

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18d3803195f2cd394b37ed5c88c78ed2fb4aa7de</u>
TOTAL RECEIVED	15.910974409999999679 MATIC
	6.55 USD
TOTAL SEND	15.910974409999999679 MATIC
	6.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	194,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP






\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 16:08:48	<u>0xe44e6e73c95e3efc51fd</u> <u>74a179ebaaf827995cae59</u> <u>301d5d3698afa2784b00a1</u>	- 15.892787585071657 119 MATIC  8.87 USD	✓
2	2023-08-27 16:08:48	<u>0xe44e6e73c95e3efc51fd</u> <u>74a179ebaaf827995cae59</u> <u>301d5d3698afa2784b00a1</u>	- 0.0009802856883330 00 MATIC  0.00 USD	✓
3	2023-08-27 16:08:48	<u>0xe44e6e73c95e3efc51fd</u> <u>74a179ebaaf827995cae59</u> <u>301d5d3698afa2784b00a1</u>	- 0.0016297252814430 00 MATIC  0.00 USD	✓
4	2023-08-27 16:05:32	<u>0x02399d2a1d1f36518306</u> <u>a5272e3fc0fed74d8c4c74</u> <u>fe03ccb3706f4ae44f57a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 16:05:32	<u>0x02399d2a1d1f36518306</u> <u>a5272e3fc0fed74d8c4c74</u> <u>fe03ccb3706f4ae44f57a2</u>	- 0.0018823200000000 00 MATIC  0.00 USD	✓
6	2023-08-27 16:05:32	<u>0x02399d2a1d1f36518306</u> <u>a5272e3fc0fed74d8c4c74</u> <u>fe03ccb3706f4ae44f57a2</u>	- 0.0052937815160100 64 MATIC  0.00 USD	✓
7	2023-08-27 16:03:08	<u>0x12816ebc618cbe72750d</u> <u>943cdaa84d0e84db0436d4</u> <u>778a67652596f07b512d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 16:03:08	<u>0x12816ebc618cbe72750d</u> <u>943cdaa84d0e84db0436d4</u> <u>778a67652596f07b512d30</u>	- 0.0012679291191443 76 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-27 16:03:08	<u>0x12816ebc618cbe72750d943cdaa84d0e84db0436d4778a67652596f07b512d30</u>	- 0.0029994828166052 16 MATIC  0.00 USD	✓
10	2023-08-27 15:57:48	<u>0xc5c81f6a0f1f9442b509c99b9739c998566c3f77b45ebc43376313f4b3b96eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-27 15:57:48	<u>0xc5c81f6a0f1f9442b509c99b9739c998566c3f77b45ebc43376313f4b3b96eb9</u>	- 0.0012103200000000 00 MATIC  0.00 USD	✓
12	2023-08-27 15:57:48	<u>0xc5c81f6a0f1f9442b509c99b9739c998566c3f77b45ebc43376313f4b3b96eb9</u>	- 0.0029229805068069 36 MATIC  0.00 USD	✓
13	2023-08-27 15:54:02	<u>0xccffdf977644e6ebaf9d7b6d04f0d45a56d88c08f28fc296164fa7a9ce0d3cd0</u>	+ 15.910974409999999 679 MATIC  8.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:34:08	<u>0x3a3918e654790515d86704f599037309f9d2945bc89f51b7b788b4a2129ec876</u>	+ 194,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:19:07	<u>0x79198df7bbb5c77570c7472ac0695a3520f47eb350a4f80fcb9b89a8a4f113e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-04 03:42:41	<u>0x8f87ba9d92a8f8c32ee0e8e39fa1bd55792f972ea0099713dde6ae704df2bed8</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-11-03 17:55:46	<u>0xa7b8d352dc9cdb37fddf b3a063d69bca5a0274624c8e7ed06f74afe88f7e05ca</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 08:35:34	<u>0xdd124f9dc7ca286f6dfb0623b079fe6366bc7dd76b2504d9cb50a13097b9f008</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:17:23	<u>0xdabcaddf1ebe1e8c0c38e698a1d24f8230bd26ae0abaa91ec3ca4aeb4535f1fe</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:15:03	<u>0xed995a6b2ce8b25393525e8d3847de5324458ba84fd3642dad2255fd6543f69d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 14:43:34	<u>0x87cb3cf5f8dee5d78174a853e8422a8b32083c2b8b0b4c8cbfde8841adb5a6a3</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-13 05:59:36	<u>0xaa00fc1bc57526dc80268eba276e4463440363a3c43dc7063e85b0f14d65c26c</u>	+ 1 NFT	✓
9	2023-10-02 17:43:41	<u>0xa0af227ff21dc1e4058ef67e5fc525122ff928351c87505a676526aa4b610703</u>	+ 1 Shiba Inu	✓
10	2023-09-29 22:28:46	<u>0x25dfb0a87e46a70d34ce48bdd2a35f6ab17a6d8956fea2709b88ad7c8ac2208c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 12:16:00	<u>0xa34a05f26d01717a76dc584072d486e3c14b4fcb5ce773c15e59e44de12edc78</u>	+ 1 Shiba Inu	✓
12	2023-09-20 22:11:12	<u>0x82994b76be55dcb9916bafc3daafcfd76055e9d01451bbcbbb6241db75aa5121</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 18:22:25	<u>0x1cac8a02d6534647c4fc70be67881487a95e5dcc3cfcdd4694706122b54b7636</u>	+ 1 GOLD	✓
14	2023-09-14 03:25:31	<u>0x92e8f26525ca6b90ed4dc0ad9d0b65cb37bdcd11b0d989de881be8644c168e4a</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 19:19:54	<u>0x95802db2ee0d5274029b5f1910fd986038af58bcbb52a699dddb10fd05d4dc90</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 06:24:32	<u>0x8ec07c56e64bc45e9c6b0baa1376c5a356cceb717f58d02573efe29f8ca15a65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 22:53:26	<u>0x9bd4473c2096ca8404f0dff8c31d3758c37a538a405a22495f63a5f8357b3292</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-12 20:16:33	<u>0x2712fc7009304312ed2eab03397f35a44ef794b8df888104569c843cd71679ef</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 08:23:06	<u>0x0694e90042447680d19bfa12fe156e0cf7cae9a89dbf87a243ce4a08e10f942d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 02:18:40	<u>0xbec2f0a35c4e1278e13d6f2d086fe8a9f45ffcdced5e6188ec00599489ee3b4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 07:50:18	<u>0x46cac53085e868917daca307a5c9f73dfbefdd8fcd7602972ffa83979e781f10</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:26:11	<u>0xdcd38cc365011ec697c03007842d69324d2cfc4d35cb6a2bdfcbafa11bd0994b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 22:50:59	<u>0x2a52bcc8068df0d3da5206b474c3b991bc9b8b17100663f9a829fec8a50fd97d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-08 23:21:27	<u>0x389259fe5bfd778b5562a553ff4260ac5b7d3f7fae948016ae5ff8a94fc572c7</u>	+ 1 NFT Voucher	✓
25	2023-09-08 22:59:07	<u>0xc8af99d67c33096f37f3a458b5a28bbabd99edddae4d14754c29ad5b3c7ecdbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 16:10:15	<u>0x399811807c4bba1e8ce8c2a6218a383cd8747b4dd02b28ced5bb3db8056daf78</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-08 12:44:56	<u>0x16cf1742824edccb0b4ea3b0fb77d14258a178c0309581fbc6db0db63a83172b</u>	+ 1 NFT Voucher	✓
28	2023-09-07 21:30:32	<u>0x40ff232f6e7e83def7d23b4e86cfb9edf421fec2c283307e923ee40b15d12e06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 23:41:50	<u>0x1a84d6be86a33deb6bf14a3c9bcd6a02baa640643fa33ce02c7e01f4418f5bfa</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 23:29:30	<u>0x21dd5f0113117bb65d04ba3833eedb1cf9775edb25dcfb4e888e024e3cd580f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 16:51:17	<u>0xd955600475b46f6740cd7d10b1044e69b015f424544cd660b867cb65badee83b</u>	+ 1 NFT Voucher	✓
32	2023-09-03 17:24:34	<u>0x266fc57d9aad2e08f264b7ded7b1abef719f009e22c34a36879d035eac0831da</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 19:46:48	<u>0xa9f5cf33fcbc0a26ab2837b2df2a71aadf3dba560fd63ad049d6ddaacf8ac26f</u>	+ 1 AIRDROPNFT	✓
34	2023-09-01 08:27:03	<u>0xd0a347acfdd0387a4af120a3ce007bf2efff41e72a76b16c8f51c205657176bb</u>	+ 1 usdt-drop.xyz	✓
35	2023-08-29 19:48:28	<u>0x3d10248bbb488b15aa04b8c1d8e2042d95a4f4f3f7822802605a4447787b1675</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 18:29:22	<u>0x98109803cdf1e5a0d5811e31f83703be9ae28123748490c956b52fe48475dd68</u>	+ 1 \$1099 USDC	✓
37	2023-08-27 16:05:32	<u>0x02399d2a1d1f36518306a5272e3fc0fed74d8c4c74fe03ccb3706f4ae44f57a2</u>	- 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 16:03:08	<u>0x12816ebc618cbe72750d943cdaa84d0e84db0436d4778a67652596f07b512d30</u>	+ 1 AIRDROPNFT	✓
39	2023-08-27 16:03:08	<u>0x12816ebc618cbe72750d943cdaa84d0e84db0436d4778a67652596f07b512d30</u>	- 1 AIRDROPNFT	✓
40	2023-08-27 15:57:48	<u>0xc5c81f6a0f1f9442b509c99b9739c998566c3f77b45ebc43376313f4b3b96eb9</u>	+ 1 AIRDROPNFT	✓
41	2023-08-27 15:57:48	<u>0xc5c81f6a0f1f9442b509c99b9739c998566c3f77b45ebc43376313f4b3b96eb9</u>	- 1 AIRDROPNFT	✓
42	2023-08-27 15:45:03	<u>0x2d57ced1c85c642a6f9228bfe360d6bd458d651604de7df25f3defb33389ac91</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 15:44:39	<u>0xd0735043ee2b5f302baa25f415b3e9476386b9247794e60938fff69e9b2da5e8</u>	+ 1 drop-circle.xyz	✓
44	2023-08-25 18:10:03	<u>0x56ffe62b3d8c8c882a10b9160d7475c8e7efc24884f1e6e9466e5581221463ad</u>	+ 1 AIRDROPNFT	✓
45	2023-08-25 16:03:00	<u>0xfdc96e1bce93be230d06f3b229660596e9ccf7bf3a2f8cf2d368487ebcddc271</u>	+ 1 drop-coins.xyz	✓
46	2023-08-24 00:47:58	<u>0x52004ff1755402ce34e373efa15f247c115e1c2fbe03a552f51511e5daed659d</u>	+ 1 Voucher	✓



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