

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91abd8b38ca5edb005931d824cdadfb7502852a8</u>
TOTAL RECEIVED	3.2998328300000000161 MATIC
	1.31 USD
TOTAL SEND	3.010413048738692865 MATIC
	1.19 USD


Token	Balance
MATIC	0.289419781261307019 MATIC
	0.11 USD
00 Token	0.000000000000000000 00
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
UnisMeta 1671388165100	1 UnisMeta 1671388165100
P00LS Starter Pack	1 ST4RT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Cronos Coin (CRO) VOUCHER!	N/A m rewards
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
125M SHIB	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE #01	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
500M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:04:20	<u>0xda4e18969ca292fa9039</u> <u>5c3e014af35122bbb2493c</u> <u>6f4481cae92f2ab6e519b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-04-21 20:04:20	<u>0xda4e18969ca292fa9039</u> <u>5c3e014af35122bbb2493c</u> <u>6f4481cae92f2ab6e519b8</u>	- 0.002139900000000000 00 MATIC  0.00 USD	✓
3	2024-04-21 20:04:20	<u>0xda4e18969ca292fa9039</u> <u>5c3e014af35122bbb2493c</u> <u>6f4481cae92f2ab6e519b8</u>	- 0.0001844446825961 60 MATIC  0.00 USD	✓
4	2024-04-21 20:04:16	<u>0x4da27924a7722bc824b6</u> <u>1b01d366040dd7c238ae66</u> <u>8a24c4fc8a6afa1217b43c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 20:04:16	<u>0x4da27924a7722bc824b6</u> <u>1b01d366040dd7c238ae66</u> <u>8a24c4fc8a6afa1217b43c</u>	- 0.001860540000000000 00 MATIC  0.00 USD	✓
6	2024-04-21 20:04:16	<u>0x4da27924a7722bc824b6</u> <u>1b01d366040dd7c238ae66</u> <u>8a24c4fc8a6afa1217b43c</u>	- 0.0001625145016896 06 MATIC  0.00 USD	✓
7	2024-04-21 19:55:17	<u>0xa1e98ec17be8730ae942</u> <u>5994881511653211f8bfff</u> <u>1f26ea7c4a4babb9427795</u>	- 3.000000000000000000 00 MATIC  2.14 USD	✓
8	2024-04-21 19:55:17	<u>0xa1e98ec17be8730ae942</u> <u>5994881511653211f8bfff</u> <u>1f26ea7c4a4babb9427795</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
9	2024-04-21 19:55:17	<u>0xa1e98ec17be8730ae942</u> <u>5994881511653211f8bfff</u> <u>1f26ea7c4a4babb9427795</u>	- 0.0002313995544072 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 19:54:33	<u>0x8e09b3a198cd1f5d27ab0dc1688e9d2950514bea588ffc82fa4cfc746f8b906c</u>	+ 3.2998328300000001 61 MATIC  2.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:04:16	<u>0x4da27924a7722bc824b61b01d366040dd7c238ae668a24c4fc8a6afa1217b43c</u>	- 56.022408963585434 094 00	✓
2	2024-04-21 19:55:43	<u>0x38635dc29a05b94683de9a18a93604983c47185f50c2c63072d67c1ea204e8a4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-21 19:55:35	<u>0xd1328711bd466e09082faedf8b081fdd4854e16eae6b08d63b3232a9b3b6903a</u>	+ 56.022408963585434 094 00	✓
4	2024-01-29 01:03:52	<u>0x137d3c3a391af05c73a1b8ab47e8cfaab3ff09b7754172712a78ceced0ae7d8a</u>	+ 1 rewards	✓
5	2024-01-25 02:46:08	<u>0xbc3fb9d5dbba9a684d4a140ba1bab803f106aabb607092b41df8dbc43f68c860</u>	+ 1 rewards	✓
6	2024-01-17 06:00:28	<u>0xbf8ed0b86ccfd465fd64c5a910cb77814a27f4eeb9c831034cee00b18f25cc27</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:12:41	<u>0x2a564a760a9856fa09555669bdeaaac0c1fed80cd91f5a72865c538c53152d96</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 16:50:14	<u>0x5d987337fcc491d3dd67de08c78a5444a01986a534718c7109120f1b0eac2872</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 02:45:04	<u>0xff5b44373671729cb4b8a70cbc4bdc696326b4c45d53598e1244deb0a79a409a</u>	+ 1 rewards	✓
10	2024-01-14 13:18:54	<u>0x5129b8d60f7d832f503ec89bb1523deae1a946ba703224bc6ffdb2fc964e272b</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:31:46	<u>0xd3067f88910de40420b3309bf03197711404e215026661e6eb7b38c32a7b33e2</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:55:17	<u>0xa1e98ec17be8730ae9425994881511653211f8bfff1f26ea7c4a4babb9427795</u>	+ 1 ST4RT	✓
2	2022-12-18 18:29:30	<u>0x156d1f33157b073c3aa324f3178c7b16e4af13037a78e95f4c0ce5cbd5d07bed</u>	+ 1 UnisMeta 1671388165100	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:07:55	<u>0xba9e3ebda6e422807f8e3259ee21cea8058556720d34222aec86c8f721117942</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 19:36:10	<u>0x4ab723f01ce6205b50a2eb479b0dcbb09f120585ddf0af62670b85cd870b7e40</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-04 19:08:12	<u>0x053c54efd61e5ed2429644b690bdb075f8927cbfb17f3f42f22c5397bd289391</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-13 17:14:48	<u>0x3937e7b4d17f4fd6ca3a96ade871f91e40b8955d8c1acda5efd26d4761006204</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 19:20:46	<u>0x8b49cc4365ce8b267ce299c1e229675b6eb36bda3b4ee01370fbca786cc83416</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-07 19:20:46	<u>0x7a5724e7e9b6dc9fb53c45b755340e192ad8f62d90b1816a1c2caa1a54f1c749</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-01 04:31:59	<u>0x427d683e826b3c55689f94b13a0fe13e0d9461c5bef7cd90163d12533fde7cbe</u>	+ 1 NFT	✓
8	2024-02-01 03:45:01	<u>0x485d48b5961d9d73a9dff76024aaa5e6b444f827fa0499e1faa7d9a2e18e7090</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 18:58:00	<u>0x3f95a232593d25bd2b3686bdd4a6bac444fe4ff0f63ae0dbd01c16a5ec6c70ae</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-26 01:45:59	<u>0xb5a47e8c10ff5ebedcc0eb440fa0f7174d7cdf7ab49330f34139bc9847512b96</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 01:36:11	<u>0x62bfe701e173978184617d084c4ec59f169bf9120a7f49f5c6bdcbb453368980</u>	+ 1 5000usdt.com	✓
12	2024-01-22 01:43:27	<u>0xf3773f656265a5289e7f3fddcd8aaf85688b8ab34f2c88c29c7e720ccb7b6746</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 21:32:57	<u>0xe3c0c445229f39e24493130ac5c84badb44b0e8e34e8ad7f380c2d9d2eff0b99</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 09:19:48	<u>0x755bf2defd3e1a4a9bb205ee34da8470231af4813ac299be2c0e15b009704caf</u>	+ 1 1000usdc.top	✓
15	2024-01-12 09:19:46	<u>0xf2dc454f69bf1b38a8d9d5fd2427932949cea32699c72bae2a99b52aa6403728</u>	+ 1 3000usdt.cc	✓
16	2023-12-18 04:51:24	<u>0x19d746481575fb2a0065afa31e4d2590d89adf8a1e570e94eafa50fba48962d9</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 03:50:36	<u>0x8b97e41bf8e0eb840db20cc09d86e290dbc428989cfe15c808ed59f0868499e1</u>	+ 1 1000usdc.org	✓
18	2023-12-17 20:35:49	<u>0xe4f6173c74510365366b061e17bcd81d14a131374db535890aed6935115bed97</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 17:34:52	<u>0xef44ab433b813919726ce3f268389632460fc0d1902a2d2fa97cfe2cf9b0cdbb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 04:04:30	<u>0xfa6fa415585916fb292b f1f387ab4543be0ddfacc53 12fad0ed5d24f4bdec5f47</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-20 00:27:47	<u>0x57cfbbbd4bcfc97a8dbb 009d9d3b27bb2abe7364c6 d3a474fd9baf654d1249a5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-06 09:55:10	<u>0xa3e3ccf22a42f4056848 7bfb9d00b4de53d10284a3 d6a4da956a2829ebdb0992</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 20:37:55	<u>0xa94364509bed402b8fa9 e609ac1388de3c19b9e31d 2d3ba4fdf032308eb69121</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 09:03:27	<u>0xc42425677cc89080556f 83c7bcf4d44ab90934889e c8223f6911656f1e9dd940</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:42:09	<u>0x9990eb509b7d7a366c3a e155402b2caa6c323be8a0 05d9359a470180714194a1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:33:17	<u>0xdf0b6bdc8b66dce6955c 0d469de3ac40d95f18715b c83c8efacb18c320cb8ec7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:20:12	<u>0xd848fa91bc60ec2f286e 36bededb011e787ccfafc4 e0952583a8f64daf8a17ab</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 15:15:46	<u>0xfcaf461b81aa58e2af96 d9d33173987e6812d3ae81 184d6e7d71fecbe5ca9e97</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 08:46:19	<u>0xe9f859dceb85053c944386c3870ebf7e24e7eea4ee8941a710dc4ff7ef31ffdb</u>	+ 1 NFT	✓
30	2023-10-07 11:35:37	<u>0xbc5991d3e30f009c5076ba8196903cbe67e48897d1484798d518429aeb93e39c</u>	+ 1 Shiba Inu	✓
31	2023-10-07 11:33:05	<u>0x2abba9decbc942c96973945af67107bd9a15462d64b719369cfac01d59e5c8c0</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:09:45	<u>0x0e9bf93d3c9496cefc756fcc87e00eeb54421e996ccc9ccd5901c175b4f8a6b9</u>	+ 1 Shiba Inu	✓
33	2023-10-03 18:08:59	<u>0x7c681469ee87084c82273c49de8bf07a7f752e8c74cbd9938f08bb06c999e2be</u>	+ 1 Voucher	✓
34	2023-09-30 07:46:58	<u>0x0cf3733de186637677cd3a1ca23b56c110a5c8445c9c1fe6984b948c977179b8</u>	+ 1 Shiba Inu	✓
35	2023-09-29 23:32:47	<u>0x449a4f80833dd4915e717e11c5d1ae2d0fd7eb74b1b67fa8deb1474ab36e4cca</u>	+ 1 Voucher	✓
36	2023-09-29 23:18:16	<u>0x0b4ad94bb49fa520a6d09fd1405359def181cc19d71ebb37414e6ead90839774</u>	+ 1 Voucher	✓
37	2023-09-23 19:24:10	<u>0x5677681d11722062d56a44714e1b1b9bdf70391ff8f914b1cb6d7022f48eaf5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 14:53:42	<u>0x75e2703accc54987839465647c137101656d8c7f1a83ca01dd13f1b655c3db35</u>	+ 1 GOLD	✓
39	2023-09-17 01:41:40	<u>0x5c5f725dcb44ff2e3f77514b14d0e4d35f8223897f4d7ba5ba39f3d3f422e8b2</u>	+ 1 Voucher	✓
40	2023-09-16 13:26:39	<u>0x3008f89c2b7d1664ad4b9cba3ccf1ab583015b0c4d8279dde1e6fb39c89b552a</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 00:47:38	<u>0x599c690607d64c645a0f906197bc490e1b0bca5894862a10b155cc78c5b0c120</u>	+ 1 m rewards	✓
42	2023-09-15 15:53:49	<u>0xeb5c10afe7b8e63b70db6175e6548374d5d0803f5cf6c65bb897e56ebc24d91c</u>	+ 1 Voucher	✓
43	2023-09-14 23:00:26	<u>0x0880b84d9596af4a65ba746523acd9cea7d6e9eb1ec6314be3b9d92bab5bbb94</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 21:34:34	<u>0x8dadb5cba2c88b02e9420a166caf190813af2356cf5f9fb20675cc2765b1986b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 21:23:47	<u>0xf5018fc15eb9e9ab1c4da0952dd10680abef39afaaafa52dcd5a8ab9a35315c2</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 05:22:44	<u>0x249f59a8f657cb5bd3df0df2be62dc1dacfe5bb77c68852bcec030b177e4c7bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 16:45:11	<u>0x0f4851e57ffe09a4c23f4bffc8c172a6c48fd38f651f68a5fc8d78068ad79849</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 15:06:16	<u>0x1102377bb0be8cfc859736634922a50e6cdda550da1f3ebcf86b7ce47ecaeda8</u>	+ 1 NFT Voucher	✓
49	2023-09-09 20:36:14	<u>0x2c11cdabf7a225dbce5dfbd1cf872053701fcfdc06a1b30e924f131fcbab65914</u>	+ 1 NFT Voucher	✓
50	2023-09-08 21:50:56	<u>0xc0ca6f43ae0f04780b8b6fb051343f1c06dc723df53d0784339dc734a465fd7b</u>	+ 1 NFT Voucher	✓
51	2023-09-08 16:48:41	<u>0x8a8470b66c60b8dcdc26a8d0cae6d102ecf536bfb4c37e0856f052db0127ab65</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 22:33:47	<u>0x7971d8443b8ab4b983fc837949428fb6803ea4d7d2a31912f1c5f3c848f5438a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 03:28:24	<u>0x7710f3d4e7c5dbb6a15bae0d7aa9a7afb2eaf6d62682c2b46aee17d5ef5640aa</u>	+ 1 Voucher	✓
54	2023-09-07 01:20:03	<u>0x7077da368d6d3585f280e58975cff83cd27ed77c595ef1792c60fa0436137d65</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 00:27:12	<u>0x3e3d27ecfeb48d71199aee7be13a7febd249a85feb1cd6be4efb9de316de507e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 18:05:06	<u>0xbf572f717ec4fcea7cc4 41869e883619e3fd96e309 f1de16c56e96e834e8c89f</u>	+ 1 NFT Voucher	✓
57	2023-09-05 09:03:02	<u>0x3591cf03978e1a89bd45 51fc25d08bc0d8eeddb384 670c28c4cdd81bd7bc6b2b</u>	+ 1 NFT Giveaway Round	✓
58	2023-08-31 18:50:15	<u>0x9a21940399989bc75124 f218a7c5724252621796ee a06af409fa91f85b112bb8</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 19:18:03	<u>0xace4abb491fa484f1594 348be1048d97b5fe54c51b c75551ea42b728cc0037a8</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 21:03:06	<u>0xd2cd9d3858b5dacf3c58 f669efad8a1cb704d2a8a3 62f6c692d01b5ad094ecf7</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-24 16:29:17	<u>0x6b4ae1430b7bbf86234d 92ce5b5364f8ff6ace1003 13ece3b94037ead672057c</u>	+ 1 AVAX	✓
62	2023-08-07 21:01:09	<u>0x817962014c5e0bf51c15 44789f3108b71ef71aa38b cb302b6d022206caa4656b</u>	+ 1 100 DOT	✓
63	2022-08-09 13:15:11	<u>0xe5882c03a4b46b99f184 bf896a376fa7a74fda9c4f 64e19340306bdffd0d8e93</u>	+ 1 COINBASE WALLET NFT	✓

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