

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ee1d5d8e0d5af49e2f5f36ca968be525039f820</u>
TOTAL RECEIVED	521.933072229999993397 MATIC
	199.74 USD
TOTAL SEND	492.5080722299999982028 MATIC
	188.48 USD




Token	Balance
MATIC	29.4250000000000000711 MATIC 11.26 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
MANTA	10,000 MANTA GET pacificdrop.org
Zers.io	11,287.000000000000000000 Zers.io
BLAST	10,000 op Code
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
Airdrop at rewardbase.click	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH

Token	Balance
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
! !\$100,000 BONE #07	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:17:29	<u>0x49c00f315785a7d5caa13d7c8ca4790091e42db1df8f732719d45ebe2299624d</u>	+ 29.4250000000000000 711 MATIC  29.26 USD	✓
2	2024-03-08 12:14:36	<u>0xb0a26a53fcb7eb4e6e68b4be0aafb3f5b58a042aa8672a8e079306f60eb80111</u>	- 24.835290293209059 342 MATIC  28.63 USD	✓
3	2024-03-08 12:14:36	<u>0xb0a26a53fcb7eb4e6e68b4be0aafb3f5b58a042aa8672a8e079306f60eb80111</u>	- 0.0008809050631080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 12:14:36	<u>0xb0a26a53fcb7eb4e6e68</u> <u>b4be0aafb3f5b58a042aa8</u> <u>672a8e079306f60eb80111</u>	- 0.0013288017278340 00 MATIC  0.00 USD	✓
5	2023-12-08 11:29:05	<u>0xcaea7ee8ab9f82a29224</u> <u>cd03285039ef7ec03c5d07</u> <u>8c21e97cbcab596ca5c79c</u>	+ 24.837499999999998 579 MATIC  21.79 USD	✓
6	2022-06-19 16:08:06	<u>0x2013620eb2df090fa797</u> <u>3fb54bedec0e75d0220675</u> <u>38400413cf729337b32ead</u>	- 48.386604886526122 016 MATIC  18.58 USD	✓
7	2022-06-19 16:08:06	<u>0x2013620eb2df090fa797</u> <u>3fb54bedec0e75d0220675</u> <u>38400413cf729337b32ead</u>	- 0.0006329143693530 00 MATIC  0.00 USD	✓
8	2022-06-19 16:08:06	<u>0x2013620eb2df090fa797</u> <u>3fb54bedec0e75d0220675</u> <u>38400413cf729337b32ead</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
9	2022-06-16 10:19:45	<u>0x2d6cc0a4a0b857b607c3</u> <u>9fced0129da906f3a2d25b</u> <u>66ccd64f234c8a1f0cbd44</u>	- 10.114030890332250 223 MATIC  3.88 USD	✓
10	2022-06-16 10:19:45	<u>0x2d6cc0a4a0b857b607c3</u> <u>9fced0129da906f3a2d25b</u> <u>66ccd64f234c8a1f0cbd44</u>	- 0.0006426217438620 00 MATIC  0.00 USD	✓
11	2022-06-16 10:19:45	<u>0x2d6cc0a4a0b857b607c3</u> <u>9fced0129da906f3a2d25b</u> <u>66ccd64f234c8a1f0cbd44</u>	- 0.0000000009011730 00 MATIC  0.00 USD	✓
12	2022-06-01 06:30:06	<u>0x83266196c7509b73b103</u> <u>2c2c1033b1229e5475a58d</u> <u>65c8ab5a78b64f12e4222b</u>	+ 22.207513299999998 679 MATIC  13.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 14:04:41	<u>0x6cc85f1e070a0b3e9355e3590b6304c148498333f7870873b1b8cd6e9358f722</u>	- 13.970461587448220 087 MATIC  19.79 USD	✓
14	2022-04-20 14:04:41	<u>0x6cc85f1e070a0b3e9355e3590b6304c148498333f7870873b1b8cd6e9358f722</u>	- 0.0007946069360250 00 MATIC  0.00 USD	✓
15	2022-04-20 14:04:41	<u>0x6cc85f1e070a0b3e9355e3590b6304c148498333f7870873b1b8cd6e9358f722</u>	- 0.0004578917427210 00 MATIC  0.00 USD	✓
16	2022-01-04 15:54:07	<u>0x4c36686a18709405cd6612d5d324016fa1348060090e20c4b688ae106611595b</u>	+ 50.266112100000000 851 MATIC  118.87 USD	✓
17	2022-01-02 15:58:16	<u>0x987f67063b0522cc196a467ef3e08799d208f31f8ae88db18b12f6bba0cd20ac</u>	- 395.19595352999999 7045 MATIC  1,007.74 USD	✓
18	2022-01-02 15:58:16	<u>0x987f67063b0522cc196a467ef3e08799d208f31f8ae88db18b12f6bba0cd20ac</u>	- 0.0009933000000000 00 MATIC  0.00 USD	✓
19	2021-11-21 09:50:09	<u>0x5391184454a6cce86de01e4eecf8abb986af0fcdfeae641c82e153effc507d3e</u>	+ 299.99000000000000 9095 MATIC  479.38 USD	✓
20	2021-11-05 19:20:05	<u>0x0ea9d0ed7710303ccebcb253732bc61fbf1dbee43e66ff3e6c7b6477bbad3fd1f</u>	+ 77.783684730000004 492 MATIC  142.65 USD	✓
21	2021-10-25 19:45:23	<u>0x861ee89a00959f83d2864d0f8c9b542c1de40da72e426f1fafdbc6b9ac683dec</u>	+ 17.423262099999998 753 MATIC  30.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:46:59	<u>0xd0fa950ca5feb16d6787</u> <u>ffcfdce9501d2d9464e94e</u> <u>20e023236608bd7b00cb58</u>	+ 500 op Code	✓
2	2024-03-21 16:41:58	<u>0xc3b0d76de5cedc0cd78a</u> <u>f5a31be028d0d1c25b32b5</u> <u>679f77fb2638f039d3ef6f</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2022-06-08 13:09:32	<u>0xac7412ce9dd3d4f7f677</u> <u>d8f033216a8c190c7ac4d0</u> <u>3c97485f48e3d303af2b1a</u>	+ 0.100000000000000000 06 YOUMEME	✓
4	2022-03-03 09:16:35	<u>0x0e3b7da26ee71aee4d69</u> <u>d534cb7cef7ca273f9a0d6</u> <u>ac091b8571826678198d6b</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-01-14 17:19:51	<u>0xcf0b310f178f98041d88</u> <u>83f0f285598da3b4f69b6f</u> <u>509b9416df0c35a5c206f0</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-21 09:50:27	<u>0x13b6cb79bbae30bd8df2</u> <u>5605c42fec803831865447</u> <u>2147baa4d5e5697913d92f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
7	2021-10-25 19:50:47	<u>0xfdf49c8ae6a9aac72aa4</u> <u>e325268bd31b63807f97f5</u> <u>35896df2b10a625f4ecfed</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:07:47	<u>0x240dfd15a9a6cce40a63</u> <u>73bf93038abd1be3a3a2df</u> <u>2b01906cea91ee23eecfcf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 12:16:03	<u>0x5e53fce9680399d6d2983de9bb32884e2d2eef5bdd34ecbe98415b8ac49dae7c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:49:13	<u>0xf00a45f0f4e606abbe16e2571e0dd70956115f516c4485c34afe52f4a70f084</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
2	2024-05-28 14:48:01	<u>0x16a3a246785f205404bd4db326a3b6f2b8b3a89f97014c5600a51ea300369e39</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 14:47:29	<u>0xad2396471c7228e6a27109b9dcd818715bd5a61ce32f6293b7828a56305f1d95</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-04-07 19:02:04	<u>0x5129c76b007047ca9c494bb8a874bb5be23b0301f0dedcac98a93d6f4aa04955</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-31 10:45:42	<u>0x2977a87465cc66b775e2ba319b1f64cf4cdd16902fe034400295b286d25a6853</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 12:16:11	<u>0xfb8d72c5195e1b3594763a1d8fa5e44e2a6c310a99776bc2ab8ca35af199ffd6</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
7	2024-03-21 07:41:20	<u>0x7abeb0ea9d872f372706cae2228d80de81a3a59c1eb93b4b7e8d3cddd1648fa5</u>	+ 1 Airdrop at [3ethi%{E}xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 22:13:27	<u>0x7460d6545af290580f5d32568f02dfb725dc1768d21d743c796a8a0f516ce838</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-07 06:08:32	<u>0x8874108c05b9401e77b74193efba96a53039b93ca5c185077511d4fdf4fb43df</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2023-12-24 18:28:40	<u>0xd3cf5837dea1e21a92a0dd056558603dd5f88010c268a47dd017f2c89958e225</u>	+ 1 3000usdt.net	✓
11	2023-12-24 17:57:46	<u>0x455765e049b5d166a3afc52bc38b047a4884f2642cc6253365bc24e8d02c0bc8</u>	+ 1 2000usdc.cc	✓
12	2023-12-15 21:17:36	<u>0x70c0fd5695b42ceac3dd01c747cfccc97a83d95203ae81269e0115655fd91395</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315fbd76d6d986979234e719992b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:30:06	<u>0xe0e59cb30412d0b50083aad6f0d222baf1f925286126c6c1acea774e94db35e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 19:44:29	<u>0xe1a10bb8f6f11e7110511d7e08f1216811119e69363758766812ff9b674e78c9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 19:44:05	<u>0x3adfaae983a11fbfec040b9d53f50f4bcad306d6efbdfe8b291ec28789b41592</u>	+ 1 2000usdt.net	✓
18	2023-12-02 05:39:52	<u>0x617bb219315a114e1f2e1e6c1ba74add994f6b6f4b0c16e2c3e3c2c3d5a70873</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 17:12:41	<u>0x7ef186ea256509adcf0fef2f3ce33bf79e09ae2e4b4772735c9448b43c50dba7</u>	+ 1 org	✓
20	2023-11-25 16:59:56	<u>0x50cd777f374a88c28352085a4cbf2fda21f105558ec52c067804ae66323c24c1</u>	+ 1 3000usdt.org	✓
21	2023-11-04 03:41:49	<u>0x0eb955588dec41758ba190a7aaa414965bf6ac3f42297902e03ab20449996cdc</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-03 17:54:54	<u>0x3ef0731a30b9abf53b38e23925ced71d465b84444711fcf2871bf57fe3c2f45</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:36:18	<u>0xb61bada1633ed269d686c42edfd7f93e4056068317dafaff2e27e8f097003c6d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 23:00:15	<u>0x1832603acbae04d98c699d6d61c6ae053e3fd256b62c1b9fcde6fa3180dc7e9a</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-24 10:18:21	<u>0x8adb766d332761f58f6f82b0586ec54efb3e1c4d7ca23a7b3286d5fdbca075cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 21:15:51	<u>0xe0c17912e4fbc2993b275aaa554239f0cfb98cfb3e3a1540c3afc0480e0ff21a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 14:45:06	<u>0xef0afad18bd390d49847a409b09c0fdd391bd8c7325c5dd38a2ad9b336be17f0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 05:46:44	<u>0x86cc93e32ec555a8d6f73dafeeb25c87be18804159ea3379da46849729141d98</u>	+ 1 NFT	✓
29	2023-10-11 09:34:28	<u>0x95374564ee48bcf9258317c1abc711a192222cd489cbb251d5396aaed2a5c2d3</u>	+ 1 NFT	✓
30	2023-10-09 13:33:52	<u>0x1d2000d05dc221afce6ee2254e59e7b3d52ba363538a7e06476c4af3870ff714</u>	+ 1 NFT	✓
31	2023-10-04 16:31:55	<u>0x0085729f4329f439bd5435c2df504610f98729a35102870652c844d72a56c552</u>	+ 1 Shiba Inu	✓
32	2023-10-03 16:06:30	<u>0xba70d64cda4830794cac44e492e4ff02eee84b437df6e7c95b9bc6ee7bdabf3c</u>	+ 1 Voucher	✓
33	2023-10-02 17:39:59	<u>0xb0a674376e2dbe37948e467a8cfbe3d88fb53f8f4e92f9994bfe3b74c9d488ee</u>	+ 1 Shiba Inu	✓
34	2023-09-29 22:28:12	<u>0xf032451fc04fe6e956a8588effcb2382149457523e9caa9681669ea129adc7d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 12:12:50	<u>0x7230fa4cb7d121d7a197bd88b9d0d079c40453d9afdbb6616015173f2fa94fa2</u>	+ 1 Shiba Inu	✓
36	2023-09-20 22:12:38	<u>0x6532e84d6c64d108a0df2ee24aa8bb89f35bc9d9c7f0ce0927e541a7e3477a6a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 18:07:37	<u>0xde26b8b65a4b4f52b74966e91323bb8379ca27db9bcdea4062134a358d01d79c</u>	+ 1 GOLD	✓
38	2023-09-13 23:41:43	<u>0x2e8ce8751e317a582f615452114dae46623443b1aa1a0cc910c59f3cc6256ce2</u>	+ 1 Voucher	✓
39	2023-09-13 19:24:20	<u>0x32b2f8cfead28de3b1958267fbec2a4f042b76f92ad274f58544b7e216de030f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 23:50:26	<u>0x47b9000b58b2ef12860f0480382fb5afc5ca20dfeb9bc768906f264d7e38c7c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 20:18:19	<u>0xcxbd12381df03024d71e4b783a29b75c3af203b476fcc94430100c937a51f1546</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 02:54:26	<u>0xf557ba81ce3356d3bc976fadfb7991b1549ea51e365b4678ace9b06d9ebc9e31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 08:15:36	<u>0x6967259a323293b242929ab781b3571ca1754e084d7f7a959b0f0f06bcfe8b80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 21:29:13	<u>0x0a415c1f99fe7fb2cdd305c836c6739f315e8d5f1254c69aec2689b3fd508263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 22:53:03	<u>0xc32ece35eb6ee43109abe45196d5336593f2d85e3f7901b032266207430b7de5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 17:56:08	<u>0x9d8f24b738b8c6a59e4a26df7c8616505e563df755651b16c73c9a9c9ea735b9</u>	+ 1 NFT Voucher	✓
47	2023-09-08 23:05:01	<u>0x70dfde1e496936960efad114a75ee53a567322b7092a0092c0960e8d495ae7f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 16:12:17	<u>0x34161501099b05adeb75a575e3a6ff8ea0940418969f30be194c8d313ff83d90</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 12:33:12	<u>0x7e94f3936e172aa4fc4ffae14d74d4327a130c114f97a73e1539bf77b0d83ed3f</u>	+ 1 NFT Voucher	✓
50	2023-09-07 21:33:40	<u>0x02a873702b5d8e70102c9223af708e741f35fae31384faa06b6071ea5d3c2d31</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-06 23:45:02	<u>0x2ec986139881e729ba9ce1e9c479d2c88f94b64ecad6726e330b95bce5d53d93</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 23:31:04	<u>0x3072d65c366c26c83fa11d66fb69eddb78e402074b514bccebb01c28d663976b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 16:54:47	<u>0x2203c1f567d1a34de7375a8fc628d593cb823ff8d15b4da4d265d0b098b4babb</u>	+ 1 NFT Voucher	✓
54	2023-09-04 17:33:26	<u>0x692668947a90414b9d640f0989da15c647159c8fe967da7023405060c681dfc0</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 17:26:08	<u>0x87dc9522fbb23d4bb7923c47e0cef7585a3230c7301441ce35c3e46b36ac0bf2</u>	+ 1 NFT Airdrop	✓
56	2023-08-31 18:11:14	<u>0x55ea06a0e586cc11977e0031f204c149bbe593310b6efb81fbeb36d482e8d47f</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 19:49:22	<u>0xbf8cadb5fe16dd0a2d3f563228cdc358ca485c0cb0691ee388afd774fe3eb2a6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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