

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe3e8777378ef47628d43892d96938b8a62f6c6</u>
TOTAL RECEIVED	108.898259039999999231 MATIC
	45.62 USD
TOTAL SEND	38.864521057077425326 MATIC
	16.28 USD

Token	Balance
MATIC	70.033737982922573906 MATIC
	29.34 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
VENOM	100,000 ?claim
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Nakamoto.Games	92.766543999999996117 NAKA
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Wild Goat Coin	600.000000 WGC
PYR Token	16.968519000000000574 PYR

Token	Balance
Graph Token (PoS)	236.997368020000010347 GRT
\$500M SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Ÿtop]
	N/A Visit website claim SHIB
5000 SFP	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:16:17	<u>0xf67d238c91aff66b98bd</u> <u>3cd780826de281a87c11d2</u> <u>3addb52965a0e879176c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 18:16:17	<u>0xf67d238c91aff66b98bd</u> <u>3cd780826de281a87c11d2</u> <u>3addb52965a0e879176c1f</u>	- 0.0000228441668492 84 MATIC  0.00 USD	✓
3	2023-12-09 18:16:17	<u>0xf67d238c91aff66b98bd</u> <u>3cd780826de281a87c11d2</u> <u>3addb52965a0e879176c1f</u>	- 0.0034982129105780 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-15 19:59:52	<u>0x5d0a96ae3db9bb340d207507bb99e03b99062240605d0b147b260bfea8cbd02b</u>	+ 70.037259039999995 025 MATIC  60.48 USD	✓
5	2023-02-11 17:41:13	<u>0x557e58c37e92b4937b5359495c024b179e32c1de5329fe1dd87d9fc581fd6719</u>	- 38.856452601746482 856 MATIC  47.78 USD	✓
6	2023-02-11 17:41:13	<u>0x557e58c37e92b4937b5359495c024b179e32c1de5329fe1dd87d9fc581fd6719</u>	- 0.0006773429710110 00 MATIC  0.00 USD	✓
7	2023-02-11 17:41:13	<u>0x557e58c37e92b4937b5359495c024b179e32c1de5329fe1dd87d9fc581fd6719</u>	- 0.0038700552825060 00 MATIC  0.00 USD	✓
8	2023-01-23 17:54:30	<u>0x20feaaa4aa9e8a890893e5e170b5bbd92b8b2ad5bdcae594283ca2b646240376</u>	+ 38.860999999999997 101 MATIC  38.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:49	<u>0xaae95e2b973854f0fae34006eb95d475f741ccee5ff711f95564d1335c41d463</u>	+ 3 aim reward	✓
2	2024-08-16 05:17:07	<u>0xd04fdd6974fdb942f656943299aa06b0edf74fc979902168533e71fc55d82eb5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-05-21 15:32:30	<u>0xef5cf70916aa5023a48d7deddfd86a5b43eadd02646745db75f0b8fd55082bf3</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 02:51:07	<u>0x520f6eb33a74d07f84bb3971a3976f0ce85e08ad5995351f25f51d47e8b8cfce</u>	+ 75,100.0 canforgedcorp.com	✓
5	2024-04-03 23:13:01	<u>0x20aaecaf68c6295e14bd9c392549862d27ed062232ae133805bc17295cb8b301</u>	+ 100.000000 WGC	✓
6	2024-03-30 22:05:54	<u>0x2742dbc6b04da660966eff2bf353dae90ab92fae97cb73c139295cfd2fa795c7</u>	+ 500.000000 WGC	✓
7	2024-03-28 23:17:28	<u>0x1ae9109f2babe9315121a4d75eac67acbfb17385e7bf86afd1f176d7a405931b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 20:04:04	<u>0x0c6fc19a90b7c89c8f2ea7c66d9188f0f2d41c598ba56c987e0f99da8700c48c</u>	+ 1.3289999999999999 59 SIM	✓
9	2024-03-25 22:37:06	<u>0x1dd51a7c666b6f1f7d3d8eab00275643b8e04f913f1aac0eb68db9ce650eb1a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-17 06:05:10	<u>0x37ce03cfd7d7174756823141e10ba64a70129896b16088bccb6469d96dd1cc2e</u>	+ 500 op Code	✓
11	2024-03-14 22:27:48	<u>0xf2a5d25349c42f15da893cab498636be33fc41fb1bd8ee3af2626bf164bc4964</u>	+ 100,000 ?claim	✓
12	2024-03-10 19:15:54	<u>0x968b7f4fe3a3e6e04a5a624e6547a302091abe4d8cc8a5ab4d816a2f103966db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 13:04:06	<u>0xd23221ec384ce11885ac48c90f0ba5d6eab4204b60e76cbee5dfb8ca9535714e</u>	+ 13.599999999999999 645 NAKA	✓
14	2024-03-01 18:26:45	<u>0x7f92af401bc702439739c7466b714ca5d2a1839e0a5a1ccfce15d1fc259bf172</u>	+ 5,000 are invited	✓
15	2024-02-17 21:28:01	<u>0x0afb26e8e1b9e422a8b0991ec509b2b64d0f4e62c10deabbfa8fc108e210befa</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-17 21:22:06	<u>0x4166ac35c0a2e4454ac72ddf2aaca8f74d39f7ddd10fe5a57ae9b84a5a6fefce</u>	+ 14.539999999999999 147 PYR	✓
17	2024-02-17 21:17:15	<u>0xc29a68d6e195264c948f860ead6b30d239d835ee0661d3c1065e18b709f0f20f</u>	+ 43.649999999999998 579 NAKA	✓
18	2023-12-09 18:16:17	<u>0xf67d238c91aff66b98bd3cd780826de281a87c11d23addb52965a0e879176c1f</u>	- 76.425631980000005 683 GRT	✓
19	2023-11-17 10:02:35	<u>0x4b7c0437fe38f95a30492011152a9b2582bb3799e4718f2ae1d92ac641e1907d</u>	+ 35.516544000000003 223 NAKA	✓
20	2023-05-15 20:03:18	<u>0x4c908b96a82435b9feea d43dff5f5d51e83754538fd58e457ec6e816b9fef10</u>	+ 313.42300000000000 1819 GRT	✓
21	2023-02-20 14:00:34	<u>0x3451b5105b8bd82f4d418eab09c253f056f68c3532cf20bf7c4e98040624423e</u>	+ 1.4655000000000000 25 GNS	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-26 14:49:14	<u>0xcabb270984506967e02a</u> <u>d73af9efc3b10bb5f8d9dc</u> <u>66433f4fb60459bca84563</u>	+ 2.4285190000000000 94 PYR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:17:13	<u>0x456fad8ea8a5f953ee4e</u> <u>60d3cbf9b34d79d9b19b4b</u> <u>a0836328903d49ab2ab6e1</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 05:17:09	<u>0x27ea23ec57e7f845b4d8</u> <u>8dc5c4701f4e8442e1cf42</u> <u>ffbaf2945427bbc8d4042e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 05:17:07	<u>0x9d08689ad4a657787bbc</u> <u>12a2a44e585ad4cc5803ff</u> <u>a50c57ae2c5480de6d5bc0</u>	+ 1 .xyz	✓
4	2024-08-13 09:31:15	<u>0xf965fc00f8e7f8201dc0</u> <u>e91e9f744284fdefbb296a</u> <u>51382aadd49edee308ad23</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-21 15:32:58	<u>0xf9616b18480f67717021</u> <u>d1f3d63ed15b7abe38c161</u> <u>52e4b553151bfd0ebb95b8</u>	+ 1 -airdrop.net	✓
6	2024-04-14 16:54:15	<u>0x9b1157c9ad05165a2ca6</u> <u>57e1ccaab5245a7e9573b4</u> <u>e00b2473b27d1fb6f419b6</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-10 16:41:57	<u>0xee34b2d773de4760156b</u> <u>c634333f264af85a43c3e8</u> <u>a9432913f88f6c78729304</u>	+ 1 Reward at [5000usdc izEtop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 16:41:43	<u>0x45ad87b5024160c30e3f2726ca436d910b0d004729c0b05dab99c3a31e415cef</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-25 00:00:48	<u>0x65e2c0ccf1272824cde62af7f408d7597f6138e3ef9436845a753de35d5d5d78</u>	+ 1 etherevent.co	✓
10	2024-02-18 09:57:29	<u>0x47ed6a09f629cb47c620450f012d596cfe9911c64c84096fc1903b69700077a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 21:31:45	<u>0xd8991b8cd603d37623e812bad0c21cfe4966cd440a4a8fb69e3af2ead1c34577</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-01-13 21:31:15	<u>0x7e951aafc32890a89572eba3718b748224b612c1eadafb9ff5d432f71ef5cc4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 22:59:49	<u>0xfa4030b69ee38081f69b299524a5749e83119294bae6fd1502a427f177b7b812</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 22:59:49	<u>0xab49ef552e5adac2a0cafce600c3bf2e790648003b893a1c6e753e5abf662db2</u>	+ 1 1000usdc.top	✓
15	2024-01-09 20:04:29	<u>0xde086186612fa9bea8d6c372502a51853ddbe75ecc15d9e66d1c58e3d507db0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 22:00:17	<u>0xf44869473739923c7ea540235bc42b986facab623c9440cb01c1c41af72fee5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 23:28:19	<u>0x2518d96b2a9654b5876f35b1d0fda4329655df3a8f5f33b64a8289c919998663</u>	+ 1 3000usdt.net	✓
18	2023-12-23 23:07:02	<u>0xbba14db30d088c794e2cc8336e6ded5c2933465f43563d14e72279816a00079e</u>	+ 1 2000usdc.cc	✓
19	2023-12-18 15:47:12	<u>0x864ef25c33c6cb2bdd703a3cceeac7aa5644e9de2521a259f01f06efe2ed7952</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:16:00	<u>0x6b0722d67ea14cff08250e8ab00f1b1786346c4c7fb3d7859d273ba613da732d</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-09 20:44:28	<u>0x9f8c9cbe1d90df237444076a7440ce9ea17cc55a714b68220c75ee77982db5fd</u>	+ 1 1000usdc.net	✓
22	2023-12-09 20:15:27	<u>0xf295826da0645a3e1a6e1a0281b0f32dd5fff8ea027b5861c322d4600c738dd7</u>	+ 1 2000usdt.link	✓
23	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 12:06:36	<u>0xad1a27a6df507632bcd4f034749a44fcacc8d28b36b837a04c500fd4e66bbeb0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:19:21	<u>0x924cedcd254ce33bde4794b96023a9d3fa5a18a184f5163ede07fd5d824814d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 12:51:49	<u>0x8495e0400a7193c06c09d7226f3e75e1abb9d39351d7834d7a1c461a83835ea1</u>	+ 1 com	✓
27	2023-11-26 21:03:52	<u>0x92cf97456d3905cb597baf770bd669de71de59871421a501cea0b928dfbd7b57</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-26 15:43:30	<u>0xf28799dfb163d20a004cbd6c8b78cab97e02fbf226dc51d37769380bfcba0f49</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-22 01:54:35	<u>0x447b1f2d695d48501feec8a918f211748b87bc4ad1079a8b1c44e9e41b32286d</u>	+ 1 Official Authorize credential	✓
30	2023-11-20 17:59:29	<u>0x222920e63c3c6c3b8cd13972256b467924a7231d5ca822c2d8a854fc93d350fe</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-17 17:13:59	<u>0xd668889ea85429f716ae3b3627cb4192a3730f073ebcf82a42d30d8d1d65b870</u>	+ 1 yz	✓
32	2023-11-13 16:40:41	<u>0xc495a7558882d4e6c321eb1f155caf7c91c9c78f6846bb7af6b08602a17585ae</u>	+ 1 t.xyz	✓
33	2023-11-11 14:04:48	<u>0xbb68c5b82a19ed163f1a008bc2f64b2acd4363f6c471e8e9a1d40ebae3cb3170</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-09 17:02:11	<u>0xd0695f82ebb118457e59516d9268f50e90250714cd1de7a8e855c7f0e505a9f</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 07:13:54	<u>0xcbc3fc129b526e783532</u> <u>421533bb1b6698067ef571</u> <u>a2df48775a8498e85a4d51</u>	+ 1 \$1,000 CAKE	✓
36	2023-10-30 00:36:15	<u>0xee526b4a01ac4f1df2f8</u> <u>0898126baf8b8578b00322</u> <u>daa1987eaae7196bf04faa</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 02:14:30	<u>0x3fd23ee299f72291d9e1</u> <u>9c0e7d8757c7daa203bb18</u> <u>7cd0084e67fb1499f662de</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 12:34:57	<u>0x5b961f7d78eb1d2d3e66</u> <u>1c6be09fb74050190c6000</u> <u>62c7eae0d7aed4cd9e3d3d</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 20:19:50	<u>0x44754b341b24f27a2eec</u> <u>b0c33b52ab844461541912</u> <u>daf31efaa033f30cb7823e</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-11 21:25:17	<u>0x33faf9dd4898c539ea31</u> <u>06bb897d66584afad55460</u> <u>58200deb317928d65ccf47</u>	+ 1 Voucher	✓
41	2023-10-10 09:47:40	<u>0x047172001e1c0696878a</u> <u>f03245b804c6704efa3a5c</u> <u>fbdf6864403ccba5efbda</u>	+ 1 Voucher	✓
42	2023-10-05 17:35:47	<u>0xedb2b998e0b4f5474f71</u> <u>14a56e185f55f5bbb15492</u> <u>070eec0d1c1de720b4d7c0</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-04 15:22:29	<u>0xc83727676b1c5a958493</u> <u>1632634023f5b3ee20e8c5</u> <u>9395fb9e95e69b91101fbb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 07:27:15	<u>0xe4752d1f508107ab740d8612cc8e2b08e710ab6ea5f9e7f39a20acc770f9aaa6</u>	+ 1 Voucher	✓
45	2023-09-24 06:19:44	<u>0x4f6a1303bc33c3d68092d826d0302c3d84d86d538e8a383a734cae7f210799f0</u>	+ 1 GOLD	✓
46	2023-09-20 20:09:11	<u>0xbc7accd6499db164d0cdfcfc9e4415e3cff6920b142d5bf65c387d2a1081b1e</u>	+ 1 Voucher	✓
47	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060622bbc47a2806745836677a3bad388343661065a0a80</u>	+ 1 Voucher	✓
48	2023-09-16 00:12:18	<u>0x4fac9eccbff785db4204271fc9698cb900f34bcc889be373800af83e25791b2b</u>	+ 1 Voucher	✓
49	2023-09-13 03:49:00	<u>0x8372beedd026fc50918dd8f37e94e59a51107dc44d0cf9d268ed5954045aafea</u>	+ 1 NFT #515/1000	✓
50	2023-09-07 09:42:16	<u>0x69a14688f644ae09b6edd7cda0200f1d2c548dc1f174a3988b567a867658e11d</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 09:25:39	<u>0xc97faf142a05d3bb6699e40a2a74b058a861a544ce5054ea342c1ff586ef629e</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:33:05	<u>0x9b6a3fb1884d49c98e9424cf454a2de8c29b93c64c1e3ae6d7f8d177a5d93c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 17:24:50	<u>0xab07aacb630d44dbfbed</u> <u>721166dc473a49580a32bb</u> <u>6a54d645382e3394700577</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 05:44:52	<u>0x10e45be90ff5d21ac907</u> <u>4d1730ad6d01880e71a1bb</u> <u>c844d6c19f8b2e7e25041c</u>	+ 1 Voucher	✓
55	2023-09-03 19:23:54	<u>0x323e2bc41fd8a1f77f19</u> <u>f277c03d3ce66c5cab4099</u> <u>9cd89ad4c4edee58345df9</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 11:58:54	<u>0xf9798087b76b2f4884fb</u> <u>fc855ce2b8b3cd577cc045</u> <u>25170a97ed1f1b8f6fa97a</u>	+ 1 Voucher	✓
57	2023-09-02 06:31:42	<u>0xbf3f658ed537c844ecee</u> <u>3cf33035b3a6533089988e</u> <u>2371ce5f899f99860a2b28</u>	+ 1 NFT Voucher	✓
58	2023-09-02 05:59:40	<u>0x08a92133529c7b2028ab</u> <u>2a5d768c77768ef8b84eaf</u> <u>64e3d3aa9ec8dabc411661</u>	+ 1 NFT Voucher	✓
59	2023-09-01 20:25:59	<u>0x90554fbf9acb044032d7</u> <u>d049325164406d2753be4f</u> <u>65f955ff3fe33f8d9b14bf</u>	+ 1 Voucher	✓
60	2023-08-31 07:59:28	<u>0x73aecba99d70910a9018</u> <u>43be0e2067defb682c7566</u> <u>b972b792452257d285ce1f</u>	+ 1 Voucher	✓
61	2023-08-30 05:58:37	<u>0xb872f6d8220090c30192</u> <u>8be279f2dc8e69b1ac1be0</u> <u>d1849881d33528f589fa57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 14:30:29	<u>0xb334a6723b01f7305249</u> <u>9ae5093f46725f87f7dbca</u> <u>62d8893ba8dff0699f60a7</u>	+ 1 Voucher	✓
63	2023-08-27 00:12:22	<u>0x4fe99c07c14288f86536</u> <u>120123b324382afc6f337e</u> <u>a009edd17f39d6e8b4a87b</u>	+ 1 Voucher	✓
64	2023-06-12 20:46:15	<u>0xc7753ab1bf2155b59f9c</u> <u>d1d334ef94b427206db6b5</u> <u>6a1f6680e2238f7e568b77</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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