

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2434ed7dc2fc6fb623412168109d1880689e3835</u>
TOTAL RECEIVED	224.424043753031725146 MATIC
	90.64 USD
TOTAL SEND	224.390850684939579196 MATIC
	90.63 USD

Token	Balance
MATIC	0.033193068092140003 MATIC
	0.01 USD
(PoS) Tether USD	9.810000 USDT
	9.80 USD
#HEXPooL.net	168,100.000000000000000000000000 wHEX
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
! USDT	N/A lt.com
#HEXPooL.net	N/A wHEX
5000usdt.com	N/A 5000USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDT	N/A NFT Voucher

Token	Balance
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 17:41:03	<u>0xb178dc24a34ecf227cf6</u> <u>2516591ac7e478949a31fa</u> <u>53ce7c66e78722b4f24ede</u>	- 114.45188662687917 2582 MATIC  101.91 USD	✓
2	2023-12-08 17:41:03	<u>0xb178dc24a34ecf227cf6</u> <u>2516591ac7e478949a31fa</u> <u>53ce7c66e78722b4f24ede</u>	- 0.0006419725504920 00 MATIC  0.00 USD	✓
3	2023-12-08 17:41:03	<u>0xb178dc24a34ecf227cf6</u> <u>2516591ac7e478949a31fa</u> <u>53ce7c66e78722b4f24ede</u>	- 0.0061649593573680 00 MATIC  0.00 USD	✓
4	2023-12-08 17:30:59	<u>0x2729e953568213b001b8</u> <u>51f84bd59559e6305452ac</u> <u>a4328a1e89d1783569841d</u>	+ 114.45388521417855 5429 MATIC  101.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 19:41:04	<u>0x1dda8108d8d4abff19650b9619e18cbc0af7ffd0c2e981b2809920cd3bb0618a</u>	- 109.93015853885317 7674 MATIC  63.44 USD	✓
6	2023-08-18 19:41:04	<u>0x1dda8108d8d4abff19650b9619e18cbc0af7ffd0c2e981b2809920cd3bb0618a</u>	- 0.0006803157999540 00 MATIC  0.00 USD	✓
7	2023-08-18 19:41:04	<u>0x1dda8108d8d4abff19650b9619e18cbc0af7ffd0c2e981b2809920cd3bb0618a</u>	- 0.0013182714994260 00 MATIC  0.00 USD	✓
8	2023-08-18 19:31:28	<u>0x2dcdf5372773bf3701bfc64cb7c0e3058894fa65053bce6033454689e6c8725f</u>	+ 109.97015853885316 9716 MATIC  63.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:05:02	<u>0x1c58165c1eee8c90b2e731d84ac8075a3205d6f7c0579e973e992e8b5bed35e8</u>	+ 1 lt.com	✓
2	2024-01-18 20:49:02	<u>0xa1df44c4ed59f68b23b0f6d9b1afc875ce9b710efa1f6c443cd9647eb8774f05</u>	+ 1 lt.com	✓
3	2024-01-14 12:50:33	<u>0x9a216bf7e709da098174e232560df4b6d1bb7e92562db6d8890657956a31109e</u>	+ 1,000 lt.com	✓
4	2024-01-03 17:03:43	<u>0x69c87996c09010962de1e06c6ed5c65f34b0a8e4c77bc68a917bc6c158cb3e7b</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 19:57:55	<u>0xcc574d1670667b352794</u> <u>05af57a94021329e4449c2</u> <u>00c6f5d0dc48d05cd82db3</u>	+ 1 Claim Reward	✓
6	2023-12-14 18:27:02	<u>0x9e7f0cf94d74702a21a7</u> <u>4ae6e27f097a45c781b293</u> <u>677a86a4c5f17c80311243</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-08 17:30:45	<u>0xe0778663743c9d52df5a</u> <u>068ac0cdaa75a5385ab5fa</u> <u>090e3d0a60c52f2e6f8ac9</u>	+ 9.810000 USDT  9.81 USD	✓
8	2023-08-30 10:40:53	<u>0xe918be9497468ecc95af</u> <u>2a1e5f0d15b4adb63e0a48</u> <u>89b5219d3b7fb98d4a8d6f</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2023-08-20 13:23:11	<u>0x36ac92c1a7176b8afead</u> <u>5b304188ab0a306ce86b69</u> <u>915c7e748a8a0dd0e4b59e</u>	+ 168,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:28:46	<u>0x6454f33c6c4fd28594b8</u> <u>cd80b83b5bc48d671270c9</u> <u>f6e357f3c00356e57f682b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-10 23:00:50	<u>0x8e91df711be42eecf98f</u> <u>20bfdb17470bda226baa9c</u> <u>8bd9ef54a78b6b23b647e4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-08 20:57:00	<u>0x54e399052874bc59945a</u> <u>b070639f71b9adfb6b9e12</u> <u>6e794fa5deca07234ab8de</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 20:56:54	<u>0xe300056fc2da4fd416f4e590aa7c1d7f71552d25cf5573f53580bf216f1ae5fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-18 19:29:38	<u>0x84d36ec56e568db2d0ac83d931911aecb725afaa93c3fa7bffd9249799eaba8f</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-14 20:48:02	<u>0xb7e0036e08695ebff892631a45024aa3b11259ac1516058806ff62ecd7704b7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 00:50:14	<u>0xeb5f13676491439e235e9883379f95e191a2f597b0b42625065cc662343323ae</u>	+ 1 5000usdt.org	✓
8	2024-01-09 23:51:47	<u>0xfc4511cbebb697625ee70c68b1b3156c4875ef2b024f17634c9420e0033e64fc</u>	+ 1 3000usdc.com	✓
9	2023-12-29 01:17:31	<u>0x90eaa522d71f286c07269ed89a68f3bf7e845bbc62f4406f2073362f6f5f524b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 04:34:48	<u>0x007ef5b40a0802172bca91e52681b4a8383a042e7b16025fb73daebd0e0d0dc9</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 04:33:26	<u>0x2a6a3140b4bbba3707b6a038ee19b2ac9fa36c659f4f9ffa52c5f7bd1892a4d9</u>	+ 1 1000usdc.org	✓
12	2023-12-15 16:28:12	<u>0x427e0aa8680387b2b6ffdad18c2921e6bf1b5d4020b9f917b5f7c25919a661c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 11:06:25	<u>0xa815f6718c601fb764c81aa9a0c7df1add4d5e9217c322c6220e97e7300f252a</u>	+ 1 1000usdc.net	✓
14	2023-12-09 11:05:35	<u>0x23d5f90bb036f5d6c29fc4df205a143a78f0de7e323836cbb63b36c15f6c897f</u>	+ 1 2000usdt.link	✓
15	2023-10-27 07:20:42	<u>0x77e8de86ba5e6942bd1bee7bbf057329c0949d7a57ae16fc94d8c75fd226a8f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 09:18:44	<u>0xa5e4c1ad1e41fa67337d7ef76e1c350f652c83a2e8fb78924fec9e856b7eaacc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 20:18:45	<u>0xcdcd5c56f8586c53b018aed16a18684e8fcfc18f0ac1a576f4939ee47a835be8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:29:03	<u>0x3f96ac4108e8ad7fdaf3c0ece92bb0e3cf3c8cb6b94eb528795a915538f534f5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 05:36:20	<u>0x0a48949ab1296dc444df04087b55ccca177128ae9a04f9a4efacc1d22337ca82</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-10-03 02:50:29	<u>0xbcff50118a755f44b3fd37438ee4472b81287f5549c1a2d51aa911e0af79b019</u>	+ 1 NFT AIRDROP	✓
21	2023-10-01 08:09:39	<u>0xac10cb24d04561bfd9588cee2267de11e77fedb3046ce636ddcbcc7176e31472</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 16:52:02	<u>0x76eab72c9e686c6d7b7de8ea6812563f45b59333e0ea79f214cfc9f436623b6d</u>	+ 1 Shiba Inu	✓
23	2023-09-26 14:11:16	<u>0x0650cc1f493f352193c035e77b75f438458bf7434ed3ba39aa1c296c114daf6d</u>	+ 1 Shiba Inu	✓
24	2023-09-26 10:52:07	<u>0xe3c18b4fa61aa633d8c5884461b3586045594652b76e7d7f35f22483a5ab7e8b</u>	+ 1 Shiba Inu	✓
25	2023-09-21 16:41:00	<u>0xa9357ce550901cccc1be500a7ac02b38e0d4c2c047464ff0e39abda1a15586fe</u>	+ 1 GOLD	✓
26	2023-09-21 00:47:17	<u>0xc25d86c7a664d45f69e1912801d74477bf0c7c955626e1820aba5728e955bc76</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 12:00:09	<u>0xf26daba7044894a93486733d535d8952280b0ca4ad79323d12b5001e7adf6925</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 02:09:01	<u>0xadb07791ec68b72c2efa6be403e71a59ec6012e9ca55a79b3cc848abb7b06f14</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 17:40:47	<u>0x6d4aefedb14e72d92871cee7e68906c10c3a15ceca55ac2ee0eed1b1401f2409</u>	+ 1 aim rewards	✓
30	2023-09-15 03:06:27	<u>0x21db473772a7bd196d468da2700f94283781b43bd35c6b137daa1d993173a32f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 22:00:12	<u>0x4686aae7b4642bf1649c01089bc950b11c9ecca3641fab73a510466dfd7dd59</u>	+ 1 Voucher	✓
32	2023-09-13 19:49:18	<u>0x1a5aafa3aa9393eec1fbc67d480907535a960584d626a634022e8e2b814aaa67</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:06:22	<u>0xb77f896f19a4885174adb6601389dd6daec254d13326c5e23c695334094b494a</u>	+ 1 NFT Voucher	✓
34	2023-09-12 20:45:19	<u>0xf230a2f79c64f977c17196b6a7bce0a5491164db397b6b134104c7e8316fbc4b</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 02:40:14	<u>0xd119c59ec3e1809fb93108926e70cb729010109e4bc9979a543304828f78528e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-11 22:49:41	<u>0x93dd3ae6c0c041127ebee29f6b97b9ec0760fba518dae79a14c98b8d6b952c07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 21:37:11	<u>0xab6de1e8de6029dfc05e70bf17a982cad3191265c6d49744bf57d9643d7ade</u>	+ 1 Voucher	✓
38	2023-09-11 19:18:37	<u>0x4ba1a69eb26322602abd730b8d7a68635252b0c7b2e51a1a3a6b325493d169c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 08:40:13	<u>0xb5053d0f2ae455f4f2c8e0250c3f6943ce8988644c9e45aa3470079390125a59</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-10 07:49:04	<u>0x8160fd3ef5c276dc28366e71180ee8289514431bf166a6ce279ec7741b0dcc56</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 07:48:34	<u>0x488f95c76e2edbbce0946ab3abe3d77d6c85ddd813365a9d96fb459ae906fa19</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 07:48:22	<u>0x01f7fdb947d48b9316fc3cafe445f2e9c00b5ab90226942dc187e8619d3024d0</u>	+ 1 LIDO Drop	✓
43	2023-09-10 07:47:56	<u>0x1ed5b67adab4cd921d686ed330b923cd1fb5ee7df85caa17f94dabc895b91ec4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 07:47:06	<u>0x730bfd5da5961f79554629a168bcc552514f29dadbaf1811907495d55b9a4de</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-10 07:47:02	<u>0xe9db31c21a908b3188153b78eb56fb80c09dbfee36e77d7da5fb7c70b5dfb668</u>	+ 1 NFT VOUCHER	✓
46	2023-09-10 07:46:04	<u>0xa3e63df0e16211c1134dbf7b9e0e0fa69f098f4b69fc2399929440b9b1a1f38e</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 01:43:28	<u>0x8347eb70b2084944f3b6b47881654c8ab18dc1f5e8693c32562e85f8738df240</u>	+ 1 NFT Voucher	✓
48	2023-09-08 22:10:22	<u>0x5dd2f3147b6ee327bfd13a5c93dbeab1c1aa1d8126b92dc84e3d8b3e8a73dfdb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 17:47:35	<u>0x487b26402bc1583ec18b8a0dab03b64001e22734c2d91ed2efc039df62d6ccb8</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 23:26:32	<u>0x7f3126f50a35de50cc863f8c14787fc9d807b0700007d1c162cfa9562b216d8b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-06 20:14:52	<u>0x0c5b6c13e48c6f81a144b2595ac8fa8c7d9751af8cc6b983a5b0f66272c0bcee</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 21:34:26	<u>0x619d7ca53a39ed9f209d137c9a84620e41852ba69c4506be8b60e15aee4716ca</u>	+ 1 NFT Voucher	✓
53	2023-09-05 17:06:12	<u>0x556ff9384e973f18943ab1d4aef474268316a4c8b3c3e8a7413cb905ea6db610</u>	+ 1 NFT Voucher	✓
54	2023-09-05 17:04:46	<u>0x62b7c9746b793e75b147df043a681e2f3a9b4a68a7536c43030a615b15621914</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 20:20:26	<u>0x7c814481e2c123719d3e18262de5bf5a19f546eae5f3bac1335c28cb5ada7325</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-03 15:58:42	<u>0x660d88c8cf1b7efecb91fb923ec3024e94cb2a870a4a945fdd051544ea83d0cf</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 21:36:07	<u>0x5d65c79b8a1d086d91aa093b366544aecf60ca874322b1c979a25a2c00221a26</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 14:46:47	<u>0x873234dfbefb75be9a8fe1a13b13f5217fd6a21447acd6b348d09a80b384968b</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 18:05:41	<u>0xfa1365edcf5e21b6c1c4be3b311f313bfc6811addfc2ec36c235f6ea9494363e</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 12:43:12	<u>0xbf9769389b45b9e5539decfab0b3365f6a88dc820ef71eb271e592a7d6331fac</u>	+ 1 Voucher	✓
61	2023-08-29 11:31:17	<u>0xd4d56b0c8680988072fbf101292e4e9fa13d9cc74487234755a7a50c338d296a</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-29 00:42:51	<u>0x70b0f3e3a31c44691f521f6c01e2323d4d5a9089b0e65ebd042ed44ff2e940c6</u>	+ 1 AAVE-V3-POS	✓
63	2023-08-28 23:31:03	<u>0x658bfb193dfa224ea08a002359d253f820ffbdad9113f9c979b27ad9224ffa6e</u>	+ 1 claim.uscircle.org	✓
64	2023-08-28 23:30:31	<u>0x38f6cba1e6cf763de73c5aed076c5da672cba345614388bcf6d084c5d6c94ccf</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-28 23:16:55	<u>0x92879e9dafa65570efa82c0b7ce034f2cd932b446234f31e8be47d434cc13b32</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-27 21:43:24	<u>0xe6b8941fe80acf47e59a0aad8625845158728f5bc340015f9040cb1f0b42ea63</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 18:08:17	<u>0x9bf56cc6882a1df472d9 b2dd35fc8a48a9c4130985 58aa42c9fb58f8a2ea2be9</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 16:22:38	<u>0xb02315051e862b205bfd 350cf7bb266e4c73a91e83 195ea625b8204ee6dcafe6</u>	+ 1 NFTVoucher	✓
69	2023-08-18 21:49:35	<u>0x4748576f99ec648ef356 052adcb4cc63c204c7e55f 57b741952b46ddd6392523</u>	+ 1 Voucher	✓
70	2023-08-18 20:00:19	<u>0xbfa658bd2f314e866438 8d846707f6b35af232cdfc 68486610581a40c16cbdb6</u>	+ 1 token-rewards.xyz	✓
71	2023-08-18 01:29:46	<u>0xacaf6450d9b54199a7ad 6f663e2c75e83beb636090 c904d715fc17bd84d70d5b</u>	+ 1 NFTVoucher	✓
72	2023-08-10 17:19:28	<u>0x99569f15af7154e29529 d312a12df79815b87cd802 f366bbba194316b88d3c53</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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