

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1e905eb2051147b3500161671c08dce09a330fd</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.003120649099331640 MATIC
	0.00 USD

Token	Balance
MATIC	0.026879350900668359 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	9.999388 USDT
	9.99 USD
! BLAST	3,000 m rewards!
CrystalToken.info	777 CRYSTAL
5 ETH by Base	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
1000 USDT Rewards	N/A Claim at tether.bz

* USD values displayed at the time of transaction




Token	Balance
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$\$ 30,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:57:10	<u>0xb60866ba059601cbe3a766eff950e8bf300030922a912c4d5882e58320b8f59a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 10:57:10	<u>0xb60866ba059601cbe3a766eff950e8bf300030922a912c4d5882e58320b8f59a</u>	- 0.0011923441671194 40 MATIC  0.00 USD	✓
3	2023-10-26 10:57:10	<u>0xb60866ba059601cbe3a766eff950e8bf300030922a912c4d5882e58320b8f59a</u>	- 0.0019283049322122 00 MATIC  0.00 USD	✓
4	2023-10-26 10:27:26	<u>0x50238820f53fe41cabca8110ca822ee327f01a6268adefb2e55a4338f5d90687</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:21:46	<u>0x5c6c0b99e17f1e33b1da24779e7e2a9f4102aca80434e3e76a5ed4e6c6fd4a26</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 09:10:41	<u>0x516bb309d65cbf07a92d26bb3d6672554a6bc55c3feeea2e13c0f2aa46375f9b</u>	+ 777 CRYSTAL	✓
3	2023-10-26 10:57:10	<u>0xb60866ba059601cbe3a766eff950e8bf300030922a912c4d5882e58320b8f59a</u>	- 1.000000 USDC  1.00 USD	✓
4	2023-06-26 09:55:46	<u>0xa638345c38eed3fda583afc9397cf454aa09e4e71e96f3052fba0a0612e9903d</u>	+ 1.000000 USDC  0.99 USD	✓
5	2023-06-26 09:51:52	<u>0x0fd0bd36733d87c1ef36808586561a8df04442faa2989802fdcdf4a3be7deab9</u>	+ 9.999388 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-23 22:24:35	<u>0x582c5759057ccf7cb20bd3abfa1d7b0b998255e67caee5f6d30e6c01747f036d</u>	+ 1 etherevent.co	✓
4	2024-01-19 09:31:10	<u>0xb139598996e534ed5265a5992f5fd9225f041cba7bbf91e71ebfc940b2ed9420</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 04:57:50	<u>0xdf69ef5e9fe15eed00757317620e12865760c448a5785e20b1acb540320c097d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:53:04	<u>0xc3df49dec8a811ea95fc1a8e10a6ad7cd612410f7b92ae93abcf10cec8cb1414</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 01:09:19	<u>0xc2f0eee3ad87a4c0749d241ba6929cd771d081ac8bbd7d48b3f7b5b6be56c555</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 08:15:32	<u>0x56b9a255e9f8d60ec7dd77bc58547f620af0cf0e06d1cbf93ea722216ce05c4f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 21:18:51	<u>0x017cc31d8a5892f1b406338021691c2c42e56296b39da775a112284ee961ca49</u>	+ 1 \$BNFT	✓
10	2023-10-26 10:57:34	<u>0xa6fcdc9c36ffe2135399fb6d93276efaec796807ea78724fa8e6bcdb8d75a203</u>	+ 1 Claim at tether.bz	✓
11	2023-10-26 10:27:36	<u>0xe46189d4e14ad6e5c186618871bd5c9a99259c3fda2e10fccdd20a20a0e256e6</u>	+ 1 3000usdt.com	✓
12	2023-10-26 10:27:32	<u>0xfbc16c75fe6c2c38f21426553a22af0e76cdd27112dfa97f2241793149c97a10</u>	+ 1 er.app	✓
13	2023-10-24 10:04:55	<u>0xbe11890422896ebff889aee68f5d04547e986a34563b7d8b2d9d80c008dc5105</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 21:01:05	<u>0x686d1dd05b0459c821228253c45a50e912e3ff9639458cf8d1910e683eff9dcc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:40:26	<u>0xd7aa2b0c8a223d7e73041b3b3284060e6aa661b57c974b3c0326ea8f99c042ed</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 18:06:39	<u>0xc1adfa8bd6d907c935482945a8ceaf7aa3a261072474829f77d20a4b70173bf1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 11:41:59	<u>0xd084c5333210931029cf7a625388de7900464221145720fb6809a565e7dda164</u>	+ 1 Voucher	✓
18	2023-10-06 07:53:01	<u>0x46345d8da89c70d686840b624d579c15051c6a4fa7dcd8fba12fe65a57c72273</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 07:53:01	<u>0x7cdb555919f0d01cd2d910a88c9cf4f39df46b2492f94701b537e2147738e936</u>	+ 1 NFT Airdrop	✓
20	2023-10-06 07:52:37	<u>0x324f077e38e4af49b1e52d17a77ea5ac02231c4b50fe029cba5c09b931fdb7b7</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 07:49:13	<u>0x9375a0b66db39f89d1d0c980a6af75298baf57897d9b098071bddf34a8016b0d</u>	+ 1 usd-drop.org	✓
22	2023-10-06 07:48:59	<u>0xc5d0e0b614c6cf549e097fab08a530efe157489fd4c1035556d02e10a6ee60c7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 02:38:36	<u>0x4f4ea5a16f2c542614db57bc7113c0499417d1e92bac4070267d11cd5dad6f1</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-30 13:02:29	<u>0x500064a3400de77579a09bffa5199cfe1aeb0c5be7c2a92107dd0e36f416022b</u>	+ 1 Shiba Inu	✓
25	2023-09-24 10:36:52	<u>0x8070586ef09f7304a969f9ccec4f92e795644c4a51605ceec6e638e0be745f36</u>	+ 1 Shiba Inu	✓
26	2023-09-20 13:10:44	<u>0x9310dac09cf5ceba41a4bdd506b3b4050c8e0b6fdc e1ab3f2e26606f6bdc7fca</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 18:28:49	<u>0xcfdbacd8f6d19d0f6547f426bd3c31e1a8bbd67d811d06c5058451198b46635d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 16:40:24	<u>0xfa065b7c0d936af646953205ce633e232305c8f34849fddebed01e43c9ac1ebd</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-16 13:09:33	<u>0x4801c4dec2d3155023c31389732e8bfc707e0e7d5592a1dc2beb1b368574d220</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-15 23:13:41	<u>0x90a104b7a987ee7f36655f61d9e5cc31ac2925ee36a40fc2e48b024c02494cf6</u>	+ 1 aim rewards	✓
31	2023-09-15 21:54:12	<u>0x7defd6fffccbd6bda6db7f3bae285f5535656ea7a07552be94b829f3565dd01</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 21:20:16	<u>0x88bed5daaf0f0f2376644174172e4b4bd801d97e02f3c46268efd373a10df4c7</u>	+ 1 Voucher	✓
33	2023-09-12 23:22:11	<u>0x93fbb3ed0277f7546ee87e1455ba5a7fe09f7981f9db73df322a415076b041e4</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 08:16:50	<u>0xc212d01fa01db73b8607b58f54e16b15016b9c764e6cc6d56076fe6ef0b76961</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:24:28	<u>0x23d252114759a568f99fa2afcdc8d10063df67928926350b79b20539b9b3b818</u>	+ 1 NFT Voucher	✓
36	2023-09-10 09:37:18	<u>0x859015943a9b39431d231358be7ebf68ed00a76b0857d13efae9c41a30916b67</u>	+ 1 NFT Voucher	✓
37	2023-09-08 14:59:09	<u>0x782878faeba44a00b4536ab7650fe12bb5eaae30b20e48390f73101af1e7c354</u>	+ 1 NFT Voucher	✓
38	2023-09-08 00:48:01	<u>0xb6fae5fc5c13a75b45b8f6be13bb94f00705a896d10c478553f472ea30e610b0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-06 23:02:57	<u>0xcd1669ccf8afa447661edad6566d32a4b9c0adcfc0e3b0b0bb9ef6f71c0795f7</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 08:07:39	<u>0x0402d8905e966add5ce4a5bda5ec93bd7598f1ff47addffb75d81c6b1799774</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 22:56:18	<u>0xae12f2a1f26e4a8f9194cdd950c76fb4f4c77561cdc4e3567b0d38645cd27e8</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 22:50:32	<u>0x4e756c7245294fbac471c34e07f329f11e16622ef5e2f5fa69da184bdfdf6853</u>	+ 1 NFT Voucher	✓
43	2023-09-03 17:07:18	<u>0x6e5851d8927c7b1eefca89b8e226fdbf3b01e35c455def39dd828d744187101f</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 19:27:50	<u>0x285690204844299d378abe1965f0dc0b4a216420aa13b5f55ed847186f2df10f</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 22:28:14	<u>0x08528a5eab4e0cd8d57eae90cf292c8a50831bb681bd1293f2779a0041e3e3ec</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 19:21:58	<u>0x4e9278e2f8309f4d5aa43bddfd2cf41457d56104314cf0fcc78000eb1d73f285</u>	+ 1 BASECOINBASE.NET	✓
47	2023-08-28 07:56:24	<u>0x61bd818b50da88a295eb437ef6482493062ca9722d96ac169bde4a60a70c0dff</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 20:28:49	<u>0x6e1d12f4d0a7500da8291f105d357171d157bb3adaaced8ebe8d30f4a4ff77e0</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 17:50:21	<u>0xfd820a84837c540e665b8bfa37ad808d7e36ecd8c19efc706c26abf8badad5cc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 15:18:46	<u>0x33c04b0948dba21af26b</u> <u>4802ac59ce2b401b4ffca1</u> <u>7e1dea0172987a5d9868e0</u>	+ 1 NFTVoucher	✓
51	2023-08-24 08:53:51	<u>0x1b1d93b49d83a9c46964</u> <u>e83115f83463708097b854</u> <u>5ee4395d714fbce4473427</u>	+ 1 Voucher	✓
52	2023-08-24 08:50:11	<u>0xf1adcb60830ba897f456</u> <u>1de60f1a96f0d406e3c432</u> <u>4155b7ab918740a9188e67</u>	+ 1 Voucher	✓

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