

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19d3519b54f58a353df312097d5b9ecbd312bb91</u>
TOTAL RECEIVED	261.13269999999999818 MATIC
	105.57 USD
TOTAL SEND	261.13269999999999818 MATIC
	105.57 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
LIDO AIRDROP	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$100,000 BONE #07	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 10:10:24	<u>0x9c96a36db4f09377dd19</u> <u>2ebc471164af3efd961f6f</u> <u>4b8e6692aa4b7dc0ae566d</u>	- 0.9993066819517869 57 MATIC  1.60 USD	✓
2	2022-03-26 10:10:24	<u>0x9c96a36db4f09377dd19</u> <u>2ebc471164af3efd961f6f</u> <u>4b8e6692aa4b7dc0ae566d</u>	- 0.0006933180471000 00 MATIC  0.00 USD	✓
3	2022-03-26 10:10:24	<u>0x9c96a36db4f09377dd19</u> <u>2ebc471164af3efd961f6f</u> <u>4b8e6692aa4b7dc0ae566d</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
4	2022-03-26 10:09:20	<u>0x5b5f8e8851f39d022336</u> <u>ae4093fc8fa07b071dc15b</u> <u>c9d38e03a7a45ef36f4f41</u>	+ 1.0000000000000000 00 MATIC  1.61 USD	✓
5	2022-01-16 20:34:50	<u>0x253592fd604236538f2d</u> <u>eceb2de1e2fe3a455e0cdd</u> <u>00486fedae6c0653d0737a</u>	- 260.13198390000002 2913 MATIC  608.18 USD	✓
6	2022-01-16 20:34:50	<u>0x253592fd604236538f2d</u> <u>eceb2de1e2fe3a455e0cdd</u> <u>00486fedae6c0653d0737a</u>	- 0.0007161000000000 00 MATIC  0.00 USD	✓
7	2021-12-22 18:37:37	<u>0x0a80efc3ae9cc0d9c0c2</u> <u>9ba077aacfd1ef05ae14a6</u> <u>bcd350e7cddba462329025</u>	+ 67.13269999999999 818 MATIC  168.77 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-08 13:03:21	<u>0x9e38d83b173b5fb6d1076577c7f6ba94d6560ce23101f066f562004befae0fd6</u>	+ 83.0000000000000000 000 MATIC  200.94 USD	✓
9	2021-12-04 13:57:18	<u>0x5ea932cf1353d86c4d4f8e4fd43ef0d6bbb49f5a9fff7a83065698302a913521</u>	+ 110.0000000000000000 0000 MATIC  217.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:26:58	<u>0x5ea932cf1353d86c4d4f8e4fd43ef0d6bbb49f5a9fff7a83065698302a913521</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-04 13:59:48	<u>0xbf572155f12d38d5a618fa7234f5e2b907ddfda2c247476fe28a4d570a1ceaa83</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:46:40	<u>0x2c7056fbf7b22fe4dca5083f2b2e2030e71f3de7a88cce3b845b294eba930e7a</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:41	<u>0xf0dbb6e2a905ec91b019bd0dc14295d0d00314e7066e999d457cb36159c93062</u>	+ 1 LiquidEther	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 21:32:27	<u>0xc12da7e1b41b4165948e5b340aa5e44cadb56d3c80d874510ffc2bf97ff3c66c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 21:40:00	<u>0x031962772f54fd3d32e64b62be6662f8fc7a041a05880b4d484a37101b4ee0f7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 13:39:42	<u>0xa1d69003a82781173ae3c82f1485db674f0af4ee73d4bc2564eaa3f431023997</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 16:52:50	<u>0x62db7e2f0ffadf440e9b822c6593bdedd5f34ce60d0e1c50be695886b1c00811</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 06:59:06	<u>0x2b4fd8d2b263da64d2869262ac466114db8e31982a60d961af19baf187be3707</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:41:11	<u>0xbb070909a32dd26dd59d298ddfa0de878ba1fe2d8bf2d90e133fb21a896f5d5f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:53:58	<u>0x3a8ee9685734ed9c28653d1a48b5927ac1b30712bf62487a7b3ef3a576c531c2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 20:21:27	<u>0xdca05a249c020b7443c1aae6c89f76f0b242adab4b53bc194045e69aaa2c8961</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 11:38:00	<u>0xe522f34a21adcf5eb7e5bb0b737977ffe15a3da37a6774f8b308e54839108970</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 17:32:12	<u>0x789bc18c2f0d98a1885fdd9dcc143f53ed5cd6f0c6a9d9c75e122ee5cb788de5</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 03:36:55	<u>0xe7ad4735500cec8efab36adb24d9245505f3d585c77a878cfd3dd723a4e59e8a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 15:13:51	<u>0x913d3e0c6d17fccdd8259fd5faf57de1addce296e09ce8232b9e0d20babd6004</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 21:59:49	<u>0xb3f56882e280dc1a3a107fab32260406b2700c2a206717bf78d59a46516e8d0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:30:13	<u>0xfd384e4218e1e2fab3d878d8398858368a0cce7b633a89c2c86359213b4537ef</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 08:35:38	<u>0xba23b9d1a327124361af967b11bd9e7dd743e7949025168ee527af5da982da33</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 23:59:52	<u>0x1f877cc7c999cce63a21db9a18d5ff65d79b7425806e081130669c514756b8df</u>	+ 1 VOUCHER	✓
19	2023-10-26 12:23:07	<u>0xd1f934b47cb35a236c9ed2a491d17c7b5e5bd97ee797d1a0544eb2b77575fde5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:17:51	<u>0x579590fac94ed5c770bb5cd0cf2086f714985d00ec6a367ab54b587f9b46d0e4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:15:05	<u>0x9787233ebe6dc2c868f688895d0a185e8c7c01721877204fc0e9dd954da643d4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:43:38	<u>0x2458a9131555379e171dbf244f04d6e54c6bfb3f0cabc4a5a77951c865ecd92b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 05:19:18	<u>0x2b1ec5c52420509f8d31275f486e48876d96c3cf059ed19f58d3e75ce76d068d</u>	+ 1 NFT	✓
24	2023-10-09 18:35:50	<u>0x19c1b711eef9e6649e8cbc982449077c888b320b51518b59646bb295c2277c36</u>	+ 1 Voucher	✓
25	2023-10-09 18:19:28	<u>0x6553a43064e57eb54d40b2aadcc61d895944e930026d860efe04c2f06f0c5c58</u>	+ 1 Voucher	✓
26	2023-10-02 17:12:50	<u>0x0618b6864e2ea698f06f1352246ba1b295cdc76572d0409815276a29de75286c</u>	+ 1 Shiba Inu	✓
27	2023-10-02 00:04:01	<u>0x5c40afabfad2f3756b8dde13bbc3303927dec10b2376a558a59600fac844914</u>	+ 1 Voucher	✓
28	2023-10-01 01:21:07	<u>0x86156094bda4e3d59f8ac0ec46deae6951ab21a7446908afd642195d58ac53d5</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 22:21:28	<u>0xd917fd7b11a393b877a2027aebf74d54355261ad61d7487b1a544d6f8bcf2ecc</u>	+ 1 Voucher	✓
30	2023-09-29 11:53:19	<u>0x3453ec5a3fb67d8ecad71e40b190969e86bc686bea03c7a5349e878b03cd4ef2</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:40:29	<u>0x0cf2c53174216654b8966048891bd4afacb9390641abba212066b0daae8b9c90</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 15:58:15	<u>0x8fbd93927174c3f27aa0b918f3f9ed88b6a678b58c4c37285da3a4de2d76de7b</u>	+ 1 Voucher	✓
33	2023-09-23 16:11:34	<u>0x6310e399171d827c2ab0bd1f323736e357314c350b5222c57a7bc30af02836cc</u>	+ 1 GOLD	✓
34	2023-09-21 21:26:54	<u>0x061f689c6496cb5ea9bc1331b3ef0be60b18a761807417ab52bc0b5f9b3af105</u>	+ 1 Voucher	✓
35	2023-09-20 22:11:16	<u>0xdf40e0e3caeecb0e50cf85a3ce78e72b4c25e47c3ed23de37254f3ed8df715eb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 21:37:57	<u>0x32dd6e313b21e69c77b11980bfdb2c2f8e9836e94ee1fb32ee891e6028beda0e</u>	+ 1 Voucher	✓
37	2023-09-18 14:36:31	<u>0xfbb891c70c1a93f7b577914095f8deedf40086e159f079364cb82ebb98ab10b7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-15 20:51:56	<u>0x137184bef4b9743bed23</u> <u>ccfcdf28a0d38ea85450ae</u> <u>6b90b286374729691bedb9</u>	+ 1 Voucher	✓
39	2023-09-15 17:41:53	<u>0x5ef33db93b7dcef97178</u> <u>475e36f624aab3257709e9</u> <u>c2c6212b4389d875158152</u>	+ 1 VEN	✓
40	2023-09-15 13:26:36	<u>0x492700fe0a7801114f00</u> <u>8301fa1b2947cfbc276fda</u> <u>3b4d35b9080525de8e2e9e</u>	+ 1 Voucher	✓
41	2023-09-15 02:10:25	<u>0x57772c0140ece7772af2</u> <u>f47bf211410c499c178197</u> <u>7545e1ee4c869ba322956a</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 19:20:30	<u>0xd70e151eb499181500cf</u> <u>94f2b74b1982977bc39b7e</u> <u>69b0da351c86a4c7f9df77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 22:55:34	<u>0x0bd95c529d7971e5dfbb</u> <u>a3fa7dcf0b423a006818b3</u> <u>4c61819adac9bd45a0f5ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 21:25:53	<u>0x47a0d8deb8d5c52d79eb</u> <u>bd879daa74d0d61ff8d9de</u> <u>074c620167cd850c51a39e</u>	+ 1 NFT Voucher	✓
45	2023-09-12 20:16:47	<u>0x5edc8adfcbeb2a516d42</u> <u>02475b8c5753f6fca29872</u> <u>42df18d6cca89a7de973ec</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 02:39:14	<u>0x2d3a2f20401c7450186c</u> <u>6b71b91e28b3b2d57cc135</u> <u>9b6d2f1e237d173e1c5ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-11 22:30:59	<u>0x40e444e181305d3f8f90</u> <u>27c184cba129f78aa223b5</u> <u>38d56bf4daa648696da8f2</u>	+ 1 NFT Voucher	✓
48	2023-09-11 22:04:21	<u>0x942f391972548d74f4ff</u> <u>01e55aa85b6fe09cae4b44</u> <u>3e01a18ff3410c4424c2db</u>	+ 1 Voucher	✓
49	2023-09-11 07:54:08	<u>0x1b9b81beb7ba9bc3bf7d</u> <u>17ce7ec82a943810852398</u> <u>5209d7669f8fc9f4b81ff9</u>	+ 1 NFT Voucher	✓
50	2023-09-10 21:26:41	<u>0xcd34c9fddbbaa8b18d2</u> <u>2095fca5c4a3769cc2f77f</u> <u>e6da8d32b8d5defdc21d43</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 10:46:23	<u>0x6af39f64446ec9eb5e41</u> <u>2c55aaefb4e1f634f9f245</u> <u>2ae2c5c1afd0b4734c62a8</u>	+ 1 NFT Voucher	✓
52	2023-09-09 23:41:31	<u>0x41778551087873891ec3</u> <u>4fdaed572a049ecfcb9f94</u> <u>3a1d64bcde1807edaaf646</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:51:35	<u>0xef7d55e1fdab5c0581a0</u> <u>090998b3881fa202f7f378</u> <u>b5ca43b32f1d2ab0a56314</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 11:29:24	<u>0x65ccaf4a1b8f039dd4bf</u> <u>c809dfb19e1270d26e9410</u> <u>aa573142321379de5ca0bf</u>	+ 1 Voucher	✓
55	2023-09-08 23:21:27	<u>0x389259fe5bfd778b5562</u> <u>a553ff4260ac5b7d3f7fae</u> <u>948016ae5ff8a94fc572c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 23:03:19	<u>0xc85f785cc33fce49464a64ef0d8e9b8d5f0fe2957df2c806f6741d5166f7e632</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 22:35:00	<u>0xfd4a5cb85da01224e5f968f83ee183627f9c3d5b665a38ecbac73eba4c8f4ed1</u>	+ 1 Voucher	✓
58	2023-09-08 16:10:47	<u>0xf296d049569d1f1c505c6cb2b5bca613e4585adcf2a4102c4e5485a65e1537dd</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 12:28:48	<u>0x2692836517d4b7af1072ad5f142d5c4ed31e3e9f6f81d1136a6680887ef87bb4</u>	+ 1 NFT Voucher	✓
60	2023-09-07 21:31:06	<u>0xc09243828108fb7d13d818e8f7f0cee656e045ed4a859c410e05cc6d0a6f1f78</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 07:07:24	<u>0x43267f14e44edb9b69371799d2ec52845dbf946273e34ad385494592b637db4d</u>	+ 1 Voucher	✓
62	2023-09-06 23:41:56	<u>0x892bdcd2466429814f5e9f8081ed764b3a9fa1f5c68144fe9dd3e722d5a8915a</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 20:29:47	<u>0xdfe6077d524850989067557de0e94bcda4f6ca42cf9fb9c5f346ad9883865d20</u>	+ 1 NFT Voucher	✓
64	2023-09-06 20:12:08	<u>0x48596a3003f8be5be76c fbfd1b54375b605f6119af15137d44296145f5a62208</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 20:11:44	<u>0x3afa7a69cc55199bc450</u> <u>2053646d8a3ce545d35831</u> <u>4c07d4d7c02bacf4e4cb15</u>	+ 1 STAX	✓
66	2023-09-05 23:29:42	<u>0x91f6034dea354b9eaf2c</u> <u>ae14a70635a588a7be360f</u> <u>e3db16fc4cb4ce4be9b014</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 21:29:12	<u>0xdc8f586749b68a9f16c</u> <u>d52964f4e7e84818fb6780</u> <u>75d8c4c68ebc0a0cc1cd60</u>	+ 1 NFT Voucher	✓
68	2023-09-04 23:18:53	<u>0x3dbe8f887bbed612487e</u> <u>655f9ea25262208e882716</u> <u>06b8edf1ad432d5112f5fb</u>	+ 1 NFT Voucher	✓
69	2023-09-04 19:01:22	<u>0x1be54615738cc136a64e</u> <u>97f824562c22bbb94fc3d8</u> <u>a2d7dda2bf6f544fa29c79</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-04 08:30:11	<u>0x3b43132cdb5df10c09eb</u> <u>41266fc26c4d4d7a026964</u> <u>8b97c4c59ffdedd467713e</u>	+ 1 NFT Voucher	✓
71	2023-09-03 17:24:44	<u>0x00fa53439d34c4a07bf2</u> <u>f1b3b7656d2df6067e102c</u> <u>03290cbd82e4f7164cf5f6</u>	+ 1 NFT Airdrop	✓
72	2023-08-31 21:25:23	<u>0xc30dd9c7ec7032568d91</u> <u>4bc7333a6cb3c1d585cb4c</u> <u>0809e672df9c0706eaca4a</u>	+ 1 Voucher	✓
73	2023-08-31 19:58:09	<u>0x537ae6cec9bf78b1a714</u> <u>5ff4fe97badbf9a4b66863</u> <u>45c55d81e1611dc1ed51ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-29 19:48:38	<u>0xc62fb472f2b7fe25da80 b1ce7742d1322212967270 dd4a6961473649f321d373</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-27 02:22:00	<u>0x1667c0ad4005014a027e efcef31021225d4811e566 55520e87ffac79b2975a54</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 10:25:28	<u>0x4c31fac064f3004c04f3 79e65ccd3d4082bcad1c99 22ade1a95a121d027564ae</u>	+ 1 Voucher	✓
77	2023-08-26 05:47:41	<u>0xd068947ad7c9394da1a7 b92ece3c987968c2028799 e61338220a541c8c61424e</u>	+ 1 NFTVoucher	✓
78	2023-08-23 20:51:41	<u>0xde71547842413973d10b ec794c3d4204a1a8aa3388 323d7b9f9302f0ffb9a8ab</u>	+ 1 Voucher	✓
79	2023-08-21 23:02:15	<u>0x7466535ecba688c42da0 a998df0dcf6550e720f9ed 9bd8605373eaf112bbe738</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-16 11:20:50	<u>0x704cf339a004735229f5 efe6cefa5e783cc83f0941 3d628d133c6034d415bd87</u>	+ 1 Voucher	✓
81	2023-08-13 01:51:48	<u>0x79ef09b00ab6eb0e6c9c 3dfce9d280872b3f477e03 7e6330252d21d2087704aa</u>	+ 1 \$1000 of SHIB	✓
82	2023-08-12 08:29:59	<u>0x75efb597d27ed1ecbeef 3c498aa7bc377da8073a50 926e0c69e329e09e1390f9</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-10 23:29:00	<u>0x096ea27300e836ec592452595eded40f631b2bad9f5d9f6e85f4e009e676a0aa</u>	+ 1 STAX	✓
84	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650aec8508a03b98ecbeaa43e920b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
86	2023-07-13 02:43:54	<u>0x452c5647bb38f6beef961fc2bfab1d28fdc32524f718efd2d704557936636c45</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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