

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x754ca0c31e616092fe3d61537acdfa93a0daed39</u>
TOTAL RECEIVED	375.663653619999990951 MATIC
	139.97 USD
TOTAL SEND	258.879184339999994791 MATIC
	96.45 USD

Token	Balance
MATIC	116.784469279999996161 MATIC
	43.51 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT Đ;LĐ•IDœâ-·lootusdt.com
usdc2.com	1 claim rewards on usdc2.com
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Voucher	N/A 2000usdt.link
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #07	N/A Shiba Inu
500M	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:18:50	<u>0x0329ce434ba5d1ac9626</u> <u>92c194badce96f10dd0e23</u> <u>0b684997c9f83a9ba34455</u>	+ 116.78446927999999 6161 MATIC  84.42 USD	✓
2	2024-03-18 11:56:07	<u>0x76ace4b97399aab5a844</u> <u>ffeb48bb578775e6d9666a</u> <u>66cbe33dd915b4e50fe76f</u>	- 84.007191786456530 735 MATIC  89.66 USD	✓
3	2024-03-18 11:56:07	<u>0x76ace4b97399aab5a844</u> <u>ffeb48bb578775e6d9666a</u> <u>66cbe33dd915b4e50fe76f</u>	- 0.0012917118138120 00 MATIC  0.00 USD	✓
4	2024-03-18 11:56:07	<u>0x76ace4b97399aab5a844</u> <u>ffeb48bb578775e6d9666a</u> <u>66cbe33dd915b4e50fe76f</u>	- 0.0002965017296640 00 MATIC  0.00 USD	✓
5	2024-03-10 14:31:12	<u>0xd0dfe8c534ee0084de5e</u> <u>653104018f86f29dc2a61c</u> <u>3e0ea28df982607d9bc076</u>	+ 84.008780000000001 564 MATIC  101.75 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 19:34:03	<u>0x76b15080bc4cea57e1d4</u> <u>94fc2f3566506c6c49fb58</u> <u>5449c8de9dfafeded142f2</u>	- 104.71175918650757 8079 MATIC  103.09 USD	✓
7	2024-03-05 19:34:03	<u>0x76b15080bc4cea57e1d4</u> <u>94fc2f3566506c6c49fb58</u> <u>5449c8de9dfafeded142f2</u>	- 0.0082566841648200 00 MATIC  0.00 USD	✓
8	2024-03-05 19:34:03	<u>0x76b15080bc4cea57e1d4</u> <u>94fc2f3566506c6c49fb58</u> <u>5449c8de9dfafeded142f2</u>	- 0.0081435193276080 00 MATIC  0.00 USD	✓
9	2024-03-03 04:43:38	<u>0x97fd6e0f3aee89884b9f</u> <u>ccab5e939b702b14310ac5</u> <u>8f27d582b717f686638ac5</u>	+ 104.72815939000000 1849 MATIC  116.01 USD	✓
10	2024-03-01 20:48:38	<u>0xaab890e4b490ec315270</u> <u>96cc9f5690063bb505f9e1</u> <u>b25099423c340a345fead6</u>	- 70.141117735591322 457 MATIC  71.49 USD	✓
11	2024-03-01 20:48:38	<u>0xaab890e4b490ec315270</u> <u>96cc9f5690063bb505f9e1</u> <u>b25099423c340a345fead6</u>	- 0.0008046774882090 00 MATIC  0.00 USD	✓
12	2024-03-01 20:48:38	<u>0xaab890e4b490ec315270</u> <u>96cc9f5690063bb505f9e1</u> <u>b25099423c340a345fead6</u>	- 0.0003225369204750 00 MATIC  0.00 USD	✓
13	2024-02-23 18:42:54	<u>0x92e9b2d0d3ddeb738d42</u> <u>02796f17b46932e411078b</u> <u>23de45b23304500f895000</u>	+ 70.142244950000005 588 MATIC  70.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:20:10	<u>0x936f64d0a2e1f98ecfc68a8b293409bb5826ec3a99ddc3bc1328c091e891b9f7</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-03-19 00:28:37	<u>0xb58b629f65b811c7d8d87ce9a2e90323f3abac688e652bd67b661f9dd9a988fb</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 17:48:48	<u>0xa5e436a1ce90752148fc8c807f182f5ecf06d33e8233025383cd8c54c14d13da</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-03 20:52:37	<u>0x7847dcfa0603b7d63e7c695c039b27111fd3c0b8968ad19c8304606b5419e2de</u>	+ 3,000 ards!	✓
5	2024-02-28 19:57:21	<u>0x4a4e368eac0e848ba4cad59e6ce3030dfbb652f55ea6582629621bb735726a8d</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:01:17	<u>0x5db02fb332a9516318e9776f0ccbc78d9d340259752d3973a71a22d521ff761c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:00:33	<u>0xbb3daf9b20117ba9f613f2cfbee4e68b4a6f520611620a4acd51b871b5ddb721</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:00:15	<u>0xbcd24c662f5d2111ac910b4bfdce8ca3190918aec6ee48fe34f0c80486faa0b2</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 19:22:20	<u>0xcb2b3c731f56a1c653289a9f55bb10c158b3a4f1bf3e0e49c0256853e283fdd6</u>	+ 1 et	✓
5	2024-04-25 19:22:04	<u>0x98fc0e52ff02d01d7e9f7c69164d37c8cf68bf06c203ec6865da2a81235e7fe6</u>	+ 1 et	✓
6	2024-04-25 19:21:08	<u>0xc9a123e0e1e49bdd08f3f9f5cb9fb0d99b19125ba707a22dbf77ff70e7bccd38</u>	+ 1 et	✓
7	2024-04-25 19:21:08	<u>0xc9a123e0e1e49bdd08f3f9f5cb9fb0d99b19125ba707a22dbf77ff70e7bccd38</u>	+ 1 et	✓
8	2024-04-17 21:57:03	<u>0xdb154a5e45bf02e47f24f07863ed1aa05491a6d496a7e614955133e1c39de59b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-04 18:53:03	<u>0x333bb99ca44c532582952e9547a30960463f0834511523535f049051453a8843</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-04 05:56:10	<u>0x68a72e57de33196f51df382412df48609b012cf79004a22823323405fec3bc0a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-25 17:51:28	<u>0xf336618bf3cb30bf8a9bdee8341b7a1dc6037ba23150e482166644a5a3b0d9c1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 15:50:53	<u>0xf4f9dc1cace19b9bb496c3d33ac48338358917dac386a21a1dca5a5cdf678cb6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 23:38:55	<u>0x8b3fe17266d2d221e0e640edcb1a846e514101f30e2344559cffd606b0722879</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2024-02-06 23:38:49	<u>0x788470e0068785d61836abc3ee9d098c955a457ca3d57664afe5b322bf6aa491</u>	+ 1 Reward at 2000usdc i%Enet	✓
15	2024-01-15 00:21:23	<u>0x819a5c4eb3031b01652db2a93b4d79c6af95afc41b14fc99acd07a23b792e4e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 17:20:14	<u>0x3dcae7874af6517a176873dc002296bf06669e3a2bc32beb40d08a1a0ff0bc58</u>	+ 1 3000usdt.cc	✓
17	2024-01-14 17:19:24	<u>0x4fc25e4b7e1480948b2de52a7415ecf02446f27a001194c7bdabf4dad4c15248</u>	+ 1 1000usdc.top	✓
18	2023-12-31 00:47:22	<u>0x18957459d3b29728b091297128e6375b1523336b4d7a86e94289328f1c7527d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 01:07:15	<u>0x6a79acc0cc434be54bf313c4749cd627cf8d9c3331e785db15baac496d67bd0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 21:37:18	<u>0x8bead64a61a81c0af7298e05692fb2c31a0d67e2e1cde3e4ef31941a611d5701</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 19:40:21	<u>0x745b4e59496dbb329b0a7a5058bd6780a3cc4e44dcfe21c816861bf9f6aba150</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 19:38:45	<u>0xabf0f18bdf70262a76b31d1317007ce6a2452ef282e886786636e7d0f81886e3</u>	+ 1 2000usdt.Link	✓
23	2023-12-05 19:28:59	<u>0xe6b8886cc492a9ca7f25c89c25f1650ac02b9b27bb782854adc0692978b446e0</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 19:17:37	<u>0xc39b6882bd93440897bbdc536a82795bd32552790018d4ed8bbe3c6c480ecce8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 05:42:31	<u>0xbd77f48ee6fcc76c43f870e2f174d72c3cc4abb75dfb458899ddefbb86a813d4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 05:46:45	<u>0x96f7016df93214062883961cde9608d6af78f365b9eaae0bf10ee85515565778</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 20:22:03	<u>0xddcd4b228d46efbeee8b6a5d2691e9dbeeca8b0ed5fea5be9da84ef0c5251d79</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-12 21:23:24	<u>0x9a5e87276fbb3891ab20384c8012b48b2c8b4780970dc8d84629d289d269688f</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-08 17:45:54	<u>0xe08f9c1611507abbd1e8ac233631b189f6739e7b4409bc9b72021a6d39b4e590</u>	+ 1 op1.org	✓
30	2023-11-04 03:37:09	<u>0x015556e74be3f19282dfb64f6e7e383231b72251369ff8069797cca9f804252b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 15:13:53	<u>0x57ccbbc106f76a8d70064f1425ea3ae050653a4c628e1460b4f1b8975c6747f9</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 22:00:01	<u>0x2cfb9a1e533ada0545a665806305ca8fb4aa4169ff22f3f03a649faf9c271e00</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 19:30:23	<u>0x8d3f32c4e2fc13c472fb98a3f6c837ada8ec193f1c1cc5ed4896a6ccc58b1042</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 08:58:57	<u>0xedd82410c78d73acf55a53ea214a62ca95df3541295d7bb4d6019f6a41fc4815</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-26 23:34:17	<u>0x8ad619eb9c728afb34d6321c8dc93c60fbd0842e3371da810d476c4423be37fc</u>	+ 1 Visit babydogevc.com site	✓
36	2023-10-24 10:38:31	<u>0xbd811531cda0efc3615b7a041c658cdda632eba08aa5cd0945e6115ea0531dfc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:28:29	<u>0x645413d3204c103f26cb036993ae9d4dff7863afa4b5908c2099d6905e4663fb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 15:00:54	<u>0x6b4433d039853d8589847c3dd6a9a456f5fadb4ae19c1620b71292de480ac1b5</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 05:20:22	<u>0xf5b15f6c64c2e384095a887db878625887a1f17bc7fb6f7aacff7f0076b90783</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 12:25:20	<u>0xf77d7f829491b586707f</u> <u>dcd1b6769889e6dc2bbdd6</u> <u>792c7aa0a9c39f27556787</u>	+ 1 NFT	✓
41	2023-10-09 18:35:50	<u>0x19c1b711eef9e6649e8c</u> <u>bc982449077c888b320b51</u> <u>518b59646bb295c2277c36</u>	+ 1 Voucher	✓
42	2023-10-09 18:19:28	<u>0x6553a43064e57eb54d40</u> <u>b2aadcc61d895944e93002</u> <u>6d860efe04c2f06f0c5c58</u>	+ 1 Voucher	✓
43	2023-10-09 16:38:05	<u>0x9c6c9954fa8f04bfdc04</u> <u>3cf528788bb991e9908abd</u> <u>e900e0a14bc40bbdfd7fb3</u>	+ 1 NFT	✓
44	2023-10-05 11:44:30	<u>0x87e3dc442e5249fb2efc</u> <u>6c759290d0f7b4eef091b3</u> <u>5ebf0bd32482259e7c8ed7</u>	+ 1 Shiba Inu	✓
45	2023-10-03 16:34:42	<u>0xbe702231226ad8d57b40</u> <u>535e5456eeef5d5bdc8976</u> <u>8ebb0997567d6bcf0633c1</u>	+ 1 Voucher	✓
46	2023-10-02 17:13:34	<u>0xb40e4f8fa09de4a57bed</u> <u>5c406e97beeacf973e90d0</u> <u>ee3649776eef0c7a14145e</u>	+ 1 Shiba Inu	✓
47	2023-09-29 22:21:34	<u>0x8e37416055fda1ea4108</u> <u>796a39973ce53f5cc1e24a</u> <u>6a7785c4da71ac6d6d9041</u>	+ 1 Voucher	✓
48	2023-09-29 11:54:15	<u>0xe26cc10c28d64cadf971</u> <u>6eb727ab145d5cfe04f278</u> <u>10b2e70f4a2b6815f83354</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-24 16:01:44	<u>0x50369c90e123dbe1223d c8c925d15a800493e3899b df683eceb7520a186f7e92</u>	+ 1 Voucher	✓
50	2023-09-18 14:38:43	<u>0x1b352c0742fea7df60a6 4d69b05cb87de8ec900cb9 749857c8d87abbceb2a950</u>	+ 1 GOLD	✓
51	2023-09-15 13:28:48	<u>0xc320edffb5efd783fe00 ba5f1f71d0cf37626a8f8c 230fe0e7d156a4d7bb96eb</u>	+ 1 Voucher	✓
52	2023-09-13 23:56:57	<u>0x5a2efc50059bb9901dbf a0cb0d4d4f85fab4ca2850 38ede4786fecf94d05dc78</u>	+ 1 Voucher	✓
53	2023-09-13 19:42:54	<u>0xaee156c05b29a3c7e3ec c2150d94210fb6beef35e6 7b04b249a486d4da4ce510</u>	+ 1 NFT Voucher	✓
54	2023-09-12 21:27:55	<u>0x3d57d0cad28fac7fc707 f8e4aac8bcc531de0be58 abaf9054b7a6f2fd6bb8e9</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 21:08:33	<u>0xef752a8653ea217891ed 2af572e2e282b39be9b2a6 ea5bd4c3515a27cacde494</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 05:00:51	<u>0x535fbea565de3fcf0c1e 65a280ecee436e88477873 f9bd95e4a993920629a179</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-11 15:38:50	<u>0x41d7989340a5f567d20d a47f2b70b49844f9a5ff7f b2fe75233d0aa4f656bc72</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 18:53:38	<u>0xf210b9dd87877682b3c4513bcbbc31a0c656c51c92f7855c62327d94a99613f0</u>	+ 1 Voucher	✓
59	2023-09-09 23:23:33	<u>0x97249eef089917e63b2dbcf4579274f447baaa3e2debddb82c513b587cb2091e</u>	+ 1 NFT Voucher	✓
60	2023-09-09 20:45:50	<u>0x51555502865cd871935f999d1077bc39919b6b798f4187c824115eccfb54a429</u>	+ 1 NFT Voucher	✓
61	2023-09-08 21:45:14	<u>0xd4517ecc9b5d6e9c83ccdfc538701b86dd2b2cd7eae5d366a81c7e8b7007e7e</u>	+ 1 NFT Voucher	✓
62	2023-09-08 16:39:13	<u>0xb1917da7cbcbfeed846dfceba004efbd31a1350a59a13b455b450ed0c724f0b8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-07 22:18:43	<u>0xa9b15d82ca61fd8c9f85dff04d920bd65ddd617af59355358cebdd0ba89c36cd</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 01:05:51	<u>0x49433a74db8b6a4b62752e2be7b26bff14f697daffda1f1c1ff99dd76ddb94ed</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-06 00:10:48	<u>0xdd0a671797647d40b32b75e3f595915329db5220bdf7b4022c9892dda796c7f1</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-05 22:04:18	<u>0x2e38e834f9eda4b17ee5f99f405b77f91774152fec2a4c00c7f702d2edb6a133</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 18:41:59	<u>0x9e8265a0ab766670a011d73d8ef143b5d9153d6ba453d9dd0c619dbd2bb941de</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 20:43:04	<u>0x25762bf15dc6998d1d055d7b3aaff5777d916bd581ca21a5285152535e9364af</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-16 11:21:42	<u>0x8348091a2aac7c33409f65a5c961d42aa1fedc9a605c1ec8d953baa72ae35758</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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