

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fde518c749b0500b84c3e65a17d8071b0cefbf9</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.82 USD
TOTAL SEND	0.010606649707473348 MATIC
	0.00 USD

Token	Balance
MATIC	4.989393350292526286 MATIC
	1.82 USD
Wrapped Ether	0.000000999999981981 WETH
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
@SNXPool.com	664.14999999999977263 wSNX
!! Kuroro.io	4,254,326.000000000000000000 KURO
oucher)	1.000000000000000000 Claim by link: zircult.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1 stETH	N/A LIDO Drop
\$ 5000 at web3shiba.us ǀŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5 ETH by Base	N/A Voucher
! !\$30,000 SHIB	N/A GOLD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 00:10:39	<u>0xc3763a3959bde033b69f</u> <u>f1cfc9151fff000c61e0b9</u> <u>153eace9d7357f619d6c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-15 00:10:39	<u>0xc3763a3959bde033b69f</u> <u>f1cfc9151fff000c61e0b9</u> <u>153eace9d7357f619d6c96</u>	- 0.0009108333151651 58 MATIC  0.00 USD	✓
3	2023-04-15 00:10:39	<u>0xc3763a3959bde033b69f</u> <u>f1cfc9151fff000c61e0b9</u> <u>153eace9d7357f619d6c96</u>	- 0.0040734462763445 42 MATIC  0.00 USD	✓
4	2023-04-15 00:08:13	<u>0xb995510f39fcc6328183</u> <u>053833b7abdbbfad2e91f8</u> <u>3db12fba6056c0c445319b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-15 00:08:13	<u>0xb995510f39fcc6328183</u> <u>053833b7abdbbfad2e91f8</u> <u>3db12fba6056c0c445319b</u>	- 0.0009129765036502 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-15 00:08:13	<u>0xb995510f39fcc6328183</u> <u>053833b7abdbbfad2e91f8</u> <u>3db12fba6056c0c445319b</u>	- 0.0047093936123134 08 MATIC  0.00 USD	✓
7	2023-04-15 00:07:41	<u>0xb3c122899a54e569b579</u> <u>21a3c8ab08bbdbc574b447</u> <u>b42945cd1bc18dc6193960</u>	+ 5.0000000000000000 00 MATIC  5.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:18:22	<u>0x07f0e417aea8bd1afe1c</u> <u>91f0f723c79c5ad181394b</u> <u>48cb2b468b0b40dd5162ca</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-27 00:29:44	<u>0xc344c0203e2ab562c4df</u> <u>553c0f50410452ae58ca36</u> <u>135b6216347b9bd56cd0a8</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4d</u> <u>eadaeb33fa64e01d0e24d2</u> <u>a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-09 13:09:49	<u>0x013c077f69cc1aa91c8a</u> <u>64f0ed9e4621f2eda8047a</u> <u>cdf84bb419a73747a7528e</u>	+ 2,483,301.00000000 0000000000 KURO	✓
5	2023-09-17 11:13:28	<u>0xd5fc8ba83eae4411c5f1</u> <u>c90f708ba00da2ffe9aa6b</u> <u>551f99b19ddbcbb46f4e06</u>	+ 664.14999999999997 7263 wSNX	✓
6	2023-04-15 00:10:39	<u>0xc3763a3959bde033b69f</u> <u>f1cfc9151fff000c61e0b9</u> <u>153eace9d7357f619d6c96</u>	- 0.0202860000000090 16 WETH  42.31 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-15 00:10:17	<u>0x651c9b6715e79834628d</u> <u>d3e384879b748a4da38e74</u> <u>d6863a0c45f8f2f9c6b602</u>	+ 0.0202860000000000 05 WETH  42.31 USD	✓
8	2023-04-15 00:08:13	<u>0xb995510f39fcc6328183</u> <u>053833b7abdbbfad2e91f8</u> <u>3db12fba6056c0c445319b</u>	- 0.0219700000000000 14 WETH  45.82 USD	✓
9	2023-04-14 23:58:23	<u>0x4b2320cdb60a489231a8</u> <u>3199893554e1cb926ecef8</u> <u>297aced2a4449f78cf48e5</u>	+ 0.0117260000000000 04 WETH  24.46 USD	✓
10	2023-04-14 23:22:23	<u>0xa078d79b0e926e77d0f4</u> <u>0409a4cd7093e49fb6b82a</u> <u>761d31d5efffc1dd0916ab</u>	+ 0.0102450000000000 02 WETH  21.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:43:38	<u>0x461b2367c1285627bb0c</u> <u>f2e596698bb679df2ba8f5</u> <u>ae6bfb58a977b9f6055130</u>	+ 1 Blendr Rewards at hexradar.com	✓
2	2024-04-05 20:33:26	<u>0x84f92c4ca78eaf1187b1</u> <u>0ebff3c57e454fba62866a</u> <u>0291f188043b3dcf266a73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 00:31:36	<u>0x9424fd1fb9585110ef6a</u> <u>2a1502a4969ab638bcf7ea</u> <u>fca2229792170c06b976da</u>	+ 1 usdwin.co	✓
4	2024-03-13 23:46:11	<u>0x11caee91e1b4501f8fba</u> <u>4d669fa7f111e3ab04137c</u> <u>809d134508e29c1e270846</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 19:44:43	<u>0xd7783743dd9c9800cf2a9b3c9a0d4b2478359d2516d7995c08d7207993289701</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-31 00:56:39	<u>0x3d398db57411ee118ede64bd2cbe5e78cea1fa88454aa9b2a9184808de35708</u>	+ 1 aione-lab.pro	✓
7	2024-01-19 08:20:37	<u>0xee1396f7c28d8f5032a872cb49ad9727cf52b26996763298f84af4cf10f6312c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 00:37:22	<u>0x1eb5eea019dfa881afe2b78830269f73a166a8d1832dd44701a5e8b82550fb47</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 15:31:33	<u>0x8d27cb89e650fa4128841c52846016ea71830bad02472fbc07bceb6433f47a0f</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:10:22	<u>0xcdbcdebfd4a36fa0b8acc2db32229c48a1294be62158bda64869cd3cffa7204</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-05 11:42:49	<u>0xb30a824ab996e4ab571cad024041eacdc1bcbf4cbe22e24836918f59663b8b5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c7954c52d204355fce2b683e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 05:07:45	<u>0xb689074d3d95efccb29f9d6449263f9c566575a4047ace5b456aa4ee918d4320</u>	+ 1 com	✓
15	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 16:10:49	<u>0xa16f68fbd797a0d79fda661ba65464174d3168e39367d75c11f6e7c8358bc5e2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-14 04:50:32	<u>0x7e35c6bc3a8884ea5ac08c873c376bfadb6e9fbacf302a984080d41c8404360d</u>	+ 1 Reward at tether.ma	✓
18	2023-11-14 04:50:28	<u>0xca023127c20a7beb98d937c08425b6e99133221610ba38f4e583dcdb8ff2ac43</u>	+ 1 t.xyz	✓
19	2023-11-10 22:09:47	<u>0xddc5e7b0ea92da9c7ac371534ed65e9ae3a2e931900fc57a0e53e119abb9afa0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 20:00:33	<u>0x4d74081bbcd72cccfe305f2bcd22d8c2a14d5a6cf47aa132ac77164e8a24fd5f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 12:13:06	<u>0x124c0c7683384d93f47c388a33cecbec43ebec9419f5c162adf75d855d8a9ec5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:19:50	<u>0xc332efa5b22877b24f6c4e6474e3546d70c9e56060e309bc4285258c3c1d6dc4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 04:58:13	<u>0x90a63c093de1a335aba3 dd555e7c6dbe8a083b58cd 599f52239a2bff10c0f0c5</u>	+ 1 NFT	✓
24	2023-10-09 21:54:07	<u>0xdfb2960c57a2c57c0edd 062283dabf8a206c47b465 dc7d49c45462e8569bba07</u>	+ 1 NFT	✓
25	2023-10-07 07:55:41	<u>0x05cbe1350eca745e6794 c64e99ad3904784a3954a1 e62005cc27b67450477dfc</u>	+ 1 Shiba Inu	✓
26	2023-10-05 13:19:24	<u>0x718617fd191b1f49ddec 8ac76552ce2b155ed23432 8b1b52755de140011807ed</u>	+ 1 Shiba Inu	✓
27	2023-10-05 10:19:37	<u>0xfbf653b328a1fa1c85c4 5e34bc5324febee7446a5f b2e246c10fb868ae098503</u>	+ 1 Shiba Inu	✓
28	2023-10-04 10:26:56	<u>0x4f8afb997e117b3431dd e3c966f495f0c836db89aa 7ff68f8c6d5f00f017d7dc</u>	+ 1 Shiba Inu	✓
29	2023-10-03 17:47:04	<u>0x8ea9e9b0d4b86df4d409 93b2920ce3ee4fd7628257 c61095f86bec5269995251</u>	+ 1 Voucher	✓
30	2023-10-01 13:56:26	<u>0x018435efa24065b27d4b a3e6d913169a77215325ba 4a14c462bdd73dd88e7030</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:38:31	<u>0xcfb30a1dc8b0f9e3fed3 91e9062d2b0e3f8155a957 b3e88756f01cd492fa33b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 12:52:15	<u>0x47e98c01618dd08aa34f6f2c7773bc2e252f6473386f820644a33a390b789a90</u>	+ 1 GOLD	✓
33	2023-09-23 20:00:30	<u>0x7893962b665cdb85b2d52ac3b851d1ade6651177e7c5830b8f316e13d5cffb0d</u>	+ 1 Voucher	✓
34	2023-09-23 04:56:15	<u>0x33557220bc17819338d0c7195353d0e1bffb471ee38acbe6642cb5d7bdddcca3</u>	+ 1 GOLD	✓
35	2023-09-20 22:37:30	<u>0xb69efd9b31a0e67efc6d28390f194e5bbfe272f0efca76f7425ef984f11a4085</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-16 22:08:29	<u>0x158674a418c05af9b565892015c1c90cb75cfbf5dcfa245e2e1c8447f734f2c3</u>	+ 1 Uniswap giveaway	✓
37	2023-09-16 22:07:53	<u>0x985695a01a1f51ea42e6348f743986b08f9b6ea0f5f1f5c928aae95b659b4bdc</u>	+ 1 Base Chain Raffle	✓
38	2023-09-16 22:07:35	<u>0x38bdcd05d6044d12ab55adaac32368211aec5e1bfc4079e52564fb26783dda28</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-16 22:07:21	<u>0xb0779172ff53b3477b494289518951611510ac2e240e55e6e0bcda8e5c6e5cb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-16 21:57:06	<u>0xa87ad95c7aaa72ef287a7705b5aa31b450423882bbe33d340463cc897277149</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 21:56:54	<u>0x0f28bdf36e0ed3150765a00a471e19619a9fa3be09f5da4468b33ec793582ed5</u>	+ 1 NFT VOUCHER	✓
42	2023-09-16 21:55:38	<u>0x1a74285e2a308f9e5347f6db5fede97f21a1693198a0d0cd49ec4686af6bbd6b</u>	+ 1 usdt-reward.com	✓
43	2023-09-14 22:07:04	<u>0xf6dc65dcd0c57bffeb234856a7e7c725355c945693e593fc1de7c72582e7fdb3</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-11 08:19:48	<u>0x55058a50898fa3f7176183f327f28a8f1e9b0064acbf774867aadacc10d2c22d</u>	+ 1 NFT Voucher	✓
45	2023-09-10 03:07:31	<u>0x22e4edf0c2573b74dbd3c61f40ab738ab882fe85bf346d3a0c01d1f68f8429be</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:34:58	<u>0xe62ee974d6afb02bdfab585fa4bf1eb15c84966e389d0537cf10396d53527617</u>	+ 1 Voucher	✓
47	2023-09-09 20:27:54	<u>0xd452cf8504967629de7bfbc25d235fe933370891bc52f1b4a18f789593b5ea18</u>	+ 1 NFT Voucher	✓
48	2023-09-04 17:34:36	<u>0x1694ca40c5cc86419df17176d9f5676982ea13d300bd7afd4c08c18f8327cd83</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:11:40	<u>0xa7edc92f27d86de69685b921eefe86e244264d6f4551f93d4bca532accffaf81</u>	+ 1 NFT Airdrop Round	✓

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