

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a46519659e3557112b90a8becb891873fe17406</u>
TOTAL RECEIVED	876.947612840000033430 MATIC
	334.29 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	876.947612840000033430 MATIC
	334.29 USD
! BRETT	987,921 M AIRDROP
mylido.xyz	1 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A NFT
! !\$100,000 BONE #01	N/A Shiba Inu
200 LINK	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:45:38	<u>0x0f269e579b9b025c7e8b a68e828ed6ab9866250650 62ae2f42593772de335d8e</u>	+ 841.82823257999996 2581 MATIC  380.25 USD	✓
2	2023-09-01 12:08:02	<u>0xb76e6baeb54142a745ca 4f128230fe77522635d0fc fe16dd173007364f8cec3a</u>	+ 35.119380259999999 794 MATIC  19.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:28:25	<u>0xdbe214dc6b079e058858 ce29eb8d0e3850e3f5853e 6bf09ad488ccd1ea31fb4a</u>	+ 987,921 M AIRDROP	✓
2	2024-05-23 16:05:14	<u>0xd1993023121b4f12dbac 933b68e2e259b47f5fac97 4c6121cfe43bc3d752059a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-01-14 22:45:35	<u>0x9e3cb119970b6528128a 8f753086a2bfd18dd12b7e 3a7b26e7503f1377f3f603</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:46:44	<u>0xd2eb1a30eb995385c5399a24f2fa9cf0d648e45c29dfc89853c1671f28eb4d36</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-05 18:47:46	<u>0xe0a57461d3079c0db59cb3f0cffca4ac6c976ef658ed09d58a3281ec11e8fd8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-05 18:47:40	<u>0xab5b7984f36b2ef5cf678ced8874bd626aa6f66ac77534757cb5e1c7e0648b7d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-29 20:48:34	<u>0x48c4b35770e7195222080fc5b74ac3f2939c19806e67885bcc34dc280c0aee22</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:06:01	<u>0x96022e6a0ddbb8647b4df35f60c083d818eaa41ae63f1a0dbca0b1fc5b44e0b3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-19 22:25:42	<u>0xe2b1e479824d8a66c8cf0293fd16b21e3e24d1b9911b31d67be1054e7309c4af</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
7	2024-06-19 22:23:34	<u>0x215b8e40dc699aa4d3f5ffac5a8dc733685eb4a800151cad21e0e804f9785f6a</u>	+ 1 t]	✓
8	2024-06-19 22:23:30	<u>0xb5bf45aa4cf49ef4d52bb5dac2a5c5b1126bba52060fa622ea45b57fcd640fab</u>	+ 1 ?	✓
9	2024-05-29 02:40:29	<u>0x986aca4d6c89e18b966270344322a79b0f66b3bce6132d764a3bf1edb1d3c412</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 12:33:13	<u>0x4822154f8019b1316b06c81395cfd0620a576a47a1ec68b8ceb55a5364b12b1f</u>	+ 1 -drop.org	✓
11	2024-05-23 12:31:57	<u>0x3f248c7d12576bb05a69308d9696538e0ebb22989339f37f76a783f4908294ce</u>	+ 1 -drop.org	✓
12	2024-05-23 12:31:25	<u>0x8b0dd1f658c1cbf5113f62e9f0f33f85f0ec89768227ad8df5ee91e9cef41640</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-21 19:22:24	<u>0x7c8eccbfb9dfc1e74151ed4a3437eeb886765c00bf38d2f005aeccd1976cbcfc</u>	+ 1 NFT	✓
14	2024-03-31 01:08:13	<u>0x1240eafbb84155a870143be7f57cad46e94aeea1f0f4200180dcf1053696b988</u>	+ 1 NFT	✓
15	2024-03-16 16:00:34	<u>0xcadf7feac9eb9f294ac468c91f4a86585d66927df8fd6b558b333b5412e9e589</u>	+ 1 USDT	✓
16	2024-03-08 18:46:27	<u>0x03246730a53dc57ba93b5bfc3733e98cdaa4ce2f74b207c7daf1e52302a2cbd9</u>	+ 1 USDT	✓
17	2024-03-01 03:22:16	<u>0x4dcbd1c90f1b68e4f7e7db6a5324fa59705561a76433c760747261ab3984dc85</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-29 23:08:50	<u>0x964a56328c853aeab7fb8337cc12658a7d74a6f1bc559de2ea59eaf3c1e1cd63</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 07:31:35	<u>0x8893b6d2922ccfed8412</u> <u>2c48d7cbd045a0f5155150</u> <u>209bb2fb4c00ad9bdd2605</u>	+ 1 NFT	✓
20	2024-02-01 00:46:21	<u>0x09c559157b0b4045cf8d</u> <u>9db5cdb848e2c2c8da0e2a</u> <u>551b44ab91fdd7dd957632</u>	+ 1 NFT	✓
21	2024-01-30 22:41:54	<u>0x98a40f62a61b01d3bc9d</u> <u>9997aae11b457ccb40bdcc</u> <u>4aa9e906fbb4d1dc68b957</u>	+ 1 NFT	✓
22	2024-01-26 15:17:08	<u>0x9d07ced9199ced8abac0</u> <u>0dcc17735df44e20111191</u> <u>731ebdda94228c0d9d6ca9</u>	+ 1 nft	✓
23	2024-01-25 01:22:14	<u>0x2b2cadabfff10a52ef34</u> <u>c4415bc52fe1f97ba9a26c</u> <u>3fd2eab3c83379cb218856</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-23 06:38:59	<u>0x0a9b4f5d39abe3c62fe6</u> <u>0f4e3499d06b897c96bb31</u> <u>5c6ce1def8acbeb747670e</u>	+ 1 ethevents.co	✓
25	2024-01-19 09:18:49	<u>0x7c15ac82316f63cd7bf3</u> <u>10c2822ae96967d305754a</u> <u>e901b16017e00f8f62725b</u>	+ 1 ethevents.co	✓
26	2024-01-14 23:13:56	<u>0x14c009391c7363de9c17</u> <u>79494d29b2c89dfac5e6fc</u> <u>8f482cd56d22fa18edcd23</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 15:26:30	<u>0x2344819576de59bdaaa1</u> <u>200b728e638b1bbe5d6270</u> <u>7dcb8bda4cb69b7a1ca2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 23:16:31	<u>0x7cc4ec1b5d94980af218d113b6527d445e3720c63982be4344f9ec2c462c42fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-06 23:00:28	<u>0xcbf2a40f28996ceec08ea65cf5a9d1434e9f42d476d07392eac0afa56fcfa4377</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-30 23:34:20	<u>0x4ae53d5c5e91fb89453edfe06fa0439dc1f6969c830cf4c4a72f05e446bb286b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 14:01:10	<u>0x9ffa8c34297e0cf30d694635bc34f1190d3ce20769c94254a939b14f6719372e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 13:21:16	<u>0xbbea204d5a4b53c83d9ef6c846f17ce5f333ca1d3d2627b783fa779409060237</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 03:59:52	<u>0xb355a647696d7b76f6dac08780182656eab3317e1a</u> <u>aeaaedde5bae8a3ffb22e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-11-17 12:53:52	<u>0x90d450fd54faf323ec28fbb1a4ed2dd91d545283c32fd4a51dcf32b93896eb89</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 07:11:39	<u>0xde3be052bd2681a8b8fa43c7e51469eec2e844a7276c7a7715421d74ca4ffbbb</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:54:31	<u>0xcca9e20da353a7fbf079e22cf5db3b12c9139e358364837b5219d75145dbe6ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 06:21:59	<u>0x69f6b5097a38e142e1e2 ccd43663066875096e4db7 d229b631a58911d9541dfb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 11:46:44	<u>0x87eade088b771e20c1ef 822ba37d83b93aced9e12c a1da0c429a5ad24c30c938</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 09:36:07	<u>0x11d5eb7a77d8e5961544 d6f231da9caa9e8d464915 4c143a5da3340a11727d36</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 07:33:52	<u>0x1bef5ffb87e5f88375ba de93437815f88433b9a38c d39efc56405fdb404e6ee</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:13:15	<u>0x74312b1a07713bd005dc 635d83aeb7a1a7f06a733f daf1d19224dba4ab5a112d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 09:32:34	<u>0xc6f84852d05579a9d3d4 ec51a10cdd6eec91a2cae0 1a02bbf77aec2bc7b9c12b</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 20:34:33	<u>0x26f010ec119a2a29d026 4299bc9844278e7126bc27 d35404833df1f559303a09</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:24:24	<u>0x2385027961d5a36ea26f 414be492ba3e3b1711d1c3 297f6862ce687f9484368b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:35:04	<u>0x631f5369f359d440bacd d8b8426a1ee05a120852ea 56b298211bf966b7e72241</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 12:08:31	<u>0x2c71a37edef1323aa3f9730663104d1356036c129c53701b0541819bf825d34e</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 10:53:22	<u>0xaed5654c24566cf8a5f94e134b71138dfb9abff64ab365e87ca1fec6f457384d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-16 12:12:59	<u>0x550860d481e573008328f1d2662710a1b7b4f1b24f59a123274294799c0b1009</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 12:31:15	<u>0x2d4fa8620e65dcdd1bae68c1d508b5b1dbee344288169f22b6d3c4fe866b89ff</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-07 09:09:38	<u>0x8a2b51e02c9744d5f48e70e757a658fe59d83ed274020f83d09829b2f5ffab01</u>	+ 1 Shiba Inu	✓
51	2023-10-04 05:18:58	<u>0x6d77c7d74a80c82672310b67ffe9a9c438389740997cd46a041a16bad5272451</u>	+ 1 https://boneshibe.com/	✓
52	2023-10-03 03:56:13	<u>0x2aab98de62c25db5fa03b4cf79246331f54e43823c290287b61f5d166b6463b4</u>	+ 1 NFT AIRDROP	✓
53	2023-09-30 21:26:35	<u>0xb004daca72dc5f46ea985ddf4e45805a4f03fba9dc5685e59bd6f63a76a87110</u>	+ 1 Shiba Inu	✓
54	2023-09-29 13:56:38	<u>0x8942a499a83cab3c9ed9e9a90c199c91764c3aa9ee8819ee4e4764f86f273b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-25 08:16:43	<u>0xbbcaa6abaa4b60ed814f f2b877ce954864ce95cea3 d58af4578d93a501774c46</u>	+ 1 Shiba Inu	✓
56	2023-09-24 15:00:49	<u>0x11949c311cbfd99997f0 89b23aa3bbd747d8972fb3 a860011e97d085bc7fe0f4</u>	+ 1 Shiba Inu	✓
57	2023-09-21 10:03:07	<u>0xdd2a607cd21fc4cfb127 b2208a89200a4108b59601 06b0154f10ecbdb062dd48</u>	+ 1 GOLD	✓
58	2023-09-20 12:22:14	<u>0xe955ad639d4b593c1842 378356520fb8b49a567bbc f74a8bbf774ef9444fd6a6</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-17 18:27:27	<u>0x56a10d44f0e8983a114c e0910fcfd28316ba92e6c1 3a29a131adb0ec65948bc8</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 12:23:07	<u>0xc63ba55a6c69f6f118a2 fc8e022a9c2ee75d175b1b 82d854e476df7dc5072d49</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-15 23:33:07	<u>0xee5717079b3e17d45dde 7d5d0c81ca1ad3b9ee2fd3 807779ab727a2e8c2c9873</u>	+ 1 aim rewards	✓
62	2023-09-15 22:32:16	<u>0x0ec4ff41378099459711 08a70df9b28de23796645d c527ff3c76c182487284ec</u>	+ 1 aim rewards	✓
63	2023-09-15 03:49:19	<u>0xe9ba4a2613dc6a425265 be3b378ab7a596e556324d 40d6df468b6540653aebea</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 19:51:02	<u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 21:38:36	<u>0xe67762fb1e7f9f7e0dd13e0ed5ea83c7dc20d113df7c90708f427fb6229b7a7e</u>	+ 1 Voucher	✓
66	2023-09-13 19:51:24	<u>0xb972d13221e723d6af251d902d6330b2a5c2c4839d58d5db84d207ae145b1c60</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 21:23:09	<u>0x84def4904f9a6a8d4fe9da80f95fc1420004d70564359a82fcdccf76f35df3b7</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 20:30:37	<u>0xc4d35069c240b515e8037e72b79cc51d8ee47c0113a069148a842814d24d41e7</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 12:31:25	<u>0x9000f3cf5f8bc430f009569cda6507a5e517438aa5abb1c3285912f046f453aa</u>	+ 1 Voucher	✓
70	2023-09-12 04:26:31	<u>0x5a8d569c50091f079b2c3fafb07eafb27123a795b408e211c504e715f2214ea9</u>	+ 1 NFT Voucher	✓
71	2023-09-11 23:53:27	<u>0xc75c578ae395a9d0c86e8955b86928b66181865c158df5593bf5b26f87fd2f01</u>	+ 1 Airdrop Voucher	✓
72	2023-09-11 20:24:27	<u>0xf16b63aa37cdc9f8cd1f8a896f456ba74b8c31ea1ff3decd07534394971ce73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 18:51:05	<u>0x171a2d2214710943a1aedb740375f7ea91a8fbfd3035cdf49f3b2502d269a1f5</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-10 22:48:10	<u>0x905da59d1dc29bf79d1b5ac8c37bf54d878f400a60f64b81d77b15468c31f5ca</u>	+ 1 GIVEAWAY	✓
75	2023-09-10 21:57:22	<u>0xcd4d73f8c6cf223a6666e9c476a8a3c8a1aabff036bd4d010f26394da5a9e9af</u>	+ 1 NFT Airdrop	✓
76	2023-09-09 23:56:47	<u>0x55c57f255e191b6dcadc a5e9c6e76597cd10813631a7facba116b2b8add62200</u>	+ 1 NFT Voucher	✓
77	2023-09-09 23:22:05	<u>0x682e997f0ee0bd4a8507439ed522a30042b2e8f303b7210e5ccce4daf39179e9</u>	+ 1 NFT VOUCHER	✓
78	2023-09-09 22:23:03	<u>0xc8cacb7c15785ce35aa3c7ae1dd92acea49e2a5c617cb5cc6e7250849254de82</u>	+ 1 NFT Airdrop	✓
79	2023-09-08 19:25:49	<u>0x648321044534aadb31e2bb09a6284d5e97e01de598d5b2b3be7f9618a48f5241</u>	+ 1 Base Chain Raffle	✓
80	2023-09-08 19:25:47	<u>0x05e4f701dc4e67906dcc4335cdd6c96d1f6039012ee05b33efa602b8c388c339</u>	+ 1 Uniswap giveaway	✓
81	2023-09-08 18:09:51	<u>0xfcc1382ce17877eff5b9378479170f28daa4c5f8d7d7a125d413187eb54964ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 17:26:27	<u>0x4aefcbb6baa1ca8c86f18fa0aeec56b8dd7ff92d658b0071a8420e4bceb65c83</u>	+ 1 NFT Airdrop	✓
83	2023-09-08 13:20:23	<u>0x880d3892b775c8aba2a869790fd9b1fc669746c81218eef881060206de8365da</u>	+ 1 NFT Voucher	✓
84	2023-09-07 23:49:45	<u>0xea02df55f15b2f96c5196e3f7fb3964c7d7b9ef43d4ef1a82be42f21ff8ed611</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-07 21:41:30	<u>0x319c3cfac9e086a2261266ecc62536a0c2ab162cb335b9c44cbb843cfa027f25</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 23:30:53	<u>0x3631927689e14f63c1ca1eaca48fe384e4866d0f033a5a708c1c49d8ca3cec01</u>	+ 1 NFT VOUCHER	✓
87	2023-09-06 22:36:15	<u>0xaeb9486d14503826e6118fdb5920a759a5a570a6a8e0dc17cc9154c7f53e576</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 22:29:31	<u>0x4223995cff060b10ed3b12d8ff8147b3eef47b7b21fdece96a9c404c00f9247a</u>	+ 1 NFT Voucher	✓
89	2023-09-06 22:00:03	<u>0x037dced7a324e5e9d6329025c1746d96b8d6cf67fdad5c2a69b208e48163272a</u>	+ 1 NFT Airdrop	✓
90	2023-09-05 21:54:30	<u>0xf1f8ff6c1a3a0dee5c0ae9bbcdccdbcb5b3cc284b5d3dda2303429ba72bb5c55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-05 17:46:40	<u>0x68078b1d8e78bac8d0a016d09e98dffdea486515e793db51c3dd2059b9120b3b</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 19:43:09	<u>0x0d10ad7824b9954701cf9745c8078c3364eac52d3a1b2428ec45eefc7853db9a</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-03 16:16:00	<u>0xc10bb36e734f44a453ac79021d456b1116601f68ca0ce700a5f9be69d16b24b7</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 14:33:47	<u>0x99d8827bf7be830d1e13cba0b01964e5a791ac2de4438803f74d1c7c627fb471</u>	+ 1 NFT Airdrop	✓
95	2023-09-03 13:32:08	<u>0x49744b3a4e08577353ff69e249a01e0b1fc444d9e4cf3a22e4d45071a7f87ba5</u>	+ 1 NFT Airdrop	✓
96	2023-09-02 07:47:44	<u>0x0e38dfe2b1d4e5c5375a34ee08cc70021308def6ee833b826ef18899ad78093b</u>	+ 1 NFT Voucher	✓
97	2023-09-01 12:09:16	<u>0x8ea751b3a61c9c2b3d38ce16d91d4a656acec05037109480c91001a9fba924db</u>	+ 1 Weekly Giveaways	✓
98	2023-09-01 09:07:38	<u>0x242c6020da218380691589a6b4cb5181a7ff552b982ac56e1cac76168e7a2cc7</u>	+ 1 usdt-drop.xyz	✓
99	2023-08-30 17:33:03	<u>0x2380162472fe9fb390db799e5723935d92837d533e89cdaefe08e33dd11fe139</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-30 16:46:30	<u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-29 18:30:13	<u>0x8da077bd0236826f24e8e6e4c83d9503829e17d5548f2821919d550eb0745f62</u>	+ 1 NFT Airdrop Round	✓
102	2023-06-15 19:33:21	<u>0xc9802cee59cdf496ba078043af2049579a74d60334380f647bd4dab3f8a18b4b</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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