

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ae2295225817f9eecf61d04b842211b102b4bf5</u>
TOTAL RECEIVED	343.443538999999987027 MATIC
TOTAL SEND	343.443538999999987027 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLOK	11,847.976792960000238963 BLOK
AliquidEth.com	N/A Claim Reward
#LINK	N/A LINKBonus.io - claim now
! RETIK [RETIK.EXCHANGE]	N/A YOUR TOKEN
BLAST AIRDROP	N/A p.xyz/
TBBT.org	N/A TBBT.org
StakeShare	N/A SSX
~ KmUSD.xyz	N/A d
! BONK	N/A OUR COINS
1000 \$BLUR	N/A 1000 \$BLUR

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
Reward at 5000usdc.top ǎŸŽ•	N/A Reward at [5000usdc i%[Etop]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3 stETH	N/A NFT Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
5,500 XRP	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 04:04:49	<u>0xf7cd83df8b137f859f32</u> <u>8ae6885299efb341f7f94a</u> <u>196c2eb07897679d1dd05a</u>	- 160.41029961875233 3117 MATIC  96.24 USD	✓
2	2022-05-12 04:04:49	<u>0xf7cd83df8b137f859f32</u> <u>8ae6885299efb341f7f94a</u> <u>196c2eb07897679d1dd05a</u>	- 0.0113121224092590 01 MATIC  0.00 USD	✓
3	2022-05-12 04:04:49	<u>0xf7cd83df8b137f859f32</u> <u>8ae6885299efb341f7f94a</u> <u>196c2eb07897679d1dd05a</u>	- 0.0212840817454440 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-02 04:40:50	<u>0x67ad8fdef53c5f15b388609d9387392fe670d54baf50e1b7c700f9d4adde294a</u>	- 183.00000000000000 0000 MATIC 197.45 USD	✓
5	2022-05-02 04:40:50	<u>0x67ad8fdef53c5f15b388609d9387392fe670d54baf50e1b7c700f9d4adde294a</u>	- 0.0006431770926210 00 MATIC 0.00 USD	✓
6	2022-05-02 04:40:50	<u>0x67ad8fdef53c5f15b388609d9387392fe670d54baf50e1b7c700f9d4adde294a</u>	- 0.00000000000003360 00 MATIC 0.00 USD	✓
7	2022-01-15 07:48:48	<u>0x5b1273550e92d821e0cdbc35e202e64dd2d36735dbaa552776683feccc366d6c</u>	+ 343.44353899999998 7027 MATIC 805.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 23:38:25	<u>0x74ebd7495ee1884937d5640006986d7fb919cc20a56076a6172b7e467d9ab0c9</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-30 23:38:11	<u>0x95f0c64670b870feb5584bd635748372b671aada5e2b83d22351db80456d65fb</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-05-25 21:48:25	<u>0x15c299a19946a597ec8b81ad54da7ddb5e3da59bfadcc2a2a1a4630413955d92</u>	+ 714,707 OUR COINS	✓
4	2024-05-22 22:07:22	<u>0x581cca289923e2e9629c7eedea7be41ed71ae42a697ff1c7bf03eab68c13ee3e</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 22:06:20	<u>0xe0cea465701c7e8f8d0c5567479b468932d0f973c37cf6bca3d0427dd0080833</u>	+ 8,400 OUR COINS	✓
6	2024-01-13 11:49:24	<u>0x756a98002608a72361ad3dc1443f6b2a0130f5bca47fcb5a6e510c679ba993fa</u>	+ 1 Claim Reward	✓
7	2024-01-02 22:13:38	<u>0xf0828431dee9e6d177d9f14dbe9c0ff2ff0f309907f1</u>	+ 1 Claim Reward	✓
8	2023-08-16 09:37:59	<u>0x9ba1ec747b0b8b196781716333bbb8f1cd5b067f54e4998c83a7f02343017ad4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
9	2023-05-21 13:35:46	<u>0x9184c05fa9dfa4fadb66cd9cb1539576fd63f4d425f0a6c9be09eedaa137641a</u>	+ 227.30000000000001 1369 d	✓
10	2022-11-29 09:41:54	<u>0xbb0afbc06a18658dbcc2092731326135811464e0d798d341a581f849aee84c7c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-22 10:08:07	<u>0x23a28400e13ed652278ae42bc1d903576aae8e32cfc53a188666abc965c50e4f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-10 18:44:44	<u>0xd67d29d0bd88f4d5376099943fc8d9e156ce47cf1c94c848807dda4edfeccb8b</u>	+ 11,847.97679296000 0238963 BLOK	✓
13	2022-02-15 20:06:04	<u>0x4593b1df2c46623da869f097d325afa1e9994887a92e87fea645150da543551b</u>	+ 67,318.0000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-01 23:40:53	<u>0x7a0a5bf10461a02fd0fc</u> <u>f18e0858feb66c7a0c02f7</u> <u>1e7aa7dfffe08254de7cf8</u>	+ 923,000.0000000000 00000000 SSX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:04:37	<u>0xa199300f2816c6924b17</u> <u>8f8bbf910c9b8ffff33f64</u> <u>f4bde90084cf72a4994094</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 09:04:19	<u>0x7cc7cd13a82cfd8dfac</u> <u>53bb27489e029964a4969e</u> <u>d4a615eb7a0346131b0595</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-10 00:55:20	<u>0x6ed4a9d7a9c0d892511b</u> <u>caf46bf95fb9414b273141</u> <u>dd0764d9f0fd9318e1e5b7</u>	+ 1 az]	✓
4	2024-06-05 18:41:05	<u>0x06f2f8fdf14ac1e4ef84</u> <u>39587b853231d6c5007782</u> <u>a15249f4586954ebe2a94a</u>	+ 1 op.org	✓
5	2024-06-04 22:48:56	<u>0x6f3f21685a5905f8781e</u> <u>25999826f926884c14b2f1</u> <u>2a3fe1726071919904a5f6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-30 23:39:23	<u>0xf311d3a9f8a77d6347b5</u> <u>f01a7e75d136ad8aba37d8</u> <u>e54b230c56553aa4c124f6</u>	+ 1 e]	✓
7	2024-05-25 21:50:13	<u>0x627e46cf56b5aa7abaf3</u> <u>c43742994b6e36bed79230</u> <u>c9f35418cbb742e470548e</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 21:49:35	<u>0xf509b03da9d569e0b6174639beb677d3de6aec216a9608ee1aabbdb1b506bce9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-25 21:49:17	<u>0x7f4f2f90d2ea28f67b48e5dfdb0c04dc6c4c9775efbfe7edfb41c469263e81f5</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-22 22:07:34	<u>0x95483dad9b2018a9410df29ebf9682f2499e3a05b66d9aae763cca90b4497cde</u>	+ 1 -drop.org	✓
11	2024-05-22 22:06:52	<u>0x373ec4ad362429164139739d7e7a46bfd4f843a233fc1ea029b02f4eb30cd428</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-03-31 02:10:11	<u>0x3b105a5f6d6d1fab5a0753cdecea2fdd96dc45beca23eb2cd879c07bca28d11a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 02:09:49	<u>0xa0dcdd41aab150a5d539abf76b6fc259e9f183d9422b58c8c324cd295b8731c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-15 22:06:47	<u>0x76560295bc394ec9f618632645a869b36908e3fbe2fc384bdb4f8682933b6d32</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2023-12-06 02:50:29	<u>0x4307b5b8d5217121123c549ac61951c3034c909d396e38cce584373d9537c470</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:45:28	<u>0x5b5aca41ebbc84dafe436d325c61f99eee951d21252deb125512c7878fa67751</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 14:42:37	<u>0x91c2edae21cc4778a26d db3fd1f16823bf38583cf4 5cc68140b1622db6e2189c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec 35b4a2e0191f1f7d77380d 643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 09:44:19	<u>0xd1fb96fe5209f2a68ca4 e9566b3be1e6f022c08fc2 693e961844d20301c356b5</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 11:37:51	<u>0xb28dc6bb678b0b1db303 aeeb16e3ffe82eaedf6bd6 75d31186b98e320fb13d99</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:13:05	<u>0xdb6298dedcf62657d331 7caf817f1c334760228f06 e99c89fa5e2971f4351d98</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-30 00:17:10	<u>0xaac26803d46028e31fc0 4baac67a27e6b0c9c2379c 34e5bdc8f6a98855dd662e</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 23:53:45	<u>0xf7185faad6303b00509b d43b3aa4203e8d184175e1 ce62bde6f3fd1f7b37f257</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 23:06:18	<u>0x087400cdee250841e623 da4a9d5cc1cf08a18ecb6e 16a90c8a1f3ffb9bdb43f1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 22:54:56	<u>0xac8723a9a676b5f2f42d 74356297949292aa561e9f 41d97d166624a5bc560150</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 17:05:21	<u>0xd0d5016e0dc10c872d811e0f4bb4960d59c522c71af05d801550eea6a2d98aa1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:58:28	<u>0xe96835400561cb7c778f0f5d95e398f3cb8b0714acd2573ba1164d92443de758</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 14:38:18	<u>0x5dbb02aec1091845546c7fc125fbc25a7bab103ed1963c311163a8943a666fb4</u>	+ 1 NFT	✓
29	2023-10-12 08:17:29	<u>0x34ffbebb8ffb033a75bdc39148e6487b71983dc53e093c2efadc4d097e03ec55</u>	+ 1 Voucher	✓
30	2023-10-11 07:29:14	<u>0x94d0da811a66d18efd7c78469e0ba04c5c98a65b79de4106a8641081355b4fb7</u>	+ 1 NFT	✓
31	2023-10-09 13:15:54	<u>0xea67ed1633a73d0daebcec11524d6b013625446a238488e8be23d853fdeb6b3f</u>	+ 1 NFT	✓
32	2023-10-07 05:13:11	<u>0x67d75c42f1b956dcf8149e79a7d50e88538c95430c02434a82484d000fa0ff01</u>	+ 1 Shiba Inu	✓
33	2023-10-04 15:13:01	<u>0x73006733cde52f603ccb240ce5edb9a9f8bc5c6d5c712aa792266f6d5a1a12</u>	+ 1 Shiba Inu	✓
34	2023-10-03 15:58:24	<u>0x9057f5748444df12be46d9acdc4c852c0c03d9206f3ef62ba40b7d73f3c928f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 13:56:52	<u>0x6d31bef47e9ab4c6cd522e481392419d39fdf7d1bb7e396734c4b96f58c0f2ba</u>	+ 1 Shiba Inu	✓
36	2023-10-02 15:11:36	<u>0x9499c38d50ddccd5a9ded795d78b4475b7416dae3de95caa8b5bca2ffc59f3e6</u>	+ 1 Shiba Inu	✓
37	2023-10-02 07:01:18	<u>0xc22519dbeaa01d221cbf6466124c75a26e9caf24b3fce6cd61874effb7f47401</u>	+ 1 Shiba Inu	✓
38	2023-09-30 10:32:45	<u>0xb79caa948af09e0de50b79aacd06746492ee99040a9962f2b61750495fae2297</u>	+ 1 Shiba Inu	✓
39	2023-09-21 19:36:24	<u>0x6eb63c17d067302cde58de2a4c8b12852aa053e825d9044fe2c826d82c63807c</u>	+ 1 GOLD	✓
40	2023-09-20 18:21:45	<u>0x41abf2199e42a09d33a8e00513d3557cbe05761dcf7e631a3deb25d9576f2181</u>	+ 1 Voucher	✓
41	2023-09-18 20:12:29	<u>0xc37fdcdb1244e3ced4faa7ee219a8f8f5d9dfa2423f245c25695defa52dff017</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 14:09:20	<u>0x1566773f6abe981ffbba973fda301f8269b9acdf0acb71ce41dee3e6605a7131</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 02:47:56	<u>0x60ff37617316150d52de46a4f2f08b8987852c66c63011e1acce5f7a40d9e12</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 01:16:55	<u>0x45864dcf2d41aa1296774c14d1812774fc4290be485e562437f25524b0ac1b27</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 23:39:33	<u>0x886d6d694449295f075fb4a2a53185ba36f7c09d26753197d6aa07f9fbee8996</u>	+ 1 Voucher	✓
46	2023-09-13 03:16:51	<u>0x041c544e13daefe1652e0f364da232406bb1ce3c3380dadca2eea2d319593576</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 12:56:15	<u>0xa35b751253dc15ac79d20d0202d5a9c18fcdeb413122fe7c23c1c93bcefb13cf</u>	+ 1 NFT Voucher	✓
48	2023-09-11 09:07:51	<u>0x4f3644d905dbe48ca1bba451dcefd69bffc1cbe72487178b40359e8d63e3b9f1</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:21:05	<u>0xb9627e08f0a6a6174d86ed006fe5b1aaf21df38e0af81f7cbe24de4a08267d22</u>	+ 1 NFT Voucher	✓
50	2023-09-10 00:56:22	<u>0xee8a0e7f878ef7719dd3c0f2686525762634b6d27135bd38612874e00b24109e</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:25:17	<u>0xb46c22fc561f092d671bf70cd566f1b1ec9bd1741a56c6765796ace46e381998</u>	+ 1 XRP NFT AIRDROP	✓
52	2023-09-09 23:31:25	<u>0x99a3970ad3b97856f99f3439205a4c0b09c6ada4b2a9598b6d6166b0823a7246</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 20:42:42	<u>0xe2cbedb3546f37a26c36cc90760c7bc3ae10ef4de97159d4862bb377addebcd3</u>	+ 1 NFT Voucher	✓
54	2023-09-04 19:36:01	<u>0x98f30d15be4f7ee9145675c68c55cff0ee00146cac2b7fde8dab2428c27dae25</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 15:21:48	<u>0x774ccf6b810a6b055d2641b5b53d8264319c71a75b4d5d58bb52ca6b45065168</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-01 13:41:29	<u>0x1b4c88b4623b3ab382448bd9897c70b8d3c14def8378574a0959be12230c394d</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:15:54	<u>0xd0a557a986464f7cb92c831c3f66632b8c297864a7c02c691648aa82f21c0075</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 05:31:15	<u>0x5d47f9cca00cb8db5baf902ee4fbaf416ce6fbfc672c0e0b72c44c9eecd41122</u>	+ 1 Voucher	✓
59	2023-08-27 02:02:18	<u>0x7d7107004b4c147a7bbc5812b86eedd20ef838067e42b501790489bca27b92ce</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 05:20:09	<u>0xc0a16ee417eff16507803ed3ad68aafc5cd7c927a0b57e ECB0f6e9565ab84cdd</u>	+ 1 NFTVoucher	✓
61	2023-08-19 09:03:32	<u>0xc90148118e878befd0d7d05da9a325873ea21c7c740c40b64fc6cb44d984668d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-15 20:05:12	<u>0x69c569427c8a985477cd</u> <u>2b075159587591f49e05c8</u> <u>968a165243c5e1660ed602</u>	+ 1 drops-reward.xyz	✓
63	2023-08-15 13:12:29	<u>0x084a2f8b01a3ec1a43fc</u> <u>39d46ec7cc2f696654e3cd</u> <u>6149b1c1a5e631367b5394</u>	+ 1 USDT	✓
64	2023-08-15 04:20:39	<u>0x5a6065af5f99f1ecc93f</u> <u>be14717a3e1d327129f6f6</u> <u>6d61eceaafc295bf56a02ff</u>	+ 1 Voucher	✓
65	2023-08-13 23:44:02	<u>0x229ced7b5e2749e53cee</u> <u>0818e0c82e68144158b555</u> <u>84482156372e1949d088de</u>	+ 1 \$1250 LINK	✓
66	2023-08-12 21:51:14	<u>0x0d1d75c1f040501c923f</u> <u>c0af411cedd34e46132b7c</u> <u>09f90412b060951aaf5c19</u>	+ 1 \$1000 of SHIB	✓
67	2023-08-11 23:25:56	<u>0x01e51afd3f98583bbf28</u> <u>6b80f90ef1d26817c16e71</u> <u>44f96183c9272dec8046aa</u>	+ 1 Voucher	✓
68	2023-08-08 23:35:51	<u>0x4ef964a0d600c4650ae3</u> <u>1bd9933d040719d40377b0</u> <u>7bb20f4f578ffb57c006fb</u>	+ 1 \$1250 USDC	✓
69	2023-07-31 21:06:45	<u>0xeca1553bc8aa3269922e</u> <u>d3a9ba25b8fbe12bc3bc52</u> <u>a5f4f39dca39d8e21426b1</u>	+ 1 \$2000 ETH	✓
70	2023-07-21 23:49:53	<u>0xc64c671750488b007a37</u> <u>a5d9ddb2572cbafb24993</u> <u>32e4c225a40bcfb142af25</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-21 03:36:50	<u>0x13c3b52decf5634b65568facc33159f861b356ae0256c3f4afa7f5f509da5de9</u>	+ 1 1ETH	✓
72	2023-07-19 19:50:12	<u>0x1cca643a1816b3b4e9f45def503fc301a0edc4beb860d2a99927160bee8e57da</u>	+ 1 1ETH	✓
73	2023-07-17 02:14:57	<u>0x3f2352b07228bad0d89955e5d165079bb6e2ef1d5bbf732b692e913063d3d96f</u>	+ 1 \$1000 USDC	✓
74	2023-07-12 01:30:23	<u>0xffad8fb0d52c1303105c0e2fe3dce19c365b9a9f25c32e53d55ac4dd0aae630d</u>	+ 1 USDC	✓
75	2023-07-11 03:18:30	<u>0x1a87e70ffa5c43e56d85372b177278665d25ae5761d788ee90d1541a0683a977</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

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