

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x495d757057ae43f9ddbe3c510823db6c3cde3b4c</u>
TOTAL RECEIVED	0.046341486852941122 MATIC
	0.01 USD
TOTAL SEND	0.001764168500951568 MATIC
	0.00 USD

Token	Balance
MATIC	0.044577318351989553 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
FRACTAL	31.000000000000000000 FRC
0Gambling.co	3,000,000.00000000 GAMBLING
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2000 XRP	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
2000 XRP	N/A NFT Airdrop Round

Token	Balance
\$1000 BLUR	N/A BLUR
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 10:32:22	<u>0xb279656c2fcb977302ca</u> <u>f0b2af82a11482a43349ea</u> <u>3b6b4b22b2c4eabfc8e1fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-07 10:32:22	<u>0xb279656c2fcb977302ca</u> <u>f0b2af82a11482a43349ea</u> <u>3b6b4b22b2c4eabfc8e1fa</u>	- 0.0017641684947264 00 MATIC  0.00 USD	✓
3	2022-04-07 10:32:22	<u>0xb279656c2fcb977302ca</u> <u>f0b2af82a11482a43349ea</u> <u>3b6b4b22b2c4eabfc8e1fa</u>	- 0.00000000000062251 68 MATIC  0.00 USD	✓
4	2022-04-07 10:30:42	<u>0xf17339dabbba88fede23</u> <u>02f6cf132d93b1c21f5e0e</u> <u>d65005ca6d4903b5e2caa6</u>	+ 0.0463414868529411 22 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:17:25	<u>0x29be2495550f0376955e</u> <u>55a34fb408b4f270800392</u> <u>4c15dad76e9f16c0ffe326</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-07 10:32:22	<u>0xb279656c2fcb977302ca</u> <u>f0b2af82a11482a43349ea</u> <u>3b6b4b22b2c4eabfc8e1fa</u>	- 12.515374 USDC	✓
3	2022-04-07 07:33:38	<u>0xf431938de4ac7d2efe82</u> <u>e9a131615072d40a581c9f</u> <u>7edf3cc3c9662788033c20</u>	+ 12.515374 USDC	✓
4	2022-01-02 04:36:41	<u>0xf843c05dda903bf77818</u> <u>64c76fac564bbedbfd32b2</u> <u>15479cb198c3329fe573e5</u>	+ 31.0000000000000000 000 FRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:40:04	<u>0x61b8833f050bd5daef38</u> <u>6dc4c346f164558eda606d</u> <u>702ef8698b4d0cd62dfc81</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 01:59:54	<u>0x30b98b328cb2c1710f72</u> <u>a7e22e07c21cd9c4830139</u> <u>39b4de64de8af46fb7c02b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 10:13:33	<u>0x6af07fe55323e10f1ad0</u> <u>155ccb1ee1ce13c5fe4bf8</u> <u>50d881f4838b57f342f92c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 14:34:02	<u>0x5b955486065e53b9579a</u> <u>27a20a59403d88b036af97</u> <u>e04d9662f9bed5d630cc28</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 07:46:26	<u>0x2c176024f24bd8f43591</u> <u>ea99ff1d756e8e6e8ed216</u> <u>86e3d280220c39e7f61e0f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 14:45:43	<u>0xddde7b8188ca2224693d</u> <u>bbe8c447ea1998d6ca96ee</u> <u>3f11c493eb8ff6479efbee</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:45:07	<u>0x6bf5b9165241c127be15</u> <u>70a7240c655e0a59739f70</u> <u>29c39e5a2005301171dad3</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 21:54:28	<u>0x8a8061d96ed41b187abd</u> <u>141e92aba9e0a604428cd0</u> <u>a78902ad64a0f1c778a43b</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 11:38:41	<u>0x856518db06a128ba21d0</u> <u>944e872dec95f5862d5fa7</u> <u>41bcb1fedcd45eb4b2180a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-06 09:08:17	<u>0x2492c7d39297576749bb</u> <u>0369c4e4dff7c7acdd7fbb</u> <u>e6108e826a2c3757caa9e2</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 12:46:35	<u>0x1863b9df6bce800d7a53</u> <u>584cc353d98e8830757f73</u> <u>dbadeffe4aa74e3d046746</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 08:48:57	<u>0x81682902ab9e9ff05673</u> <u>00e3ce6e7797424d60e4e9</u> <u>8eb646c3e1a83440c77a33</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 17:06:03	<u>0xb6c62cc603e8228e7b2d</u> <u>7e0b7d5e2648660a6b9787</u> <u>56d814c0b4edc46ea82cfb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:23:39	<u>0x6551be26df5f9ca64cf2</u> <u>eafb8a6020dca550976126</u> <u>f12c3bfdd4babba5a896b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 21:22:57	<u>0x11745e636a3977024a045a8ecee3a55fd0ba6065df2d6ef02fdd9cfdc3eb5f6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:59:18	<u>0xba470f95b9aa920576d82df510d1bc4b8ab8c306bd3e622290612bea9028ac0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 14:52:36	<u>0x2f288940bc4505934897f908fe351378cf7a2d63b6379a6e4542e0da8c50d130</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 14:40:26	<u>0x9b75b6b4d3951db9fa5e91dad0a6baed9c740c8c3ee8273c74cba6b9eeb4ff25</u>	+ 1 NFT	✓
19	2023-10-07 06:17:25	<u>0xa647692b636d1e213b52f7d381cbb9b400e440f6c5b46dec4ba599adef2cbea6</u>	+ 1 Shiba Inu	✓
20	2023-10-05 10:48:18	<u>0xfbdcf9f81b312824dd5977885038c01d09c55877591e5e0ccb28266eed45706</u>	+ 1 Shiba Inu	✓
21	2023-10-03 09:39:00	<u>0x77606cf3aadae4ba60fa9c8cda896475c12d243c7d01e9ab642b2294007be0ab</u>	+ 1 Shiba Inu	✓
22	2023-09-29 22:46:22	<u>0xb1499af53ed6a9b9f7033584df73b3659ce8fac18d182297b8e8445ca06df0e2</u>	+ 1 Voucher	✓
23	2023-09-29 14:03:46	<u>0xb66bba6bf9c1502a67500dbd470985caf4d08649f5bfc7254464b48192766cdc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 17:35:13	<u>0xe22c8172facb1d7d2ad45338fdb7a50ad43d442252b4cb40548861af6458dc9e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 16:55:50	<u>0xf6909281608f89b06f2f4928b35b4526b7b2e8a6119ef83986a9cf004f60d142</u>	+ 1 NFT	✓
26	2023-09-20 07:40:11	<u>0xc047c4eb6d95eca5def8d7e1086ac5d22d23f4c367305cfa792609ce9805064a</u>	+ 1 GOLD	✓
27	2023-09-15 14:20:03	<u>0xaf8b385b394060c2ad312a4b312245e0575d4f37a141e9d40aa1543c7e2a192d</u>	+ 1 NFT VOUCHER	✓
28	2023-09-15 00:31:38	<u>0xf7180205dc712384bba388215d081ff63282bb0a47de33ec18d57b7ede9031b5</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 19:49:38	<u>0xeff7ea1d919b02aef5bfab4023a3d9db9ad954c671582eb324e605ecb1da77d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-13 01:42:00	<u>0xd18a9102e8aceb1ef7befce94ba985382bd5f9204e6a153a79c5b170afaf63c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-12 23:57:10	<u>0x8d1f890fb4bd172f5531d0b8ae03c210408c9e5566c3271cd903a3f1a0a470d5</u>	+ 1 NFT Voucher	✓
32	2023-09-12 20:40:11	<u>0x9807ba1ebea93ff74e39f65a7d0d651730d68d6b31fbce9c4f4d41457f158772</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 12:58:13	<u>0xef8576c7aa22b0d839ac</u> <u>f379931ecd154d26feca15</u> <u>231d6ec2329bb3bdb19d45</u>	+ 1 NFT Voucher	✓
34	2023-09-12 04:39:35	<u>0xad1fd0b32d17d103623d</u> <u>66294fcec7d5f5fdc446d4</u> <u>c194c40c7329f6e8f0030d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 22:08:52	<u>0x2606f54439128d95ed87</u> <u>2e4af14dcdb8099b78cc6e</u> <u>ee2a36dda10ed361771320</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-10 16:23:15	<u>0x8ad6cfd5ca49eddd2d5</u> <u>70c8521f00b28b4e6025ef</u> <u>45d3ec3e29f0b09906dbbe</u>	+ 1 NFT Voucher	✓
37	2023-09-10 00:57:44	<u>0xaeda05f91615e452c294</u> <u>cd727faa2ab4acc368e448</u> <u>b6fae3c81a052893a8a014</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:46:22	<u>0x2e71d55ef80bd7153071</u> <u>cff21511fbdfcb41f17e4e</u> <u>b9662085c4dfbe44909d02</u>	+ 1 XRP NFT AIRDROP	✓
39	2023-09-09 23:06:19	<u>0x04771f05b5281afb5f94</u> <u>3ae6dd67826899c21e1516</u> <u>c1342a3c9b5fd21b4be17c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 23:23:01	<u>0xe04f2bba7117fb257998</u> <u>b8ef20a9a04babb814ce8c</u> <u>37d6759353e209badd79c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 16:25:17	<u>0x762ee121db4dc8a8a3c1</u> <u>178ad5b1f49571d0fab05b</u> <u>790217114291bbcc043d93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 12:45:22	<u>0x9caf2dc4b974f349236a</u> <u>d8e434f891e060296ec151</u> <u>5b0c4036684764ff6ca9d9</u>	+ 1 NFT Voucher	✓
43	2023-09-07 21:53:52	<u>0xd0a65fc134cf8f873b2e</u> <u>1e749a6897fd621582f545</u> <u>a2848f9ed9bb5ffca452ce</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 00:35:18	<u>0x57f9341687c704025ced</u> <u>5deef34ebdff5eb772350</u> <u>4eaa9f5e368d9630d3fdca</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 00:25:32	<u>0xa475749c307e4e9e9bb6</u> <u>93e5ef2551ce11f3feb484</u> <u>6a6a32728f0f92b1359afc</u>	+ 1 NFT Voucher	✓
46	2023-09-05 23:53:22	<u>0x9670a407b6583a0bb317</u> <u>b69b440c0ead966c5dfc6e</u> <u>1e4aa8c36cc43899b7202e</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 17:21:12	<u>0x15547be3ddd9037b0b7b</u> <u>478c3674d561b2a1008e2f</u> <u>b6f68887fe28ddb07f4b41</u>	+ 1 NFT Voucher	✓
48	2023-09-04 21:07:09	<u>0xdc3ae60a9f0b08880561</u> <u>ce8f095234397ad1e46826</u> <u>5a707d8807d7bdeac63949</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-04 15:40:20	<u>0xd29ae8a7394aa402a53e</u> <u>5912262dbfa6e48264e6c0</u> <u>da0cc0ded222f843ac15b5</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 17:38:58	<u>0xd5ad29cdc4d6184c42ee</u> <u>1cae5f29fe25f309d37f92</u> <u>7884a3792920b60ad5f4c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 20:11:34	<u>0x8d0ac6796b3e35bc5e45459f0bc0ef917f78fabf3355184a57a8e6912ad47c5a</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-13 23:55:51	<u>0x76cbdee4b6ca7e6643ee3af63c0e0aa4b200d5b671b55465c89b34915e3de6cf</u>	+ 1 \$1250 LINK	✓
53	2023-08-08 23:48:02	<u>0xac056889631eb0a7b7db e250a74a43a8aed17878c8354da7e499ad415a124d0a</u>	+ 1 \$1250 USDC	✓
54	2023-07-19 18:00:06	<u>0xab0df412ae98001b1007d76d31b580b5294287e324bd284447b2b953f2a8e0e3</u>	+ 1 1ETH	✓
55	2023-07-15 00:42:23	<u>0x6f75fbf7615643c2dd5a c72a2c570f3b6212b925e34d65507a97bf01390c58f3</u>	+ 1 BLUR	✓
56	2023-07-11 04:24:04	<u>0xcb4dd9d05adc9a10c02f43ae27b56506670c67cfbd0fa51557a42597cf3b325b</u>	+ 1 1000 \$BLUR	✓
57	2022-01-14 17:04:37	<u>0x78a1bb03d5af18092c733a3c114a36e13f3eb17a3c4cb0a9d58e9660d6fd8a85</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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