

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 17:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe646f5a296230a14413266aeed4c757fa5533354</u>
TOTAL RECEIVED	30.811474119999999743 MATIC
	11.33 USD
TOTAL SEND	30.811474119999999743 MATIC
	11.33 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
AkRP.org	86,581.180099999997764826 Visit [https://akrp.org]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Param	10,000 W
! RETIK	385,700 DROP
# stETHERS.COM	1 rds

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
UnisNFT 1670964790254	2 UnisNFT 1670964790254
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
LIDO NFT #8885	N/A 0L096
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
SHIB NFT #6813	N/A QSI83
500M \$SHIB	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
!! LIDO NFT #6946	N/A IMQ20

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 09:08:53	<u>0x9366c4e4d94aab09338d</u> <u>10ba8822f680dad65d88d7</u> <u>a10b781867ab5c0530dca6</u>	- 30.807042886605497 500 MATIC  24.72 USD	✓
2	2022-10-16 09:08:53	<u>0x9366c4e4d94aab09338d</u> <u>10ba8822f680dad65d88d7</u> <u>a10b781867ab5c0530dca6</u>	- 0.0007652651220480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 09:08:53	<u>0x9366c4e4d94aab09338d10ba8822f680dad65d88d7a10b781867ab5c0530dca6</u>	- 0.0036659682724560 00 MATIC  0.00 USD	✓
4	2022-10-16 08:28:41	<u>0x47dc610154735d8ef38824bb71a3b6a32c0c6f3431b87dd5d4e8391683e87f96</u>	+ 30.811474119999999 743 MATIC  24.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:08:15	<u>0xb9269eab81598210a62b3379a136a23a5e6f13d77874406670e3fc3e73c3723b</u>	+ 385,700 DROP	✓
2	2024-04-14 11:14:16	<u>0xe457bd87a8d49fb6134150a2738ae82d0d928830c381127ab7975804ec245621</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-14 07:17:50	<u>0x8018e2240359afc2a883d7e6a2f1c5a54eee328d677fec676c4d6f53cf1edb40</u>	+ 150 W	✓
4	2024-02-12 18:30:37	<u>0x7b4e37e7b14aa93c2cca629807d5bc8b706dcf273bd47af086340f349d5a3b69</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-11 06:46:20	<u>0x8e79b128b598e07f75f14b56b06207a155db861a96e2caeab2798953758d8ac6</u>	+ 1 rds	✓
6	2024-02-09 18:11:27	<u>0xfbaac0b01f549e5dc4cbcedeb1a0a4a2f8584881ee53e039cd9c75f67a26f77</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 18:19:55	<u>0xb78ca5f86ec1b9b06f34d401d16139e1d255e7a8761591a67f02f36fc911b601</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-29 01:39:10	<u>0x34ae8f8268d5db5128d3c8748b6f81da6e647a64201046f06f8fd36431fd5ef5</u>	+ 1 rewards	✓
9	2024-01-20 19:26:09	<u>0x843fa8d1827b5e0c428c6ee6dadd0d292407fa868dca3c78c27706368ac59e39</u>	+ 1 lt.com	✓
10	2024-01-18 20:54:32	<u>0x207081b09af1d1f1fbcf04494c95a2160fb2b4dba2cd3cfea9a1c7143673302d</u>	+ 1 lt.com	✓
11	2022-10-16 09:11:01	<u>0xd91b02fe5fde130fa446c20b511e1718ec6032b36a675d4dc812f2177345030b</u>	+ 1,215.000000000000 000000 Visit [https://akrp.org]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 20:53:15	<u>0x4b9346a6672a17b122f5fb81465da34bd2bfb6a0d9258ed625ee441f488b6ed3</u>	+ 1 UnisNFT 1670964790254	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 00:45:10	<u>0x6899ce47719bea75446293980a049eac24eed216c8f8f2be99f5c1e384943bb2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 17:52:46	<u>0x1b62a0e2565b20ddd6a353d428cd8e5c591abd9ff5cd6fd7da30ce7de335776d</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 05:44:28	<u>0x5650512d3c5e3b27b88273bf175887c5fa0ed96f7cc9c35a87d95169d9046ec5</u>	+ 1 IMQ20	✓
4	2024-07-18 18:42:43	<u>0x566ea1e53dbc85640dfed801d261fe55fc543e9aec5b0115bf7b785b0f265a5c</u>	+ 1 QSI83	✓
5	2024-07-18 18:32:11	<u>0x15046d1994ff34d35979284eafadc85bb774c449ef37076b72fb1744c5d6ff9</u>	+ 1 0L096	✓
6	2024-07-18 18:08:59	<u>0x0060186953e8106f1b5f558a098dcb6e1ce2dc34f147b0380c5783d08098f042</u>	+ 1 egister-lingo.xyz	✓
7	2024-07-18 18:08:31	<u>0x9e7602d95551854aa6a325a02cd4f7b127f84781c28c12df980e91d3d1205fb3</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 18:08:23	<u>0x75204654182889183071f7670c1a9c7dc2fc48b0e99f6d80fcda53cc1909004c</u>	+ 1 5000\$	✓
9	2024-07-18 18:08:13	<u>0x2316b04f20e905ca307aaead064098c670de198a4a9f98e440f7dd8b47af9834</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-04-14 11:30:04	<u>0xcabd7af2fa8f9b8480deb47651a41100a3c0bf64a179035d11d360a205bb1949</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 17:02:11	<u>0x135ed93672f6bd60a34916f1d76854cc19fa848bf2a46661e6828e24583b9f68</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-20 02:12:23	<u>0x707887ac63c8cd2d184f592cf9967aec048f8f13566f4eb6fc6ae54adbec83b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-13 15:25:31	<u>0x34698aadf473093d8e70df58afe74fdf417e3d7a7cc77be2acdb3270d5f69121</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-05 18:02:03	<u>0xc0aa1b610b30852e2765e7411df83786bc1b8c74f5246e490026c581e1c99c50</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 18:01:59	<u>0x92f7d57ac1d8d6f55b384c520dbb99376e463323112716ebca0a5c44ee7d64bf</u>	+ 1 3000usdt.xyz	✓
16	2024-01-31 22:13:17	<u>0x8ac98c9c76c68d55cef32eb47038fc612d8744543af5821b8eeec8db28dc37fd</u>	+ 1 Reward at ether.casa	✓
17	2024-01-30 22:28:47	<u>0x3b5fc8bd906ab58e78c169aada5f8f0578a02a312232647c7381458a180055fd</u>	+ 1 btcevent.co	✓
18	2024-01-29 05:35:00	<u>0x0a85a116d4ae90638a0b74e248bb4ed5992176f72413d98dcce89bad3c7919a4</u>	+ 1 2000usdc.org	✓
19	2024-01-28 19:01:26	<u>0x502e1fdfd7d5954b7e2e60dd4c63a4a5324005582ac32d419e512710f8c77e6b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 18:58:04	<u>0x285926d602f776793e90f29ec9ecef99da3c32e41a8e74ba0beca40a080421bb</u>	+ 1 5000usdt.com	✓
21	2024-01-21 13:37:33	<u>0x57d093a1219c64f825641b3bbc774e4057a7e118b6ed231e75213aca0b2e9f76</u>	+ 1 ethevents.co	✓
22	2024-01-21 00:45:31	<u>0x6c3f9c18df8dde8f71b26937b1f02eb23fde6da6347bf5c1fe907de9200d9daa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 13:48:25	<u>0xd604ad86a7a94df3cb4f93655dd861e6ebc094e2d67e7ca72cb8572c74870c6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 20:58:49	<u>0x4db238608f4e9120181c2cdf2ae36fe3f9e8ea51e2905b982616e6e6bf3c375c</u>	+ 1 1000usdc.top	✓
25	2024-01-17 20:58:33	<u>0x70bd4f5151ccb535857fe6df31dc7090873e95bd4281213a7c306624c084d127</u>	+ 1 3000usdt.cc	✓
26	2023-12-15 23:03:12	<u>0xff087ae19fc84a87ee67e5e2a8ab5a7679ad8db2cf88dc2791e3ee9caeb2582b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-06 12:13:58	<u>0x6769062c357d80ea2a9dd95bc166486f43bde2597b4c0bf558d14fbd4be49c36</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 17:34:52	<u>0x3a94c711a4ca55f32c9ae52feefe2e484d1a00ce99f29ed01fe16f52b9a4273d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 22:00:20	<u>0x296b44137a7f8ce4bbc28250c1fb1d39f5ede4af0261361fa4c5005dadca93ef</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-05 14:29:12	<u>0xd638e7e70cc8f081584ff0a65a66e5d02630af47c39d96b4352cefe2d5381d89</u>	+ 1 \$100,000,000 SHIB	✓
31	2023-11-04 03:50:47	<u>0x1234d6ca4355a7acda14fa0ab724e03c4a43c12862591c26f456695d76629aea</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-11-03 17:59:18	<u>0x6df27d794d2fed9a158675b3cfb9466aaf285360c4b80ca6cddabbf10d996879</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 09:24:55	<u>0xb3e46676f4c9dd7558f1c687f35b1338dd300214cdf2152491a9ea85bf31b415</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 23:34:43	<u>0x4b156ace1b2b83ec8b872b6215ab9643f1b221ec0fd6a07d59e3b296e78b27bd</u>	+ 1 Visit babydogevc.com site	✓
35	2023-10-24 10:55:10	<u>0x9c98ae2c419f1c29d93469614c4006d1f9d9726d66561603bbdf2084f1db9887</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:47:47	<u>0xe3156abb6409785af4a3b8a2b991d7de6b8bac7b1ebefe02c9390c8568279c55</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 15:49:44	<u>0x633d3b4284749c6778443817952c1493c2ff206638768438b235ec56e8258c47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 12:57:14	<u>0x796a3551119677caf4449a00ce14c7ca5cb34516b2ec6c2b9239d5ae05351568</u>	+ 1 NFT	✓
39	2023-10-09 16:58:54	<u>0x9c19024ee43029875f2a94bc6db7eac6bf0b5a3f368a7392355f029fe8bd749e</u>	+ 1 NFT	✓
40	2023-10-05 11:47:28	<u>0x6ad6fcb3f016b0daf74eb80280496390af66fc609ae37ac05d6d8ff9a92c2b13</u>	+ 1 Shiba Inu	✓
41	2023-10-03 16:35:02	<u>0x5a221efec49fe8bce9aa0f9c69312882926d143f6fdde558ffb23ee2441f0560</u>	+ 1 Voucher	✓
42	2023-10-02 18:34:11	<u>0xa7c6d72d76f3725948cbc437df03b347f879e15b683e0afb0d03d03469a54efb</u>	+ 1 Shiba Inu	✓
43	2023-09-29 22:39:22	<u>0xb450178e893115716fdf844f592c8e43136f58eca074b2a254b92ee2993efef1</u>	+ 1 Voucher	✓
44	2023-09-29 12:59:43	<u>0x619d9ed99f144868786096499f8eff90750a6aeae2763309f2e34487350f90f5</u>	+ 1 Shiba Inu	✓
45	2023-09-19 11:32:25	<u>0xb456dbc22d3c0017afda4d518185d8e72d51ded8345900acc8ae63e57baf64ce</u>	+ 1 GOLD	✓
46	2023-09-13 23:57:19	<u>0x49d4f31e8deb53babbcf963cbe03efad15cff30b2a5d21a4455a66847a3655eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 22:37:32	<u>0xa6fd4b965b45538c2eea a4e2b2750f1f652ada297f f9f724c2a0d4158f62aa2f</u>	+ 1 NFT #515/1000	✓
48	2023-09-11 18:44:31	<u>0x66ff48b04e1ba365b626 1a3cdaeeae6fd241c5a9161 a21dbeaeb75de9b8547fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 23:26:21	<u>0xe786a39d96d269772ada 0118159ac655957c48d4dd 4e5ce5d212f79472368110</u>	+ 1 NFT Voucher	✓
50	2023-09-09 20:41:34	<u>0x4bbab8780e2f4ffb51ab b890bacc0a252c1329703d ab2610c8506e70457507b5</u>	+ 1 NFT Voucher	✓
51	2023-09-08 22:03:08	<u>0x9be6210c40bb5af1c29b 18092e538437aa20faa2dd db01b87742d5f2f78132c0</u>	+ 1 NFT Voucher	✓
52	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9 e975a5b68b38c11862f00e 03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
53	2023-09-08 17:20:53	<u>0xd353b89a005d6e3ce01c 29cee8d336f106ea2775a1 4290ebba677bea4e530fe8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 23:03:28	<u>0xa3536d6029635f5fd447 1d1c8ec7e045e3085418a8 29fff44c62fbfd0b508e</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 02:22:39	<u>0xb110111a8ad1c9b74460 0a0bd414c7de9de5f20c03 8c016920ded4bafc3deaad</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 01:13:04	<u>0x6a8ccba3942e58d9dd33e2f7474397bc786b81fa9b97f42a16d70b809423423</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 20:05:32	<u>0x302e910b3264f3559b8a56f06348e0c36d80632aff9bb2b42ea717959fb07404</u>	+ 1 NFT Voucher	✓
58	2023-09-04 20:11:39	<u>0xf460a62089f7291e958994e12b1d0085779e218718b40c796f5496831596b926</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 02:22:04	<u>0x1e9d855419248682510e49cbe450dd02dced92bc8a1e4f375efdd0f813028d85</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 05:08:59	<u>0x42e4bc1d1df0d2dfbbdbdc16ec1ced0ef013d3bef867d5019d6186d73ef855f8</u>	+ 1 Voucher	✓
61	2023-08-24 01:08:54	<u>0x25e1857f0b0960027a67fafa7ef6428d3286580002b10d6e77b269dc3ffc110f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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