

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 00:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20ebefb8795eaff13b22c7316e26b0dd8e22264c</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.064108427119572695 MATIC
	0.02 USD

Token	Balance
MATIC	0.000891572880427312 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
KastaToken	0.000000000000000000 KASTA
0Bets.io	3,000,000.00000000 0Bets.io
! 5000usdc.org	1.000000000000000000 rdrop
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Xaya Name	1 XAYA
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! \$30,000 SHIB	N/A GOLD

Token	Balance
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
shibainue.com	N/A NFT Airdrop Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 00:40:02	<u>0x77112222b83f5ff1122680ec95331cab9d91723521f626517bc88b50de2ea5c9</u>	- 0.029000000000000000 01 MATIC  0.02 USD	✓
2	2022-12-13 00:40:02	<u>0x77112222b83f5ff1122680ec95331cab9d91723521f626517bc88b50de2ea5c9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2022-12-13 00:40:02	<u>0x77112222b83f5ff1122680ec95331cab9d91723521f626517bc88b50de2ea5c9</u>	- 0.0000020777833860 00 MATIC  0.00 USD	✓
4	2022-12-12 17:20:40	<u>0x18d32f7d8aabfa15ecc4a7553d48a837209d8b1dd82de0f4a10d76aad3a9d803</u>	- 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2022-12-12 17:20:40	<u>0x18d32f7d8aabfa15ecc4a7553d48a837209d8b1dd82de0f4a10d76aad3a9d803</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-12 17:20:40	<u>0x18d32f7d8aabfa15ecc4 a7553d48a837209d8b1dd8 2de0f4a10d76aad3a9d803</u>	- 0.0000964359448920 00 MATIC  0.00 USD	✓
7	2022-12-12 13:02:18	<u>0x5c7265d231bb9c71e28e e5fe29377df9b8b99236f7 ee248a0e03978f8c65dff1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2022-12-12 13:02:18	<u>0x5c7265d231bb9c71e28e e5fe29377df9b8b99236f7 ee248a0e03978f8c65dff1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-12-12 13:02:18	<u>0x5c7265d231bb9c71e28e e5fe29377df9b8b99236f7 ee248a0e03978f8c65dff1</u>	- 0.0004025349629070 00 MATIC  0.00 USD	✓
10	2022-12-11 18:12:18	<u>0x66859dbb05f27898b19a 21505565762cbe7430ea85 18f0ea80ddabf50f67edb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-11 18:12:18	<u>0x66859dbb05f27898b19a 21505565762cbe7430ea85 18f0ea80ddabf50f67edb2</u>	- 0.0017162400000000 00 MATIC  0.00 USD	✓
12	2022-12-11 18:12:18	<u>0x66859dbb05f27898b19a 21505565762cbe7430ea85 18f0ea80ddabf50f67edb2</u>	- 0.0000011384283876 88 MATIC  0.00 USD	✓
13	2022-08-30 13:15:41	<u>0x3e28dc0998c23117bce0 c9a37fbcad29f56c671da9 0c86250c5db85d570a15d2</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-21 07:29:09	<u>0xbf21fb0bbb5df388b2458e7407a6d2c885ce9ccbdf70c9c5e2cc4bf65e51b22e</u>	+ 0.059999999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:27:45	<u>0x0d5c9f098a70b48b24193494ade67bca31b8d32b86abe12e02beaecf0a0e4d04</u>	+ 1.000000000000000000 00 rdrop	✓
2	2022-12-11 18:12:18	<u>0x66859dbb05f27898b19a21505565762cbe7430ea8518f0ea80ddabf50f67edb2</u>	- 269.101499999999998 7267 KASTA	✓
3	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e5f3bc77973bc9c460a4f3c74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 10:30:51	<u>0xaf51b2c8898a991bf8c500f84f4482e9c9fe256cba11828ce59952f943775a06</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-26 19:21:32	<u>0x1323787f30fb49c4890c73bfef97b32e5ed8f97a2bc9233887033bcf51ab3c2f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 20:37:39	<u>0xd7fbec2760c38ef6615028e2a2d5b73f9ed0548c9a7654835153a453b55e593a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-08 21:27:17	<u>0x8bec9fafc03c9a09be4c429e3c32b7428820ac4a589ec8edee36c06bf28ebd54</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-20 01:18:56	<u>0x475cb720184c8e7c60f87460af7dab80434a7a28b213ce0aad3c04d7c591fe45</u>	+ 269.10149999999998 7267 KASTA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 07:29:09	<u>0xbf21fb0bbb5df388b2458e7407a6d2c885ce9ccbf70c9c5e2cc4bf65e51b22e</u>	+ 1 XAYA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 22:30:45	<u>0x70b8c336c8e6ff409a2f8c35bf24da3aa48c7a289df3d29182452f23fc911460</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-15 22:28:38	<u>0x4991c9691fca81f1a27477711aaa791138a7ecfeb0a3dc1709ddd4a0a51ea5df</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-04 03:45:17	<u>0xc4bf30a8dadf2f3436c8dd3c819bb2e18ba5af2d3786108fe9347b7f3e3e3465</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-11-03 17:58:12	<u>0x8b2c11bee4c5628bca67a7469d7fa208ad8398ea064cfc0d6a093f97dd325de</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 08:36:40	<u>0x69d2863ccde1225b7bfe73b60be4bc511572d6a776225808a30806f3a4189273</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 10:18:35	<u>0x9551b954a6357358d7f213e4208802a8c62bcc3e44f82630751c2d2b6bee8880</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:15:59	<u>0x5612d1346d7b92714fecfdb3ec4f1679d7ed6df651faba189cf4b1e4619660ae</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 14:45:12	<u>0xd00abba5e8c0ee9f369fe52bcfd3ec49de99e58f81bdb12c30e9d4ac84aa7945</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-13 06:18:26	<u>0x5b804aae45edf4a64bb1174eabc1bd4da777bb20c8a913ac8c6ab497543b6813</u>	+ 1 NFT	✓
10	2023-10-02 18:05:59	<u>0x924806658d994b9936377c003304e9f6c7bd4827b69c505a2d6cc7c6625f129e</u>	+ 1 Shiba Inu	✓
11	2023-09-29 22:30:20	<u>0x3faa27d4c5188678aee37951c64b23128a83c74591b703760cf358a0aa21f6dd</u>	+ 1 Voucher	✓
12	2023-09-29 12:28:16	<u>0x2f1b4d691b88206a9d1990e99f9185953afcfad7c32842a31431b6d1f28237cd</u>	+ 1 Shiba Inu	✓
13	2023-09-23 12:08:51	<u>0x75b1796ed521d6846e70b8456ddf3c99243317ce582c00300a2f9538e0d8d39c</u>	+ 1 GOLD	✓
14	2023-09-20 22:13:18	<u>0xf5393a6f34bc364c40af711351af66bc1d57bac3594897bbe3059dac6423121</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 18:59:50	<u>0xdad4a8db1327a26313cf</u> <u>afc2f6f04d80546c077c88</u> <u>3fd5bb703d84a9ab30abeb</u>	+ 1 GOLD	✓
16	2023-09-13 19:25:26	<u>0x21a7ecc3d2080a3128a0</u> <u>eff3f63779c52099d57f3a</u> <u>da6bf4587b658fcfed85ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-12 23:55:10	<u>0xf56f8de6f32f087f99c8</u> <u>c01ef249d91d26bae52d8e</u> <u>94e1b054a9257e5d14321d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-12 21:57:00	<u>0xad564dac9bae7d47a664</u> <u>0badc21860037e114c2525</u> <u>87f7b0321983661337fae7</u>	+ 1 NFT Voucher	✓
19	2023-09-12 21:28:23	<u>0x758cfc39aed6a4aa3982</u> <u>369d52f94b93697ab2bb66</u> <u>688c25a77259295589d69c</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 20:18:57	<u>0xc68b18f9e037b84bcbafe</u> <u>da9bc6cd9fbf78e5c205db</u> <u>2a56a12f1972d449387dbf</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 02:55:08	<u>0x800263f7a248cab666ec</u> <u>5ada93f4ecef0043a0fdf2</u> <u>2d9e7015ce9dbd217e39e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 08:24:12	<u>0xe78dc8ea73b6ac10fe7b</u> <u>2644a18f904a9c1e706bef</u> <u>db68fffc50218c78ef2c3d</u>	+ 1 NFT Voucher	✓
23	2023-09-10 21:29:57	<u>0xaeda87b9e1ada6481bae</u> <u>9ac704b00374bd0a7484aa</u> <u>d3ba5a6a4938b12d812dc1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 23:52:27	<u>0xc078eae8724c98fb848d5814568eaf29ea046d01cf18be5f559c6160bf5ef594</u>	+ 1 NFT Voucher	✓
25	2023-09-09 22:53:45	<u>0xe27b299e71db3115a6ae2342dec14b1c6c2fd4242969f9cc75af99bdd9de3898</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 23:06:41	<u>0xdd6802a70a9b3fc32409eadede217cb983ebae8a7e4f0109394a8fca25b5c952</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:12:57	<u>0x72fb3121da2daf7318cef5acc127a2a9ec56ef4eb9235b865d5bb9ac02dff6</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:46:38	<u>0x8ce2b1fe453cff211f29f27c4e32cb3c3fafb4948547c30f457dbb1ebcc74d33</u>	+ 1 NFT Voucher	✓
29	2023-09-07 21:34:36	<u>0xe0cf27fe9a1684c20991a8315463a2c20a8ac87be8fce47bf40aed5d84fac689</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-06 23:46:40	<u>0x09316bba132c5c529be20bbd0757845cf04b9dd588a3922f87eb362f1d1cbfc2</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:32:18	<u>0x4a75a1620cb45a961cdea8e2b61001e3b0f02ff75e8b37a235c487e539cb0a59</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 16:55:57	<u>0xa8e22dd8714ebd9a60408c8ed6bfd322771d8f21dc0611814b3422ec35c2ad4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 19:17:08	<u>0x8c4a76f3dc3d064678ed</u> <u>0152cab4d57bca041b4855</u> <u>8d7b2cc1cb495ad717b827</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-04 14:04:42	<u>0x9f51020ceb3464ba231c</u> <u>17badaf6023417c4e41d2b</u> <u>631545b22d7df8ac5bd13a</u>	+ 1 NFT Voucher	✓
35	2023-09-03 17:26:32	<u>0xb5d120373a613b64e61b</u> <u>2d3199e206453dbff15d3d</u> <u>fc281f2cedb0220e7e52df</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 19:50:44	<u>0x3ae15797d380d3c5720d</u> <u>460039ccda077b8ef539e9</u> <u>f0cfa08b2f069e7bdf673d</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-24 00:45:28	<u>0xba81beca19f94f7c21e2</u> <u>95345963b968baf2230439</u> <u>a957aaedfe66845148e6d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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