

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb174b3aaad566c7db5910fb6f73460e8a7dce37</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
15,000\$ SHIB	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
EigenLayer	N/A EGL N/A Reward at BoneWin.com
-\$100,000 stETH	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
50,000 WST	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:46:04	<u>0xb41a3fab3e44c2e8c8779103ea888472c72a17e24142b2f28f87db57d1190a29</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 17:33:16	<u>0x0abd1566393579f2acf0203c65420c46dc9965b38b15081b920d6b18936bb6a5</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:51:04	<u>0x32d74175a0b05d833d6448bab88da0e0c937cd3ccfb1c445c9286c4bdffa7f90a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:51:37	<u>0x5c24bc342fb4d099d0e82c586be22d7f847d483cf62b918dc4084e561df7f0ac</u>	+ 1 hurry Up!	✓
2	2024-03-17 22:46:23	<u>0x6cd49cab6f9256fe899b81f9c5df49b8da2500c091284cd691d9dfbb4259a091</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 00:26:15	<u>0x440fd429ff415d8c35046f4ee9d5f0a883d68187da1e85e3f006c42efdb08104</u>	+ 1 NFT	✓
4	2024-01-25 03:19:28	<u>0xd8dafd7f7f6cab1f4d23cd663c8a6fcfe741c9c7e9e2a177ccf89df573fb92b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-22 18:20:22	<u>0x893a6a37fc8fe2c737f08c1422d9943202553bc41ea487eb9a2eb6d67fb0911b</u>	+ 1 m rewards	✓
6	2024-01-19 23:59:08	<u>0x3b039b2bb151915331823cd8611223847cd71775a0c86b9dbbc4ad2c445f7518</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 11:25:03	<u>0x46950d2fed6119c910ce91f88ce46e93ac738471df653f9f9c460d8ff4033106</u>	+ 1 ethevents.co	✓
8	2023-12-31 01:48:18	<u>0x6195c2561654693703d883f2b3e74a5dd4d60b47b78798bcfde91dcb58ab4d2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 02:54:14	<u>0x0ddeeffcd2a2769d2513d268cf01bce1698953aa483a0f0fff3cfd28ae0fc1e1</u>	+ 1 Reward at tether.ec	✓
10	2023-12-15 05:59:03	<u>0x9c0d286ebbbfdcb6a3a8c68773928f109bd91761fdc72e7a104ec3a1710261da</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:54:49	<u>0x55e1e359ccd34e5faee107d4f0eef1608e088848790a80dda88f1761ba4ba60f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 08:02:56	<u>0xe36ebcca5cbb84e63d7f f34befd4b30d23e47bc10a 6d7f7db3af71153f4eea8f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337 d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 14:59:13	<u>0x79648a41768ec9429158 6b8af39cee94d9041a9016 281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-25 10:58:32	<u>0x72531e22bcbd82209aee 23c28cf54cb02da083bb17 75d712dcaf29d3c7718000</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-20 08:17:11	<u>0x364392e13360ea8d69b4 309ea47df5040100cf32a9 0bd16dca910fec9f6defe8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b 00a7572d60df365297932a b71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:27:20	<u>0xb3f14bfb2103a26cd004 6b9dd3394f52ef1e22e2d3 ea6a678eaf4dc0fc65bfd2</u>	+ 1 NFT Voucher	✓
19	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 15:04:10	<u>0x6a747fc6fd99fcabcc84 0e51781e865e85b41f00ee d82d4b41039baa7a7cb34c</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 21:06:40	<u>0x12eb29dfc1042d33c55a c0e35585e261e7587b502a acb0f949a11c4d155a68ad</u>	+ 1 eigenlayer	✓
22	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace 97b07b21cabc437cda17e0 13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe 74adaa29759bddd1837038 a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 08:20:16	<u>0x02dc7afa83e91d1a617f 54ce911559c9055518d60c a46b56f436eb894cbd0583</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4 e2819745a5f9573e5d9ba1 d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:10:07	<u>0x34fc0ad85478d64d77b5 ab2d674a991d9b5ea255bc 61c52ae05105c735252030</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:07:21	<u>0xa5df60530600e4ca9a97 a8c348faf2a2112469fdb a408103cdd663784bfb8c74</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d 8cdc31baaacb061b8ab95e 80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 14:26:59	<u>0x6cb1fc0fcf53f60a87bd ca5a1fa7cefa1a0937711f b5372105d4e7d5ad1424e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 00:32:37	<u>0x8a22d82b95fe4c43ff52</u> <u>a0c066641d5ab2dd1a1d4d</u> <u>f311d7bb509adeced1eff2</u>	+ 1 VOUCHER	✓
31	2023-10-12 11:11:06	<u>0xa5451519c8cfd5e2615b</u> <u>14f5082ab50847a14051c8</u> <u>8e4646da803da2c3ec4d19</u>	+ 1 NFT	✓
32	2023-10-07 20:55:06	<u>0x55ec7d7784c8b25ee1da</u> <u>f38935a6974219304d1577</u> <u>8d32c66f7341f4189cdc79</u>	+ 1 NFT AIRDROP	✓
33	2023-10-07 09:41:45	<u>0xff44929e1af6c2588c42</u> <u>94a1fe2767ae790669bede</u> <u>a685a18e8b75d596be10ab</u>	+ 1 1 VOUCHER OPENSEA	✓
34	2023-10-05 22:53:35	<u>0x6c547ac08cc2879e3c9b</u> <u>e87763a458ff8c369427ac</u> <u>56b01bb4417724203d0294</u>	+ 1 NFT AIRDROP	✓
35	2023-10-04 02:43:12	<u>0x5a3012ad833fdd0abd45</u> <u>28a3bf6a98697a545cbd48</u> <u>10a6a26fdb1c5616c66730</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 17:41:34	<u>0x611b0d5748bac97f63b8</u> <u>adbe598c5a84663782be1e</u> <u>0a3624e85a95fe2889e367</u>	+ 1 NFT AIRDROP	✓
37	2023-10-03 13:29:40	<u>0xdde23e5f3f8ae377d5fe</u> <u>23ecee235cb54b2387657d</u> <u>d81597017212463111ff40</u>	+ 1 Shiba Inu	✓
38	2023-10-02 21:08:42	<u>0xec2fc95ffb07d9612e25</u> <u>89ded5a08dfffb9a56cebcf</u> <u>4e4d34cf1b7768a519c6fb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 15:36:14	<u>0xc75a0a28a509e450d3510420fc540943eac39fb1eeae78ed99cb1423e1e42d59</u>	+ 1 Shiba Inu	✓
40	2023-09-30 16:44:53	<u>0x9ee828e0d7fe6871f43d9a8ce19c6f5bad387b09656b9f6f1b80f6a8bc66394b</u>	+ 1 Shiba Inu	✓
41	2023-09-24 20:16:27	<u>0x00318e63d435fba80a73b95d6b5873c8a5f2ea0b115cdba96bfc7117ed773e89</u>	+ 1 ALRDR0P	✓
42	2023-09-24 11:43:44	<u>0x9844973901bdc102150eaf76c96de15e4974f479625e0aaf7320f406dc6573c1</u>	+ 1 Shiba Inu	✓
43	2023-09-22 09:25:39	<u>0x98969501e5e1906617ad9263bdf3032bad02d0bab80b1c99d17414019af4daac</u>	+ 1 GOLD	✓
44	2023-09-20 13:19:26	<u>0xc2ef3bc22bf9381c943c6f1e225c00ac58300b3316b6f9b0a13ca3215c21b3a3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-18 22:45:11	<u>0xb9454fe73281165469934a976c0127ace6eed2df2ccbb14d5e5481ea9ad674cc</u>	+ 1 EGL	✓
46	2023-09-17 17:54:06	<u>0x87160e981ef3dd11690170038f5b97d1f7e7b623b98d77e2ff507ae89527afdf</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 16:35:20	<u>0x492316b2badf1b33ce0f6c980fc5519b126a47583aec12c8106f936783ffb392</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 23:45:52	<u>0x1b3451e3628efbc4b3b0</u> <u>a85d63d91fd1765aee1e32</u> <u>ad8c75990534a98e139e4a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 23:44:28	<u>0x651a5a5b0493b6f40560</u> <u>a0e8754b65f0bcdcd48723</u> <u>9329a0254aa898ff53f473</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 21:24:22	<u>0xd94138c068d104a77277</u> <u>7f787a910c4b6ac91c2b05</u> <u>a4b4beb3fb1a48e6fa869e</u>	+ 1 Voucher	✓
52	2023-09-13 14:48:19	<u>0x7c3a21fa695633d865c6</u> <u>919f280f1a39089af43ebd</u> <u>e25aca719ff0314dd2ecd3</u>	+ 1 Voucher	✓
53	2023-09-12 23:38:55	<u>0xa4091e982dc33aeea077</u> <u>e3edff062ad481c3f6e462</u> <u>991db533a7449c5eb094f0</u>	+ 1 NFT #515/1000	✓
54	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c0</u> <u>28fe117a86f84ccb71a0c</u> <u>c2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
55	2023-09-11 20:09:15	<u>0xaaacf0916c94babea425</u> <u>87d2180b2ecff7cb7a886e</u> <u>c565cfcfa9e1295925f242</u>	+ 1 NFT Voucher	✓
56	2023-09-11 14:36:11	<u>0xc73af43a3f2dce44b7ee</u> <u>0c25c2d8f193a9dcffe4ea</u> <u>5b3cabdf1587c7886119da</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 04:40:59	<u>0xce7b5aef581534722f3426ef95a2cd6487f9f5f60b549f5f6c8d760fc2d300bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 20:37:55	<u>0x99514ba4eb761cafee4a9939ae6dbe2517bf8382bd120d1aed667e538eea4dd6</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813fa01b2d235bf7ec1b12dd9d2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
60	2023-09-10 09:43:40	<u>0xcda146c970f37804a9d768c965eb9ba11b0e55d5cfa16edbf27de7b6166310a5</u>	+ 1 NFT Voucher	✓
61	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d3426530fce65e8cc9de726046d74d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
62	2023-09-09 01:08:25	<u>0x028bfc17252b9e64fb82c0f95f565ca4cba4331db9492f79b50e83c20262691e</u>	+ 1 NFT Voucher	✓
63	2023-09-08 16:17:09	<u>0x837a73e35f08209e918b92ab64a7a5f5d122d21988319965301ab35483c20ea7</u>	+ 1 NFT Voucher	✓
64	2023-09-08 00:57:54	<u>0xba894f22ebbf65cf83094025cf5ff5f620fee3bbb92733d45c23cd886afff3ba</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-07 11:42:27	<u>0xc9773b18087e73e14a86e24396ae0d8e8cbc344a3159bf2966139c2e6e3e3d5f</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 23:23:19	<u>0x2862f92e253f5fbe0c717693c941dd56440efc81a1b5108ea9033a681919c1cc</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 11:03:07	<u>0xab801161c21863d759e6d2444602324e95f9c818b7c660b52fe1a6a9d515757c</u>	+ 1 Voucher	✓
68	2023-09-06 03:24:54	<u>0xc22619b32a70b421c21dbf6bd29d1b97282065ab9442ffa2b9725b7de6ce0f22</u>	+ 1 Voucher	✓
69	2023-09-05 23:14:02	<u>0xb18146e72e866fbe024e5b550b9139d1eb05585bfcbf86b3aca700e1c65154ce</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 17:15:52	<u>0x4769c99fb502daaaba35330072dd55083aef2203270abecd683df4d8c4e34276</u>	+ 1 NFT Airdrop	✓
71	2023-08-29 19:37:58	<u>0x94da178d8c95aec8991bc65314d7889a40f47ba4695dd9ff8081d7060539a16b</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 23:26:53	<u>0x7bb7518740dc2b08ca62e4a551bce84029d3b2a0e5dc279d4ec6a33f54131037</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-28 08:39:47	<u>0x45b0e2273ebf81a3a34af5c19c9f4fabe6355cb41853627bf559b49bc502a635</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-27 16:28:03	<u>0x525326087800c2068d52d65ac723c78c8aa34e44d2bc81dc68637ac5f0957918</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 05:03:35	<u>0xb407d302a90088477f4a733042614d8211bd0b582e8f69a092ce0b48c7477859</u>	+ 1 \$1250 LINK	✓
76	2023-08-13 03:22:33	<u>0x4863c9dddb60246bcaabd8291b5faa0ace32dff6435137dabb3e853dec44f295</u>	+ 1 Voucher	✓
77	2023-08-11 20:52:21	<u>0x192c39650d0db1603f0669d2ad3fc5d33eef01400361c776638b186816221b24</u>	+ 1 Lido DAO	✓
78	2023-08-01 22:09:35	<u>0x3af6f8601ff3760a3f692a001ea66db804ae4bd46a4e56689d93bcc4358f14ff</u>	+ 1 EGL	✓
79	2023-06-21 00:24:39	<u>0x2fb452b70449353f58f034ecdefa825650c010c7aa16904eff1f76bfc56c8ea2</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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