

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21dc4b74b8d95bb694ac0284c715b2db2e31abca</u>
TOTAL RECEIVED	0.102736965562445312 MATIC
	0.03 USD
TOTAL SEND	0.009291757697943407 MATIC
	0.00 USD


Token	Balance
MATIC	0.093445207864501903 MATIC
	0.03 USD
Cookies	10.000000000000000000 COOKIES
Pine Token (FXERC20)	0.000000000000000000 fxPINE
Simba Empire	9.2300000000000000426 SIM
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK FINANCE	8,750 OKENS
Cookies Protocol	10.000000000000000000 CP
\$500M SHIB	N/A Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
! \$100,000 BONE	N/A Voucher

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
10000 TWT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
\$-\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:36:43	<u>0xdae9bd1e1133e5a9886c</u> <u>c30b311e7b9b1d9c5f1c2c</u> <u>3d7fdd06137ed4ef45efcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-04 09:36:43	<u>0xdae9bd1e1133e5a9886c</u> <u>c30b311e7b9b1d9c5f1c2c</u> <u>3d7fdd06137ed4ef45efcd</u>	- 0.0029448855664558 56 MATIC  0.00 USD	✓
3	2023-06-04 09:36:43	<u>0xdae9bd1e1133e5a9886c</u> <u>c30b311e7b9b1d9c5f1c2c</u> <u>3d7fdd06137ed4ef45efcd</u>	- 0.0063468721314875 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:25:29	<u>0x5a2be731070f1923e525</u> <u>ec2dd777efd4bfb1f3473c</u> <u>cb4bfd8834001791dd9cf3</u>	+ 0.1027369655624453 12 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:54:11	<u>0xd2d3e1a038ab5a49cae8e12154ddc843c38b5ea7e59e5b1c319c97911f0883fb</u>	+ 8,750 OKENS	✓
2	2024-05-09 06:47:03	<u>0x4b1142f255183a332bc41184e398a6356dfe3c264d115f0cc96e914d2b098dd2</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-20 12:21:46	<u>0x3b9d23d6f23f20a79b80368c0b86e351107189d79df2b63443bc275bd06ad7</u>	+ 9.230000000000000004 26 SIM	✓
4	2023-06-04 09:36:43	<u>0xdae9bd1e1133e5a9886cc30b311e7b9b1d9c5f1c2c3d7fdd06137ed4ef45efcd</u>	- 202.28999999999999 2042 fxPINE	✓
5	2023-05-23 05:59:13	<u>0x713ae5aa7229d38ec3b0e0f16723bdc21d026257c9a56456f6ce85490b80f837</u>	+ 202.28999999999999 2042 fxPINE	✓
6	2022-11-30 16:51:44	<u>0x47965b0405f3c6c47b2677a5ef1695d4bcd6dc4c458a53dcb004642ab48d9614</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-05 23:25:15	<u>0x5696ec5380bc0b2b1e48208d42ce99c742a05f7edb0fb8a2ae5fde6b20ea016e</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:55:01	<u>0xd8224629d66cd833636dcca4344aeeb24e909a03a3f5d0d257a01280d71265cc4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 21:07:15	<u>0x9775659fb89dc2158fb32306d34573cb082a76e07009db09708ca535e45fe303</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-09 06:46:55	<u>0xb960e6de24f2735097e98cba04563776ab5a58db0f5231e4da908d6022a71d82</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-28 09:40:36	<u>0xaf675c171f90f9bffb5d12c4bd1b2e35b9918fdea1eaf8174c3ac928256bc6</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-11 19:50:27	<u>0x79e1eba4289ab4cc48ce76478f516551cfe58e696be12a6ad1e45088e2181d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-29 21:52:19	<u>0xb98eca00a0909d6a49d2a2aa6b788e7c851b9a6fc8a2f2f7fd3c4bb994f1d4d1</u>	+ 1 ethevents.co	✓
7	2023-12-05 22:58:07	<u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:51:57	<u>0xa31a78c05f3b10fc8e00b50d6176bc302bd8650093814d2367a563c0e2bec0f4</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 13:50:53	<u>0x0dc6fb6995507230776174a34325f7d188bf50d7a3ad06f7cb263e8e21fd1005</u>	+ 1 \$1,000 TON	✓
10	2023-11-10 20:07:14	<u>0xca37b9a5a3f753f3bc5a5a49f20a8d393384a1e378c31862d543e5358286c501</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 12:30:24	<u>0x2027f752e784181c3cf881dd5a68ff8919dc60c3865e1852c754fc70e77e9ce4</u>	+ 1 AIRDROP	✓
12	2023-10-29 21:24:43	<u>0x8225afe36cccd33e86b2f100abdb3b7f267a47259d0105a1158fff6c6b53537b</u>	+ 1 VWIN	✓
13	2023-10-29 02:13:14	<u>0x76fc7f7ddc3fcf02ef663474420017cc52d30aeddbd8e5e8bf95ce72ae52aa13</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:33:09	<u>0xb6a2eb3e28cd4bcfaac901841d184234fbf6cdc41eb158c20b3be99ec6ce3e17</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:17:02	<u>0x9bdc661060422d83fe3befc1fbed845fbfb35a97cdf597eb1368ebb53922b1f9</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 17:09:29	<u>0xe9d528a56875b497fd79b55c2e8226b4517e645acbf07ee90109f814be34ca1</u>	+ 1 Voucher	✓
17	2023-10-24 17:07:57	<u>0xfbc7fdff19684d04fcb79e49c16cd47d57a0f3ef26db120c7d106d16fb44f603</u>	+ 1 dropusdt.info	✓
18	2023-10-24 17:07:57	<u>0x21b0bbb46f94972fd9f60b0503d2a6d98f177f251c147874c124013683603382</u>	+ 1 er.app	✓
19	2023-10-20 21:27:17	<u>0x3c175e4501dcc80130917e4deb275bdaa3f2ef174dc3396c4d7fb83e4d8d6260</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 09:46:50	<u>0x9493a7f5026e0648aa2a c849681d7777fb30345f96 fb62f91a181afd917d6640</u>	+ 1 Voucher	✓
21	2023-10-08 12:28:13	<u>0x36279a6de64b44b6c05f fc88c0d9cf61eba82fb2be c64e2a6db138183396ebf5</u>	+ 1 Voucher	✓
22	2023-10-07 00:50:41	<u>0xfc57f3d0935cf901ad4c bdfbc8c86f4427833cc206 a516d633903b146641a1d7</u>	+ 1 Shiba Inu	✓
23	2023-10-05 23:13:29	<u>0xdddfdbc0a5f12757f5c3 a204c2b0297ceb6c98b322 01e496fa2317b93c6975b7</u>	+ 1 Shiba Inu	✓
24	2023-10-05 16:57:22	<u>0xdb05789c8fec80205cad f6d20341eaff6a73feb64c 26e68ae051e63c212f93df</u>	+ 1 Shiba Inu	✓
25	2023-09-30 13:17:09	<u>0x24c60a7f728207fee3e9 f933cc29b976d3440539e7 612675654386ea939a04a3</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:05:30	<u>0xadba2331f927f1f0d321 f7dda728ff96a46d2d53c4 32d5990c90309b0938c3f7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 11:04:24	<u>0x3d32f807db9a948a91d3 cfe5227d0ea2ecd08c0f40 5f702a89c21689dfde9416</u>	+ 1 AIRDROP	✓
28	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5 c22ea2c869e33b3e224409 d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 05:16:55	<u>0x4647b3e7d6087bdb2c3e eee96692b52eff7ce2081d 84613625dcb4776fe4a741</u>	+ 1 1Inch	✓
30	2023-09-22 05:27:31	<u>0x8671695af781e08d7f33 5537095f3113a3eb376a48 bfc707997abbd7c5ce7cbf</u>	+ 1 GOLD	✓
31	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5 d2e7a4d0c33f5d8d679dec 49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓
32	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
33	2023-09-15 04:32:25	<u>0xe486a7ccd43cd460b68c 505e82cf662f1a942894ee 2c6e5f7f0563781025ffd0</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 11:58:36	<u>0xbde6a3e35c27673959e9 cb16afacd00e4c84a8781d 866f4576930997190699a1</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 03:18:11	<u>0x02265e5ed835b4c4cb51 6408b964bb02feaedd9c03 ca577bbc15abb7f3b770a3</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 03:19:08	<u>0x8a7bb17c0a3f9f0d0d2d 1ca4f75ae1e1892a60f700 f7c1c0ee0541b4e8b28b43</u>	+ 1 NFT Voucher	✓
37	2023-09-11 08:27:48	<u>0xdfd7dec49ec957d14333 0c7a661c1e9af095a148a1 30f3662b663dde8bfcf171</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 21:06:58	<u>0xddcc7dc849e1809901aa6779bd956913bd36d94b32c49a575e76f9a2d837abb8</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:33:26	<u>0x41cfa1b1cc0b325162508dec113de3a7b92169fbf9350dd637092ef40f761828</u>	+ 1 NFT Voucher	✓
40	2023-09-08 19:22:36	<u>0x88ac107eb77c2883b6570169667d6762496db7f3496da55a081638f07cf8b453</u>	+ 1 Voucher	✓
41	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
42	2023-09-06 20:09:38	<u>0xcdd94d6fe6669906366d6251c5588c245b2a0503ce2dc0346b630efe7c5d6ae6</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 16:26:10	<u>0x906d6fb2a00cbcf99a26ae83178737eedc2a612c85275dfd6ab714ab31a2b541</u>	+ 1 NFT Voucher	✓
44	2023-09-02 12:18:08	<u>0xbafb13b6316158f8121379710fa6323e48a73debdbb612823527451eebcb0028</u>	+ 1 Voucher	✓
45	2023-09-01 18:24:47	<u>0x414745933e12153fd8b814e0af0c38832ab9c455f33d95745da90c8e29f00ba9</u>	+ 1 Voucher	✓
46	2023-09-01 17:24:41	<u>0xa5ca9c8b6bd667f33a79653606efa28499de41636233ddb9f97c9bb295e41ce2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139</u> <u>408f8481c219f076fc4500</u> <u>1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
48	2023-08-31 12:38:52	<u>0xfabec2488f0eec9fdf6c</u> <u>1721092a0b2ce5dde8fcf7</u> <u>6521020f04b91d7824947f</u>	+ 1 Voucher	✓
49	2023-08-28 20:43:08	<u>0xad53a0798225b25044ef</u> <u>8e6be29227c71228bb38b3</u> <u>3e0fbbbfe0d818ff9b8951</u>	+ 1 Voucher	✓
50	2023-08-28 00:18:37	<u>0x92d997b76d56874a4d08</u> <u>f1782a8e22d4fdf3627737</u> <u>64b5af49c3be9db480a28e</u>	+ 1 Voucher	✓
51	2023-08-27 23:36:28	<u>0xe1cb4e8d07e386f71682</u> <u>81d794897bded8e4326e76</u> <u>47805411fbb30a7f2eb17f</u>	+ 1 \$1000	✓
52	2023-08-27 23:36:16	<u>0x8765faad5454d565a17c</u> <u>5bfe93fa0235d16b7373fa</u> <u>0f951f08e3e1c4bc5c6c69</u>	+ 1 \$1000	✓
53	2023-08-27 23:36:06	<u>0x5ae2d7ca5a6da217aae9</u> <u>125e0899a4c526a5540a20</u> <u>c02e5a3bb492664b2076f9</u>	+ 1 \$1000	✓
54	2023-08-27 00:07:04	<u>0xfa1775ffab5a9d28f26a</u> <u>1e25b638a8ddb5014ffad3</u> <u>2a89932e7e583388856c33</u>	+ 1 Voucher	✓
55	2023-08-26 15:41:26	<u>0xb338109d1289a38e67fa</u> <u>1da775167c622eb4ad5026</u> <u>c247769bc46bea07891440</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 01:55:57	<u>0x30a0711103538299425b</u> <u>689bd75a63a4f8733af237</u> <u>5b669621b2cbb1c9db1b56</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-19 12:17:40	<u>0x4e0ee072d200bb7678f0</u> <u>a8730fe90ca62cfd22ceaa</u> <u>3285c567cc25cfd20fbdd0</u>	+ 1 Voucher	✓
58	2023-08-17 06:50:47	<u>0xbd7c7fdb01d2f7fcff3b</u> <u>6b49b2221ba68e8938c5c8</u> <u>311822bb6bae1436c89655</u>	+ 1 Voucher	✓
59	2023-08-15 03:43:12	<u>0x31c958f70e3a48968955</u> <u>a7b5c0ff0ee7c3dca7cfb2</u> <u>442f1e52d80fedfe17cf5b</u>	+ 1 TRX	✓
60	2023-08-13 21:42:47	<u>0xf5e32b19fd3ccd354961</u> <u>62f8d9aa679a7200af6fd5</u> <u>ea24194c9d722251da47ef</u>	+ 1 \$4000 TWT	✓
61	2023-08-09 22:17:44	<u>0xdf7d7c9177f8e944ea5f</u> <u>18a3e8f93bab85cfc654a2</u> <u>f089cf5e0d40f9fad8aa6f</u>	+ 1 \$1250 USDC	✓
62	2023-08-08 00:47:56	<u>0xf11ef75a4a623218979c</u> <u>fe993cf1d75e1f86a6097c</u> <u>78dd072db94e90d36226f2</u>	+ 1 \$2000 USDT	✓
63	2023-08-08 00:16:51	<u>0xc4fa4c90dfaeca4c025</u> <u>b32b8e741a81bbd39f0adf</u> <u>aa8e94bf0997a0c6509089</u>	+ 1 TWT	✓
64	2023-08-06 01:19:59	<u>0xc43c1d1f72451a26c71c</u> <u>851062b705fa9dbfb043f3</u> <u>864a7d6be78a3de9236852</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-27 22:03:18	<u>0x649995d45f1ca123a5811f1b12e9d7c5208c37857b01c403143c7bbb21622fa2</u>	+ 1 \$1250 USDC	✓
66	2023-07-25 13:34:39	<u>0x634686739ed9964e06d0f6ec6ba1b38fd47c7f7e9818fffa8e15a0ea3825e7a3</u>	+ 1 \$TWT 5000	✓
67	2023-07-18 17:27:11	<u>0x87c44144d179ec2245ff4338578b807bba94f8d38ad940c3c3228377fec5d68</u>	+ 1 DOT	✓
68	2023-07-12 20:16:24	<u>0x0fdb3fd47358601cbb34cab5031cdb7877a7bd6ef7801f1f5ee4d5bb68335e9d</u>	+ 1 USDC	✓
69	2023-06-10 20:03:39	<u>0x7a27c2a843addfe41435fe33a07ee3afd382ca33046d18b54ea46b679100c6d8</u>	+ 1 OPTIMISM	✓
70	2023-06-09 23:23:53	<u>0xe8c9e312fb954b051802bd46133ee988826aacbadc975b25ec6e5a814ead34f9</u>	+ 1 OPTIMISM	✓
71	2023-06-05 19:15:09	<u>0x806cebcb8ce8f3f09f686142a262e90a3163b9558bc138be9b32cccbc5218403</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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