


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bed2a0ac4a8a91dacb2a361d7f0ae0b422a07eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
Orbit Bridge Polygon AUTOv2	0.005000000000000000 oAUTO
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.999500000000000055 DAI
BeezEX.Net	777.000000000 BeezEX
\$ETH	N/A 1ETH
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop
∅	N/A ethevents.co
! !\$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:30:47	<u>0xc83d268c88b19d220718499598ad27dd125e884307be5594436b7f0bbaa61df1</u>	+ 800.0000000000000000000000	✓
			0000	
			matic-rewards.xyz	
2	2022-11-30 17:45:46	<u>0xaed168ec8e6032074a1b295474e4bb4488d291286ba413fc1d970f1d2bf87b5d</u>	+ 10.0000000000000000000000	✓
			000 CP	
3	2022-11-20 15:26:05	<u>0x992869308ead0a708c5f34dfcd7f6316ca518eef88057fa127a21fc842cd6caf</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
4	2022-11-06 10:19:42	<u>0xf5b8df04937bfe39f4020a56556970ef212ac52667405cca4283ad51b8a2d7e5</u>	+ 10.0000000000000000000000	✓
			000 COOKIES	

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:12:44	<u>0x75f8fe65e7c68b404400</u> <u>1efa65a7c9e1972f2d7ca3</u> <u>9077cf3696f691483757ea</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
6	2022-04-25 23:30:35	<u>0x5238f9159104185029ad</u> <u>6da1aaf8f1d7cf392d519b</u> <u>59266f534b6ca47d17ecb1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:32:44	<u>0xd08fb78062832137621f</u> <u>67c0bfa3b11a70f101e7d9</u> <u>8dab111135be5a0bcdee5c</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500</u> <u>d40e7b04ff86c6265172f3</u> <u>4baf2afa83b051ffe67e2b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f1</u> <u>0c508ff78e203e675e08df</u> <u>ccdff4b4aacb2ccb557b72</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-05 10:41:28	<u>0xd3bd69022d634d662bec</u> <u>6eb5d2d1f7e19206f16859</u> <u>33adf6c90349eca9d17c61</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-30 11:28:53	<u>0xc30293e09b799d5714e3</u> <u>5dd2d845ba81c5763807c2</u> <u>ce7f90ab33158bf332d4e9</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-11-15 10:08:44	<u>0x84d764c60abb3d810b1b</u> <u>dc88262d55eee6f87f4643</u> <u>dc9b971fd73ffd6c51cd25</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-07 08:30:04	<u>0xfeef9dd14a56e0fdbdcf</u> <u>b4cf5e06942ab5afcd320a</u> <u>7cdaae6c59b5e158561e7a</u>	+ 0.0050000000000000 00 oAUTO	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-28 10:07:52	<u>0x0985122a55e64b2c7527b89eaead0c546d52e278325c7c7f79556a08b6fd0bec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-28 10:01:32	<u>0x327ce6db7d2a86c657a5b44bd8aeb9ed45b240f761ccca7dc2b2eccac545c0d2</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-22 21:26:50	<u>0xa24daedc19f4e4d29ad0d822761811ba26b2cb44f2cf208c7958df962fe40254</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-19 18:47:34	<u>0xc8c5be96a1786e1667aef571b262a420d98b535c3cf3abc753cfaf4b03f5e588</u>	+ 0.9995000000000000 55 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:52:35	<u>0xe6f94dc7688dc7a43e4d5ed030d5fb2b045cb3a0842b3dd0ea6a11dce282b9ac</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 14:44:27	<u>0xdc0d37464fabb31627fef693c8101ce998b6fcd8b59b4e3406c60d9e110cc506</u>	+ 1 ethevents.co	✓
3	2024-01-29 06:20:25	<u>0x7832a1c8879bad2aa8e555c08a54f01712ec7486e84325328ed115e8a9a8074c</u>	+ 1 2000usdc.org	✓
4	2024-01-28 19:36:28	<u>0x53d279faf31666a6ed0283a24cf092659b88795bb25823d8208064668b2fc32f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 14:43:04	<u>0x109d96aea4477136b96f669f43759ff268232fb290dd613595029903a897bf1f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-10 12:24:31	<u>0x1c6684d0352be21ccf32e3bce828feb29769ff19b35ab32954b125ad80549a19</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:33:35	<u>0x8df05036cff161f70760073104cf0087b3cd2b870dcf8278f8dbc1a83f96d3b4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 07:06:05	<u>0x586eca00cec4a56c3a34f116c3e693c0aee9dd9044c2b8500136e1247cd2db93</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 20:29:39	<u>0xe093bc17a4d9c159b97c13dc30c2f5e2c4f8b648509df4169579c43cf856a744</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:50:01	<u>0x23d16c06010a050669a3158df498cf30f60e7de2674be3c5de32b6a0a8aaee4b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:24:21	<u>0x91bf77d1a8743185fb3baee9f0c6c48e21550f32d776efde12c3c4e6d38955b5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:23:05	<u>0xa71df053aae94d307a8e5abc7d45fdc333777f65796108731e55760345eee8bd</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:53:00	<u>0x317ba4deffff979d7fafc6d2b5774deb73ef87c18b89955acfcae9c64c45dd2b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 12:53:28	<u>0xfb9d229f3894b670c44d</u> <u>16199e3c8e0b147fcc1ca5</u> <u>b117c59c0e05132a4771be</u>	+ 1 NFT	✓
15	2023-10-10 13:59:31	<u>0x9d3a7c565dde409af595</u> <u>77775ccf6a1983b3871d4c</u> <u>1093840f814bbe685698f8</u>	+ 1 Voucher	✓
16	2023-10-10 08:00:31	<u>0xa5d29fad8e811e9cc1ee</u> <u>6dbb8741c0c9d26b900a2f</u> <u>b86b3224c3d6884fdbb371</u>	+ 1 NFT	✓
17	2023-10-09 18:59:37	<u>0x3fcf42ee5082f29ad577</u> <u>be30bd76ac6a303f17094e</u> <u>63bf3da97b1700f25206c4</u>	+ 1 Voucher	✓
18	2023-10-08 07:48:20	<u>0x5ff6d20259fd45d56966</u> <u>777c1d1dc3949f539a6cbd</u> <u>34c5ac0ade519b2f08f67d</u>	+ 1 Voucher	✓
19	2023-10-07 10:52:36	<u>0x619648df0bd4ed6bb1af</u> <u>e225d80fc26258a0626d33</u> <u>bff454d6c1430d44532c59</u>	+ 1 Shiba Inu	✓
20	2023-10-05 12:47:40	<u>0xc447b0d8bcfddd176a3b</u> <u>12a4d150b5e737a79af79d</u> <u>51b030df661149cee2bf29</u>	+ 1 Shiba Inu	✓
21	2023-10-05 05:37:34	<u>0xe8307ecea29d18b8087</u> <u>9f7153f9e0d3e41a0f50cc</u> <u>ff082642fc80528b583bed</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:03:15	<u>0xac5208c3d2f6bb354704</u> <u>ed4aec607b3113b30c71e2</u> <u>bb32a4a82d3ad76c05cd0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 02:14:27	<u>0xd711814c338021c5b00094d8bf3e2b0dd4c600e935a6a46fdb514850047b62cc</u>	+ 1 USDC VOUCHER	✓
24	2023-09-29 11:22:36	<u>0x4a19eb6b1b2e533852412c70d4bcec1ef812c834681c06c84de549e13152e7ca</u>	+ 1 Shiba Inu	✓
25	2023-09-24 06:59:58	<u>0x1d12c50fd164ac272ba0b27819c77aa03c45a77c4dee9a91568d2b4ea55cace9</u>	+ 1 GOLD	✓
26	2023-09-20 18:20:45	<u>0x33bd84e2d8fa26642a559f26178ee6d74c20e90dec e61559038df05be6304b45</u>	+ 1 GOLD	✓
27	2023-09-19 23:02:48	<u>0x925ea9da5c6297a3554557ddf8497cadcb00f2bc9a086e2731e94386c8abb2ae</u>	+ 1 !!! 250 COMP	✓
28	2023-09-16 14:41:41	<u>0x85a5ba6a7ae2ef7db7abd26dc2f406310f758a9258c029e938c9d2b6a6c095f6</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 15:35:01	<u>0x4c7ab4c4564062c8e9a5d25c09d35c2f25704823c0958159b40a84bd21258e1c</u>	+ 1 Voucher	✓
30	2023-09-15 04:34:30	<u>0xd3ad36c37346f5f7683b89cd1a3325047015345085e2b309208b41b0a8263103</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 22:38:10	<u>0x9c0f9e388b4b7e22b518d5f814f01f3bbca8f80b2ac1ede5119300b6360c0513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 19:53:24	<u>0x4256034f74615fc74f3d95f7f8f02efdcebbbed292fd1e7754b04fa35243c494a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 01:44:17	<u>0x573d63f8a4ddb310125fa5fecdcc0750eb43817c24d406e3d7ff38f5755b149</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 22:28:22	<u>0xb1bd1b7fae55929a2b7a201cf1d352a67033c904ca04f1f28a3611b12eddb566</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 20:41:41	<u>0xa5ead04b1b5913089f8b829ba7770c2af7e851032fcc474c19e41e56ab7336f3</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 04:43:13	<u>0x58a5ce0ca98c8da669a81bb8359e9476dbaca74e196b07f3d16b5afe49752c33</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 15:55:49	<u>0x8784034f48bb445e19b5a4cb3b7ce6639244318701bed549a3c7a418477a2970</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:13:20	<u>0xc0dd4404b97f91a1ef92334160753bf46c758e04dc2076c647059ed5fb12c70a</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:09:36	<u>0xbeec5b53c2ea6a6c9b9b021bb6d5825407d4205e95b203eb16f8cb88095fd6c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 23:07:01	<u>0x11054050917d6442ed6469fba257db4a5fa23d0bfae697d64d58dfcf18d72715</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 16:48:30	<u>0xb250175d6adf0e690d95790d1b9adc87865343f366f2adb5e7156f5b343aeee2</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:23:43	<u>0x080f98444c39ae5d00d54f9f091c35dbddb5fc4faf577ada7586591be176dccf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 16:26:01	<u>0xdc53fe66e878a6ecfaa17360f73ff0c3f4faa4811d3210d6cf37c078b60d1272</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-08 12:48:54	<u>0xf340d57d8db09a2f0cd88602128d43ad84b6ea7345c3e77f27957ce371f3d63a</u>	+ 1 NFT Voucher	✓
45	2023-09-07 21:56:28	<u>0xee3d9dbb2b17cb87163695203848ff1841dbfe4c3043fc3dc785ae54c60c8a63</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 11:18:25	<u>0x9ea328d95fa2ef00602d8675a5d5303fae1ae8e44969fc650aac9a927d05dd8d</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 03:02:25	<u>0x9015dd394c7455d4b213f77f5edae83f2f4a51abbfd5c47574807bb1037987a1</u>	+ 1 Voucher	✓
48	2023-09-07 01:15:37	<u>0x9b069e4cdb8371ce6f8fa0dce778f8cf8447ef85777540fcc4a76916fa4b8145</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 00:39:12	<u>0xf7f2abbd0787df58f4c0c2887c710caa833bbadf30d02b82a87f96e76276b9b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 23:54:08	<u>0x6ee4ba493aa6f49768fa</u> <u>21e248860b4ecfe696cf19</u> <u>e681c6f9f6e36589cf7414</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 17:23:04	<u>0xfb6dd588a762cfccc5f5</u> <u>413498f31c6e0a07119cea</u> <u>3f989d78b5d0d85ab18e02</u>	+ 1 NFT Voucher	✓
52	2023-09-04 20:41:38	<u>0xebe7964074ddfa1295ca</u> <u>5ce1dd265e6650959c48e4</u> <u>c69510cb40e3f35ece60dc</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 18:28:34	<u>0xa0ddc216ef7115d74285</u> <u>6e439daf3be1e7cff079ac</u> <u>56458afc6764cb100004c4</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 17:39:22	<u>0xd39c705cfb00c0b78e0b</u> <u>576d96b2de97cdf3850c8c</u> <u>75d8d5179a408b8d884830</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:38:06	<u>0x3654af2a70adb9e7f760</u> <u>419f6ff18f802d909bcf64</u> <u>066d3d1c37665fddba3898</u>	+ 1 NFT Voucher	✓
56	2023-09-01 23:05:54	<u>0xb169840460a952518fcf</u> <u>96fd6983c9f8525e49a066</u> <u>93c1ef5098e7ae87f2b9b9</u>	+ 1 Voucher	✓
57	2023-09-01 00:33:41	<u>0x384f086816f032f1a2d2</u> <u>e6c968ab8995e172ad986d</u> <u>5ce7e4526ad0db119c91fe</u>	+ 1 Voucher	✓
58	2023-08-31 18:26:08	<u>0x2398a0a62d490917aeba</u> <u>dc3495005c1d16f0e06648</u> <u>77c0365fa1ccfb4895b3b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 18:13:12	<u>0x7a0bbaf827c42ff187376582d47ea6aab07d162a641be327b98de0c7d2bdd9ab</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 18:44:15	<u>0x9ef1e9a09a0418905a26be056e0e81ab9a0c466be9e9a133bc6dd297477786fd</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 20:11:52	<u>0x37b1f157065de46013f47083232806e799dfe22078a429951dd46c9275b25b56</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-26 10:17:06	<u>0x2da8a6feb5077250562b44877b889683605c4d0dcb e5750c12d3d604905d3712</u>	+ 1 NFTVoucher	✓
63	2023-08-18 22:45:35	<u>0x1ef3d9d6416c1512fd0a325083de5fcb93861ed0f369095299229a29d922f01a</u>	+ 1 \$1099 USDC	✓
64	2023-08-12 22:18:25	<u>0xffde2b8a70f1638922ef30cbbef72fe70a66422bd4018cba687e46399a104bc9</u>	+ 1 Base Airdrop	✓
65	2023-07-18 23:25:39	<u>0xe9539332fc062e5ed1da64bbb7ae7289ddbc3366531e47fabde549fce1d25d70</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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