

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e2531373d9859f4b0bf8e91450956c5cac2c709</u>
TOTAL RECEIVED	49.172580000000003508 MATIC
	17.99 USD
TOTAL SEND	79.080053558372782163 MATIC
	28.93 USD

Token	Balance
MATIC	0.092526441627220110 MATIC 0.03 USD
RNDR	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND

Token	Balance
1000 LINK	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:07:43	<u>0x75d945dd017a2579ae6e658cbc69afaf95fe5e527e6d4a54386f35709e77ec0d</u>	- 2.0499999999999998 22 MATIC  1.09 USD	✓
2	2024-07-14 21:07:43	<u>0x75d945dd017a2579ae6e658cbc69afaf95fe5e527e6d4a54386f35709e77ec0d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 21:07:43	<u>0x75d945dd017a2579ae6e658cbc69afaf95fe5e527e6d4a54386f35709e77ec0d</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-03-13 22:42:05	<u>0x7e5a06535699ccbc77ee50d2676e86e6ebfa7f4e1f7b8260cb2a8385aa5600e</u>	- 2.0000000000000000 00 MATIC  2.54 USD	✓
5	2024-03-13 22:42:05	<u>0x7e5a06535699ccbc77ee50d2676e86e6ebfa7f4e1f7b8260cb2a8385aa5600e</u>	- 0.0012815397000000 00 MATIC  0.00 USD	✓
6	2024-03-13 22:42:05	<u>0x7e5a06535699ccbc77ee50d2676e86e6ebfa7f4e1f7b8260cb2a8385aa5600e</u>	- 0.0013212248798490 00 MATIC  0.00 USD	✓
7	2023-05-23 07:31:18	<u>0xae6af82abf11af953df4d09c3d76c408d8dbadb90f2d33530fbf02150bcb5d96</u>	- 23.0000000000000000 000 MATIC  20.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 07:31:18	<u>0xaeafaf82abf11af953df4</u> <u>d09c3d76c408d8dbadb90f</u> <u>2d33530fbf02150bcb5d96</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-05-23 07:31:18	<u>0xaeafaf82abf11af953df4</u> <u>d09c3d76c408d8dbadb90f</u> <u>2d33530fbf02150bcb5d96</u>	- 0.0032164261894170 00 MATIC  0.00 USD	✓
10	2023-04-21 13:25:09	<u>0xba0861a88c702010bdb7</u> <u>c4e8e39d2fdd6c0365a31d</u> <u>56e2ff7ad4f109ff472253</u>	- 20.0000000000000000 000 MATIC  20.81 USD	✓
11	2023-04-21 13:25:09	<u>0xba0861a88c702010bdb7</u> <u>c4e8e39d2fdd6c0365a31d</u> <u>56e2ff7ad4f109ff472253</u>	- 0.0001238452725720 00 MATIC  0.00 USD	✓
12	2023-04-21 13:25:09	<u>0xba0861a88c702010bdb7</u> <u>c4e8e39d2fdd6c0365a31d</u> <u>56e2ff7ad4f109ff472253</u>	- 0.0055660774024380 00 MATIC  0.00 USD	✓
13	2023-04-19 04:29:08	<u>0xd204e02f7af8e7c3708b</u> <u>d3e381b4f1404933c0781a</u> <u>d8b21d6e35a5fff15f49ab</u>	- 1.0000000000000000 00 MATIC  1.17 USD	✓
14	2023-04-19 04:29:08	<u>0xd204e02f7af8e7c3708b</u> <u>d3e381b4f1404933c0781a</u> <u>d8b21d6e35a5fff15f49ab</u>	- 0.0001715221346580 00 MATIC  0.00 USD	✓
15	2023-04-19 04:29:08	<u>0xd204e02f7af8e7c3708b</u> <u>d3e381b4f1404933c0781a</u> <u>d8b21d6e35a5fff15f49ab</u>	- 0.0059622129759360 00 MATIC  0.00 USD	✓
16	2023-04-19 04:28:40	<u>0x8c89debcac68ce01e2ad</u> <u>fac7522e3b681f3a800796</u> <u>bd74f9fed0fcff580d7746</u>	- 1.0000000000000000 00 MATIC  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-19 04:28:40	<u>0x8c89debcac68ce01e2ad</u> <u>fac7522e3b681f3a800796</u> <u>bd74f9fed0fcff580d7746</u>	- 0.0006097249003440 00 MATIC  0.00 USD	✓
18	2023-04-19 04:28:40	<u>0x8c89debcac68ce01e2ad</u> <u>fac7522e3b681f3a800796</u> <u>bd74f9fed0fcff580d7746</u>	- 0.0055447101600450 00 MATIC  0.00 USD	✓
19	2023-03-28 21:02:03	<u>0x6ae99a866bd82b67fae0</u> <u>6a701733a64c50e4e26354</u> <u>618203f4c47f5cf79c795c</u>	- 30.0000000000000000 000 MATIC  32.48 USD	✗
20	2023-03-28 21:02:03	<u>0x6ae99a866bd82b67fae0</u> <u>6a701733a64c50e4e26354</u> <u>618203f4c47f5cf79c795c</u>	- 0.0011329200000000 00 MATIC  0.00 USD	✓
21	2023-03-28 21:02:03	<u>0x6ae99a866bd82b67fae0</u> <u>6a701733a64c50e4e26354</u> <u>618203f4c47f5cf79c795c</u>	- 0.0038633547569118 84 MATIC  0.00 USD	✓
22	2023-03-28 13:17:22	<u>0x1b1c91111c0bf2f06b2a</u> <u>2d43e5e048399254a938d3</u> <u>60276f671221f33e92ef05</u>	+ 46.1725800000000003 508 MATIC  48.85 USD	✓
23	2023-03-28 13:15:36	<u>0x998141e469982b41e51b</u> <u>3b9be0d25dd85dbe48931a</u> <u>d53601721bc815fd65c5ea</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓
24	2022-12-15 17:59:19	<u>0xddedcb33ba8867a7eda9</u> <u>25512665bcd02e03ababfe</u> <u>945e8b05917ed00dce14d7</u>	+ 2.0000000000000000 00 MATIC  1.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:08:09	<u>0x34db62c31f04f14f25ef8cfef87aaa92b94b97f2cb7f5de0df719a98761a8c75</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 21:07:51	<u>0x583cdd57377443382f40d0dbaa8e441cda536aa795c00d0525117d55f78081b6</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:54:56	<u>0x01e3461c6fe8fe24944d79c8af783dcd30a6205bcc484bdaaee1a4841ace97f2</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 14:12:03	<u>0x3907025328c594c6d4c236b37b579cdf179e2d313b964800ff13bb8e4d77ccdc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 14:11:43	<u>0x9cafa04025f6feb683dfdbade90e728a75c2f1ebbf68d047b89679849b5c9763</u>	+ 1 ?	✓
4	2024-03-13 22:43:25	<u>0xdb8bbda4bcb6b098c92c12157bf479adaf3209df35a5cb9474dfda2a24408d13</u>	+ 1 Airdrop at [3eth i%ttop]	✓
5	2023-12-15 20:12:02	<u>0xe2304509407d0a071b2bcacdf7f443c7c0f28ba4333f90d74635d4e534b4192e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 00:33:51	<u>0x59fe35cd97c33c08773e3d541ed8ec1fcd48e6a7ef5a356197ab0879caa4b10c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 00:08:17	<u>0x5534cb8ea2656a49670a1676ca91f6fd00720be365901f8f1df415049300f41b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 13:47:43	<u>0xc1d12466babefec619db75338574227bfd7bb07c25b89dfa6df0dba5d2dd87a7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 09:37:57	<u>0x46376b059eb3fe5a5b5a5ef2f830af627ac084784fa4216e888a515ee54bba0b</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:12:03	<u>0x9a296e1032a471216767479300ce93ab3fb192e69ef4b729f9ee897539020af2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:07:36	<u>0xb8e97db0eadc926cee535ee6adae075f04b643804f64cdca84fb4289ee28b165</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 09:59:38	<u>0x48aeb1f8e831a29c97f35db67f84aef332163260d9a45ee3a6e184d9d9299e01</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 00:11:54	<u>0xa700ca9fe950c651f4e226d0552bd391e0d07f66de97e6f4f01dc70bda61e534</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-24 11:45:46	<u>0xba229880d015b785d1e6f957b6e253c67bad27759bd85872ddbdf088671606</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 19:47:27	<u>0x5b9e092639f57316aeb9261b06f1cbb9115dadca92e18b87ee12fd6268b8b524</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 16:13:04	<u>0xb069fd855ce4408e055e</u> <u>added92f720104e1909e39</u> <u>0412c861a178eafda86dfe</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:22:11	<u>0xf8a1e214b1897a1f4386</u> <u>b912464c0ec108c84b301d</u> <u>276194402c8042efa84a77</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 12:58:51	<u>0x2c2f4d489ec74db46018</u> <u>0b806e243b943add4f26f2</u> <u>67acd45bc39da972d017df</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 19:27:13	<u>0x019fa8821c5c0c439581</u> <u>9168fb96570accb6997153</u> <u>aa8bfb44e8959cab80ee27</u>	+ 1 NFT	✓
20	2023-10-09 19:38:23	<u>0x24f00d9d5ad52275b7b7</u> <u>707c3a953f1e4bfdc57f50</u> <u>96518d2cf8deb501c1a648</u>	+ 1 NFT	✓
21	2023-10-07 04:47:05	<u>0x849f4764859901bb93b2</u> <u>830ac205b3d9c6291a0e03</u> <u>19c49690e0889fa584b5a6</u>	+ 1 Shiba Inu	✓
22	2023-10-04 17:58:55	<u>0xfed743a1b87550608186</u> <u>7f0f262c29c25bcd75fd93</u> <u>fd3bc45d2ef5d737a935c4</u>	+ 1 Shiba Inu	✓
23	2023-10-03 17:26:48	<u>0xf1cc9011654c4ac2d3e2</u> <u>3fa2c328b610128123e311</u> <u>84147891339d394b28ab77</u>	+ 1 Voucher	✓
24	2023-09-28 05:16:43	<u>0xa39c16991791f8fb7a1f</u> <u>f15ce0d6030d5b3e4540df</u> <u>e5dcfdda2cfdfa4cb1b152</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 10:42:48	<u>0x3fb1b923f2fb1aac5a2605d0bbf27553918be1fa2749dfa0ce1e4d3d7a9129b0</u>	+ 1 GOLD	✓
26	2023-09-20 22:03:58	<u>0x5ea551e16fdc21c2690533cbcd2d244b1e10cd72f6c9d33a439c403923416ac1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 18:06:10	<u>0x5415f1ad3c43b81bb792578568e2c0782700add12c91fec9e7fd809922a809be</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 19:34:52	<u>0x650b4d9cd3ce524ffbfef7f94d8a40838fe3206b06de98ce50056923c6ba4ac82</u>	+ 1 Voucher	✓
29	2023-09-14 20:24:50	<u>0xb788fb7c896863ad09a1a9b9b89940ab66b8bad255a9f52190ddf00e8db5f8ea</u>	+ 1 Voucher	✓
30	2023-09-13 19:17:50	<u>0x06c4ad4e7bba8ece0e7064309bf70afd0f6031cdd0bfcc921606b14bfaeb382c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:08:10	<u>0x47ea8b9098f0c5d9e90a57e18ed81fd8e2b5fafbad033edc0959f7b681d76378</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 20:03:19	<u>0xf5efbc244701755b083f9eb53c3967d5046827928f38626197a48222863adb4e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 22:45:01	<u>0x9152378dc0fd98df644ac3cd849c555549aa02c5047b089aa929cd0fb24333f8</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 17:52:35	<u>0xbe07023b436eacc8dc34188df6e1244ab529ae42749740cd37f391f07340d1c1</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 16:08:43	<u>0x883323631a1a37f2685f83cc0ece3dd6db168671ca450ae2ec72cb97bcc6f51c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 07:53:46	<u>0xee2eee70197a1ecfc5e845b4eba7aa21a174e46c4d42d22ae166a386b6025342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 22:33:38	<u>0xf32b57a7ade8838a57fa7840ae0114978a3d4976ac2b3a648ba18d2fbce3a33d</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 22:21:48	<u>0x416d8f68d491a01ee35423189720fdc43e382ca7ca1de013acfd13d5816c0a1</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 21:08:06	<u>0xbbc1f8b8777f00b00a6581b748258a916833f99fd0efd28a31084502198f0826</u>	+ 1 NFT Airdrop	✓
40	2023-09-09 23:37:27	<u>0xa011d44f0c01cf4b06c563ce9fbe53cd3b4f573dd1e3034ad769ecd588a396c9</u>	+ 1 NFT Voucher	✓
41	2023-09-09 21:59:55	<u>0x280730883d29865b65098a6e8b86a29d04c11951f84388fbaff7307bff2b3060</u>	+ 1 NFT Airdrop	✓
42	2023-09-09 20:18:09	<u>0xb5fbf6e6811986f12c363881bdeec76218c438fa6339ac0d56712ce8fb58ed1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 16:35:33	<u>0x15bd7fe5b45e82f410e625209dd2a765e4302c378e1c24c5f632ff75d831936d</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 20:42:32	<u>0x9fcf5e47a3006dba726d3ee33505da17011ca64a431d22ea944ad7b3de0ed3b1</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 16:41:53	<u>0x694ba73de2f4994c21aa689ecf6e3e392fe8e33155a2bd8872e5fcd20106f7cf</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:45:12	<u>0x69a83242dbf6febc0835a52688e04cc7ccdaad33351acf598b791ef5bc31c42c</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 22:36:53	<u>0xf55c1ea39736cfd26073081f4fd134ffa7aefc530f5bb11c833f5ba366c5d231</u>	+ 1 NFT Voucher	✓
48	2023-09-04 21:23:13	<u>0x85666cced80670112fe85457193c5fddf8300541728fffa3d875d7ebec421d20</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 18:50:38	<u>0x3069d4300d0c19ff15a38e71b170e92e66c755d881f815cdb7ff3fc40a732ac9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 14:06:00	<u>0x769f91db564dabb81bf58b4bebf23b9f97e5043b0cce01955d38959aa8341bb5</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 08:46:12	<u>0x9bba0f645491a78fecdf2855b9939872bbbc401d27ce6549e4d42c8b5c206203</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 07:45:34	<u>0x8c2b8118a1e2f2db32e6 96972eae65d0e3c3fbf654 77c8f495d9b31313353926</u>	+ 1 NFT Voucher	✓
53	2023-09-02 02:21:01	<u>0x243816e05f10ea014c0b 6c6d502fb464b925040054 440b6e0305e09ef8a4c448</u>	+ 1 Voucher	✓
54	2023-08-31 18:33:06	<u>0xff5779c8911f9f2c5252 9249e21e722340e3b42392 23a6ae8c2511e8d46a13ce</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 18:18:12	<u>0x2104e600bebcfbf16ba6 b0724f1573b869dfc017d5 c9fbd4368a444dce30e58f</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 17:58:19	<u>0x44a522eb696f59186ae3 b0da191b9cdcb0b263a4f1 0f095d1173576395811711</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-09 02:55:53	<u>0x4a0e0d1d1d1ceee1bacb 98b95d6a486be7913a5278 73491763c92322b7180b22</u>	+ 1 AVAX	✓
58	2023-07-22 01:44:15	<u>0x02d35367f3c0a0270e89 6530a2850ddee94c226404 277b90bb37c1dfb563d631</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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