

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef9e6afeea695b16a6d6fcb6e2d1bedf2d2d45c6</u>
TOTAL RECEIVED	0.001307000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001307000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	8,661.221793909999178140 BLOK
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 are invited
STN	10,000 \$ web3stein.io Claim AirDrop
USDT	10,000 \$USDT ʘ;Lʘ•lʘœâ-·airUSDT.net
BLAST	10,000 op Code
'	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD

Token	Balance
1T BABYDOGE	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
! !\$100,000 BONE #09	N/A Shiba Inu N/A Reward at BoneWin.com
! !\$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 15:08:45	<u>0xc420c749f8d3131a4b359fcf782701143d3a5beb9c2788b4aa01677fe1f2f162</u>	- 0.0010655000000000 00 MATIC  0.00 USD	✓
2	2021-11-26 15:08:45	<u>0xc420c749f8d3131a4b359fcf782701143d3a5beb9c2788b4aa01677fe1f2f162</u>	- 0.0002415000000000 00 MATIC  0.00 USD	✓
3	2021-11-26 15:02:51	<u>0xc41af660cc285eea7f19876db75487f2a8f298373cc613a824d7f4668abc614a</u>	+ 0.0013070000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:39:15	<u>0x2a26c0ac244e8d507483df4f65e4b8cd38ffb119559a06a5a65f08ed91e4742a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 22:10:37	<u>0x8ad3d50747e174b59416</u> <u>0dea28725dfd1504e726b8</u> <u>097ccf2493316836e86bb6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-03-10 22:10:25	<u>0xd131b4a5f2015fa34768</u> <u>520457ddce2d2b59ea69d5</u> <u>4b2f719734358b076ff9f3</u>	+ 500 op Code	✓
4	2024-03-02 13:32:40	<u>0xe67653a1b76553d42bfc</u> <u>b8a54b0ecc88f6aca6832d</u> <u>b273be7c61b4ea6918d6de</u>	+ 5,000 are invited	✓
5	2024-02-13 13:41:11	<u>0xa7a843d70aedcdecf9fd</u> <u>988f31a85b1fe052bb5c88</u> <u>0b6855c29a45dfb77328ad</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
6	2023-06-28 12:55:04	<u>0x34ee2524ec07d2f379e1</u> <u>e8ca7115c8311cabcd359b</u> <u>64499c220b92f95bc4f41c</u>	+ 3,084.485122909999 972762 BLOK	✓
7	2023-04-22 11:31:49	<u>0x1cfbefe12613512e7371</u> <u>c65292809ee29afb8ddbea</u> <u>5d3b56991c735836294292</u>	+ 5,576.736670999999 660125 BLOK	✓
8	2022-01-15 11:32:22	<u>0x2c983b7b9cb5f16a1791</u> <u>ab748d6c1911c22d778460</u> <u>520153c7c9410ffa2feda6</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:59:28	<u>0x77f02cab7cc5b8d8c4fd</u> <u>639f04b263fd1f5c0b1a09</u> <u>f8930df561c87c7e5a1fdc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 19:30:52	<u>0x8af65ec140fdafe26a2a26d2caa4cf29f19c4ec6ded09e2205abb4865f824f66</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 17:10:47	<u>0x813c2aa3f15febc54318194ed4cb49e3386e7c96100d8a9003a6ba7cb072c606</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-12-25 08:47:21	<u>0x659c430682d2778403d89851cd5146232546c006f088f6e724e88b7e80806117</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 22:38:56	<u>0xa10e92db6e053677c1ac7629ec57e8acccb60876aa9629e660db634a25704e54</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:52:16	<u>0x7ca4b2ff049bf10490670e57666435b8d4537b59301b67731e15574fcbe09625</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 07:40:37	<u>0x18e1695cf01b8a541e8ae5311c4a27d983d84f0eb6252ecd6e49bc2d4c864242</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:10:14	<u>0x90793b75818dcba8381c25d60a8ae02c2efd265bde270919788d237987a567e2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:37:00	<u>0x81fab1d3e1ae7860ceefcc6103da116755e51d5ced08ae067c5b673634dfc68f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:24:23	<u>0x87c60204f8e0ae2f2b958c7f3b68e666583491f0329eaa16c39d3761fdf06bd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 18:10:33	<u>0xd8c4b14a29023084f87a</u> <u>0fa54e65ce75e22d4145b0</u> <u>f28cb1b543ca55aa64af41</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:37:55	<u>0xd3b04080bd40781e77c5</u> <u>5d270f895270b4202b24f1</u> <u>5a2a134748e79a91ebce27</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 13:53:29	<u>0x3d24365a016e1042ebf0</u> <u>4e41fb90eeb352ff69f133</u> <u>235699457116758078059c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:48:09	<u>0x8bc3b5b330150f46ea04</u> <u>80a4ed397f9f1b82ca0cdf</u> <u>42c5bb02160572e83e8d3f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 16:44:15	<u>0xa404978b533f469e3895</u> <u>647aeaaedc523b90f8a3b9</u> <u>17665e026a052483678fcb</u>	+ 1 cc	✓
16	2023-11-19 18:18:07	<u>0xd34aec90f9a285ff0a1d</u> <u>4279e491d341f4de41e053</u> <u>64cb50bb997cd2e5126996</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1</u> <u>c1fafbd893cc2b5ad5d62a</u> <u>187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef</u> <u>157525e7383d7fb29193ee</u> <u>9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-30 00:10:09	<u>0x13f82fd45cbcd2d02faa</u> <u>8b29a2e8787585b0211809</u> <u>1f4fe4b461b02681cd9278</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 23:46:33	<u>0xec03ee66aa70e5bb5436331cbf5b12fdc291d53a806c695b857fbc0cd52fce64</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:59:46	<u>0xf49862ffe4236ff27fe2560d154d42698a9725309f0518a421e5be96f0baafcb</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 09:26:27	<u>0x89c4fca6c63918c0ac51cd4f264fda6d9345569b7f4fdc05fdfeef34cba23a34</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 22:47:58	<u>0x5e5313742072f92cbc7d7ed2c01533e9cf5bab8cd7b9d652cdd6bc0cd5fc9217</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-24 10:55:56	<u>0xb312441c83ff9390be046117e359669ee13dca347ef90e68c7414f2e170e8c23</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:48:43	<u>0xf669d8a095c7f85da7662ccb834111e800e90c88dada8e50f8dbda90f972204</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:51:06	<u>0x07546c02a28e8a997172e3bfccb51b04695b2afb2df7d4ef44d0b8ec4a741415</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5a4767ecc11b07ccf0353dd86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
28	2023-10-12 08:20:01	<u>0x5a640c8611d1cc12fae8328a36ec8cc5885df271fbd70b04a890c77120dccbfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 06:13:07	<u>0x9aa9c949717e4d0ef988</u> <u>90ffffb4993757e44ee5878</u> <u>90355b530c6f87e6e943fd</u>	+ 1 NFT	✓
30	2023-10-10 17:12:33	<u>0x92ae95d0f6a3d917092e</u> <u>1589822ef63b13804cd2c1</u> <u>736bdf1d8f1762891db4dc</u>	+ 1 Voucher	✓
31	2023-10-10 17:06:34	<u>0xf6cee311553266202a1c</u> <u>87b8dadcb1e0a400d2b145</u> <u>7ac0c091d2a17d2d87aac3</u>	+ 1 Voucher	✓
32	2023-10-09 10:42:27	<u>0xa9a5f6308253fe94ec53</u> <u>34fdc772b9bd48c8169db</u> <u>0313554f555f2a9933ec3d</u>	+ 1 NFT	✓
33	2023-10-07 06:30:04	<u>0x41d700450b8e2f3b8879</u> <u>17012d29b285089fa9a5f2</u> <u>e57dd009a976d3f8c957c4</u>	+ 1 Shiba Inu	✓
34	2023-10-04 14:13:29	<u>0x03497b170ed28b1639cb</u> <u>fb4d998e7630f874e33108</u> <u>29eca4a1f9afe89f826bf4</u>	+ 1 Shiba Inu	✓
35	2023-10-03 15:53:54	<u>0x366da831dc6d046ced27</u> <u>8c342f560a08f240b4c3c3</u> <u>d2c89779483b30272dda81</u>	+ 1 Voucher	✓
36	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e7</u> <u>31af2f22702537adb465c6</u> <u>af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
37	2023-10-02 06:47:36	<u>0x8f32d3a50644c9b0aaa9</u> <u>f86064aeaa93cce7bef551</u> <u>4bbbc0b3eea5e18f9480a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-29 22:31:48	<u>0xfe40ca9468db830d8ca65c3589ed164d39205b10bb976f2d02fd06581378154e</u>	+ 1 Voucher	✓
39	2023-09-29 12:35:16	<u>0xd3087acad6ba4ed6a9a28c6f07bc52508beff1a253558a97849c8a83ed04dd61</u>	+ 1 Shiba Inu	✓
40	2023-09-20 18:14:15	<u>0x579fd426a65ec07382bd462e9f4706b39226ed2e565074552ecc3d1a3a28ec5</u>	+ 1 Voucher	✓
41	2023-09-18 19:22:27	<u>0xbf66a506601dfdb2b847b515c501e3ee9d68f5c2793b43be281e8b1341d29a30</u>	+ 1 GOLD	✓
42	2023-09-15 23:54:54	<u>0x6f096abcf3af4855d122de2776cea8605b5380ded5968161d4b75b8bddee9a21</u>	+ 1 Voucher	✓
43	2023-09-13 23:35:15	<u>0xc2f20550aa01cb10a1694264868e683753d61b65450ff9c9761990c45acd21a1</u>	+ 1 Voucher	✓
44	2023-09-12 22:46:56	<u>0xb2e1b0a5d1cda76bedb3d6ef34bea022df569ac435d4ea0d36f6131206512c6b</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 18:51:57	<u>0x3ac60da28f143dc614659799c70e70a430a37fbdbc2ce9646e425875c7a20b1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 07:34:38	<u>0x1fa11acc810f9c6f4b0834a4543c1c695e1ed28fdd9068965674c005725a17f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 07:10:37	<u>0xfda7b3812818dafe3171192e9a52690abd3f6d9c55d52a31e773e860993029c1</u>	+ 1 Voucher	✓
48	2023-09-08 17:23:51	<u>0xa6b6658fcfc14f33335c71f1bf66015a4faaa8e6e33443cc3e249568b7077bc1</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 15:34:31	<u>0x8a07f9b73db8c2efe1e1bc2be7155c8dc13cc096c09c305a95fbe02947da1247</u>	+ 1 NFT Voucher	✓
50	2023-09-07 23:06:54	<u>0xf509136fd48526a6569679a8d4820301348e9cc4a49cab41e702f018ba0cf4a2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 05:18:03	<u>0x426ef34fad492afb241fb5a25522f5473332b59480bbb956a83b2a6a49e65a72</u>	+ 1 Voucher	✓
52	2023-09-07 02:30:27	<u>0xabaae84821fc59e35ba70248a54290b78155129eed4f532a71673619b5dffceb</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 01:16:22	<u>0x0f18fc6f69e438224b346b77899be70eff6fd6eeb050166d85b829c53acf196b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 20:21:46	<u>0xe48bd9473bb8facc9b89a0e46e9eefe4f53d64342b64c431a827a39e9b928582</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 10:04:13	<u>0xb68df55720d62c01a2d34cbdc802bc01eedf1f5a4ebf210cc798e1705beb33f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 12:51:58	<u>0xe0ce766e16fed3bea8eb</u> <u>b2dcc1fcac5203894c9963</u> <u>c156492a152f83c0e5b762</u>	+ 1 Voucher	✓
57	2023-08-30 02:28:38	<u>0xc6d1de8d77f3fb9868b3</u> <u>26a9b42cc182eb21fc85b3</u> <u>ad1003b9e65c63d3cb5220</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-27 01:40:17	<u>0xac92aaac1fa02e747f0f</u> <u>1cc9426b28e1f81379ce97</u> <u>9ec821ae5f914e4f3e0ec4</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 17:01:48	<u>0x314b1536a8f5e8d958ea</u> <u>4d60d81b6e5ef916be61be</u> <u>905c9a968848f441a6be30</u>	+ 1 Voucher	✓
60	2023-08-26 04:49:32	<u>0xee55a0e42cba28a98979</u> <u>60327c44e01ad854535dc8</u> <u>a1547c41e79e418a636b57</u>	+ 1 NFTVoucher	✓
61	2023-08-24 00:52:02	<u>0x70e826b7d783418a6f1a</u> <u>dd20bf38609428d9a1cb69</u> <u>c93fa80e5194d071b8e4df</u>	+ 1 Voucher	✓
62	2023-08-14 07:15:28	<u>0x79b861b3000016b715d7</u> <u>0fd708a2de62da4fc45e82</u> <u>a0dd22a19e64c33d5550e1</u>	+ 1 Voucher	✓
63	2023-07-15 23:30:05	<u>0x1fad60da149e7741af32</u> <u>4806630016802de3117a2e</u> <u>d4005959fc69fb6725c5c9</u>	+ 1 \$1000 USDC	✓

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