

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37fb4ee698c626b94552e109b9a4c6b6496a7def</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.23 USD
TOTAL SEND	13.991694682003609884 MATIC
	5.23 USD

Token	Balance
MATIC	0.008305317996390236 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Tetcoin	100.000000000000000000 TET
DxDex.io	800,000.000000000000000000 DxDex.io
Litetokens	10,000.000000000000000000 XLT
AliquidEther.com	N/A Claim Reward
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
5000 SFP	N/A NFT Airdrop
\$1250 LINK	N/A \$1250 LINK
'	N/A Visit usdtevent.co to claim nft

Token	Balance
125M SHIB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$2000 ETH	N/A \$2000 ETH
25 COMP	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 13:56:22	<u>0xcab7114d559d4756ce0d7fc2cbe9fd62befee3d7e0b909445896b81dd8066099</u>	- 13.9900000000000000 213 MATIC  7.44 USD	✓
2	2022-06-27 13:56:22	<u>0xcab7114d559d4756ce0d7fc2cbe9fd62befee3d7e0b909445896b81dd8066099</u>	- 0.0010250467760781 44 MATIC  0.00 USD	✓
3	2022-06-27 13:56:22	<u>0xcab7114d559d4756ce0d7fc2cbe9fd62befee3d7e0b909445896b81dd8066099</u>	- 0.0006696352275316 20 MATIC  0.00 USD	✓
4	2022-01-04 07:25:22	<u>0x560fc931472df65d68a7eb187a2be7bf50ac0895aeb724f7fb0156b6c55ee850</u>	+ 14.0000000000000000 000 MATIC  33.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:03:05	<u>0x593e18e4a5969db254505e370b4768ba29895dd0f5c31d7c9361cadb27cadbb6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 13:02:52	<u>0xabaa718859074a9c2bc67bece8d009cb2ae7ca1fe953792dbbad304f593aa917</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-09 13:22:43	<u>0xe01f1add66ebff38deb05f02174838ef0e3efcd431b23652a15fb4f94a329ea4</u>	+ 10,000.0000000000 0000000 XLT	✓
4	2021-09-26 10:48:58	<u>0x68471fd219634e6a4f724c40cc1fb8c12adc180725e73536126c734b94d501a8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-26 10:48:42	<u>0xbc0817efe30565a684c2700e2b16e37fd152c321c7ebecf583c7dab000aef0ab</u>	+ 100.00000000000000 0000 TET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:52:24	<u>0x36313d66602a5fc068533fef364eb52d96ade63728cc089f62909cfa25867c4b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-04 18:59:35	<u>0x423c5a313c1b3696da570eacd5b8c15aeb13384a8b8584f99aad0a6d739af689</u>	+ 1 NFT	✓
3	2024-01-25 01:23:54	<u>0xe62374fdcbc2a6dd33239c4d148e82c412450eb5b833b2e424f248db7e96bff4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 03:09:46	<u>0x5196f0beb0f269047a555891aa97d111a512559473c03ab28774ec9e94a1c089</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 02:55:04	<u>0xd4237fa00fe1090ced1a29d2412a49d339b3b9e6d1e23aa07ce1fa15f7685d7f</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 23:19:39	<u>0xa3ea4b33069a2c2d20342ef1e3da203d3d0b2ff230fd05419952e917078febbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:49:56	<u>0xcc1659674d70c440a724c6c520809a35a75c96ecd321fb33e4c83e130bbc3a1b</u>	+ 1 Reward at tether.ec	✓
8	2023-12-01 21:01:29	<u>0x5e197846ccc76d636cff71b7612ab84236c9d0f0531440479e1cacd4b158c437</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 21:08:32	<u>0xb589473054bba9cb5b3ca3c807984175841420a3b59ffe42bd74681c72627be9</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-22 01:55:15	<u>0x7cb8df24688e95409b903ed5f231e992487c6426bec749bd414a86fc9f2fe881</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 09:36:36	<u>0xb43cbd3185be587d3070b0ce18e00d60d247521ac8fc504396f002e0ae4a7d9c</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 09:48:26	<u>0x4dffbc6c1451fd0decc561be67de30081ccca3ce0b454f85d3b8662f3eb85c2f</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 15:07:46	<u>0x72de16e941beb37257d1d8975ae0c5f84f66c5923d7e0a7bc09cabc64c504552</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 05:48:41	<u>0xf43884450be119d666fc 2d7a703cb4d9a3a687192b 6101241e371bb86c017d67</u>	+ 1 \$1,000 CAKE	✓
15	2023-10-30 00:34:37	<u>0xacf611666c546a1f4a52 58d1bf61603512a0ce47ad d55f150aac82a45fe3856a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 02:15:08	<u>0x325e6591050456a8b0ea fd9fc861276a11408492e6 518ed71ee59e9686630347</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:35:35	<u>0x12ae101227e20c719753 4ddfd2509c4a344901ec5e 318f60e37f23bca691d1ff</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:20:28	<u>0x38eb20ab2278ded93637 bd41bee4294ac60685d72f 441cfb62e0ddbd32f2e75b</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-10 09:48:52	<u>0x80f76485adfc665cf930 13992697663efafc9155cc 5c7e695dbb6a294f0c148c</u>	+ 1 Voucher	✓
20	2023-10-07 01:49:56	<u>0x44203c3bf81aeae57370 beaea7e1ab9edf19da6b47 9b2c448ab495bdf15d7294</u>	+ 1 Shiba Inu	✓
21	2023-10-02 20:25:12	<u>0xfec42dc005c5cd2ead53 7e71f545d401f0d3d5f07d fb1e46235329ca48f7f701</u>	+ 1 Shiba Inu	✓
22	2023-09-30 06:45:38	<u>0x9c4f29ed6b501b3999d1 92d0c1371249d2d78c1031 0fa760aa3e562fea4b7ede</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 20:06:27	<u>0xd390c7af13cf82ce738e3d0dd92e6d74550d5620a666a96e0df94b901c946dcf</u>	+ 1 Shiba Inu	✓
24	2023-09-21 03:48:26	<u>0xe4d6811d1ec13d2f65e7c7ef664a311d64de12707d8f3bf1922968b62d5be188</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 20:07:29	<u>0x97d5ab99e0f2234c9895513bd003070970b7091dc6d1821a25fedffac4b0c2b3</u>	+ 1 Voucher	✓
26	2023-09-19 23:56:14	<u>0x994de02b14d4b6a7e09b001fbc6bde5d80f5700039c0bd919d6444ed500c5da8</u>	+ 1 Voucher	✓
27	2023-09-15 15:29:27	<u>0x29bf60fdead88ba975eb7a18756ba6984ad986498bf6251b452001222547da8f</u>	+ 1 Voucher	✓
28	2023-09-15 04:21:30	<u>0xc6d7e86cb1e3b0d8e29cec2a4b3eb7fc099ada2f045fe7644f342b9b1a8ca782</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 15:03:19	<u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdd4d8e68af73b95648b3dcf</u>	+ 1 Voucher	✓
30	2023-09-13 03:36:02	<u>0x8d44bc6457742bfd2ffbb5b295ef87b9777672fcf8d84c544ec016b2ec9cb25b</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 04:57:24	<u>0xe68d2b9b99c048f887dac229352cb702c5e43975fb37ebe833943c885f7d62e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 00:58:21	<u>0x0c11b87803d4335abb5d b02e0bdfa2180879fd0dd1 bed7e0a5a10266c134a962</u>	+ 1 NFT Voucher	✓
33	2023-09-08 23:28:45	<u>0x9423c6de65eb124f5db1 d5d2e9af2d0788772009e7 113cbb8efc58a11a9934f4</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:06:32	<u>0xb952790dced4dc16f81a 5c06feae082da0e0808654 d397aec503416dcbfa2687</u>	+ 1 NFT Voucher	✓
35	2023-09-07 09:22:55	<u>0x09ef7f08b1f87a121c27 bdf0fc3c0d58564a06ef93 838a3b4f77cff3e64fe340</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 08:22:40	<u>0x1282c2bf18e9ef6156fb 9e6c60101839dc6cea6c22 1bce2ee9c162871f23142a</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 02:50:31	<u>0x7db10aed5fcc55693d8f 069661f9182a3391a77d02 5aa92dd8031ee1e0fefe21</u>	+ 1 Voucher	✓
38	2023-09-04 16:59:50	<u>0x72de471e20da01b970de fe1c4f7e8dd28e1a40faca 7e2c73b28d6a963471975a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 17:43:52	<u>0x1df66ba223699bdf9535 0e1f05d6a3439c3a1f1210 2e06ca387ecb1abc8ae238</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:56:10	<u>0x5798511f19981e59121d 228a7beb1169a8ff77dc78 17ff20c3c2a943aa94e19f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 05:30:22	<u>0x976aa9039b08b3ce1a7c81c23d24f7503807a466702ad4ac57bc8ff87f34b240</u>	+ 1 NFT Voucher	✓
42	2023-08-29 22:02:39	<u>0x51042a6909f3bd798561ecc5dddf473f390231464869440e91b606bd46c54c1d</u>	+ 1 Voucher	✓
43	2023-08-27 16:17:36	<u>0xa53e9a56c883191bc33289ca9a37ba1cfd3a7fa4d0cb38af93467285ea6a5c5c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-27 15:53:22	<u>0xaad5d06a977e9b205a1acd44f93536a7254d79a8dedb0f64f6823bd430c0a032</u>	+ 1 Voucher	✓
45	2023-08-27 00:18:44	<u>0x71627a01cf316995298fc1d210ac8876daa04c12f2bf2b7e877918da5d7d1f9f</u>	+ 1 Voucher	✓
46	2023-08-15 04:42:02	<u>0x7b361e4cfd4ac8231e295befd86a78c68144f0c41758f6b5d127b2a60d68c013</u>	+ 1 \$1250 LINK	✓
47	2023-08-14 17:31:30	<u>0x4160a1f7ec986fca27b49a4a6771b569edefc75042956f9f61aa78936dd1663a</u>	+ 1 Voucher	✓
48	2023-08-01 23:09:32	<u>0x9ed01f7f2819f182587225ad3d886456d7fab851c4ad9cf8aa5702133c2e2086</u>	+ 1 \$2000 ETH	✓
49	2023-07-18 23:55:24	<u>0x1e78cde79e907e59011bd520b7c064f9390c4c62c9ab24ce7162adc38305cfd7</u>	+ 1 1ETH	✓

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