

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1d96cfc8b9dcb3f1f752b3128e9b0a0ea501cce</u>
TOTAL RECEIVED	55.000000000000000000 MATIC
	20.14 USD
TOTAL SEND	0.033422352921377657 MATIC
	0.01 USD

Token	Balance
MATIC	54.966577647078622704 MATIC
	20.12 USD
Not Safe For Work (PoS)	271,256.409884002059698105 NSFW+
dYdX Exchange Event	N/A dYdX Event
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 13:10:51	<u>0xb3d2c9a11ab77d39188857d6e71ad1516e47ba632ee88fed3f3e22bea7490f97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-30 13:10:51	<u>0xb3d2c9a11ab77d39188857d6e71ad1516e47ba632ee88fed3f3e22bea7490f97</u>	- 0.0028861321378050 00 MATIC  0.00 USD	✓
3	2022-11-30 13:10:51	<u>0xb3d2c9a11ab77d39188857d6e71ad1516e47ba632ee88fed3f3e22bea7490f97</u>	- 0.0053879374317308 49 MATIC  0.00 USD	✓
4	2022-11-30 13:09:17	<u>0x3154f4df9b28bceabea3d2432106891df3c63024c0cc5d744eb466d773f5f797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-30 13:09:17	<u>0x3154f4df9b28bceabea3d2432106891df3c63024c0cc5d744eb466d773f5f797</u>	- 0.0081245055114848 05 MATIC  0.00 USD	✓
6	2022-11-30 13:09:17	<u>0x3154f4df9b28bceabea3d2432106891df3c63024c0cc5d744eb466d773f5f797</u>	- 0.0170237778403570 03 MATIC  0.01 USD	✓
7	2022-11-30 12:53:43	<u>0x6c0c3b046fee60bef58b6bbaa22dc27117fc84c484dd17f67743b6d648589efc</u>	+ 55.0000000000000000 000 MATIC  48.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 13:10:51	<u>0xb3d2c9a11ab77d39188857d6e71ad1516e47ba632ee88fed3f3e22bea7490f97</u>	+ 0.4098840020576131 62 NSFW+	✓
2	2022-11-30 13:09:17	<u>0x3154f4df9b28bceabea3d2432106891df3c63024c0cc5d744eb466d773f5f797</u>	+ 271,256.0000000000 00000000 NSFW+	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:29:40	<u>0x98f2cfbe6f7dd4cd38852b72aae7d5c0c91d662e8978ae06372287671e08f812</u>	+ 1 usdwin.co	✓
2	2024-01-15 03:53:28	<u>0xa85b1f1b6c180e0512913a0d440a69ee1a288443f066ceb7abe53f7e7bf241ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 23:40:33	<u>0xe6253f15c0940fe6a0391b4fdb47216b68f6539ea5cbcc87674ec1d44e569c5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 00:18:50	<u>0x5d91055783442de65f8e1f73c64b121970cfb09cf4d5682c00c8de46d6ce542a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 08:06:08	<u>0xd69d93167c6f9495b21bca95c28d6821e8a6c1cd5affca3de4dc8564bb9efe8a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
8	2023-10-24 09:56:38	<u>0xd7173684df3c43ad85e23801cae686087087230de74b9fb03f064e4ad0997829</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
11	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-22 20:55:13	<u>0x6935452546c79f330f93c75ff27fde2946c6d133553ab139942177ad51ccefa9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 13:19:49	<u>0x8f17f145e7353522ec21e9b961a0c243e0b7e294e346c6ffe854f4959d2d9dcd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 16:58:45	<u>0x42a4834310d6f07cd52bbdf4761be47f8f6bc7cee861f5fb977556c7ddacc3fc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 09:36:01	<u>0xc34d0ae85bccf6987936b5471d411267cff89778e6dfd95316bdc0ff6e7e270e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 03:00:56	<u>0x5331c5626399194fa36f81b74cd1b24fe5810c3c478d5ec1c5942297f3ee93a7</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-03 05:06:03	<u>0x1d1b06999771608298e4663cde0c198e2afc7b261f38adcc7aaa3b056a469f07</u>	+ 1 NFT AIRDROP	✓
18	2023-09-30 17:49:09	<u>0x14676d0ef3e02b9db1ed982a09d7869460c05243d44fd174ca61c1a457369bb3</u>	+ 1 Shiba Inu	✓
19	2023-09-27 18:09:38	<u>0xd305be9e1f859592aedd246e1a04950f94fa344198241440d8a6401781e3163e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 16:06:49	<u>0x928b5b783d4b2ee01f5ab9f53fbf396ef2d7a9975b11520f71a2df73a5704438</u>	+ 1 LIDO NFT	✓
21	2023-09-24 12:41:43	<u>0x82842d8f4204abcb6050c9366822f2ead7761e21159d5b8223c3034e6dd96e13</u>	+ 1 Shiba Inu	✓
22	2023-09-20 12:59:38	<u>0xb8fbf274f6b237c6fdefb6b088376fe45ca551bc2bcaf77600d4d58a474ae3eb</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-15 21:26:10	<u>0xd8e0ed9e1664aab7784381547b19a19c1f1d668372c63826cc19ed166575c370</u>	+ 1 aim rewards	✓
24	2023-09-15 01:23:24	<u>0xf3f97566afe573eb615aea5772f2a71cca75ff6f57e73e2dd19f936824578265</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 21:30:28	<u>0x77a97101f48aefdbebcb</u> <u>b72b80c2ff3a90855d0f22</u> <u>b74336716ab52c639f023c</u>	+ 1 Voucher	✓
26	2023-09-12 23:01:08	<u>0x72ca2c06719ce92b959a</u> <u>3e92f1d0c29f606641d9dc</u> <u>59b09886efbab04bc500f4</u>	+ 1 NFT #515/1000	✓
27	2023-09-10 05:03:51	<u>0x3a15e3b16a58fe8f287d</u> <u>efa2a4855ff1cc913f00e3</u> <u>9820ccf730983d0109c0ab</u>	+ 1 NFT Voucher	✓
28	2023-09-09 03:50:13	<u>0x76c8ef23b15bc3025c2a</u> <u>95e249e05ab3a3cf92ef9b</u> <u>95c4150ee7f4bcb2aed5e</u>	+ 1 Voucher	✓
29	2023-09-08 16:18:33	<u>0x8756a8fcbc414d57c46a</u> <u>ee0802880d77e0136167e2</u> <u>6d59a829e808e8312bdac6</u>	+ 1 NFT Voucher	✓
30	2023-09-08 00:34:49	<u>0x7353158fe0c6f3162b62</u> <u>69eb64511b8309b0b71c81</u> <u>6853fb39c2a0244da745f2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-06 22:45:57	<u>0xa773501890427749ff5b</u> <u>b57d17dbd6557af3acedbc</u> <u>32d61ac15caa2f81325849</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aa</u> <u>b3facf5f6fef9a3364ea70</u> <u>516b7bd99c6dad6adec5e</u>	+ 1 STAX	✓
33	2023-09-05 19:15:00	<u>0x3b8636fa5c43e30953ad</u> <u>4a26c4717c63f291c91546</u> <u>b781a1c115e39fe383623b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 19:08:44	<u>0x73210985a32e01f26b9705989030b6f4508adfb51b06c69bec79e6bdd82bdfa4</u>	+ 1 NFT Voucher	✓
35	2023-09-03 16:55:36	<u>0xc3635321da728b78acd9c09a88dacead6998747bb6540ea2675742de17fd0607</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 18:58:34	<u>0xebb41690d32d020cf66939db586279fc7a64b884f7a8ed299305c7b78ef9ce85</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-21 23:06:47	<u>0xc65e5f2977100fb9047f6dc3e650d25e5e3e8ea4fe0754d4ad103fb80bb75032</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-11 22:58:44	<u>0x715b9e756a428351fb9cb5b7ebc7f7ea2076c00aaa8d90d3210c744915d85cc1</u>	+ 1 Lido DAO	✓
39	2023-08-11 00:59:06	<u>0x7dd8560f7e22232ba650643bcec309493fd7fd89272e8e376a399648f047a1ad</u>	+ 1 STAX	✓
40	2023-08-10 22:18:46	<u>0xa2afa6cd3cf2d54048153c53f17ffef99404e35bd8cf11cbe33a5ea6cd3c23df</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 16:44:28	<u>0xffa638edc32b24dc7aa29b643c96fae00edf8ab07a7a807e34c84ce2af391460</u>	+ 1 dYdX Event	✓
42	2023-08-09 14:25:09	<u>0x16e1fab980bdf462a7ee43ed05cfec1636902687d308b1b6dee2fd393dc7b551</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-06 18:21:13	<u>0xec552a1a60930737bfb4</u> <u>07ce6cdbdd33e739cafae2</u> <u>0c13f992011469ebdb6f3e</u>	+ 1 STAX	✓
44	2023-08-03 14:28:50	<u>0x06d1a36ad909736da8c7</u> <u>51c5a5c9819b7211aa5f87</u> <u>dc4fc955329c06e32f948f</u>	+ 1 STAX	✓
45	2023-08-03 07:43:26	<u>0x5752ec43296762c916fb</u> <u>c0a34338f1d3255eef370a</u> <u>6e42c5160e93fe90c3fc05</u>	+ 1 ARBITDROP.COM	✓
46	2023-08-02 10:06:55	<u>0xc7f4bc4d6a1ef43826f0</u> <u>e8be03879f7a08ed8fe309</u> <u>a36336ffc58c98c03ce700</u>	+ 1 FREESPIN	✓
47	2023-07-31 15:19:35	<u>0xae884a856c8f6a302505</u> <u>0cceab8a520b8897f9420e</u> <u>20ffbf6d41d3cf2f8f402f</u>	+ 1 STAX	✓
48	2023-07-29 12:29:52	<u>0x1c89ebe7f6669db5c1b4</u> <u>666a8ade77b73a1e8a3be3</u> <u>b69e71fa32294426e2169e</u>	+ 1 STAX	✓
49	2023-07-29 11:13:26	<u>0xf5e04b4cc6eacfb772ae</u> <u>e108c7e5ceb97a4e450c02</u> <u>a151aab166b8340c1b21bb</u>	+ 1 STAX	✓
50	2023-07-28 12:09:50	<u>0x2f0e56748e965608242f</u> <u>a05fc78a624e0cefaa5e17</u> <u>88c05e73cc17309652d174</u>	+ 1 REVOLUTION	✓
51	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262a</u> <u>df04f84e93412e30dc66fd</u> <u>4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-23 13:46:18	<u>0x05e68e3ae319ce9276e2 be191bc7e8c8570388eab8 b967fd448647280d2d9bc2</u>	+ 1 dYdXEvent.com	✓
53	2023-07-19 12:58:23	<u>0x339cfb7871c79fd24ac3 60907872ed7b7ef6c9da7e 8e40d8667a572713440cf8</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:52:24	<u>0xf5c95971079ce9d9ce07 cb336f07fcaebdf524dcae c09dcb0a9a8a6a1b805f76</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-10 04:00:58	<u>0x10e2c5071dbddac9ed9f 771e87a1f2fbcf606abe99 0958de07f378f78cd349a4</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 05:32:36	<u>0x2c5fd83b99a0dd174932 4d26fd83c98ba893087df0 dbdb4bc04dba8c47b68566</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 03:53:11	<u>0x6890b9a7705b60c8e7fb 0f17a77a362c61effa5f09 c353a30bae53cea72cb1c5</u>	+ 1 UNI	✓
58	2023-07-03 22:30:44	<u>0xff0abfbd74a2d313ff32 1541e4f8835a3fa930bab5 f996cd20fd941ae6f1ab4f</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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