





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x028756233c562cbda53da39b8e973e7f632551c9</u>
TOTAL RECEIVED	162.920465316896240893 MATIC  60.70 USD
TOTAL SEND	162.920465316896240893 MATIC  60.70 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
pcorn.org	12,000.000000000000000000 PCORN.ORG
Chain Lords	0.000000000000000000 GLORY
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
250 DOT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC	N/A USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 12:23:53	<u>0xb197ab4e4d5ea522d2cf</u> <u>c6e6095a0ebc639375d9e8</u> <u>0d276554e58dfdae614298</u>	- 160.46328553444567 4330 MATIC  133.56 USD	✓
2	2022-10-22 12:23:53	<u>0xb197ab4e4d5ea522d2cf</u> <u>c6e6095a0ebc639375d9e8</u> <u>0d276554e58dfdae614298</u>	- 0.0009166789391760 00 MATIC  0.00 USD	✓
3	2022-10-22 12:23:53	<u>0xb197ab4e4d5ea522d2cf</u> <u>c6e6095a0ebc639375d9e8</u> <u>0d276554e58dfdae614298</u>	- 0.0008296751285760 00 MATIC  0.00 USD	✓
4	2022-10-22 12:22:19	<u>0xb1b0b6996d0c59d53e98</u> <u>e1e6db56324b5c4355de37</u> <u>3554cf26c5453ece02fe52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-22 12:22:19	<u>0xb1b0b6996d0c59d53e98</u> <u>e1e6db56324b5c4355de37</u> <u>3554cf26c5453ece02fe52</u>	- 0.0066847049618789 44 MATIC  0.00 USD	✓
6	2022-10-22 12:22:19	<u>0xb1b0b6996d0c59d53e98</u> <u>e1e6db56324b5c4355de37</u> <u>3554cf26c5453ece02fe52</u>	- 0.0154409968495438 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-22 12:21:43	<u>0xf0917b6a826ec6b9e445</u> <u>004002b56356be19f0f221</u> <u>8a0089a6462e507c1c20d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-22 12:21:43	<u>0xf0917b6a826ec6b9e445</u> <u>004002b56356be19f0f221</u> <u>8a0089a6462e507c1c20d6</u>	- 0.0014510638692119 80 MATIC  0.00 USD	✓
9	2022-10-22 12:21:43	<u>0xf0917b6a826ec6b9e445</u> <u>004002b56356be19f0f221</u> <u>8a0089a6462e507c1c20d6</u>	- 0.0030396627021971 80 MATIC  0.00 USD	✓
10	2022-10-22 12:13:29	<u>0x65727a7d165fc0a40738</u> <u>b55761ccefa9d1a0a274ff</u> <u>e93bf72256242fafca4a3e</u>	+ 10.9000000000000000 355 MATIC  9.07 USD	✓
11	2022-01-18 19:54:39	<u>0x4da1e0468e37968d33fd</u> <u>97e9b93d4cac70bd4fa469</u> <u>9e0a58f8e3e8b3890d66be</u>	- 2.4163619660187829 47 MATIC  5.02 USD	✓
12	2022-01-18 19:54:39	<u>0x4da1e0468e37968d33fd</u> <u>97e9b93d4cac70bd4fa469</u> <u>9e0a58f8e3e8b3890d66be</u>	- 0.0006308867317620 00 MATIC  0.00 USD	✓
13	2022-01-18 19:54:39	<u>0x4da1e0468e37968d33fd</u> <u>97e9b93d4cac70bd4fa469</u> <u>9e0a58f8e3e8b3890d66be</u>	- 0.0037264752494550 00 MATIC  0.00 USD	✓
14	2021-12-24 10:53:43	<u>0x37ce961ec9ba7f7db9c3</u> <u>6ba7b96b6f21e7842948ea</u> <u>12d90883e0beb39d7a9bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-24 10:53:43	<u>0x37ce961ec9ba7f7db9c3</u> <u>6ba7b96b6f21e7842948ea</u> <u>12d90883e0beb39d7a9bdb</u>	- 0.0016014240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-24 10:50:51	<u>0x03364509cf5dbb4a243f42cd2d7fc7e5a7a5dc90fd33a4a9d7147892b52ea665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-24 10:50:51	<u>0x03364509cf5dbb4a243f42cd2d7fc7e5a7a5dc90fd33a4a9d7147892b52ea665</u>	- 0.004567530000000000 00 MATIC  0.01 USD	✓
18	2021-12-24 10:49:43	<u>0x4aa65f01b996edfe17a5151c6efcfae9fde649b98c79d097d3efa4b093682316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-24 10:49:43	<u>0x4aa65f01b996edfe17a5151c6efcfae9fde649b98c79d097d3efa4b093682316</u>	- 0.001928718000000000 00 MATIC  0.00 USD	✓
20	2021-12-24 10:44:37	<u>0xc322fe68d119492ebc008f5d52c0fc9ea5ab0b974e39b511847fe2a79be6d879</u>	+ 2.428817000000000000 04 MATIC  5.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 12:22:19	<u>0xb1b0b6996d0c59d53e98e1e6db56324b5c4355de373554cf26c5453ece02fe52</u>	+ 149.59164831689625 4300 MATIC  124.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 12:22:19	<u>0xb1b0b6996d0c59d53e98e1e6db56324b5c4355de373554cf26c5453ece02fe52</u>	- 6,817.063187669723 447470 GLORY	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-01 19:21:40	<u>0x1c6bca9e7ca6422da9ff</u> <u>2fee786e5cdf837befb565</u> <u>3621dcfed7c76cb9585043</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
3	2022-01-14 15:03:11	<u>0x58d9d8df7d2fea7a3a64</u> <u>9d8b5e30baa921b6a9a526</u> <u>8dbee35b45db04865f124a</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-24 10:53:43	<u>0x37ce961ec9ba7f7db9c3</u> <u>6ba7b96b6f21e7842948ea</u> <u>12d90883e0beb39d7a9bdb</u>	- 14.784000 USDC	✓
5	2021-12-24 10:50:51	<u>0x03364509cf5dbb4a243f</u> <u>42cd2d7fc7e5a7a5dc90fd</u> <u>33a4a9d7147892b52ea665</u>	+ 6,817.063187669723 447470 GLORY	✓
6	2021-12-24 10:50:51	<u>0x03364509cf5dbb4a243f</u> <u>42cd2d7fc7e5a7a5dc90fd</u> <u>33a4a9d7147892b52ea665</u>	- 201.000000 USDC	✓
7	2021-12-24 10:47:29	<u>0x7367a05e44638d3b0246</u> <u>fe6dccd0b29d3166463d69</u> <u>7a500c578afdaac7256c53</u>	+ 205.784000 USDC	✓
8	2021-12-24 09:09:31	<u>0xe94c672a51d601c11ac4</u> <u>380251145c943a17104006</u> <u>63407ec3fc8830207040d4</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:34:09	<u>0x5316f5163586a5c39282</u> <u>c05103bfc8621d0ca563ca</u> <u>eaba2513d431f23ceecfc3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-18 09:55:54	<u>0x78d0a89fe460ae51469d ffbd970fff207bf913e05c e7206b04d9fa85a628187d</u>	+ 1 Visit link to claim USDT	✓
3	2023-11-15 10:02:58	<u>0x53a08192808825fbf93c 403ed2f2f68498a6a7e111 80e989d81a26eb96d21b24</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-06 09:27:12	<u>0x1614fc5b7336088e3f32 61d4acc12a8390bf8848e2 42ae4faf99119a47d8c727</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 08:27:12	<u>0x1cc19123a0789ed601bf 272d04c38b8544dd50662a cc9f79c5b39cfa0e05dd06</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:15:03	<u>0x165f8f1a5dee46d3ae5a 29c050bd369a329ffc83a2 db18844daf21a2b2d621f9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:12:55	<u>0x32b00c27f24933e6debb 9926541ca1330fe966f472 36a3858c3a0f03ff22b252</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 14:35:52	<u>0x7f600e63e7c500145598 910cabee96e16c659baa8d 308f80a9352e09f7c5aa8a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 02:07:03	<u>0x372d501d69ecb14e8270 381a6d67b87efb388a7436 aab179e82ec42057a09250</u>	+ 1 Shiba Inu	✓
10	2023-10-06 20:46:04	<u>0x541420d34ed87579ce07 a28b22f453cbd58a8a33e4 ba43d72d5c3bdfb1de2faf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 10:32:02	<u>0x2c982a75cd219d7af4be4172819e428098555edbc6ab84a9d526752e4ad96dd</u>	+ 1 Shiba Inu	✓
12	2023-09-29 23:06:12	<u>0xc657153c2b2fdd08b12ea5f475daebe2908d9731d3e2a8c364b22e797cb3f6d4</u>	+ 1 Voucher	✓
13	2023-09-29 15:58:22	<u>0x832813ba937d82adc9590f2eea3d6aa6002c997ae890c06ccf48beda67073d20</u>	+ 1 Shiba Inu	✓
14	2023-09-27 10:31:57	<u>0xf213f76ec99c1982671bfb50ed2c4011f11043cd412101ac0d211b3e4c64e33f</u>	+ 1 Voucher	✓
15	2023-09-20 22:04:38	<u>0x09d11e16084dbc8ddcfb92c2628a158aa8c7eea9c0c65c7021b1b51ec7c509f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 13:36:18	<u>0x8bf33e5408c7822567fad4277087e33981fb7ec0712b5b53f132986088e418a6</u>	+ 1 GOLD	✓
17	2023-09-20 02:53:10	<u>0xb56dd71057d0419a4f6ffd040daf6ed99f1dabe90779ec4bb6a9d981de1bc805</u>	+ 1 Voucher	✓
18	2023-09-15 03:29:29	<u>0xebe64cc09895ff01b7b391be4cc8073a032ed25de0d3846dbccb38810bc13b94</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 19:06:18	<u>0x86ed2f6a958111a583e4490513b7af2d075689dc1817483ab34b672974da7fdf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 20:55:53	<u>0x656e45dac424214feda961bb5af635f149fc7c2c2e865c7d8098fbfd411894f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-12 20:09:45	<u>0x477c09f259c9fdf085547ea1b40b4cd2c5e8370571617cdff41308e8dfc67f88</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 23:56:13	<u>0x8917e2d32beefe17c95b89e47840aef911bec3a68d27b823a4abdb2cf551488d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 06:12:31	<u>0x6c74919e42a3df3f34e7a6b42a4686eed23e44fbef229db4862884e02af7a10</u>	+ 1 NFT Voucher	✓
24	2023-09-10 21:14:52	<u>0xd6b20070b6f5befc7e061c494ed4ea1010892ef56eac6bf3800c7d1864495837</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 22:39:51	<u>0x0ed0f0b33645234383ad24b215d3496c9b0efa20b857064272e151a90ddf2df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 17:15:16	<u>0xb13027f890755f52cf53c3375eb95bf0e33bacee795adcdf36df2a20dc0d60fb</u>	+ 1 NFT Voucher	✓
27	2023-09-08 22:53:03	<u>0x083fc8e6c1a2a376aa8bf1acbfb84d4d78498dfd7d5a9fc4340fba5b685d7620</u>	+ 1 NFT Voucher	✓
28	2023-09-08 22:47:11	<u>0xe216842604fab69e1719ab953a8a02ac4e75f20b879092f7d8680430bcedcf9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 20:31:33	<u>0xfeed3c725d691c267dd46</u> <u>ccf0ed56ebcaffd8f53331</u> <u>7102d3de787a9a5498e91a</u>	+ 1 NFT Voucher	✓
30	2023-09-08 15:53:31	<u>0x1be8273ddfc9e8faf96c</u> <u>eeb637518ee7d6fb555100</u> <u>7236c4d88dec4d9bb14b09</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 12:32:48	<u>0xd0bdb9e3372ea3bcf973</u> <u>c6c4b295b711ff42623ec3</u> <u>243cf8028c45f508d55fb2</u>	+ 1 NFT Voucher	✓
32	2023-09-08 11:32:07	<u>0xf1874f44f90261cba81a</u> <u>13030d99acac87351cd25c</u> <u>b6fa2e585b5dad4a980502</u>	+ 1 NFT Voucher	✓
33	2023-09-07 21:00:44	<u>0x7ebb0b6023fbb5637605</u> <u>c850bc27bc972ed5254596</u> <u>240d4034ca8079afa77da5</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 13:04:38	<u>0x6f5b454bc081078c3332</u> <u>a6b1d9abee0bb0de367615</u> <u>0784d2a8ea023c5a6e61c1</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 23:26:37	<u>0x7382eb31234ba430d2d6</u> <u>0d4cf74be974584b15d982</u> <u>e3cd408a7d45d105730d3e</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 23:20:22	<u>0xf8eabc873e435905d001</u> <u>431adf3e892d3d1c5d67ad</u> <u>898f0dc888ac1b1dcb161b</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 16:37:41	<u>0x49430904761f2ca3e091</u> <u>e90284005debb0ebab7bee</u> <u>e55cc33c485fbe34a604c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 17:17:36	<u>0xf632f311044f929a158d774d208c8f72af3385fad472e8cd28898c2d06a7528c</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 06:01:16	<u>0xab981482d697f5d35569b750b432ba5db8973359b214e51a7cef25022396d1e4</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:28:48	<u>0x504549768dd6461056294ddeefcfa7e40200d39d87a6e7b980805a6af7914210</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:25:06	<u>0x9baa1dd0d6579e2ffdad4acd2d4c7dcc4e9853938216e1cd0c7d2f45bbf8a5b2</u>	+ 1 NFT Voucher	✓
42	2023-09-01 12:33:42	<u>0x5f09ff89297a2ac202ee8a6e27d9d928d256d6da99ed97789cbacd84c1b2643</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 12:06:44	<u>0x452953aa85f5f52139ebfe14db252cecfec040930720c753ed56dc5a3e92eech</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 19:41:08	<u>0xb9e235a585b76c958833c5d6b270c74c87be9d9d44e12f819593891f3944e1c8</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-12 00:23:13	<u>0x68156aa42ec658df9913cf711ba3063a1ec18fe3fb4e47f1ac81560050e76b02</u>	+ 1 \$1000 of SHIB	✓
46	2023-07-19 00:20:28	<u>0xd69d0a02fd6c2821bed17e39b5592f068a97324dbd2c0281e6238f021fb3293d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-13 03:32:44	<u>0xa928457854bbaf5aaa3f</u> <u>b418eb917ffd324b9c3c90</u> <u>bb61d8d691f9a358deae3c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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