

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa71f8d2dca40c7690cb077cd879b80f86db5eabb</u>
TOTAL RECEIVED	545.973412189999976363 MATIC
	208.94 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	545.973412189999976363 MATIC
	208.94 USD
! ETHNA	32,934 LAIM AIRDROP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ USDCpool.tech	938.000000000000000000 ool.tech
!	15,000 WPOL [POL-MAT.COM]
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
NFT Mining	1 NFTM
-\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.
! ! \$100,000 BONE #07	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
\$--\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:33:57	<u>0x2286cab154c8d9f1c993</u> <u>0259a93687222a2ee15ca8</u> <u>ce18b0fba8f64c64d32854</u>	+ 124.36854198000000 3377 MATIC  71.10 USD	✓
2	2024-04-10 13:26:29	<u>0x57ef2b5e3e7c2b4d6b21</u> <u>f97b9c9b21dc29feab54fe</u> <u>f44c1524e42ae9ce763c8c</u>	+ 156.42988392000000 8857 MATIC  135.87 USD	✓
3	2023-01-14 08:47:27	<u>0x3950362154bc8e697334</u> <u>6a43c3c5a6930a4b64505c</u> <u>afba09c95db3002261a79c</u>	+ 265.17498628999999 2550 MATIC  261.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:33:38	<u>0xd1b49bd8f9ec9ef6bd52af54d5a199726558e700d9843b9e35745c3df8ae1cf0</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-06-25 19:34:19	<u>0xeb18b2eccd85dfa5cbc06bafc0001fbd505b824b28cb4969b5878de739d8a8e6</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-23 08:47:34	<u>0xa7755d857f6454cd1da6a95c215d72bc5c488a67ee531cb493fdb7e8ed11538f</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
4	2024-05-22 09:47:48	<u>0x6ea684c83abe495532f27369b43e502fcc6f39b61d78320139ac7e8b2447bf34</u>	+ 8,400 YOUR TOKENS	✓
5	2024-04-10 13:27:07	<u>0x40429b8fbf835060be3343ab570db4eae5d7a28afc5d8e7dcaec8e18e9480371</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2023-05-13 00:31:55	<u>0xe72a9f06b38e21667ecad1b3c1034483ee859d871689e6a65cf547fa8874fb52</u>	+ 938.000000000000000000000000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:36:44	<u>0x27e958249eda98db59dfc6a4879b548508c570ef5807259f91e4253e7bdb9757</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:34:20	<u>0x00476e0722f7f1d05792be26c89d5aa085835fe1d48143f263e5edc6b515b7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-09 10:11:22	<u>0x39f401ae9d26f78b49d87c0f9ae4461b8b96946081904ae62164c005acdc4406</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
3	2024-07-09 10:11:16	<u>0xcc64168012eb7221bc86f5b6f3f4d9e2d09a05668855138b7c30bc214a795242</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
4	2024-06-29 06:39:13	<u>0xac0cc6c0336255eff99eba94e92c3bce6f56b6ad42f7c35f29860c2968f4ab32</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
5	2024-06-25 19:35:01	<u>0x2f45149a286fa3910f76f7d47a49e42ae432edf74425dd9b35fa6f4ce23c778b</u>	+ 1 5000\$ at adrpGBT.lo1 $\delta\check{Y}\check{Z}$.	✓
6	2024-06-25 19:34:43	<u>0x10469004a47098a3d10e49a5d1e0478f06bd5af20063d5f8685481d5c2f57b4e</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-05-23 08:45:50	<u>0x448149ed9104681f4ea43f51b8512860c8f2f9f98a7d53b62b7945ad1c8dcce2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-10 17:56:54	<u>0xf4bce0e31d65154a90aed12cce39a93d60bb062a1953c0bd179857fc0125632f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2023-12-15 21:17:00	<u>0x0639355d0d9ab2ca17d35b30eb07e317d8b351f01ebf7ce30defe6a59afc858f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315</u> <u>fbd76d6d986979234e7199</u> <u>92b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1</u> <u>590bf42ab444f51a0aee76</u> <u>7bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:30:06	<u>0xe0e59cb30412d0b50083</u> <u>aadc6f0d222baf1f925286</u> <u>126c6c1acea774e94db35e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:35:40	<u>0x993be3c9165abb0bd1a3</u> <u>b0e40891289b170d2b8e81</u> <u>bfb9cdb9e3fcff7fc39fb6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 20:16:23	<u>0x2ba187d4608b14de2202</u> <u>8ea6f78c20018bee279138</u> <u>d8d36a89713ce56fec19d5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 21:17:32	<u>0x246406636ce3088a89db</u> <u>ea885df29ea69938c1b180</u> <u>53f3513cb1eefbc98d84c5</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1</u> <u>555a62a504092e5c8c87a2</u> <u>bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-03 15:07:44	<u>0x11b04587680d3f719101</u> <u>6981f17f28218a7d62202a</u> <u>24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16</u> <u>e5c791a235175d28ef548b</u> <u>a0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba53ac3e64d307e01ccc20c619bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 09:09:21	<u>0x685f3574c2117a976e4e873b31e328d60890686b8a4d93570044630c67cdec7f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 10:44:31	<u>0x5c61d35d266daaac35675fbd78da39292773f91a8a027b05f873025e95985071</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:38:57	<u>0xb383ced30579ae310adabe1d854bcc77e8a4b71e5bc931940a8057f7a43c3872</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 15:36:16	<u>0x5ffae2f606000f7e2e6b16eb2d95949c96650057af32ceddcd59d19e7994ee43</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 16:03:57	<u>0x97b6825fd40bf8d391f94597bd01d05ba3d5ccb6a8bc229d57304f529b205e80</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 05:01:09	<u>0xe5fa5271fdf32b18fb85f0a1c535dd85d91dced06bfe5880ab4ebb8659794271</u>	+ 1 NFT	✓
26	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd85cac62bf3a0e55a80289da169eba21bffa9b657872b2</u>	+ 1 Voucher	✓
27	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec395eded4da056433287e0b15973f110950ea6f03fb9125</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666f</u> <u>c727da2de5b5b6923f0c9d</u> <u>f08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa4</u> <u>7234f8d944191afca5c4ee</u> <u>e67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
30	2023-09-29 11:41:52	<u>0x6cf23cc3097b4ac1b7ba</u> <u>3ec98e973ffc8bb0638026</u> <u>f747ec1cb8d75bdc10282e</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:27:59	<u>0x4150e776edd90fe5d8bd</u> <u>58567dde7f2db12c49b00f</u> <u>878e2fdbd356ae389869f4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 13:17:24	<u>0x65deb8a536612b94ce0d</u> <u>63033edaae1fc7ec45fb45</u> <u>f17cb78bfd44560001c03f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:43:07	<u>0x68467f133f880ed8cad6</u> <u>0471d1160a4af78f286530</u> <u>415b883d44006597140c68</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 14:54:11	<u>0xbfeac9a92d6e65a5e8f6</u> <u>8c9c33182a45ae7548a45d</u> <u>06ac220328b4c7148ebe52</u>	+ 1 Voucher	✓
35	2023-09-18 14:03:19	<u>0x37de8d7c79b418a99f89</u> <u>afc20e0be752ecf79ec570</u> <u>0f3ba6be1b96203978e561</u>	+ 1 GOLD	✓
36	2023-09-15 12:48:47	<u>0x1064622d4e05d94e8dc2</u> <u>80a54e664565e7b1a40478</u> <u>123e39962bf44238a4c273</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:40:36	<u>0x4abed4a11e9901f75b85868792fbf7df509fb0af17976b0a47679444cf396317</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 05:32:51	<u>0xb8e04f62c4e9b03d9cdf e86c08e10beedc6cfc00f6cb0a1f40da1f208c6af26b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 17:53:29	<u>0xfc4d4cd40e09442041554efbf9907ceb29503968a63288caf025adbcfcab4182</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 18:17:01	<u>0x5dbb2f35bbd96fe4c95367d90358ae950cff8795424c1ee70fd6e0dd4ddb99c8</u>	+ 1 Voucher	✓
41	2023-09-08 21:55:48	<u>0x309ba7a9113e907042a36ccaa46b37200000526ac83496817fb691e8260b9a3f</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:56:57	<u>0xac3340254a0537ec89891975b0446b32e4f2cca1bf71bc96de82b39b74315dee</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 22:42:31	<u>0xd26b71bbde8ea21732b68c55008b45bb0856e8ea0eaf65e2350a7d9542ef7db2</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 01:31:43	<u>0xa9e5cb8759a7098687db6732706a262caf2ccdd65a2df84951d0c8f3156201af</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 00:40:28	<u>0x69ffd22a8409843e217b15746e6270127eb0eb35788fd2e8858e3f504415292e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 22:23:30	<u>0x4d45c0f9425b34e50de6ae7231746d128cb5f9fdbf63094f7bcf9541c9d2a484</u>	+ 1 NFT Voucher	✓
47	2023-08-31 06:59:45	<u>0x399a6dc01c09723b5726872838bbb8f4b1fd46cee4800ff5bab4da38616dd2e4</u>	+ 1 Voucher	✓
48	2023-08-29 21:44:45	<u>0x00e3c69f4308b8f377ccace07330b67bfb344042b7089996329a15a7782241ae</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-23 19:37:39	<u>0xa5f827109fe3e5417179f3c067472b676ee61fb09ebdf2e6562493e7391d8b29</u>	+ 1 Voucher	✓
50	2023-08-16 10:07:28	<u>0xc6e49f9decce81a989783368f22652d4bc812d7ff04ae21ed32418fcddd0b0fa</u>	+ 1 Voucher	✓
51	2023-08-15 03:30:36	<u>0x50f95954d7708784c24efe9b7a1ddcb8638c1ac6ef66fdd6fc6441be66d89d1b</u>	+ 1 Voucher	✓
52	2023-08-14 04:49:46	<u>0xe77259950255ff81639ca408505ada1955dfe98404fc06c066b5a0ace35f5727</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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