

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 19:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x205714fb40a2648afc134a7f2728355bbabe9baf</u>
TOTAL RECEIVED	704.899999999999977263 MATIC
	262.29 USD
TOTAL SEND	704.899999999999977263 MATIC
	262.29 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
700M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round

Token	Balance
\$-\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 06:52:57	<u>0x32caebd7a5c35e935386</u> <u>0f46528ba8b2b62b9f857d</u> <u>7dd4f0e03c68848f94caed</u>	- 704.89997479999999 5412 MATIC  934.69 USD	✓
2	2021-10-03 06:52:57	<u>0x32caebd7a5c35e935386</u> <u>0f46528ba8b2b62b9f857d</u> <u>7dd4f0e03c68848f94caed</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
3	2021-09-23 21:45:58	<u>0x90753802a5662c77c4fc</u> <u>e627e1d4cf4025ecbc5db2</u> <u>1e300e2b6a3c33b8baa370</u>	+ 704.89999999999997 7263 MATIC  793.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:37:46	<u>0x09bde0c9ee683ac1c71d</u> <u>7b30a98d9f64e7e0742e5e</u> <u>d75283ccc4d4ec97bb4448</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-01-15 12:27:04	<u>0xcb5027fe3926c395042e</u> <u>8485f6621cae2690b214db</u> <u>250349b33d5b0b9dc663cb</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-03 06:58:19	<u>0xf05050c166a73783576b0994b13fa38527ad82e8fc51ab87ec15dfb71c6fdf82</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:14:29	<u>0xf8f6c5a545d70922879da54d1a3b01e5f8c52a7127d5c52b571c75b087b9d143</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 19:35:46	<u>0x732f505b09662e66f5e4d35bfa91acde6136083030b9703837e9150ed8afb3ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 23:52:59	<u>0x75e0956ef858d699519f1c083be287c26f49efd4d9ad69b8841c5c33863006e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:32:50	<u>0x83af93837ba1858d832cc97b8b731d8290efa29b60d440455e3a51ff6255da69</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 21:21:54	<u>0x84fdab152e990ebdd6c92e1ce67b79cd981914f134059dcbb5491f3498b0b519</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:25:59	<u>0x43cf36a2e4376a10a9d3be57c4f8fb1367fb2f98350eba04569ff3b99b886ad8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 20:14:27	<u>0xa1114a63da5c24d75603144863a4440f14ebd9c817154e7133a6eb0ee410048d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 13:45:27	<u>0x358b7265e8b732c1572b634cac23dc8b808fbefe59b50964fccedb8369c377d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-12 14:07:22	<u>0x9773a0c037b16472d5c96a0e8ae73342d42d49fa5fd7cc72868805d91a0f728c</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 09:34:07	<u>0xf33b4dc44917b307efcaff27b5f9922ac256d1539fe5808ac632ed23522ea0eb</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-04 03:33:52	<u>0x1610dd7272f59a280c6428b93e058a899bee390c45123276b00c76e6d2729218</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-11-03 15:00:16	<u>0x9731a590a83e262260a8a8e3cf68956311b2178419966b78f21ce91260405bf1</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-02 10:11:23	<u>0x6be5ecbe108ec851c8100989303acab081c8a19ba801720a550c03553293ebb3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 21:57:03	<u>0x6fc56979f04338d0db4f77ff3fdc0e3d1278cc06c7a51f3abb854ee4c96e3ac5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:27:25	<u>0xcab412722765f22447d83073ae4a1c16947beefdca b150dc6a6cc8d3cb30db30</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 12:07:00	<u>0x6aa10922344e99c7f4513f579e91ce41e27097f3fba0c2c2c1be7d801d705184</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 09:58:00	<u>0xa0d6c6d36215350babb2</u> <u>245cd12fa9226b537a851d</u> <u>9c7e074433b4675fda49f5</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 08:36:38	<u>0xb7ec51d5ed4edfc7019c</u> <u>34f8786c4882f995cdeef6</u> <u>8272aafb3fc51f4dee6d7c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:44:36	<u>0x2ed34e1ffa899b03ad2c</u> <u>dc36399e488fefb5e71636</u> <u>37751cfd60b84c2848c014</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:18:33	<u>0xa1533a41044c08ab19b3</u> <u>e7b7d897d22139b2be8ffb</u> <u>be561ad510e5d97b3b3fd2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:15:57	<u>0xe9ada74ac53cda0433b4</u> <u>f534a43ce071c678792848</u> <u>5c54c9d55132aad7ebf1dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:44:48	<u>0x44833836091713dd38d3</u> <u>7d7c847750bc3901a554b9</u> <u>8268b0522a34db7b05b792</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:12:10	<u>0xeeee3dc1353c4636cd325</u> <u>69c4c336fffc858779119c</u> <u>57e6f005bb2086a7fd67c3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:45:10	<u>0xc85a6a219377cdac48c0</u> <u>f1ee0221073b2350ff8317</u> <u>5fa1cf45413a25765b3b58</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:20:30	<u>0x5f4f778b05c3ba618e7b</u> <u>71c1362991bbdf31af782e</u> <u>53e8648e45bfc4dd172ce6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 12:58:19	<u>0xeeef114b3676e0101485c9cf3964715354116902d6eb0e4287b3c80bd3f2b1b80</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 04:58:17	<u>0x5608a07611a0b07bf8ee5cc61a9fa028a2e27887f839b3163871ef5928f0335b</u>	+ 1 NFT	✓
28	2023-10-09 18:34:04	<u>0xdd67d3d7f34f667fca33c3bea124340d21ce865cf2954ef00875eb45c9dc908e</u>	+ 1 Voucher	✓
29	2023-10-09 18:17:44	<u>0x02d07508859d6e5004b7f8ebf715e8d701285cdc6aa148a89b742a0341a2d31e</u>	+ 1 Voucher	✓
30	2023-10-02 15:29:18	<u>0x829a9ba814e0e84264b086321e352b3a184dd778936f097ea9379d602726aa2f</u>	+ 1 Shiba Inu	✓
31	2023-09-29 22:19:44	<u>0xd24c7048741a4f988286198e533631ba2cf5bb44149ebd2bc46fb990a2e068a6</u>	+ 1 Voucher	✓
32	2023-09-29 11:39:04	<u>0x31607e9abe692b146625cfadd34f4f7041fbb306da4951f16f44085e41c69515</u>	+ 1 Shiba Inu	✓
33	2023-09-23 15:48:44	<u>0xf7a01097f4b2914e0f255395ff1e7fe1904a1b6ed5ac8877f2b469fc17ddcac</u>	+ 1 GOLD	✓
34	2023-09-20 22:01:48	<u>0x1f03d08d8187713deeb9cce5b91338c4fe921af80a77ec1a945f1efb1c9c53cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 13:52:53	<u>0xe6aa6e1c0dc8b3da058d</u> <u>f80db80030efc31a427a55</u> <u>8ef22fe7e5115f66db79d1</u>	+ 1 GOLD	✓
36	2023-09-15 22:28:48	<u>0xfeaefd52b3d75d42c9c4</u> <u>f10937a7d4bed7d67eef69</u> <u>00368f0d3c704f4d5bed41</u>	+ 1 Voucher	✓
37	2023-09-15 12:36:21	<u>0xf552c633eaf740f9cf14</u> <u>8fef81a71c3d6760565afd</u> <u>9bd51f54496117f46ef393</u>	+ 1 Voucher	✓
38	2023-09-13 19:24:42	<u>0x48be801a79adc74eed83</u> <u>90c1ac22a22557d15cbf80</u> <u>5be89d1fe433b45156a6d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 19:14:08	<u>0x0c030af7bb691813775d</u> <u>8c16dbb3b640647662da70</u> <u>2fbb1c7745f155946cb15f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:04:46	<u>0x706ab7d92ee05b98e6e5</u> <u>3de91cdcc7cfc70b43ac8</u> <u>782915a7e9cfad722ebbfa</u>	+ 1 Voucher	✓
41	2023-09-13 19:03:30	<u>0xade6c7ac14ec6ebc1523</u> <u>17245eaeac0bcceb1a1e3a</u> <u>77659f3c16170f5f474cd7</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 23:51:34	<u>0xdd19948b1c5c1a10e100</u> <u>ab06f1e0a625353b67fb8a</u> <u>3ecd78cb035d375d3a06de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 21:35:30	<u>0x74904c2942ad770fe3b3</u> <u>4ba7f542c2707f833c5d51</u> <u>f2a8a206aa42e00fb86ff8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 20:18:35	<u>0x52e3667c672c2853deca6d5f448f6b9e02752db361d219e3e41ca6fc66ead268</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 20:01:19	<u>0x795ceaa8b0b7189560c88903478a0adb4e84e1e186e6761053f93f2773164887</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 12:01:59	<u>0xc2a36dcd2f26ba141f6615f6db2ad5096c3319daa5a356f1939fca592f5e97d0</u>	+ 1 NFT Voucher	✓
47	2023-09-12 02:54:32	<u>0xdd497bddfa1a9d0fd7b2fdfd47136f35e545a06131c3c8c338f69d42e6400ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 22:20:13	<u>0xdff5e11dc0846936d0b816c95e82e862d963d752ac26c92c11db4904a7a65df1</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 17:39:07	<u>0x9f7ae10fd4fbb74b44ff4ece15946aaa490118bc9123fba5ae4afd88490c0f8d</u>	+ 1 NFT AIRDROP	✓
50	2023-09-11 08:22:00	<u>0x65a186df0cb707a1dba76c35ef4dac2f158c1f9437b2a4c6837d7638c5eec13b</u>	+ 1 NFT Voucher	✓
51	2023-09-11 03:12:52	<u>0x75401878647f1c538da6c1aa80a3b00e01ba048ca02175be5041d6d2300f7057</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 21:43:36	<u>0x1581e585509099bc17415220631ab700e5ddc9f0c672f7f1442b7548caac0cf8</u>	+ 1 GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-10 21:29:29	<u>0xbc13e6e09cfe0dedbd830c2c174bb71793e04cee9d668b30ace4a47be973cdb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 21:05:58	<u>0xee3e0c0d34121f8df9c4b59f6c5b75203897b97a31992c0d3709762d13c60cfa</u>	+ 1 NFT Airdrop	✓
55	2023-09-10 18:06:54	<u>0xd51ce365a39dd884ff27bd7794d71b5d31eaf949a8f17ac9aa2c3dd7603ae2f7</u>	+ 1 Voucher	✓
56	2023-09-09 23:36:01	<u>0xf1aa564cfe45a7f6244944d09fcb44d06d0d409fdb6bcbc8ce633f466558945</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:53:11	<u>0x7813072b85a3a540e2785fc67ee55d4264c2d894e58aac75879abb2649d3d66c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-09 21:57:25	<u>0xa011106fc6db9772f3a121a2df9a4355d050fb6f3293748625cbb47dff77a57</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 23:06:09	<u>0x1b0d25af60c778cb1d706051043107ccc31787265c94a58d518f6685e63aa25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 16:23:17	<u>0x05ec0ced8d7bd48afe057c8fd81e6315e8bda8d163fc7d96df9edd3be7972740</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 16:12:23	<u>0x155bec28fd07f95fc8e95006e230daaace3a23af52ba7f21df674f6b20d35a43</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 12:34:30	<u>0xab1196094169936f01717ada275eef049bff309b9d8603ca2c6da1643dcefe56</u>	+ 1 NFT Voucher	✓
63	2023-09-07 21:33:48	<u>0x6cd8a5011e18c7fef2c5e4628561d18f283273eade0673557fd3b1bd2a8d5e74</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 20:33:20	<u>0xe71d7be83444cdf76da2c5c208276d030d47d04ec7484e79dd1eaaad934e4b2a</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 04:12:28	<u>0x1e18f1878a45175045f989756088675218070f09c04e53fc9057360fbe2e6ca3</u>	+ 1 Voucher	✓
66	2023-09-07 00:42:00	<u>0xb4244c19c6866be57abed29f0019b704582615532b6d9d3297bf03b530f93b9d</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 23:46:36	<u>0x31e2c2d2f16a96d8be5c7e78d33588360808beaf358a5f542be62d7339684127</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 21:13:55	<u>0x2b9abb3c4f168bb972deaecc2c947c2384e567d5344afddd15dc3390c4c87831</u>	+ 1 NFT Voucher	✓
69	2023-09-05 23:32:16	<u>0x5c92c0e261868748545e17dff5fd030a6c2339ff200ed0f869d2f0c625143b9e</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 16:55:29	<u>0x676a9cd84b1ee39e2309d74c0b622cf19bab1903b46d71e2d759e3222604d747</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 21:21:01	<u>0x3066a1db941b52b5d74f5f16cefea0177946dc98ac71879bb854be57356fd75c</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 12:16:39	<u>0x9a621c48b055b2e4bd6a953a5429017a1352692bddea7e8aed93930dd94ab82c</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-03 17:26:30	<u>0x0866dc2aa4e4706eb14c2d268f768f0485186ffa2b0980dcd33695eaa89eccc3</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 14:04:16	<u>0x2c1d5ca310709b74adea9231e4b98b516ba1061172b35a7eec45f41b84c3ed15</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 08:42:46	<u>0xd3b28d8881c2990ff56d14d6debef836e7022fc7d12ab7507fec918f65df62eed</u>	+ 1 NFT Voucher	✓
76	2023-09-01 23:52:36	<u>0x535a2369e479481beb4c2486a76f045565e3f51d0a444f4c16f097795ebe1349</u>	+ 1 Voucher	✓
77	2023-08-31 06:44:53	<u>0xc78c8161ab44bc5ff12dfe73ff72b72aa958d3ba0f7d9773bee38287c67dbad7</u>	+ 1 Voucher	✓
78	2023-08-30 17:57:15	<u>0x0c383aa83faf7ad16827193ae2f87d94d292ac84d689ace98f943318b7f02f95</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-29 19:50:10	<u>0x319fa5df8259777786c1f283843c662c9be4acdd01d9681b72528e6cfe9368b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-23 19:31:51	<u>0xdb5c0b2fce826fe42e63308d20632166ab31d06a2c8ecc64f78474daea2c47be</u>	+ 1 Voucher	✓
81	2023-08-20 13:23:59	<u>0x2ee847107b7f45d830cb5c6705b317c12db5e7830e4bc88ff3cfd4c8ff2ea68f</u>	+ 1 \$2000 USDC	✓
82	2023-08-15 22:53:34	<u>0xc4bd3058aa7b0a48a96e94148723029e015ced09658793611d85be44eb7e50e2</u>	+ 1 Voucher	✓
83	2023-08-15 03:26:36	<u>0xfe3d99e0c9599572972828bf7b4027207c3f1a0c213c9a2e7c6fb6772badf48e</u>	+ 1 Voucher	✓
84	2023-08-14 04:46:26	<u>0xbc6200ef7f636e7acbd9654d19d61f3041965b6669f23e4b2d6db78004d32e13</u>	+ 1 Voucher	✓
85	2023-07-22 14:11:18	<u>0x6bbd3a54100eb3193a2244b51e1f2d01b4ee7cc702375330a6e5e3fbbb4413e7</u>	+ 1 \$1000 USDC	✓
86	2023-07-19 02:37:08	<u>0x7a3c50c242d9265aaf06825c7cd7314dbe6326f29486e184ab8e227b044ceb10</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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