

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a643d1839c92fca263c65c08d594b8eb492a19e</u>
TOTAL RECEIVED	71.776187870000001112 MATIC
	26.80 USD
TOTAL SEND	71.776187869999972690 MATIC
	26.80 USD

Token	Balance
MATIC	0.000000000000021000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	473.000000000000000000 TONCrypto.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Chain Games	189.750000000000000000 CHAIN
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher

Token	Balance
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 23:19:25	<u>0xf0dd02d72cdc5dfc0ad3</u> <u>e9c34e4da9539d272fa88d</u> <u>a4170e2e658cc998dd1215</u>	- 71.775557869999133 231 MATIC  60.62 USD	✓
2	2024-01-15 23:19:25	<u>0xf0dd02d72cdc5dfc0ad3</u> <u>e9c34e4da9539d272fa88d</u> <u>a4170e2e658cc998dd1215</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 23:19:25	<u>0xf0dd02d72cdc5dfc0ad3</u> <u>e9c34e4da9539d272fa88d</u> <u>a4170e2e658cc998dd1215</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2022-02-25 08:52:37	<u>0x63d3c9e5ccdde57e4baf</u> <u>5404bb774c4ba811f2363b</u> <u>e6aba729ed687e57cb2987</u>	+ 61.876187870000002 533 MATIC  95.96 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-25 08:49:37	<u>0x9f9998f7940c5f754c49</u> <u>f4d051c65fe338d14e7f49</u> <u>a12e78d4f5359dd1fa1b5c</u>	+ 9.9000000000000003 55 MATIC  15.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:10:24	<u>0xcf0b035be65f6f4b7a8d</u> <u>60fcc33b16ba6b50e9f794</u> <u>c746e2042c15691bc23990</u>	+ 3 rn.xyz	✓
2	2024-01-16 16:24:13	<u>0xd584a180592ca51940b4</u> <u>ca16c1c2de7ddaeb1d299b</u> <u>7beaf59b1443c0a2c43f90</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-15 23:21:27	<u>0x7c5bd57a380a74f67e8e</u> <u>748b43573385c218baed5b</u> <u>c32c14860f88576ba54f9e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 10:27:26	<u>0x67aef30f7dc93742c779</u> <u>bde1e3054d86575ef22455</u> <u>d125699f39e89d16efa51b</u>	+ 1 rewards	✓
5	2024-01-13 10:37:49	<u>0xfdde74d388d883373b2d</u> <u>30377998fefbe84a2981fe</u> <u>e2e99b3c2e1b438776cf12</u>	+ 156.00000000000000 0000 TONCrypto.io	✓
6	2022-03-04 20:22:00	<u>0x56f005517606b2be7801</u> <u>d838f7cda07c449c313f0f</u> <u>66c540caf4c1b43c1c7192</u>	+ 189.75000000000000 0000 CHAIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:59:41	<u>0x84c92017ec72faa00f5089a337eaeebf53280527cb26b2b3b95c79743da6126e</u>	+ 1 Ether Airdrop	✓
2	2024-01-15 23:20:43	<u>0x726c51aa19bfff694c53fc6fd8cd74f6a6bec57361c16f9ac623cf863709279ed</u>	+ 1 Positive Vibes	✓
3	2024-01-12 19:57:47	<u>0xecc17272c65438263526ba5ba4d3f3263df6c097f0c0d4f5fd624918bbdee396</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 19:57:21	<u>0x27427bd7854ba36e2bc9a6c17c453340e7ac9773e6ce10400eb9aa2d1250e80a</u>	+ 1 1000usdc.top	✓
5	2023-12-25 20:18:47	<u>0xf3f4a9c9d3e8d19ddd61ecea4d049c4f8d8a0d43891b7b509cdc64ad18dcefe6</u>	+ 1 c2usdt.com	✓
6	2023-12-15 21:50:35	<u>0x9574b81fd6d927dad05ec00efbcdb4a556730375a3207d5fa4d7c0a73d1a10ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 03:42:48	<u>0x3cebb7833f5febcb09ab23448d010065ac146679bdb2e53ac38b37ef5f1173b</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 20:58:47	<u>0x214e683cdd475d3af345676356a92e2423d8cbad9541b7e72cee3233b102294b</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-04 03:39:57	<u>0x95aca087ad201fe7969a25a15fc903bb8f7a149b6a73e30f7dc29b0424fc36d7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 15:18:35	<u>0xc381e5bb89369d5122f1f7531a17cc04cee72b4fa9e8cc0259b37bd4fa1ba109</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 06:43:23	<u>0x80d0a494a4742fb53d7f3a207e4590562055f17caa6ec28b686657f390a8ffd7</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:59:23	<u>0x5c5109f3ae072a28ef93bce4bf51c79e932e8c03f59f546d7a254cc9d001e4ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:39:19	<u>0x6625f9369a0392283014f31dbe543af7fbc4eb7f02ce54628a7a43bcf519e81</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:29:19	<u>0x0656242d42ce9308fdc934cc950a08f68f0399f594cf57dee1a5de616565c044</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:03:22	<u>0xccbe46f4d0a5a53ae0ce24cd4d30b01b6b3623b4f78f8eed43c4bd58f52d7a9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:32:28	<u>0xb2da7a727d25cd5621a224c02e092c800fe07d3ecb372c79c08274587b7effee</u>	+ 1 NFT	✓
17	2023-10-10 13:46:27	<u>0xfcd19f10714507bb7053d2ae01b36b136d4bd63f6f811fd6444db483b20faba3</u>	+ 1 Voucher	✓
18	2023-10-09 18:37:22	<u>0x60ae053fd0594bf58e949fd9706b22be53fc4144d40d829ce78340e6635e4dc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 18:20:56	<u>0x1ff79bc9bb3ff6e77e6c ce6d8f7ab4a27b23792b08 feed3ddecece1d412c2af7</u>	+ 1 Voucher	✓
20	2023-10-08 08:37:30	<u>0x29d95a5202baca522e50 3675ff744cd37460f4e399 0e3914010d9105d741622c</u>	+ 1 Voucher	✓
21	2023-10-05 10:17:57	<u>0x1c371f5e48d9f223ae6e 6f65e90f90e9bff7fb02ee 98ca6d8b498d234994f891</u>	+ 1 Shiba Inu	✓
22	2023-10-02 17:30:41	<u>0xfd2caf6961b071e7589c 53a9fa1d4808f4840bfe08 afda18dc2b340a34104538</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:22:58	<u>0x53a2b5e8a55577c05687 de673f090a6ee02e502537 7f4313e6468c3e08e4824d</u>	+ 1 Voucher	✓
24	2023-09-29 12:05:36	<u>0x1abb65817b656524a642 e1a85fa65bb021f71bc7c3 04be5a02d40de9089565c2</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:19:25	<u>0x33c93edab8a7c6260fa8 a276ae1480fda5f43da7a2 ddb9c9b14f75a9421b236f</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 17:31:04	<u>0x152ae02f799876750230 ed3eb174d0a4451dd59577 c59eede99fb191af9403a9</u>	+ 1 Voucher	✓
27	2023-09-24 12:49:25	<u>0x2ed066790c7eda4b9f89 775e32d0e11a0f5b5f87bf 56d3e0f3622cf6b3212aad</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 15:24:09	<u>0x9df11bd3d606c9fe0f394ac94987a46005d593934914df820de24707c2ec382b</u>	+ 1 GOLD	✓
29	2023-09-15 14:17:46	<u>0x25795fffadb3fecfceb4ad75f0dd533d9deaf898292b4ea747338b5769584d8e</u>	+ 1 Voucher	✓
30	2023-09-12 21:09:49	<u>0x68fdb82b307ab6b5f12a88b97c313b4870cf6c03aded0d5a99935a4c202438e9</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 05:09:22	<u>0x4f2f9507629f7de0f0e04d4d50eac595e430cbf6d9e33000bd56e4e923ab5463</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 15:50:03	<u>0x33e768cd96cfda33d929e10afb2f92f972c4a9f970ca950b93c12592148f8885</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-10 01:15:16	<u>0x5b2862f07b261587fac332a53fa65da1b7ac27e94dabd63ea54b33b7fe177917</u>	+ 1 Voucher	✓
34	2023-09-08 21:46:10	<u>0xa3edfd9d17d550395ce8c1f09ac24bcde5be7f5bc1616d1e6a95efeb0bae95d6</u>	+ 1 NFT Voucher	✓
35	2023-09-08 16:40:39	<u>0x60c90f777e35990643457a3ee32f7f6e0940d53655fb89a7e3fb287bc6cb3dba</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 22:20:33	<u>0x5e36934225d9a86e5462412ba34982966abb4b5016b0a9abfd580d77158fb94f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 01:11:27	<u>0xe6b366a080fef513ad0c cfaea22b0e692b25071a28 77f1bff58fd4f6e226d0a7</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 00:14:28	<u>0x82268d4ad37a5f6f229e 6d72af00e6fa684f985573 b54a88b215000fdffc374ad</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 17:51:36	<u>0x16e1fb98fda9c9cd90f2 93d44e34176d3a4e4d37d7 90046c86ee9fa901efc7a1</u>	+ 1 NFT Voucher	✓
40	2023-08-29 20:45:54	<u>0x97e4f5ea32bdd576c154 0e4200cd2e544ab070704a fa4bd62fac101e9fd26683</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 13:50:40	<u>0xcc871c094c9818c7147e b4fba3daa5dca021a308e5 8fd52c5598328cfe007a57</u>	+ 1 Voucher	✓
42	2023-08-24 00:18:02	<u>0x9c3803bb9304739f4bf3 867bb864e5305002ca6a48 706ceeaba0581fdffe7091</u>	+ 1 Voucher	✓
43	2023-08-19 19:29:37	<u>0x9aa097e51bd852d2aba1 658151c050ab4de392aef0 579d65e085e6d0f3fdb4a3</u>	+ 1 Voucher	✓
44	2023-08-17 06:40:59	<u>0xe14db6f7bacb14d721af 41132fc9362fc3fc98359b 8562cf6dbf7c73af1fa911</u>	+ 1 Voucher	✓

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