

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda6ae91d88e9b1fbb9eba4c7ab8bccb60125813d</u>
TOTAL RECEIVED	30.369299999999999073 MATIC
	11.31 USD
TOTAL SEND	30.369299999999999073 MATIC
	11.31 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Flare Token	12,500.428340096803367487 1FLR
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 SHIB	N/A Shiba Inu
250 DOT	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu

Token	Balance
2000 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 19:35:05	<u>0x71ed036004b34e5195d1e20d2d2d31521c4760d0147d07f248af4a781c741479</u>	- 14.591213247000000 663 MATIC  27.27 USD	✓
2	2021-10-29 19:35:05	<u>0x71ed036004b34e5195d1e20d2d2d31521c4760d0147d07f248af4a781c741479</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 11:12:10	<u>0xdda5fa32600f4ba6c75e57a9bba882d66ad51e39139fd5e7b8d8ef5353fe922</u>	+ 14.58530000000000 153 MATIC  25.62 USD	✓
4	2021-10-25 19:21:13	<u>0xd2d5b30ee2b1f39835c413f8529b4a5ce2bf24fe155a1447f4b3d356d1f99652</u>	- 9.8860423429999997 32 MATIC  17.14 USD	✓
5	2021-10-25 19:21:13	<u>0xd2d5b30ee2b1f39835c413f8529b4a5ce2bf24fe155a1447f4b3d356d1f99652</u>	- 0.0033937530000000 00 MATIC  0.00 USD	✓
6	2021-10-23 18:30:47	<u>0x487429f53f4f69b0559ae4a21e3b5dde4ac2d5ba180dc38e0dba1522898ac38b</u>	+ 9.8900000000000005 68 MATIC  15.53 USD	✓
7	2021-10-23 16:27:37	<u>0x981f44ce5b911c362b7833600b0eb4a324efd471b0d556f1ef55c7d20587dafd</u>	- 5.8840000000000003 41 MATIC  9.24 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-23 16:27:37	<u>0x981f44ce5b911c362b7833600b0eb4a324efd471b0d556f1ef55c7d20587dafd</u>	- 0.0039576570000000 00 MATIC 0.00 USD	✓
9	2021-10-23 16:10:05	<u>0x4d5342f22dfab2a0b1e7146041249c9909bfab54d783d8a7fe0857a47f8076cb</u>	+ 5.8940000000000001 28 MATIC 9.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:53:38	<u>0x703023520258429341f16724dca4e07e8160afb21f6176dbdb1ab453a18acd0d</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-25 19:21:13	<u>0xd2d5b30ee2b1f39835c413f8529b4a5ce2bf24fe155a1447f4b3d356d1f99652</u>	+ 8,240.897626450840 107282 1FLR	✓
3	2021-10-23 16:27:37	<u>0x981f44ce5b911c362b7833600b0eb4a324efd471b0d556f1ef55c7d20587dafd</u>	+ 4,259.530713645964 169700 1FLR	✓
4	2021-10-23 16:22:39	<u>0x7599982389c7cc323bfe1e9dd9d786e1f28ba174fa3c6ef90d83aa3f82328e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:05:56	<u>0x8453dfffa8aede7cd197a7212e38e5db7c5df97e36cb8517301f4eaaaa868395e</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 09:12:59	<u>0xf86449f6f913304b248d258067a15c99324d39b83f18e1729cb990d046386cf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282c05103bfc8621d0ca563caeaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 01:27:50	<u>0xef706af33b34a2cd8b966a50948f9870eff8ee1795b8ea1962159513fbf754a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:29:17	<u>0xcc7c0659df3b3a1a729295de80b721771b9ffc5c7e465f66fe9817814e516071</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:53:02	<u>0xd0833d0e4aa9f93b162c7754d9dc384db9f71dfffb9b9f7c97d040599aa7621a9</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 14:55:09	<u>0x6d078cf26453e6b3131e13acbd0056bae284529cdfef63e0dcf49c7e5b2dd5eb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-18 09:55:54	<u>0x78d0a89fe460ae51469dffbd970fff207bf913e05ce7206b04d9fa85a628187d</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-17 09:53:30	<u>0x37995b3d5509409857cb20b454777f0470fba92e930364c56fa3bf6c55db625</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-15 10:02:58	<u>0x53a08192808825fbf93c403ed2f2f68498a6a7e11180e989d81a26eb96d21b24</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 11:44:20	<u>0x3cbd9c9e364119257ffb85126043f0770e5b8d0ba9c2960c1a2062f6b4976379</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:57:41	<u>0xf9a042010c05f6d34a9caf05f7227133c9f2f01d88bdbf9729b340ee10c3ae7c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 09:21:01	<u>0x92378295cf27f45fb1d5961a2a880bfb7ad580f776e02b35e078c9b8075466d8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 17:11:25	<u>0x80a8eb46206c5669fba82baa9f58e435705c67fe0538a25fe298aa6ee23e573b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:53:28	<u>0x6445623e28774be0ed06d5fd35de6045b84509a20bdf169d5331f8c826793a22</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:46:41	<u>0x8a556b8394c7a578345e5e6840485d7b8bb71e22bb99d126ca2a7e03cb4c567f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:14:09	<u>0xb4e8306c5e11368b144671c002092ba0d41ff4262f1e07aec744255b40654b98</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:48:08	<u>0x108130146ceea55322baed070848d7e06135e65e85745cd16bfa31180925ead6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 04:14:13	<u>0x3d35ad3b68eb6dcf90226b06b2a26f2518b90b4154295c7c69db2db62ab779e1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 14:41:10	<u>0x7ce0283dba87bd03554b737e071d22e67f4f9481ce386ed9b608677cd53c4484</u>	+ 1 NFT	✓
21	2023-10-10 15:56:51	<u>0xdf9cc18b37cc7b4888df91f9977b2e45abf7e9bb49e368fa35fd4e2ad5105bfb</u>	+ 1 Voucher	✓
22	2023-10-10 09:05:45	<u>0xcdae71d7e4ee7814ccee33884f4b954ed4c7f36c38833a319ae7f60692263fc8</u>	+ 1 NFT	✓
23	2023-10-10 07:37:25	<u>0xd9bf7a61f4b7d958b1db97655a7c5c033b83c2dd61b0d9eb9c585b386a182600</u>	+ 1 Voucher	✓
24	2023-10-08 16:52:27	<u>0xce1b4e1275c9d45365a06e2ef3b33c5a23466edbd1e978a227978c7cf1d5a47f</u>	+ 1 Voucher	✓
25	2023-10-07 11:59:19	<u>0x4de82af4a9c0b27efc2a133351a5635319aa80f09e8a2f07a439a1aaaf213872</u>	+ 1 Shiba Inu	✓
26	2023-10-07 04:46:25	<u>0x5c230f7087114e2eee8ca1da149a50439b4ba7ef1434689a56989bf6c1a2dc3b</u>	+ 1 Shiba Inu	✓
27	2023-10-07 02:07:03	<u>0x372d501d69ecb14e8270381a6d67b87efb388a7436aab179e82ec42057a09250</u>	+ 1 Shiba Inu	✓
28	2023-10-06 20:31:55	<u>0x6db3232a95d189594c1a7090c4cf6afd48b69bf0898a29b5b7ef745f4fbeeef4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 16:51:54	<u>0xb48c7b4d0c3bc63c4c7b823d3c1c50d738cda6ad818cd9083081f8d610b4a61e</u>	+ 1 Shiba Inu	✓
30	2023-10-04 16:13:11	<u>0x6228e8647e2d3c1d64581672612dfffa861f1e8cd039e8e85bbcbdfc3a3ba65b1</u>	+ 1 Shiba Inu	✓
31	2023-10-03 18:51:59	<u>0x55cc2713379a6c2bf33bf5a8cc4a197aa0a34ecee19af1f0665c2777432c406e</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
32	2023-10-03 18:11:41	<u>0x73b91499ec8d9883fee43bf65f2565614e38e10d991757e44e52d9e72b1fff3e</u>	+ 1 Voucher	✓
33	2023-10-02 15:13:34	<u>0x03b56d9e9684dd597995af4037e2ff1d7840261df4c10e949ad04fcc0af14e9f</u>	+ 1 Shiba Inu	✓
34	2023-09-30 00:36:46	<u>0xcb749f6bceb8d9b49faf2af17ba9fe99842e14e0f03919fa8a7611406a10557d</u>	+ 1 Voucher	✓
35	2023-09-29 10:21:11	<u>0x71dcfd25300ac8d127a1b16ec25ea8574d821c2d06cae3b4693f6354fae448a1</u>	+ 1 Shiba Inu	✓
36	2023-09-24 13:47:48	<u>0x09a675e411f06a92f5080d10650003305b79195ebf7ac4a4141a60509110fefaf</u>	+ 1 GOLD	✓
37	2023-09-23 19:10:06	<u>0xf3480e5a0c2e043a40e5531f9ec36440dea200ed22dced43d905530d4747f7dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 17:46:30	<u>0x1dea69e7b17341b9bfa26058dc3678ff7318ee78e58f62715df13e3fdc958411</u>	+ 1 GOLD	✓
39	2023-09-15 15:50:19	<u>0xc296a4e82f3372d2118773ecf1a402c663b1a19fab91d82d97cd3eac0536d34c</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 23:41:34	<u>0x05c3e88c1be9b5cc8b6a74d6732e2068986be7841ac82826e5b50e35f962f0c6</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 22:28:40	<u>0xb6869f20e26422659e8a944f4bd55366cbcda418a175fcfca832a4adab8236c9</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 13:10:59	<u>0x05c0b540f071e390c1a98db99ff0a7eb619948d21a64a895860b8a0ba81d704d</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:08:35	<u>0x2b22aa9d8b941bf52841faab7a402bf45d34c38782829cc2d34265c2e712f2e1</u>	+ 1 NFT Voucher	✓
44	2023-09-11 18:36:35	<u>0x9cbead75002046dea2de1ad213dbe3247bae1406f4118d54eae322c4697cd563</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 20:37:21	<u>0x08e39cc0a71cbec7a930215ba052c6010d07a4394f98b775ec87206e381e3c87</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 16:35:56	<u>0xe5b7621c044c682bed08126f93462b7a2c2326eb5f4b77c1e49e0371bc665a30</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-10 01:14:40	<u>0x71125a21c6b6b9f2c48b a778cd341b328b86385a31 08e96bc3090238658b405a</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-09 17:36:12	<u>0x748ab44ad3d00b60578e ca1a7c4ee60a65e8f0d683 1b914d619c31db69fe8ea0</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:35:35	<u>0xbf8eeeca6cf6cdc68069 24e0ffbe0e9c81aadbe1f4 c00edd2b8f5a45024043f3</u>	+ 1 NFT Voucher	✓
50	2023-09-08 22:02:02	<u>0x5525f7f151f246e9f010 3c86488932e25169c711c3 be7537d74a5fa37cba02d5</u>	+ 1 NFT Voucher	✓
51	2023-09-08 21:09:46	<u>0x567e8442331c9be4958b 1bb15f7f84cf4711aa9427 e9fb9a7691051c3c617a1f</u>	+ 1 NFT Voucher	✓
52	2023-09-08 17:17:17	<u>0x58299c31628b6d657d5b 2cfaccd039dfadbc1f0873 a14c56468aa46e53e96dec</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 22:59:26	<u>0x02cfe78055f218b517ec d226ac2d7917e414eb228b 00332657a5e7965676ce9e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 02:07:55	<u>0x860c899944af4ee98a1e 1b4eb30cdd2f01943cc46f ad248d3d6a039ae51f69a1</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 01:06:08	<u>0x059abab98d6c1032f587 8d9d7855f5c32d00d06524 80372f40cfb011c15fe672</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 19:46:32	<u>0x1e7d46c2fa1a54f177e29f474f57b7b394e09dde1f122ad9c097f74bfb9713b8</u>	+ 1 NFT Voucher	✓
57	2023-09-04 19:55:49	<u>0x665ab4747023eb0c4a3d6a561d03b3ee76d0e2068dd4ea76a9a2086354e1ebda</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 17:39:28	<u>0xaa80c98991119acbe3eed3fba7e2f33751f992ffc230496b576a7adef2681c57</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-02 05:35:12	<u>0x8f98da45b281bdc40b181643c5a569893ae3c8885d8340b19dc755a9a7f6c615</u>	+ 1 NFT Voucher	✓
60	2023-08-31 18:07:04	<u>0x4ea550a2fa37084c0d31fa813e133f4f2ada9ab147b7cf5836269f400ced18dd</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 02:18:18	<u>0xe3e13b5c06a6fe01e12d2532c59aac83abd92660a3e181455bfead8bba699157</u>	+ 1 NFT Airdrop Round	✓
62	2023-07-19 00:21:58	<u>0xc58d60209dd2c0d7dbb38bdc11746dfa084732e364b29f767fe0efb6fbad36ae</u>	+ 1 1ETH	✓
63	2023-07-15 23:35:01	<u>0x63a4aedb4ac6342906963004033629e6cb237dd8a23720ad1b90f254aa3d270a</u>	+ 1 \$1000 USDC	✓

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