

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 05:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe99ca85e96a7ff5ce419842356dfaf29ee307e80</u>
TOTAL RECEIVED	3,763.655418670000017300 MATIC
TOTAL SEND	2,505.853354620000573050 MATIC







Token	Balance
MATIC	1,257.802064049999444251 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
RareTron.io	88,888.000000 RareTron.io
!SNXPooL.com	905.000000000000000000 \$ sUSD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
1000usdt.app	1.000000000000000000 1000USDT.APP
1,000 USDT Reward	N/A .org
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Official Authorize credential
1,000 USDC Reward	N/A 1,000 USDC Reward

Token	Balance
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 23:23:26	<u>0x56f6791558d53ea4fd39 fc0e40e60e4861ee4f57ae 1be3f3a6631ee2a6965799</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
2	2024-09-10 23:22:48	<u>0x95fb6326a0dc34cb5c24 fd158a5d8e8889624cb3ac e5d232ef5cf904af397ecb</u>	- 1.0000000000000000 00 MATIC  0.37 USD	✓
3	2024-09-10 23:22:48	<u>0x95fb6326a0dc34cb5c24 fd158a5d8e8889624cb3ac e5d232ef5cf904af397ecb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-09-10 23:22:48	<u>0x95fb6326a0dc34cb5c24 fd158a5d8e8889624cb3ac e5d232ef5cf904af397ecb</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
5	2023-11-11 01:20:54	<u>0x8533e030bd506a1d1aff c4f8bf826c7e78d13077bd 56de70e109fa0a0266acd5</u>	+ 1,258.802694040000 005771 MATIC  1,038.51 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 18:45:34	<u>0xee3e61fce1e5bc96a40bd1c06175ed3e42c3ea759c102f9a557fda123589a17b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-06 18:39:52	<u>0xf64f2707f2448b36104f6b8690add3eb6d2b025cff0b9094e13431de83e23f0e</u>	- 1,231.055594039470 634016 MATIC  888.32 USD	✓
8	2023-11-06 18:39:52	<u>0xf64f2707f2448b36104f6b8690add3eb6d2b025cff0b9094e13431de83e23f0e</u>	- 0.0007821702680610 00 MATIC  0.00 USD	✓
9	2023-11-06 18:39:52	<u>0xf64f2707f2448b36104f6b8690add3eb6d2b025cff0b9094e13431de83e23f0e</u>	- 0.0007086102612540 00 MATIC  0.00 USD	✓
10	2023-10-29 16:13:23	<u>0x47d8cb288145e8b05a9e5312b69574b17313792a892ea7435b30646b366b2e4e</u>	+ 1,231.057084820000 000036 MATIC  780.49 USD	✓
11	2023-10-22 21:34:15	<u>0xc0fe64af83fa466779a4847edd47d563591175b0768ec2aaebdb6737dbd7b92a</u>	- 1,202.420684822738 166986 MATIC  720.37 USD	✓
12	2023-10-22 21:34:15	<u>0xc0fe64af83fa466779a4847edd47d563591175b0768ec2aaebdb6737dbd7b92a</u>	- 0.0011754058437660 00 MATIC  0.00 USD	✓
13	2023-10-22 21:34:15	<u>0xc0fe64af83fa466779a4847edd47d563591175b0768ec2aaebdb6737dbd7b92a</u>	- 0.0027499914179850 00 MATIC  0.00 USD	✓
14	2023-10-18 11:32:05	<u>0x5a4e8e8f85e69a72f9888645a85f1115b12ccdf518d5449be6d930b68d7e3d75</u>	+ 937.60180003999994 3692 MATIC  483.80 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 12:53:47	<u>0xd149ff8b9e9f97bfd27d</u> <u>f33a8e6a3b58b96cdadc71</u> <u>33913843484e2400cc7acc</u>	+ 264.82281017999997 6299 MATIC  138.47 USD	✓
16	2023-10-04 11:46:04	<u>0xa552e5321001a2a02544</u> <u>ed046002222c69fbaaaa0f</u> <u>0687bb3c7603b9ef9d9288</u>	- 71.369149927910058 295 MATIC  41.92 USD	✓
17	2023-10-04 11:46:04	<u>0xa552e5321001a2a02544</u> <u>ed046002222c69fbaaaa0f</u> <u>0687bb3c7603b9ef9d9288</u>	- 0.0008664894675780 00 MATIC  0.00 USD	✓
18	2023-10-04 11:46:04	<u>0xa552e5321001a2a02544</u> <u>ed046002222c69fbaaaa0f</u> <u>0687bb3c7603b9ef9d9288</u>	- 0.0010131626223600 00 MATIC  0.00 USD	✓
19	2023-07-24 16:48:07	<u>0x3a4060e8b637fd330801</u> <u>5a1de82e75cdcd78e13a5c</u> <u>62699c9e5a048512d87bc4</u>	+ 70.371029579999998 305 MATIC  50.85 USD	✓
20	2023-07-24 16:27:49	<u>0x40ac876a1f99a737f873</u> <u>93f408c262a27657982215</u> <u>958c0bb624cc0a645c8b6c</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:59:06	<u>0x64a5e1dd85565ae7b08b</u> <u>07efd9bd02b8c12fd80b21</u> <u>12448da3f3f76101b93f28</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 23:59:02	<u>0x86ecf0f3b81a0d747c61</u> <u>11096363a2395175cf4326</u> <u>f53182dd860fddc0494e85</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 05:18:01	<u>0x37cfbfca895af65431fd</u> <u>5b6396807f72bec2f9c811</u> <u>8b20fd4547fd5dc959c304</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-10 14:26:59	<u>0xcf9b25aec163ccd4c648</u> <u>328369482c1d014f982e0d</u> <u>19e0f84d371ca90758ae2e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-08 05:22:52	<u>0xfb4191a333f38d7a6f35</u> <u>7664a5aaeb4092e17a47f0</u> <u>e031d5dbd732300be5f48b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-07 11:46:20	<u>0x281aee38eaa746220736</u> <u>229ef46a111e4715f969d8</u> <u>3c66d80b2021de17554e7d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-30 02:16:07	<u>0x59e62b83e7dd79a93fd0</u> <u>5c143ba77c38d0ea03c3fa</u> <u>48bcbda0f549a2037c3c14</u>	+ 88,888.000000 RareTron.io	✓
8	2023-10-29 20:08:10	<u>0xc67bfbfdde2e2f0c0b0e</u> <u>faea31fc747142b0ccb2fe</u> <u>8677c2971954fd380586af</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
9	2023-10-29 16:14:23	<u>0xb2d50b41312ee861c05d</u> <u>62bc48e4e74722800cd2f9</u> <u>8062f53e0e611c0ab4cc59</u>	+ 1.0000000000000000 00 1000USDT.APP	✓
10	2023-10-05 07:57:42	<u>0x77c9a9bbb72efd1fceb6</u> <u>94b8c3b74088632e7b2ee1</u> <u>202427c90d01d7b3372a2a</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
11	2023-08-07 19:35:01	<u>0xfc48f8f2f2f22ff166bf</u> <u>8f5f65088a99980a3c8bd5</u> <u>2bbef798d533420d2bb300</u>	+ 1,049.0000000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 23:28:52	<u>0x393cf53facfbb8d6bc1a b613eb1babe737cf678daa c48e038b90d64766a6100d</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-12 14:24:09	<u>0xf0328e07665641e0b873 4c91f04c3dbecfbca8e66f d402c4c072aec739ee80b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-11 01:18:09	<u>0x71c83193bb006697d29e 65236b419a14f5bcd5d16c 56fcc01f2c1947fa2c78ab</u>	+ 1 2	✓
4	2024-03-17 02:42:56	<u>0x8e2b2c22939b17d24a24 91f09a9297a1c27eb1c09d ba7f347e34b767a5eba319</u>	+ 1 https://lidostak.com	✓
5	2023-12-24 19:32:01	<u>0x425daecf3fc494034b55 85b2f7ad64ec52ddc67c15 d3c4133d0f3429c909d156</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:58:42	<u>0x7326982e0adf7e5550e7 4c44d8b2e1613c359eb3db 0dc04a8063bfd6d39ae697</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:21:06	<u>0xf874420909d3635d4251 9e0192fdd2485bb50c6299 64af1c7fabbe37d87ea85f</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-12 03:07:42	<u>0xe858045eaf20825581be 6c804b971b79e9fa44ac37 cafc9853e646a20347a085</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 00:23:55	<u>0x0af159a3d6d1dc88d1f6 ffe99267e467bb6e0c6f99 97600efffc92101a5dab57</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:30:23	<u>0x87691c9d4f14569fc9ae9eea5af3ffa995fdae0fbec75226136344328ef9e781</u>	+ 1 Official Authorize credential	✓
11	2023-11-22 02:42:18	<u>0x01c8264c2f3ec7b07d65e2953195fcad1981b5f596f19894b19837f0c10b03e5</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 08:33:25	<u>0x9ffd3e67eae99a681d9749fabd4cf8b02007d90b12bc8678ca23af25f5aeedc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 13:58:13	<u>0x6d36b45a8d81fb640511114b1834d71135530e9862235847dffbe119552e64d5</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-06 18:40:04	<u>0xac9aeb9a7bac1c76e17cb23dec dcea475ee6171aa834bcba7c45aeaa9cbb42f9</u>	+ 1 op.work	✓
15	2023-11-02 10:24:38	<u>0x6896c7dc53c271d1dfc5534fe7e7d93ac032e5f47265745b390ee2f53c234cf4</u>	+ 1 Voucher	✓
16	2023-11-02 10:24:26	<u>0x402347a28dbaa77bf8e5d03cb15b6098a680fd673b2fa413fcafabb14851b0b</u>	+ 1 op.org	✓
17	2023-10-29 16:13:53	<u>0x99f45c6daf8b73089b2aadfa4d69a043610b63c2d24ec990ad00e413761687c4</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 16:13:37	<u>0x2925bdc1b81f9c3884b641dbc590a2260ca36b4cc046236ab9009602d77abec1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 20:43:47	<u>0x1c682a35ddc15524f991e515ef3438361fc7aade80ef559919c0057360e1ab2d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:26:54	<u>0x50f1de4a97159fa217a20a0765697bc183a283c32ad8089ecb1e900285415b65</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:58:48	<u>0xbe79a075ae5d7d11fb3b3ad1f615fcf41b46f17e0960bdefbbd5c2fc72fd1242</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-22 21:34:35	<u>0xc870444908ac1444555ea626ab3aec782d91f6cf61d4925b26e0ffa77f7a67e</u>	+ 1 .net	✓
23	2023-10-18 11:32:57	<u>0x590dd20774c2fbd68dfa908183b162b971896dbdd03e7242f6c78471f0d15e3b</u>	+ 1 et	✓
24	2023-10-16 18:24:17	<u>0xf25da038fd74c446ed394aee6b1637a7c249e4e62106ffa49fc667b5f53ddb09</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 12:53:57	<u>0x33d1f82da0919e65a0811a99f01e7fcc7eb50de968d1085bc04b772c6ce18060</u>	+ 1 com	✓
26	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 19:20:02	<u>0x13e55f218c302bee9ff4ca62e268f1e4c27556cf214d0c921302e157048bc158</u>	+ 1 Shiba Inu	✓
29	2023-10-04 15:51:45	<u>0xa87e8f0e19b81d92840ef9878f743578895477b5beaeb2570a90a8ca9084b347</u>	+ 1 Voucher	✓
30	2023-10-04 11:46:48	<u>0x6f48ae10e242dbfa7be04132bfb0323ac8b567a848cd92655b800e9f71f94ee0</u>	+ 1 .org	✓
31	2023-10-04 11:43:10	<u>0x146c7ef59936b8845059bed7aa6ea05208ae642e288e880b2e1ea34e04c0a0c3</u>	+ 1 usd-drop.org	✓
32	2023-10-04 11:43:08	<u>0x9f02d1be0584ec8ccaab98151f2fa5baf6d87bf1d73e73c60e2b657196121eb5</u>	+ 1 .org	✓
33	2023-10-02 04:14:10	<u>0x0cecf511074fe49043f864610447eb253a670376957933b5f5bc2a30a94e50df</u>	+ 1 Shiba Inu	✓
34	2023-09-28 13:31:42	<u>0x663b8220b28865947d57499541f7288fe6c220e0e0ca7f89bb8644098ba72ceb</u>	+ 1 1 VOUCHER OPENSEA	✓
35	2023-09-27 14:04:31	<u>0x71f9e0e52f46c4d1cdf6038c050b01487391c64f8b44290430155326aa8d5d86</u>	+ 1 Shiba Inu	✓
36	2023-09-26 19:54:37	<u>0x1439e0ac2931cec07807fe8fad0d0459590e9c48ef933c201a99fb67cdd1fe81</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 19:53:07	<u>0xb936de3bc8e3652f64c9a3386cd0d9dbc8aacf25119f34a3912470e4f074fbbc</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 19:52:45	<u>0xddb1f9d64e5b126d2980b5096c447dbea9d92240841e79fe112be07c9741f056</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 11:57:24	<u>0xa9e1c7c2e319542638a02fcb31d3782fea02995f44639a52652a691cff4d4de9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 21:58:24	<u>0x3fb016dd45fef25cfa90a08cb862018be45f1a964c146a0be323607d8200d867</u>	+ 1 1000-reward.me	✓
41	2023-09-24 11:19:53	<u>0x89b246e7df6b39218844951c2c97a1b6addaa07bafcca56daa5ab375e584bbb4</u>	+ 1 1000-rewards.com	✓
42	2023-09-24 04:11:59	<u>0x836e3d4839b27f17c9437fe1e364d6211c9eb4a539be5e384528ee2c432f5b7a</u>	+ 1 GOLD	✓
43	2023-09-23 10:07:59	<u>0xfdcc1fbe49ff1901a3a2e9544e8367552177066ec7f30e9778f96ce4cda566a7</u>	+ 1 GOLD	✓
44	2023-09-21 21:02:11	<u>0xf667ef739cf2eb870bf880554f7ba0932fa999cce8c8d287e23c09e28269f54e</u>	+ 1 Voucher	✓
45	2023-09-20 02:18:47	<u>0x46f704858a534c5a11eb69c4290eed9395e05951eec524fc36ce3693e884e65d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 16:46:37	<u>0x33beea8412177216e8a8403c3fba7cfd952c996cdb4ce0499321229eb26dfa14</u>	+ 1 Voucher	✓
47	2023-09-17 16:53:52	<u>0xcdd16491a43dc6a72afc a11bd6db41496eb7f0399550a85582d3358bbeae8287</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 15:05:35	<u>0x5647a3c325e3053570f631768a5e5166365501bb7e743dd982bae94521e124d3</u>	+ 1 Voucher	✓
49	2023-09-15 04:43:45	<u>0x1cf4bdb7edbea1a366dc ac321415519771455d81fc036f43ab556082fadb4b65</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 15:23:19	<u>0xb4b62493af55c3b47f62595f4fbb675323c5ce26f08f38d1ad7874238da782cd</u>	+ 1 Voucher	✓
51	2023-09-11 06:30:48	<u>0xe00fe0a140ea4f6b31a7 ac9f372bf7926fb3f715f67e6cda9dc027b2dea6eb5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-08 05:18:35	<u>0x790aed7ca76bb1e3004b72bc5aa184e3ed9534d42930af597eb192e28df31b02</u>	+ 1 Voucher	✓
53	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 02:11:17	<u>0x33d3b574a8cbe349acf5faa58c20bcbb95d6186c2380fb81fa262dd438c3f4cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 01:11:33	<u>0x1c532837e1dac16e68c2 14fbbf876bd51e7dd1786b 8d703d46bcb7eb5eafe03d</u>	+ 1 Voucher	✓
56	2023-09-01 23:20:16	<u>0x8650be1f8ddf3e06fc83 3c9d6ffe7c5e93a8ec1410 2bc0cc5aa5eea4f5525068</u>	+ 1 Voucher	✓
57	2023-08-31 23:30:16	<u>0x28f986b94aaded94c3ca e42373d5613d793fee3f1f d35646d371ed8dd29dcf4b</u>	+ 1 Voucher	✓
58	2023-08-28 20:01:55	<u>0x20924401c9dccbad5119 e67bcc2496c38a25a057a6 ad1e0a51e32dcce5b937ba</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-27 20:24:07	<u>0xf77c323197cb7d1c1a78 9ac11fa8bb31a2aee3dd5c 5f0b0c3e26cdcd359947bf</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-27 13:54:31	<u>0xb9adb9d009b7b7161510 ff9a483d74324e79687db6 ac16ab1dfca5137411c0a8</u>	+ 1 Voucher	✓
61	2023-08-26 13:07:40	<u>0x4e0bd7f1c23bf1365ce9 ba4bba98962e98f8ee4db6 354f8e19546706c4aab3f8</u>	+ 1 NFTVoucher	✓
62	2023-08-24 17:58:03	<u>0x15736e952825e2969580 1d7fef278bc44e8672af7 a58110525f80cbf883f196</u>	+ 1 Voucher	✓
63	2023-08-22 07:03:44	<u>0x75bb79e7cc5b11e0b38f 632b2399ce68b0d9c6bc61 5706e8014001221fbdc76f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 02:50:07	<u>0x6572d02d16f7d62ae5e7592fb0d443814690ad0a813335dbe4720b4e6bdb9428</u>	+ 1 VOUCHER	✓
65	2023-08-21 23:01:41	<u>0x4e9c076873c7b05b47fe86a1e6252c0b5707fb4bd623724d139b68abeaba82cd</u>	+ 1 coin-reward.xyz	✓
66	2023-08-20 23:07:49	<u>0x7d19ca042b6ac5f7ae62f2ecb2878baedd8506968a70a4a7aed50497d092f0f4</u>	+ 1 \$2000 USDC	✓
67	2023-08-09 02:36:57	<u>0x36b6fd9b7e0a143c2abd2e799ca6d8b3e2105ebb98bab21b367b494c51322316</u>	+ 1 NFTVoucher	✓
68	2023-08-04 04:01:52	<u>0x0b56c1c66f08d8c1e27de5f84bba3143e3f3a7a5f64ff1def7b8d6513461735e</u>	+ 1 \$1500 USDC	✓
69	2023-07-28 14:25:27	<u>0xe58bad2dd0029b449507bdcfd20dd05da43937bef18524055c6b4b2957a48165</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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