

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 09:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f50382915a3722c52a2a4951d094e820f80565</u>
TOTAL RECEIVED	42.739080539997878816 MATIC
	15.36 USD
TOTAL SEND	42.709772650001070815 MATIC
	15.35 USD

Token	Balance
MATIC	0.029307889996808001 MATIC
	0.01 USD
(PoS) Tether USD	10.730690 USDT
	10.72 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop


Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
125M SHIB	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 15:00:09	<u>0x11d77cbf46351dadcd2cd42baa8f61b276c0f19a2fc41547ce5380fa01707a960</u>	- 22.539048000000001 082 MATIC  20.07 USD	✓
2	2022-09-09 15:00:09	<u>0x11d77cbf46351dadcd2cd42baa8f61b276c0f19a2fc41547ce5380fa01707a960</u>	- 0.0006929999989710 00 MATIC  0.00 USD	✓
3	2022-09-09 15:00:09	<u>0x11d77cbf46351dadcd2cd42baa8f61b276c0f19a2fc41547ce5380fa01707a960</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2022-09-09 14:44:11	<u>0x01f0e7b599df52b0850d9401e9f420f5ff6d65b350bcd19c95fe51a92795c380</u>	+ 22.539796639999305 938 MATIC  20.07 USD	✓
5	2022-04-23 00:41:46	<u>0x2237fed1f2cc719a3dd203f528f8016dc508180fe3345751219624ee078ae74e</u>	- 20.169283000000000 072 MATIC  27.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-23 00:41:46	<u>0x2237fed1f2cc719a3dd2</u> <u>03f528f8016dc508180fe3</u> <u>345751219624ee078ae74e</u>	- 0.0007486500011130 00 MATIC  0.00 USD	✓
7	2022-04-23 00:41:46	<u>0x2237fed1f2cc719a3dd2</u> <u>03f528f8016dc508180fe3</u> <u>345751219624ee078ae74e</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
8	2022-04-23 00:39:20	<u>0x9f3411feef866466baf6</u> <u>4cee1f278a8ee4b769d6da</u> <u>666a23b56e416dca69c2de</u>	+ 20.199283899998572 878 MATIC  27.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:40:56	<u>0xe7846c851acc01996e17</u> <u>3e86d4391dce0dc960950b</u> <u>d4b98f5d9555e3c93ceb98</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-01-24 22:33:05	<u>0xbd0b5f5ca55c6b1a3f0a</u> <u>b3640bdb4d686d05562580</u> <u>9acf093eb3bf0661147f05</u>	+ 1 rewards	✓
3	2024-01-20 18:23:12	<u>0xfbb33e5edcaa41c8dce5</u> <u>bb6f464c321fe4fbfe0321</u> <u>452af3fbccecf9e3de209b</u>	+ 1 lt.com	✓
4	2024-01-10 12:05:43	<u>0x1a40e48ec1738438d6f1</u> <u>ee46f2f0af05e34749bea1</u> <u>9044ab0c9c4281936f0cfb</u>	+ 4,891.500000000000 000000 et	✓
5	2024-01-05 09:50:30	<u>0x248534d5584b5fb87819</u> <u>496c89e9ca18dfe7b806e4</u> <u>26f16bb8e0b9750be45930</u>	+ 10.730690 USDT  10.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:07:45	<u>0x46c1d2bd4d3b0140fee245776875e35794406e3c268046bce289793c08c53d42</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:47:37	<u>0x6bc93fe6ae07189b6985c3bc6f979d5dfec0d47f916bfe219bbf1279983914b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 05:38:48	<u>0xa01ab96cf63b0a751e21c20d557db87e4ac8eeb4eacaf66b4d9d7824e9fa4e41</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
4	2024-02-22 20:34:41	<u>0xd87a84d7e42ed3c009acbc1cec4eacab5817b82177c20fd62a5228c63799d1dd</u>	+ 1 NFT	✓
5	2024-01-20 06:34:24	<u>0x0d1bf8e5d39d7c9c243b02b09bb677557fe30b9730248d72b852ecb89e5bd2da</u>	+ 1 3000usdt.cc	✓
6	2024-01-20 06:27:22	<u>0x34ad7b88ab69e6df62563a4ed7c193abb59549633c681f90229430107354d916</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-20 06:26:38	<u>0xffd6a16ee5a80702cf9c3987dc70be0f935ae5b94d4205978c28d008835b909d</u>	+ 1 1000usdc.top	✓
8	2023-12-20 00:15:54	<u>0x92f632421a688d8b01f75cfe5cd43cdacf82ecade50e83c977eb65eaaeacd687</u>	+ 1 1000usdc.org	✓
9	2023-12-20 00:14:32	<u>0xd4db3aa13cf83f3673be45c77cc4be3714aaeb68487cdf1f5d3921a3dd03e06c</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 21:52:00	<u>0x92a7242f7d5768cd7223a670cb9137f96731c9a51a175ff52178d1540e452896</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:18:17	<u>0xdca6991afd4c90aea028c92f3fd5757873536bd36fb70d3aec680a8a4b66cad3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 19:46:18	<u>0xe4a60c6818a9fae9136cf8b5f9c885968108fb397d6943910f795af5b2282dba</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 23:30:56	<u>0x9c3fb9d4463b8d584ca0257e0b7ccf439aa87b6d54a8a6bbd713afdb326fdb9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-03 16:36:55	<u>0xc8611510270dabc791bf b87817464d0bd0ea6313e4ce46f8cb4ad6708e3fa5b6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 14:19:22	<u>0x3c19c1e771a06a29e14935de64bcb1bf2469a6efc63bac7bb81e7e678ec023d9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 09:36:36	<u>0xb43cbd3185be587d3070b0ce18e00d60d247521ac8fc504396f002e0ae4a7d9c</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 13:47:41	<u>0x6679e5eeb6c3b7ee94dbc5a31dae9452341ffad8848bbe4fb237049bdaf68b56</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-15 09:48:26	<u>0x4dffbc6c1451fd0decc561be67de30081ccca3ce0b454f85d3b8662f3eb85c2f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 14:11:56	<u>0x4104133f0ca95dc2f10a73f8ee477ef7dc9582f271755ccbbe7d72e44b8c0382</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-09 09:37:55	<u>0xa0eb335ae073178b745bad2ba0007d388fb52617f5119352b050afc47aac96ab</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:12:01	<u>0x63ad147d88cdd27cc5df22af2521c6a26a3c85fe990913caba968bbc1b5ce034</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:07:34	<u>0x959932f55a8003766e776acbb10d65b5ea7f6684bd3677a71cf794f5f3d8516e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:59:36	<u>0x2fe1a94bd064ef0ac26b493b657354ebc0b9dd421bae4843c4146bdb8ff994c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 08:51:35	<u>0x193aebb8dcd983fea7eacd750ad1b118e6986c2818bf49a066ee4ba2a2b7bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:45:40	<u>0x19b3c20bc3de70fa07e6c126f92a0e20c4f3ad554928f70fa8a176564874f532</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:25:27	<u>0xd4449cdcb37709e90faaf747d85b4c06e6077219a4731230dbded12c3f560c81</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:24:11	<u>0x6b1e7cffeadd87cf8a02d35bc3f9bfe18c91a3cc17c3eb4fcd2c8477bb7c40bfe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 19:47:23	<u>0x449503038f069a1e1721ef16998a2ba786153cb240acb7cc52a33f92468732ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:13:02	<u>0x653b551060b4f32fb375a817a059c87871e3843ebc11b7011c41593dba7974cb</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:55:16	<u>0xbd24e49aa0ea19b3426ae6f5df64029885225879db7c0a91961b05a3429f9ef</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:21:44	<u>0xa5ed1b54758168bbbf62ccaabad49195a27e32174f763024861cc95b3c4ae24b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:58:49	<u>0x5e08e381d62b6787f16a8e924d4364ac6e878dd2cf279ff6d134817102e052f2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 01:49:56	<u>0x44203c3bf81aeae57370beaea7e1ab9edf19da6b479b2c448ab495bdf15d7294</u>	+ 1 Shiba Inu	✓
34	2023-10-05 06:04:19	<u>0xf6e696a920694264936d55c9bbfb04121d11c83075d37509d72d417c04b7af73</u>	+ 1 Shiba Inu	✓
35	2023-09-30 06:45:38	<u>0x9c4f29ed6b501b3999d192d0c1371249d2d78c10310fa760aa3e562fea4b7ede</u>	+ 1 \$1000 EURC	✓
36	2023-09-29 11:49:17	<u>0xa99561b93ef0d491aab7f18d240b4070db1f1c7f70a84c0ae132646c7a1cb463</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 06:06:43	<u>0x46ef8f71b508f5fb3b4759a2b2028442de9384628467bb7c8c52a1d333f20e32</u>	+ 1 Shiba Inu	✓
38	2023-09-20 22:03:14	<u>0xd1b96e229061325272ec3632d322d3ff34473c9dc1f72e77dca95050b33aaa56</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 18:56:52	<u>0xc9430e34e1f9b0f97cae91bbc3753a0238390e687d9278215d581d7dfbe0ca65</u>	+ 1 GOLD	✓
40	2023-09-17 18:59:43	<u>0x82cd860a828e426a445ee6edfd2f1acb9779abb706023700cc21a3875f237ebd</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 20:15:20	<u>0xab308bfd8e0d90efd0f865d460e2ffbd9bfc2ded558bc91ec3abe473552e17e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 19:17:46	<u>0xa5e13306b27f32288bff404f306f0e474d9c1cbfcb0a17cba0df658b82275aa2</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 19:07:34	<u>0xb0e25f3c203e88d55800e91f61470059ec7e0dd087e8357d14296a2738942b75</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:54:07	<u>0x58cc38d125a2efe596c20891d5356e244c505dea6991d7d7b790d7ffe3ae4230</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:11:28	<u>0xf56cc55353c68591fbf09e22c1fee5074e0c6e8302e039cee0b2e77b55f161a8</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 20:51:15	<u>0x81cc9a3dd3b695b3d447a3fc25fe17d1429a3e3eae61d25b0bafafcbd60de2ca</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:03:17	<u>0x69e40bf1225a51c57507957529e926b581ef1feb2072baf7827826212fd6f787</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 04:50:27	<u>0x29bb2ab8e92dca3cd82288899797beb3c0dd18d8d35cdb4c81440e160a28e335</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 22:26:35	<u>0x9ffeb7517574f73c89cb3c5cac5162f22aec0519df0eac420aefb3ea6bfdaa5f</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 17:52:31	<u>0x5afce2d4f9d7fc85a70605fe14b0cc5c9659f7805e73bae7ba7a3a6b40d5f006</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 16:05:47	<u>0x77d413d907898aceb89058cc40dece0cdbe1338b2c23f813aa47d9ea9b382fb1</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 22:33:30	<u>0xe04a46aeb2bfd96ea9e298dc75bb4600a9af81a9dcf9234a50bf6c9e61a0c8e3</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 22:24:08	<u>0x5f6d461f9d5a59b630c056e4264d3c6d7d2b87f56d2169380ac2c2eeb35f59b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:19:02	<u>0xc6a0915a5263096a3ad0254dbcda4c19de1f80e7ebe7765e34a2a91492956dc8</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 21:08:04	<u>0xf38c432312834fb72b78b776e012b835121f35c6dfa53b066b959e3f102f47a2</u>	+ 1 NFT Airdrop	✓
57	2023-09-10 01:18:04	<u>0xa9f636941c55c0a64ab581b0f18725a037a25821973256e02a18abd6d2ce8d16</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:37:21	<u>0xf6b3dbe8b0e2f296eech1d0931b06b1df598d4f1ded9546e3952f2fa8a778dca</u>	+ 1 NFT Voucher	✓
59	2023-09-09 23:10:41	<u>0x1c5435565c35b47b008684cf7916f6f79a7a07bf2c80f238db1814b35e5eb168</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 21:59:53	<u>0xe1fe6dac09cc83b6fa256ab8aa6eaf270630551a0ad23983ec8c54191048a214</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 23:40:17	<u>0xcdb076e8b9489931ba67bcbcf9699c0b3f87016853e1f42396cec8786f348ab2</u>	+ 1 NFT Voucher	✓
62	2023-09-08 23:27:21	<u>0x1d2bc893f0d86f8fdc860649d2f0a2f3e4a21da8cdb8665ee277357246d88529</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 21:12:28	<u>0x679883c7d795a314eaa2b0f0e0497301f07e871b263ac42bdb3522e19def591f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 16:29:41	<u>0x25678a1d9b99447225e6</u> <u>aea8045413f2cf095f04cb</u> <u>a9d311c43a1cb36df8729f</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-08 16:27:21	<u>0x411ceafd766036b8b209</u> <u>01f6aca20c106bfd600885</u> <u>ca7afa3cdc5e4fffb85cd1</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 12:42:20	<u>0x11069476f332bb4b4bf2</u> <u>432d010388153c42e6d53d</u> <u>752414df8796c564f3d0e4</u>	+ 1 NFT Voucher	✓
67	2023-09-07 22:02:26	<u>0xe696df926774ed77a791</u> <u>8d32aa99553e6d6b302a77</u> <u>35f674636f40944b3cb208</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-07 20:42:30	<u>0x0e747ea911b86d1f5aca</u> <u>970eeca6b621fd7a12fc15</u> <u>fcdef6f99de0a6fd8b6b72</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 12:17:43	<u>0x461e67136a85b9b1bc0e</u> <u>dacda236a619ee5681c3ac</u> <u>a0996601a7f2f0bcc28f40</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 00:45:10	<u>0x559cd6beeb9360da1d6e</u> <u>175a75ef751cafe85bde07</u> <u>5497ae13749ce54c2bc248</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 00:44:56	<u>0xc6a38b72838c0e5f1901</u> <u>6bcdafb8d5ad2d3886cff9</u> <u>4e771a0224ed18f38aa6a5</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 22:27:35	<u>0x926933ca84d95bed0211</u> <u>133175ee918842e5034c1f</u> <u>70e17b73f0dd2253ed1648</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 13:26:48	<u>0x588b928d2cda042300de</u> <u>49c6c832525d78b7a52d98</u> <u>723f88133da96303f804ee</u>	+ 1 NFT Voucher	✓
74	2023-09-05 23:59:16	<u>0x388caba0cbdac4880c4d</u> <u>5404f9e6913b1dfffd83dd5</u> <u>18805f1b4dd83e6c0f9905</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-05 17:30:22	<u>0x77f915fb513d7067e676</u> <u>41912e2223561078c20cb7</u> <u>758ad1555048f1d473ab06</u>	+ 1 NFT Voucher	✓
76	2023-09-04 21:39:27	<u>0xbc887f909b7c739c09ab</u> <u>15d53fad062cee2570e9fc</u> <u>b77b8036e729d0cd2860c0</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 21:23:01	<u>0x0f738b534a2bc174b5ed</u> <u>c596272dfc0380ffa5e0db</u> <u>3396727daeae75aa68746b</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 18:43:27	<u>0x9417f26f3e1fc43cf882</u> <u>e7e7bbf6754f00a46f153c</u> <u>7b1b750f27f1bcbc5f04e8</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 17:44:04	<u>0x0625e451b7b04a07c664</u> <u>b4ad7be9429bb13a71c07f</u> <u>f066f50390706d5bae785d</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 14:05:40	<u>0xbd03fb5ec6b6d859305c</u> <u>b196e2ddd25cc046182b16</u> <u>d1ff84a8a983d2a6a53d84</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 11:42:12	<u>0x413dc30f16fda5a0e221</u> <u>0f4a079b6ca11c6e1f3883</u> <u>5a13721e8beab934e91250</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 08:45:50	<u>0x460f5161c9e6b8c1a26884875149d363de8d4d1471c267696e0fd9a2da345cf6</u>	+ 1 NFT Voucher	✓
83	2023-09-02 07:42:34	<u>0x116c38802e629859d651f36ba8e032e04f3749df289b4ecb9a44dc5e3bc9d62e</u>	+ 1 NFT Voucher	✓
84	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b205a11944004e7180446810e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
85	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-31 18:16:42	<u>0x454a7f50c6338ea793630b05e79fb924370a6599477594477db17872454f485a</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 17:58:13	<u>0x016234a04daa5ab045feac34df15fb230102246b8c84b0faa2b59f9a59812270</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-29 20:19:16	<u>0x973aa831abb46ad0d71b5c0d3f8165a724fa5a91cdbd2856e5993e63a56779c0</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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