

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x349893dc1162e1b23249e8885aea188029248a43</u>
TOTAL RECEIVED	5,499.989999999999781721 MATIC
	2,267.64 USD
TOTAL SEND	5,499.960775708587789268 MATIC
	2,267.63 USD

Token	Balance
MATIC	0.029224291412094001 MATIC 0.01 USD
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
! BRETT	550,000 M AIRDROP
! AERO	1,216.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
4,651\$ SHIB	N/A NFT #515/1000
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 10:20:06	<u>0x41db2d5cde13adcbde63</u> <u>7e3db60bcae846869a5a49</u> <u>79822decf45beacbb2b333</u>	- 5,499.960000000000 036380 MATIC  5,054.46 USD	✓
2	2022-11-14 10:20:06	<u>0x41db2d5cde13adcbde63</u> <u>7e3db60bcae846869a5a49</u> <u>79822decf45beacbb2b333</u>	- 0.0006435886027620 00 MATIC  0.00 USD	✓
3	2022-11-14 10:20:06	<u>0x41db2d5cde13adcbde63</u> <u>7e3db60bcae846869a5a49</u> <u>79822decf45beacbb2b333</u>	- 0.0001321199851440 00 MATIC  0.00 USD	✓
4	2022-11-14 10:14:42	<u>0x1db70e9eb13ca88c0202</u> <u>7045ef77a793b93237b03e</u> <u>a799e2e9996ffa3d6b0257</u>	+ 5,499.989999999999 781721 MATIC  5,054.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:31:28	<u>0x5c0135eee1a841bcb0fb</u> <u>af57a8085aec072051ac79</u> <u>3a0a17cf19ae373d7e715e</u>	+ 1,708.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 12:30:29	<u>0x0c985011818575548d7c9a74528f1c4f202e08afcf2bb7b6d34d6c84d4da054f</u>	+ 550,000 M AIRDROP	✓
3	2023-10-27 08:35:30	<u>0x9f8270b2abe53adcbb4b52d2f4e0ae861573fd5a94d567fc156dd69c253e2ff3</u>	+ 827.00000000000000000000 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:17:57	<u>0x10394253ed104af1c1aeb512b90111093d9f39d8fab9fe4b1667df76b80f42c8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-14 10:12:50	<u>0x6fb6c347c131f89d8c82e382c22455deed4e2dbc7785c909403cb562eb70f53f</u>	+ 1 az]	✓
3	2024-01-14 21:38:15	<u>0x838266bdcb65a45eb9e88e24a85de67d303b1c3346975ad5fdf2e76bc27751cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 02:18:33	<u>0xed9fb05250c4c75b1a07f23d87e7c652839dbe85482b81f97a203af1beac3c08</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-20 11:01:26	<u>0xe27fd337bce5bd110045f8f691859fbb3c606911e17cb461c1696cb487c31ee5</u>	+ 1 ro	✓
6	2023-11-20 10:58:24	<u>0x103521b33992f5d58e3f5fc721f9e6f121f5f72e1ec9a8b83dbf8df804ac52af</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 09:03:12	<u>0x1a5b0cb62374c3754d77a7fef0cfce7f1c9c3141a9cb104c1e31da996240b306</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 09:01:36	<u>0x19e1ad72d32256e8c064b01f95c6f54f213f8ff39f2591b236c610ead9014ecf</u>	+ 1 Voucher	✓
9	2023-11-20 08:13:35	<u>0xf48c9ee052a5118abf570c240f5546e4b17788cc86a3326107e23ac5d803f958</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 06:32:16	<u>0xfdfa6652619133c6688046c2615d602f24278769903aa1c920e46a4a18253963</u>	+ 1 Voucher	✓
11	2023-11-07 06:32:10	<u>0x0a91ae83b52aa5bf0bced6f64cbc0b238f3805bbedbb08e5cb2dc07991073eea</u>	+ 1 Voucher	✓
12	2023-11-07 06:23:53	<u>0x420f2583968e25124e7cc44d29dd5a18739575e751a26b17e90f0e31029d9c36</u>	+ 1 vip	✓
13	2023-10-30 18:30:34	<u>0xd12319cad381578c096538332396bb20ba3e6e5ab206bf5880dea74a8b39190c</u>	+ 1 Voucher	✓
14	2023-10-30 18:22:15	<u>0x8970d28a727ebbf81771c7edaec39ed67dcd05c1816c496d37242c6fe2aacd17</u>	+ 1 drop-bone.xyz	✓
15	2023-10-30 18:21:59	<u>0x5e4e7708f0c343e04a725b5bfcf0d09f373361ac1e146259259e4bbc3b0a7388</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 18:21:51	<u>0xe9ed9b23f26f8a341e928a2c7d50a9700da180f3ae4f5d071520333ce319d564</u>	+ 1 2000usdt.xyz	✓
17	2023-10-27 07:23:06	<u>0xe48ebc00dab53dd90c4f7d76e2c25e315f826fa142808ce58af9b9cf56bd8740</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 10:08:02	<u>0xe6e7f6908d3ee95308e88f1fd5a64600b2e2895032dc97e4019f803ceaafc29b</u>	+ 1 \$BNFT	✓
19	2023-10-26 04:45:47	<u>0x2b0105ae8b0a46afbf14744ce6eb746bcf9597eeca9ba3f0c027c31e7a2f9f1</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-26 04:44:17	<u>0x13532984166070b22ae406930909d7081667f9fed09bdf7c7c0e5ac936d031ae</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-26 04:44:17	<u>0x3cd1d7633d0a74d38a64d42f0062c26d23ffc7c669b93d5fd5aa0abadc37c2d2</u>	+ 1 er.app	✓
22	2023-10-26 04:43:57	<u>0x7dbf8b1c103cc1c18e002729aca4494833fa66c4c5419a5dcfe6ff32382a2d0f</u>	+ 1 Voucher	✓
23	2023-10-26 04:43:45	<u>0x02901e9e6795ca123499eb785ba6448ddfa85579c6ef5772c612ba0490ddbed0</u>	+ 1 5000usdt.com	✓
24	2023-10-24 09:24:20	<u>0x8f7aef771003e0682127d6cd484c75e52414c90d3dace3b925740d096e8f6627</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 05:26:50	<u>0x8d89c190d8af720ca5da e4f2233d32b790b353f8bf b5cebf054d24a2476f9fba</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-22 20:21:11	<u>0x04613f67e27b23615905 245e25f54b3be7acd12e45 cc89263fd56f4d9326122a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408 129c2e19450339246c906a f0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-17 11:42:37	<u>0xe120abce00d4a3844e51 812db7cbf3fa74d6864303 35ccfe08f12f37204d6130</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-14 20:56:45	<u>0x594d0575fd73e3919508 bb941e19a7936ec38b011f 158d1a96cf868b85f295db</u>	+ 1 usdt-1000.info	✓
30	2023-10-14 20:56:23	<u>0x5eebd3b05518fba05b8f 3f7d757e83e35a940ca78c d7c2c6947c1ab40c8e8fbc</u>	+ 1 tether.ac	✓
31	2023-10-04 09:43:39	<u>0x7ab06125777e9dd45805 703c7c14425e3b9417099d 39836387c114adadaa405a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
32	2023-10-03 03:06:43	<u>0x4a0fa1af04fb967f9ad8 802f9abda2a460ec516a89 0b9caedb4791147e7cfcf1</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 13:03:22	<u>0x60ca4a384b9274cb5800 8583706f49734528351bc9 b89745aeebd9a45c7b0dca</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 15:30:36	<u>0x2352ef498411a455d4e8 b231bd4c8b65f700ccf292 6fcc5a452c91ab29e32613</u>	+ 1 Shiba Inu	✓
35	2023-09-27 08:53:14	<u>0x33ea2359b25e5c21a987 70a722709fc0f9280e2dd6 c8fc07a1826f2514b2814f</u>	+ 1 Shiba Inu	✓
36	2023-09-22 12:39:08	<u>0x5970472e4f536723962d 4e54398f9061fa84ca0a66 873d4d6bbc6223d12e61c1</u>	+ 1 GOLD	✓
37	2023-09-20 12:05:31	<u>0xa7e8aeeab330d887c0c6 959cd315066f5a47759c03 1e7f43431953c4dbffe0f0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-17 22:49:11	<u>0x013a803ed2ab01f22d3c 35383b25247aef2c2df862 40a88b778026bff2a7f82a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 15:19:15	<u>0x704687f04dcfd7398760 bebda16aab20b6923b17b4 8ab7270df479e1639ddc97</u>	+ 1 aim rewards	✓
40	2023-09-15 03:21:15	<u>0xffdf41f8861760a8606d c9243055e28de8fffa2e6a d894ccd77bf504367f0d51</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 22:19:42	<u>0xefed4d4be90831434558 9e6512499743ab0cb94169 ef5e4137cb2b43467162e7</u>	+ 1 Voucher	✓
42	2023-09-12 21:55:36	<u>0x099f518831bfceba9575 6addcb0c74e1e4566b2ea8 2b8961aac5bbc66078f1a5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 20:55:45	<u>0x21e9ff270735d17fd1532a8da4104d48f3cfd0622c00d344fb76514e990a25</u>	+ 1 NFT #515/1000	✓
44	2023-09-11 19:44:35	<u>0x197ed067eea493395d155baf5b546d74bb81689dec163855bb9b35d8d283d51e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 02:03:30	<u>0xc4cc5ec90be013a3b5fa0cb2f8f1e184c77ffc73792c17170f92fe109f9a8f5e</u>	+ 1 NFT Voucher	✓
46	2023-09-08 22:12:02	<u>0x98562c6c24317f67204b538c6682d0805975226824a1e21f1edd08634ec02b71</u>	+ 1 NFT Voucher	✓
47	2023-09-08 17:54:19	<u>0xbd3a24b9db7f692c973e30286dc1a71610f52668baac960cc53dafb860a51ab5</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 23:32:55	<u>0x3e217a54f4aaf007ab200ee7b408bc8810d62dd43b3644a37fb633da5107d3e8</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-06 21:39:09	<u>0x47060d9cf4205deae1590debdbc411a04bc7fd84dfe742a171b6966e7950f264</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:18:36	<u>0xd124f906be2e5b2f756d9164699b0abe086144bcb063fb3ab6690516d9e1101</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 14:42:14	<u>0xe0ed02c07e8b17dcc73b8bb92fff41878ba231114c47d068b5bad709f3b79075</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-03 16:04:46	<u>0x888b119dd420b1ee31a87ec60c469cec829fa09c4af8932ced248b5c0c7b621c</u>	+ 1 NFT Airdrop	✓
53	2023-08-29 18:18:39	<u>0xb62fd2a59bf3181b22d4bd504bc1a8ce03d0fb2a1fbfe64ae518cdb58b82d0</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-28 09:39:33	<u>0x17ef1fa4f76faa9e6ad35dfab57012e59131aa0179293437c92f34d412d39770</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-04 22:50:15	<u>0x7b7914f8e3c0b60a4d058150a755833be93fb858de576154af3df8131c25ac45</u>	+ 1 1000rewards.xyz	✓
56	2023-08-04 20:43:27	<u>0xfd6c7e41d57fb345eb54f94a94bf17c3bbe2dbdcf0744831d7f71ecab0698471</u>	+ 1 1000rewards.xyz	✓
57	2023-07-31 23:52:20	<u>0xf48eb80e9ab22395e8c12219d48e4ff5d3f8a1de5f4ec12a1098d871b8df80fd</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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