

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10a64d08563741d191deb5f06160328d895717ea</u>
TOTAL RECEIVED	0.668799999999999950 MATIC
	0.24 USD
TOTAL SEND	0.668799999999999950 MATIC
	0.24 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Story Earth	100.000000000000000000 EARTH
1T BABYDOGE	N/A NFT Airdrop Round
\$ shibariumft.us \$	N/A SUGFRTFF
5,000 BUSD	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-drops.me
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$shibariumft.net\$	N/A SNbari

Token Balance

! !\$30,000 SHIB N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 21:38:12	<u>0x3c0912586666f2a594a3</u> <u>83637425a61fede41abec8</u> <u>1573b325c332a370dc5483</u>	- 0.6680073682062069 86 MATIC 0.52 USD	✓
2	2022-08-20 21:38:12	<u>0x3c0912586666f2a594a3</u> <u>83637425a61fede41abec8</u> <u>1573b325c332a370dc5483</u>	- 0.0007926317634690 00 MATIC 0.00 USD	✓
3	2022-08-20 21:38:12	<u>0x3c0912586666f2a594a3</u> <u>83637425a61fede41abec8</u> <u>1573b325c332a370dc5483</u>	- 0.0000000000303240 00 MATIC 0.00 USD	✓
4	2022-07-19 09:54:21	<u>0x20e75c953399f9c5263a</u> <u>986cae4422f7bda2a4643f</u> <u>6f507152015f1dcceb07cd</u>	+ 0.1246000000000000 02 MATIC 0.11 USD	✓
5	2022-06-27 00:31:37	<u>0x0c5a6003870d966b6a2f</u> <u>16622655845c5253a6f314</u> <u>7c7847755fa4f0887c5038</u>	+ 0.1860999999999999 88 MATIC 0.10 USD	✓
6	2022-06-11 00:32:25	<u>0x5bc43c64d27a4d29c307</u> <u>55ff537def95072fe6e7c9</u> <u>58572fac45bcaddfef592b</u>	+ 0.1915999999999999 93 MATIC 0.11 USD	✓
7	2022-06-02 00:02:46	<u>0x00c9bd17b289794fdc9c</u> <u>9ef69dcc887a4882457c15</u> <u>1cb9f26cf5969ea765717b</u>	+ 0.1665000000000000 09 MATIC 0.10 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:07:39	<u>0x48738cb9dc85df6ba9f96daafc5c53678b56458d7532848ad78de71f13626936</u>	+ 100.00000000000000 0000 EARTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:57:01	<u>0x3ca97ec076b8f172734fb581034b7566ee6fcddeffd058a09724fc665f0597fd</u>	+ 1 NFT	✓
2	2024-01-19 22:22:51	<u>0x2eb5378965f2b545c26c6719425dd4206a30fd6ef9040631639d34ff2dbde2fb</u>	+ 1 1000usdc.top	✓
3	2024-01-19 22:22:45	<u>0xe414039e83e9c77ac1adc90092eb36d61a8633bf18b310aa41e5323454798dbd</u>	+ 1 3000usdt.cc	✓
4	2024-01-02 23:58:29	<u>0xa73529fb409e39f9c0f04e0ef3af58833a713339949873a915ce04209bd78348</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-10 21:20:34	<u>0xf7f11967aa919c6167728829c270a5ca45ba2492cf3d42e9f6562141f0fb16ef</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 08:44:43	<u>0xb45f901c42e1f31aec034fea5769ca3626e46f6dedfaf26a0acdc62e08ddc8f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 11:20:49	<u>0xf793ec72adef4e1f255bd0076addf5630fd3fef3c0846b8967c04dada00194de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 11:20:11	<u>0xb16e31242e7d1236f8502b27e9da761969d82eaff497c7fd8fbfb2dac90c477d</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 11:20:07	<u>0xa5cfabb34c650948270f9eff7ee4a9f9791f1b63b3eb17600928180f7b176c6d</u>	+ 1 d.net	✓
10	2023-10-27 20:28:41	<u>0xafed80b496e0f9f1a303fce708234d26e9a20d682075c1f0a8218c90ab300ffc</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-12 12:48:54	<u>0x806c4f26d9675d5e6c999ce511c0885f0fb3aba0845ec576826bd09861c54a76</u>	+ 1 NFT	✓
12	2023-10-10 07:31:23	<u>0x9c4142475a1b2d7ab225a8b8ba25884eb878beeabb7d2bb0447654f74ef0898f</u>	+ 1 NFT	✓
13	2023-10-07 10:49:28	<u>0x4e3491f3abafccc618e41a64054ec83fe8652ee2f13523db66ecbe4684399eeb</u>	+ 1 Shiba Inu	✓
14	2023-10-06 18:09:34	<u>0x86b615e832ee34a221174843c2cf55ca2d3a053ec4003fa2dae3d69a9045282c</u>	+ 1 Voucher	✓
15	2023-10-03 18:02:31	<u>0x373ebbf8356c9837ebb65a137acbd2b5eec07e4e94af951631f60454bb6196cd</u>	+ 1 Voucher	✓
16	2023-09-30 11:52:21	<u>0x14d77d0c094ef3be7ce30717c42783761849c3866d996893e96aab0d0ae42613</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 17:24:51	<u>0xaeda43c09bd2443707f92b96edff9011614bcb6cb96de52c616eb8bbe8099227</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 11:47:20	<u>0xb3985b2fbea07a8d81fc0c0db749cad2ff6a06c0f23aa733124c6245c2cd4ebb</u>	+ 1 Voucher	✓
19	2023-09-22 13:56:52	<u>0xdce7c5030393bc7feeb2405c03287c5b80a7c5e7255544a89ce57ca75049a2d4</u>	+ 1 usdt-drops.me	✓
20	2023-09-21 20:23:15	<u>0x297e0e3d983fd68e25ba11347c9927d6fe91d2c4c3bddbf91caf1769e067cc65</u>	+ 1 GOLD	✓
21	2023-09-20 03:26:22	<u>0x4d29d90edae782da69af998155b2791325217033754ac6208171fd47d7b64505</u>	+ 1 Voucher	✓
22	2023-09-18 21:07:47	<u>0xc0eacee7b457af880d545f249ab65d1523c516b2bf fcbaf5fdd4ec5e985c1569b</u>	+ 1 Vouchers	✓
23	2023-09-18 20:51:17	<u>0xa20b011938effb24a64407abe807643dbb81918a7f fc104a29b34a38acd678f6</u>	+ 1 Vouchers	✓
24	2023-09-18 20:41:33	<u>0x9fc2bd0993751a5b77465fbb5de5c34db7164d3a1e d3d3d78a7d151a29455439</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 16:37:36	<u>0xf8aa88274257b09d5168cbcf927cf02e54d187cf4864e615ea1abc8a91f7c1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 16:17:07	<u>0x681d34409188801659ad</u> <u>d46585605b1082278742d3</u> <u>a591ba7b41b7f5edda871d</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 21:25:38	<u>0x04d6bf58e322edbbc3cf</u> <u>3cfae90bc16ff6873bc054</u> <u>ff7f31e143ba77596bf075</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 23:46:07	<u>0x89896de519130597232a</u> <u>5712067fbc1bc6dd10068e</u> <u>226448be15186e10423b29</u>	+ 1 Voucher	✓
29	2023-09-11 21:15:51	<u>0x771239a001cd423239ad</u> <u>a6560d9ebb42131e0f1b97</u> <u>760b5390ce25c2341e0e1b</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:14:43	<u>0x12af9120fcd30945815b</u> <u>e4a24ddf50b074e1de2a7b</u> <u>f1f42f0756f35387a8034d</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:33:42	<u>0xf44e515b7348cb4e58dc</u> <u>6849eb56722db50a7c1c89</u> <u>6cd715c89569a246e329ce</u>	+ 1 NFT Voucher	✓
32	2023-09-04 16:57:00	<u>0xcc3fae2154e7a4232494</u> <u>21187376f18ae777474691</u> <u>50e8d95dec1ac324eb8d41</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 18:00:22	<u>0xc3ab310926982653291b</u> <u>c57afc723a254d8e55a598</u> <u>bfc2437a0417895cab4562</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 10:21:30	<u>0xee0406313cd4af68d0d5</u> <u>3453aa0ee6ea3a3955ea16</u> <u>eaf1dfae28f907248b06c5</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 22:16:56	<u>0x3a4a71f5538a638a4b6a</u> <u>ff40a619be9f61f2e4e319</u> <u>38adfb3a548f487a2bfa9d</u>	+ 1 drops-reward.xyz	✓
36	2023-08-11 13:05:57	<u>0x3095dcc20b93eed8c881</u> <u>4401d951b58655dc0141e7</u> <u>bca6120581013f88884c02</u>	+ 1 SUGFRTFF	✓
37	2023-07-29 20:56:46	<u>0x7eb265f209e36ab85dd4</u> <u>c3e4cc831c7354a48e34f3</u> <u>30918aad342d394e9845c4</u>	+ 1 SNbari	✓
38	2023-06-14 19:51:01	<u>0x4e7755603ed740741548</u> <u>b3b02a2ef3fbcc18541c01</u> <u>58aa7276e3d050da796b65</u>	+ 1 LBIN1	✓

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