

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24a70a18792f78d7ab80c43f22159996b3fc8a48</u>
TOTAL RECEIVED	15.067361345248857063 MATIC
	5.77 USD
TOTAL SEND	15.067361345248857063 MATIC
	5.77 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT	1,000 lt.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
USDT	10,000 \$USDT  ·airUSDT.net
0Bets.io	3,000,000.00000000 0Bets.io
700M SHIB	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB NFT Voucher	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
! !\$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 05:54:51	<u>0x92e473c5db2cb3a948bf</u> <u>371807cee0115d17735c15</u> <u>59d3c4d219837f9042e0cb</u>	- 8.0642107800631706 03 MATIC  5.16 USD	✓
2	2022-06-06 05:54:51	<u>0x92e473c5db2cb3a948bf</u> <u>371807cee0115d17735c15</u> <u>59d3c4d219837f9042e0cb</u>	- 0.0009764999863500 00 MATIC  0.00 USD	✓
3	2022-06-06 05:54:51	<u>0x92e473c5db2cb3a948bf</u> <u>371807cee0115d17735c15</u> <u>59d3c4d219837f9042e0cb</u>	- 0.0000000000277620 00 MATIC  0.00 USD	✓
4	2022-06-06 05:49:53	<u>0x052b76695ba7a5c2bc9d</u> <u>43114fa5ceb36efa4ebc22</u> <u>7d4f37329990af2bc9c79e</u>	- 7.0000000000000000 00 MATIC  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-06 05:49:53	<u>0x052b76695ba7a5c2bc9d43114fa5ceb36efa4ebc227d4f37329990af2bc9c79e</u>	- 0.0006300251700330 00 MATIC  0.00 USD	✓
6	2022-06-06 05:49:53	<u>0x052b76695ba7a5c2bc9d43114fa5ceb36efa4ebc227d4f37329990af2bc9c79e</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
7	2022-06-06 05:41:15	<u>0x8b6cd101e0ef5749d2b9437ef6e66f81ee0614392c433311cf906d83b67d06a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-06 05:41:15	<u>0x8b6cd101e0ef5749d2b9437ef6e66f81ee0614392c433311cf906d83b67d06a8</u>	- 0.0015440400004632 12 MATIC  0.00 USD	✓
9	2022-06-06 05:41:15	<u>0x8b6cd101e0ef5749d2b9437ef6e66f81ee0614392c433311cf906d83b67d06a8</u>	- 0.00000000000007205 52 MATIC  0.00 USD	✓
10	2022-03-17 21:10:43	<u>0xcf8351dd5f8f2b9f5ff6815103f8265409657a56208095039c3f7d6fb83f2ab9</u>	+ 15.067361345248857 063 MATIC  21.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:22:41	<u>0xd184872b2cbb0d8cee82d1bb9716f9dac66c6923612968b4a2cd3598bd235bed</u>	+ 100,000 ?claim	✓
2	2024-03-09 10:58:08	<u>0xa3a1ff5bb0d8cf677d7fcf5b809a9ab1eaacf9fa30f97120911e1d978aaced16</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 13:48:55	<u>0x8e93597346fc79d516048ff381c1c978cb259cfede9b061135b210c508e17920</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
4	2024-01-14 09:30:47	<u>0x914aed2971452151fcb0f8449173008bc69b1abfee07c2944102f91a65762722</u>	+ 1,000 lt.com	✓
5	2023-07-14 04:10:26	<u>0x59b8c91f7cd6cd2a33068db9e27cb0ee4d7423d95ee201a8593fea84d8d32ae6</u>	+ 1,390.000000000000 000000 .li	✓
6	2022-11-22 22:06:24	<u>0xa27d69149b5f2ce3bd98b2b19f6efd56132c8edeb567c237a15ab743825825c4</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-06-06 05:41:15	<u>0x8b6cd101e0ef5749d2b9437ef6e66f81ee0614392c433311cf906d83b67d06a8</u>	- 29,804.5927440400 0980021 BLOK	✓
8	2022-04-26 18:27:42	<u>0x785f3090ac9c4fb8cbc60f3c662892a09fbfced0991e5643997105f9dcabd235</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-17 20:31:13	<u>0x22b0487ba01c8ca080840d1598916e6f1534b394ca70557871693c402f9b9393</u>	+ 29,804.5927440400 0980021 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:03:47	<u>0x1d734a16122b614d2d7a400367b2f5a91cd696e0aaaf0803d7ceabbcd356db72</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 18:30:12	<u>0x21dc00f5b9c2c167e7e07e8e4c448d56d701da853f23e92943e4ad34f5f84822</u>	+ 1 Reward at [3000usdc i%[net]	✓
3	2024-02-23 16:26:55	<u>0x2e8fe466cab4009ca7b06f52063aab5913a2d2430a0b02897d520ff8e1bbeb82</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-18 08:10:54	<u>0x488548771c6cceb087d3b6db7d49d873f0e7166f9a6ab532b24d1ea4bcb3218f</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-17 18:18:42	<u>0x2c60007f6e2040551f670fec336afbe7c46f50a5fa2594ffc80becb72e1e0726</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-10 13:42:40	<u>0x55f27221ea5729536a04d270a6173c5a2d05ef8c8da2e46e40122e1e97466506</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-10 13:42:40	<u>0xe4a28fb67652787dd5fc71bb43eaca1bb5362db38610e8c9d538bd1d18a22f3b</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-10 16:24:05	<u>0x0d06c7e640a878329e4e04a019ed553b887c68a91ef7a854ef87a93124595dff</u>	+ 1 3000usdc.com	✓
9	2024-01-10 16:24:05	<u>0x7d1286bedcf5521f62c9f7fd36ad31a2018057c30157a348c7ed6b72566c3791</u>	+ 1 5000usdt.org	✓
10	2023-12-27 20:34:31	<u>0x94e03205beec0e144c27fd619ed458072be44993459ef138eb75f3827a1620eb</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 20:30:42	<u>0x17749e92b28686e9c6dc0784b417a5c0c44307a51af0e190a9fb492babdc79da</u>	+ 1 3000usdt.net	✓
12	2023-12-19 01:24:43	<u>0xc9817064af71212cfc761fe12b8b65501327dcf35c3c3db4f058c53df78de4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 22:19:29	<u>0x166b638fdd5d7a5066000514de206ceba16d14cc665411e95e1b5314e4f2c19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 07:24:04	<u>0x4f3b9823533ec204f2da9c817ff2c285c1c9e63d705315a9b647f620281c1f89</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 05:19:56	<u>0x8e93129e45d6c1a5e5ff7db3f4fef6ffa85a918526811ea722f0774ca2eb28c0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 17:40:30	<u>0xd28f86b3c189275dcb964c1ca8812b920431a08f4722f82d2e64aa28fab30ec</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-07 10:47:23	<u>0x1980dcf44e59a447170ec7a313fd228efc02c5b63f24bcbb5e27831254e186</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 08:13:39	<u>0xfc472df82bd6eefa50c1117c95308903c04689f50ccfa364b2cf84ad1feda72c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 07:20:06	<u>0xd39752b88f43513adf1f922b55151caa9b6ad212457ab2bf4723cb8dc00afe67</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-14 21:57:45	<u>0x3981e0c1d3f4705c70a46aeae693e91967722cf93cdde14f874579334a1d53a7</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-04 03:43:05	<u>0xd05c2b06c66f50f761727d8d19102b8054ee5a7771ce0656bb50cdab901f05a1</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-03 17:55:52	<u>0xd3d67f48ecb5fd831ee3027912d50801679f49e701983bdf4dcb4803c1fdd6e6</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 08:53:03	<u>0x7c0678f53544f03da46bfe8fd2447f4fb2f814d2a4cf75af88bd872b85b85c27</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 08:53:03	<u>0x7711b82e7cb88b27e43628c778434493668f41eb02d6ba508cf8337199828028</u>	+ 1 d.net	✓
25	2023-10-27 08:37:42	<u>0x685a61e591682afd066f603a9e085285d98163931b79361b45af9b447b078984</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 00:01:50	<u>0x1bf648502dbc62691e70932e56ee573dca8ee09ddc83506c3acf1be310220fc5</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-24 10:18:55	<u>0x84124daa975482f93cb8b1e618e61fdc29e5e6c98b6bd2accc1fd2e3672cd6c6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-23 15:43:33	<u>0x1eae21edea0cc1a99788d0291023eed369d02253c2f5052771d9ed3f315bf724</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 15:43:31	<u>0x51ad38ab4cd71713bd8e6e2fd82f7933cd647551fb0bc31b198cda98fe05b26b</u>	+ 1 im.net	✓
30	2023-10-22 21:16:33	<u>0xc005cdb6a299018581e83e358c1729d53a9deefa4392b90c602f9d43865c53dd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:45:36	<u>0xb293572fdc2fc72751746d79779c3fdcd2de398955f04e6c0e0f86b9d69ae2f1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 06:01:08	<u>0xfb80d7adbb1f8b6230bd4f97f2c42c39eefd2f776553190ed8edc1b25f47536e</u>	+ 1 NFT	✓
33	2023-10-11 18:35:07	<u>0x09683133248c3fce8efc0d76baf95d700412e8cbe57e9c8ad3d7702d6fae9c2</u>	+ 1 NFT	✓
34	2023-10-09 18:46:54	<u>0x32048a7700bf4498d489b03c9504c5b1dbb4ec35902cb6f5429f393c442a42ce</u>	+ 1 NFT	✓
35	2023-10-07 04:00:26	<u>0x01fdb849dd77c0f4b31dbe74e66102011e28b3b479b16eab052941b62b0a8465</u>	+ 1 Shiba Inu	✓
36	2023-10-06 20:23:47	<u>0xd1ed6ed358c89133d3b1b41c091b965d18d17215a8b8d86a6879c55bd22a1ff7</u>	+ 1 Shiba Inu	✓
37	2023-10-03 17:11:48	<u>0x0b12e460f352c80d492849504943de4e1c9e6cefb759cb75aaa4ffeab2f9c49</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-02 17:45:14	<u>0x5168553156f85ef37aca3999a71d5177c7b008c764d7328c9f520951a0bbe8fc</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:29:00	<u>0xe248b3d868b83ef6d3aa9136a19decb8d5048fc6bb17154e5b71b8c60527c94</u>	+ 1 Voucher	✓
40	2023-09-29 12:19:22	<u>0x0560722f32088a5facf25a25798fc807e8fdb4ffb9996e2b750e0fadf6743716</u>	+ 1 Shiba Inu	✓
41	2023-09-23 18:12:18	<u>0xc1c8868a27e3a5c97b4fbb447f0b97563afa02464d3b82f4b9c50094f28f5e41</u>	+ 1 Voucher	✓
42	2023-09-20 22:14:46	<u>0xcf66478934ee1c24ce3274a1fccdcf066cc201430dddb1c5845ea736d3058765</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 20:50:57	<u>0x751f504f7ea6a094a8909bf53aaa53076a6adc50dbaf0cb3e2f0ca95a8e159c8</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-18 18:29:27	<u>0x9835b347e541fb3dcbc3dc96abe013915548702fdf5eddc8ab3c07b7c8dae7a</u>	+ 1 GOLD	✓
45	2023-09-14 22:09:00	<u>0xcbd5d2456106b50c84afdc1e96597d74a27cef3f45e5a2f5581f65179e0cbe95</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 00:09:24	<u>0xc9388bccc9c3362a60d4aa07ca78faa441a6a52ba78a7fd348d8f521eb020c82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 19:27:20	<u>0x479e11ccb6b0a754d2989bed505ace89f1fa41bd139f0b97e08bc9a291fd34a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-13 00:19:00	<u>0x63c514adfff8135f208d5bf1339d3ccdf263b25333766549018906fd321530a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-12 21:39:02	<u>0xcc01312552f746d7329b84f7aef38205d59767e0d3902a91cafa4bd5aa104a3c</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:19:57	<u>0x2adf630a9fe54b30af992bdcdb2d3f1832ba6be0a809b3839877d0c6de0df85</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 02:57:00	<u>0x470d16586ca167c74b473c202b6b807153256d952168e2e0f0f5d83f3f611506</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 08:42:15	<u>0x501e70019190c9221d7633f57333bfcaf5e62604ec6db57e8621d2e5f5685f22</u>	+ 1 NFT Voucher	✓
53	2023-09-10 21:31:33	<u>0xe2987effd21bfc8af9ef960d22fa7dd21321b6dace52b6ab65b483cfcfc79618</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 22:54:37	<u>0xe07fdc6638895170a1503333d16c328bc4477d68fc937ab84c57cb91367daf2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 20:30:06	<u>0x98742e9a91f553d998d5a6e94850c8efbf78eab14309593e8d3a234148dc1288</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 09:15:22	<u>0x621484a4507b8030ce01dd034ffba40e220ff9b82a492ec02ebf6da5628866dd</u>	+ 1 Voucher	✓
57	2023-09-08 23:08:09	<u>0xeb32d32ab416ed9262c476447431fafc0e6030c23a5a871afd740806d8243873</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 22:59:11	<u>0x024d67fd1846c03560a294ac01d1022dad307502debfe64c1f4706833d350801</u>	+ 1 NFT Voucher	✓
59	2023-09-08 20:35:45	<u>0x573a25a3c6b054ee71c1251ae22601617bc5d3fdea a476051722de3e2a268821</u>	+ 1 NFT Voucher	✓
60	2023-09-08 16:13:53	<u>0x48263d56553ed2ad786532c19269f4e09fda88930f150bdea095986750b14d52</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-08 12:50:54	<u>0x0df5d311f58fd8463037004b5e48c7eee2ab62adeafe86950d8f4e8ec6eda509</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:35:22	<u>0xa3642713125f8b361ab1a68ab729c2dc1ed5c5e57359928d9f88ef46130d1b8c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 17:28:22	<u>0xb78e58145ded98b42f779c8b4c96787c2ec5a30e5391a18d17683cf5353f26fd</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 23:54:10	<u>0xeb65ab4b62986c300070996bf776e0dac51914491be90f9ef6364dc77eb9b7b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 23:33:40	<u>0x1a4a3a9baa6d4d7b4dcf a474cf709a064afbe738a9 a68ff851fa9b84af7c710b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-05 16:58:17	<u>0xbca4678556b87caa9359 ca0376ab36e3387c1238a1 b9ebb68982f14e40fc91f0</u>	+ 1 NFT Voucher	✓
67	2023-09-04 18:34:24	<u>0x6f74f65ecd28dbb53fa3 4eba409a414befa6f73fef a32bf44caa8b8c0f229043</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 17:27:46	<u>0x053545fd54bd767f8e03 3d539129e1d750bb9ab7bc a4b3a5e571c9bdd46d51f2</u>	+ 1 NFT Airdrop	✓
69	2023-09-01 18:13:38	<u>0x9bd65aee035f013c8df3 9fa5f6ff3b92432cd5e51a 27bb8807f3f4bf527d94a5</u>	+ 1 Voucher	✓
70	2023-09-01 12:38:26	<u>0x4b80c99f34a25233711f e5acb0a2d01e6110e867c0 343a1070dc79dfe0f95401</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 18:13:34	<u>0x8bfb24a8f04e1db49c35 f0cae1909939b6b6234f02 22f49376eee58526b9a230</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 19:51:14	<u>0x3c59906e20ffee492ce6 e7b9732f57afa9bd229f01 a6d8efd740cec921e725b0</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 09:33:37	<u>0xb04c708d8860b815e0c3 c3cef6113b29a3ce8b8d3e 5a40e688f7c0dc266d1d78</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 20:10:09	<u>0x74dbf21951445ce1b5d50e8f4e1a381039160195a68349673327f43ddbc7bb62</u>	+ 1 Voucher	✓
75	2023-08-26 09:59:34	<u>0xea7ae415d51f40f941ba308d7f8ca2c32b74447d893d962f739b0a5fa8885686</u>	+ 1 NFTVoucher	✓
76	2023-08-24 00:36:22	<u>0x1fac99b2d672f7fcc81c220fd54c20629429483af9666eadc3978d91fda01283</u>	+ 1 Voucher	✓
77	2023-08-19 02:06:04	<u>0x1620b9345ee09d4552fb72ecd2e4674ae15c0c498c957260a3b8da282f0a09b7</u>	+ 1 \$1099 USDC	✓
78	2023-08-02 06:13:44	<u>0x30abba71b98a1f9f7c070177a8c56f225f13fced2a589e16345e3d7b7b1c60b</u>	+ 1 FREESPIN	✓
79	2023-07-28 14:15:05	<u>0xf8c36aad1ad76da4cf7edb0b892603d4efba5fefb4783c3e7a6aa2c0c6717a73</u>	+ 1 REVOLUTION	✓
80	2023-07-19 09:14:47	<u>0xff9b5f51259d0cd377bea6093d84f8a1a44ff3ff1b6dff9d4be8222c86c0a3d8</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 13:01:32	<u>0xeeb37e116a8cb90fbfb5bfab21d48be914e40e84e68c82fd405b50d9d27e09e0</u>	+ 1 PolyEvent.Plus	✓
82	2023-06-23 04:38:35	<u>0xe992bc3e416f72e7b36b30c9549d2eac73aff07fb8fc7a10ae394edf603463</u>	+ 1 UniEvent.Info	✓

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