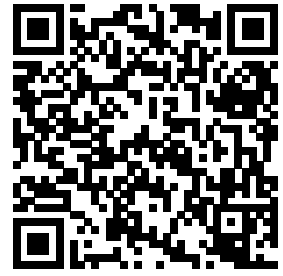


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 22:03 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b59546b97144579fb8a567f3f92b2ee680ba311</u>
TOTAL RECEIVED	4,675.125220263409573818 MATIC
	1,758.78 USD
TOTAL SEND	4,675.001890000093226263 MATIC
	1,758.73 USD

Token	Balance
MATIC	0.123330263316364347 MATIC
	0.04 USD
LiquidEther	1 tkether.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# mySHIBA.us	525,235,396.000000 s
5000 BUSD	N/A NFT Giveaway Round
200 LINK	N/A NFT Airdrop
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher




Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
DROPDOT.TOP	N/A DOT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:28:25	<u>0x4f9b4fddbc659443ee4d3981cdf215a8310c2f521faf27b177825dc8200980bb</u>	- 4,673.000000000000 000000 MATIC  3,278.57 USD	✓
2	2024-05-30 14:28:25	<u>0x4f9b4fddbc659443ee4d3981cdf215a8310c2f521faf27b177825dc8200980bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-30 14:28:25	<u>0x4f9b4fddbc659443ee4d3981cdf215a8310c2f521faf27b177825dc8200980bb</u>	- 0.0000000000343560 00 MATIC  0.00 USD	✓
4	2024-05-30 14:18:01	<u>0x180b5a091e7a8a4c8641c2b824484982c18ed42d57f371adf6686f00f40b7b1c</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
5	2024-05-30 14:18:01	<u>0x180b5a091e7a8a4c8641c2b824484982c18ed42d57f371adf6686f00f40b7b1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 14:18:01	<u>0x180b5a091e7a8a4c8641c2b824484982c18ed42d57f371adf6686f00f40b7b1c</u>	- 0.0000000000458010 00 MATIC  0.00 USD	✓
7	2024-05-30 14:12:09	<u>0x868af752690a34e2bb15c3e91473bbda4764089dafc5bb12083bc8a8c760d162</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
8	2024-05-30 14:12:09	<u>0x868af752690a34e2bb15c3e91473bbda4764089dafc5bb12083bc8a8c760d162</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-05-30 14:12:09	<u>0x868af752690a34e2bb15c3e91473bbda4764089dafc5bb12083bc8a8c760d162</u>	- 0.0000000000133770 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:08:59	<u>0xac975a33db71296431163e15ff4439a1c1fb168f6afc840a1642ddea59db3b73</u>	+ 32.242425394853015 064 MATIC  22.62 USD	✓
2	2024-05-30 14:07:31	<u>0x5ccb6a7190dd73aae4a8da91d38787c6d98c68e3b276d61e21cac0cbdbf1f481</u>	+ 4,620.448259697616 776975 MATIC  3,241.70 USD	✓
3	2024-05-30 13:48:05	<u>0xd172189c95ff757325864274b1ed39ea2125a6ba35e1d0cd52e7b4cd4660cbc3</u>	+ 22.434535170940229 420 MATIC  15.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:15:39	<u>0xfc6218f6ab3d48e775073e346e7e3dc3433e553d723e23cd25ac1b7d7d2776e2</u>	+ 525,235,396.000000 s	✓
2	2024-05-30 14:12:17	<u>0x566f3c6fe56688e68bbc3cfcbcc098bc1ee1f63107b925141f6f47b7a17d506b</u>	+ 1 tkether.com	✓
3	2024-05-30 14:06:25	<u>0xe6d29e671055c7320af84ac21b58d520fe3f995810d89aefe5eb009b67eeac63</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-30 13:51:21	<u>0x289a4ba92c1d97572cbe00f6a785eff2f52d446862ff98db04a4e6a15398d83e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-03-28 21:47:36	<u>0xbb3e53f48ea3ecc2eb305eee4f3b6a1733028227595f6befe91979c258494563</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 21:44:54	<u>0x5102f80cb34954a6be1f5d4b816089d211330c27c64a29d6e520cfe045988be9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:15:29	<u>0xeba8fd6a279572dab892533efeee85c2675f7ca99981a649575bf688258f42f7</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-30 13:51:25	<u>0x9b12c36f517c86b4bb481f1d2ac8322e5073805c289b7b057810d7086dd78499</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 13:47:05	<u>0xbdb56f6ca66c92da12c25c457092dfc2e4e58654d6caf94496da0239e32e08de</u>	+ 1 e]	✓
4	2024-03-11 13:34:22	<u>0x5ca23c43fbc993b54f40941e2a02b072b836eb7b92eb3e68ba08f5e44f30628c</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-21 21:23:30	<u>0x0744b490a25f5fca192838d53a7a8eece1fe2b9a6caee44c0d082b7082c2ce04</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-21 20:07:57	<u>0x9dc5e5d02c5cd7851b13c1c07a0fbfe239d22b128388b95f868b483492aac62f</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-15 19:55:12	<u>0xd0e5f83b8ab77fcfd7f1b4a477663c2989abdcbbb2839bd0b652d381387de0dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:17:03	<u>0x660a434ac9d41225ee1467f973b50f22e1b843ffe249b0988d0cdb284535f629</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 14:31:28	<u>0x8eb7df98abfe94ab2b95179a10facb50d00de0bca06a52da228bd0b22dab82f3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 00:17:43	<u>0x2ad558dc9a858e8bd821c77330b43d3eb8642f0004958a2f23e6548d7c6eb465</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 13:48:27	<u>0x465cff5497b8d918e886d7e552e07bef23767b37896fbbb9f18df0654d250bb6</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 14:22:54	<u>0x6fba22ccba8d9c74badc10222f98e5458f431c753f62a3d0150a7e150cad5c0d</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 20:07:32	<u>0x925bc40ed4108a61e1c091c20ed0378bd163fe33f43b2a8fac5da9ed72a00ec6</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 09:41:41	<u>0x7d5887871754d0b5b113f4671c409813eb8043be5758f4ceb94b74d787d2da6b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:12:19	<u>0x9c092781f077772f52e45ddb1b2ae686bb548b33bab74f8325dd07b63e285c32</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:08:14	<u>0x88f289020111c84970f82b39cd047d261994cda23f8f0185f3e6b985c3a39f9a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 10:01:22	<u>0x572b717603556cb3051fd3b10f422f425021c4134fcd43cb981be69d19387312</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:46:25	<u>0xafd9ceadd4408e17455c754cbdc45115b2980af1334b1e11f9e10019fb02be00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 19:48:07	<u>0xdce6e3b201d4ed5b08a126a3edcc6975f017ac05a283fb0198742f2755ba859e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:14:12	<u>0x660b30dfffd8b6a52d4e6cc412dcfc4e1a5d371f5dfbd09a79f0af7c0255abe49</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:24:33	<u>0xc92b3cb5a9753c083e9698fdf0dd2214437a3e7a04a91edf5071973edb716535</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:59:45	<u>0xd6c62aa7d7b6ac79ffda7e520d52cecac27137f11d58f9a38ad291de7979338d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
26	2023-09-27 17:05:56	<u>0x078318b9db90c12643c1afa1a8eb89287f4bb8de49e4b8444c34bc40f3fedc75</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 06:13:15	<u>0x84e75c095581bb3065a38e5c3c8c3b93faa897624b43a3b650fd97cfc47e2a6d</u>	+ 1 Shiba Inu	✓
28	2023-09-17 00:01:40	<u>0x3c41b5d428fb99e22ea9b516e71be11fe9f27ba881406fbc06ca931742b7c7be</u>	+ 1 Voucher	✓
29	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 19:21:56	<u>0x8be700688ba2cff9603f 275cbf09af9317c97a402e fe398eeb5c3d00749f1dec</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 20:04:45	<u>0x40e8c4a43a72b6c9981d 7c5b189a038e7954416897 cc8257a6f817e3a0e55985</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 22:33:45	<u>0x47210404d7b4a10c1371 7d9f36e0a60e89e5ac16f4 d723798607154cf9c64b90</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 17:54:33	<u>0xed26628cdba0d753ec36 f86810a708acc15a030ec1 a8b9a0205829ea2db74b8c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-10 22:34:18	<u>0xc99c708a37d91eb35d6c 6b3e28b0d489b5f7cce53d 610e0eda7dc1e24efa7479</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 21:09:36	<u>0x41aa1a326c8e26a7c622 949aee240028b3eb00b954 cf1f7c59013b73b241c512</u>	+ 1 NFT Airdrop	✓
36	2023-09-10 17:49:44	<u>0x6748f01c0de3db500f08 b8c114ffd1ac004632ed35 ecd2a60a0db8e6a34afed2</u>	+ 1 NFT Voucher	✓
37	2023-09-10 14:54:02	<u>0x951a018babbd0e85f0ff 98e23ff1fd4d1f18fd44b3 7f1254ad6c740d5275403a</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:39:01	<u>0x18bc9e8574bab7c48d88 8415a80a7d671693bf94e2 187dc87eff7ef0bf242357</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 22:01:33	<u>0xe001a916700c9025344fd03814a48cea19dd6362fe3b9067704def2fb2b6b28c</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 16:42:45	<u>0xdc09216efbc0da75088c64c10a18c40a08273de010e2d38f8f4ea6874a7e1cef</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 20:44:32	<u>0x14b169845350d79da570471a8c1d39fe70708f2761ce03ae4f132fce8e19f7bc</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 03:20:26	<u>0x8a3b6e480d605245fc74e54ece4efe83fd4a5947a7ae3dfb8a4b88b0b4841dd8</u>	+ 1 NFT Voucher	✓
43	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
44	2023-09-07 00:49:29	<u>0xe2a07ec0a18adec196445aa22e018285e97986d7e2498aa576eb1abeabb35648</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 08:54:14	<u>0x4d60302f0758ed5ea8f939dc514279bc6386e8cf26cbb4ea8992ecae023a0bfb</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 21:25:03	<u>0x19a3c23dc38140adccdc ee7603a745fd6f48722e1d458e986ed69f402a44c67c</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 14:07:16	<u>0x350128a4a88e002eafd2e943363e122660d9027565b1d730553a2fbe08c25d15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 08:48:07	<u>0x21c8d9806fd30886900b</u> <u>a683b4bedd5f2adc116258</u> <u>ee5ac886964c1771926404</u>	+ 1 NFT Voucher	✓
49	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40</u> <u>db12785dab296d3bb5af80</u> <u>9a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
50	2023-08-30 17:59:11	<u>0x7f772515b3bbcff04979</u> <u>123106ab1d2f0647b3d9de</u> <u>428269e72cf762ac2a0cdd</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 03:34:02	<u>0x1dd50dde4bdc3457605f</u> <u>879cebd0b9f595e81505b1</u> <u>64592dab0d474ee0f130f1</u>	+ 1 Voucher	✓
52	2023-08-28 11:14:23	<u>0x85f851647996a2580dfe</u> <u>bbde35af403312e3e8b73e</u> <u>7b860ca5577ab3e475b75c</u>	+ 1 Voucher	✓
53	2023-08-22 21:44:12	<u>0xf9a2209e0256e236ecff</u> <u>33919ceed59129fd74fb3b</u> <u>7915dd97cace31da8e6035</u>	+ 1 AVAX	✓
54	2023-08-14 20:26:45	<u>0xde3e3f074190ee7922e0</u> <u>acaefee240a4a4dfadff47</u> <u>4e5c8b36baf1b4cbef0d44</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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