

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66c637f8122891c85f32ecaa6b35ce9ab97bcda2</u>
TOTAL RECEIVED	2.241609373222757107 MATIC
	0.85 USD
TOTAL SEND	0.000884850001238790 MATIC
	0.00 USD


Token	Balance
MATIC	2.240724523221518272 MATIC
	0.85 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! shiba-claim.co	1,500.000000000000000000 ward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
'	N/A Reward at BoneWin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
oge	N/A Voucher

Token	Balance
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
1T BABYDOGE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:07:55	<u>0x3e4f4034bf73709dc73a</u> <u>ec1f09e9fd4b04caac565b</u> <u>8b1a7729aeea10dab97030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 20:07:55	<u>0x3e4f4034bf73709dc73a</u> <u>ec1f09e9fd4b04caac565b</u> <u>8b1a7729aeea10dab97030</u>	- 0.0008848500002477 58 MATIC  0.00 USD	✓
3	2024-08-23 20:07:55	<u>0x3e4f4034bf73709dc73a</u> <u>ec1f09e9fd4b04caac565b</u> <u>8b1a7729aeea10dab97030</u>	- 0.00000000000009910 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:48:45	<u>0xc547ffa162adcafc1240</u> <u>3def5ca9a75d0f12969715</u> <u>819fcfc7d52eb3bd4b9a07</u>	+ 2.2416093732227571 07 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 20:07:55	<u>0x3e4f4034bf73709dc73a</u> <u>ec1f09e9fd4b04caac565b</u> <u>8b1a7729aeea10dab97030</u>	- 7.000000 USDT  7.00 USD	✓
2	2024-08-16 07:47:35	<u>0xbba9cf0c3f2e339c3c27</u> <u>d7f310350b2dd517917cab</u> <u>2d2cc06902e5628b8d9455</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-04-11 08:11:56	<u>0x7d74fd561e51cff0a580</u> <u>2a0054f048643c14ba4b88</u> <u>66dc9a0208433290ccf0d6</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-04-10 12:19:03	<u>0x8cae6bde330c63ef64f6</u> <u>a7614e5ce245d1c1bb5651</u> <u>cfb2ddd5eade590ab7f84e</u>	+ 7.000000 USDT  6.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 15:50:10	<u>0x4868618bb5c41350e000</u> <u>524602a1dd451d75351a69</u> <u>25acf4e5d1c8c0260474a6</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ.	✓
2	2024-09-26 20:54:15	<u>0x710df5bb967a47bc7646</u> <u>3481ec90c2484a94e61757</u> <u>eb1c1e24efc72caa79d70b</u>	+ 1 8YŽ.	✓
3	2024-08-16 07:47:55	<u>0x058d6aa221498b56307e</u> <u>5f43c6ac7882f93869ee54</u> <u>d4ed17865f201b5d670733</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 07:47:29	<u>0xff5da0523ddbcbb4fab6</u> <u>14ac74d0ae7b7e14540921</u> <u>e2e5305b3c72f882ab7837</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 21:26:34	<u>0x6bb8dd82332551c77a61e5ec8f4b01065575a261bbe7735d7347ead80cb4ae8</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-02 16:28:24	<u>0x608891ca7b6d12e77fbd73a1282ca3360d9fc47242c3d9a5674de8067001b6b8</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-09 17:45:15	<u>0xd7b5d9f93de27d42e4d67e1e086b3e75e78da7b658c458f1d0b06c7c5a5cd536</u>	+ 1 az]	✓
8	2024-06-06 22:29:52	<u>0xc75681084897ede685d527d8089d9c34ca3c28070e52919a560b2da8f4021982</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-10 17:49:26	<u>0xd9f2c47ba1eeddb397aba5e478ec564d4deb207bc8143cf7332a9ec4c1e393b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2023-12-09 07:38:13	<u>0x64493183d5c0d559865286421176debc4963e338f8d9ddc14d4fad0cda9ded7f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 04:08:57	<u>0x23f14072edcf890c6f3702752ed34846d0792cc5905a41f5f2bb63123a738b44</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 21:35:38	<u>0x2b6c7ceb9ace7475427bd8346f108e7ef63e1672fff13f7265920a7abf35e2c4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:18:53	<u>0x1e3820574a6594bf5b50a90d0a5d234b89cd9463ead54f210a3a4ce84d68b785</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 18:09:07	<u>0x38eec403ccaa547944ff</u> <u>6100c6a7c9e48ce0316f84</u> <u>8c9440751935c6a3eef0d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 12:36:33	<u>0x8fbe4aed2dbdd546069c</u> <u>135cf211e8708c4dedea25</u> <u>bc280ef6a2df5685451389</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 18:18:07	<u>0xd34aec90f9a285ff0a1d</u> <u>4279e491d341f4de41e053</u> <u>64cb50bb997cd2e5126996</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 18:23:26	<u>0x4709d59cf3b67b5e95e6</u> <u>f0276f12ea5f12092fe672</u> <u>0fdb3badf9be6b7ecfcccb</u>	+ 1 ro	✓
18	2023-11-18 18:23:18	<u>0xd8562c99b78eb74b011a</u> <u>d952c04bd613f524d1271b</u> <u>5211994d63b2fcb0649b51</u>	+ 1 yz	✓
19	2023-10-30 00:09:57	<u>0x3af77087951e04fd307d</u> <u>72e3d77bb701500d71c760</u> <u>9ef27cfdbae3ff9db49785</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:46:33	<u>0xec03ee66aa70e5bb5436</u> <u>331cbf5b12fdc291d53a80</u> <u>6c695b857fbc0cd52fce64</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:59:38	<u>0xafa5f17a1d104ecb9829</u> <u>33023fac884f3f07498648</u> <u>c2e3e5aea1172572c5d1e3</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 22:47:40	<u>0x1b98b35585413a19d63f</u> <u>ab73c3f05b6be4952db008</u> <u>757b7f3e33178018466dfa</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 06:12:25	<u>0x933fff456dff6528290ffde7e5c41ff88809b16d2fe39af405fd95fe14c2b7791</u>	+ 1 NFT	✓
24	2023-10-10 17:12:33	<u>0x92ae95d0f6a3d917092e1589822ef63b13804cd2c1736bdf1d8f1762891db4dc</u>	+ 1 Voucher	✓
25	2023-10-10 17:06:34	<u>0xf6cee311553266202a1c87b8dadcb1e0a400d2b1457ac0c091d2a17d2d87aac3</u>	+ 1 Voucher	✓
26	2023-10-09 10:41:41	<u>0xe6ac946227a0c098349542bdefc8d1b841ecd36b2da18f92c65d72152bb2f9c</u>	+ 1 NFT	✓
27	2023-10-04 14:12:39	<u>0xa3c26e7ad38d58234bb7637070cf7ebe2dce094e4b117356292748e004069c05</u>	+ 1 Shiba Inu	✓
28	2023-10-03 15:53:46	<u>0x4c387eb7270fe4ef52522a643ffc5d1c019463d6e72fdcd556d2118897ef951b</u>	+ 1 Voucher	✓
29	2023-09-30 09:16:54	<u>0xb652ee07b977cf897d31abb07af235676ccb99a1757c26f945ad823aa079e149</u>	+ 1 Shiba Inu	✓
30	2023-09-23 19:23:56	<u>0xbdc6abf9965d7941d3d123b6bda3a9f60ae26201cae182e23f14abbb0dc1ca30</u>	+ 1 Voucher	✓
31	2023-09-21 18:43:09	<u>0xbf87ccb1ddf5ccd001993a5f05ca486d5c4df63975e5631d2fbdebd753656851</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 18:14:03	<u>0xe3c8ee8c296446c6bfbc</u> <u>8b56e052dda6fbf7c9e502</u> <u>5935f2e252ca27aedefa41</u>	+ 1 Voucher	✓
33	2023-09-14 22:38:40	<u>0xa25714ff5dabd87494ef</u> <u>93d07e1c270be8145eb03b</u> <u>0a82dd195e879d818237ff</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 23:35:07	<u>0x4ddf4f1dcf4bd37c7dc1</u> <u>a626ab6bb38948b3985c7c</u> <u>ad4853d71dac2cab5fe835</u>	+ 1 Voucher	✓
35	2023-09-09 19:22:34	<u>0x8c3e1e77ed85cb088b51</u> <u>bb7efdc75a7dd7497d8741</u> <u>5c5e5812c0f3e3c502a71d</u>	+ 1 NFT Voucher	✓
36	2023-09-09 07:07:13	<u>0x997953d7f5ed827d07c3</u> <u>1cbcb273b29fbe57c8ad9d</u> <u>882a5cd1c2d7f98c482734</u>	+ 1 Voucher	✓
37	2023-09-02 10:01:29	<u>0xaa41bd06fff4c19987e1</u> <u>c6487b776adf7e71331ebf</u> <u>614a877915e35d0ed0619e</u>	+ 1 Voucher	✓
38	2023-08-31 18:35:34	<u>0xc93d0e605d758a0b0f48</u> <u>e50cba761d596ceb522fe0</u> <u>cbd9afb54171d572986006</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 12:49:38	<u>0x833dc78d54eaaf0edfe4</u> <u>93b177ad1bd9519b63eb6b</u> <u>32969c46477f5496ce392c</u>	+ 1 Voucher	✓
40	2023-08-14 07:15:10	<u>0x7f391a65b7c77fc18f94</u> <u>15ac2fc11fc24eb1324ec5</u> <u>d507fcf662a8f715c05473</u>	+ 1 Voucher	✓

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