

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0059e295620f6ff17ebeb83d927ea52ef103a</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.01 USD
(PoS) Tether USD	0.150000 USDT 0.14 USD
Wild Goat Coin	400.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MOM	0.109692456934060989 MOM
XXPP.org	50,000.000000000000000000 XXPP.org
\$ shibvc.com	0.0000000000 Claim reward.

Token	Balance
SHIBA INU (PoS)	600.000000000000000000 SHIB
Coinhub NFTs	5 Coinhub NFTs
5000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
	N/A Visit website claim SHIB
1,000 DAI	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
'	N/A NFT
-\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 06:29:49	<u>0x7340ce906b625f5dbca7 ec1cf49b68fabd5679f29a 21c5c77834584de4ae4208</u>	+ 0.0500000000000000 03 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:41:51	<u>0x566b08589ac063a88dd1 00513406db4c66a7d39f3c 938789e2bec9eaedef2459</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 00:08:03	<u>0xe7c826cec9f57c3cc7f908c62dd0f3ce12f49fc45cbe06be4adf341babc85ac4</u>	+ 400.000000 WGC	✓
3	2024-03-28 22:27:29	<u>0x2b5b850d7528c084a72729dc9e61d3cafdcf5a42980a99767338df2150daf1ee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 22:22:10	<u>0x459aa0bc65b713e762e3290586654a00e0082d9772b96a9b9c6f2f774f894de1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 01:08:26	<u>0x8c12897023c88543d8e74a97656b1d3eaef05d699cf6d7674cf3b5e70292424c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 00:18:27	<u>0x55d51c3218d5d351b2034efbf575c658e44587c9686f1434748052d78ce7c7cf</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-01-25 11:44:45	<u>0xbce31c7b466977df977f3e8ed8c2494e9be61342d19a9bcc8a91084ffac42eb4</u>	+ 41.2100000000000000 853 PIG	✓
8	2023-12-05 09:11:54	<u>0xf9ed76693077d5fbf85c6245aca61142eafef2e4bd05711061630f85d4f540eb</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-11-22 20:31:47	<u>0x817edaf2c5334ac4de41b9175c7934d4738c1eba27776f8bc31e84872fff4fc4</u>	+ 10,000,000,000,000 .0000000000 claim reward.	✓
10	2023-08-31 17:04:38	<u>0xed862a966dc291b7024264e9f9a030c7161ebce5d6ed3cf0837ae7da7d641ff7</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-25 13:28:31	<u>0x047c8c7ffc38f29161df</u> <u>2e71fc7cf08a637223ac1b</u> <u>70bc9b3f5e2883cda98c31</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
12	2023-06-30 01:45:55	<u>0x763bee3a9caae4ec12bc</u> <u>155371a23aca1212220a59</u> <u>836b6bd75424ab06376f40</u>	+ 258.00000000000000 0000 rewards	✓
13	2023-05-13 10:55:09	<u>0xb75800561677d4a76b04</u> <u>94f6fdd10471fa83193f9e</u> <u>bbd824c5cccabf014b7dbe</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-05-03 10:12:09	<u>0x91cac1ed4d0a23588c91</u> <u>cb455085a7266b45134bb8</u> <u>844083bc34b18003d2095b</u>	+ 0.1096924569340609 89 MOM	✓
15	2023-01-23 02:51:46	<u>0x16f22aa73779f6c87853</u> <u>6a192eb8dc8e7593563873</u> <u>25266673e69d24dfa26adc</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
16	2023-01-16 14:52:21	<u>0x76c99953667df69e0488</u> <u>bf9a5bf39e107fc37d2feb</u> <u>6fdc47dde1e01b9bd98252</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
17	2022-11-30 07:13:52	<u>0xfc9f33de95c46621fd5a</u> <u>33d1e8f6445b8e14f02d13</u> <u>dcde84f892b0c60b03100c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-08-14 15:34:02	<u>0x05c5ba158ad5b4c509ae</u> <u>098d2202ffc0b0cf668a70</u> <u>33707ea3e43fc428e76123</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
19	2021-12-07 06:59:08	<u>0x4fed9bb1c64f6ef97773</u> <u>78720b9c2c59579d348028</u> <u>2183c11ce8e711a90d45b0</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-07 06:56:26	<u>0xc67ca210e864c7424fda</u> <u>c6990da383e7eae22ec5b3</u> <u>aa6123a1e7bf1287b7b42a</u>	+ 0.150000 USDT	✓
21	2021-11-23 06:18:07	<u>0xea4467ee1312a6e4123f</u> <u>2c5326796a83794341ac1e</u> <u>d23dabe4f8f939f2a12035</u>	+ 11,287.000000000000 0000000 Zers.io	✓
22	2021-11-23 06:16:47	<u>0xa98397060b623a93683a</u> <u>5999ba734907d3c78aa7f8</u> <u>2ae4914d62401f90b4f012</u>	+ 300.00000000000000 0000 SHIB	✓
23	2021-11-15 13:41:18	<u>0x14df3c3724757e532ea3</u> <u>facdf2e977726238df2976</u> <u>318355475a8374560d18d4</u>	+ 300.00000000000000 0000 SHIB	✓
24	2021-11-15 08:44:54	<u>0x2cdf3916feb5d1e2ac63</u> <u>597352b1a224f6ef59eca3</u> <u>b3cbdb870b767706a77365</u>	+ 0.0500000000000000 03 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-10 19:04:35	<u>0x8e5b9a2d0ceaad7a2718</u> <u>9d0fa1bccced55b5a49f18</u> <u>763978d66b33c4a3a8d43f</u>	+ 1 Coinhub NFTs	✓
2	2022-01-10 19:04:33	<u>0x531ebea51c8b8775bf77</u> <u>c089029f4e48a67c517f1b</u> <u>f555d11d5a6d2d8d9a6d63</u>	+ 1 Coinhub NFTs	✓
3	2022-01-10 19:04:33	<u>0x4173cdd23ee0fd0a856b</u> <u>15a35abaa690578874f78b</u> <u>59bc94566d18a1192ef7b6</u>	+ 1 Coinhub NFTs	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-10 19:04:33	<u>0x970c8dcfda4897e9b5724b68bad9c38a8ee16a238be09cb1b5d77e55b23c0f64</u>	+ 1 Coinhub NFTs	✓
5	2021-12-30 18:14:42	<u>0xff50f30d9082bce2832b3890f542990246addf925bddbefca4225b533b3d626f</u>	+ 1 Coinhub NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:43:26	<u>0xc43a85af44532c1b420c26d8ecdba914edbd8698f2540251faa9edb44fb57311</u>	+ 1 crone	✓
2	2024-03-17 14:29:10	<u>0x33c899ef978474eb9070534ee84af9a3721100305a91e3f8c7abc81640226591</u>	+ 1 USDT	✓
3	2024-02-25 00:46:44	<u>0x81ad3310952a752feb4b3fd1012f207b2289e006f059a9d6b85893e7289daac1</u>	+ 1 etherevent.co	✓
4	2024-02-18 09:54:32	<u>0x0f6d5100fc7a58b40f08f81df5dea449cc15dc7a3cf115873078032a17613cb8</u>	+ 1 NFT	✓
5	2024-02-01 02:20:59	<u>0x186cdc1331e314e1c34cf6d8688923b5fecee376c00a5825534c916ea745c3d1</u>	+ 1 NFT	✓
6	2024-01-31 21:58:09	<u>0xa46eee646395d21c4996b686dde9c54fc7ae5ef490078e95013e038f7d550a8c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 17:51:28	<u>0xfa7479dde1b05df5fe96e72e212e1fbdbb9d7f1380557877db563ed75e6281b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 00:11:45	<u>0x0797a312ec2d30810fafc14c043dcb1058f0bda15cb9d78f17dcf7c6e8d3125e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 14:50:55	<u>0x16006aefbac52f8beaae975c5ae7046d7eac2c2941180775c240aad2b519de88</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:25:33	<u>0x2dadcd4539c4ab3ad9a4abef4120596eeb98c80e53b579652812a106286d9205e</u>	+ 1 Reward at dydx.win	✓
11	2023-11-11 11:30:36	<u>0x0c051e84cc3d1a964510a9fe65871e07e63e24061ac1c02886c28d2fcdfecea5</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-31 22:35:11	<u>0x9fb005e03829fada48c743ba288692016a88fe23bbeb43b35cf25342c8a75550</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 15:11:01	<u>0xbb80d64c909da26a804f12ecd31a0b73ee9855b2aa13e3957820d535cdcc3749</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 08:26:36	<u>0x870dfd4de9f0f98f6e94aafe855ddf827aa528fde27c02a746f3ed87ef7d7edf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:13:57	<u>0x9e7e66ff33afba25a09f9f49c606dda0bd8553da8a34affd481eb4d2220fc33b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 21:12:09	<u>0xbfe15ed86dce8b080255 efd884e59dfe94257295f8 24b5970d8627a786f7ad2a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 14:34:44	<u>0xf5742c447bf50cb555af ff1801c46d15acd87c4759 4416b5ea43a6a8d5ecd95e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 17:37:23	<u>0xca4428b58ab31fa817bd 39947529065afe4d0b623b 340dce30af02171fdafc79</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 07:56:21	<u>0xda1f2ee03eedb5188430 78b07ab2395ac61b15d7e5 447f9b6f7214c9ca202a06</u>	+ 1 Shiba Inu	✓
20	2023-10-05 17:12:02	<u>0xe70b9ef35fe54db3f9f1 0fc2943d7f668c73108085 87c40e4c4daa89a09911e2</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-01 00:49:53	<u>0x3dba18ea2f9c50665b0a 7eb0e553c841dc13ded912 9f4b583a68ec280b830e33</u>	+ 1 \$1000 EURC	✓
22	2023-09-17 12:06:12	<u>0x079c814cbeccc1ab6441 1127798d517267139a4020 2f3f0941a969b18504ad37</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 16:29:28	<u>0xd54182ac4870d6999efc dbb166e5b4820c2799a14c ba2c0b3cc20ffab672c7b0</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 15:34:41	<u>0x61581a2d87343e2793ca fdb3deed4fcb3edbcacebb 5447e6eef32a87bacef155</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 12:48:41	<u>0xa1d476e1570b48691e8fe39ef2cdee408612093c692a6fc857af5dddaf9bfb89</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 16:01:39	<u>0x6557850c6812f46e2390ff78fa67460130eba21694c8132b8c2f68890f7ce7dd</u>	+ 1 VEN	✓
27	2023-09-14 20:09:16	<u>0x623f57b25bb65aa41bad9176a3f9a6aa8f3128f9f1aa5a065748e804d39ca9e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 22:38:40	<u>0x86b80cba9e94f4626bd60c7d7a72f57b8c27d085289ff05f99673f3f9ea885c0</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 14:32:24	<u>0x4d44be69e02cae4e0a5edf5413fb59f950c6615b7bd1148ea2fd7883f5073443</u>	+ 1 NFT Voucher	✓
30	2023-09-12 11:52:20	<u>0x05d1cd4a9651c95cf9492232712762fed31f629062b54b06f5e4b57f04ebdb87</u>	+ 1 Voucher	✓
31	2023-09-12 11:26:20	<u>0x87d67ffafde2bfe7490018883225b53fcc91c542047589923606dbef644f7967</u>	+ 1 Voucher	✓
32	2023-09-12 11:08:42	<u>0x22c5c43dab62b49ed21a471caf1a0c4a717a62ce00d7bf99440a47e314084af1</u>	+ 1 Voucher	✓
33	2023-09-12 10:11:32	<u>0x040cc80cdda1cc59839299e52ab4c41e000014ba7a199671719544089929471</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 07:51:34	<u>0xc7cd72a8d3935ce36100862ddaca51b6b12062c84eff260e67e025db50ae6f36</u>	+ 1 NFT Voucher	✓
35	2023-09-12 07:47:56	<u>0x1d68abdbdf92ad648f3a335a93a7c0b85d09dd589500e1ff725b096665d6ac977</u>	+ 1 \$1000 TON	✓
36	2023-09-12 04:52:11	<u>0xde5e8fe0576bbdb60586e145903c36eaa06849482921acdcd09bcd06896d57c5</u>	+ 1 NFT Voucher	✓
37	2023-09-08 01:10:18	<u>0x876147a2c890767444a41342bd9e369a0345ceab202abb754376440bc2336b23</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 19:19:03	<u>0x638d6161ca19ad4b07274346a686328ab17f685c675fc6d3c09dcd3bc2998ca6</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 05:34:39	<u>0xc508062243bc3775cd7912116ed0cf4e6cba333d5fa4b86c05b050eb0cda9fbf</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:42:45	<u>0x09cb8d9b41846c3a9241a6dec15bf2bd05248ca77da4a82e633cdf6ab8f27734</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 14:50:08	<u>0xaa6c5914dd45923dc2f0fd653423dbadaa573fa04f940d82d306933f5c0a0a5a</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 04:53:34	<u>0xec7f13e6e927b1fb6b2c13b6c9c7e17268fae032324e8cb7ace1eb78bf026014</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 19:17:23	<u>0x963b788c534671f796237799132ff759f3053c0dc301fa52460c70d7a8a490be</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 16:53:52	<u>0x25fbb194fcd42264ba99e31952c93fb6d31b205e288f00db1e059db312de93c1</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 08:11:48	<u>0xd509238519f5579a5ae23f058711bcd4828ff8c0b7b4ddba4a99a1142de2a9df</u>	+ 1 Voucher	✓
46	2023-08-30 05:23:35	<u>0x207ab4f6eda361a50b7c4932a917b9472b91485533eb2bcbd8f527ab64e8d735</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:47:48	<u>0xf4be7112a481df00a37366563bc3f01126aa1cb459f2036296a7b3b2de660caa</u>	+ 1 claim.circlest.org	✓
48	2023-08-26 21:39:33	<u>0xbf0c2e740daf18cb826d9070fa252056b862f30916cedb7d99d0b77e9c8acf35</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:01:29	<u>0xec3eb9f6edd29a70ea3877e2425c893e1cf0f0fd39bec8965043108cecd3a315</u>	+ 1 NFTVoucher	✓
50	2023-08-25 02:59:49	<u>0x6127ccdcb8c5696cf98fb5eac0f4eda027457033f128173c0f391b3c3a559f0c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-14 20:27:31	<u>0x7f5f635e33f2064a1967cc9d84494535fbfbbc57a181a212a8f628951406a4bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-12 00:58:29	<u>0x428a60e1c2b0da793cb84fe9b62be9b788f896f35b7eda56d8b97f319d14fc6a</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-11 05:19:35	<u>0x85696972b366dae27b4644649efed905fa1d47923c12a41f68e82c1ef4431b50</u>	+ 1 Voucher	✓
54	2023-08-09 04:44:08	<u>0x658a590acbd9f7b319663cd14146dc0cf2d21a612b276d6da41017e8ac09ec55</u>	+ 1 \$1250 USDC	✓
55	2023-07-28 00:22:51	<u>0x4290ebacc095715457504e51cfb34d896bff8e133a6f3307000932e095f6020c</u>	+ 1 \$1250 USDC	✓
56	2023-07-23 12:36:10	<u>0x8258ee2be06a2504d5d1124adcb31abfdf9fbec1e4b0a5f62be5d1347b437e6</u>	+ 1 \$1000 USDC	✓
57	2023-07-22 17:46:45	<u>0x385b944129e00b4814591fa1362e848d6b1dd975b95e4afc84cb96794a6eccd4</u>	+ 1 UniDrop.xyz	✓
58	2023-07-22 17:16:54	<u>0x9e179facf70ac5ae9522ac15c0902855368364fceb74aeb1f9dd2308e5a8c1f7</u>	+ 1 \$2000 USDT	✓
59	2023-07-13 01:33:46	<u>0x02a29c8339bb6c22fd5e1b2455817aead956522eab2ade0fa539dd16f7982bad</u>	+ 1 USDC	✓

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