

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x173e2a295799f59d191a0c031db29bb997a836cd</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.020624267165848521 MATIC
	0.00 USD

Token	Balance
MATIC	0.079375732834151475 MATIC
	0.02 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
~ KaUSD.tech	227.300000000000000000 rd
Bone ShibaSwap Airdrop	1 NFT
www.token-maker.app	2 NFT
www.token-maker.app	2 NFT
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 09:27:17	<u>0x70fd49d9c571b687c36f9a399a749ee5c5b82faf1b04f0186de69a9c5489d23f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-02 09:27:17	<u>0x70fd49d9c571b687c36f9a399a749ee5c5b82faf1b04f0186de69a9c5489d23f</u>	- 0.0014939930789897 52 MATIC  0.00 USD	✓
3	2023-05-02 09:27:17	<u>0x70fd49d9c571b687c36f9a399a749ee5c5b82faf1b04f0186de69a9c5489d23f</u>	- 0.0080105183309352 08 MATIC  0.00 USD	✓
4	2023-04-21 18:24:04	<u>0x76e0dfc38107231869ec e8f84beea16ccc1538cc84e5f9e43400cf329c9fb0cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 18:24:04	<u>0x76e0dfc38107231869ec e8f84beea16ccc1538cc84e5f9e43400cf329c9fb0cf</u>	- 0.001398120000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-21 18:24:04	<u>0x76e0dfc38107231869ec</u> <u>e8f84beea16ccc1538cc84</u> <u>e5f9e43400cf329c9fb0cf</u>	- 0.0097216357559235 59 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 01:20:06	<u>0x4a7ced2fe0f5ca8047db</u> <u>28c2e30b003e764a7fdc3e</u> <u>6e0dc4c58d33ca3f7fa7c6</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:21:06	<u>0x144c7c41fbffe02a1a6e</u> <u>09cf6b07d90c6f6f842ead</u> <u>5217e086649869d77787c6</u>	+ 395.00000000000000 0000 wSNX	✓
2	2023-05-19 07:29:41	<u>0x282fb563f417f5409fe6</u> <u>cb9abafb4bd3acff764bb1</u> <u>caee7e4fbf77adebe1417c</u>	+ 227.30000000000001 1369 rd	✓
3	2023-04-22 00:26:48	<u>0x3225d231d38a996bc043</u> <u>8ea24bed9a4f1dc1412dd9</u> <u>84734664d1728ee701b216</u>	- 0.0050000000000000 00 WETH  9.23 USD	✓
4	2022-08-29 01:24:56	<u>0x23f67ac3c040e0b3f689</u> <u>84e2e38547f11175df1f45</u> <u>02ecd088fb9632a7d683e6</u>	+ 0.0050000000000000 00 WETH  7.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:36:07	<u>0xf02ff766831b1bcfb5fce362f58b72cc94cdb152cb91a5417e76d1508c936b49</u>	+ 1 NFT	✓
2	2023-07-19 04:41:03	<u>0xba905732d65a295f0d24c96a257979ad84da9abc87df73cb9d9e483a85f25cb6</u>	+ 1 NFT	✓
3	2023-07-19 04:07:21	<u>0x9e85e52d4436e12e71475a56fdef4f29388c8088a41aba493ebfab30b76e2fc6</u>	+ 1 NFT	✓
4	2023-01-17 04:37:48	<u>0xc2f429032e520b9675320639256352799a69c1674833b66f4783c3bb93d3dcf9</u>	+ 1 NFT	✓
5	2022-07-21 14:38:29	<u>0x999ddcc2d7524b45eb3dff4e6acca28af299dde51dc9c1153c80f3d0da517f8f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 14:35:30	<u>0xdf21f14739bddf3f66b0bf8111897d4009e06ee3233f4698f393c9e83e508f46</u>	+ 1 Official Authorize credential	✓
2	2023-09-28 18:32:37	<u>0x9df5da61abc41b2265ce5a389cfef73278d4c3c61f5812078ca429249cb12c7c</u>	+ 1 Shiba Inu	✓
3	2023-09-19 07:07:20	<u>0xc36de74930aa2f33ec7cad11bc77e1798106eb8907fb121e615145093280566f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 05:44:57	<u>0xedfba3845edeed8174b9 eeb3ea7f95469d16c44b7b d124d85ab6dedf2c7012ac</u>	+ 1 usd-rewards.me	✓
5	2023-09-18 21:04:35	<u>0x8e9e4b4d632c5350de6e c4efd7e6940f908fb62a90 36b524fe401274c8a0fe5d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-18 15:01:15	<u>0xc1a7b570c7ff979e8588 29aed6b7314fef3460efb5 b95fdd5947c44c2cce63ba</u>	+ 1 USDLY.COM	✓
7	2023-09-17 20:04:49	<u>0xe0fcba671b72d3b3c219 f41e2b29c00ae4c670db08 6e8d5cfb3fe0e37d216b2b</u>	+ 1 Voucher	✓
8	2023-09-17 10:39:58	<u>0x5029f38c899d37a01e6e e1c772545f7708fa62e20a 2205d7c9e8e45cf4ce6476</u>	+ 1 Voucher	✓
9	2023-09-17 05:51:15	<u>0x6675b66ec525447d2443 91cd1001c319c1022014da ea00bad2efa9936e138629</u>	+ 1 ALRDROP	✓
10	2023-09-17 00:30:18	<u>0x9cd4429a2fec4ea084dd 62f9b40bcbb4f33ce358e7 7da29876f6584e698ed601</u>	+ 1 usdt-reward.com	✓
11	2023-09-15 16:55:45	<u>0xd342ac88cb1451da1316 18e093b5bee6fd496d5e4a ae08620e576e8cf2c5a7aa</u>	+ 1 aim rewards	✓
12	2023-09-15 06:41:39	<u>0xc59df8ef663786d14b2d 2b1b8ac1dcf147d3372e1f 40f96f533945eadc0fc55d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 02:48:06	<u>0xb790ea47a7bdb6e867ff</u> <u>f8115c5f2a4746851fc4cd</u> <u>a6ca7fc5f6bcf64b82a399</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 21:52:50	<u>0xef2bc34ef596c192af98</u> <u>9dd85e01fda43f4e9824b0</u> <u>32368de5e5393762c9d50a</u>	+ 1 Voucher	✓
15	2023-09-13 21:19:26	<u>0x7fdd5ae435d16aa1635e</u> <u>b01a7de74df88c2a4426e6</u> <u>3f1b592aeaaafed1327487</u>	+ 1 Voucher	✓
16	2023-09-12 20:36:41	<u>0x6eb5450c00b74a4985fd</u> <u>ac72253820c9d1ab9b518d</u> <u>70e02dd8fce6754f973426</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 19:12:19	<u>0x56ab8f233598a6241eed</u> <u>a7505400e9ba29dd3c87f4</u> <u>3e5cf56ccd151b0df604aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 07:43:37	<u>0x07a5977941baf080cd0f</u> <u>1f6c4c8a871b1dab42f894</u> <u>af0f4fcb6a26c54844d150</u>	+ 1 NFT Voucher	✓
19	2023-09-10 08:33:02	<u>0x96370d978790ac771150</u> <u>ec7b0868606a1aa4d011b4</u> <u>a711ba2ed6ed19177d739b</u>	+ 1 Voucher	✓
20	2023-09-10 01:19:58	<u>0xc7b32f34938bbfca8093</u> <u>1c689330acba14a1812e56</u> <u>6ff25c7fbbe11a58c84beb</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:43:57	<u>0x74ce2a6bf2ef4d3eb9d1</u> <u>4b61131f1a5db0d6a16bf3</u> <u>3cdbe729ed3bc65a3f77a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 21:03:12	<u>0x073049375194d2258687fb5ceb7ae5df869b52939af4685e276990aa1e55d03b</u>	+ 1 NFT Voucher	✓
23	2023-09-09 02:44:18	<u>0xf76f461e7ebfbaeb898faf765cd77d9309522e51cc615c050d03fef89be43950</u>	+ 1 VEN	✓
24	2023-09-08 23:27:53	<u>0xcddd3939cac8976b4b1ca212d17c26c65a382113f69bcc470732cf078849b694</u>	+ 1 Voucher	✓
25	2023-09-08 22:45:13	<u>0x651d7ad246e2dcee51d59f2e707e51776e9586537c2120a111a4828647224eb0</u>	+ 1 Voucher	✓
26	2023-09-08 22:07:42	<u>0xa4e2c8e0d195d3d8d82bab44c60f0d81de3b089203fd46ed8eb957bed5b23aa7</u>	+ 1 NFT Voucher	✓
27	2023-09-08 22:03:20	<u>0xfaad0a6cbe2e8193366c5392f4ec99e62497b3643b478b50aeb4a14f5883095a</u>	+ 1 Voucher	✓
28	2023-09-08 21:43:48	<u>0x56954dc61f2d7959a3af724e4e16bcf4c582ddf50ef1bca3c27b4e298162091c</u>	+ 1 Voucher	✓
29	2023-09-08 17:42:35	<u>0x56b8a0f6938f5f06194d1fd19a64a4c887e75334b2e4f74210a877373a179834</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-08 08:17:24	<u>0x3b3a5444d72607f339f12322889a43fcea269c1d3ea46f6b7d836fe1d55f50ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 23:20:32	<u>0x4a9eb7748cd58e5fc6f2a39889e3712ed06a3a4c9a0e814bb2f7ca0dcc6624cb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 01:50:25	<u>0x1c88d64c30cf72e6b716e596e9e8d5cfa180063f8d53cb417047b69fdf64c60a</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:49:34	<u>0x642dfffb0e765a38c02d6f491363bf2a91e021d0baa01bf449852fe69f22c0f45</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 07:36:27	<u>0x6573ddb2bb2bfe1b6e9cddb74382fd4f94f7301172664b3aba4a0a4c5ba44fc</u>	+ 1 Voucher	✓
35	2023-09-05 16:54:03	<u>0x5afbcfedac9ae9e86b178e67465380eeba8ce25d769fd410fa270975f785b1ef</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-05 13:48:58	<u>0xee315f23f739a572e8cb4d26f1d5323a1c8f522920947f73cf6d9ce10eb8d6ac</u>	+ 1 NFT Voucher	✓
37	2023-09-03 15:53:49	<u>0x8901b34e035a39d6c801201cc5b25b807e4e91c637da254fe7d6cd0a8aa5cd1d</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 08:55:34	<u>0xe8f3172d990c8b33de27fe45171bd92a475e9d76291443c437a56c8f46d3f19a</u>	+ 1 Voucher	✓
39	2023-09-02 08:37:00	<u>0x4a3ff12b544e74c4c3eed5f306d006ff36b2e3d233604b9c9ad6745029e17773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 02:11:20	<u>0xb3ae057e0236921ee1377d9662e6756f3686576ba8eef9da8d87fae764ff2931</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-29 17:54:09	<u>0x9615c3a2f076c509cab61bb10373b58de5bb120b90688cc75b23586f5afd2e67</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 20:21:22	<u>0x1e4d1e8a224b759f4878d8e08387db954c3d4e190ecc92de6667dd6348e79f0</u>	+ 1 Voucher	✓
43	2023-08-28 09:48:25	<u>0x956c6c2f9df06046109a8292726a12307396e8dd800c4c114dcf28ce8fc7432d</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-28 05:05:10	<u>0xffffde20f67af73bf0feb9e7a6e916774121c57f073f96310438a1c26c2ed936e</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-27 16:42:49	<u>0xcaa2eee8651a0b15eb6e3b95e6b436597dbb13ceaaed11d16ed023fe216ede4b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-26 19:47:01	<u>0x97e73c1461f725c3b2444b8a120c9457e36c548de70cd73b5023c2a1b4ae634a</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 20:15:50	<u>0xb6b1648857673dd225e05124b63f201c380a9e6902360da56c6ba617819fb170</u>	+ 1 NFTVoucher	✓
48	2023-08-24 08:44:09	<u>0x00bbd3a4cd6a55a0dcba48804099ef3e29b5a88f42b5601df06d7ccbb98368e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-24 08:43:27	<u>0x717e1ec7543266a340850ded99e23bb8ce48ec52be4c3145e78afb95123474b9</u>	+ 1 Voucher	✓
50	2023-08-24 03:51:32	<u>0xde8bf79d7a6c92e9346f48697d3313d28a8e7e94c775c9692b52a602e5719579</u>	+ 1 Voucher	✓
51	2023-08-15 16:59:45	<u>0xb2724bdd9315892315693503a6e31c25fa7989cf3cdf23761abdb3839ed35810</u>	+ 1 Voucher	✓
52	2023-08-15 03:05:52	<u>0xb08ca2c8ef8842002059671db12b7a4c31a367e3008f5bcd97ed390be719cd8c</u>	+ 1 Voucher	✓
53	2023-08-14 04:28:52	<u>0xbc373f5091849a4af4d3a06a758eb5a063c90fca1f4e17a7c3a2de6a8a60bf3b</u>	+ 1 Voucher	✓
54	2023-08-12 20:25:10	<u>0x3801b9d9b46d6fe9684908d1ba5faa8970da0b25a3ebcd3d80600f1311749da1</u>	+ 1 Voucher	✓
55	2023-08-12 12:27:45	<u>0x04d97fdea3fee73434b46dd27b6a23e96e80ff071ff1c9048aa584cfb47b58ca</u>	+ 1 \$1000	✓
56	2023-08-12 03:15:38	<u>0x6d7c1332bbf4f9eed9ec321df016eed706cb4a6e0aba0d9b99a8005cb88bea2f</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 02:57:23	<u>0x2b8bd8923e0fd98e61d72e5d9b332fadbe0b6d1d7e4304a905717b3adf01aa36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 22:48:00	<u>0xe2f55bd1d10c0a8e0a1035931b0b331d2145dc2ed8354030443fccf72667db4e</u>	+ 1 \$1250 USDC	✓
59	2023-08-08 07:10:38	<u>0x57b9abce2656019773451eedfacc537ba70466cd5649360b8b7ef33fbf3ce630</u>	+ 1 Voucher	✓
60	2023-08-02 00:45:14	<u>0xe82ead6e556db7a4fa53e1b3d8d24404cf7212c19719797980eb6157f5990356</u>	+ 1 \$COMP	✓
61	2023-07-27 18:06:54	<u>0x69cac6bcbc276443fe3c724b7debc9200ac44a84a316cd6477b76f0cc98459db</u>	+ 1 DAI	✓
62	2023-07-27 16:44:13	<u>0x485739fe4fc314c037c43588cc0a0f34eb0d514004cd981afe13fc1e45d6d59d</u>	+ 1 DAI	✓
63	2023-07-21 22:48:43	<u>0x79e8b2f6ab17268eafeaf5032d076265d71c655d73cda34b13166c0139e367e4</u>	+ 1 \$2000 USDT	✓
64	2023-07-12 00:15:53	<u>0x92c9a88d5a25c78c1fa7527a90a62920e06a93ef97853da5e7917ee58a83c9d3</u>	+ 1 USDC	✓
65	2023-06-27 10:13:39	<u>0x8b39cd9b95dfffc239c09aa9200956422fc3d5c2a100b57e24981ca9ec2f8f092</u>	+ 1 LUIIN7	✓

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