

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06ce9155b6831fe8b0815df632c28c9d78d63856</u>
TOTAL RECEIVED	0.021251086211618656 MATIC
	0.00 USD
TOTAL SEND	0.005093497506158160 MATIC
	0.00 USD

Token	Balance
MATIC	0.016157588705460496 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MoonEdge	0.000000000000000000 MOONED
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
polygon.minereum.com	300,000.00000000 MNEP
700M SHIB	N/A NFT Airdrop Round




* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:53:37	<u>0x764e8e314e4b0ef129f3df1d762932be33e5d00151e15f3fb8770d87c7616750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 07:53:37	<u>0x764e8e314e4b0ef129f3df1d762932be33e5d00151e15f3fb8770d87c7616750</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-04-06 07:53:37	<u>0x764e8e314e4b0ef129f3df1d762932be33e5d00151e15f3fb8770d87c7616750</u>	- 0.0039661695817581 60 MATIC  0.00 USD	✓
4	2024-04-06 07:53:01	<u>0x91abe7db7e5defc9eba32e7e901035303bcb828a0fc6de02f0827ae626f0b6c6</u>	+ 0.0112510862116186 55 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-08-23 07:37:08	<u>0x1f318538afe21047da27</u> <u>1d0c56932e5dc8372bf10b</u> <u>bac8d94765d64a64d9da9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-23 07:37:08	<u>0x1f318538afe21047da27</u> <u>1d0c56932e5dc8372bf10b</u> <u>bac8d94765d64a64d9da9b</u>	- 0.0000651479244000 00 MATIC  0.00 USD	✓
7	2021-08-15 02:16:23	<u>0x4377c3b11651fd55d6d2</u> <u>034cdacb982153b21199a1</u> <u>df82b2ec0e5290fa7e65da</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:34:02	<u>0x9d74c77059f75e8a2f08</u> <u>290b922fdb9eb5d9911c42</u> <u>41e567eca4c091c7f7a149</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-06 07:53:37	<u>0x764e8e314e4b0ef129f3</u> <u>df1d762932be33e5d00151</u> <u>e15f3fb8770d87c7616750</u>	- 27.637183 USDT  27.64 USD	✓
3	2024-04-06 07:52:47	<u>0x959135a6e6cea4c14bc5</u> <u>8beb9e2d2580abbd1d8177</u> <u>1b1c399957e8c98a4ba001</u>	+ 0.000000 USDT  0.00 USD	✓
4	2024-04-06 07:48:21	<u>0x75b73486722e60c49c88</u> <u>2262a360395a7e4c089d20</u> <u>a266abcf5e5a0f2ac6469a</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-06 07:45:01	<u>0x3078df0a00aa05b2b462</u> <u>8b0fcefc70b194a3ffaa2d</u> <u>3281722614605d5515bc57</u>	+ 2.509346 USDT  2.51 USD	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-06 07:45:01	<u>0x38d3553bdda745e386c9 2f32b9a576fa1c4d4e9d8f 1bef1fb1ebd1d28023e625</u>	+ 0.000000 USDT 	0.00 USD	✓
7	2024-04-06 07:45:01	<u>0x8d379d2e85ac495dacdb 5371663b72c4cd4f3292da e64c2df8a43d433cee06ef</u>	+ 2.505498 USDT 	2.50 USD	✓
8	2024-04-06 07:45:01	<u>0x536f6000b231d5baa0db bba40bfc0d1bc3f7f2bdb9 66c41257d0c7646c4bdbb8</u>	+ 2.511499 USDT 	2.51 USD	✓
9	2024-04-06 07:45:01	<u>0x8fe64256a457b87005d6 7b2f7a0a32c47aa6172a22 7e8ff4e9b8b1457d8bf1f5</u>	+ 2.491090 USDT 	2.49 USD	✓
10	2024-04-06 07:45:01	<u>0x0aff31818a4fafd9169a bc86df2e17d9d9c6b2dca4 a2fc082e89f03801edc469</u>	+ 2.505962 USDT 	2.50 USD	✓
11	2024-04-06 07:45:01	<u>0xb216c5a78829a1786a1b 4819853011d394aab0a590 c95ddd1b8a92772ff35485</u>	+ 2.503818 USDT 	2.50 USD	✓
12	2024-04-06 07:45:01	<u>0x36f10f3f504bcc513a6e 79d3dee270c4ac8ec73a02 38a1f6b380b0e5742bf1bc</u>	+ 2.503842 USDT 	2.50 USD	✓
13	2024-04-06 07:45:01	<u>0xa616f5d0da376a270f31 1a53bcd71f0fad6018d442 7e5e879ed92f949229ddce</u>	+ 2.511032 USDT 	2.51 USD	✓
14	2024-04-06 07:45:01	<u>0xd08213a8d71815b61439 a6c6e3ffaaeb442fa5f960 63b5b57450972efea82082</u>	+ 2.502458 USDT 	2.50 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 07:45:01	<u>0xd101cd74a95f4ba945efae6de21c25fc2bdf0f698a5aad7066a74876888f4488</u>	+ 2.503818 USDT 2.50 USD	✓
16	2024-04-06 07:45:01	<u>0xe12ca66af552a77b885611847d9f4762ad321747ae02e343970174f67c18bba6</u>	+ 2.503818 USDT 2.50 USD	✓
17	2024-04-06 07:43:31	<u>0xbad5be774f79d756e300a9e0f64ca388efd4c7c087ddd025c55f40948584e354</u>	+ 0.085002 USDT 0.08 USD	✓
18	2022-01-15 00:21:06	<u>0xe9f773d088ef21ea0dbe1eb70eaf6b58d0bcac7d49deb1b0d7758ee77085a7e0</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-15 02:10:48	<u>0x6f876a5f3268b36e28bf3c8a6f84d24f52fb94b4c6d2115fcff04a6d39203eab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-08 18:33:30	<u>0xf1c70107f5630561fff05a3247701ad05bed4091e96bbf47c6f9680bc34ef5</u>	+ 300,000.00000000 MNEP	✓
21	2021-09-23 01:45:35	<u>0x89a7c46be3001b858af63fad01568cd009593d41f26b6faf2f926880c009836e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-08-23 07:37:08	<u>0x1f318538afe21047da271d0c56932e5dc8372bf10bbac8d94765d64a64d9da9b</u>	- 6.3450004190094624 33 MOONED	✓
23	2021-07-30 21:02:19	<u>0x4630a4622c7a40b62983aaf3bab280e5a3a633b3289cba66c13f13f3a9263c56</u>	+ 6.3450004190094624 33 MOONED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:06:14	<u>0x88a71558477435327665</u> <u>cc67f3da27543290374a88</u> <u>65ff533e4d0520aa54911e</u>	+ 1 e]	✓
2	2023-12-18 10:04:25	<u>0x711d722752ef35f39dfb</u> <u>10fe47bbf437ff51cef6bd</u> <u>1735253395f12f9856d43c</u>	+ 1 1000usdc.org	✓
3	2023-12-18 09:50:26	<u>0xe3971ce4efa4509c73f7</u> <u>4f69be52aea7dade314665</u> <u>3929ff90114f4186bfcd4a</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 08:37:21	<u>0xc26962f33e7d8ea991f8</u> <u>f551652f6fe95aa575dcbc</u> <u>2fc3366b798e5454944000</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 00:45:52	<u>0x8ed6eecc304676d08c80</u> <u>c1fee0ae777b77db8b7b05</u> <u>c40c4606a8e5a37465622d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 20:43:13	<u>0xf18191a8a39b735ab96a</u> <u>0c38dfc36c9bbef1549ee5</u> <u>f290388b0c35b210fbc41f</u>	+ 1 2000usdt.link	✓
7	2023-12-14 20:40:49	<u>0xfaed2368570f7a3c2b57</u> <u>69f1f52f2738c6853e5b08</u> <u>3580127ffc0dfa3086c19d</u>	+ 1 1000usdc.net	✓
8	2023-11-19 16:09:01	<u>0x49bf0e0816d9d5824046</u> <u>538eb5a736796d48950d02</u> <u>4f1e3ac8f6104ccdc7853e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 15:45:36	<u>0xfcb6feb093eb0dcb679</u> <u>062b0a61318f73d8c0cfb8</u> <u>f37497ea51de7bfc157e85</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-17 07:20:27	<u>0x2aae8d8e63a29b3b7a05331ad55d5fcd6caccf3e35d61d5c3ed2a456cddcb15b</u>	+ 1 ro	✓
11	2023-11-06 09:11:39	<u>0x857415db3729ab19cec6d6b0e7130313b10fe0c0bd8609d6271817ab32025cda</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:28:22	<u>0x2dcdbc858cba9e7dfa659fb8611f475e6840d4e92febe1be850a79dcc011f8f0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:15:17	<u>0xd4902fd408a6b5a7f1d035a2dcb5048f908571aca2e37c14be06ea4f61aeebc0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:13:15	<u>0x3391d60eb1b818799bd1a80ff99091b01da6ead426d49a8bde1b712a227acd57</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:24:42	<u>0xf1a4f33acdfc40edb5c5299e77b7cddc6f42b043b487775d91842a17f648728f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
16	2023-10-17 14:37:32	<u>0xf28bf23ab3d87bb33e9dc493b8e84db651d6c2254d4c440bc47d80d6d684c73f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 13:30:16	<u>0x2e17125142a06ed680449c67c77966b886137a3bc1b18726c223525fb6f00b7c</u>	+ 1 Shiba Inu	✓
18	2023-09-29 22:49:14	<u>0xb3f64f2d5655ff2a78cb6cd750bc3dd9c9da3bec7824bd3fc9fd65fa813feb52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 14:23:54	<u>0x22aec1615199a5cd8d7e6c95683f7f801f6001800c20b4dd6aa15efb020bdfce</u>	+ 1 Shiba Inu	✓
20	2023-09-22 07:09:36	<u>0xddb215e492c5902c6655033f1089e62e9134f576acad0eed2225d96ec84cd395</u>	+ 1 usdt-drop.me	✓
21	2023-09-20 22:05:52	<u>0xb3520340bee481bf4c2b834678687a79ee55980e52ec5409e53df20eb94550b1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 08:48:15	<u>0x6e5886e27c5f70e9251c5fc953b03d3e8d62e9adb05208c394f6a09b02f8ace9</u>	+ 1 GOLD	✓
23	2023-09-18 21:19:43	<u>0xe5963bf7d0c2afd8aded25096e9f0c156c8eea712cf0e42556151e5481f0f747</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 17:30:35	<u>0xd6da2fe791d49e92197b1e10d163f7cfc5ca6e840fced311f6e7952aa6167de4</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 18:48:41	<u>0x415ab9a46f97aa69001f60f7c60e8434cd817fe49cafd3bee0d21b80b2b90a70</u>	+ 1 Vouchers	✓
26	2023-09-17 18:48:27	<u>0x73f44bc3e22602cf2224caf976fe97436f6db3e83725cc97186afc7c6a30c450</u>	+ 1 usd-reward.com	✓
27	2023-09-17 18:46:53	<u>0xf40be1ddbc1275645f3b296d56227adad3352c912edfd03395611af2212d7e11</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 19:09:18	<u>0x584c2df92977a8456cf2193a19de5c090ba38707c90e23aab53da96c746b191e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 21:06:53	<u>0xbd649308a9bdd2ce82a7bf57443177be0e1a3642c54477a04e558e6e2b4dd1ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 20:10:49	<u>0xcb97005645ae5a75aea2893b860c3bda06a8cd22a9cf159d4d3e417a2acb9138</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 10:00:12	<u>0xaaaf554b5e8435df21d20a1c37a21e1b82436c29da7698be2a550c2ee127cff86</u>	+ 1 drops-usdt.com	✓
32	2023-09-12 04:46:39	<u>0x01fd70ff94b4cef053c6b9d0f5a557ab825112403e441bd932ccfb916909cd6a</u>	+ 1 NFT Voucher	✓
33	2023-09-11 06:31:34	<u>0x004b3c1de8eb06bba872b89c5ba53f5a14efa753d7bc41b3c89bf32601195de8</u>	+ 1 NFT Voucher	✓
34	2023-09-10 21:16:48	<u>0x1e19dce105f78925db69f74473308c4025de84412b7f1b32deb8c0a86be9e60d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 23:13:01	<u>0x4c8d7869a0e1b061f65e145eb82e7d1f8fcd9014b646f9fd41afceafb88be20c</u>	+ 1 NFT Voucher	✓
36	2023-09-09 22:40:43	<u>0x6d80780dfad4aaf7be2f8e2ac9b87fc909cc6dacca1f8db60fb7b618165a4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 22:49:01	<u>0x191256b4c36d6627c8a834ca8af082947ccc588ed9c55174d3d9f5d9472dd58f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 16:04:25	<u>0xd8151c51f4909a838bcb1c50c6b8c2bbc608b5e5bf6ce796d302268c894e43c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 12:34:56	<u>0xe03aee4e987081d23f0b2119e94219e9fb82d7802d24ceac8cd7dc7ad5ccb5b8</u>	+ 1 NFT Voucher	✓
40	2023-09-08 11:29:39	<u>0x50d2a3a012facd78e04ef69400209e0585df861dc56816a9910c4a203d0e79e5</u>	+ 1 NFT Voucher	✓
41	2023-09-07 21:03:54	<u>0x4885afb955f139802726a043b9be4daba44234735b8356fac9b49d9cf9684670</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-06 23:28:35	<u>0x27916e8a8d96d6546a06a01096c8c048971fbd93a23bf4d5e2e234a9a65f2ccf</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 23:21:46	<u>0xb97408185cb2e404fb0b4c15e4a6fe8bc13a96b6e111ba5a4a8321b519faf26f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 16:40:11	<u>0x73700db1035c4ee26bde2452583d6dae3a770f8d869b7b32b24187f831a5dfeb</u>	+ 1 NFT Voucher	✓
45	2023-09-04 15:55:08	<u>0x2588627b3169cb0011a0f980e1cf9c3042763468ef8850e18a0785020b6765f5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 15:29:04	<u>0x9a7edca67a045381d6f5e4bc4d0578158bfd08d60ad4efb8ee334746c70823a0</u>	+ 1 NFT Voucher	✓
47	2023-09-04 04:01:49	<u>0x75ee264b704e2130785dd51f7bd6cb7dd45a31893b9f098189d630a6f8917f47</u>	+ 1 NFT Voucher	✓
48	2023-09-03 17:20:48	<u>0xded3d97466c1e5a835fbc10f901e351b7c2d8348681156b36a4a4d88c6075e49</u>	+ 1 NFT Airdrop	✓
49	2023-08-29 19:43:50	<u>0xaf8a3c04c551915a4483bc68ddb4c01a8d9daea668d94dae13886bce64d2a8d</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 21:44:06	<u>0x3023c4017b4018328fda500830fe3f7aa0e7a4d79bbcd2b5103987da70ef078b</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 05:12:00	<u>0x33e6623399d8e9d15154eaa1b260ad12c85ff0e3d4e2fbc0273099cb626ed09a</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 14:17:50	<u>0xd3e287f82a5eb44a704d9731b07caa418369b003e5585745201ce2833402e6b7</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 14:17:44	<u>0x53606f98617a37fc89d0874f14b7a712e9ac7097d3f54f179041818492d8ab44</u>	+ 1 drop-circle.xyz	✓
54	2023-08-24 06:26:21	<u>0x4c81fedbb3b8585a01e01ae830f65ea99c3c75c19f07c240dada94ef05838435</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-12 00:30:27	<u>0x861d5d48291a5e5f8233</u> <u>24f3943cd4c53e97de60ef</u> <u>a0cd8c17f08a6a687099d6</u>	+ 1 \$1000 of SHIB	✓
56	2023-07-23 07:20:52	<u>0x8ededceb1f061ea8f474</u> <u>651244c7392dedb784eb39</u> <u>f66d6da329c70c03d99a33</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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