

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaac05ff1643c6f0079234d04e0e614cb04e7d5f4</u>
TOTAL RECEIVED	76.023799999999994270 MATIC
	29.09 USD
TOTAL SEND	76.023799999999994270 MATIC
	29.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT · lootusdt.com
# 10BNB.US	10.000000000000000000 s
! ROCKETPOOL.WIN	900,000,000 rETH.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$500M SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Giveaway Round
+ \$10 000 FOR FREE	N/A Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Official Authorize credential
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 08:33:14	<u>0xc5f368f0c0522c1b80a91b8f01cfce47b23bad200e71ebd5273ce7dda043fecb</u>	- 76.019049574105878 264 MATIC  44.87 USD	✓
2	2023-06-16 08:33:14	<u>0xc5f368f0c0522c1b80a91b8f01cfce47b23bad200e71ebd5273ce7dda043fecb</u>	- 0.0013948655467950 00 MATIC  0.00 USD	✓
3	2023-06-16 08:33:14	<u>0xc5f368f0c0522c1b80a91b8f01cfce47b23bad200e71ebd5273ce7dda043fecb</u>	- 0.0033555603473280 00 MATIC  0.00 USD	✓
4	2023-06-16 08:20:35	<u>0xf772cf4c11b82afa866003d1e87b925b2dea4bc36ad7d99cccec7a5ed30a23f7</u>	+ 76.023799999999994 270 MATIC  44.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:24:59	<u>0xfb250691729b125c878eac0b413bbfd0ec166f83b380ee8d1ff3b77031ff998f</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 20:23:31	<u>0x278b2249d8733d2207722d4d8278fffaea75621ee8de47de9ae0354bcdff27b9</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 12:01:21	<u>0x6680917b58c46bfb320c152ec20344973e367760bb9a878172cf094f32ead7df</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-21 18:41:40	<u>0x1eac7f855aea6c71b20482749a2920d4ab1b8321ce8e583fabcb8961b208204d</u>	+ 10 rETH.	✓
5	2024-04-21 17:54:55	<u>0x6de26ccb61ee97d996987bfd45f31d3fdb36d698e2c9e9e9b5a3e9e02f052b7f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-02 14:47:47	<u>0xacaa832e6081b05aa0a78fe09a2629a1a40ffedb1e3eb4f4c17704c479e22b66</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:27:24	<u>0x330c168b340d6d6b7d33100a8ba2b5dade145a9dda3910c3bfbf5abeaded69d4</u>	+ 1 1	✓
2	2024-08-21 10:27:14	<u>0xc28ca8c7c62ed6f7eed40bf94c69ee900b43e4bbb7bd28b20193c21e639bd5d4</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 10:27:10	<u>0xcf82a2dc5ec289faef1d e695ca16b301003fee01bd 9c2c4b5b9ade13b75c09a7</u>	+ 1 1	✓
4	2024-08-21 10:27:06	<u>0xce3753e8a9cf4e10e8d5 60c837386d4411dd11a7a0 63ad8df238c59ba5b26fac</u>	+ 1 1	✓
5	2024-05-26 20:28:09	<u>0x3d03fcf23598016c3a63 7f31a834095be7c4544b3b 003912f1469ca8bd77b280</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 20:23:59	<u>0xf3f289f36dec8cff386a 29d3683f6bdacd37dbd0ae 8c585599b97d20278606bf</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-23 12:00:03	<u>0xd7e6358d28149d45700d 97d63cccc91d65af35e466 abf2265266ea22dfe84ad9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-04-21 17:56:04	<u>0x7b1f98f2df0fb0cdeae 42147b0dc3d414c601ff3b 893096239c0999a3b55a81</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-29 18:04:04	<u>0x1cf940cacc4f1f6fdb19 9be57b5c471dfb5ce6a838 466a0b52295af848dd1b27</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 17:56:52	<u>0x7552eae8ad02c5716a08 f349193657387cedb6972b 413e367f6a22f48228e55c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 02:33:23	<u>0xd20d4ddbde349925d377 500f9d6f8b8f2c9ca1dfb8 cc963cc0902f9846032fec</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 08:22:23	<u>0x71a3812936e041a4f766aa76b7b00e0af9e19deec083c2b5a913dc08ee66fa91</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-15 19:55:49	<u>0x4a1e388b271dcd350b9b498eb7d3fe6ee8e42e8c78c949bed68a3fe1ed4d4d82</u>	+ 1 1000usdc.org	✓
14	2023-12-15 19:55:14	<u>0x3b004fd1e4f57d7986600c5370605a0aca6ae19843cdecf65f79ca1ff116538c</u>	+ 1 2000usdt.icu	✓
15	2023-12-11 10:25:34	<u>0x9bd102f16eddde3072e9019148b10779c38a6794bb6681f526fb93306e82ac97</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 08:59:56	<u>0x235db21a3e95d8501c420a6c37ff46f1cce674b1fd1224ce661cd8c4fada42ac</u>	+ 1 2000usdt.link	✓
17	2023-12-11 08:59:54	<u>0x13a570bab9c4b5757855cd27e3033e4f047eea586655224fd29e7fda4de12893</u>	+ 1 1000usdc.net	✓
18	2023-11-22 02:01:38	<u>0xf214149789219c1668a0d7f68fad21aba8d6d098cfba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
19	2023-11-08 07:54:21	<u>0x971ee135267c078986fcf327e5f7ac3449b06766d3767da101c51f5434c44783</u>	+ 1 Voucher	✓
20	2023-11-07 09:31:35	<u>0x86bad42855051ca14bfa0e86181a1f37ffc0340134f407f7d95ab4aa39310b88</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 15:26:02	<u>0xb07666d5a004093849c6 bf2eadc54b260def1ca30b 4f9717abd788e50c24853e</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-29 21:51:23	<u>0xeffe4f725a29501c15bc 305ad41ffeadde03eb668b 363f657ea01792cdf8ef2d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:21:47	<u>0xc882bd4a35b754829f37 bffb811a847292d4487694 f3e84df5e595ea70fd1669</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:59:38	<u>0x46990581ea9ab05d5e9c 64b03122faf32aadcc713b 8227e17afd3d145102ac69</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:39:09	<u>0x3321e1924d9cb7d1df82 5cab6295b9aa9815e3f2a 76dc13bdf934c2ba9e3521</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 02:17:12	<u>0x3ea213267931ca308065 1d63f6dfbdc1e94b05cc8f 644bc92c97b928ef2a4896</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:24:56	<u>0x3d9c7af6d68327088068 253baaa7cc66d3b49ff5b6 c9c5d62029c2fd080b127f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339 349867a48b832e3581ebf4 67e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:18:40	<u>0xaf623e21106010fbdc02 abb80c3f045742b8f0871b 5b02df2f8a3d40860ccf1a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 14:36:44	<u>0xdfcf64050e6a7c87ed2b8beea9bd4a771bd88797e5f451eae1e39998410b3aa6</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:12:03	<u>0x62f9b8af0ebaab18a77af8c9f578f639dde7a4720c5316a54727921c595a7053</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 22:08:33	<u>0x37b995621e745ad19d52aa0e1d11e69c7a5b76e5ace800c5bb8b8073d8bf83f3</u>	+ 1 Voucher	✓
33	2023-10-22 22:03:53	<u>0xaafff4b58c3fad4e8700de8a1c2ea881ce297964a1ad9ebc2a3243f080ee092b0</u>	+ 1 .net	✓
34	2023-10-22 21:10:35	<u>0x41aa38c05967446f1e1277127e6ecaf1a1fd10e69a6ddef46111cdbceb00e2d5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 14:32:18	<u>0xb5e6f7fd3376a953158a8f649f2d99637656ead0235509b4c06e341921050be3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-10 09:48:08	<u>0x57bd75d99803b82d09e734c6a6028340f7a98a30c9e0deb6dfef297675af454b</u>	+ 1 Voucher	✓
37	2023-10-09 18:44:32	<u>0xb9133eda889daa59e20c1eaddb8eacdf7d0294b2dbad99f0b8aa8de8b77cb855</u>	+ 1 Voucher	✓
38	2023-10-09 18:28:02	<u>0xbf89865d1efb9d8877cf9926ef325a1e5c397ec4989eb08d6792a0c1cba1b125</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 09:49:55	<u>0x76df96523c04d05950a76cbf67fe3b3da696ffc7d8fc24d6ee32cedf0bdfd26c</u>	+ 1 https://boneshibe.com/	✓
40	2023-10-03 19:07:37	<u>0x79e1c9382be0ae831291f5ac78b1460091ac2d61251d55383294e9832eaebbe7</u>	+ 1 https://raca.one/	✓
41	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419f8253c0b35e930335b5388856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
42	2023-09-27 00:33:42	<u>0x730ce077ed4f103489820beb129f9ab80f63da27a159d27e4b23ed18d36ea54b</u>	+ 1 Voucher	✓
43	2023-09-19 12:51:35	<u>0x3ba8296445b995a982e8f0c56f3e0cdc18758c48ef0fe56ccc0df64f70c5fb25</u>	+ 1 Voucher	✓
44	2023-09-19 07:09:14	<u>0xf656187a92e4f744954c655654e8a77057818a32b603707b7217620a9139e64c</u>	+ 1 Voucher	✓
45	2023-09-18 15:44:13	<u>0x3f9e7224cfedf4394af7defdebdb8ca9e15fbf94ab8fad55a63521552435b3fb</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 00:10:04	<u>0x7ff1d9ad3eeb718e23c0e4beaf65aef3c388c91bcb71b282cfc18a019fa315bb</u>	+ 1 Voucher	✓
47	2023-09-15 07:21:45	<u>0xe16dc23199bd083df53c5e017a9bd4f9fc10ddc528261cd95b87258cf20a6d08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 21:53:58	<u>0x4c74a457f551dca0f97fd8b84211c936c797bfef0c929779ee0ca8b094d24118</u>	+ 1 Voucher	✓
49	2023-09-10 01:24:38	<u>0x81649a656f5143d8f65f0b128b028210973bdd1bbbd2fad89c3b023b945e9387</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:06:52	<u>0x5c5594f92ce9058b4e4040aba396030be1fb260ad1d5e550aa4835d893b46bc1</u>	+ 1 NFT Voucher	✓
51	2023-09-09 00:25:00	<u>0xfc9793169d4823fcb9711d4741e3354acb91bab09cceb1f5a71829598f9e7e63</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
52	2023-09-08 23:46:53	<u>0xc788b76211349f3af43b7e9bde551b2be45122a46948a02f6229ee0c822605e8</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:35:17	<u>0x2d0ecd46b32676bd30a5a0a1566b28e5f164a09f6d4f4c4dbfd29aec1ce671f</u>	+ 1 Voucher	✓
54	2023-09-08 22:49:53	<u>0xb8450909dece74b39270b0b5552ad4f0a44b80a95d7f9b66aff31391482c7dc1</u>	+ 1 Voucher	✓
55	2023-09-08 22:05:26	<u>0x4a4c81e95c494dc84aa48e3a7d007c510895be4e3502f6ad7eb66192d4f9efbe</u>	+ 1 Voucher	✓
56	2023-09-08 21:45:54	<u>0x49da7f3b50eb0828a846bc0dd00ee50498ba65519ee065db945d18dace265084</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 01:05:52	<u>0x70066c1d5b1aa3a2dbf408f3c56070555b204f82ffc4c2caf451c436faf2fe9</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 05:30:37	<u>0x5977b88e7e24261b37c42a0ed22781223ec525260202aaf72b28799d87931bb7</u>	+ 1 Voucher	✓
59	2023-09-07 02:07:07	<u>0x4584ba47834fbc0ab3aec1d575f4c829f43d8d5bd28d495baf5c8e26eaf53d5</u>	+ 1 NFT Voucher	✓
60	2023-09-02 09:09:21	<u>0x55c59abbbfe3b64b847e2ea6016cd88fca5d1c8e7e4e399635563aef67c7a33e</u>	+ 1 Voucher	✓
61	2023-09-01 01:55:42	<u>0xa8fa6444a7f88cc82b14e28feefa5eab564e589b44409bc1ecc962edbf836df3</u>	+ 1 Airdrop	✓
62	2023-08-31 07:55:22	<u>0xfb814142b0b35e5312d9d78d71593024bc14840994d8bfe1d02ce7d7f398e441</u>	+ 1 Voucher	✓
63	2023-08-28 23:03:10	<u>0x6b77622e666cb49385745aa11a12267dac815ef040f7810f0dbe3381a6b0da86</u>	+ 1 Voucher	✓
64	2023-08-28 22:06:44	<u>0xbbcd9df9cc52c65f9c2b1afc03f82e60c6201463ad930a016acd6076df278b82</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 07:18:12	<u>0x2ebb700ba92edd65d531600a71e01d524ea6468d3b1dee5ea77a01c92cbfff22</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 00:06:01	<u>0xcb41cba8d48c54b6061a5fc59ab2a688157208dc8982fdbfe81380b53c08454e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-24 10:41:12	<u>0x96dfc59bd81f24138d3050b7500908ae442394ebecd17d150d7d768108795064</u>	+ 1 drop-coins.xyz	✓
68	2023-08-15 19:40:36	<u>0xbc272953110a884381a3433d59a3aef30e3b9b617abf20183f917d83c6866f4f</u>	+ 1 Voucher	✓
69	2023-08-12 12:45:03	<u>0x0a504c74b85ac8519ede6e49e7da1129657265a884a032debefd996ce774102a</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-12 03:27:48	<u>0xbff258f14782e1fb255957be74f4b1df3c5d862c7040af428bf51a1f632e9327</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-11 03:18:09	<u>0x7fa13438d1a88b14a192158de3e0742b528ef6e6872a7088305e5ad692124427</u>	+ 1 Voucher	✓
72	2023-08-09 22:56:18	<u>0xb7e7bf06541ac2778133a5e46d31aac215c38557b05b63005feb9c0df3bd3580</u>	+ 1 \$1250 USDC	✓
73	2023-08-03 10:37:40	<u>0x3c3b9f3edcb09d52ceec88949d746958aa1bd06f5939a22625c3d3fb26381a51</u>	+ 1 RARI	✓
74	2023-07-27 15:39:11	<u>0x4f2bb6999ca1a57cc2c3e2ae5bc6ead3a64bb9559821b590fc8a9332b481cac0</u>	+ 1 DAI	✓

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