

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4cda0727d407498409623a52985ea60148cbb3f</u>
TOTAL RECEIVED	32.705114059999999654 MATIC
	12.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	32.705114059999999654 MATIC 12.34 USD
!ETHENA	5,000 ards
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
BLAST	10,000 rds
# SHIBVC.COM	525,235,396.000000000000000000 s
ucher)	1.000000000000000000 yz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 wards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
KOTMPepe	1 KOTMP
'	N/A Visit usdtevent.co to claim nft

Token	Balance
🔍	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A NFT
15,000\$ SHIB	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
NER!	N/A Claim now at theapecoin.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:16:32	<u>0x3bdeaec627410e4669ed</u> <u>0b20b43235258d2175ae0b</u> <u>6d9f5bedc483c21c169dd7</u>	+ 32.705114059999999 654 MATIC  29.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:09:30	<u>0x7d7630f62e523dac8b74</u> <u>63bfec8fca278db0e7361d</u> <u>e91dfce6abac721981cf46</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-04-25 06:15:44	<u>0x696209cdd7d122db0678</u> <u>b1f4eac6f8606fa801e674</u> <u>e600286c5123d890285f60</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 08:08:13	<u>0xf99f78592e2e8afad69f4babdda992eb60e4a2861be42286494a201b57aa3e52</u>	+ 5,000 wards	✓
4	2024-04-06 23:00:21	<u>0x3caab6a076287f6e9151903f48748ef885d829562aca4d2543fa81be972d26ca</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-03 11:49:29	<u>0x0aa224e6eb14b59c15eb97150943794384686f8eda0e011f174f4c7fc32b06c0</u>	+ 7,350 rds	✓
6	2024-04-03 05:05:03	<u>0xe64def9def43ba31e5fef6d31cf5711d5f9166c08daa95a1c2048be6d15154d9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
8	2023-11-14 21:21:19	<u>0x330217795cf850c7d6bd59f6a5d7173d5ea575c8de1ff22c068f37713c9563be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:11:43	<u>0xf5de0a120fbfbf45a0af4aecad0bd20c7c01a6cdea0a62d3dcc65449b6b93084</u>	+ 1 KOTMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:44:20	<u>0x4b30e96d06927e4bc695f2e21928843eb8843f0909654a8e0c82f753bb76cb90</u>	+ 1	✓
2	2024-09-26 04:44:20	<u>0xd94dd0ab020ea3d464ca1779a41563172b0ade06f7c4afd7205d3fe911ee139e</u>	+ 1	✓
3	2024-06-05 18:10:03	<u>0x8b220739b993079a1933bb27d5e83fc16bfbcb47a11fa396b2a3213cffe411f30</u>	+ 1 op.org	✓
4	2024-04-20 03:48:14	<u>0xb631de2155872eebb2f35fd8ffe869748f084f17fee5c7454536dc5d01484144</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 02:17:18	<u>0x422512d0e8470e9f3ec9e8ad92524b11812e5a23d29165bed541cbd93efbe793</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 19:36:15	<u>0xbac9f45fcea99a70cf941be8cbe5fd55fdd1e48239608df533191dd420e36175</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 09:56:15	<u>0xf5c5af34bd550a62aacc9cd0544a16862d8719108282ca064c5ea461a597d539</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-18 00:07:36	<u>0x506a098d86f310602f05883de6581733e8c32ebbc483e2a693b1594290b49e54</u>	+ 1 https://lidostak.com	✓
9	2024-03-16 22:24:35	<u>0x560c2a0c2eabd6f7d48baa63d1f466b9d2a0b06ba7bde2d7ae6b872bbe1b6752</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 20:46:42	<u>0xb0c2c3e1e03ed12a3c005663965f95a0f36ef73a5bd1105b38f06e0a044b3c88</u>	+ 1 USDT	✓
11	2024-03-12 18:45:26	<u>0xf37c24f0295540b8f0f9e8e3b330ee9c2adbb9f68e7e1c9c87ca103572a7271a</u>	+ 1 usdwin.co	✓
12	2024-02-19 00:23:19	<u>0x4251643c7cee31de1904a3385dd0806ca2172e0f50293d2292d5f6e08987a71c</u>	+ 1 NFT	✓
13	2024-02-17 23:08:20	<u>0xf4e6ee3801c3d055831724f3fe1a7429b7237be21c493167d9aeb449f335e61</u>	+ 1 NFT	✓
14	2024-02-03 07:47:42	<u>0xc853727efd4e9b80b058c11f72a141c8d6f3b3d5e128e069965f09436f2f70a9</u>	+ 1 NFT	✓
15	2024-02-03 04:45:56	<u>0xb0e48b3dd65f1376a73664951a9064b0d037a00adf2b2420284d6efc676355a5</u>	+ 1 NFT	✓
16	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b501d9d3308bc0d7fdc944702f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
17	2024-01-21 04:27:19	<u>0xcd41191b4f39cda536f9e4f1a621ca8b89d89f4fd1d21c02d2dd09cf340363b7</u>	+ 1 ethevents.co	✓
18	2024-01-19 21:42:05	<u>0x15a83704069875441d43500c414ac67ded15fa74e2284812165973d3c70db8a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 10:33:02	<u>0x607fff494ead7cbc9a2b5ed6aaeb4541f1681570313bb8e4057ff4833b8b57619</u>	+ 1 ethevents.co	✓
20	2024-01-15 02:41:08	<u>0x00bc40c380e2d596b838f5d449cf64ca10771f0772a364dc7da0df40a67bed94</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:43:33	<u>0x69093ee566896ecf3a055e825267b5e3948d184e25973ea6555903f3fa6cf481</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 02:35:57	<u>0xf70d187d6361906f5531a3d24e5a14a899b02b2b3bed334ee36b7bc2244ec8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-21 01:13:11	<u>0xc3fcb9579776d4dd0b88eb50df58cbb84d4c79f6c708b4fa6f79799c5cdf79df</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 04:54:51	<u>0xae72480b2ac69d18b2b69cffa80c67242b3b76956647178a9f9f871ed0f3bce2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-14 14:51:31	<u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u>	+ 1 Claim now at theapecoin.site	✓
26	2023-12-13 01:47:17	<u>0xd2ab3ba916450bec93ad61d3d826582c706db1a40d3ce367f9b3aa9204365bb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 02:04:56	<u>0xd0102711960ed68008971466fb6816a53b553ed2d2a1fd40b2c46e6545126664</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 11:35:04	<u>0x56fcc5c5583794f00d4d a5799d2e01976393b3e7e7 5707f329354d2e33cac03d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 21:10:19	<u>0x9bc3a7c15a0b2b42e035 2d27721700d7904b59876b 79fe8cc8989ab6692072ed</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 02:56:53	<u>0x2e5bdb84603bb2e90662 bbec02d3bc29951007add9 f26feec71d852c892afda6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 18:34:16	<u>0xb5107b827de9faeb0593 c62df327dd399b719cf19b 34dc892b988c23f4cb001b</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93 a9672c551c5c2a35453811 2c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
33	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b 14aea845bf2db1c9de7a42 dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 04:08:14	<u>0x0b756e4a09edaadb13e1 d6c2420f96b323b3e42c09 968b78216395113f747e80</u>	+ 1 com	✓
35	2023-11-26 20:43:12	<u>0xd03662f7a8e4103adb0a d7004993bd444749772cd8 bc01795d53df7bc599f768</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8 806d3386aec0e88b519ab9 f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 04:59:00	<u>0xc5566bdc10d77cae14f931ff854120eef2eecd41e5dd3e924af9a2ceb5db0b8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-18 13:48:24	<u>0x195fdfa43ddce45e6923336373f741e7fe19b206dc29c8a89ee4bfe3bcd4b90</u>	+ 1 eigenlayer	✓
39	2023-11-13 21:27:53	<u>0xc00a511c8c1b3e544016974e46e29140ff6ce4c5eb690c0c2edf66ada3a5e873</u>	+ 1 t.xyz	✓
40	2023-11-13 21:27:39	<u>0x97da34d73fa609996479b44b68c396ffbcce0dba8303746d4a52ae18dbaa8ac5</u>	+ 1 Reward at tether.ma	✓
41	2023-10-27 07:58:54	<u>0x30dc51d65ffbbae1f603175b4659ec7e7b548ae89ff442416cf348f754bbd970</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 09:51:08	<u>0x9d10deeea5520ec0a8ff07da5e396377aabb4b011061559fd4dbb50226948f2</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 20:49:55	<u>0x854e60b8afe28a9c61910d4ae822144feac88023e88c383dd9542315b5b06340</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 12:35:03	<u>0xb67d248d8105e623536092931960b2d24f2a9bad63a9340b49f5b9672fcd2197</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 02:42:56	<u>0xffdefb21cc298b09231b110b6f9a4bb07355854d7950429b4eead83e3a722b2b</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 04:44:15	<u>0x3bc5f4625148d9e9c13a54641812e3f8b56759bc9a2d26afbdef77703e7efd96</u>	+ 1 NFT AIRDROP	✓
47	2023-09-30 16:43:33	<u>0x963585fac2ce0127eefe5ac177f63a6a6578227609e6f6ec49e40e178c612410</u>	+ 1 Shiba Inu	✓
48	2023-09-26 13:36:22	<u>0xc528495df595043ccc46ffc345e4f536e8f70cb727c2fc06967d48ecc22d9ec2</u>	+ 1 LIDO NFT	✓
49	2023-09-24 11:42:10	<u>0x4dd539100ac2f8f6afca db016124f3758fa50fd433f954056d5b0b28e90a961b</u>	+ 1 Shiba Inu	✓
50	2023-09-20 12:49:46	<u>0x50ec1011e9ab0ae59681b1edaafc8edb3f3772d7547a830e22a8d9d2a41c923b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-15 23:52:18	<u>0xe35c492dbaaae4b61749d8e8f3d82e01a47d628dbf42ed71df7c5f453f46ceb0</u>	+ 1 aim rewards	✓
52	2023-09-13 21:24:14	<u>0x9c874723665755d464a0ead27306336a4c91f6a9777398c7dcdd14b4bd924bb9</u>	+ 1 Voucher	✓
53	2023-09-12 22:32:00	<u>0xf8708fcbdedef600d665e49fc9d74805ee1bfc795af9124ea3b3f6a343feb70d</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 21:49:45	<u>0x6e97f08ec53d72361005f7b858eed13449fc2dce0bca5386ceac7059d3537213</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 04:56:25	<u>0x1ac8a6ba9fcd3e93b5031170a60b83ce7adab24312e055b640fcd118fd21094d</u>	+ 1 NFT Voucher	✓
56	2023-09-08 18:39:21	<u>0xb9572143d4d758fa905479a2a06a2efd1ad53013eb036f392f895ef74dec0ffd</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-08 16:13:37	<u>0xb8a8bef8a64abf7c706d572fd36dca0a8a6dd2ea481825c6d4c38fc6964957be</u>	+ 1 NFT Voucher	✓
58	2023-09-08 00:21:24	<u>0x7091354fefef95bf7b38387026d96114a96252c7db08daebd14020cc0781825d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-06 22:34:05	<u>0xbcc3ac7aaeff9d8ba1423397fb978b6991c43cddb238e4505589514224043928</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 10:50:25	<u>0x253520c5643b1287ea2ba4595b2e3b54b17297f26725e37091e280775e2e3622</u>	+ 1 Voucher	✓
61	2023-09-05 18:27:34	<u>0xa0b3c24509e0d167c57f58ccc32f061a9118c132a8018e28977c9670008b1d47</u>	+ 1 NFT Voucher	✓
62	2023-09-05 18:22:10	<u>0x43e034a37d7b46f898b01c14287630a306465abd794fe2b097ecd27b237b07ab</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 16:42:26	<u>0xe8003a8a3495ced015adb943fd50892143361bf04e8c5062a3eb74c8af2ee1c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 18:50:54	<u>0x0735913d20f62ece4c43</u> <u>e88f720d827b3356b86790</u> <u>5cac024f40a7b8a8d8130f</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-11 23:12:32	<u>0x6159c4b3043607418842</u> <u>388ec29a425062aefb3938</u> <u>b0675596bd7b59efb953f8</u>	+ 1 Lido DAO	✓
66	2023-03-05 06:36:07	<u>0xf564e70126a7c97a682a</u> <u>8cdd88be23a63469bf70c7</u> <u>3c3cddebb98a91f4ebb4bc</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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