

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75f6fd06d0f83b622c77d20a1fd7bbbe6b93ce53</u>
TOTAL RECEIVED	1.433932769999999968 MATIC
	0.54 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.433932769999999968 MATIC
	0.54 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ETHENA	3,000 IM
@SNXPooL.com	887.250000000000000000 \$ sUSD
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
! CLINTEX.APP	8,726 UR TOKENS
Lido-event.site	1 DO Giveaway!
∅	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 19:49:02	<u>0xde8a0b2dc8ce71c8e2</u> <u>5ac9b894b16299daa9b456</u> <u>04e746d26161f12e97159a</u>	+ 0.1791151699999999 90 MATIC  0.10 USD	✓
2	2023-08-28 19:46:40	<u>0x12d5e859a1e049b5d56e</u> <u>c3c77d6073f3ca250cfdba</u> <u>2710ec8148ba6d616e235d</u>	+ 1.2548175999999999 77 MATIC  0.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:42:11	<u>0xd46e39b7d661af9c5496</u> <u>9a442b4b772b2cac4f6531</u> <u>d023d3a672efa66abbda05</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 22:33:38	<u>0x67bbab130d59682442f8</u> <u>2c1b1fcaad528d4a8e6cc9</u> <u>36660fc5b695950dcca140</u>	+ 3,000 IM	✓
3	2024-05-15 18:38:39	<u>0x29c314f8175444ff1910</u> <u>5d98d5da1901c0491d3fe4</u> <u>5a5c8ca61e9a943cfd8342</u>	+ 8,560 UR TOKENS	✓
4	2024-01-17 06:45:50	<u>0xba68fe12d7e21b3eef47</u> <u>2e27bd1785c5040794f061</u> <u>8ae3ed0ce60eea08bec13c</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:55:56	<u>0x2b9a8ba27a9bd706e533</u> <u>db02231e13b9a9e223650d</u> <u>731da9ac43d611eef93379</u>	+ 3 .SITE	✓
6	2024-01-16 22:08:09	<u>0xd55e7a85c7fd17b19dd1</u> <u>4e6bf4ec1b51e22e2d56e5</u> <u>036f0c2635eb660ef368c4</u>	+ 1 DO Giveaway!	✓
7	2023-09-11 12:12:35	<u>0x74f53846c03bf032e5a7</u> <u>b95275ce0e607d57f209be</u> <u>8c08dd79541ebf45353a97</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:42:59	<u>0xa4711c75bf7c15f5c318</u> <u>9f6141026aff3677b05ccf</u> <u>081dd6c0fa5b8f9d0d1a40</u>	+ 1 -airdrop.net	✓
2	2024-05-15 22:37:24	<u>0x5396be755d6dc82c308c</u> <u>4a1dce4538997cefae79cf</u> <u>039cb15b26bc3b3a277cbe</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 22:36:42	<u>0xd8db39bb007fa9e7fafe79bab4ed62eff9be3a3d1a2276cb7468065b0cca9044</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:34:38	<u>0xd8104b46c25a973a4003adc7965255d465d20142d37a64262febbbef837c53ab</u>	+ 1 -airdrop.org	✓
5	2024-01-20 16:54:50	<u>0x5b9973f7d97e068d321c43b3e3ebf52ca27e5cc88121b07625cb8762f7256b7a</u>	+ 1 1000usdc.top	✓
6	2024-01-20 16:54:42	<u>0x01f01eb3151fc61fd54aa71d94541e7aacda3e5a4e53d5ddb1476c307d5589f9</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 21:26:49	<u>0xff01f3c43d56137fb0e3c97357b7c84c320be6554f3dc54c589747f01e4dabab</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-15 00:22:49	<u>0x5b0ffe7b3cb0ede4811278683c144ecb991a5aa3c034626242ed6b5b2d2ae6d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 00:48:16	<u>0xf66fc8eec3229657def8596d371831d4cab028aae835e80063893b85e472790e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 03:02:01	<u>0x8ce71d1b446a4065fc5dfb9185c69e713effed5bb7389edd4caad3520cdf432f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 03:28:13	<u>0x7ec763f0727b7404ee387e60c6cfd184396bc07489796f6f1b324a7cae554b4d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 16:36:52	<u>0xab4c8fb115f46143e37f4c301bddbe65d686041fe8b8050dbf75dff8e8b29d26</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-02 10:49:41	<u>0x791fb20806bd402b5afb6779c22452e0875d74e1cb822515d84f889cbaa6b030</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-27 07:44:20	<u>0xf44be3ada17aab51945e3e97231a80b78f6266dc7944c802de31411bce346908</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:39:22	<u>0x49321e7c4282cf6dc13c8d82ab9a5cdf64b9ee2fc1d0bf393be0549793089f2f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:42:07	<u>0x40d3f08d047e20431dd72a5bd0033f5c6be51ae57e4cbcd6cd15293e3e5e31fa</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 12:19:59	<u>0x3ecc06c6175de315d68300046298b2ea1f27ce8e12969d66318d130dccfdc785</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 11:00:20	<u>0x53ef5d54bf9e1b7f7b4a46fbf305e5a47fcb15ad69678693b517f709faee6c56</u>	+ 1 Voucher	✓
19	2023-10-04 05:37:58	<u>0x0903b76dd0d939f863b373919e603995ec2a11bc6803154b08d232c9dd965def</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-10-03 04:12:49	<u>0xd96a2d42c7737770d5aa572d7c91869f258d5cd53703cd70b38bede076201b64</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 08:40:08	<u>0x59eca22d02e9bd4bd0588c999c5496118da0fbda483c8a53e9978f2cab6abd11</u>	+ 1 Shiba Inu	✓
22	2023-09-29 17:04:13	<u>0x3c6014da28d0f98f2e7de41cdf44bdab545e71318014ea40e8b23f77f5cdf710</u>	+ 1 Shiba Inu	✓
23	2023-09-26 14:31:46	<u>0x10b136a234e5813b3db055d01470e8d10fa849aca19521ebaacab768ca453359</u>	+ 1 Shiba Inu	✓
24	2023-09-26 11:03:20	<u>0x09fec19c953cef314e8c0589f8bb6b10e9bda70cafdb9375994bdedf2cf45fee</u>	+ 1 Shiba Inu	✓
25	2023-09-21 16:54:20	<u>0x86efcd12cd8180c4c07b9628ef36d3c43a0da7073d3afabb4ded348c3806bec1</u>	+ 1 GOLD	✓
26	2023-09-20 12:33:00	<u>0x51300af0e9a503e70c07bb087ec1452bdb2fc6f88e30c868e077ae992e1b907e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 19:29:33	<u>0x342e425bafd2cb2e9899c21230852da11700ca421e396db83c38d349c3bb800a</u>	+ 1 NFT AIRDROP	✓
28	2023-09-16 15:53:49	<u>0xdf4e688ea8779c0382fa7400c2a9999198a5771f79e0792e3756869900df9e48</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 23:15:07	<u>0x21efba6f8011ae4e2d58f8f516994914fd00c9759f579e7b6bc3a8bca4804a4e</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 21:56:30	<u>0xd7e8b0fcead962551174a79fe2a510c87ccfe8ab3dc5558b8580cd1b2bc814e0</u>	+ 1 aim rewards	✓
31	2023-09-14 23:31:08	<u>0x8de69c9cbbe62e7c401ac8f4debb74c4d4361814acec94e1fd04d81e833f0be7</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 22:01:38	<u>0x71c2547e866a1ee908123fffb5f2f525c2ac89fa610a4a7b09b98da65de81071</u>	+ 1 Voucher	✓
33	2023-09-12 21:38:28	<u>0x19cb5ae0122b0f35a7f5fc8a07f7b22cb9f11a6c55ced9af7d932025931fb7c1</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 20:51:19	<u>0x926aa406d4d76b8a227afd5bf3d13eba29108f8d948b862d13d777a2a0a045fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 19:24:24	<u>0x04fd97e9f6059b725f14e011a450e9a23f8ef2b40039ceeba1ca918d0358a125</u>	+ 1 Vouchers	✓
36	2023-09-10 19:12:40	<u>0x4860f0e4f5ec842279a8d853b1f121834b0608ce128c4cf175332a96760fc589</u>	+ 1 Vouchers	✓
37	2023-09-10 19:12:32	<u>0xe4601a791db3f91adffb5eb990d7225fa4492aca0f85cd4deaa7d9f72c8972f</u>	+ 1 drop-usdc.com	✓
38	2023-09-08 18:20:49	<u>0x6c5386f1458b04a30527be5c8039cd48a6b9d05adf4cd419c549cf65f0410976</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 13:29:05	<u>0x9645b6347e023d3ec9db b43bd1df8bed532c7e9517 612f54a2173dc821512725</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:01:00	<u>0xa93b2d081f9cdf75fdcc 32f8d80285941d85504807 0620f5f09ad7371d325c66</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-06 22:14:35	<u>0x17bf0b09add3b723468f 4ddeb6419d1226ecac196c a809e4cc5ad3bd769447cb</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 17:58:58	<u>0xff38565532213e551dca cb4f719268ddcfe6497b2f e9b08c67db24df3693f7a3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 16:01:05	<u>0x02404577110f326d5e6d e5077d191dbd9c0d012a8d 422b35d914e1101723be4d</u>	+ 1 NFT Voucher	✓
44	2023-09-04 08:02:30	<u>0x68e1c8ae43c3ed8a1802 7a6f3877ea47ac7acb8bda a5f5cca022eaf283cde111</u>	+ 1 Voucher	✓
45	2023-09-03 16:28:44	<u>0x240451a629fa0fcac729 18c91f236f4b88f47abc72 e8b4cedf8be03dbcf99c8</u>	+ 1 NFT Airdrop	✓
46	2023-08-29 18:39:08	<u>0x751abdde1fe629c6e5dd 43d25e976a554a24d664d4 1e56b5a3357d37c3006a9a</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-05 07:44:29	<u>0xf0074fbe55143a076e05 eb2bb66d6bea781ed784f6 f7289efe6a3dc23afc0d73</u>	+ 1 \$1500 USDC	✓



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