

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7b0827f02e33d0406e5d9e5b7d286a280298c3</u>
TOTAL RECEIVED	24.213444207730532298 MATIC
	8.87 USD
TOTAL SEND	24.204441879057764453 MATIC
	8.87 USD

Token	Balance
MATIC	0.009002328672766985 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	15,000 reward
TRUST WALLET MYSTERY BOX	1 .SITE
Pleasure Coin	0.000000000000000000 NSFW
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io



Token	Balance
Wipies	1 WIPIES
Poopies	2 DCL-PPS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-23 01:18:10	<u>0xf88ffda4bc21d407c6a9 c14e51dbcd78cf4092eb4c b9c2ca1afd6909188ecd01</u>	- 24.179999999999999 716 MATIC  33.17 USD	✓
2	2022-04-23 01:18:10	<u>0xf88ffda4bc21d407c6a9 c14e51dbcd78cf4092eb4c b9c2ca1afd6909188ecd01</u>	- 0.0008794634633820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-23 01:18:10	<u>0xf88ffda4bc21d407c6a9c14e51dbcd78cf4092eb4cb9c2ca1afd6909188ecd01</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2022-04-23 01:16:52	<u>0x4623e843cb5f3ffa0e77de44074d5408e48b5ead0635201946f67ca6dc3e2168</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-23 01:16:52	<u>0x4623e843cb5f3ffa0e77de44074d5408e48b5ead0635201946f67ca6dc3e2168</u>	- 0.0018311271993392 84 MATIC  0.00 USD	✓
6	2022-04-23 01:16:52	<u>0x4623e843cb5f3ffa0e77de44074d5408e48b5ead0635201946f67ca6dc3e2168</u>	- 0.00000000000006135 22 MATIC  0.00 USD	✓
7	2022-04-23 01:12:42	<u>0xf22779709cf4969ba4b6f2ef28d2c77019823680c2b6bfe2ae8056b48cc459fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-23 01:12:42	<u>0xf22779709cf4969ba4b6f2ef28d2c77019823680c2b6bfe2ae8056b48cc459fe</u>	- 0.00666273600000000 00 MATIC  0.00 USD	✓
9	2022-04-23 01:12:42	<u>0xf22779709cf4969ba4b6f2ef28d2c77019823680c2b6bfe2ae8056b48cc459fe</u>	- 0.00000000000022323 60 MATIC  0.00 USD	✓
10	2022-04-23 01:11:50	<u>0xc0d33984fb8d66b3f153620410b49e3e5587f44b9a ae629d82a136669f0c31a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-23 01:11:50	<u>0xc0d33984fb8d66b3f153620410b49e3e5587f44b9a ae629d82a136669f0c31a3</u>	- 0.0018066443992549 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 01:11:50	<u>0xc0d33984fb8d66b3f153</u> <u>620410b49e3e5587f44b9a</u> <u>ae629d82a136669f0c31a3</u>	- 0.00000000000007450 08 MATIC  0.00 USD	✓
13	2022-04-23 01:09:40	<u>0x8109e4bd373b67d5b72b</u> <u>59eaf71ff3784b280f5358</u> <u>c1109ee77631eb93defc6a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-23 01:09:40	<u>0x8109e4bd373b67d5b72b</u> <u>59eaf71ff3784b280f5358</u> <u>c1109ee77631eb93defc6a</u>	- 0.0026204159928825 45 MATIC  0.00 USD	✓
15	2022-04-23 01:09:40	<u>0x8109e4bd373b67d5b72b</u> <u>59eaf71ff3784b280f5358</u> <u>c1109ee77631eb93defc6a</u>	- 0.00000000000009232 47 MATIC  0.00 USD	✓
16	2022-04-23 01:09:18	<u>0x4fb4a1a390bc866ab8b0</u> <u>40bfd50a33e6a3f5633423</u> <u>99ad99c127552767864f1c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-23 01:09:18	<u>0x4fb4a1a390bc866ab8b0</u> <u>40bfd50a33e6a3f5633423</u> <u>99ad99c127552767864f1c</u>	- 0.0026072047992608 44 MATIC  0.00 USD	✓
18	2022-04-23 01:09:18	<u>0x4fb4a1a390bc866ab8b0</u> <u>40bfd50a33e6a3f5633423</u> <u>99ad99c127552767864f1c</u>	- 0.00000000000009407 44 MATIC  0.00 USD	✓
19	2022-04-04 15:07:57	<u>0x3d159b51f3b6435e0a65</u> <u>9cdea2f7d0146f78561e41</u> <u>8ac63de98d3874f74aa0b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-04 15:07:57	<u>0x3d159b51f3b6435e0a65</u> <u>9cdea2f7d0146f78561e41</u> <u>8ac63de98d3874f74aa0b1</u>	- 0.0060795450964313 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-04 15:07:57	<u>0x3d159b51f3b6435e0a659cdea2f7d0146f78561e418ac63de98d3874f74aa0b1</u>	- 0.0019547421014027 60 MATIC  0.00 USD	✓
22	2022-04-04 15:04:33	<u>0x4b2fd59d21ed684d61115041357bf13d4057316ce43f172f679e0fcdd3a4af55</u>	+ 24.213444207730532 298 MATIC  39.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:11:26	<u>0x0510f2c5ad0174cf25ce21e1d66d2504158a962f7d6d5967ec7ee1e557e84144</u>	+ 1,500 reward	✓
2	2024-01-17 05:16:00	<u>0xf734f20d26e9989027031f33a63563a182676f0c517edd9e2021820d74aba008</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:35:00	<u>0x9cc02cc77a03eb9c596aba779fd7c9716099715f8809712e24f6f7fc38d45ac8</u>	+ 3 .SITE	✓
4	2023-05-12 06:41:15	<u>0xf5162e8a58773f5cf685ac1b7a4a804599f1299eea87d6c4c86e77ee4f716840</u>	+ 938.00000000000000 0000 ool.info	✓
5	2022-04-23 01:16:52	<u>0x4623e843cb5f3ffa0e77de44074d5408e48b5ead0635201946f67ca6dc3e2168</u>	- 1.2932812279094485 50 WETH  3,810.42 USD	✓
6	2022-04-23 01:12:42	<u>0xf22779709cf4969ba4b6f2ef28d2c77019823680c2b6bfe2ae8056b48cc459fe</u>	+ 1.2932812279094485 50 WETH  3,810.42 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-23 01:12:42	<u>0xf22779709cf4969ba4b6 f2ef28d2c77019823680c2 b6bfe2ae8056b48cc459fe</u>	- 17,279,162.6094283 01453590393 NSFW	✓
8	2022-04-23 01:09:40	<u>0x8109e4bd373b67d5b72b 59eaf71ff3784b280f5358 c1109ee77631eb93defc6a</u>	+ 17,145,698.0000000 00000000000 NSFW	✓
9	2022-04-23 01:09:18	<u>0x4fb4a1a390bc866ab8b0 40bfd50a33e6a3f5633423 99ad99c127552767864f1c</u>	+ 48,174.32551780658 8322856 NSFW	✓
10	2022-04-04 15:07:57	<u>0x3d159b51f3b6435e0a65 9cdea2f7d0146f78561e41 8ac63de98d3874f74aa0b1</u>	+ 26,444.00341236669 1918578 NSFW	✓
11	2022-03-25 11:05:11	<u>0xcef198d8034f5e69dc8b 392bfaacfb34f8acdeba88 049dac724e076c47ff84d6</u>	+ 58,846.28049812900 2808128 NSFW	✓
12	2021-09-20 15:21:38	<u>0x0c67b66f4cd99a83daac 3ad525b9c8860bfa6da7c6 8041e02b98a8073f0a7ed8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 10:04:25	<u>0x379b9a34b72d50a9d8d3 8fda9b030fce6df6da6957 6612d4f01a992039914d73</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 17:02:30	<u>0x6ac483ffe777dbc03c8e 6072199b033420a9fd5c2c 0e4ddd79c79055823502d9</u>	+ 1 DCL-PPS	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-05 16:10:30	<u>0xb96813b475f8fb5ac96fd0fdf479e1191d5299fb03e22a5a6b7e199b00caf4a5</u>	+ 1 DCL-PPS	✓
3	2021-11-13 15:05:02	<u>0xb4217c73164b8efc8c3abeb29f33b114728b67200addb600491fb62e774c2560</u>	+ 1 WIPIES	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:19:40	<u>0x966dad65318f774315a5d275d5f9be59f9e211e84c0d7274379243542ae18e6f</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-01-06 04:59:14	<u>0x953f0c0ce8df03359d6ce9b9c514fd774829bbc9c6f3d90dd46cbf2c0a067e6c</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 04:59:08	<u>0x030cfb2751ff785ec423f3a0e8587e4ddb5e648b7d0ba2665e08473c0d617d7c</u>	+ 1 3000usdt.net	✓
4	2023-12-18 19:54:45	<u>0xadce393529c8fe06451ce2c34d856de1f9fe6d0515b403bbd65d43fa6b80d293</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765f3ec17139a28cf60aa7d974d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 08:47:18	<u>0xd6f35577fc2ef3085ce8c5ede7c2f79e4b7bb3e8b336f9d7a60e65333b563e2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b8c0d83e6f756822284b8f2d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
8	2023-11-06 09:29:00	<u>0x63fb12179a8842e35101f2effc3e40b889315d3d4b4ce7505704a445ffe8e5cc</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 06:53:15	<u>0x1d7cc3083fe23209bc5593cb0f629590b1691770a811e50eebb9b4f6d03b65be</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:39:53	<u>0xca88650da1ecf3fcae8c4ef12a71131e4cd670ec4b4497e768dfc0444269e7a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:19:55	<u>0xb7393f4760b0734dc6a3f7ee9e80c7037fbe3c2bb8d98a162650597763601e13</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:18:35	<u>0x162810a413ab053aee67dd2687711d1b05cc1da15acbecdd6273ff7181dde876</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:47:10	<u>0x03757b26a1dd9aea9569e037706240aea09be492837cd9d8c699d2b95be2448a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c5cc86d0265c54efa55f46f9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
15	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e265020d3010ea734c6cb3e880354d10820c39087482c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-06 21:34:40	<u>0x4240562ee2ce52e8a24e</u> <u>f88fc9502918ead5af0f38</u> <u>0131ba9ffe4c0da3317998</u>	+ 1 Shiba Inu	✓
17	2023-10-04 12:26:22	<u>0x8baa18ed55c3e656d2a4</u> <u>e1921dc3eb2441daa7b8a9</u> <u>5587e7a46468d2479e9ea5</u>	+ 1 Shiba Inu	✓
18	2023-09-29 23:07:18	<u>0x67b602025cb032dfbc6c</u> <u>cd9fbf63a874864a5618fb</u> <u>7c93122623947ccd9deebc</u>	+ 1 Voucher	✓
19	2023-09-29 16:07:12	<u>0xfb1f19aec0308d5a82bc</u> <u>27fcc2fbd50cf9d01f43fb</u> <u>379500b7339d70ed5e2952</u>	+ 1 Shiba Inu	✓
20	2023-09-27 08:17:45	<u>0xda95a6544d8af9e41856</u> <u>7db0d6040d1c61727a2cc3</u> <u>83bdcda5baa894a86b5747</u>	+ 1 Voucher	✓
21	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce96</u> <u>14f4e7299f1232ac88f944</u> <u>a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
22	2023-09-20 22:17:48	<u>0x72606bf6c1a0a976b2d2</u> <u>6fe33c3afa8e5e5e1194fb</u> <u>7bb7c4545b38be21baaf45</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 13:49:28	<u>0x5b5b8bcfe041bbbba5bb</u> <u>080a0e0a1677af0b8d1b5b</u> <u>a067257ea9c5f2f8058436</u>	+ 1 GOLD	✓
24	2023-09-20 01:48:37	<u>0xa1e6bcf9d4eafc213fbe</u> <u>5d6a5781148d3201b01933</u> <u>1c16957c133c6632888b52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 03:38:09	<u>0x1bcc42fb5b37d81d0959c7ad4a6703f97f3574ee425fb1253ebe493ab32d30ec</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 19:32:30	<u>0x2555a50cb04cc340736c7bac19ff71405c98993a6abf78c7be7463fdd662ba5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 00:35:16	<u>0x3d49c3c7db2316fc7ebc0d9d3d1d78cc1e629850fb862806f9547e89d35a71b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-12 20:22:27	<u>0x1215ed54122f4000b880f7081ea6590d947ee8c9ea9b974c3ec7d6d73714b20a</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 03:06:44	<u>0x4a6e8afe2dbe9442bb2d174f16fc09f368d13b8acb7f38b1f4bb204ddc16ceb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-11 09:10:09	<u>0x6838113fb2412146c03e78f621d747cbdf902441427a2fb34d6ddf237e61430e</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:35:36	<u>0x024bb6ac678a483462061051bbc86de0825c80ffc6fa039fe1897040af1e0739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 22:56:49	<u>0x61a38da2f7b5396a9690fb71478556268a86d6a7968143b5eb773fda96aa4b01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 17:34:50	<u>0x1dce9246d9dd5e2a0c9f8901525df71fa0dc31bbf106999d7258da5c8590ab92</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 23:10:51	<u>0xfa5d271a42f3db30fe0e d268f1c874c0f0d5db74e8 d16bd658995baada77c0d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 16:16:05	<u>0x350c3964b6faf25d52fe 2315a041968912c7a553e8 2a0fa523f7b5e4167834a2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 12:44:34	<u>0xe63c07a1c0045a43949b 3c0655b6ba95259c247cd1 eec9c167517fc3232cb943</u>	+ 1 NFT Voucher	✓
37	2023-09-07 21:37:54	<u>0xa219bfd0b43d9a0dca98 4eaa06b667f876007f729e ce2a3b6805e519ee460a75</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 23:57:38	<u>0x0d8da9a94e04a34fea71 d81b27cb13c3087e14fdab 7de461ae8630ffc308b2b9</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 01:12:32	<u>0x4ac9023b18cf12d1302b 3ed2ab6c8928d7c8ec6c25 528e1043f265330bc6ac30</u>	+ 1 NFT Voucher	✓
40	2023-09-05 23:36:16	<u>0x37bd3a107951d79f142b 0ae675312a8e5ebb8810c0 4fa9acfb39ec135f9969d6</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 17:02:54	<u>0x9ee316ddfefb105e01fc8 9fa0917c0c8d9247081935 c9166a0dcc13e0343a5a5c</u>	+ 1 NFT Voucher	✓
42	2023-09-03 17:30:32	<u>0x6d33f6554033a7166c1d d5dcbcac477898223d4379 c664d3cea87f155569139a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 13:08:07	<u>0xbac1c0b57394325b95b958bb2f46253de3b7726c69e87a84fb3f0045c7773502</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 19:54:50	<u>0xd9fbd4180edcbacb99dc342ca2fd583501ebf8e21e8fb3f51e4fe5b37124ad0e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 10:25:22	<u>0x3ff5bc6e6cc92e60070985bfe6a1da4950868181931b8143a30cb9ba00f240ec</u>	+ 1 Voucher	✓
46	2023-08-25 13:35:32	<u>0xfd969ed250eb9ec0a4b6023e22c4942392706c95c2a9e1bd6d6ecb38837d57e2</u>	+ 1 1INCH	✓

\* USD values displayed at the time of transaction

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