

3xp1



ADDRESS STATEMENT






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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58829e93b4591afdd09f468715d144f625bfded0</u>
TOTAL RECEIVED	0.830116345155372026 MATIC
	0.30 USD
TOTAL SEND	0.549772681153346987 MATIC
	0.19 USD

Token	Balance
MATIC	0.280343664002025150 MATIC
	0.10 USD
NFTBOOKS	483,257.801062482 NFTBS
!	15,000 reward
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
IRON Stablecoin	25.000000000000000000 IRON
Airdrop at eth10.xyz	0 10 ETH
! ! !\$100,000 BONE	N/A Shiba Inu
\$1000 EURC	N/A \$1000 EURC
\$100,000 BONE	N/A Voucher
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	

Token	Balance
! \$30,000 SHIB	N/A GOLD
1500 AVAX	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
! !\$100,000 BONE #07	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 06:57:04	<u>0x623859c124a9d0cf176b</u> <u>dfd7879ce71c9015dc3886</u> <u>3c0be4693fe909528c6e63</u>	+ 0.0907758974323455 70 MATIC  0.10 USD	✓
2	2024-03-04 08:28:48	<u>0x011cfe439f150c8d0102</u> <u>6571477428a59c3a5e04e7</u> <u>7421085c1ad3f071fc710e</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
3	2024-03-04 08:28:48	<u>0x011cfe439f150c8d0102</u> <u>6571477428a59c3a5e04e7</u> <u>7421085c1ad3f071fc710e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2024-03-04 08:28:48	<u>0x011cfe439f150c8d0102</u> <u>6571477428a59c3a5e04e7</u> <u>7421085c1ad3f071fc710e</u>	- 0.0033472255762260 00 MATIC  0.00 USD	✓
5	2023-11-11 22:19:30	<u>0xe1c76900156c04f297ba</u> <u>de175b1e9dac8369345fbe</u> <u>3289814cc21ec16d9594cb</u>	- 0.400000000000000000 22 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 22:19:30	<u>0xe1c76900156c04f297ba</u> <u>de175b1e9dac8369345fbe</u> <u>3289814cc21ec16d9594cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-11 22:19:30	<u>0xe1c76900156c04f297ba</u> <u>de175b1e9dac8369345fbe</u> <u>3289814cc21ec16d9594cb</u>	- 0.0007413107259600 00 MATIC  0.00 USD	✓
8	2023-03-02 07:55:57	<u>0x5c1af691c44dc2e4a706</u> <u>e298b0c76d8dc066de9ce5</u> <u>9c3e2d19010ddeea775148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-02 07:55:57	<u>0x5c1af691c44dc2e4a706</u> <u>e298b0c76d8dc066de9ce5</u> <u>9c3e2d19010ddeea775148</u>	- 0.0078134100000000 00 MATIC  0.00 USD	✓
10	2023-03-02 07:55:57	<u>0x5c1af691c44dc2e4a706</u> <u>e298b0c76d8dc066de9ce5</u> <u>9c3e2d19010ddeea775148</u>	- 0.0366107348511609 46 MATIC  0.04 USD	✓
11	2023-03-02 07:54:13	<u>0x5a109450d13955761974</u> <u>7853a24c7e9833075facc3</u> <u>b21a1b40a1d324a1a13c19</u>	+ 0.7393404477230265 39 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:42:16	<u>0x3142f336c4c0c807378e</u> <u>41dd5d1f3f16a71cccb675</u> <u>9de6e5b0eada7bec04016c</u>	+ 1,500 reward	✓
2	2024-03-31 12:41:41	<u>0xe22ffef87300e5d78804</u> <u>31478aa6a98bdbba12dcf3</u> <u>c231bd33fb4126907aa382</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 10:29:12	<u>0x2caec0b5a4c0ed4be037621920bdec917aa6c01bc3c813c5b82d172148f589a4</u>	+ 25.0000000000000000 000 IRON	✓
4	2023-03-02 07:55:57	<u>0x5c1af691c44dc2e4a706e298b0c76d8dc066de9ce59c3e2d19010ddeea775148</u>	+ 481,370.854495284 NFTBS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:30:34	<u>0xe1b6623ed18cbb617b06eb88f3bdba9ca2dcbd48fda4857fd4ffc9922cb2af4a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:11:27	<u>0xd5530d9fc359d0921142552221ff3db5c4d612932b970d59c81158beeb3d5d4b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-30 19:28:34	<u>0xfd12136ecffa9c35d7d3d83b08f8239f45c2a387ee2e5a9df4dece93fa8a2f30</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 19:28:24	<u>0x71d354571a87b24a9225580d90366c36502896f8b176b641410eaed8b4a8b6c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 08:06:19	<u>0x911a28d95400ccb644f5fc7e20e24e24e07cc3d8d42e3fa05eb44fae263289d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-05 22:10:21	<u>0x74fbbd1a11f3b9bba30d f4ad7df6b801dde7fd3e16 a32c1bb08d9ea7b6dff318</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-02 10:22:15	<u>0xb26f76968da4055967ed f0d01bcb127acc03aad75c b660f804ebe744455a451f</u>	+ 1 2000usdc.org	✓
7	2024-02-01 18:20:27	<u>0x934082000be6d2e92461 9b8511c14881e27262e33b 8500c21c1c5cd10e95d652</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-23 05:24:00	<u>0xf1f66845242937dbb28f 0676e1a06d93c9aed79658 a13111f379a1ab8c9ea5e5</u>	+ 1 3000usdt.net	✓
9	2023-12-23 04:51:05	<u>0x42af2caf2754c4474588 9c0188bc1f19a616889927 7f1dcfa684bdd18e8cea3c</u>	+ 1 2000usdc.cc	✓
10	2023-12-18 23:45:43	<u>0x08278c84261a85595b61 e55062d0ddf0300408b756 f789c65128518747e5379b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 18:31:04	<u>0x936ab84ee3dc1c1cc900 e3450beea532448ca69111 c0901816c68c23fe480e5d</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 22:42:33	<u>0xf0cd0d87e89a3a58812d 0c1600cf6e119f01aa83a0 b525977ed89d525c347b68</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:39:58	<u>0xd5789b30d44d25ddf2b1 c0085c6ad168a2027d3662 1c4c3dfcbee8e1aecda5b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 19:58:03	<u>0xe05fd5a812f3b0c4f545</u> <u>dd38bf7fa09b5b834c17a5</u> <u>c5bab8075c139a942e4c66</u>	+ 1 2000usdt.net	✓
15	2023-12-01 19:41:45	<u>0x3ad8853f51cda4b1f6a5</u> <u>002533aa661a2394455938</u> <u>950318815af6fc0b604459</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 18:11:47	<u>0x421255e2e6a391902e15</u> <u>7ba03c9cec3c02697ffb9b</u> <u>a1daa15fdfbe4a3abca7d9</u>	+ 1 1000usdc.org	✓
17	2023-11-27 07:40:52	<u>0x74579504461bac058c1d</u> <u>bf80c8a463ef6e7404c3fb</u> <u>0c38c7e7623597d0be6abe</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 22:44:36	<u>0x7e7550d6ebddfa0c6b31</u> <u>53f598ddb95aba9201e82b</u> <u>175c7da5df29e62ecb77e4</u>	+ 1 org	✓
19	2023-11-25 22:16:41	<u>0xcb1a0f3191a4d862564d</u> <u>9308f3748bcc3888222378</u> <u>001018aed033e7abaad78c</u>	+ 1 3000usdt.org	✓
20	2023-11-18 10:02:12	<u>0xf849a25aaed15fe9a7cd</u> <u>7a1b8036219b882a2246e0</u> <u>1b8feb15d13220e1f48c73</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 10:07:58	<u>0x38dbec15bb5be1e219bd</u> <u>6d6f29e7b6b84e80db1a97</u> <u>454403bf15bfb60f9cb7df</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-12 21:56:23	<u>0xc75657c61057fec43883</u> <u>72f9657fe1cad0d7cb8192</u> <u>8d102effa3865920a92a01</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 22:19:42	<u>0x07f65f9b1f6381296f2d8a0b0556723a754a5f9d582653c2b33ef4cd7c72b46c</u>	+ 1 dt.org	✓
24	2023-11-04 03:54:23	<u>0xb0e7db87c8718b493fcc1ab905e7e1af10363ede4db57b4c1a8e450f855a6539</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-03 18:18:16	<u>0x45a671fbe3588a447bf3d0180fc16a7fb2b5b67e64de22bb1b9b320e74ba8acf</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-30 00:15:10	<u>0xbdc25fa7f2f44491ed7ec2f6631d3f921cba7f857a06546efd5e9ab0568d3baf</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 23:51:45	<u>0xaa1e0f19a33051311736dc0306245572fec00dae2319f093f0718467d4923668</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 23:04:28	<u>0x169e92630ff13f9b5371a53a140a4568c9f54c08de10055b993e4da5eb417d92</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 08:51:37	<u>0xa3fe255a5a1b8c0664e1ac24b26493e797925b30cfb3fc175177a382983cf8bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-26 22:53:30	<u>0x11b34e70e4e4c8dd8fa134175b2e771653ffc72ffdba7a8b22fa693cc5a74e02</u>	+ 1 Visit babydogevc.com site	✓
31	2023-10-24 10:25:29	<u>0x6b8852fff379365cabc4a457012cdee74b784409595f9f8af7035d70705d379e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 21:24:15	<u>0xfba0983be0ab6a479928</u> <u>a985047822d5642b8f971c</u> <u>ab09c1eb7ec0f2060aa933</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:55:18	<u>0x49fc6995c5e2daa338d8</u> <u>49c4933e7245a3464e43b3</u> <u>a1e10b32751b2dfbd3b5cb</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 07:18:26	<u>0x37151e27fb21e5b19749</u> <u>ae99f922bef47a22e7eaea</u> <u>09e5a5bdfd702acb7604d2</u>	+ 1 NFT	✓
35	2023-10-10 17:14:27	<u>0x6cbc714e6dfa45a2ae52</u> <u>c0a3ebb86d66aa2ca6947e</u> <u>f94f4f7f0c045f33be8846</u>	+ 1 Voucher	✓
36	2023-10-10 17:08:30	<u>0xbf90a5dad3e6e1360b85</u> <u>af45a20cb6260e41bf15c2</u> <u>9f582bc095658acdd75248</u>	+ 1 Voucher	✓
37	2023-10-09 11:11:01	<u>0x4b6352a165244a12fb70</u> <u>2feec6585b5da1c272f60c</u> <u>d51ebfaa04ea8d03872ec7</u>	+ 1 NFT	✓
38	2023-10-07 03:53:48	<u>0x6fd7e5c7e582fe5c750d</u> <u>29230b61feb0b18d6dd8f4</u> <u>bb361526df982212f3cd0e</u>	+ 1 Shiba Inu	✓
39	2023-10-05 09:15:22	<u>0x675d8e5abaaa37db42bd</u> <u>bb50c2dfe3edac03ee195b</u> <u>d30a7097be1ac1ae499404</u>	+ 1 Shiba Inu	✓
40	2023-10-04 15:04:27	<u>0x5414e67dee9e226f0762</u> <u>755612f1f9605ef625e6a9</u> <u>940475e7fbbfc74b2a8799</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-03 15:57:24	<u>0x1b7d1362366aecdbdb8b58d1898f28b1125ef848f2cd94f131adac8f6507192f</u>	+ 1 Voucher	✓
42	2023-10-02 19:16:13	<u>0x63194127b37c071d2d77f8fd2e2572929d9bf4e74d2d34939b3f687680acd512</u>	+ 1 Shiba Inu	✓
43	2023-09-30 11:55:25	<u>0x070950347f06c25cfb2b62e1de9e448e64a8e5b370bd82bc3cf575757973acdb</u>	+ 1 \$1000 EURC	✓
44	2023-09-29 22:41:18	<u>0x161fc0749a0e5fe46c9d31ade50fff855416cdc241fb230b929b916e064f4f79</u>	+ 1 Voucher	✓
45	2023-09-29 13:25:16	<u>0xa20ad733b85f19d28933495ebfacab8ce04b54c1df606e88fcf4df500937b79a</u>	+ 1 Shiba Inu	✓
46	2023-09-20 18:20:05	<u>0x1a4ff3b0fedd15f336eedcbc938cb54eb3cef22f282c1457d82b7abeb4d3c732</u>	+ 1 Voucher	✓
47	2023-09-19 12:46:43	<u>0x83344641c4d7ae902a932a35e6a4feb60e04e148c0221413d87d1404d8ceee59</u>	+ 1 GOLD	✓
48	2023-09-15 04:22:10	<u>0x8bd25e62c875a7b7c80063bc33aae54a2ad44f859cbcd6924dbfafa3e36f5cf</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 23:38:33	<u>0xe64a1f1e9a20ee099013b7c169e8dbdad3c9dae95658a4995dcd9a581f7e8cc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 20:16:08	<u>0x79161923c0b4e6f753b57503492961254b3d2db655c7ad86b968571ae6178efc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 01:54:35	<u>0xe8bbc5972833b02a067be155f5867c50ba3b614c0ce55bd06914a0e47e4bf302</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 20:51:51	<u>0x4424010b4bdda059e8886473af97309b8eb3617446fb8ccb54b5d4a64efc8219</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 04:50:59	<u>0x72ff77f0915363dc217bafb48a4bddd7b98caf6be782aeb2ca90c53902aef4c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 17:43:47	<u>0x18ff99ff7be826f9a72258824f19fa15cfe2aeb1d533a726db6f4dd5c9761c84</u>	+ 1 250 COMP	✓
55	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 22:24:32	<u>0x4fea680b467467d4ee25759dedbf7dece06dcafbfa98d9534d9a482b4562f08c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-09 23:11:19	<u>0x4b41b9933fe747dccc6251cb15b792b408771b0aac17e9078877e85459b6024a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 18:12:50	<u>0xfc770c8a63aefacc2f10d4bc950ffd2f8765fb2662bad6d1e5335f5010f9ac0d</u>	+ 1 NFT Voucher	✓
60	2023-09-09 10:20:08	<u>0x67bfeea2fb5da5b080e5ecdf88cd80bbbf64da501fc4d9a4ee93286656c1e804</u>	+ 1 NFT Voucher	✓
61	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
62	2023-09-08 23:27:55	<u>0xe33b63b2329f2837be84b6dafadd37a9fb39f68cb942e951d07759dc4b84f6d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓
64	2023-09-08 16:30:15	<u>0x783cd7d07a1b415da578c7cad2f8737187ecb7b6fb30a640a05e9d6d6dd4918b</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-08 12:29:42	<u>0x4a5e9e70f9ed124c89e2f6272ebd015babc3c62d49dd833b0d268eb0da17efde</u>	+ 1 NFT Voucher	✓
66	2023-09-07 22:03:00	<u>0x4941a6c1d50d1fd37f848571a197ccea4a3300b082d99522fdb1b89d00cc5722</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 16:33:09	<u>0x08f7cd044a7e32c7b5ecfe29001a54cc4b3f25a5d7878a9f6aeec7a167cc2eff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 00:44:58	<u>0x28706108abee9aaecb362af049d17e5f444dbc1e14f637e1264e29c69506aeb0</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 23:59:22	<u>0x3557230866e4f845ddbe1d72db7fd18347ba36287dc98bdd0e0c3e67af5c88c8</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-05 22:34:36	<u>0x1d48a84043a4c3dbb18186fda4f62ee73a61c150dad984853e0084965b0e1bee</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 17:30:46	<u>0xdc12f8b81b1f3fe8483aba30504ef78d48ad4aa294d0549931f4d451ed88c98b</u>	+ 1 NFT Voucher	✓
73	2023-09-05 16:24:01	<u>0x6b8d0cff9bdd4c9a4b61cdef9e3418a8543f54f46fa25781f89a4dc6575be836</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 17:44:10	<u>0xb7674598e3dc4637cc27f1b18b9645d289598459e140d03390ace3c9a939a243</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b2</u> <u>05a11944004e7180446810</u> <u>e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
78	2023-08-31 18:30:56	<u>0x0dda08bf48f3da8c1e8c</u> <u>d523fd8bdc4f5a5ada7aac</u> <u>6376b9b45a6cd2de8f8bf2</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-29 20:19:52	<u>0x5692d287cee7ef819554</u> <u>547b49aaa53917e370bd48</u> <u>8ed885af3b74152755f4c2</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-24 01:24:14	<u>0xc6573f3c40b20336ec07</u> <u>95d88d456b626db1c264c9</u> <u>3fde69de1770da41bd46ff</u>	+ 1 Voucher	✓
82	2023-07-19 01:09:39	<u>0xf3eca7315ae0a89b1f70</u> <u>09f8aa4594a843dc8e8208</u> <u>e7b4501002c0fa789ca14f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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