

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd66233b5b39edc7c7e73e7eeb3bddbfc9245edf3</u>
TOTAL RECEIVED	4.997643768499999695 MATIC
	1.87 USD
TOTAL SEND	4.996576322022679761 MATIC
	1.87 USD

Token	Balance
MATIC	0.001067446477320000 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Shibies Treats	93,820,566.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
MATIC	2,985.000000000000000000 ceL.app)
! USDT.	3,000 ds!
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
ETH	10,000 ETH Claim: ethcex.org
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
!ZKsync	10,000.000000000000000000 ync.lat]
Â-	N/A usdwin.co
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100,000 USDC VALUE	N/A Shiba Inu
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
125M SHIB	N/A NFT Airdrop Round
LooksRare Airdrop Voucher	N/A LAV

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:38:18	<u>0x6fe16c5c65abc52fbd5a</u> <u>bafd8733d5bdf6b9cace3e</u> <u>3e690800a516bb40b44e4d</u>	- 4.9911977600000003 72 MATIC  5.19 USD	✓
2	2024-03-27 10:38:18	<u>0x6fe16c5c65abc52fbd5a</u> <u>bafd8733d5bdf6b9cace3e</u> <u>3e690800a516bb40b44e4d</u>	- 0.0033180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 10:38:18	<u>0x6fe16c5c65abc52fbd5a</u> <u>bafd8733d5bdf6b9cace3e</u> <u>3e690800a516bb40b44e4d</u>	- 0.0020605620226800 00 MATIC  0.00 USD	✓
4	2024-03-27 09:57:02	<u>0xc6b13b5579f54a813093</u> <u>f15002b5d0a3cc5a465449</u> <u>90b63ad80aab6ec6aede47</u>	+ 4.9976437684999996 95 MATIC  5.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:33:48	<u>0x87e2a7c1103d14fa0e32</u> <u>5deb858808a0ea39459003</u> <u>4f0405305469da38d5aadb</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 00:07:20	<u>0x5af32f53c6af0c3e31d1</u> <u>9d4f06b78ff542322885b5</u> <u>8299db3a45e270e02efd45</u>	+ 2,985.000000000000 000000 ceL.app)	✓
3	2024-09-30 00:02:10	<u>0x937bcba7172c02256848</u> <u>bbb56131d518169df6b430</u> <u>55b4e2eb229da0a59897a7</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-23 23:51:12	<u>0xc028cb3f9104e5809a9f</u> <u>dc48a285b3bc9ebe47fc57</u> <u>87d55d3416e0daafaea2bf</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-20 10:21:45	<u>0x242aced7b68d949b5696</u> <u>b19b79b0fd89ed29bf5da3</u> <u>3c7ad9ce9eedba1e9dc17d</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-03-27 09:57:12	<u>0x77c7c5a4417e4e257ae5</u> <u>a3c3e43bbc969d012cffca</u> <u>0176f729b2f2d066547122</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 20:13:37	<u>0x9a9db57af4b9ddcc5cc5b3ce983040b2cdd340b075742f9fe11b48f4dbe61cba</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-03-22 05:55:24	<u>0xd24807d1dd0c9af15c65eee93ec7d772409a2264dd5d128a0c339a4b96772ef2</u>	+ 500 C	✓
9	2024-03-22 03:13:41	<u>0x64d0ca50a090d09aa197bc0b8ed01fc077b970b459f48cd0a018c27c4599ae32</u>	+ 1 ETH Claim: ethcex.org	✓
10	2024-03-22 02:48:59	<u>0x93a99ae75344644f7da52c8c3cebc082e0b859e3f86c0cd968f28483de65328c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-02-20 21:53:29	<u>0x1bd8bae039f8c1207b568ac1c0545df7e196a82fb0d78035fce488fd17003abf</u>	+ 1 ds!	✓
12	2024-02-18 19:09:21	<u>0x84e0d3c9eb27e254490dc57b1dbbbe4fe6fd5c6f632d9c995da5a42d9e38a6e4</u>	+ 1 !	✓
13	2024-02-02 19:16:11	<u>0x12bab58a1d5f382271208e042278e90d5279fe9db29875c2945c92b4b289c11e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 19:17:10	<u>0x433ccc2b89e846bce54d17c3eef4657e53cc74ef76ebe95201672c7b4021de70</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2021-11-14 21:57:04	<u>0xf0b5a16ef9ba51d93cbd42e83b8908c618f0649014917df858558b14ea897cf0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-23 04:14:27	<u>0x56f8f53115f0b1077a03793588ae20fafd5ce7928dccc62d6e2276b5d327501d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-16 21:55:02	<u>0xcae65fe8beccee52b1e39602340b1c7d44344030b8e20968aecbbae68c1258af</u>	+ 46,910,283.00000000 000000000000 TREATS	✓
18	2021-07-16 21:46:40	<u>0x787bdea6ea88b5c2407054057ca9a7753b50f31955e9c922d7684b9500ec8851</u>	+ 46,910,283.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:02:38	<u>0x756e67adcd89691917d1b8bb9719b8a719dc20508a90fd6908e84c6055566828</u>	+ 1 ðŸŽ•	✓
2	2024-06-05 16:11:05	<u>0x7099b6a488d1034d66718321c03e0135e54d4cdde511739c8cc1115803b07b46</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-21 05:03:45	<u>0x612801de8bec0dd487aaebac8b9c7fb69ec93d77cb8327647f2e99e2d9e2f674</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-14 05:15:47	<u>0xa00455c7c014620d4a11d59fe686234b29882afcda1cea0f2051daa9e34a1326</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 01:34:50	<u>0x79d5fa59f31ee68b92718a7333a4b4534550676aa31690a54d90628519230fb5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 14:56:49	<u>0x4c4b9d7be55e283ee876f5a2e365caebad96cb542adb4f6e182ca87697a21a4</u>	+ 1 NFT	✓
7	2024-03-27 22:23:57	<u>0xf8e13cc2ce65a6f874c55ecf0a3d5a9bde061549224f76a27a4be85ebf7b104a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 11:35:04	<u>0x3a099e8e4c58a5e0aa4db96f55b89464a7a0ac0f918781cd3bbca60cfe3bac00</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 04:17:37	<u>0x7cc4a79a86928699b19c597e812e9fc15420bae546d7770a9430ffa9263106f1</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-03-16 16:08:02	<u>0x7c0766267c579944f4cbb97107918180988da44701575ed0d2543b50a64a96fd</u>	+ 1 USDT	✓
11	2024-03-15 01:01:27	<u>0x865658614c57eb3874866eab91f222d044ba7100c9b4f6e817ff651b8d0d1da5</u>	+ 1 usdwin.co	✓
12	2024-03-04 06:30:48	<u>0x5acc380d16da4fb58818d73ce3394ecb3c75642ffc4af6bbffef0f6a89f55740</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-02-27 23:51:21	<u>0x7ed515c6fc4d93bc4ea3bc1f2e5729dd4a4e54e2719ee49b42119d11b3e64bbb</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-16 04:53:06	<u>0x0a6db6121dffcb5b781dbc608b376f7f97236b06ca3ba67ac465a3b6629410a3</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-16 02:37:19	<u>0x04f1ec20a17f53b304fa0ffbe0fce6cb31148a61d13a9225b53cafa496b28d4d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-01 21:05:24	<u>0xde4d5db8af7bb07b282fb1641ee74a415be72c9c3ffc131fa5a14eca1491f971</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-15 04:37:04	<u>0x8eb28aa49690ee4ba6d2cf40e549aa16ac1ee02312b3f8c380a04513b922b19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 21:57:45	<u>0x7692d5e64bab1a89ae59d77d010886876a4dd71dadaf72cc638bd2155c6f2e0c</u>	+ 1 LAV	✓
19	2024-01-11 23:13:45	<u>0xa142fd475832e3270b01bc8d1a3e98224b462d30d040b4331c4290aa6e6ca976</u>	+ 1 get-rarible.com	✓
20	2024-01-11 18:00:13	<u>0xc8c572cad092addb36386cbde860d84dc98f73d6abb0f13b5d96133e528ff2fd</u>	+ 1 3000usdc.com	✓
21	2024-01-11 17:58:09	<u>0xa7d9155f158a9316e6167f97cee4be789e03b488f7558563e122bbd3e3a2da5b</u>	+ 1 5000usdt.org	✓
22	2023-12-31 00:24:22	<u>0xa092133a30e59450b9378ce687056793ecf8ccf5b7491a9462c0bb0c630d82f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-20 23:36:57	<u>0xd6d179894231d03cf1617b1328936e805aa5fe101b9a7b6cbd7453348d7a1383</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 23:36:51	<u>0xad99d0ff1d2fc382be91994eb160331ad8f433c36140ce652b9e45462b03f796</u>	+ 1 cc	✓
25	2023-11-20 23:36:41	<u>0xac189e0b388c98e49f1fd6304877da7ddb5b219bc8426d25ea7acf7206347ec1</u>	+ 1 d.org	✓
26	2023-10-27 08:10:40	<u>0xf415dca45c0805c578e0302b5ccfea0db09ff3f83beaa3dc9d20281380034bd1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 10:02:19	<u>0x57e9b23e0b44aa4885f6ffa4cf37e90af5c7f7ab89796c3468ef55783d4e4f7d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 20:58:01	<u>0xd2fbb368c8542678bc49457e20e3f4044919c6b56193fd69fb9c0e53b2526b20</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 13:32:54	<u>0x1e769061b54c0553f5339cacd81845b18b60e834f44135a2c76f75afe53a5a8f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 09:46:31	<u>0x2ebe3abf463d07725f701af0a5246fae9b3ddf53ce3fdc23efba8bb03fa27713</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-01 13:17:20	<u>0x81ad4c6940072600589977afff8580e19d59e84e95359809cc3d6e7ae52e243f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 10:50:52	<u>0x9846d397c3d911bd7bd0113e79fac3706d8f5b3536e921ad0a9628ab29bf96e4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 13:06:48	<u>0xc4dc959a02ee6de38810e4d75eabeec3ef18a822b3b1da759825d77cb3454ecf</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 20:39:45	<u>0x786b649fdefbafac01dc063e32386dcea8bb29a2506a24d12a5eee6357755a4a</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 20:20:43	<u>0x55d91d398ae5f0152d62751dec6eec9ce13d0e8993a0d16c04e8c018c05c13e4</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 17:00:41	<u>0x940c431983efb1a3ede500baa18655a55c71e15d70b34ab78104c00c77d29121</u>	+ 1 aim rewards	✓
37	2023-09-15 01:53:09	<u>0x162555735493a3e61ff8ce8e7b7ba81e668d6ccf23fa7427ecb1685219d162ee</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 22:22:42	<u>0xd5aa407feb95fa383bbc2de3e791b841cdb2472724051c1c5c63f9b561ff1c47</u>	+ 1 Voucher	✓
39	2023-09-12 23:13:50	<u>0xf2c15a3aabe85dcc5e0071a4a2eb18cce1d4ec9159bc9096289c32c53df3ae7c</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 04:11:59	<u>0xb7ec30094ffa3f0cd6214fbe88802cc38bafb7980b51597675f141fb1b566d2d</u>	+ 1 NFT Voucher	✓
41	2023-09-10 05:08:47	<u>0x33ef7805f8ecc393dba8159718918053a3d63bc49815c2ca534464edd98a6488</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 13:28:23	<u>0x59e07b83b33ac96578d041306b0f9e716b166e3c278582dd8a67492d7575102e</u>	+ 1 NFT Voucher	✓
43	2023-09-08 00:42:37	<u>0x90011ff19bf4e1474d23fb0ace40d1e0263fc942c884e5f22d321d5c326fe9ed</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-06 22:58:39	<u>0xc34c9da3173e77a51882671e07f4541712c7e5703ca023bbc8f164f4b0475f7c</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:33:39	<u>0x734f87a8125ba8c46f60367d7744876c1ca9cb72fabfa49fcbf86ef18b6e64</u>	+ 1 NFT Voucher	✓
46	2023-09-05 22:45:52	<u>0x9183e89578a48a5f161fd2ac38b4268324c432f0eb27276cd7b60577996318b9</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 19:40:54	<u>0xa7e79a474b65cefa45298d6f46051290c632d74c6f454044e3da1b4f61feca5b</u>	+ 1 NFT Voucher	✓
48	2023-09-03 17:01:08	<u>0x54f174c96abf06e5163a825b34a4d944eeab195e6e5973fc6cded3fee5623d69</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 13:20:47	<u>0x250d0c6b0ba14cc0c7ca7a9000a97abf67c300899626877a78da441339d0e1c7</u>	+ 1 Voucher	✓
50	2023-08-29 19:25:16	<u>0xbef6cd7931fea3935847505831727079f9267c516158b43b8c293258ac45ced3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 19:32:53	<u>0x578c7837ef25c4b120c54af9b60d0b3c852cba77f049d0c091222f5062920780</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 19:19:31	<u>0xce914de6c17649f58f1cc2126347c7ce5fbf63d9639609769d310e8f8c006fc3</u>	+ 1 claim.circleweekly.org	✓
53	2023-07-21 17:56:03	<u>0x2bd66709d0ab74d9ad6a4b96ec612cda794834925a49d0cef56c32ea353529d7</u>	+ 1 \$2000 USDT	✓
54	2023-07-21 02:46:05	<u>0xe6403d41fce72c3789a92f91cdf48d360ba7f50a67d5558190413f3959e3558e</u>	+ 1 1ETH	✓
55	2023-07-15 02:30:04	<u>0x7b60db004813c789f4f82c7ba02f603db082cc1d2a9eb1a2a439bfe6b6aae671</u>	+ 1 BLUR	✓
56	2023-07-15 00:54:35	<u>0x81259382d1830a3cc7cb9841782fa839a113d4c8c49e5d92334110488c31c80e</u>	+ 1 BLUR	✓
57	2023-07-14 18:29:11	<u>0x7ff0da559d0519ebd869ecab239cf97cfb401b91ac3047e52601383aac9fdb0c</u>	+ 1 BRAYC	✓

* USD values displayed at the time of transaction

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