

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5426665ef76a5706c8ce42b62f6c05bc10a2124f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC
	0.41 USD
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
mylido.xyz	1 s
TRUST WALLET MYSTERY BOX	1 rn.xyz
	N/A NFT Airdrop Voucher
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
200 LINK	N/A NFT AIRDROP ROUND
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:57:11	<u>0x08b3ab3c4c8d44edade1d33a3694e0e8c33ef00c9bc4f92087fc7a3d8efd0466</u>	+ 1.0000000000000000 00 MATIC  0.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:59:19	<u>0x1e64fcc128dcfacf8c21d4d20ae3039b095831268dc93ebccea2063b1d2717094</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-01-17 03:34:25	<u>0x5753829d60a2d0237b352e4e4a657f73197562a8898c759ec39e9e57778d2ce7</u>	+ 3 rn.xyz	✓
3	2024-01-14 21:25:32	<u>0x553d0b091a9da86a8fd891be6d7fcc27a3d012773ddfaabcda7d6f6e1b2f97d</u>	+ 1,000 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:59:01	<u>0x6dfb285f7b17247f84235b6b089b461cf66a6dc9b8b263f9fbd497ded5097570</u>	+ 1 aim rewards!	✓
2	2024-04-21 19:03:57	<u>0xc192eeb3ae878c010925ac43f45594367a98718e2aa41a2d5ffeeeb36a575d65</u>	+ 1 NFT	✓
3	2024-04-14 22:35:02	<u>0xbb2ac5c0bb60d5645eca684941c864dfab676bca86e87c413d7286464c7d2e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-01 19:22:23	<u>0xbb477e899424fd9847a5e6b5e61602ed25171c01bfedb792cf5f6bed9316ebe4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 00:59:47	<u>0x331ef75e6901c2aee6b58c6a77a03e608441039fe620e9b48d50595865c6707c</u>	+ 1 NFT	✓
6	2024-03-16 19:59:45	<u>0xca273751954dfa4b03af872449ad130cfc9eaf764ad4b83f5d0cdb3bfe7763b8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-16 15:53:16	<u>0x72e4b88b80b3ef16b4be9321172d22a768fa027179e41d2cab52ccb42fb30d6d</u>	+ 1 USDT	✓
8	2024-01-30 22:27:48	<u>0xe39447f6edfe11a654b32813e36823c5bed930caead3d3dbb5f4474127ad977</u>	+ 1 NFT	✓
9	2024-01-26 15:10:46	<u>0x4501e11f749252bb6316ef4ffd9586038cf537f38ec4f04f043cba3366a6beea</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:48:25	<u>0x480d139660620fe1e1fb917c9d21961b00b762bafb151cf70f6e80c70585ddf</u>	+ 1 ethevents.co	✓
11	2024-01-25 01:12:01	<u>0xe024c3754fe57490d471dd72b612c5f55cf4cffbb95eadef8d7870fbd96f138d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-25 00:28:51	<u>0xaaff363f45a4ada04215687bbdec27941512e7f7033b6c543a2328f2ad17f36b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 06:19:32	<u>0x4c5abf588f9a75d2500f83341a4a1a84e8885e65768b6834d66961e6b83085a0</u>	+ 1 ethevents.co	✓
14	2024-01-21 07:45:08	<u>0xf386f949d0944da7a261350ebef9b16c142ecdf18d7054867005f31ab9a59086</u>	+ 1 ethevents.co	✓
15	2024-01-20 00:23:33	<u>0x1a2386efa64d1ea54830b5b057674b596fa437bed7ab680ddd02796a6a7a8be8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 01:08:55	<u>0xf7e0ebb405f8ffdd46db e76359f5db665cd47a528a67c8b5d1d35c062c350137</u>	+ 1 wards	✓
17	2024-01-06 22:54:04	<u>0x36d7aa93e01273f5d5a8a3c4803aa4bbbeb8cb2c69c6c883068cd0d0181946441</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 03:26:58	<u>0x28f7c3af3e3d204890b6ba65410c4ef39bb32cf4878580c463c50396fa40a99d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 05:56:33	<u>0x5c1d9a5fb031af3a8d711e211c2589ea13d56f116b2f6410d1b63b675bd90816</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 07:50:36	<u>0xd9700dc844ad1a2357ed19ccc0594572b1b10a9605c2069706f17b0ebc965356</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 04:15:34	<u>0x0ad326a3664beb37dec8d18c2821c800e0a4d6275228c131a2e886d4eachae0e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 21:45:51	<u>0x877e46d04aee423f3ddeb15ec84a1265c9d9c5976a06cd6c5c5f31e43da0e48e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 20:30:57	<u>0xd7e1df2aaf8ddaeac72632b3702728df7e39d1cef524c9c6686581c4dc1c6629</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 01:25:35	<u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
25	2023-12-03 18:15:59	<u>0x94d50b755133f16c290e36a15fcf9cf5477a7fa56dca504f18ed52cc9d9aa75e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 12:43:23	<u>0x9d2e24f01885e13e3c250c9db03bbd83706a35ca3fa21e0489c80e5260c6a361</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 18:21:37	<u>0xd2655902bd7b76c651e1de89be10c6a2d65e4151ad4f21aba0b4e29b90d3525d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 12:53:20	<u>0xca3540a8ae4a73abfb438785d0c5be6a0a6197de88c4f1a0c2f7b4318f4da5c7</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-11 00:20:26	<u>0xdb4c4ef1a6193e50922d07bdf4653da02074c99788e0fb6ae0a8e62515b433ee</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 07:09:41	<u>0x3c4a5c5d03c82d1b919e80a1fd2bf032fa686bbbb0e865cedf605fd690daa1d9</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcff5765157fb548280d781fc913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-07 09:33:41	<u>0x03c7fd7f9e8693314027d7affbb8831af66cc271761da98b3a900ceb4ae773d8</u>	+ 1 \$1,000 USDC	✓
33	2023-11-02 09:54:13	<u>0x02b4471bd128f770f85a20fcf98ae03bc1a56bd8e73c78af2219f4634f1d511b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-30 00:11:09	<u>0x363f174f9d529f6e6a7e53466418f3a86fff530ce1e639cd483400043d222144</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 23:47:45	<u>0xda1a92f8676421f5d19bbc5a6514a0f3b4bd201b76341f80794571796eced459</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 23:00:44	<u>0xa5e55ee649ab2955694a57c6c3e1f3a628f6a00aa80aec1939675c5e09654736</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 11:46:22	<u>0xab2a56799eaae7a781c3244cd15f46861abc1bdaa4beae12d61bdeeb7c32c96b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 06:47:57	<u>0xe9f3169bde567ca74cf9e82f8d8634fec35ceeb8efc59f8b4208f0c978a2b14</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 09:34:49	<u>0x4e652a47bddc01153d4a1af944f01f1255fee6a80e132c7c18b57b4b314626f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-26 22:48:52	<u>0x3d198c68043814139e17ee2dfa5d9abb639e8c8c0e78e5b8c91368cbc0ddcc9a</u>	+ 1 Visit babydogevc.com site	✓
41	2023-10-24 11:12:49	<u>0x79af727de5b9e76e6e27582d1249f11d090bbf72857c295c8f2ed1b3ffa55511</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:23:28	<u>0x10f659a6331e62352371aa1e022f3da432af936c5b872b4c60b567b44bfae857</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 15:33:16	<u>0x19f818a106b2d0ae7ba8c2a45f25912c4fb99a7acf17a8576ecb656ac2beb107</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 10:53:08	<u>0x6935badc00e0936b0240036f4a7899a264edf3bfff7ad8184ec0e77721bf9f10e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 12:30:57	<u>0x5fb11aa4158501f66f9333bd2b59085d76c325794b32f4d52528126e1b335f06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 06:16:59	<u>0x0c6cb0019ffacab17c09</u> <u>dd3633dbfef8dd64f8eb19</u> <u>c093b2f83efeb15149f144</u>	+ 1 NFT	✓
47	2023-10-10 17:12:59	<u>0x9e94534afe23ec55c4c0</u> <u>33814bd39b945662dbdd1d</u> <u>b8850caac494988b1e9fa5</u>	+ 1 Voucher	✓
48	2023-10-10 17:07:12	<u>0x4048a3b64ced16a587e3</u> <u>b189e5943a61e7f49af5fc</u> <u>53691e96c614c824af5ec4</u>	+ 1 Voucher	✓
49	2023-10-10 13:56:35	<u>0x16d2f6d1b411469de9dc</u> <u>b0de0c9dd465322194242e</u> <u>4f52d4d797c2dba2dff900</u>	+ 1 Voucher	✓
50	2023-10-09 10:45:59	<u>0xa9fb86b4cabe91216733</u> <u>485a2eace9211ce88c0164</u> <u>4523a1930fd80d7f33c824</u>	+ 1 NFT	✓
51	2023-10-07 07:08:10	<u>0x0f73a570747445a866f4</u> <u>46499fc88561dccb3cff92</u> <u>025082f6ec2cd5c47cb3a1</u>	+ 1 Shiba Inu	✓
52	2023-10-04 14:16:53	<u>0x0d00f059e32983f36118</u> <u>930ec9e8e00e1d223ebdb8</u> <u>570ab506200fd7dd156aad</u>	+ 1 Shiba Inu	✓
53	2023-10-03 15:54:36	<u>0x30fd845c822356cdce19</u> <u>0c2d065c712d8f0dfda467</u> <u>564d2f2b2bdba4de465bc2</u>	+ 1 Voucher	✓
54	2023-10-03 14:35:39	<u>0x9a2cb3ccf2662157d447</u> <u>b2bc13b383ee01ccd118e7</u> <u>5b81f1f7898715c1c29f7e</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-30 09:22:16	<u>0x5c27ab43741801f6ae24 a2155778a55186c04d2a24 fa69461c923f2c447c9d59</u>	+ 1 Shiba Inu	✓
56	2023-09-27 18:10:24	<u>0x081b78574bc116b0d509 c3425dc61f37cd78c50971 08cbc32624d0ccda7ed358</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 11:26:16	<u>0x05902327cd0ab016def3 03e34f6147b9505c30ac32 325ed9a38cbe1b6cd9ac12</u>	+ 1 Shiba Inu	✓
58	2023-09-21 18:46:20	<u>0x19fd7d37877073c3363f a607a48cd8bfd311f958fc b88e93ec5323e877354bad</u>	+ 1 GOLD	✓
59	2023-09-20 18:15:19	<u>0x7686ba68605bba505ee9 933c55eebe9375b2bdee9e ee778993ac86eb3bce5fea</u>	+ 1 Voucher	✓
60	2023-09-20 01:07:00	<u>0x40c0aa0a1496dc338c1f 6b5bf2b9e4a7b4aa7169ac 3e063697139f87378834c8</u>	+ 1 Voucher	✓
61	2023-09-16 01:05:17	<u>0x5d3a1a671921f51b1505 76ef5f934b65dfd0286baa 13eac8d802d3199d447dab</u>	+ 1 Voucher	✓
62	2023-09-15 00:36:14	<u>0x7b0f49afc5f0427fc50e e3c3def18bf7b5de8e168f 759b24496bda2459211959</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 20:11:26	<u>0x65bbee56943b325b4f86 ccca4ea7f13d77ffa2b387 665fedf63b6c10828b34e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 23:35:51	<u>0xb0b461ac12bd82b4f0bb1dcf877f656c36746240224d8d84e7357c8f748056dc</u>	+ 1 Voucher	✓
65	2023-09-13 19:50:36	<u>0xc264295aa9c18dd252e2cbfcd16307ce268326e0de460ff9f81597057b97a2b9</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
67	2023-09-12 22:38:52	<u>0xc29abcab36c37e750d7420cb560472e040a2f6dd63ef92630c5ad651912e8909</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 20:29:25	<u>0x1e275ff1655222d3a16b62ffffcd86360cd06c85a2b7ea7c854715284ee9b66e0</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 11:45:58	<u>0x359e5fbb66de0b905d6e22033afd48d3c078033774ecfe47fa2f8d76be23e0</u>	+ 1 NFT Voucher	✓
70	2023-09-12 00:35:19	<u>0x733d42fadb95926caca6dbe241aa8785ab00097fdc6df4177b5b7ed7f3a75119</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 18:46:25	<u>0xf67f0640c5eff46209d9977ff7d0a324a6dc8ee31c7759e1afa4857c09f803e9</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 05:09:50	<u>0xcc436efe41f679ad326316451bbf958b16e02eab2a7a3f094d6786f4f22ae6df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 22:47:24	<u>0xbcc9cb22f41b70e34a51d76d6bb8233c561300b12b83851512a37aeda5c8edad</u>	+ 1 GIVEAWAY	✓
74	2023-09-10 21:54:08	<u>0x6ea8ceedd9f6c7bce2289e6e008d43388680e9de7c8bb8da5eb56f8e1e8a904e</u>	+ 1 NFT Airdrop	✓
75	2023-09-09 23:55:23	<u>0x90177d41007e12971dba1b1aa55064e816398a2426f500643c5f191f281d93e6</u>	+ 1 NFT Voucher	✓
76	2023-09-09 22:22:13	<u>0xb38fd203e0c042243d54cf0f44b3b3f73726e40af1caedc85a253bc19bf831d6</u>	+ 1 NFT Airdrop	✓
77	2023-09-09 17:34:42	<u>0xfc826799e4f1d83e290cd951d7b45a47295a2e31d79744156f0c1129b1701a5a</u>	+ 1 NFT Voucher	✓
78	2023-09-09 09:29:58	<u>0xa34d84422cb03c21ee8ea8b2e77b970eeb9c0083a83aeae2f58af1542af1fd21</u>	+ 1 NFT Voucher	✓
79	2023-09-09 07:47:19	<u>0x2a9f889d7d95110e09cdb58e347b64df8e8d8ad7a2644706c1125a18703272a6</u>	+ 1 Voucher	✓
80	2023-09-08 17:43:29	<u>0xe101b039030a10e6e24c81f91c00fa275547846c31b14bb1c9478649b133a0e5</u>	+ 1 NFT VOUCHER	✓
81	2023-09-08 17:22:59	<u>0xcc947ac5511b6157be7b3b722ade27ae5f701e16a44011c6152ad107dd47721e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 21:40:34	<u>0x85d45185493db295636b4beb8e82dd7eeb7dc5445db2d6ac348efd4869f055fc</u>	+ 1 NFT Airdrop	✓
83	2023-09-07 06:36:28	<u>0xcd0d520dba56286d56fcd82a6287ed77dd54f322859da965b9309216bc9e45d</u>	+ 1 Voucher	✓
84	2023-09-06 22:34:53	<u>0xd3f62e45993c0292b73fe91cfcccecff323fbbb48406328dfa32c37ace25d57dd</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 22:21:33	<u>0x1a9aba59d674ed2fde5a861d320fc1c2d05d8139d38ad600f8433a8ee86bcc7a</u>	+ 1 NFT Voucher	✓
86	2023-09-04 19:40:21	<u>0x79cd6530966bbdaedc3dd0a39068ddbbaadb22937bc15c8d244872651464c4c2d</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 13:29:24	<u>0x1d558d60e159bfef2c010edf27176b69a15ee8a6d3b99536e37e505002fee2a4</u>	+ 1 NFT Airdrop	✓
88	2023-09-02 10:18:38	<u>0xd653e4268147753db7c46edf81cd3051f836c3255ab8078cbfc882f8cff40421</u>	+ 1 Voucher	✓
89	2023-09-02 07:45:32	<u>0x943c5363b2160f5b61f60dfb200251710eb1dbc2b22b6657a775ce84c9a5a76d</u>	+ 1 NFT Voucher	✓
90	2023-08-31 18:28:40	<u>0x5115c7716c260606ccdc a5988ec2630ab8b08dbb8cdf39d1641b4222b7e944bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-31 13:32:03	<u>0xb676b41560e26c942511</u> <u>0c9f19dc78dbb42c8bd476</u> <u>944bc53ca69e00ac213f41</u>	+ 1 Voucher	✓
92	2023-08-30 17:31:23	<u>0xba246ff8e528add0ee07</u> <u>0c2e33e21b9b0149236b31</u> <u>e0299c44193c5676894c4b</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-28 01:11:49	<u>0x31f2722d6e5fbcad606b</u> <u>37b6330949dae612751571</u> <u>78d4d94ebfb859b248ab3d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
94	2023-08-26 17:10:14	<u>0xddda2cceec5486b77aa1</u> <u>1784710c54ea3a4e82b124</u> <u>b1c046f9b8b82c371e4876</u>	+ 1 Voucher	✓
95	2023-08-14 07:21:10	<u>0x11c1d0a8878ac21dd742</u> <u>0a1d86da3bedaf176b8b97</u> <u>1d0a665607c5c2951b0268</u>	+ 1 Voucher	✓
96	2023-08-04 00:59:15	<u>0xf5107edf0da90b326420</u> <u>6ab5940877fcd6e90bd8f2</u> <u>eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
97	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b</u> <u>8e346d2b603c9fde6c6304</u> <u>35c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
98	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf</u> <u>880abf1f86112ac18d399c</u> <u>f4676eaaa4df1775225807</u>	+ 1 1ETH	✓
99	2023-07-12 12:29:54	<u>0x0d319b9f35dcc60d08c6</u> <u>650e0ac520e32a4015710a</u> <u>d196aa218b3e96d87e56d3</u>	+ 1 USDC	✓

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