

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fa779344db2821e1b5c53aabd23c48ef141c42b</u>
TOTAL RECEIVED	221.37829999999995862 MATIC
	90.23 USD
TOTAL SEND	221.37829999999995862 MATIC
	90.23 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
BLOK	1,416.320799999999962893 BLOK
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
TBBT.org	50,000.000000000000000000 TBBT.org
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
pcorn.org	12,000.000000000000000000 PCORN.ORG
10 Collection	1 10 Collection
\$500M SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! !\$100,000 BONE #01	N/A Shiba Inu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT Airdrop	N/A work

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 13:27:06	<u>0x359a58c63c9844b48af8</u> <u>afbdfa60e1404d127422c7</u> <u>89acbb8f6d87aa3215dec5</u>	- 221.37725000000000 3638 MATIC  204.90 USD	✓
2	2022-08-08 13:27:06	<u>0x359a58c63c9844b48af8</u> <u>afbdfa60e1404d127422c7</u> <u>89acbb8f6d87aa3215dec5</u>	- 0.0010499999989710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-08 13:27:06	<u>0x359a58c63c9844b48af8afbdfa60e1404d127422c789acbb8f6d87aa3215dec5</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
4	2022-08-07 15:22:35	<u>0x31cec4b2880323c7a55bd912368a51de9d2d74e3fa19571182ce0c0ddfc2836b</u>	+ 221.3782999999999 5862 MATIC  200.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-18 19:54:40	<u>0xd56d9f763d58c90f2afe4118e370cd7892c6ffc01d93f8e92f3090c71cf33d72</u>	+ 1 !	✓
3	2024-02-18 00:25:02	<u>0xca43e7a2dbd32a9b8007b51c3b03684be3783d46e1474d467dcd2013d1eac725</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-12-10 00:48:04	<u>0xea38e5eead91f824b2f074be95fc0116007bc2010aa5c54dcfb5916e8646e010</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 14:32:04	<u>0xf3a53bcc735bd77f9a62ad1199df3687076b40f01aadf939104ae9a068480d63</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-11-27 20:43:38	<u>0x8e1a170cb63d0aab1d0608153fa63afa2f7e58041fd054139f393dc662641af3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 15:17:17	<u>0xc9399daca6ad66aa9e13e30c657ae3a2cb73b992f6f666de30f78edc990256c8</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
8	2022-11-29 09:41:54	<u>0x8b96cc2bb8415fedc050986010f00359fa87d976d7d8d073df0d1e6ab1f06110</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-22 10:08:15	<u>0xb33aa78530fface8333ed81a89fc4207e611a1adc263cebad2f359943bc88a87</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-07-01 00:34:01	<u>0xbdf43b72711eb9a44a9bcbe7ab6471ebcf205cd8b9139e10bb80340f5b2297e1</u>	+ 1,416.320799999999 962893 BLOK	✓
11	2022-04-01 11:48:46	<u>0xcfb49baaba6aae7a8642758505d749b3edcd44f69c2e063a23f8594e48d48845</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:43:47	<u>0xeb8bd48617ee0dc426bd67c33b64421040173217b4f9d2a0da6ca6119df6f4e8</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 15:13:40	<u>0x8b9231624debd4a73e9fcec20f4cd48a8ed9d5237ee553633e4c34c41b96e13b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 05:56:32	<u>0x6a9beb7757143f751e84f5220107025fd782083cf0f76a900226ee312252e19e</u>	+ 1 crone	✓
3	2024-02-18 11:27:01	<u>0xc1c6cdc07f6a763c3d4aea0661eaa192908c119c38d256b23e072293f730bf36</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 09:13:21	<u>0x00966d1f3b6907c443defe1f02cd31bdf42674c8cac4740b6ca578433e36d58e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-18 00:32:06	<u>0x93ac37dfe3c3957d3a781dcbbc8f7bd2d059c6f2f309770e941a654c16cec5ef</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-18 00:26:00	<u>0xfbda3c2a4d38d02884720db2b2244d4ee6b751f39e0f1af781600811407bd983</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 00:14:02	<u>0xf65aba281192ed31ae5b1ec57b885082ff5897132c67eda74be0170ed43278de</u>	+ 1 NFT	✓
8	2024-01-14 20:28:50	<u>0x898b4f834f9955ab5f3afb570801ee3b2bf29bc8c3ecd27689871ee6ed64e2ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-03 02:16:06	<u>0x40da83b00cc084a3ee8dce4019e0d3f49d6a1c8335288d1499abe1db04566c21</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-29 01:03:45	<u>0x9fb04fc561ee8c261dfa7178452e14e62bfe21798eae66d051cc5fef8a84f47</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 23:55:09	<u>0x60d8acff2ff7d3e7e822 ce39bf92f3eef56f128278 40508d3bcb466dcdbdd4dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 02:43:27	<u>0xc1655696f59d15566272 b3a24f8fd36fa73d3c221c 907b6e5c205fbcc018eda3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:24:15	<u>0xd6ddebabdd445ee20cd1 626f69aaa58c71d4d1741b 675dcd142bb7aa50283a61</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 20:52:29	<u>0x7ebb521c57a3613bfd92 69fb1d9245e40c2288a9ff 2a374dad1eef76f941e986</u>	+ 1 2000usdt.net	✓
15	2023-12-01 19:46:48	<u>0xe70bd48cf2739cd432c3 a8e06b4a795607ea490fbf bcb4096629ff33934dfa04</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 19:37:14	<u>0x8602990906b9eb45401f 1cab138cd6b0dcd97da3d2 2e240f67ba6fcff524d1c3</u>	+ 1 1000usdc.org	✓
17	2023-12-01 19:36:04	<u>0x5498cb01332bf4609b12 7000a6d1a8486db6ee8a23 89a403404aaa44a39a2699</u>	+ 1 Reward at Lido.fun	✓
18	2023-11-26 20:48:03	<u>0x01e6f5bc32efb7b1e559 5db88e86388bfca34b3bf4 f72e948998515d830fa87a</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-23 10:30:47	<u>0xb59852ccfc0bd9fdcc7d 120a0e1e6ca3dba0a7ca4d 79bd6fc05fa5ebd1e2fb38</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 09:59:41	<u>0x2ce25bad3510a177464b41834fec58cd2b69d4ef5db7b4f758617d28f9247351</u>	+ 1 .app	✓
21	2023-11-22 01:43:19	<u>0xa83da57fbfc2bedf695026497e9ce8f94bc9d63918ce2412d146d1804336e179</u>	+ 1 Official Authorize credential	✓
22	2023-11-07 03:41:16	<u>0xad4d9f43d8ad8cbb4fbd b7d8aa19720d83485c8a35a9147a75d95cd70a783a59</u>	+ 1 \$1,000 CAKE	✓
23	2023-10-29 02:10:08	<u>0xdfde0e53eff63d20684176fdeec720aaa7212da5317f6c44d0f19be642413d00</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 16:00:08	<u>0x15dec87435149242b1da b535ef767b6e48bf5b9cdbf72cae357e4e25f3e60539</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 15:59:46	<u>0xcd9bce6687a1d1592648 b7166253dc6b4689909e84e9aea5f3c2fb9543ad4e5f</u>	+ 1 d.net	✓
26	2023-10-28 15:59:32	<u>0x0716309bafd75363e8a7 d6c5254593535a66c329ae55a95c32de4ce0e9fbdee9</u>	+ 1 2000usdt.xyz	✓
27	2023-10-27 07:19:38	<u>0x6095e4ef42cb4437ba2f43792f80c18ff80035cfcca91a2ff6e53d978afdc44b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 12:30:21	<u>0x6f5b93652dd02889394f64f75398e4387ee6b15cb024718eb7359db364aef2da</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 23:31:09	<u>0xd96e28ca66c8c2542510</u> <u>dc89c4db838d8e79c48acd</u> <u>2040c1463f91255a717bf6</u>	+ 1 \$BNFT	✓
30	2023-10-25 20:13:49	<u>0xfdb703138e0fbe9ff3c9</u> <u>0cf29d08a68b92d832447d</u> <u>e616eb3c4ae0f03bf942</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 09:17:50	<u>0x7d67a2eb7b47cefad359</u> <u>a43b241ababe3ebb7334f4</u> <u>6f1e4c805e10b364a3fa88</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:18:23	<u>0xae70c05d6581d71d7341</u> <u>9fd036f264f83b59965070</u> <u>acfc4e0bd725993c1eb214</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 21:36:07	<u>0x243fa7c2b437aa5e5096</u> <u>514dc70471508eff2c7d64</u> <u>187b80a7d3edac3e8596e4</u>	+ 1 s.net	✓
34	2023-10-19 20:15:05	<u>0x5060b5818fea51910191</u> <u>55a49d201b9b82bd7f61c0</u> <u>060b8132049a497bd34b6d</u>	+ 1 dropsusdt.info	✓
35	2023-10-19 20:14:55	<u>0xae704088efda585d0504</u> <u>ce70bd051ca07869bfe9ef</u> <u>c4bd2e8d81931011c9eb7e</u>	+ 1 s.org	✓
36	2023-10-17 11:28:21	<u>0x07cb4263c981faba9199</u> <u>30c0851f149ce1076d75e7</u> <u>0652f865e9bc20c0765993</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 09:45:28	<u>0xa583129049784c7c37fa</u> <u>b65aed6958db761711991a</u> <u>7da8cd022b6a8812932b96</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-05 10:42:56	<u>0xcd6021456fb07901a8311e6e4509491052aa03b702a2545d0368464a4cb73d6c</u>	+ 1 Shiba Inu	✓
39	2023-10-04 02:58:40	<u>0x84831a3e75c39536b096089ffd2e4a0e34946dfadaffa04a5c135d8c9dfbc641</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
40	2023-10-03 02:48:31	<u>0xd5a25f39d8e732b9f471a385fb3ac8e9d3980a1d1f622762640af06ba5eec644</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 03:55:14	<u>0xc674b0a0fe7b8ff2e1a5404491f9f1855dbb16d42bae1aee45a5990b218466d4</u>	+ 1 Shiba Inu	✓
42	2023-09-30 17:27:51	<u>0xf5fef4655cd784f72744c42703187708221ccd787786c9fa1966ad5854457480</u>	+ 1 Shiba Inu	✓
43	2023-09-24 13:19:33	<u>0x2eb05072944db098f3503001b8f7df224705ce168538c9d9961e166c4ad2cc09</u>	+ 1 GOLD	✓
44	2023-09-24 12:26:10	<u>0x6b3ff71a26c50101ded7c480804b850a2db5839a001edeb665f23da3e1f7f53d</u>	+ 1 Shiba Inu	✓
45	2023-09-23 09:22:29	<u>0x2498bfd889d316118a023df09edcc64735d988ad8a635155b823e3ac4d6fa95c</u>	+ 1 GOLD	✓
46	2023-09-21 03:42:28	<u>0xa53b8b295c76bcb148607a09c179fac854a385d273f53b52b11450d17b878706</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 11:58:17	<u>0xfe1a0756a53b6d47c0b5450047708975a800db9b7c94b53fc674c732ac4757d9</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 00:02:56	<u>0x595ea2bb3589ec206380d870d05f98741dc2cffffbf08c34c5ff6e0ea07e8b6f8</u>	+ 1 Voucher	✓
49	2023-09-15 23:53:38	<u>0xb68de4f51280012dc3da846c8230c67a988a3c2c27417fa2bb5ce3260f4f9da4</u>	+ 1 Voucher	✓
50	2023-09-15 21:25:36	<u>0xdc5e2d2219e6ac1cc9bfd29322a5fde9f70a2bd1a5c356311e7b0f50541c9ff</u>	+ 1 aim rewards	✓
51	2023-09-15 03:01:21	<u>0x97cc7931acfaedaaeada31c092ad65119c60780db1d5a0e662723d3041a64428</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 21:28:34	<u>0xa074864c8731f3e668cde1b25e26f0204074fd16c84f9688306adf66134adea8</u>	+ 1 Voucher	✓
53	2023-09-12 22:22:54	<u>0xa61ad247c96ec04972049e4551e1542fb2871b7fa2f1f705c354a771cf3139ea</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 20:42:21	<u>0xcabc25f91518e4b1f30e97c5f35203bd536b8ddc65220c5962c0e18f3254ea6b8</u>	+ 1 NFT #515/1000	✓
55	2023-09-11 19:16:07	<u>0xc5b503308a8cc41827cc014a0ccdddb4c448fc72894d2ea033115769fadcdde2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 08:18:52	<u>0x94f44f819e289cc76cfe edb66a41f0dc6e31f1c6a0 637e85ae5211a5c3453cc9</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:25:49	<u>0xf44b14fb389c6de1fe17 3e73bec9290c1360ec73ed d11c208b01bcc9bc0c1e73</u>	+ 1 NFT Voucher	✓
58	2023-09-10 01:54:56	<u>0x4b61564dd57df24b7af5 3fc629aa096bb3c9cf07f3 85b995e5900d7924ebc3b0</u>	+ 1 NFT Voucher	✓
59	2023-09-08 19:02:16	<u>0xde857d7c97ab73c2bc83 20e686959d0f89de495923 c506c3f33fbb5196145d23</u>	+ 1 Voucher	✓
60	2023-09-08 17:46:05	<u>0xbdd14ef3e15546d584e7 78fdf1a6a749ff060c857f a532ae1a5e7bbbf2e827a3</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 16:18:59	<u>0x492b6e8d0c5a440134f2 93f64dd0f2cc6892613177 77279402d7b38069d44bc4</u>	+ 1 NFT Voucher	✓
62	2023-09-07 23:25:04	<u>0x854b1b9039dba03d3857 a8892ea7aadf1adac08240 e5a9dac9fa30ea3e8466f9</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 08:20:08	<u>0x4c71723af80a98deca43 c031a007f5363f1bdef2c7 15b2fb5750eae2ff53d62e</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 05:14:51	<u>0xc7cc38ad81bc81eba4e2 a49168bdefabf0eecb2339 28eef40232ed3b8d7bfff55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 20:04:26	<u>0xd2029b576a2c8f82b5d1</u> <u>ef68fdcebd833a4ba4346c</u> <u>bcb717be440b0b3f27d92b</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 17:01:42	<u>0xbdcd3d6dcc761ff61cfe</u> <u>2227633dd5912a9d2a5742</u> <u>c7f136f5ee4d9362f4d598</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 14:12:46	<u>0x4c6e80e8a01e8bea51c4</u> <u>023ee44fe077e335bb3de2</u> <u>7dfdbc8ea84b3fdc006753</u>	+ 1 NFT Voucher	✓
68	2023-09-04 16:47:58	<u>0xe5ccb243b5669236d423</u> <u>3755feaf82b22bb3b5c94</u> <u>7b5a7c15792eadee85f7be</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-04 04:30:47	<u>0x1bc01cff518456fcaa6c</u> <u>41235037eab62daeb63353</u> <u>1003c5b361a83553735921</u>	+ 1 Voucher	✓
70	2023-09-03 15:57:04	<u>0x9db5caf85a494e5b85be</u> <u>000410f7f82d628be3ef23</u> <u>6b7bc3009c6a246b4510e9</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 11:04:00	<u>0x2febeb89f659fb830725</u> <u>5ad683f2c065722e287042</u> <u>46d86e8ff1548e150f4681</u>	+ 1 Voucher	✓
72	2023-09-02 05:55:42	<u>0x6e06cdd5569e29c3ee32</u> <u>e5e110358e483a34516775</u> <u>85b71967623695a244ed57</u>	+ 1 NFT Voucher	✓
73	2023-08-31 07:25:22	<u>0x80c49017e2b603b22bcd</u> <u>d0a5dac26a7b1ede661fa5</u> <u>eeb80dbc75eb961bcd5813</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-29 18:04:23	<u>0x197a25fa6335491bd6907213e26b2fce4f9486b3b5cedeaf61548605206cb2ec</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-26 23:53:02	<u>0x5d0cdef330912c845354ec19b80ee3ca5444caab828b45d3c2135089a7996bca</u>	+ 1 Voucher	✓
76	2023-08-25 08:53:35	<u>0x3d652f523a43aa61b27088401728b76870ca348098b98ab9b4a30319d4798e30</u>	+ 1 Voucher	✓
77	2023-08-22 23:45:27	<u>0xf8c276b5acba7caff2972b4dd4d73d6c682b833f5040a21471590074d21462dc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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