

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b43938e03bb3d24b80d6d838d37ba120dce6b3</u>
TOTAL RECEIVED	902.637875199207314836 MATIC
	339.21 USD
TOTAL SEND	902.637875199207314836 MATIC
	339.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
USDT	10,000 \$USDT · airUSDT.net
StarMint	99,999.00 STARM
UnisNFT 1670378461625	2 UnisNFT 1670378461625
\$-\$100,000 BONE	N/A Voucher





Token	Balance
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
! ! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:42:33	<u>0x0de1be6705ca2de6c289</u> <u>88d71589a0f1d8956f2519</u> <u>bf4db847a519dabef35206</u>	- 722.76309194787631 8955 MATIC  827.20 USD	✓
2	2024-03-04 22:42:33	<u>0x0de1be6705ca2de6c289</u> <u>88d71589a0f1d8956f2519</u> <u>bf4db847a519dabef35206</u>	- 0.0018571717080000 00 MATIC  0.00 USD	✓
3	2024-03-04 22:42:33	<u>0x0de1be6705ca2de6c289</u> <u>88d71589a0f1d8956f2519</u> <u>bf4db847a519dabef35206</u>	- 0.0013301740797660 00 MATIC  0.00 USD	✓
4	2024-03-04 22:04:38	<u>0xd0e4f0d719a78a6e8ad7</u> <u>326fb4e1d9e7d551c33591</u> <u>cae868cebfb8478607e15c9</u>	- 179.86958450007452 3703 MATIC  206.11 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 22:04:38	<u>0xd0e4f0d719a78a6e8ad7326fb4e1d9e7d551c33591cae868cebf8478607e15c9</u>	- 0.0013960723774410 00 MATIC  0.00 USD	✓
6	2024-03-04 22:04:38	<u>0xd0e4f0d719a78a6e8ad7326fb4e1d9e7d551c33591cae868cebf8478607e15c9</u>	- 0.0006153330912330 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:41:15	<u>0x2ede83683b15baede9f8632137f0098128a895e364073bcae0db6574027f5a89</u>	+ 722.76627929366406 9883 MATIC  827.20 USD	✓
2	2024-03-04 22:01:00	<u>0x09af78f61154503b07ed569d3af43b826eb67201752f528666886588fa09bc63</u>	+ 179.87159390554319 3159 MATIC  206.11 USD	✓
3	2023-09-30 23:08:19	<u>0xef4a06d5c59120cba3233489c318d52ea70afe9a4822ee138220068e9fd727cb</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
4	2023-09-29 02:20:10	<u>0x54ca5c4efc9821e49a43388d6f3fee90a5f47cec3fabb96548ddd7d3e600a280</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:51:39	<u>0xb30b4d96f2440c91e4fecf0d872c260929dd3d1b3c6fe47a72d25603b60c8c02</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 15:20:03	<u>0xc1629976f8af70d40ed1f110c2f5e4400c632738c741697d9939d0143f99f99f</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-05 18:45:51	<u>0xff247ea88dfc89eb653fbe51bca3f73b5ca54bbc29afdeccc9b2a912979de856</u>	+ 71,914.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-03-04 20:07:34	<u>0x3327f64f7ad75e0ea682c6a7ec0b4d061dedce23f709f661088b36951cc46835</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-02-13 02:47:29	<u>0x1caeeb7daafba66d4cd436fff8de6e3528a080a288f4a47a1c07dfb35a9a07e8</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
6	2023-10-27 06:46:54	<u>0x78fc21756197282b0de99f73327fa0795d6eea3a6d39e7a2bfda8c9710ef09af</u>	+ 99,999.00 STARM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:01:07	<u>0x998b994b47afe3e1cf099ef369257e7d75ef58925c2f16fe36694f5ec9f17acb</u>	+ 1 UnisNFT 1670378461625	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:40:00	<u>0x8f1073aaa965558408347e270db802db04b5288624d4dec7f9417f63f081d63d</u>	+ 1 Reward at [5000usdc i¼[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 23:38:48	<u>0xa02c07085f4119cf4a7945173c6bc5325666f991bfd86df8599ecae01f68207</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-23 12:54:35	<u>0x91340ea87bec951a697b54ede173b0304b4a032430d8325720d7dfd04b093e1a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 05:41:17	<u>0xf683f2d0d4c3ccd8e64d16ed516e7c738dcba76872cb9276ebe093787e64538f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-01-30 19:57:44	<u>0x5dc90bafc3c365aec1284f5a0b9c78dc65e7c8b05d6e71963f23c1ecac54d2ef</u>	+ 1 btcevent.co	✓
6	2024-01-19 10:56:57	<u>0x6819d1f900ed5392b762ad94c64fa1cb4298ea31279354b51d2819d3d4b4a439</u>	+ 1 ethevents.co	✓
7	2024-01-18 12:27:33	<u>0xd778fb2a25ecf62db1a1b6a0c317ec14fc32615e973dcecc2d334319f5912c7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:47:25	<u>0x986d646c9faf6f83db80b5f2f2c4018318b1ae443626d8989ac8de21e39b1a24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:21:54	<u>0xa798380aefb181235a31dca876678d9ab91efbc48d5909aafffb056794188e17</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 21:07:59	<u>0x0c5dc67c88c2f42048904652634849921d102a2a10e25f8c38838b04e9965818</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:13:37	<u>0x31f36ed1ba376df11dd6f9f2fee6b1074932848bbb</u> <u>f7dadf9b85ada720950295</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 05:21:48	<u>0xdc4e1e60c092adfbced0db88e53249843354e2e0e4</u> <u>ce83d9603cedd9665ebb5d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:32:36	<u>0xc3f933bee64fcb7b89cb0e4a6fc752b2c8f58ec246</u> <u>770fa1912b624979fbfbf4</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 07:47:29	<u>0x183d96a52f9bb5080a5809ff488ccc8c5c681bd876</u> <u>ccec31d06d23b7d7686944</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 15:49:56	<u>0xfd5c858dd247e49c60c2971c47cbb83698ccf0d785</u> <u>f9d177b6ac9ec04e3f8b9b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 13:16:18	<u>0xe5afdc59731612153fc36b1745ae60c58b2e27b2eb</u> <u>a67b0d259162197c278e2f</u>	+ 1 NFT Voucher	✓
17	2023-11-12 21:09:42	<u>0x4675ac6f7bf85bbe947d6cc93cfeba8d8d2d9ee70e</u> <u>db97a18c631e58fd0a0b49</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-04 03:31:07	<u>0x6b373d51d7c313673b12011aed4491890e73c49453</u> <u>363c8280c523a5983eac1e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 14:57:46	<u>0xe6c7abf232754739c57b0d4edaac84eccc2dfc6c</u> <u>ac6dec8cc98a528cfeea04</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 21:54:39	<u>0xa839601d968852e3fcf0d3c8c585fba4b991df098b8ffbd40affdf55efaac9fa</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:25:00	<u>0xa94231681530e636d2a0c22c70baa80e58be863f5bcf236caed577e42511e681</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 01:56:32	<u>0x4d56ee972801cfce697b746a5a7e452fbd7b15d227f7525aaa40f40a6dec0640</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:56:51	<u>0x01f614cbb4268027bd8ca448bd23147dbd9f19e228182c3e557176b58fe60bc0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 12:17:37	<u>0x5e5201ce1fc2309b0cbc77d5e635b444a0f90de4d56c7786dcf7295261821d58</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:00:17	<u>0x78538f1f7131dc8c8c58367c70a04c7a725828dbc6389d4e4325057d76778c35</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 10:32:43	<u>0xf79111eefd2d9d1340bb83e0c2ec3f00852fbef1b431ec2012f6349251178ae8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:27:03	<u>0x6696a73c2f9882d4b76443d97d2ba74c02fd6dab1082be5c548f5bca39c488b7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:57:54	<u>0xedf031feac109eb75e996e457549ae17689a1b1f2b7f3048f3ba7ddf11a724b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 04:47:33	<u>0xde3136fede40009b9583c3b850293ce953efe7c6bc04cb0e89c78c9cf9c73fea</u>	+ 1 NFT	✓
30	2023-10-09 18:32:46	<u>0xe2c3dec02a54778c80838050574da1b05a57cb8fe677b13b8493499b66d2428d</u>	+ 1 Voucher	✓
31	2023-10-09 18:16:26	<u>0x1dff8f679816c759abd16fb56cbb2ced79bed21d11f6448515cf807d3e6efd5b</u>	+ 1 Voucher	✓
32	2023-10-09 17:49:46	<u>0x6347d9011be7c3dda13e7f9d3c5f2661e48baba5c272b2f4b5f5bf96ac3e87bb</u>	+ 1 Voucher	✓
33	2023-10-09 17:26:02	<u>0x5700b3cf160b9d4fb175a349f99cd97ecee0efc9ae728fffe83bc8a9ead81aa8</u>	+ 1 Voucher	✓
34	2023-10-03 16:33:10	<u>0x6af2d7e5255d1aa8f603687c1b8b1e44c35448fb6f85bad7b6bee9da2aa43923</u>	+ 1 NFT Voucher	✓
35	2023-10-02 15:14:26	<u>0xa6066c39c3315acaa4f29a7f2e4a95f867a5b46b487ca4d7e6340a3eb4915ca2</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:18:26	<u>0x3b106f0dbc2d32bd919d9e7f19112db1d37d37d86df8f4ac683dc5c64ea217e1</u>	+ 1 Voucher	✓
37	2023-09-29 11:26:08	<u>0xd5ec4783fcf87cbde012366c99e4fd248a7c047b94618b346579098ae1316c7f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 13:22:49	<u>0xbca7fb0bd72269cf030c652ec5a671149c8722c20fb54edc0a4049ff98bc04ea</u>	+ 1 Voucher	✓
39	2023-09-18 14:31:27	<u>0xde1eaeebf6a02683953a61f381ac9377d8c2c6d897ec528a90708bbc5c2e07fd</u>	+ 1 Voucher	✓
40	2023-09-18 12:41:09	<u>0x10dc8074ba7e7480fe3e017cb411d25ed5c8496413eca58ce29b59df29fa0276</u>	+ 1 GOLD	✓
41	2023-09-17 00:04:20	<u>0x988308195f1bf222d27e935584d83e820a3d76d8863dec72a7b7095991cad818</u>	+ 1 Voucher	✓
42	2023-09-15 22:27:44	<u>0xcb77a47e30e8db454a8c197109fa598f2402938331c2c6984a7dd67e5d4bf742</u>	+ 1 Voucher	✓
43	2023-09-15 12:00:17	<u>0xbed594b859a61bc6058bec6967583803977c16a2c290c39f30ae1a3420ad03be</u>	+ 1 Voucher	✓
44	2023-09-13 20:52:02	<u>0x5c41867642800b9516a507ca2f24f8e78604c91dd62c33e4e57295c8df161e70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 02:03:19	<u>0x58c7e77880fdf3908b179161a2e2e2d7e11e9ece061c98e3878abcfe9264b432</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-12 21:01:43	<u>0x6090667710991087591445ed1741ac96be7e03fb2ab8864205619139673a565f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 04:56:07	<u>0x89402aa0a6d29d1e7496a7f4635cddef3d2f0de40355c758520d54d53a45a385</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 12:15:11	<u>0x7840f0f00eda4e37608f4a5706d85cd017cc1b02f899da953330c476728da0cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 17:28:30	<u>0x5a4722d15f7dc73f0f906d664f9903cc55ece0550cec889d799a8c02aef35aeb</u>	+ 1 Voucher	✓
50	2023-09-10 01:42:56	<u>0x28ce89649052106ce6acd81424a1985aedfd89927870892bfecc83d7bdf0da38</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:17:47	<u>0xf63e98b1ce330d642446c9fc183d6dadfb30310e9c64b5b3b7cbe9485088f663</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 23:40:53	<u>0xf5182d5692aea6272bdd3ec808657a2a90099fcd86e63a819c143cf0dd60faa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-08 16:35:35	<u>0x568bcd2d6c0d90dc0e6e3179b4a36ed2548c1647c6ecec9e78fe21d78ea2771f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 12:28:04	<u>0x9def9047e169c3cd7b689967cb25814364dbd98acc833f924180220dbb2acda4</u>	+ 1 NFT Voucher	✓
55	2023-09-08 09:31:13	<u>0x5276bec4c48fc7a1637467f69206b26dd11dc608c5ae7f39b8b898a0bf002cb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 22:13:36	<u>0xa5bbe6238cccb4eb7261d23aec141eeb2461ca22ebe0b31c91319b301d3c9ea0</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 01:56:51	<u>0xb37c0bdbdb64430b53e7743600d15f58aae62184579e4d98b79425d9aedf9b04</u>	+ 1 NFT Voucher	✓
58	2023-09-07 00:56:13	<u>0xddb1d1dd8047a093a084d75a342feff7f293ec86f404d509e0183fd1eb080c84</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 00:07:24	<u>0x7aa0aa4ac78df499682745de46a17d964e45a958353d0a252de9e29e32cc80b3</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 17:41:36	<u>0x0d81c546cc9f5a1836049dacc0e1fc527ffacdfa84202def1ee2fe925951b5b7</u>	+ 1 NFT Voucher	✓
61	2023-09-04 22:17:31	<u>0x7398f9fcfdf2be4c305c2c5c3ce239c2cd09cc3f1548471186bfa8dd7ecd0273</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-01 12:01:46	<u>0x6f1b3524529a500953b45aa2d4327b52e576f3fdb275aa3f9abe30517c0a4e19</u>	+ 1 Voucher	✓
63	2023-08-31 06:01:09	<u>0x016ad3ead70928d9e11b8db795bfa93e101fb22e8135bb44923f17f41ef0e4d7</u>	+ 1 Voucher	✓
64	2023-08-31 05:07:39	<u>0x951556bb330ded88b214630f4d76fdfbad5b1661e2539336e1752c558e147412</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 20:32:40	<u>0x71084317ba8f0ddece244a6e1aa0f6ab4e991a3319913bc368425f272952cb45</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-29 11:36:41	<u>0x9f2111b1b44847b32b2400ca640259912adb82dd093d67a83d4e6fe417a4cf42</u>	+ 1 Voucher	✓
67	2023-08-23 08:59:14	<u>0xf57b890b976642690f39960f36ce65ad484bd5b32e94d2d95d1c7e54b22d6666</u>	+ 1 Voucher	✓
68	2023-08-23 03:56:44	<u>0x0073a85302591abba4deecfcf1e2d1e9ee04eb231716338e2fa30e75e0badec8</u>	+ 1 AVAX	✓
69	2023-08-20 13:17:41	<u>0xc2f73db209d0418b25e0e3442b2caf8eb8ecb1647852d5a72e697127192cf747</u>	+ 1 Voucher	✓
70	2023-08-18 17:16:09	<u>0x226df023e2a64c93fc92433f9d56f0ba0c0f35d0b132f9119e9de43301b6758a</u>	+ 1 Voucher	✓
71	2023-08-17 20:33:50	<u>0xfc957078ee3148bcc16b8e0c3ad2206181c86438e99d84f7adb9e3164f7c61d9</u>	+ 1 USDT	✓
72	2023-08-15 22:27:36	<u>0x744cfeeb1a0678252731d18c2c54e701a6721988055758ea49082028bbef2d06</u>	+ 1 Voucher	✓
73	2023-08-15 03:12:50	<u>0xe1626cdc059415ba8af61a24a4ce542a4cf5d3189fcc625146d926b11ccbd47d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-14 04:35:54	<u>0x053cca06544e2a4fb2b97205af0265dd2a3f0c67e7ebcb2e930f1047c096f827</u>	+ 1 Voucher	✓
75	2023-08-11 20:36:44	<u>0xfd23205316b47e8d86d1c82375313e5bdcda7cabc870c0aa373ef2ca54ac037a</u>	+ 1 Lido DAO	✓
76	2023-08-11 18:05:50	<u>0x043de17308c136704800d2c69fb6b0a7e5788b4089c2d891985be48be11f3155</u>	+ 1 Voucher	✓
77	2023-08-10 04:39:21	<u>0x7efab1db80c247154aa110659a9f37fa1f8fc1ac81c5793a4d71b013eac501ed</u>	+ 1 Voucher	✓
78	2023-07-19 02:32:56	<u>0xa301ccf865fe9dd50f56048d88a5c637a2d7733a80b84b9fe58a3ed0c4481ee0</u>	+ 1 1ETH	✓
79	2022-11-27 02:47:19	<u>0xc44219d0ca3a81cbf0f136565a9195fd861d1cd0faa5bb199486a59e304c022b</u>	+ 1 RARI	✓
80	2022-10-31 10:03:05	<u>0x57b761dac4b9d8ad32c4d84df7ead0be3cb36a1132e067db1d58e1af50d66868</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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