

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cb0e224e6bcae22fa2bea5d1bf20ac56f3ee3eb</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	10.011259788098870516 MATIC
	4.08 USD

Token	Balance
MATIC	7.598522023309654649 MATIC 3.10 USD
Avalanche Token	0.191413709320956277 AVAX 5.38 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
!	15,000 reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
! MetaWin	3.000000000000000000 s

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
SMARTMALL TOKEN	0.110019000000000006 SMT
Unstoppable Domains	2 UD
\$ETH	N/A 1ETH
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC Voucher	N/A <a href="claim.circleweekly.com">claim.circleweekly.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1	N/A seed
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-22 10:37:24	<u><a href="#">0x39523bafcc02aac7a8ee4014a0f3b724889c09a6af82c9b0ee4969ddd71bc439</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 10:37:24	<u><a href="#">0x39523bafcc02aac7a8ee4014a0f3b724889c09a6af82c9b0ee4969ddd71bc439</a></u>	- 0.001609620000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-22 10:37:24	<u>0x39523bafcc02aac7a8ee</u> <u>4014a0f3b724889c09a6af</u> <u>82c9b0ee4969ddd71bc439</u>	- 0.00000000000040777 04 MATIC  0.00 USD	✓
4	2022-05-06 15:04:11	<u>0xd8ef1f1774ea758265af</u> <u>76a4e0a5d65e07c13b0435</u> <u>a535b615e2951048615065</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-06 15:04:11	<u>0xd8ef1f1774ea758265af</u> <u>76a4e0a5d65e07c13b0435</u> <u>a535b615e2951048615065</u>	- 0.0019524059476120 64 MATIC  0.00 USD	✓
6	2022-05-06 15:04:11	<u>0xd8ef1f1774ea758265af</u> <u>76a4e0a5d65e07c13b0435</u> <u>a535b615e2951048615065</u>	- 0.0022956021471805 96 MATIC  0.00 USD	✓
7	2021-12-18 15:29:10	<u>0x1fe59126792f0a2c5ea3</u> <u>d6adcf0739a6511c39ceb7</u> <u>2ec7a6322a086b55e54088</u>	- 10.0000000000000000 000 MATIC  22.34 USD	✓
8	2021-12-18 15:29:10	<u>0x1fe59126792f0a2c5ea3</u> <u>d6adcf0739a6511c39ceb7</u> <u>2ec7a6322a086b55e54088</u>	- 0.0054021600000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:53:57	<u>0xee3a83d4136d2b932eec</u> <u>487e78d43d9e9f682f3c30</u> <u>78b631c853004db04118cc</u>	+ 3 reward	✓
2	2024-04-07 20:02:10	<u>0x5b219704f474adaf7c2b</u> <u>41c0469cf0b642cd61de57</u> <u>74e91935f640919a57cada</u>	+ 0.1100190000000000 06 SMT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:59:07	<u>0xb420fd58e04af205d60a d1a2bc3b40d1cc5f031ce5 11350e0b14f71abbb09611</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 22:58:35	<u>0x4a2daf088faf3ccbd9ed b9974589349009874786f3 3e8f1ebdb69b534ae30072</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 19:33:07	<u>0x286ac7ee43429b41d06c ebd2a5c4e24114cd983d93 f5c62ed1bb5d31e765f622</u>	+ 500.000000 WGC	✓
6	2024-02-28 00:40:46	<u>0x06ea85188182e6dbee5d e8078d7275b8b37a0679f7 5de1fcb37c972f687a6036</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2023-11-23 12:21:15	<u>0x4432c07f53e41bd2c25b c1da3a7f5eebcadae51c21 f9dd94269869a6ad1cba29</u>	+ 3.0000000000000000 00 s	✓
8	2023-08-08 02:17:37	<u>0xa5f63e70f090c11c5129 d9fffddbaece123dacac2a cd192d4f01e9b0cbce1208</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2022-12-06 20:16:09	<u>0x54e51fb299858ce49e45 73addba5030d0341959198 87885b390bb7b95c885c79</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-29 11:48:13	<u>0x2d9a7268fbdaabfe377f eb7a2699e04f98c1a3dba8 0498ae06a0d125f79f1963</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-20 18:26:33	<u>0xbbb0dfbb621146b03133 00a7fa207098f99152f952 238a0f834548afc9eac94c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 15:04:17	<u>0xcd70fc13f7fe76420bcb389480acdf5e961b72b5f244cfbdeee86a1697a2b072</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-04-26 19:28:38	<u>0x7e8baf7bfe3424d75df26a1bf33ad3c9f404f69cadf38c238a44cd10f79ab15</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-01-14 10:36:21	<u>0x502aae21039edeb7e61ac1501652313fd3f3804aaf53f77a475f001c1344df3</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-18 15:29:10	<u>0x1fe59126792f0a2c5ea3d6adcf0739a6511c39ceb72ec7a6322a086b55e54088</u>	+ 0.1914137093209562 77 AVAX  20.59 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 15:48:04	<u>0x5f52e85a26fa0db1c941656c4b01fb99e23a0add2d6e4540dc3a794853382857</u>	+ 1 UD	✓
2	2021-12-18 15:47:24	<u>0x936e418e006773695c0545708a4d7f259da21799c444f5dd44caf021841cf89b</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:38:00	<u>0x984e3a997df68145ce8d3e45bd2d2ac7c1358f8ef75a63e1b13ea12fbc462760</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 00:51:41	<u>0x3e1843d8ba5a1f31a49a72575eccc6cbe5f71bc81b38cc6818764d894f2a7589</u>	+ 1 NFT	✓
3	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
4	2024-02-23 09:26:42	<u>0xb785f6ccef0cd1e36959e7de7ab4f329e9809a1949b9bd89ef7ec629e802f223</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 07:03:49	<u>0xf43d8de2ce628e8f47c4f89149561a05b06d5b3da194ad8dea712abfc7e7ffd9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 04:34:02	<u>0xa47d78ca0056c5752b56fe0fd3f5a84478108f52664a1a36cdfe70ac395d0b61</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 04:22:08	<u>0x5aca4e978efeb197a2552ede0f3310187baddfbaee1794156cc88f565a614f63</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 10:39:09	<u>0x455dc87528728a78d2f95aa83da81f2be5c7e6c71840f6d6419a53584e78aa01</u>	+ 1 t.org	✓
12	2023-11-22 10:37:57	<u>0x580df1dd4815d462fd414ef2f2f3bbc484fa739435a23fa04c48c8ed6d0c94c5</u>	+ 1 yz	✓
13	2023-11-22 10:37:39	<u>0x714fd8e81877c13c3df2ca29fcf8760f0e1715babb6d32b8cfff82e7988fae0a</u>	+ 1 cc	✓
14	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 13:10:10	<u>0x92bad6bd5f295ef5b429e0054a271d5fa77c78eb99b365b26a73d40086af54d2</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 15:43:50	<u>0x1757221400e2ce4e01dfcae00b86ef476d0a1d7f36df8342071ad1e512c2fdae</u>	+ 1 Voucher	✓
26	2023-10-05 17:22:09	<u>0x44f3c8696f318a2f2b83b165a1165627cb4d32a0fd1ab57cae1bc7c7a5b2ac56</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-09-16 15:51:59	<u>0x6e343d77d7eaf97b6dda2037e22159691084ce46b5ca3691680c80c8ed173c1d</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
33	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 22:30:06	<u>0x27cb9a869af2b92b9de536af6bd2f9cda902c8e2bbd7275cc72023a0bd129711</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 16:03:34	<u>0x014f32cbd4cd19277a5c06ae3be32b354b04c6561b26cca8194968b3a79b71d7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
43	2023-08-27 00:56:04	<u>0x8b98ee6d8a411f6c9fde1e6ead895f03892a76f093d15a14a4092790769e698a</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 03:57:17	<u>0xe258eee30c507fbdaa0217a32943bec4019eee6d3d312f8f890ab8ff987f6099</u>	+ 1 NFTVoucher	✓
45	2023-07-21 00:41:47	<u>0x455393f8bab19d838a98b6869f0b5f6f72eb13ae2181c53d560aaec45c1f5229</u>	+ 1 1ETH	✓
46	2022-12-10 06:58:11	<u>0xbb8607dcfa8b3609f402ea4a09099625dc6782ac3a51ebbf7615519b211a3b37</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-06 03:29:17	<u>0xddf30447bfd011fcdb7a</u> <u>11631d57866db9f9fcaa28</u> <u>8882efb36d3b452acb3c5a</u>	+ 1 FlyerBullyApess	✓
48	2021-05-05 22:43:59	<u>0xaa32b92fc802deed8e4f</u> <u>5ecc64c45fdcf7291e9d1</u> <u>03f1be2fc16540fd70fca1</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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