

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20d359c2570b6b3bee05eda38e6b65a0e731dd21</u>
TOTAL RECEIVED	0.044999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.009292800000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.035707200000000001 MATIC
	0.01 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Ethereum Name Service Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 04:03:52	<u>0xc1b438a71a1d4436f206</u> <u>dcfbac47d8817039f69914</u> <u>7403f992931db67dda608e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 04:03:52	<u>0xc1b438a71a1d4436f206</u> <u>dcfbac47d8817039f69914</u> <u>7403f992931db67dda608e</u>	- 0.009292800000000000 00 MATIC  0.01 USD	✓
3	2021-12-11 02:00:58	<u>0x1217b5ac1e75515b5af3</u> <u>f3b19cbbdbb2c09f031170</u> <u>67acace089c7d5569b40bc</u>	+ 0.044999999999999999 98 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:16:16	<u>0x23a60b17f9560542aa16</u> <u>a7a057d6b31247acb01aab</u> <u>22db1eb6658fa164b6cc76</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-11 04:03:52	<u>0xc1b438a71a1d4436f206</u> <u>dcfbac47d8817039f69914</u> <u>7403f992931db67dda608e</u>	- 5,000.079999 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-10 16:50:34	<u>0x23ec90b7d69a9d8fbd0d</u> <u>f772b735d3faec72abdc30</u> <u>6693a5b17d165f46f51ed5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
4	2021-12-10 16:49:40	<u>0x084b06e54977e6654a68</u> <u>c33bc8a11f429fd9f1e868</u> <u>c00c04f8cac87a67e1a173</u>	+ 5,000.080000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:20:26	<u>0x4d27a965e5746933f49b</u> <u>c53bbbc87752830dacb350</u> <u>8a5006cadddb954661a15d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:43:00	<u>0xa840dd10e5ce9160813c</u> <u>7fe92a596d270325eef963</u> <u>59118d3640ae0281067e41</u>	+ 1 crone	✓
2	2024-01-31 01:00:47	<u>0x66f473296cadbf00b2b</u> <u>a8af74bca6fbdd0bec78b3</u> <u>5005667bdada92ed9514c0</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 20:36:34	<u>0x18466155568f5ef15685</u> <u>b1cd60b57e0d0503b698bf</u> <u>4bf1c974028bfa7b1bb396</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-04 23:28:10	<u>0x1500d510d32ee46d6a1b</u> <u>c17341f0fc3d86b4909450</u> <u>77584f506b77b970799b32</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-29 01:06:29	<u>0xc9c1755e5a760db31ef03c552f0f5e50af518662d9249126165809253698b105</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:03:05	<u>0x7e58d84aff8e49bc15311059ab45f64bbd0a8eca06a09ea8e20b56f82ff949e5</u>	+ 1 Reward at tether.ec	✓
7	2023-12-02 15:04:51	<u>0xadac926ef1aa4fbbeb32d7c9d33d0ad33a8f12075fd0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-31 15:30:21	<u>0xf1b93085a8804297521516fbd380d4a9c9c2334ba3507daa1f86db01a3f6a2f2</u>	+ 1 \$1,000 TON	✓
9	2023-10-27 07:19:44	<u>0xe52cb6db2307a6cb83d54bcc019e6e4c01efbfff657ac113d682f93a881da7b21</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 09:17:56	<u>0x52d78bae9e4d2ffff69f62626871b33c7bdb9b6dea5687741024f970ec98094ed</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:18:27	<u>0x4db3802b68e5d32b47436fffc0daba3dca87d3722d7b05aebbe3f5517ab28f2a1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 11:28:29	<u>0x5560f66f358e31cb1466d8507eae914cca455a1903235032f11e0e9ca7d89089</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 09:45:15	<u>0xf00be8d4c9b58c0956f48c088d82d679a1f32d58084a3d715b102d97ef31b9e9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 02:49:09	<u>0xcfea3e9bc74ba2d4569c044daaa13e3c51d06d26772396f7714c40168699dfbe</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 13:48:41	<u>0x9e610d7bfab34a18dc86295bc955ffffed938aa5daea3d68bd8d25ae99bcd1d6</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:25:30	<u>0xc2a0d3d2044fa5f8fa82a58eb360788d95ecec66784c21377a976c426b225e8a</u>	+ 1 Shiba Inu	✓
17	2023-09-20 11:58:51	<u>0x4731a6510f363f6fb2603e6e79a12db07156166979e4691e1e66169a6e0beafd</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0c2dbca18caee078f12bdfa7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓
19	2023-09-16 11:30:07	<u>0x5803f9da10c182023180b7551d1c2227ef4f7fd33ec7f8d861840c0533a2d5a9</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-15 23:12:39	<u>0x431a623e48faa0799db75b0e13ef3e923d78f113a4ac952ae3a70db7f7a78da7</u>	+ 1 aim rewards	✓
21	2023-09-15 21:52:36	<u>0xaf557ab8bcbea1309e2948ebafda136b5f50bb919dd738119fde44ba35e787c9</u>	+ 1 aim rewards	✓
22	2023-09-15 03:05:35	<u>0x2d4ca48bc9f30281755383050e93c1568f3cdbfaafc1825b35dd334fb691aff</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 22:21:22	<u>0xa00ce95f5d4707336c6b5e366178f8d2327b9f64fc50ae5f037ade534a8304c1</u>	+ 1 Voucher	✓
24	2023-09-12 20:43:29	<u>0xfbc6ead6544989b826125af6ad82de1718f72325a7519e4385145435eb14ae78</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 23:53:37	<u>0xb878fd2b15915b8d564bcb27214d0501e6c5b6af8127041c954f48c5a81fb5ff</u>	+ 1 NFT Voucher	✓
26	2023-09-11 19:16:41	<u>0x65bb2c66b14bb515afb720331d49a72a006185b5434101a1bd25c42f1aafd4c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 08:23:48	<u>0x48a5258982f62d39b4a98f8d3f46aff3ecb7930d88edb51d014f78211d155224</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:55:34	<u>0xdb7bd46e75a1da266f9192943737e18e971ae2913314378f36c2962d9e941011</u>	+ 1 NFT Voucher	✓
29	2023-09-08 19:15:40	<u>0xa227cf2c93a26eee13502017022784235f330848d807bc6ac23eb02086f4162d</u>	+ 1 NFT Voucher	✓
30	2023-09-08 17:46:11	<u>0xf8b0e2fa635afe1c48768bc5079372dab8d540f5e2f49fdeb8daa5ca79eed32e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 15:56:31	<u>0x14d9aea1791b1a0a0c82ce56376ef35551906e5e34c29130427990641dc5750e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 23:25:08	<u>0x024c1d36cfd927c4d0416a8acfb48530ae2f4a36b14c924904345a41664ee3ae</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 20:05:00	<u>0xc5811ac5bbdf9b40b6ebecc6d308bcf26471512de7b6d4506ad6da44427893fe</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 17:02:16	<u>0x715d7cc97f3192a46f600aa90fe8c1fefb899c1a3851ee8104b07496c098e79d</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 14:13:36	<u>0xdc31b9ed79b6849001fbbfd221cc884a4afce8d99debbccfccbdfecb731801d0</u>	+ 1 NFT Voucher	✓
36	2023-09-05 03:26:45	<u>0x5060732861f3c2e6a7a8733a1563b2d80c3ea2c4b56769ef64d7df34af9834f3</u>	+ 1 NFT Voucher	✓
37	2023-09-03 15:57:50	<u>0x9afcc6377cf2ff253b15d2a7cef5b8006029174bc8105c2067acbaffce1a1e8f</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 18:04:33	<u>0xac71f597d2e1a5d5699f197152b1242da144c90b3b091cab3e0fc11e0ee3c46c</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 00:22:44	<u>0x1b5242c0443137b214ae3826c1e9da3461b260cd39f8ec02c4fdfad95dcd3c09</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-26 14:17:14	<u>0xf34d3d85c5c463f3475c11c582b7daf7355695434763b5b410d48a032cf7c07f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-10 01:27:51	<u>0xc001e8fde2ae50af2823</u> <u>ed1cd4a1c8e431c68ddc2a</u> <u>02bfde2acdfa29c5bf2406</u>	+ 1 NFTVoucher	✓
42	2023-07-20 22:00:52	<u>0x1c6b7873bcca8ed9c4e6</u> <u>dc2ced35011bcdf34a65b0</u> <u>b59cb88f5e3d1da40842a5</u>	+ 1 1ETH	✓

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