

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52dbdf03d2904c212df7515e35d6ff8f6985ceba</u>
TOTAL RECEIVED	76.9000000000000005684 MATIC
	29.46 USD
TOTAL SEND	76.9000000000000005684 MATIC
	29.46 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
xBlast	5,000.000000000000000000 st-app.xyz
OGambling.co	3,000,000.00000000 GAMBLING
GALA Airdrop	1 NFT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
800 CAKE	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
! \$30,000 SHIB	N/A GOLD

Token	Balance
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 14:06:05	<u>0x30e8346311374413eabc</u> <u>9f71be885648fe68e8d9cc</u> <u>004b0afc714e27b5ee9611</u>	- 76.893008662960596 666 MATIC  86.68 USD	✓
2	2024-03-05 14:06:05	<u>0x30e8346311374413eabc</u> <u>9f71be885648fe68e8d9cc</u> <u>004b0afc714e27b5ee9611</u>	- 0.0042591715109790 00 MATIC  0.00 USD	✓
3	2024-03-05 14:06:05	<u>0x30e8346311374413eabc</u> <u>9f71be885648fe68e8d9cc</u> <u>004b0afc714e27b5ee9611</u>	- 0.0027321655284210 00 MATIC  0.00 USD	✓
4	2023-02-13 16:27:19	<u>0xfe51b9f9a64181c5684a</u> <u>0005003341d249dd601ebb</u> <u>f846d6b5be1c6dcfbcb131b</u>	+ 76.900000000000005 684 MATIC  88.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:41:44	<u>0x41294122d0967da908ca</u> <u>95f05833608fa3d78fff36</u> <u>4619bba363f97823ca45ed</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2022-05-15 21:37:17	<u>0xd97ea85a1789ff461dae</u> <u>f6060183cc35b674196fbd</u> <u>4ec7c368523f982fa2a890</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 00:55:54	<u>0xf1ad4a5319d0393a325abb53c4fb235eb96935adebe7eb2160cd5df4ee37785e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f89718089b0751d4aa1a55177d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-03-04 22:45:27	<u>0x2e0a0b94aac03917b0d41d6899541bdeb7239e0beccbd86dbd4afcc37f9e60c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2023-12-22 00:32:59	<u>0x7d999d00bed3030e152c82b5022887e2507a926b58c5076cabf68494e277fbdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 21:16:44	<u>0x46e7fe04a8bbc704324157c7668000d3bce28812217c4109a941125fe21d4c08</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:36:03	<u>0xa6f826ac8397c021bc02d0bf9d6839463f8f7c67e69ffec676018e6b49c8a928</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315fbd76d6d986979234e719992b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 02:14:09	<u>0x9610de90856a87598fa9 dd7b21481bcf71ea726325 c5151910245980371edd1b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:28:48	<u>0x21b24b2f62eefdee5639 5e2630db2960bfaebddf68 d8f82935ecc6719995b823</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 23:33:43	<u>0x4f46c18e5c3a828835bd b5264c3e1bfb5a08d61ca3 9a29a0da12370dbd21fee6</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 19:49:29	<u>0xb1a0f91d86181f19470e 3ccba096027d230ba094e2 351652d590af31808a2460</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:35:40	<u>0x993be3c9165abb0bd1a3 b0e40891289b170d2b8e81 bfb9cdb9e3fcff7fc39fb6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 20:16:23	<u>0x2ba187d4608b14de2202 8ea6f78c20018bee279138 d8d36a89713ce56fec19d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 21:17:32	<u>0x246406636ce3088a89db ea885df29ea69938c1b180 53f3513cb1eefbc98d84c5</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1 555a62a504092e5c8c87a2 bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-03 15:07:44	<u>0x11b04587680d3f719101 6981f17f28218a7d62202a 24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16e5c791a235175d28ef548ba0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba53ac3e64d307e01ccc20c619bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:50:51	<u>0x7d38d6e6ed7b63e2d613a87fbe48ab565ecb7f30755dc6c621abdf7f13929724</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:24:55	<u>0x3441cc59491164a949c238ebfc15d75d3b7377db8f4544f8022e8d6e6523cd09</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:23:33	<u>0xcce4e26d83e53989dc965ecad4648b04585f7d933c1f9c9d27962ab806ee70ce</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:54:16	<u>0x7d350dc9c205641a672d42afc3ff7dfcde408890ad6b2953e10bcfd816087e45</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 04:42:51	<u>0x6c2d512648f3b5563fe1da2b0d1a4d9be8712caab3852dceea94ab3f06fe52b</u>	+ 1 NFT	✓
24	2023-10-10 09:26:43	<u>0x515a43b37d9d635c49ba4d76edf5b7b58cc10d36b37471a55133576b1dc60ebe</u>	+ 1 NFT	✓
25	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd85cac62bf3a0e55a80289da169eba21bffa9b657872b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec395eded4da056433287e0b15973f110950ea6f03fb9125</u>	+ 1 Voucher	✓
27	2023-10-07 12:26:57	<u>0x13fa35e6d45af7267b674f790603b52b6ef3c544a5612ca2dd7620634bfe2162</u>	+ 1 Shiba Inu	✓
28	2023-10-07 04:40:15	<u>0x38a4fb8977c63bee93af85aa4e8222adb734e9b614fa50e6d849620f051b953d</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:52:33	<u>0xc7ee013a37349c9b1c362aab0be9fa7c70ab9089f68a2e04032bbc646254e6ee</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
30	2023-10-03 18:14:35	<u>0x12fc6af00a954e9b8be7aaf23c0ddda7108ba271d277d6c6fced73c14520ecb4</u>	+ 1 Voucher	✓
31	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666fc727da2de5b5b6923f0c9df08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
32	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa47234f8d944191afca5c4ee67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
33	2023-09-29 11:41:52	<u>0x6cf23cc3097b4ac1b7ba3ec98e973ffc8bb0638026f747ec1cb8d75bdc10282e</u>	+ 1 Shiba Inu	✓
34	2023-09-24 14:53:07	<u>0x3d363c428546ceb2423dc8b02d514fac7e9ca6d1e8f60b6a2d947b6f6f418fbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:25:59	<u>0x226ca8d740ef69b37b39fc093da2726a92a24d38a02afbcf4d15ce8827ddf17e</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-18 14:02:41	<u>0x90d6fd08f7a8f7e977ac995b925d1d8e67261aac29bba18d5801aae2b7cc89fa</u>	+ 1 GOLD	✓
37	2023-09-15 12:48:13	<u>0xb6512fe76aa36ed58204f94ccf38a7cbc5a64176298402684b80be82426ac8a0</u>	+ 1 Voucher	✓
38	2023-09-13 20:06:10	<u>0x940996ab464cae01a39a1f2041057200878f9fd4bd742803c25ff45877c5badd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 01:51:59	<u>0xf360df2991f059768fc0af076759ad064b1b4b531f0f7a37480d233e3e910492</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 20:47:47	<u>0x90b8f0d73bea06523713fcdbc1a4ec70eeaded8e2e85c5e6d1639786d184f266</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 04:48:25	<u>0x5e67e23d9d030c2f62a922b008997d32c6c3ac2f1ad79d6caa0a4c56f6a12324</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 15:59:05	<u>0x6227105c13010874eea00407c058e2dc16fb26c0213d1f11261492e866168dff</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:17:22	<u>0xf89858dbb10e51d3173933329c6ffbc1337c580098777dceb53273e8494cd80d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 22:16:52	<u>0x9e263d3fe550e00a60d52f8763520979f4dd02bb7dead46e042bfb693c4b0973</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 18:16:47	<u>0x5c852e5316b95ef50b62ca5a8835aa81b7a7388a1de8484347edff87ab807ac1</u>	+ 1 Voucher	✓
46	2023-09-09 23:09:15	<u>0xd4032eb62d154e2822cc52d1f815d212135abd70aba4058e356ef0c76730629f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 19:24:00	<u>0x67870490d5447463bbb3cf77d73b35fd2a0a9938cfcb557d99bf70d3d6a7b03c</u>	+ 1 NFT Voucher	✓
48	2023-09-08 23:25:55	<u>0xff57ea35cfe7f50d21e71578f176f3b5b52b7e2ed07bff3f58ef13aa6a688d11</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 16:28:11	<u>0xe6625a0d993cd0a93156528c45fda3665654663f718e652520d9564efa773a99</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-08 12:31:12	<u>0x58f4382e5edb2fc0c1d9f7b77af3cbca62639df551ebbc2b30bd6f6831df9a5b</u>	+ 1 NFT Voucher	✓
51	2023-09-07 22:00:26	<u>0xb5a533e779e7e5f18bc82bc5e6f2cf2d739b33bbd5f9270557da2ac74464b42b</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 11:22:13	<u>0x9439c2dff56702bbac7d0e71f44146e90257ba17e4c34f622457ae39aacc01a3</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-07 00:43:02	<u>0x9fc992f7722fe6613c9652cb05e2a08d1708b866f7ac455e74375b58c5d69cdf</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 23:57:16	<u>0xa1c0097f1e02624d05198381e7e9e31c9dd7acb9edab61865647c5101a5c05b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 17:27:18	<u>0x6514b50eb0bd16fc72102166d439c278ea7c2b42ee88268707d2bbec291dbd83</u>	+ 1 NFT Voucher	✓
56	2023-09-05 00:07:58	<u>0x2d34aa21c43c92618b12284576c629c7c8b391e809f798f193829065f0464237</u>	+ 1 NFT Voucher	✓
57	2023-09-04 18:40:17	<u>0x47f5206906630be4cce00f0b02470530c618bd9212b36481174a7f0465e97876</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 18:38:09	<u>0xd5785cb1219d40a8531682eb982e148b596e0a7caf921ecde380fd9082cfe715</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 17:42:48	<u>0xdf40153635285fb6de5f45327713e85dde6c39e55b7c93171bf0fb0da0744e8f</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:40:18	<u>0x5114fac66144fb76c7e2d1d08e299ffe5a533abd9725b9564a4cbc31ed25a5a4</u>	+ 1 NFT Voucher	✓
61	2023-08-31 18:28:24	<u>0xec2b77e8078b4240fa38aec4566414b618e910ce0cde4c6a21666675a1949b39</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 18:15:34	<u>0x92747b8717405f6a9c174021e06199cd77bfe9e122047d8b947fc87d2977ba6a</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 06:59:45	<u>0x399a6dc01c09723b5726872838bbb8f4b1fd46cee4800ff5bab4da38616dd2e4</u>	+ 1 Voucher	✓
64	2023-08-29 20:17:04	<u>0x473ecd2cd8d110b1b6ac58d825d9782446dc5b0325b310e2b2ffc47a081f3335</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 05:49:08	<u>0xfce2765e3f85f9de3e728cbe920859661bdadca6ad4268d326cae840576e3c3</u>	+ 1 Voucher	✓
66	2023-08-26 16:07:28	<u>0x67af66cca105694a60d8ca7b04b7810433fc5309ef76103169c2c3defb9556db</u>	+ 1 NFTVoucher	✓
67	2023-08-26 01:09:39	<u>0x195e859312f8f9edb3e83d606ad335dfce38e06b1b548ae57d02ac88f2c41021</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-23 19:36:57	<u>0x3bac8e7444effb86a88f18660db958c925a28f3675e3689929c9bd5885ae5b9d</u>	+ 1 Voucher	✓
69	2023-08-15 22:57:28	<u>0xe751e29c363110b8bc4e8b2d97fa9d7c52d3a0559754fe35b3e73d2e1b993d69</u>	+ 1 Voucher	✓
70	2023-08-15 04:31:12	<u>0x7585fcf9e7b19d5eed0645c4dc93db9075ffa72f6f260c3f7e90f9df715edbd</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 03:30:28	<u>0x24479cc4cfe521f113e2</u> <u>258657137045d64b5b6186</u> <u>9ebff88d712ba1e6f30df3</u>	+ 1 Voucher	✓
72	2023-08-14 04:49:36	<u>0x4c39b7a1f74dd9969e1b</u> <u>bd3bab89c5747b5253c3c9</u> <u>4e9048c05df7ec774de5c2</u>	+ 1 Voucher	✓
73	2023-08-09 20:15:33	<u>0xb90b3b8ec959f286ace5</u> <u>01e78a8311c5bfa517a700</u> <u>15daff3603e1e3b5c92f34</u>	+ 1 \$1250 USDC	✓
74	2023-08-03 21:12:21	<u>0x1b4d44c479a97fdaade1</u> <u>58a0edc3fa76fe88a5f1cc</u> <u>3e8d6e940fbf7048a8c0d2</u>	+ 1 \$GALA 50000	✓
75	2023-07-27 21:10:25	<u>0x7c4b64043c465650b4ce</u> <u>be1d69fa8cd1857bc136a8</u> <u>7e445ee4f41f1e8ef28010</u>	+ 1 \$1250 USDC	✓
76	2023-07-22 00:57:40	<u>0x51a29cc9bad27c6f0e60</u> <u>34a02e1873bce49ed32595</u> <u>d3e7c20d317f3a4945c724</u>	+ 1 \$2000 USDT	✓
77	2023-07-17 01:41:10	<u>0x1e1c4c21743dbb898b86</u> <u>a0f446d934040ad8ebf3d7</u> <u>894d2a05c33f604727d6aa</u>	+ 1 \$1000 USDC	✓
78	2023-07-11 02:34:32	<u>0x17ef83d2c0de218bfa44</u> <u>f987b0028100cb6473f737</u> <u>6f23eb433458d839245c4f</u>	+ 1 1000 \$BLUR	✓

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