

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05f73ef57b0e94b523d0403ed002a0fc08b40b29</u>
TOTAL RECEIVED	10.6767832200000000796 MATIC
	3.90 USD
TOTAL SEND	10.588659474007947381 MATIC
	3.87 USD










Token	Balance
MATIC	0.088123745992053762 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ abict.pro	752.000000000000000000 ro
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
!\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round


Token	Balance
\$100,000 BONE #03	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
4,651\$ SHIB	N/A NFT #515/1000
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 01:04:57	<u>0x353539cbe94fea7a3c559593ca7d39c98025173e6afd38890a810010aa57fd01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 01:04:57	<u>0x353539cbe94fea7a3c559593ca7d39c98025173e6afd38890a810010aa57fd01</u>	- 0.002761668000000000 00 MATIC  0.00 USD	✓
3	2023-08-26 01:04:57	<u>0x353539cbe94fea7a3c559593ca7d39c98025173e6afd38890a810010aa57fd01</u>	- 0.0019386928596433 86 MATIC  0.00 USD	✓
4	2023-07-26 02:34:58	<u>0x2ebcd7d9b024493d0a7ec221942261b101bfd93e413f2f283ba81c4603d957be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-26 02:34:58	<u>0x2ebcd7d9b024493d0a7ec221942261b101bfd93e413f2f283ba81c4603d957be</u>	- 0.001911924000000000 00 MATIC  0.00 USD	✓
6	2023-07-26 02:34:58	<u>0x2ebcd7d9b024493d0a7ec221942261b101bfd93e413f2f283ba81c4603d957be</u>	- 0.0015133995397857 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-14 18:11:09	<u>0x21057b1fda274d6725d6</u> <u>88b35cd929bd1272a1b509</u> <u>335ad4cecefb1e5b41a4df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 18:11:09	<u>0x21057b1fda274d6725d6</u> <u>88b35cd929bd1272a1b509</u> <u>335ad4cecefb1e5b41a4df</u>	- 0.0024430140000000 00 MATIC  0.00 USD	✓
9	2023-07-14 18:11:09	<u>0x21057b1fda274d6725d6</u> <u>88b35cd929bd1272a1b509</u> <u>335ad4cecefb1e5b41a4df</u>	- 0.0043202720211246 54 MATIC  0.00 USD	✓
10	2023-04-29 14:36:53	<u>0x985ec3404de20a29921f</u> <u>0d5aaa1ffbd290c5aee36b</u> <u>04fa2609805f40b858b119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-29 14:36:53	<u>0x985ec3404de20a29921f</u> <u>0d5aaa1ffbd290c5aee36b</u> <u>04fa2609805f40b858b119</u>	- 0.0031865400000000 00 MATIC  0.00 USD	✓
12	2023-04-29 14:36:53	<u>0x985ec3404de20a29921f</u> <u>0d5aaa1ffbd290c5aee36b</u> <u>04fa2609805f40b858b119</u>	- 0.0138263716383149 71 MATIC  0.01 USD	✓
13	2023-04-29 14:35:59	<u>0x4be740161419b825f88e</u> <u>551a71086322c7b144a6da</u> <u>07af8fb283b3ceadfbfdd5</u>	+ 0.1173150000000000 03 MATIC  0.11 USD	✓
14	2023-04-16 21:51:41	<u>0x5acaa06fe26ce5383fec</u> <u>fa2fb045bec5b3896e7396</u> <u>214b046180470eb5bb8528</u>	- 0.9245601199999999 85 MATIC  1.09 USD	✓
15	2023-04-16 21:51:41	<u>0x5acaa06fe26ce5383fec</u> <u>fa2fb045bec5b3896e7396</u> <u>214b046180470eb5bb8528</u>	- 0.0013860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-16 21:51:41	<u>0x5acaa06fe26ce5383fec</u> <u>fa2fb045bec5b3896e7396</u> <u>214b046180470eb5bb8528</u>	- 0.0028113719490780 00 MATIC  0.00 USD	✓
17	2023-04-14 06:22:11	<u>0xdf1e157aedb056bf2745</u> <u>1b05cd1593d7de61a6d648</u> <u>4546d3ff01603d4c15273b</u>	+ 0.9312200000000000 48 MATIC  1.10 USD	✓
18	2023-01-26 04:11:12	<u>0x8bcf526f0aadce155aab</u> <u>edcf7d5e56b926dd1ff2f7</u> <u>bef55b89b450287d9d5a23</u>	- 5.1278430000000003 73 MATIC  5.15 USD	✓
19	2023-01-26 04:11:12	<u>0x8bcf526f0aadce155aab</u> <u>edcf7d5e56b926dd1ff2f7</u> <u>bef55b89b450287d9d5a23</u>	- 0.0046094000063580 00 MATIC  0.00 USD	✓
20	2023-01-26 04:11:12	<u>0x8bcf526f0aadce155aab</u> <u>edcf7d5e56b926dd1ff2f7</u> <u>bef55b89b450287d9d5a23</u>	- 0.0005691999936420 00 MATIC  0.00 USD	✓
21	2023-01-26 03:38:10	<u>0xe3aaf2074552c8749fe6</u> <u>1ef3ab2ac736d5f40bd91a</u> <u>f3c6b2d18d769f13ba5e18</u>	+ 5.1331800000000002 98 MATIC  5.16 USD	✓
22	2023-01-21 09:19:09	<u>0xab5880090efbf1909b33</u> <u>2cb4fa103e86604693253d</u> <u>2be32c6c6a7c4e4c2fc614</u>	- 4.4930989999999999 54 MATIC  4.54 USD	✓
23	2023-01-21 09:19:09	<u>0xab5880090efbf1909b33</u> <u>2cb4fa103e86604693253d</u> <u>2be32c6c6a7c4e4c2fc614</u>	- 0.0013597437808290 00 MATIC  0.00 USD	✓
24	2023-01-21 09:19:09	<u>0xab5880090efbf1909b33</u> <u>2cb4fa103e86604693253d</u> <u>2be32c6c6a7c4e4c2fc614</u>	- 0.0005197562191710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-21 08:49:42	<u>0xed1feda0253513217031</u> <u>96bb67bb361d5e87459a9e</u> <u>2513c13b542d681669ab1b</u>	+ 4.4950682200000002 81 MATIC  4.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 01:25:57	<u>0x920cc848421ba1a1e0b8</u> <u>9ff5ff6dfdebe906dddf</u> <u>0b288399217cc2ee5548bb</u>	+ 1,609.000000000000 000000 ro	✓
2	2023-08-26 01:04:57	<u>0x353539cbe94fea7a3c55</u> <u>9593ca7d39c98025173e6a</u> <u>fd38890a810010aa57fd01</u>	- 28.183650 USDT  28.17 USD	✓
3	2023-08-26 01:02:53	<u>0xde07f216cf9130857f3a</u> <u>5bf5ce3cd03e6191e41e20</u> <u>38b7eee0da0920de85bf09</u>	+ 28.183650 USDT  28.17 USD	✓
4	2023-08-08 13:17:23	<u>0xf70440308d21d010227f</u> <u>5d9f668878ea2133ce02cd</u> <u>1be60f9e8a022772c0bd4b</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-26 02:34:58	<u>0x2ebcd7d9b024493d0a7e</u> <u>c221942261b101bfd93e41</u> <u>3f2f283ba81c4603d957be</u>	- 49.800000 USDT  49.79 USD	✓
6	2023-07-26 02:16:02	<u>0xafc133d7038d385cdaa6</u> <u>ec0e17dc351be9b9d2aeab</u> <u>3cd4b243ed635ecd6910eb</u>	+ 49.800000 USDT  49.79 USD	✓
7	2023-07-14 18:12:19	<u>0x4e125fb7d67a7bf40e66</u> <u>b9cec7b14f07e50c59c20b</u> <u>4496c9c88a1c85b2ae17c8</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 18:11:09	<u>0x21057b1fda274d6725d688b35cd929bd1272a1b509335ad4cecefb1e5b41a4df</u>	- 84.395468 USDT  84.42 USD	✓
9	2023-07-06 01:06:55	<u>0x898d6dc27d1569f46c21fd8b71877df5ae77f1c500b739a15e1a489f62458d6e</u>	+ 69.703700 USDT  69.70 USD	✓
10	2023-07-06 00:35:17	<u>0xe91242d5eb24edda68adfe9d5b08d038125cba3d8760879e94ad9246c6e3cc7c</u>	+ 6.782439 USDT  6.78 USD	✓
11	2023-06-03 01:26:48	<u>0x143d40d5cdf270910f21a16db6014edb1b604cf2e1ee5d442aad0bb6ec1a612c</u>	+ 7.909329 USDT  7.91 USD	✓
12	2023-04-29 14:36:53	<u>0x985ec3404de20a29921f0d5aaa1ffbd290c5aee36b04fa2609805f40b858b119</u>	- 45.665291 USDT  45.69 USD	✓
13	2023-04-29 09:49:22	<u>0x98402b85cfc52070c6f1097278293a8798b90d052de246c8b70e3808f49c65c0</u>	+ 2.987669 USDT  2.98 USD	✓
14	2023-04-29 09:08:32	<u>0x8cf1b48244346f78307cb038579a4f56b465143c1cd22e504337f8f8db7f7843</u>	+ 4.613963 USDT  4.61 USD	✓
15	2023-04-27 05:04:42	<u>0x6e3515c81e2c5f7794ea32c1d688f74e9a8a2f4bf3e33d46232cc5db2f09c8d2</u>	+ 32.372109 USDT  32.38 USD	✓
16	2023-03-14 09:35:56	<u>0xe404d32291bcaafaaa94f9a6e6f8bb08e31b88a867fc98e4f3137422c5b66d2e</u>	+ 5.691550 USDT  5.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:48:48	<u>0xb6e10d685fe484e12d527e4fe816f282f74fdffb10d198633cec570a299fcf5d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-14 18:43:04	<u>0xf98a3e7aa503a582eb518c26b6b4455abf839b4c415abb45abf3ba7a8bb9a78f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-28 23:35:44	<u>0x074f2bf6a800c29e96cb1016bd6ff9f520881e7afc036fd02ada5e52530e1eb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-27 07:10:22	<u>0x5a0158965ddfedaaff1762ff4b51cbfc08b5809697235ebe3298ca822db5ffc57</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 09:14:08	<u>0xa6a008cacad671287880ef600ecd19f92c767c89b2929c24ce7806c8c960f6f2</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 20:15:29	<u>0xe91bbdb4e4a3422bb84e093b0112d74a6a20bf4ab7093630f55c581bb10d3b52</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 11:14:39	<u>0x29e4752128bac35c6b554f741acb6b6291004006da7bd77225e0407c2061650a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 05:17:48	<u>0x5feb67b1d1edc2f21bde753062dcabcc35a4e631e7e854fda7c25b422f06b709</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-03 02:37:21	<u>0x71c1cacf749c3a8daec15c34c7c806a66c24f14b3ae57e1db4803b5ee39f3c0b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 21:16:11	<u>0x5e739e3b7b16796b7a5e f3406323a772b7af489286 7005f8215daeb95f6bc991</u>	+ 1 Shiba Inu	✓
11	2023-09-29 13:46:18	<u>0x209eb435e05477079d9e 4e5258a7476500585725dc 385965ddae4d271fe74b87</u>	+ 1 Shiba Inu	✓
12	2023-09-24 14:52:25	<u>0xfa2a931bb76dfe41497a 8fd69a1f2c7e3aff301dd5 45356f41c937d76772222f</u>	+ 1 Shiba Inu	✓
13	2023-09-21 08:45:52	<u>0xd3f94e8840f379581b21 8abc28bf3b9735ac0827f6 a01d60e89c6f487f000ec3</u>	+ 1 GOLD	✓
14	2023-09-20 11:48:20	<u>0x83ab885e99b68b63ad4c d3e687abd0440a53439d5a 981add596f6c5b5f8512e0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 20:27:55	<u>0xf6e7a54077390257998b f19b1454268d252f3cc207 7e060d866a691e444bc700</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 16:43:36	<u>0x3761940e39742676d691 67a451dad1df6b9ed0e01c ed74b48be51344c6eef0fe</u>	+ 1 aim rewards	✓
17	2023-09-15 02:34:02	<u>0x83e97c0ab8ee14d63c2a 0573a7caf2d851884cc544 665b14c8fc5a9a549267fd</u>	+ 1 NFT VOUCHER	✓
18	2023-09-14 04:30:14	<u>0x75f0528fd303243b8b7d ed3a25d9ce9f7106e316cf 54c64e4f60544810dd0f99</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 21:37:18	<u>0x1758c205c0d71ad497f1990e6672cab1b974c1853e5f4f7947affc319f216bec</u>	+ 1 Voucher	✓
20	2023-09-13 07:58:38	<u>0xd50ecfa22a7b441f28585b4f0652cc5cb55e41fc160fef1ff84d60daa1f2b3c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 22:28:48	<u>0x2f1428e2c58dc5cfe088930aa0253803601e267fdf07a35bd13f4f9222e970fc</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:25:25	<u>0x53aeaede168ac457445fb3c1ee6caddc9ee16e8d6ecb1d3614793ad37bd60129</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 19:03:49	<u>0x76e5484ceb16ba250ee6ffe45b1488db94d7bad54172e9b2ed17c7f6a02e28e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 06:28:02	<u>0x4e530323c559fc009ac922ede3be11eb8b469f94df3e7e7ae63e9d623a2d9e0e</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:42:28	<u>0x00aee3269cbc54d00d2fc49fa26fcb06cb2704ca6f873449736fc2f3d36f9af2</u>	+ 1 NFT Voucher	✓
26	2023-09-08 17:35:37	<u>0x055602e4f49c4159672b463b88127cd69edf632c52c7770023538a347979cfe1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-08 13:29:33	<u>0x430094b3a48272545354753e9ab66a21305a74a0c0f6b6b703f6ea20efe240ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 23:14:06	<u>0x5d70ed2adec0aeb2c228e34a3f83c678fb5416f9a72a6b7d92669bba8e043e68</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-06 19:23:26	<u>0x2045b4a4d0ec5d21ca406122767f83f5ec4ab2cc10829299d103c6c244ef409e</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 16:52:23	<u>0x06b56cd842558cd3db3ea16139f7f880c5e0b0cb94c32f894ffc49ac82dc6652</u>	+ 1 NFT Voucher	✓
31	2023-09-05 16:29:53	<u>0xb8b06e30e71699c1160c24b2f7a06acee0b5b74e4370ac68d79ee62df508962e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 13:35:42	<u>0x96d602926ca445af79c8b9ce48eb6170004eef2f8fe21a4ad960d973427763c5</u>	+ 1 NFT Voucher	✓
33	2023-09-03 15:46:57	<u>0x93b89aaa87f798665f0daa7b966b54967a39dd29c46b24747c06c1e4617397dd</u>	+ 1 NFT Airdrop	✓
34	2023-08-29 17:46:59	<u>0xe627c7dd00e8ac5345e8bdc0651f647d08a2c3c0677aff29659cb1c6a9f5fb18</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 21:00:02	<u>0x0ef7d708a68cd741e065c476e90e65c22d1aaa3ffa3bb57e98274c4268915985</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 02:55:17	<u>0x9f72d9a96d6fe6cd109c7ff142fbca480207ba37a064174bac5b11e2559b1d5c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 14:49:30	<u>0x5f179dca0268e162a382</u> <u>f63cd9bf1153e34e59a765</u> <u>c1db0bb787b36369712724</u>	+ 1 NFTVoucher	✓
38	2023-08-03 16:41:15	<u>0x093746cea592b883a28f</u> <u>eab7263e12b7e0e6614a18</u> <u>fb6ad72a7c35b5581aca43</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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