

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:52 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5882955da462dc14af3b51556358fa7246d6a06e</u>
TOTAL RECEIVED	49.200000000000002842 MATIC
	17.87 USD
TOTAL SEND	49.200000000000002842 MATIC
	17.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Aircoins	108,010.73580000 AIRx
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
MegaDoge.Org	1,000.000000000000000000 MegaDoge
! ROCKETPOOL.WIN	900,000,000 rETH.
Zepe.io	750,000.000000000000000000 Zepe.io
@Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 BONE #10	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC	N/A \$1000 USDC
• Bonus at 5eth.us	N/A Reward at [5eth.us]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000 BUSD	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 19:53:56	<u>0xd21c3016da899cd494d6</u> <u>1a6ae92149c2e55d59a2c9</u> <u>c1750815a49b0cf09ae2db</u>	- 49.179135600367779 091 MATIC 80.06 USD	✓
2	2022-01-22 19:53:56	<u>0xd21c3016da899cd494d6</u> <u>1a6ae92149c2e55d59a2c9</u> <u>c1750815a49b0cf09ae2db</u>	- 0.0007790212322130 00 MATIC 0.00 USD	✓
3	2022-01-22 19:53:56	<u>0xd21c3016da899cd494d6</u> <u>1a6ae92149c2e55d59a2c9</u> <u>c1750815a49b0cf09ae2db</u>	- 0.0023136749061720 00 MATIC 0.00 USD	✓
4	2022-01-22 18:36:40	<u>0xd7ac91ce7ae600ab1482</u> <u>e1b48251a09b1374241035</u> <u>ce3fd5c43332f546d290e7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-22 18:36:40	<u>0xd7ac91ce7ae600ab1482e1b48251a09b1374241035ce3fd5c43332f546d290e7</u>	- 0.0072125414592749 10 MATIC  0.01 USD	✓
6	2022-01-22 18:36:40	<u>0xd7ac91ce7ae600ab1482e1b48251a09b1374241035ce3fd5c43332f546d290e7</u>	- 0.0105591620345592 45 MATIC  0.01 USD	✓
7	2022-01-22 18:17:52	<u>0x5b9d59ed650071374101adbc4b276c25be00069adf e7f8cdc36501191cc1f22b</u>	+ 49.200000000000002 842 MATIC  80.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:29:32	<u>0xa89050d0ebbb712d823c76149fdf2e840e194fa068aac2a1203e4a1db124fbc1</u>	+ 10 Visit 3eth.co to claim reward.	✓
2	2024-05-22 09:29:32	<u>0xb8c40b5b834c0001cbd516def93bd06d6fd358e26fefbdae20091eefe22f9438</u>	+ 10 rETH.	✓
3	2022-05-31 03:40:55	<u>0xaaa120fe07052e1ac4dacd6e0609cc6c08a52329f188e1e4a5c03943f5c7e059</u>	+ 108,010.73580000 AIRx	✓
4	2022-05-16 19:17:31	<u>0x09cdb1a5d2ab130f96b47f3d7b6733530e5d73b835ac22d4b7af7f6e11023b5f</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2021-09-20 01:23:50	<u>0x3222eab6dcee06fc75bbc1798994029935b6d1a6b852575489a6c4d296c975d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 01:05:00	<u>0xe60ee7bba313a11536ad8de9972c39b64010d45ac090a66cb1b28bf81712d2c3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:34:13	<u>0x301f3d4be6aae629f1059566021dd903e1f2d5bc4ded544e2732e5649454035a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-04-28 16:02:31	<u>0x1d88f699f767217145a8f40d1ad18f8fd262d8c98b95be658ead3626f047959e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-16 05:12:02	<u>0xf0691d83058a0a64e3fdb75e24024ed7c1218da2bbc466aecfeade2da3f0ed84</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-07 23:18:25	<u>0xa8b8b065805f6d7b16d38af94bde814fff48e32a51ca3ef5eb8e4b7a442addcf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-01-14 23:06:49	<u>0x91b9e1db04a6af26e0d1e36e80c1604c6822363dbdd475d83b25887ae24ca354</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-06 22:32:10	<u>0x252ceb4749c8a31b90c79a17266fc38ff2e6360f184c3ffee59511f56fc444bc</u>	+ 1 3000usdt.net	✓
7	2024-01-06 22:32:10	<u>0x04600ad315e4bed0a97b7b3f33efe8931573d3af7c246a46f97df623f2ea0eb2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-30 23:29:42	<u>0xa5ed106e30037e8feb33a0f338759dabf08f20ecb85bb639619120533c66ca8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:49:21	<u>0x56cab4f8fd10eca455277975776c3f25dbd09f25cb7d3141478f88643932f595</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:48:53	<u>0xb13c2d19a99f4a58eb04b2fb17b2465332622ece64cc2734d0c220e3edf48ad2</u>	+ 1 Official Authorize credential	✓
11	2023-10-29 02:10:56	<u>0xae207174f6103049c43800ff0a56638e3428d535f302407cbb7ed0ae4c5b7841</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 07:33:40	<u>0xdd61e647e091c5cb9766ca02514dc83d42ac8b8eb7154e1d03d0edd4ba799e59</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 23:40:19	<u>0x71233d31246a5afcd1265be2a09928bac1415d0b737fabcb49cc2f80d504557fd</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-26 12:31:23	<u>0x9a6a426db3494fbb11e3942cd48f1396bd69af9e12d53338395a6c8f99a926cd</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:14:38	<u>0x82e72014fdf30edecc38057e96e5213aac77da4ade9e8eaf3c3bc9f99cf4e56b</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 09:32:20	<u>0xa1c4ff9e1e1902e139bb5656333d701c4eb58a63850647bd232366d20592c66e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 20:34:23	<u>0x36af7041a05fdea6cdc7 abf133165244cfecd1690b e2a1502481d76c34c19278</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 12:08:23	<u>0x17116cab271cfff13d508 1c55a9f3f701d7d30573e3 c94c3b491fce27175d1043</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 17:00:52	<u>0x93374673f58e00b0453c f316afb6e09625ec47cdab d6c289da25a95e25e52a32</u>	+ 1 NFT	✓
20	2023-10-09 18:00:28	<u>0xdf5103b70131c9a103f6 fedee81ca9091d1a9522c2 6d00a5254f15ec29ab5eba</u>	+ 1 Voucher	✓
21	2023-10-09 17:42:36	<u>0xe2dfa4b66207d3a4e3c3 3fec0580a3a8c113392918 072ef6c72c4cac0fe4a6c9</u>	+ 1 Voucher	✓
22	2023-10-09 17:27:38	<u>0xf9c408016984b940ce0d 2a4c43189a46993929bddb 1e71403b41e6ac5b144997</u>	+ 1 NFT	✓
23	2023-10-05 12:24:26	<u>0xa18b8be1f633bcddc7ca ca3768d70ee60249558bea 50cef594cd9f960813bdc4</u>	+ 1 Shiba Inu	✓
24	2023-10-04 14:19:03	<u>0x6ed3eb94273880993a5d ce9372ace502f5944a3bc5 4dd4b24ef6a0320569b817</u>	+ 1 Shiba Inu	✓
25	2023-10-04 05:29:36	<u>0xc5fba212a466c6a54df6 d3db68f8ec6e3444ca637f 21ad535ff39bd15a5ee0f5</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 17:03:08	<u>0x46dccb04c2f510e942afcd37c95974051be196a734d5d5130e551fd3d8c4c93c</u>	+ 1 Voucher	✓
27	2023-10-03 03:55:19	<u>0x4c89760c3feb1f02fc2450246198054f7ba8729a576c7e103cc32d98f93be24e</u>	+ 1 NFT AIRDROP	✓
28	2023-10-02 17:33:15	<u>0xff86b7ce8fd56dd49fbb185f589ec2b38647ea74ad83a3b9ff47caae16ea7a3e</u>	+ 1 Shiba Inu	✓
29	2023-10-01 06:19:58	<u>0x8e71899c4b2158ac91fc02d39ebc634438063095f1d1dc627cf86cf225719a3c</u>	+ 1 Shiba Inu	✓
30	2023-09-29 16:02:10	<u>0x6cbf162f2bb5903d7916e062cac793cb7f1beb26cdbb1cd94ad54074cb36e97d</u>	+ 1 Shiba Inu	✓
31	2023-09-26 10:50:39	<u>0x4e3311a4bab4a9fc5f75f75c9acc3cad5360a087e96fdfbe7d134cff957d18ea</u>	+ 1 Shiba Inu	✓
32	2023-09-26 08:26:50	<u>0x33ecf763bb9a7d477f44575deb9a3dc6cf1141ef7b1db5372edbe9dd3f483b88</u>	+ 1 Shiba Inu	✓
33	2023-09-21 15:02:47	<u>0x6970525774988e9e5616786fd635ddf56b60cc670dcfb7851c4975e06df2014a</u>	+ 1 GOLD	✓
34	2023-09-21 03:44:40	<u>0xaf2f28f3ef48cb91c38245ddf6966cad3db5d5de915ca5675bbdb1fa96ad0595</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 12:21:38	<u>0x707a4e282ec9e9b429f3fcef542c5b249c0b25bb1ab438a79ac03a2c438ecbf3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-15 17:28:57	<u>0xb1fb6b0ba5028e46da36c54492abef991eeaf79583929e98ac141d0bb782dcf4</u>	+ 1 aim rewards	✓
37	2023-09-15 15:35:55	<u>0xdd6f42a59c623f450f74f355ba9595126aac4b545cf67dd7fac9e436e8b1f630</u>	+ 1 Voucher	✓
38	2023-09-15 03:48:09	<u>0x1396e7609e55c67ddfc0d6b7e7ec721f4994269639e046ba92abbc5397213169</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 00:01:00	<u>0x207acb3b8aa551ecd161db5304d17b7d3250435f119ed60c67cf286952e09150</u>	+ 1 Voucher	✓
40	2023-09-13 21:45:48	<u>0x5b40bd4c4e1077c65748e58cb928c69b8a4a4caaa3c063fa339ca4faa7b41b4e</u>	+ 1 Voucher	✓
41	2023-09-12 21:21:49	<u>0x5db40d83a58a7e3788ad0c693fbb5d81c85c95e7beebff3195283932736fe23b</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 20:23:43	<u>0xa80d4fe5d1481b385d2884a33123557dca159b1b4705f573926579d0f9b06f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73 ba097861d87f386c62d6d2 7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 01:18:46	<u>0x68c082309f091caa3e72 99a6a36952c2bd90abebd4 a6aff162e68da56b122f22</u>	+ 1 NFT Voucher	✓
46	2023-09-08 18:09:09	<u>0xfd328a588eedfc925573 a58aad6dfdfaea907c8650 233e787350c2cdae06c534</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-08 15:17:25	<u>0x2727ffaf66f949215b85 d1867b5dce57e31346fd03 4f94312a03003ddd465ba9</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:49:03	<u>0xce22242394a73912660b 535f064af1d17f2af098ca 9f1028d3de43558f69b8ab</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 12:18:21	<u>0x883e440a5163e310d006 b00f26a3c20050d02ad98c ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 03:03:31	<u>0x72ad86aa4ba311c80b3c 9384cfb79932dd8083a4cf e1805de31d95cc0bd7523a</u>	+ 1 Voucher	✓
51	2023-09-06 21:59:19	<u>0x689fcc7dd6fb1206703d c53daa82b7a4319941e60a df7b3cfaa340ba71ddc864</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 13:28:58	<u>0xd085b3c37d5f50e183ec 11084f0f7f76584242f4c4 f7e8ca394d22d9ffdd05c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 17:45:56	<u>0xf88aa01cdde975e7081bda2d1e8c5611b80769b11ddc6d82632e57d1aea177e8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 15:13:03	<u>0x56c58312c35b7172a4e10f15df8a57703bbdc2ebc27ce8dcc62fe9c6f2b4447e</u>	+ 1 NFT Voucher	✓
55	2023-09-04 21:40:11	<u>0xcc28339fda07e9d6ab0050fe9ab77d594100b3a4df6b26e5a774b64c2c395139</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 03:42:18	<u>0xea490415ecc63b3f3767e9f8b80ed970d67122a6d1937a3fad8150e3595bf900</u>	+ 1 Voucher	✓
58	2023-09-03 16:15:04	<u>0x6ff35b280a144e33231fdc6c4749fe085abda196555f656f678111d96eaf275e</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
60	2023-09-02 03:18:25	<u>0xe07ee754811816814a2ebfff0c16728b71afe4810c7fce0579928597b5eed532</u>	+ 1 Voucher	✓
61	2023-08-31 18:30:56	<u>0x0dda08bf48f3da8c1e8cd523fd8bdc4f5a5ada7aac6376b9b45a6cd2de8f8bf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 07:21:02	<u>0x8ebfa767c9d04240ebba812d3ec5ad3a1234747833d712cb8c729166f92a0098</u>	+ 1 Voucher	✓
64	2023-08-29 18:29:47	<u>0x5b8d80b251e5526e4542a74f7759af6a832dbc81fd66badca2a168519913e96c</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-25 09:02:45	<u>0x9c362fd6575f82204802a61feeedeb84b67c1eaf941b4c9e1d5b42be064d8a1d</u>	+ 1 Voucher	✓
66	2023-07-15 23:26:43	<u>0x25e1158d7c888334792c1dd98282da5242bc803cb98230f1128abf0a2b29e15b</u>	+ 1 \$1000 USDC	✓
67	2022-03-01 13:09:53	<u>0x7db0c39137a8ecc09d124af39baf2a456dd7f250c18bf75f5533d26819279daa</u>	+ 1 OPENSTORE	✓
68	2022-02-07 15:38:15	<u>0xac0b9ecac4d50eed8f9f9a307f3129e216b0116f1e71f8b854c6720d9934ed29</u>	+ 1 OPENSTORE	✓
69	2021-10-20 10:40:57	<u>0xa413fc3fa668f3afdee47784c9b6f5fdc7b7fa65031a0fdcba7f366060060ac4</u>	+ 96 OPENSTORE	✓
70	2021-10-20 10:40:11	<u>0xb9ce2859248354219446e32bdacfd5b228582e3216eddf4ab060e7eb4f0d2340</u>	+ 3 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-20 10:39:45	<u>0xe87ec0c9ed1d1a43d131</u> <u>12606e0c306a556ceba2a0</u> <u>32501fa74e03f39273781d</u>	+ 1 OPENSTORE	✓
72	2021-10-20 10:39:25	<u>0x4ed9a83da5b5dff50566</u> <u>138d7708760076c2c6fd86</u> <u>e3957ebfcc1bd68a08217c</u>	+ 1 OPENSTORE	✓
73	2021-10-20 10:39:03	<u>0x73a7a3a87caf208c4111</u> <u>833ee2aa815388cc5fe370</u> <u>9874a2a01df6c3b8d4a245</u>	+ 4 OPENSTORE	✓

* USD values displayed at the time of transaction

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