


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x284747a6c1184b5a0adde78db7cef6f508d30acd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ScaleSwapToken	40.000000000000000000 SCA
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.341275443999999983 CHUM
87hCU2n	10,195.000000000000000000 U2n
nce	5.000000000000000000 BuySpaceRat
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Propel	500.000000000000000000 PROPEL
Zepe.io	750,000.000000000000000000 Zepe.io
OpenSkyDAO Tickets	1 OSDT
1500 TWT	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:45:45	<u>0x6813d697fb10f4ec4d6e78eed1cb15887d8bc0b08a6c83f9f7c20160ec22380d</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 08:59:45	<u>0x8fbc45b43a5d99ea0466e1689f6dd8e22d8df9037d0d81d9ca8115845999d0d4</u>	+ 10,195.0000000000 0000000 U2n	✓
3	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4ba99a534b29c7d2809c1237743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-17 14:14:10	<u>0x01912296e59a03a691fa</u> <u>0e8ed5fdb04070a4863aa</u> <u>70ed39ca48837c59c933ab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 14:13:32	<u>0xb7e13bca49bdd2511d54</u> <u>3cb2802ecad76ad728934e</u> <u>f198c7ce098e7e9cee1c92</u>	+ 500.00000000000000 0000 PROPEL	✓
7	2021-07-22 20:28:50	<u>0xc443765bcb71dad1ec1d</u> <u>f6998ffc6966c0e7cc4dd1</u> <u>90ec8ebc872f2c6dd7f29e</u>	+ 40.00000000000000 000 SCA	✓
8	2021-07-01 05:30:15	<u>0x5f72e9b8f03a3a597269</u> <u>36b619e88258c8078a7fe9</u> <u>e9d6fe11356b73e8e51bf2</u>	+ 10,000.0000000000 0000000 LitCoin	✓
9	2021-06-10 19:15:44	<u>0xc1ba6aff2300cbc71fd1</u> <u>2d768843c7514eff2ab7e7</u> <u>c1e56939b0255f5d731c51</u>	+ 5.00000000000000 00 BuySpaceRat	✓
10	2021-05-11 18:58:50	<u>0x4d54f5a873e5b824e1a8</u> <u>d9267c9b2f1bf7b60731ca</u> <u>6360b6fa6752786688b31b</u>	+ 0.3412754439999999 83 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 01:11:41	<u>0xa07db8cea933520a5628</u> <u>965ac013cb0eb4dd28b693</u> <u>55139b23f4af455b1b56f5</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:24:29	<u>0x82d9732f35e2f37880b63aaa38ea09a5ce55852356a21346c34419406a01626c</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-05-29 06:51:22	<u>0x93b32cdf4c3094c72b2ea13a2efc2dd47d20ad301c3cfc23357f26e327f0e19</u>	+ 1 crone	✓
3	2024-02-07 02:05:07	<u>0x128f08afb13f4ba0a275f3bf44fed6eb61fd861721f892cdd9d6faea0771d3b5</u>	+ 1 NFT	✓
4	2024-01-03 03:38:19	<u>0xe7af6e9f6de55f6479b222c91d0feaa846046d6edac5dc1b1831f4742604132c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 04:03:51	<u>0xf52d55cc8807a613f386013fc6d8ce5475a92a1b535fe7b2ca2782b3ff0c7ebc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 02:45:00	<u>0x92f171040b5bbcf265efa741e70efd2dc14a2841bfc65773e4376b612e62ce7a</u>	+ 1 Official Authorize credential	✓
7	2023-11-04 13:36:34	<u>0x5f7efdb3793ae4660d0e75cf31eac03d0b660bc8cb915e61cb92d2e1466d768</u>	+ 1 AIRDROP	✓
8	2023-10-30 05:45:16	<u>0x90ef4d87131e956d4dc2ce83e04918091bfdddcfda9b2dd9cca1c13c10113cfc</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 02:52:57	<u>0x46d249df98be87df138a639b8d904702e90dc5727aa9f6242de3a16a61023796</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 13:27:54	<u>0x5b9021e9991e8c6289568135a9657a355495c0188a5fe91235b4dcd94fcabcd1</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 21:52:58	<u>0xd5d7ffa00ac9c003ffb8f655bb4fbe525b595747f86746cbcf46e2cc0849256</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 11:53:00	<u>0x9cbdce871f68b947af70ff89d132910ff4b8d79f7ba580c8037c6dc8f6d9c456</u>	+ 1 Voucher	✓
13	2023-10-07 15:32:21	<u>0x983c30473857c7ff729b24e65dcfdc0fb0d58a145515f07de921c9e905d59660</u>	+ 1 Shiba Inu	✓
14	2023-10-06 19:10:40	<u>0xf5dbb93676662aac3b20f0f15c457f8ad2c081acf09d742452f93deda87edd35</u>	+ 1 Shiba Inu	✓
15	2023-10-06 10:17:43	<u>0xf0b272d5b345fced2b505fa106d092a14e652ef607af3d6bb08a14f51646c265</u>	+ 1 Shiba Inu	✓
16	2023-10-04 12:13:00	<u>0x44d087a936fe5a48cfae55120f56adde6ac8346209f6e9652863709c80f91767</u>	+ 1 Shiba Inu	✓
17	2023-10-02 19:14:35	<u>0x05dd0d579ba1d1ef5702a8201d9dfd41c8779cd68cf165b40e784ce11a0e51dd</u>	+ 1 Shiba Inu	✓
18	2023-10-01 08:07:33	<u>0xcde0ee2607fedb4972936fb9851d6b7cd7df8ac0c96320dafc048501368d7ce6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 00:08:13	<u>0xca647ef31cf290147af2868d35322e903d84c00e2967d6f410ebfe922c22a17d</u>	+ 1 Shiba Inu	✓
20	2023-09-25 15:20:58	<u>0xed6c0eb127aa331b6e8e316216c1acb7ebf5c05f7985691f38441d66f9dd3a4f</u>	+ 1 Shiba Inu	✓
21	2023-09-22 07:29:14	<u>0x800c90c14b39d86b5e45d471d9dc78ca3f456a9b8a680bb51d9a08134b9538a0</u>	+ 1 GOLD	✓
22	2023-09-16 16:45:26	<u>0x7a79bd6451ec3f629e2d2c6f823a4d290ab14a402ea76502bfa9f4060cabaf17</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 01:02:57	<u>0x7026152dd826b447349bffa376749e20b3be800229a9524668e17bf96ca1d541a</u>	+ 1 Voucher	✓
24	2023-09-15 22:10:21	<u>0x9649b8776c36c9a5145c29ef31b945af6e7612490aa2d984e3fa614e38eff2bb</u>	+ 1 Voucher	✓
25	2023-09-15 00:17:20	<u>0x23885be44469d358b38d46afa9380d6e398c05dfb9ab0493a04fc7a7294afb9e</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 22:00:40	<u>0xf58bbb3b84aa4461dc07011224590bc3cf92f27f46781f70eb66117d3483e9d6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 12:12:15	<u>0xde933b9485c611608467440ae19cb6587635ba16e47c3dbd9108afb3beea3556</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:07:14	<u>0x6f9d4dbd16cd88d2dcc73c2e93a140f5ad36f6da1d79ac5cd1f503b2e9ef736c</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 03:53:37	<u>0x47fa2ba596c78cab4599149940aedaa609162be038911258d39504c4e5e4bd7</u>	+ 1 NFT Voucher	✓
30	2023-09-12 02:42:08	<u>0x72c9dde4cdcdd0f33cbc71c558aac537af89cadcc0c8ecb0f06ebf2bfd2aebae</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-11 21:44:07	<u>0xab4dfe21db051d4a0f786b446f3110d9cb88ea4aa1c3594a6beda15c7f4cdc07</u>	+ 1 NFT Voucher	✓
32	2023-09-11 15:42:01	<u>0x092eb33fc4ee35c077df7271bd5636cd94da7016c5fc39f094894351722b5a8c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 08:56:41	<u>0xabf2f195c464954756b423a677fbf07a75fe37d5f6fc86c54ded579b63ec4afe</u>	+ 1 NFT Voucher	✓
34	2023-09-11 07:39:39	<u>0xdd87035abc2b0550231b4c03835d45611813a8c829e912bf614dd88829085145</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 21:58:46	<u>0x323ef4bc20e127c7d3e4bd7b76b09fd917d9787a14659615540fa831eb31c6f9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-10 00:03:03	<u>0x71bb20c328d69efc6d37adece5f069dd067b49950f595916d051c74072bf2617</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 16:58:40	<u>0x01642b05ba901382f9ed770e5b25e9c127ac86b372c4541b09ba1fde506c3d0c</u>	+ 1 NFT Voucher	✓
38	2023-09-07 10:19:30	<u>0xb817f6229581f71c0eb6d43fa94085170588bea63e36e06629d8c95aad775c2</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 08:03:39	<u>0x3079eeda6d5d4a9c0437879accb489114f995fedc9dc8cec3987909be9d12090</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 06:33:14	<u>0xd4f387fc5012623eeaac47b46d59518511756df3997730927deb17475b01b3f1</u>	+ 1 Voucher	✓
41	2023-09-06 16:28:41	<u>0x5d82b5e0b6ccef133d35f37badf5e629956918c685d7e83019be7f7db4bd7cb2</u>	+ 1 NFT Voucher	✓
42	2023-09-06 01:08:34	<u>0xeeee417bd3b31a2b845dea28cc22b7a5757893a6d7978c7ab6755352473b37301</u>	+ 1 NFT Voucher	✓
43	2023-09-04 17:58:14	<u>0x35542148f5c79bd73cf7eb17e9bb892a389e76967f10eb65ce864ba256baa181</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 07:13:52	<u>0x95795694559c1ddd9efe56774c6a16aaec9cca87568b191b0475971e8d2a7e32</u>	+ 1 NFT Voucher	✓
45	2023-09-02 01:12:32	<u>0xee90482c7ca8305cf479fbd8b87877221bff81d53685a6bd442f41cddb79c1ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 17:25:05	<u>0xa1b001e954078ffceb703eaf50919af1c32162e2851867b06f8332dec2b734c3</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 14:46:57	<u>0x40a77f1578b03b2777b4fc68b6991d6cac6250e682ac1c09752aaa613408e949</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 17:58:28	<u>0x0f4bb4a01d9caa2698540c98b813bff9a7dd48843b31fbf7044a72ac4cabba76</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 13:04:13	<u>0x92d6b349948061dde08ed1027c028d676ef91d2996a6aa4b3ef80aa784312a53</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-27 18:42:48	<u>0xae232eb67cbdd4d8baa98aaf9d6ea98053e178687a8b91bb60c046f8a580d9</u>	+ 1 Voucher	✓
51	2023-08-12 01:47:02	<u>0x24b6b8ee3ae834c678f566c8baecc42cb6d349543e3837c96b03c4428b6b210d</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-09 01:00:40	<u>0x5a1e6ab19a58762ea8c1fc8f93f38e4d3247b9dcc415ba7c27cdfd948470390c</u>	+ 1 \$1250 USDC	✓
53	2023-08-08 00:21:21	<u>0xc9029367ec7419c03b7cd192f8e7dcb835037fa9288f32324deb34530bd46fd1</u>	+ 1 TWT	✓
54	2023-08-06 00:46:45	<u>0xb03f1dc66d5713c5203fc03a8831d1db95199f91423d8caed93805cad366e08a</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 22:05:38	<u>0x850bc5e0c7cecd8b3b3c808def2682ba4eac2912326fc99d9ebd2685c39ba1f4</u>	+ 1 \$1250 USDC	✓
56	2023-07-18 18:50:56	<u>0xcc47944c8e4b9329ceeb901de0d2c591ca46770936e784dc91fd4e96a89234d5</u>	+ 1 1INCH	✓
57	2023-07-18 16:02:37	<u>0x73cb4a86950e67497ee187d72cb43374bf6a188aad2dc8c1919c813eb7e7e828</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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