

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b63205fb3ab97912682750378b6dc794afa0d4</u>
TOTAL RECEIVED	0.008100000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004486603778691726 MATIC
	0.00 USD

Token	Balance
MATIC	0.003613396221308274 MATIC
	0.00 USD
(PoS) Tether USD	0.000080 USDT
	0.00 USD
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000001 USDT
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A ?

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:05:24	<u>0x4e186ce3860fbb1a4717</u> <u>05fb1fe56a6bad9c73c8db</u> <u>150d11f0bd7e8ee99fdad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 12:05:24	<u>0x4e186ce3860fbb1a4717</u> <u>05fb1fe56a6bad9c73c8db</u> <u>150d11f0bd7e8ee99fdad9</u>	- 0.0010691836403291 94 MATIC  0.00 USD	✓
3	2024-06-13 12:05:24	<u>0x4e186ce3860fbb1a4717</u> <u>05fb1fe56a6bad9c73c8db</u> <u>150d11f0bd7e8ee99fdad9</u>	- 0.0002298001383625 32 MATIC  0.00 USD	✓
4	2024-04-13 03:32:28	<u>0x9d2da848860fef51d4b5</u> <u>87761a9169d7b97da3be70</u> <u>2bd2a7093fe5cdcfcc13f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 03:32:28	<u>0x9d2da848860fef51d4b5</u> <u>87761a9169d7b97da3be70</u> <u>2bd2a7093fe5cdcfcc13f5</u>	- 0.0002693169921651 24 MATIC  0.00 USD	✓
6	2024-04-13 03:32:28	<u>0x9d2da848860fef51d4b5</u> <u>87761a9169d7b97da3be70</u> <u>2bd2a7093fe5cdcfcc13f5</u>	- 0.0029183030078348 76 MATIC  0.00 USD	✓
7	2024-04-13 03:26:20	<u>0x336cae8e5eafe5b2581e</u> <u>f7db295cb592ad4859be8c</u> <u>154f47f28e27152d9fa176</u>	+ 0.008100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:15:38	<u>0xf21172cbb6b8a51c2441</u> <u>fee5d010d0076df863e352</u> <u>8f0246746f3857bed4f702</u>	- 800.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 12:15:36	<u>0xd4c68eee18ae62cf40f5c</u> <u>cff49d35b7af6820b63356</u> <u>36afd9afd6b2ffeb3ec9f6</u>	+ 0.000080 USDT 	✓
			0.00 USD	
3	2024-06-13 12:15:26	<u>0x7f330fc27ba81065920e</u> <u>3486160e08969f5c8e3bd3</u> <u>9378e5c3facf35ad460304</u>	- 800.0000000000000000 0000 USDT	✓
4	2024-06-13 12:14:10	<u>0x05f4df30f8f45dfe7b8b</u> <u>68180c891a4a33b6b00943</u> <u>8e95a9b64fcbebbc43f3ae</u>	- 800.000000 UÐ...DÐ¢	✓
5	2024-06-13 12:05:32	<u>0x0ee9a1a5faad2c6f4b98</u> <u>cd4fd7998500b2f4d23bb7</u> <u>6a047cb6b7d68fcc026c2a</u>	+ 1 tkether.com	✓
6	2024-06-13 12:05:24	<u>0x4e186ce3860fbb1a4717</u> <u>05fb1fe56a6bad9c73c8db</u> <u>150d11f0bd7e8ee99fdad9</u>	- 800.000000 USDT 	✓
			800.03 USD	
7	2024-06-13 11:58:10	<u>0xca0aa1dfbadb52c30c8c</u> <u>855b10902d5336a58433ed</u> <u>ce87e8bc049cf47d802613</u>	+ 800.000000 USDT 	✓
			799.90 USD	
8	2024-04-13 03:47:02	<u>0x1cf4c3882ed1d590c3d3</u> <u>d441e42bff5b54a014e65d</u> <u>afc57e735e295e5ac68d41</u>	- 20,069.26230800000 1212349 USDT	✓
9	2024-04-13 03:39:18	<u>0x3e39b66b9015fed7f3bb</u> <u>a75c8effcc9302d2a5666a</u> <u>33697827002c63d6f6d507</u>	- 20,069.262308 UÐ...DÐ¢	✓
10	2024-04-13 03:34:26	<u>0xbd4da9e7a45fc0956de2</u> <u>8185b1cb9356faac0ba3ae</u> <u>d9e9e5342df275acb4e3d7</u>	- 20,069.26230800000 1212349 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-04-13 03:32:28	<u>0x9d2da848860fef51d4b587761a9169d7b97da3be702bd2a7093fe5cdcfc13f5</u>	- 20,069.262308 USDT  20,067.01 USD	✓
12	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-12 19:54:16	<u>0x023beecce037e87c1cef74c2ed85b871e1d05ccf4a9f256e03395fe62f878223</u>	+ 20,069.262308 USDT  20,071.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:34:00	<u>0xfa9197c7946e82952fdd1ecf1328ba6a95a68780add54a25e21c4c88bde52bad</u>	+ 1 ?	✓
2	2024-06-13 11:58:24	<u>0x3a42d0741dd4ba7ba091bc2cd284b511297c0a2f167e79d39735c6bd40ef0286</u>	+ 1 az]	✓
3	2024-04-12 23:16:34	<u>0xd01b0df8084d8201bc9e0969edc53df449748f3820e05917143946733a6d9a7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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