

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb977d57a6e751715f98fbb62021d6d07777e9051</u>
TOTAL RECEIVED	8.213209669999999463 MATIC
	3.06 USD
TOTAL SEND	7.000630000118881036 MATIC
	2.60 USD

Token	Balance
MATIC	1.212579669881119093 MATIC
	0.45 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
'	N/A Reward at Lido.fun
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
5T BRISE	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 08:43:49	<u>0x2e0c94a05f4272e8ab96</u> <u>a29a5b67217346d4e03006</u> <u>a29a2d33d55a4086661756</u>	- 7.0000000000000000 00 MATIC  3.53 USD	✓
2	2024-08-27 08:43:49	<u>0x2e0c94a05f4272e8ab96</u> <u>a29a5b67217346d4e03006</u> <u>a29a2d33d55a4086661756</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-08-27 08:43:49	<u>0x2e0c94a05f4272e8ab96</u> <u>a29a5b67217346d4e03006</u> <u>a29a2d33d55a4086661756</u>	- 0.0000000001189020 00 MATIC  0.00 USD	✓
4	2024-08-21 14:40:24	<u>0xb0331c5f81392d066ed2</u> <u>d466b6c8ac98354c91e6f1</u> <u>0e1a20c704ecc7a8f8e6a5</u>	+ 8.2132096699999994 63 MATIC  3.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:29:20	<u>0x1cd3d6bd2cb24f946d8c</u> <u>79addb8b28914fa65f7ffc</u> <u>ac0ce3b9ead1e7214df8a1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 20:35:37	<u>0x9d249adb249e26ca5a1418004fc9e6dcc37ea6530834b522f5188990cc6ef7a</u>	+ 3,888.000000000000000000000000000000	✓
3	2024-01-16 23:02:59	<u>0x4a5da0efd37b0982dbcc368d994c15661940fb9eacbd7f1f7b02bdb7465f204</u>	+ 1.0000000000000000000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 08:23:33	<u>0x316741959931000195497ed0ceb132699d92987906bfb63e47a8ad16c437220e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:06:53	<u>0x0cd7cc5884bc6ba92ba0f726e814555a37edb411e6b38302c557906dc5df9dea</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-03 01:06:45	<u>0x558648ff99ad5f8ab58374dc19062e70ef60e5d8fc9da08785f9edcc9b78a002</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 20:51:28	<u>0x802ce7181f099c8cbda8a81f986b35dcd371a32cf33daccf77f2b87a28e138fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 20:49:42	<u>0x2972de96f2e73a7e65b095845004c8f97bd56db8e19d2dbbd330c40c0276aaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 10:39:24	<u>0xdd428f8f068973f173b58e5baf83b0f53a6d34e211d9d4892a5d2d39c3f26275</u>	+ 1 Airdrop at [3eth i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 10:38:46	<u>0xfbe245acf05114e2034e46055674909b511c40b8d7f07289d8a0159e8608621a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-07 19:13:49	<u>0x4e63addb11186885097a529459f498d3add2171f86324d04f32682edbb8064d4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-01 19:10:20	<u>0xcd55bbc2fc8e2eb830a3bf480140061ed5531242ac1ed04c751bf868362fb7d3</u>	+ 1 USDT	✓
9	2024-02-28 06:04:35	<u>0xe3ad32c692330df5d3d07db478b785a42d70e163ed624422d501fd697a3370d6</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
10	2024-01-13 16:11:36	<u>0x074fb59273018f29af8881065d27b95623d37ec53c728c80876f0f0a2b33fb09</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 16:11:34	<u>0x55d1db46994c332fdbdbae3432037bccfc3b1fe3eeb9297a940b7eaeb290596d</u>	+ 1 1000usdc.top	✓
12	2023-12-31 04:47:49	<u>0x6373846e4287ba5860d4e8be48f3ea8cf386992a86e6f275c175391305becabe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 12:47:58	<u>0x14144742a510c65d04917450ca8adbcdcf63ed56c992efa2e6cc6e70450dda97b</u>	+ 1 1000usdc.org	✓
14	2023-12-17 12:45:42	<u>0xc403df4d7bdcf0c7fc0afe0a20276d184690d9483c6fa45aa537fea3023f6747</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 06:33:41	<u>0x3fef21427b1883318ea9 b19ae9e297fcb1353b3078 7f6f54ee8dd53ba29cd2fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-16 08:16:13	<u>0x0970b080722eddb102b2 da0225eaa48ba503199d37 7b64a9491bcfe38146da65</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-10 09:56:24	<u>0xcc024e6e6b2d5c6a6a32 13fe38f55c011c93cdbaa 27c25f1a652c4ea251480d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 18:52:32	<u>0xf4296497ba92f6acb489 e9264f562c5b44c5fd4c59 c4ada3f848f611e64c3470</u>	+ 1 1000usdc.net	✓
19	2023-12-09 18:33:08	<u>0xdc91df39f1604c18e8e5 b79b0ab2e6166843301517 1689ee93b1fb91137d9c99</u>	+ 1 2000usdt.link	✓
20	2023-12-05 09:53:56	<u>0xddbd7a71125314084752 251d5415598791782a823c c262b42a3cdda42d546df5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 05:13:06	<u>0x30c312656584c122b891 fa8654262226de83c3002a 597a36c36cd81e13f23643</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 04:47:17	<u>0x09fb49aea39fe23e37d6 55dbe66fad856019e61d3f bace9d0ab8e32e61a3aa3c</u>	+ 1 net	✓
23	2023-11-23 04:45:39	<u>0xecb964729d7d9710ed4a ea44ecaeb65e59b764e5ce 653fdc0c80f38eaa57c614</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 04:00:30	<u>0xfb9e3d514e56c3d1dfbd e8c9938ca6f396fd6df727 be06cd0685af3cdea8aaa0</u>	+ 1 Official Authorize credential	✓
25	2023-11-17 06:17:24	<u>0xe408a3eeddd46197b2af 4c824f1a5de138b7036e5c 40e69069c3a373baf76d88</u>	+ 1 ro	✓
26	2023-11-15 11:17:49	<u>0x90a66a522753f441aded ac145c4a79a94fc609b72c 848c9bcd827c545d3cb94</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 03:43:47	<u>0xb7b191f13e6b2f57480 a57d9f7b0c33a5da73a4ec 1696a57835c01f693dc54e</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-03 17:57:58	<u>0xe3aeaf111d09ddfd4446 3e68ab387498bff198b4b5 a54953af289234c6394b56</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-30 05:24:54	<u>0x170caeea6b55af7d7617 b22de4b04ed12c44d8e7ba f884053e5142b731c8217a</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def3 33a01bfa15c50c72f454d5 c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 09:14:41	<u>0x4839ec2f708865437b88 1f347a51f7d8924e59846a 6831a55324bf999c174228</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-26 23:28:15	<u>0x08d58f522b44ff1dbc30 d5450985ad43ffe1a384e8 2f23706ecf3f8a9a86f2a2</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 22:41:18	<u>0xbd1fcff76091390e317008389a40698eb3a97dad954979dd35931c0d3e0b49b0</u>	+ 1 5000usdt.com	✓
34	2023-10-25 22:41:18	<u>0x369be90e58ffb2ea2dad3f3aca95f23d70430dc68d2955b8dfaa3bc0dde79b68</u>	+ 1 usdtdrop.info	✓
35	2023-10-24 10:47:39	<u>0xaf37110cac9246c4998306b428727d4178ce99e992cad578255f8152f94a54b3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:42:37	<u>0xccd5680f6b55df5dc059b2000eebf1e7581a4331c7554eb78aed9ccb583c9731</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 15:42:12	<u>0xf4a2b858cb029f435234a281a60734805d7d1d626ee01d96b611fc3dbb8bf374</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 06:03:44	<u>0x033edb6538010f47e8c6651258abc6d4e15079b63df935d76d00d19e26373f3a</u>	+ 1 NFT	✓
39	2023-10-11 11:51:27	<u>0xfe53118bc768f52b8f348f8d94a6552269b7ec0509f76faa4e42610a6b8fcae2</u>	+ 1 NFT	✓
40	2023-10-10 13:43:03	<u>0x659c81faa8d0be0019751e97699cd55fb0ba2d62c15cf5ac03d2c45b488c19eb</u>	+ 1 Voucher	✓
41	2023-10-09 15:34:57	<u>0xc1ffb3a069372a122ee5a7ad084af31a900c6f0ea201feb51a68783dbdd225ed</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 04:39:29	<u>0xb183c11efba1a18887b90985bc6005ab9577b1f2f6e6fabfe8ef7a967ef8acc6</u>	+ 1 Shiba Inu	✓
43	2023-10-05 15:58:20	<u>0xda94d6703e069fc5e56018009dfc67a79c0961021db03049cc13aa9986710a67</u>	+ 1 Shiba Inu	✓
44	2023-10-05 11:12:22	<u>0x2fa58c876f49e4a26c4c329f30650aef7d9bddc23ccdf6185e6e07227f02ac8</u>	+ 1 Shiba Inu	✓
45	2023-10-03 18:45:07	<u>0x485bf326b4c2847f35526d9248f65e43781f57b91a52c7cc85265f536d5ed8c0</u>	+ 1 https://raca.one/	✓
46	2023-10-03 16:30:16	<u>0x8246acf7d87adc795ddc88563a8962a58b4a976ca09c4cd899c3d147774a1703</u>	+ 1 Voucher	✓
47	2023-10-02 17:49:40	<u>0x175cbea082d872a1af046d08b9e8cb3cd5e643dca573af6db4a204014aa70cab</u>	+ 1 Shiba Inu	✓
48	2023-09-29 22:29:22	<u>0x12473000ccac5764dc05e9b4ed872a52cfc5e62fe3469bcd1eb000e763f74ef4</u>	+ 1 Voucher	✓
49	2023-09-29 12:21:02	<u>0x9792ff78256d982ed251c564c3e09a7a7605d06510f8918fedcd9c6e5e6c8b9c</u>	+ 1 Shiba Inu	✓
50	2023-09-23 19:59:08	<u>0x989b8a62794073d47adb3e926331cb9482dac9c742a91b92eb29537e1371b793</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-18 18:39:25	<u>0x2424c7788d8e291588d8890a54441ce24280364e429a7a517a3c18a692f9304f</u>	+ 1 GOLD	✓
52	2023-09-18 18:35:35	<u>0xfda99f56b8d74b4a006f7151fdd80ebe2537189ca9efa6618c7729562a076bfc</u>	+ 1 Voucher	✓
53	2023-09-15 15:22:57	<u>0xe41f07189dd3e4aefd37942d74c84287d7851208c415cf240a20387a10554d2a</u>	+ 1 Voucher	✓
54	2023-09-14 23:20:54	<u>0x201abe70349f8bba3ee924b4e57c1817d417f5a8de1b33da8cc9c57db72ecc64</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-13 23:53:31	<u>0x381e8eb763c62376bba2a5e70097bda2169d5a5bd7d49fdc02e83562c7eb6476</u>	+ 1 Voucher	✓
56	2023-09-12 21:53:58	<u>0x7210b1266f519ddea8d64ec3b50c8584e4343ea5dbab4a60d1f5b455f6e0c2ef</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 04:34:55	<u>0x3894e6bc020a75453e99a4b747f62ca1abac900229493c575e991ecfd3d90640</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-11 18:10:37	<u>0x82d83e866402a06c354e4a51ceeba61e33d8a3befec5ef9c8931e4f034bc41a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 17:07:13	<u>0x2a6244288edac0fbefb065df86d9d1eeb03a9fc2d7633de93d0e150f74965ab8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 13:19:47	<u>0x612a3d9c23e41d4fb53123bc5a90fcb6c3696f045dca3b36af9fcaab438d664d</u>	+ 1 NFT Voucher	✓
61	2023-09-07 22:49:18	<u>0x071ad61f42182bf6faa3004917c31660f91cce053f0c9be533afc896a2a4be52</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 02:42:38	<u>0x9c9125bf527527967d6df0b9132c438be944f98eac14e7daec9b4ef187f72a99</u>	+ 1 Voucher	✓
63	2023-09-07 01:39:57	<u>0x87dd1b6d302ca5ef9aec a2553b0d61ae363a86fa7d9b109d5619f9ab9abf2acd</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 00:52:18	<u>0xbd54b06e8373f1cb56b4b470ac727e194c027a33ee31162085de65e3c85eddb</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 19:59:34	<u>0xc6c9073f7d23c26cd83c2d50a43bed53e95a08ed2b7abd5a9f6fbbdb34c8bac0</u>	+ 1 NFT Voucher	✓
66	2023-09-05 18:56:26	<u>0x65cb0982d7240a022cfd d87a37b4f074769d564d7b64b84df9ae8f2b9b4b836c</u>	+ 1 NFT Voucher	✓
67	2023-09-02 06:06:50	<u>0x8f50026de0633f4d83c845e0ef871e043f168d7780e2828b17febcd5dcfd6e21</u>	+ 1 NFT Voucher	✓
68	2023-09-02 02:00:14	<u>0x2d86fc6fe9b3ad30508ecf9d3ffff87fa78fddee3d0eb294c749a03ebeb2d5f49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-01 15:04:49	<u>0x2d327bfb741abda434cf8fdd53f305169589ade11fee177a6217edba7bc3527</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 19:04:07	<u>0xa45273447185df61c5d3a7861bc071168058ee910d4a49d99ed2fefb94d9bcc8</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 02:02:44	<u>0x7c2fe66553b8b66c3d6a39c22830bf4e2567345db32fddbeecee10bd7f0b985d</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-29 03:07:56	<u>0xfa0b32347f0782eef7f7754bc03a1f77e7fe311e9af9f163a59a39a300cdd28b</u>	+ 1 Voucher	✓
73	2023-08-24 00:38:50	<u>0xea7d3364a59d652500f98b128d2005d1b46e215ee27f2f9a54991e1fc6016301</u>	+ 1 Voucher	✓
74	2023-06-06 10:56:22	<u>0xcbbf3529d6ee129219887f64429873a3c3d241c750439d6c4874903bca01a2bd</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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