

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3208720f26068754e7ef40cc72e2a46412fd668</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Cookies	10.000000000000000000 COOKIES
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
TBBT.org	50,000.000000000000000000 TBBT.org

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
700M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
! !\$100,000 BONE #10	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
OpenSea Collections	N/A OPENSTORE
125M SHIB	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 12:59:41	<u>0xd8f7b70880e79ed3bc72</u> <u>232d680a13ad2eb34b61d0</u> <u>ad7fad4ac9c977d2dc4281</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
2	2021-09-30 06:57:20	<u>0x56c474946fbf041e8a98</u> <u>1137afaa3dd9ece45df98a</u> <u>04c4909df30386934ee9f8</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 17:18:18	<u>0xf816f2f754de2e7a51d11609af29929186a89441c8dbd2d4fd975d1ba15f589e</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-09-28 01:53:37	<u>0x2d858c223c2ba969ab1f97cc7b3637e2e520a5e2352819e9b077673a6b6ba230</u>	+ 3 d	✓
3	2024-05-10 20:08:29	<u>0x902fdeb7b50689048957e47501cb40f4c6df53bf4698950e090c495d38202185</u>	+ 10 rETH.	✓
4	2024-03-30 02:55:42	<u>0x8e3edf339adaeeaf0dc213c9799dce07ab442dfbe2772d659140f5d5657ff5bd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-14 23:14:10	<u>0x3a2a688d31d41fd54c3397586d8a43b957e79aa01b2728b735b795c27838b108</u>	+ 1,000 s	✓
6	2024-01-13 19:14:42	<u>0xadac38c79d7af5b88faf62a45fb520f62a632f7afaf9a15fdc4fee62466354ee</u>	+ 1 wards	✓
7	2023-12-29 08:04:04	<u>0xab68beff506ddf6247dcc849f9dfbd3f15027737275aaf3574e77c0b9c6190</u>	+ 1 liquidether.org	✓
8	2022-11-30 17:53:24	<u>0xc359979012f0551f9731c89c8e374af699268864b6d0b1cfc7357f0d73fb7743</u>	+ 10.00000000000000000000 CP	✓
9	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.000000000000000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 09:44:31	<u>0x0c17a36dcca0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-05 23:37:15	<u>0x1b6ee67a5fffb003b6a472776eba3738275cf35d2a75d3407b8c3710c607a5dea</u>	+ 10.0000000000000000 000 COOKIES	✓
12	2022-08-15 13:01:05	<u>0x6ef823ad4d3723ef39986a9d6449802c97d4cf5717c7c690604865224d5655fc</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-06-02 16:48:16	<u>0xe57c80e0d319f64a2fedd65dba9dd3dddb846b30a97ae84fe643ab214fd2f26a</u>	+ 0.1000000000000000 06 YOUMEME	✓
14	2022-05-26 19:19:20	<u>0xf9022ecfaed0bebdd905547391d90d31fbc2277c30063352a2ff49d765ad2ff0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-05-16 21:01:35	<u>0xc2a7c12c22c05eec6f7ae8af0e4f1e7b229f8802a80e3663d45eeaaac237f77</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-08 19:38:55	<u>0xb3905a4e94692ea42f1a02baf65b93eac76ec0666adb412fafdbd917ad75351e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 01:33:48	<u>0x3aa9b8148a827e64d6d0d6bd81772d29403cfde49233d302284360cf756aa7d8</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-14 15:10:16	<u>0x3bd82d0b0c53b3641f61877cc55073a38c5635e9d622ed5905538d6b86ada13e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-30 07:01:10	<u>0x8703cc73868185806025</u> <u>ce78a35a73fdf5be9c9200</u> <u>38aff15d2e70c53fe634a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-23 08:32:27	<u>0x6a139957c074aa89b7d5</u> <u>1240c8bfff801533b03a166</u> <u>f0d071d9fe8e24291cf1b6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-07-03 23:07:29	<u>0x75cb8fc67094359a0c98</u> <u>1f2e6596c4b70ef1b97a28</u> <u>94c92419f4969e6d07ac07</u>	+ 10,000.0000000000 00000000 LitCoin	✓
22	2021-06-15 07:30:35	<u>0xc060f91e918e9a8d3b4d</u> <u>7069b1616f9f74eec2d9d5</u> <u>e395a34cd1a71855bd5df4</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
23	2021-06-10 00:52:31	<u>0xf1b618500ca82c2d0a51</u> <u>dd4bcac0a2a60943c92835</u> <u>5d37c1cc7fe06c9c052f6e</u>	+ 0.0758193000000000 06 COMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:46:08	<u>0x4fabbf8213dd009f2bd2</u> <u>ab466aca6e8b86366934e8</u> <u>9f1cf2625ece5acedf5ea8</u>	+ 1 https://lidostak.c om	✓
2	2024-02-01 20:45:06	<u>0x0c05eda52e1087f63c09</u> <u>26d5d3c8188363d60651a6</u> <u>af016d118d04c4ab3ee53c</u>	+ 1 ethevents.co	✓
3	2024-02-01 17:04:55	<u>0x67b89bb69d3e96096961</u> <u>750c4f1e817dfd7d8d7435</u> <u>69c54ee4b14fe24cea53a3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 09:54:00	<u>0xcdfc58ba0d002b80f908</u> <u>0208d83e24eb8a848bb853</u> <u>24098acd5075b6454e009c</u>	+ 1 ethevents.co	✓
5	2024-01-14 15:43:21	<u>0x16f81ce763596440462d</u> <u>05066b1df2b2a57ee1b296</u> <u>65e5582891df77ea58eee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 01:50:07	<u>0x634cdb4164ff69f61676</u> <u>692d903b1ed1e5ae2f075a</u> <u>27b0c9e198db02270249a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:38:09	<u>0x21e556f82826b12e2990</u> <u>bd5be33c9cf9f21c16dbf5</u> <u>7dc5f4bbdb0ca974660219</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 19:47:49	<u>0xaede6b73203898e7fce4</u> <u>558ecbb912822011e244c8</u> <u>548b9b63b6cb70c2a84f32</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 00:47:38	<u>0xcb81a2460ff8034b3ae1</u> <u>ade7b95e752a8553006f38</u> <u>a6f1affb4d95b1d2998b9a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 10:48:45	<u>0x34e5040bf619a432332b</u> <u>48ae9037aaf78e7e289c55</u> <u>f2a8a488624a3618eb3403</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 10:41:32	<u>0x4dd0a6c8cfd2fc7a14d6</u> <u>b6a89858cb4b5a2369ef4d</u> <u>264d89606c148522547160</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-11 14:32:44	<u>0x9747f1959ea4d5c74344</u> <u>2c6ee0978a6416a91bb13e</u> <u>59d57eb043e4e7365bd89d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 10:35:56	<u>0xad5a179f0b1f0cec9e1d08ba7db769a64d3e46fd5397d4f0f3bf363bff9e0351</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-06 09:32:58	<u>0xf9b44d8f42d17082abea041aef1c226bedab14f686305b437a3a15f0a59f9c2</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:27:07	<u>0x6883ece2afed0704fe1969b176bc5664f2cf48ca59466fc162f58b8e6f786306</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:56:52	<u>0x33449d8cb8ead1a007eefea8345a9018799f66b2d7a583f22a5d73aa313b50d2</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:50:23	<u>0x49f67f2ec4119d7e73202bd4fefe944f5c8ef9663566fb7d2d819223eef4affd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:51:28	<u>0xc1ce929679a6713c10427e1c57c80c7b70c0cbb00f7e2c2ce77704fde8e7317</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 21:29:15	<u>0xe5bb2411e4162593c39daabe600f024054714209999bb1e4106676586c4f9dbe</u>	+ 1 Voucher	✓
20	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe533746292f1788587fb15f654434bd2cb95409c4135d4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-10-05 14:24:55	<u>0x5760ea9601f4d4776abd2375e32e17676e3d52933a6bbf222c70ed523c681d94</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 14:23:57	<u>0xbf1bf8fc874df28bdfbb a9ec9009573a0be3cd2fa1 9a75045b9fd4da3009d449</u>	+ 1 Shiba Inu	✓
23	2023-10-04 12:43:22	<u>0x855cc4e63cdc4072ac84 3c35680b1a70273ed98d9a 67b1e312895bc26e5603dd</u>	+ 1 Shiba Inu	✓
24	2023-10-02 18:12:42	<u>0xf274b65e99aa844f0ff6 e79b18559d80c8b6ebb171 9f4e16889454867cd539b1</u>	+ 1 Shiba Inu	✓
25	2023-09-29 23:12:16	<u>0xb25bc046ac6e3eef6450 81d9dd4e487a535a4686b9 25d747f9fbb3d1c671abb3</u>	+ 1 Voucher	✓
26	2023-09-29 16:25:44	<u>0x33979f115bfcda548d02 7d1827a46a4d204535be6e 247ad55f1ccee8735133d9</u>	+ 1 Shiba Inu	✓
27	2023-09-29 10:52:23	<u>0xd566991a5ced46709525 c23d87e8d04ee18d15bf6b b9c1ad062fa0a325bd9609</u>	+ 1 \$1000 EURC	✓
28	2023-09-22 17:23:58	<u>0x1bf57babef001d2c4755 ae38dbf1aaa9ea1a648b7f c4a5b6c6d253e5f817e0eb</u>	+ 1 NFT	✓
29	2023-09-20 14:10:50	<u>0x8ca79fcddb49ae4c2ceb a0947407fd0c3f5ea534ca c63f989173cc28c6c0f155</u>	+ 1 GOLD	✓
30	2023-09-20 00:53:00	<u>0x62057d669d1f7dd7db44 02b5b2a932a7b7593503f8 ae4f9452984f33087d7a48</u>	+ 1 250 COMP	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-16 13:47:03	<u>0xa0bec350223705e410ea d3f77c36d8050d0a4c4414 7bb9b8e1593509f6dc81b5</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 01:53:55	<u>0x765ceb5306c72d311aa1 c8d449d94f742de065f7ef 44e4940230b668f17cf6cd</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 21:58:22	<u>0xad8cec08141c7ec5e1d5 395931983e5280b22a228f b065e5ab03b55c70e1e44e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:37:02	<u>0xe9ab7469fd41ac469edf d3224dfdaf6f40093e0486 7153c18ece5e97f37b9621</u>	+ 1 Voucher	✓
35	2023-09-13 22:34:59	<u>0x7dc3036b277d95ec0e98 f0052f9b5905ae064146fc 6a42702ccd5b3bf02228bb</u>	+ 1 Voucher	✓
36	2023-09-12 22:50:28	<u>0xe246e6458cd9d37bb463 ca6e0afdc9cb316dbebc14 c31873f6f71aa655233b7c</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 05:18:02	<u>0xc35a8aadf6cdc6b9245c ffff25690d32c26801b017 df1ca344646c96a64b5ac8</u>	+ 1 NFT Voucher	✓
38	2023-09-11 18:55:35	<u>0x0bc5cf954695ca862cd3 5814f0e79233f9801360e4 a282552bdd3536c232f5fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 02:30:00	<u>0xae02f9dd02dca8d9aa04 4fb5781c2163fd51a63968 aec7fc049183116596032d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 22:04:08	<u>0xf44dcfdd4cc7f9a90324</u> <u>09a9a0a1660c093eca9147</u> <u>1820f7becace1887445815</u>	+ 1 NFT Voucher	✓
41	2023-09-08 17:25:09	<u>0xb3f1cddc078caaa65902</u> <u>78dfec4771f39e0e11340d</u> <u>2851764fc520c270fde5a2</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 23:08:08	<u>0x5f893785f4b104e45233</u> <u>37cf4a4c9671342412b427</u> <u>7d9ed245b918b9a375af77</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 18:46:13	<u>0x69c62d787e1c13383adb</u> <u>ccd8bd7e87bcd8da899b8e</u> <u>2c0a77283c189166549fe2</u>	+ 1 \$1000 TON	✓
44	2023-09-07 02:32:59	<u>0xd09ba0b47ed1f1cb3576</u> <u>911256c57416de695fac05</u> <u>287bc1eb43b77cca3093c3</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 01:19:12	<u>0xb70b72fa4cccacc6fa95</u> <u>9aaf17e265832824684114</u> <u>0480351d94f9aeb5ef31e2</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 17:43:08	<u>0x4b8276dbd0d2c0541b24</u> <u>dfc23271ff6f5aabbc1de6</u> <u>4fdf9b09174b60f032962b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 11:52:12	<u>0x7aa131f503d050eab91e</u> <u>b914a4ac83e1e2b6462f85</u> <u>a738b2f289a18199c4962b</u>	+ 1 NFT Airdrop	✓
48	2023-08-30 02:30:04	<u>0x6468c818b09658e17d8a</u> <u>44ee4aaf7a8981e7f96ba9</u> <u>221963b7201a7b0ca5684c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 13:13:36	<u>0x5f580e6a50bcff65478e4f9f892ec1d533d9bb4ce69058c11173e3d8f48bb5ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-20 11:47:29	<u>0x0c9714c3ae3faca2a24ed4fb96b62e472cedbb53c8d99e7cd5f97b505e98f115</u>	+ 1 \$2000 USDC	✓
51	2023-07-27 00:20:35	<u>0x0ce765f5869dcd081f6e22a865bfd8520ea4c9e955bbb55a8e2f568e16e610a</u>	+ 1 \$1250 USDC	✓
52	2023-07-22 21:06:23	<u>0x0f8803768b79bade70a3ee4a633a9336dcab4ca92f8953e097c48d741bd1a74b</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 21:47:16	<u>0x1f358917991d5535fa06577fdded3ab861ef8b128cc0d740cc5b37a8cd990651</u>	+ 1 1ETH	✓
54	2022-03-23 18:34:01	<u>0x01f02e3a36c2cff59a7e3697c9b0905ed450d60a9b968618a770029b374b41d9</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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