>	+ 20.474399999999999 267 MATIC  22.13 USD	✓
2	2021-08-05 19:01:36	<u>0x48d1e27935e398346a63</u> <u>4ad2ae8399bdf26803730c</u> <u>0c97e44c8787c6df6dbe87</u>	+ 4.90000000000000003 55 MATIC  5.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:55:21	<u>0x28bdf0121bb640f27ada</u> <u>14f038439c94d50105ec65</u> <u>9be02b91594a162fed040e</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 17:19:36	<u>0x8dc1c26d3200a85a4723</u> <u>559d4cb2edc75eee318255</u> <u>018164690688c27cb7a6d6</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 11:26:43	<u>0x72ff764ba2dcf164b5ae</u> <u>c1568bb17f2bdb84dc8858</u> <u>8caf68ef671f9e91a03f50</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-01-15 09:31:44	<u>0x19b9651a6e5b571d0df2</u> <u>545a04cd9df1204c2e2da4</u> <u>7c5d5e5313ccbafd4d89e0</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-12 23:32:08	<u>0x652f3c41e375ded38696</u> <u>b56d95fb9a4b33bc8ef966</u> <u>2cc561538de14575482a9d</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 04:42:34	<u>0x8c39bc7354359d333a5f</u> <u>8317428b7d14623dda1df4</u> <u>ac3c3f81ff03331beb0b2e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-29 21:28:19	<u>0xa616c0425295c318b735</u> <u>cd72012250c4966b9a0d22</u> <u>f4287c4ad2f1cc49b2aadb</u>	+ 100,000.0000000000 00000000 XLT	✓
8	2021-09-29 06:22:01	<u>0x83dfa0b9c3ce6ae11a61</u> <u>cb5440da92b4f9df72392b</u> <u>7592c49ed800af5f3ded5f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-29 06:13:19	<u>0x5a4189dc25c768136426</u> <u>033a946c4f3635be2b1008</u> <u>30942b49debd8782e2da08</u>	+ 100.00000000000000 0000 TET	✓
10	2021-09-23 00:14:23	<u>0xe508afa1b2a9c676d808</u> <u>3ae48cec526b4965127804</u> <u>042e6f7441368bd964cd16</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:18:48	<u>0x3e935be85c5039edea396cb3c55a4c5e0bb9e98deb12164f8c940c81ea0cd0fa</u>	+ 1 2000usdc.net	✓
2	2024-02-05 05:19:38	<u>0xa8a3947020d760e9ea7dfdc924c9cb4b7bdb6cc9d9a0cbca40b74b3916f3ff2</u>	+ 1 3000usdt.xyz	✓
3	2024-01-29 21:10:46	<u>0xb4b28194cc27c1d50b8b9575e6439faf7f6b7d5649a641858ee53ace8d8ffe48</u>	+ 1 ethevents.co	✓
4	2023-12-25 10:36:07	<u>0x5b75504d89ea1e9b42eab54ea9d96d91e1ac61b9a6e5eac34adc3451ece171bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 21:57:05	<u>0x0e19ec787dbd2c30edcf48c228c383d39070c60d7251b45619896bd72b1cccde</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:34:21	<u>0x4002a5332502a5c3b284e9cb75deb25abe9eafaea598bcf7669e75a9e4c1efa0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 18:42:04	<u>0x03d7f25d653d68a476ba5223e9250d00468cadb1a02688adc4a6edc179e7b024</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-26 17:51:26	<u>0x6ce84e36cf9a8f90f1305a76d2a1bd1ce60dc3773a72546a9d98c1f06cdf8d9e</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-19 23:28:24	<u>0xb98c768c247b12facde5781bdc522c474b66bfff2b771a46dd86e0db1d104d7e</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-29 06:50:37	<u>0xb7914e2377739f59702771f05408e81569c7eb9d03cf10e4487cc4cf13b43b57</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 08:35:34	<u>0xdd124f9dc7ca286f6dfb0623b079fe6366bc7dd76b2504d9cb50a13097b9f008</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-26 23:27:15	<u>0x792909cbe8e28c00c3073a6e4c165c47ab8d18b6d9355458a4996b5844cbeefb</u>	+ 1 Visit babydogevc.com site	✓
13	2023-10-24 10:17:23	<u>0xdabcaddf1ebe1e8c0c38e698a1d24f8230bd26ae0abaa91ec3ca4aeb4535f1fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:14:59	<u>0xd9e10791accbeea636cc77d884b6c6a1b2fbe2e7d501a72cc01eb5e06808d85f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 14:43:26	<u>0x5b5124680e44ba447a79aec7e09daf43aac68303ffbda07910cd6b6d44f56b8d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 11:45:03	<u>0x46c1f66bb7477a1bdf70e4bf99e1e0522c58c32272f015e52e02256d04d9788b</u>	+ 1 NFT	✓
17	2023-10-10 13:48:59	<u>0x1c13a96ee7c91c93993f03dd1671962a38126d7efc64da0e42ebaebda471aa10</u>	+ 1 Voucher	✓
18	2023-10-09 15:27:45	<u>0x381721c5b3b81b4639131358881a2cbb3e64050cdf551fd48819d3ae89323fe0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 15:26:25	<u>0x1cd9cf32e73988d8cfea</u> <u>2360e52bf4381d3b74ba14</u> <u>4715c1b569da612db22395</u>	+ 1 NFT	✓
20	2023-10-06 10:18:55	<u>0x843bc340bea5861c2165</u> <u>aa4c2df806e69df1369d78</u> <u>a8856096b424a2e0bc77c3</u>	+ 1 Shiba Inu	✓
21	2023-10-05 12:25:18	<u>0xa4333739c259a4f289e5</u> <u>063c010d8e37650f7468e6</u> <u>8af377e86eeaa290a22c8e</u>	+ 1 Shiba Inu	✓
22	2023-10-05 11:05:36	<u>0x65a1bcc9952a866b5df9</u> <u>86a77dd3a31e94beb3e09f</u> <u>58f54107952c8ecb933a15</u>	+ 1 Shiba Inu	✓
23	2023-10-05 05:45:01	<u>0x516d021cdab3b3670347</u> <u>8e6baa7c42b8c13eb3538d</u> <u>fc757e316c93412758656c</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:56:17	<u>0xee876ddaa30d2544b14d</u> <u>b70af97ff11d1e4e289b7c</u> <u>6051383df989e9ded552c3</u>	+ 1 https://raca.one/	✓
25	2023-10-03 16:26:16	<u>0x94eb40fff0b329623aca</u> <u>629ad9aef7b11a30242a93</u> <u>9bfd025f3d505638983f57</u>	+ 1 Voucher	✓
26	2023-09-29 11:31:36	<u>0x73482a9b899eff6b1a80</u> <u>0c53482deb15cfcc03da71</u> <u>04adba6fc579f63c53805c</u>	+ 1 Shiba Inu	✓
27	2023-09-24 11:42:12	<u>0xf1cbc9b5411aa3babc0b</u> <u>b26f4b905f32a8449bd96a</u> <u>11c03836eb35e6876b05a7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 22:11:12	<u>0x82994b76be55dcb9916b</u> <u>afc3daafcfd76055e9d014</u> <u>51bbcbbb6241db75aa5121</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 18:29:18	<u>0x9b554750ee99d58464e8</u> <u>22ddabc4a8371f84ce4317</u> <u>74401d467e688bd436abf1</u>	+ 1 GOLD	✓
30	2023-09-15 23:56:12	<u>0x9f020649c1c25e511c9b</u> <u>4faf030b20e0a2968a1621</u> <u>3e5dc8f18de45976a4381b</u>	+ 1 Voucher	✓
31	2023-09-15 03:05:09	<u>0xbc151b88537eb2d06b08</u> <u>f340a34e29b3d8186cd419</u> <u>ad74c539a978cbb0a96427</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 20:21:40	<u>0x3a509c85a2aba23515d7</u> <u>bf443a912bf63d588bdfcc</u> <u>de4bdd34d501478e4c91a6</u>	+ 1 Voucher	✓
33	2023-09-13 23:52:49	<u>0x5cf1d9b70e54b29f8645</u> <u>9e0cc694ef8d952c939490</u> <u>a9f773756e2514b8b47150</u>	+ 1 Voucher	✓
34	2023-09-13 19:19:50	<u>0x9c4b7254ad33e3d1c9cd</u> <u>a9328b28db7b0c117269e0</u> <u>885ce4c5eda1bf58ad9430</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 22:53:22	<u>0x0e2b88e78dd0ebbc9100</u> <u>31df0bcbf5de5d6deae718</u> <u>b83b5fe5193bc9811c1099</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 20:16:21	<u>0x3a66b7fb22122ae23ab5</u> <u>7d174af0a65720315ebf25</u> <u>0dfdbe71a915b0e866a103</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 02:17:32	<u>0xcb0267d8181bb6af6806</u> <u>10e38a037dbbd9f551fa38</u> <u>41fdcd119a5b84f76351c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 07:49:52	<u>0x008790416388b09e828e</u> <u>46d850ffcc18a3f5db999d</u> <u>b28d8f74312e440a5d4321</u>	+ 1 NFT Voucher	✓
39	2023-09-10 21:26:07	<u>0x4769b560e8d45da2f23b</u> <u>c3b64d914ff26b9ef97259</u> <u>271b807f79af0eb4d450e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 23:39:53	<u>0xd32f12d21a41a30f3e84</u> <u>484935ec5386bcabb7b0f9</u> <u>ba23fbee21ad325b828ebb</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:50:57	<u>0x5d9a353c19f9c6f9dd60</u> <u>1ca592136f61c5d0cc2090</u> <u>c33202810d3070cf84a71e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 18:00:16	<u>0x12b5617d148ce6ea27c9</u> <u>b74da2e1399320b71c7f2e</u> <u>8e7b381cecc4ed4e3922db</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:58:39	<u>0xfeb98ad598311077bf06</u> <u>8df66e342f5624f3e07ccc</u> <u>8625eb98bd6b3660124445</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 21:24:04	<u>0x4d602b5be06fdc6e8af8</u> <u>0309b2dc9e9a0cc1386616</u> <u>22893d4f4c6c65ccb9d465</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:10:09	<u>0xddb90417d6fadc0e651e</u> <u>a6ab8a376bdc2401680af7</u> <u>ce0499c3553982589f81d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 12:40:04	<u>0x848149574db38479109573c0581f5a0df51d1aa872d1bb20a685db0b9194f6a9</u>	+ 1 NFT Voucher	✓
47	2023-09-07 21:29:58	<u>0x59e05b4d71d6f8ce44d74c7138b9f88a0f340e8010ce22c7fb633cc77f798ead</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 05:18:51	<u>0xdf3210a2ae12cde9315e20a7601ff0c37654e81ab007029eb26ac4b8f06a623b</u>	+ 1 Voucher	✓
49	2023-09-06 23:41:50	<u>0x1a84d6be86a33deb6bf14a3c9bcd6a02baa640643fa33ce02c7e01f4418f5bfa</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 20:17:24	<u>0x3b2bd0f0edb48cab6fed56ed66d16c94e275342244bc3bc71257ce7de2f5242f</u>	+ 1 NFT Voucher	✓
51	2023-09-06 00:48:46	<u>0xd3704cd667f0d8e560c10bd962dcce87dd9286ee768b4286f80819299e305877</u>	+ 1 NFT Voucher	✓
52	2023-09-05 23:29:30	<u>0x21dd5f0113117bb65d04ba3833eedb1cf97755edb25dcfb4e888e024e3cd580f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 16:51:17	<u>0xd955600475b46f6740cd7d10b1044e69b015f424544cd660b867cb65badee83b</u>	+ 1 NFT Voucher	✓
54	2023-09-04 18:59:02	<u>0x632490e394dfb822b81d8002a6b10d78dc8334d53d5ab02d16fb0721d03e5c9f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 17:12:44	<u>0x3c84af699da389c39bbc</u> <u>490a6cef1fd79c60f49495</u> <u>0acbc27b6f78dfef4a723c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 12:15:01	<u>0xb742843ccf5f8960fbfb</u> <u>62e5b6d05d180a1a1bae06</u> <u>63601c664108d6a7bfcead</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 08:22:11	<u>0xbcdfa9f02a969c9fb6fc</u> <u>91132f317c4a0d4753b7a7</u> <u>e25bd05ca0e9cfa71c87c6</u>	+ 1 NFT Voucher	✓
58	2023-09-04 02:15:53	<u>0xab4a952be0c6028bae96</u> <u>5095e373fe7a1e0f5c2e2b</u> <u>d4bf19a440a8034feda532</u>	+ 1 Voucher	✓
59	2023-09-03 17:24:34	<u>0x266fc57d9aad2e08f264</u> <u>b7ded7b1abef719f009e22</u> <u>c34a36879d035eac0831da</u>	+ 1 NFT Airdrop	✓
60	2023-09-01 12:47:24	<u>0xbb343c2cdc6fb1c3c731</u> <u>8246710a0d36ecd82409c9</u> <u>ed3298bde3c9f9c8d8b86b</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:08:28	<u>0x6df8cc11ec15148ed5d9</u> <u>786df0abce8b687baadbcf</u> <u>38d256cd5821e4ccd1970d</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 12:41:42	<u>0x14f921e648bcf15a57e5</u> <u>e7e9c039546305e85f0dc6</u> <u>e8f2fc3055eee8194f4b62</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 10:55:52	<u>0x7101cde0f19f7f0db66f</u> <u>1417da30e7bde8e9130954</u> <u>9d16607011f8d33d16c28c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 19:48:28	<u>0x3d10248bbb488b15aa04</u> <u>b8c1d8e2042d95a4f4f3f7</u> <u>822802605a4447787b1675</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-12 20:37:24	<u>0xc75d0d09d8e323495a6d</u> <u>bd879642d69d80496a84d9</u> <u>1ee85449b96e1d0aebf868</u>	+ 1 DOT	✓
66	2023-07-19 02:25:42	<u>0x56f570496e87b6c9e4ec</u> <u>956108fed87abffc30845b</u> <u>8269aef3242e813fd337be</u>	+ 1 1ETH	✓

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