

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x375a0ab0834b8df8e4b0a0e2197f1e0456973686</u>
TOTAL RECEIVED	0.032026458258284998 MATIC
	0.01 USD
TOTAL SEND	0.003760391112535386 MATIC
	0.00 USD

Token	Balance
MATIC	0.028266067145749613 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
\$xBets.org	500.00000000 \$ Free Claim and Play
klima-dao.io	1,913.70 KLIMA
! AERO	2,266.000000000000000000 Claim: https://aerodrome.supply
0Bets.io	3,000,000.00000000 0Bets.io
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A ?
☐	N/A btcevent.co
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 13:03:46	<u>0x78e063a8a9c5844c8e59</u> <u>95f68687c8ee2cf0915044</u> <u>c1c19ac5713d7f5a7bc613</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-28 13:03:46	<u>0x78e063a8a9c5844c8e59</u> <u>95f68687c8ee2cf0915044</u> <u>c1c19ac5713d7f5a7bc613</u>	- 0.0010646558619165 00 MATIC  0.00 USD	✓
3	2022-04-28 13:03:46	<u>0x78e063a8a9c5844c8e59</u> <u>95f68687c8ee2cf0915044</u> <u>c1c19ac5713d7f5a7bc613</u>	- 0.0000000025531620 66 MATIC  0.00 USD	✓
4	2022-04-21 12:18:30	<u>0x715191bc60ae4974a951</u> <u>8314d5c5ec64c157ca298f</u> <u>759386823ee16e387ecd45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-21 12:18:30	<u>0x715191bc60ae4974a9518314d5c5ec64c157ca298f759386823ee16e387ecd45</u>	- 0.0016068013159499 28 MATIC  0.00 USD	✓
6	2022-04-21 12:18:30	<u>0x715191bc60ae4974a9518314d5c5ec64c157ca298f759386823ee16e387ecd45</u>	- 0.0010889313815068 92 MATIC  0.00 USD	✓
7	2022-04-21 00:10:52	<u>0xe70391a17e83e4e49d874e77920c75724137472b3d2940d87799bfb401d8e91c</u>	+ 0.0320264582582849 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 11:07:23	<u>0x6f276745b49f4f653da7d98e54ed5f764aa41c4a9520854f804a78eb04d5dc9d</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-17 20:21:08	<u>0x8704345becf419b26c3acd87f81ed9f1031625600deb50cfd1f6150bbaca5d</u>	+ 3,083.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-29 01:17:17	<u>0x4b2c8a2019693c9802a48be771308f3ab3d42b1a57325b77bb991b4659214231</u>	+ 1,913.70 KLIMA	✓
5	2022-11-23 17:18:21	<u>0xf0df0e51dcd9027fb3e5f76e52080fc8a00c575e6cbc77e03ceb30af75e4fc67</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-29 16:16:27	<u>0x6e5642b974ba6b0c0acf aed20bf3b08f96d00118cf da236bdf15a109dc915f79</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-28 13:03:46	<u>0x78e063a8a9c5844c8e59 95f68687c8ee2cf0915044 c1c19ac5713d7f5a7bc613</u>	- 1,051.351425 USDT	✓
8	2022-04-28 01:48:03	<u>0x15183a31edeaae9d905d b1421816cb55293730d785 5bec6f03945bc8a47cf4c4</u>	+ 1,051.351425 USDT	✓
9	2022-04-21 12:18:30	<u>0x715191bc60ae4974a951 8314d5c5ec64c157ca298f 759386823ee16e387ecd45</u>	- 1,509.488212 USDT	✓
10	2022-04-20 21:51:51	<u>0x94d5bbd584920a57fc74 993afee170560e19989a4f 2fb5b5a083238a6d0a4511</u>	+ 1,509.488212 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:28:15	<u>0x3c4a15315cc7e1334d37 78c492c18e78109bf181a3 b47ec88d19ed01509139cc</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-17 12:52:14	<u>0x98300d799f8ec7a703ee df2cae6642c1b589d7e195 52283207088a98f33860ad</u>	+ 1 ?	✓
3	2024-02-18 13:43:04	<u>0x2f2bfbfe0dce1e57cb42 4b4c8c0de7c784b475d037 9d4db548933e1c8fad1693</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 06:30:46	<u>0x08b77fd915acf4676d75d2c722b246ad465cf8aa99d142bf6fbcdddb4ea54838</u>	+ 1 btcevent.co	✓
5	2024-01-21 19:23:10	<u>0x29af51edfb66e104fcf71442fdb672d21315b6ceb047158d747b8537460456c8</u>	+ 1 ethevents.co	✓
6	2024-01-20 08:27:20	<u>0x1a4668dc5c733dc3e71497f440d757b6bf0468fdf71cb3b39c1b4cf8165ffcb6</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:59:32	<u>0xbdbada147bb60619b37a85985a464fb49931f45c8744f4d353744591076448a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 21:14:41	<u>0x2564b2afd803c3e686142c270af732d1b215439db3c23ff47a12d295836065fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 05:05:12	<u>0x0891c8650b67b93a95057749fa274505dec1a61cf207ba4104d02b5f349b062f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 04:22:10	<u>0xc98b3ffca2630a1e20ca81b3064ce34af0131055a99b65d6cf43d33f44ed1e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 23:31:28	<u>0xf9bd4b8a4685032b7fb91060cf0cef1647ff05f12e02d9428017d1192505c1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-02 09:54:05	<u>0x2b578d2e0f8c4402c80422f636ac3f010c739bb3e215f6db3ced9e6472e18894</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 03:53:51	<u>0x6b964c559f4f35ebe538c71cfc537f4c3eded0ad20faf9c91a736f6be4b01151</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 18:17:58	<u>0xed06eeac64fa52d9493dfeacba9a4270b77926bbc25f96e14cfeeb0afadf9dd3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:45:33	<u>0x1d2956956769267fa43cc36cc64748fbadc5031ece172e053470d324e51002d7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:21:35	<u>0x8c0a49b4b6e787119b7a05e106ff80d0d983d5c069fa225ed7f2297a5ec49636</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:20:37	<u>0x2682993686319a5f78f614a712c85c965b1616085d1859ef53ef612e5f89970a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 14:49:42	<u>0xf87bc7f147904ef34258a683f66beea5a902fa2516497bf3883e8c3721d41988</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 05:25:36	<u>0xfa4ba5712561d4cc523c752bdfb3c6d803c6b02240a021e3e5171c7749ed3b00</u>	+ 1 Voucher	✓
20	2023-10-03 02:39:25	<u>0xe6d93c6c914f68fd6ac6fc89f96443906ee44f392a0664b53be4770506e427f2</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 20:23:42	<u>0xb9ca802db843aeff713f63c76d79d1aece985826c248938c6347449ecd8f511b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 19:13:31	<u>0xed27b2134bf64f85edc929471205c100f2ae69f871e40535a255359c4034a2df</u>	+ 1 Shiba Inu	✓
23	2023-10-02 13:30:59	<u>0x9758c71dbec6d00a495cf64bb2ec5e15e84f6d6dca924187700f738b520b905e</u>	+ 1 Shiba Inu	✓
24	2023-09-29 22:40:58	<u>0x52ca63ef334b454b6a41d318516096fa0792335ae62a8b32ccc8f15a061d8f3b</u>	+ 1 Voucher	✓
25	2023-09-29 13:22:53	<u>0xab19d2c180327fbc6d5d08eab8d0a98da959ac33fbf575b077f63ea3b1b889de</u>	+ 1 Shiba Inu	✓
26	2023-09-20 22:21:16	<u>0xf2e0d6d77cf961b6c592194c47ce5982b94d8020f6a19452fc166cf5a04a265d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 01:58:19	<u>0xe281849aceeed7733ec14a436b346c4289e13ebd08b4f005882650c56773703b</u>	+ 1 Voucher	✓
28	2023-09-19 12:28:35	<u>0xd467000a37302e6b77b8ea446b9d948ef8a1e335c23d8b5fb8153048318d16e7</u>	+ 1 GOLD	✓
29	2023-09-14 23:47:16	<u>0xd3270bd178639f8ec025342d109b3d2b4e992d70e400c2eded95f7ab4e473c96</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 19:40:08	<u>0x7b16c5b5235ac15a56137a00cf9040c553efa3f283fafbb75055636159ba1650</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 14:51:23	<u>0xe00b1384acc9f938b684</u> <u>095b5da6a64fab59b4a853</u> <u>68eedb968b48972c5ba629</u>	+ 1 Voucher	✓
32	2023-09-13 01:01:22	<u>0x117e4718c970dd9eecd2</u> <u>36fceb5d360bc3e80ef98</u> <u>aaa9fb790f60c65a4f7601</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 20:29:43	<u>0x88d6e45a9aa681fb7535</u> <u>a44a73391c9f159e529cfb</u> <u>0a31263e627fa67b24557f</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:35:23	<u>0xfee2282a279611910dd6</u> <u>aa6c12d35a618cd7c165ca</u> <u>eb5b2b083f5f89461656a5</u>	+ 1 NFT Voucher	✓
35	2023-09-12 04:20:37	<u>0x74c82474c76e580de8ac</u> <u>c5386f78df0c204c3d3212</u> <u>f29e3c54dcc26b46978ef0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 20:51:59	<u>0x10b0bd4a8c8cea786480</u> <u>4ba9e3954cb06e93c27d87</u> <u>94ff53e5189ec902f68317</u>	+ 1 NFT Voucher	✓
37	2023-09-10 21:48:52	<u>0x7664c295def05edcbef9</u> <u>9b1164626512c7aea190cd</u> <u>2ff52944e9aad2a01ff93d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 01:23:10	<u>0x3fed61c81403283622bd</u> <u>99097f7209a8e1ae588357</u> <u>c915c88308704cf716c18a</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:45:14	<u>0x351ccdd61cdb464fd70a</u> <u>8d42eb0612a0fdc44e3c20</u> <u>25411a41fde8ad933e505d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 23:00:33	<u>0x975f51ff4582b23118b00525a8fa87a43ead103bb8915688020b038c76777585</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 21:05:46	<u>0x77a492e20e24e3d20534acbc70bc873454505a4381d2601f66569aac2b608c81</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:48:21	<u>0x72d555d2a9805c74e065df52dd92b7bf5c623113d7f260e97bba495b5b596545</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:15:53	<u>0xbf99754df56b16ea562f7017a1fd6998f4f1437f615df1d29e2c48dcafaa1613</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 21:18:06	<u>0x77c5a1b9bf6350c90f47190195997a5e5e0ab3269f2c9c2003e2d592c5ae6a64</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:19:33	<u>0x7ae9ad959479aa6669d70b9c48034eab2459f1e28f2a19b1f2a1fba1a94324ab</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 12:27:16	<u>0xcc0317ef49dbbb9f31efa0f613696e2827c2bfeeda3c319c6854985080f5b4e</u>	+ 1 NFT Voucher	✓
47	2023-09-07 21:43:04	<u>0xc378d6ec2f4777f6442be857ef85fa85fd099d5f70b4d398a769cdfd6a0f2c48</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 08:11:01	<u>0xb5050ec882bd3a54726305209c640df0eb11c099ab28c3f9593e12bc25f7df6e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 00:17:28	<u>0x6b61cc0de5230ded7c36c201ba91804404d7d20f446e64d82e7153947ed38e83</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 01:27:42	<u>0x3fafa60f96cd5efaf93fadf45696b0aaa1afe65817f8888c024954a1b84fcd76</u>	+ 1 NFT Voucher	✓
51	2023-09-05 23:44:34	<u>0x479af8b8894469e82467fdc89b2b33b0ad6180ade988d049215088d62671fa08</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 17:10:30	<u>0x090858aa63bd45c636660c66dd295a571c0c04df7a5d886f16b5901393ec5b1d</u>	+ 1 NFT Voucher	✓
53	2023-09-03 17:34:46	<u>0x2e3154b7aa8ceae4987343eb750c613d72b038150cbab2801bc04f07cbc0d804</u>	+ 1 NFT Airdrop	✓
54	2023-09-03 11:46:08	<u>0xd4c1a7fb0c7009ef0e6c951bfd5e466b781d955cf1bd60d867d87ba5473abc10</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 19:28:38	<u>0x61f3b196b5eb9c292b9edb046b4dfece89f87a4cb74fcc3c8186c069577e7149</u>	+ 1 NFT Voucher	✓
56	2023-08-29 20:04:50	<u>0x3a7c6b6d1bde1977368d4d5e28b14af244465d324c4e053244c795fc4f044763</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-24 01:21:26	<u>0x2d92925fb5d647b3632c84ab90bed7d35ef66a3ffb60d9b18c072378efea54af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-05 13:28:54	<u>0x5108cd3ad93807171f89</u> <u>22ff7f433aae4ba60c8008</u> <u>254a7277b00dacfb473a04</u>	+ 1 \$1500 USDC	✓
59	2023-07-19 02:32:44	<u>0x3fc6688d519813f70397</u> <u>5008556105288b70cdec4d</u> <u>7219a70649d9be4a50b41c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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