

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2db1ab83a31d67f485686b3c70b963a4c4efed83</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.019741126131257000 MATIC
	0.00 USD


Token	Balance
MATIC	0.010258873868742999 MATIC
	0.00 USD
Plunger Token	32,050.121073682301357621 PLUNGER
Tacon Token	29,550.121073682301357621 TACO
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BitCone	210,000.000000000000000000 CONE
r/Poopheadavatars Poops	5,000,000.000000000000000000 POOP
1000\$ USDC	1 USDC Voucher
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
Conevatars	N/A C

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A
	N/A
	N/A
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 11:04:25	<u>0x5ca720d6d925da616d496628d23e13cc5ec2b975a9faa6b025db93b4f72e496d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 22:01:46	<u>0x41f3888fdde20ab6477c0ae7857e862d45c25e778bab276073846d1af8bcabea</u>	- 0.0185840880956209 99 MATIC  0.01 USD	✓
3	2023-12-18 22:01:46	<u>0x41f3888fdde20ab6477c0ae7857e862d45c25e778bab276073846d1af8bcabea</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2023-12-18 22:01:46	<u>0x41f3888fdde20ab6477c0ae7857e862d45c25e778bab276073846d1af8bcabea</u>	- 0.0005270380356360 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-10-30 20:42:02	<u>0x19ff4772ee2097047ffe6b24b5cda4b96bb86b91e4a137880467848f41786b11</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:53:04	<u>0x6ba6b343d6d638bd0f1d4b93a90583330f7d87c4d0646bb3201e81ef752c2f5e</u>	+ 4,000,000.00000000 0000000000 POOP	✓
2	2024-01-23 20:38:26	<u>0x13870371d57cbaa942b7d7c29fa2aa57166c451bd5528bdb3ad3bd97a22edc1b</u>	+ 1,000,000.00000000 0000000000 POOP	✓
3	2024-01-20 19:54:17	<u>0xe3394daf7fd6d429b6e36b93c304ab4dd8912ff09399e41f3a30700497b37d3d</u>	+ 50,000.0000000000 00000000 CONE	✓
4	2023-12-18 16:41:31	<u>0x7d76db026590905e7b3e270357613eab50299d4068d44f961bfc3ca18913761e</u>	+ 60,000.0000000000 00000000 CONE	✓
5	2023-12-12 11:30:17	<u>0x8e916c018d0fe75a1b6318ea356918280c0c9cd6ea947fd51f296d97668aff14</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-12 11:08:18	<u>0x2829e32e2298ffe9bde3e6eefff957a21235a8f373b40f773ac0b1df61d1e38e</u>	+ 100,000.0000000000 00000000 CONE	✓
7	2023-11-19 14:35:38	<u>0x9a984129e8ce196c8a33d83706d52004b9ef1979681919321e40a0fb946ad369</u>	+ 2,500.000000000000 000000 PLUNGER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 17:00:06	<u>0x7beb40e4921ef757444e18a15f6872b09d90d3628e0f4a0883f9a49c16dfa990</u>	+ 29,550.12107368230 1357621 TACO	✓
9	2023-09-22 16:44:18	<u>0xca99ae3180e3ced5ba3f645107b1ac84733af97f55c71ca25227058f28177af2</u>	+ 29,550.12107368230 1357621 PLUNGER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 14:11:15	<u>0x43886c3ef48888cde3472dd2ef22ddefef5aa804bf6440715ec2e6474e683434</u>	+ 1 USDC Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 11:05:51	<u>0x972f5ccd984455273bf0cd5777d2f2eedf01687a244289929c1f08e1a14c21dd</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-21 05:17:00	<u>0x41a886eb738ecec03757dcae9c66665cf5e5e36df4394beeadf087368292b200</u>	+ 1	✓
3	2024-04-08 19:13:05	<u>0x79d20f336278d76a91a7459850dcf4a89847d17fedf7e8e3f7b2a5294253b0c8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-20 19:54:33	<u>0x38d378e1454c173074cd88595b033f133018a39755afdabe97106dff06ed95bb</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 19:54:27	<u>0x81a8347005e4a2747fb2</u> <u>bba031eba9e97e902eb30a</u> <u>5bf8b81827e62eca90d9ab</u>	+ 1 3000usdt.cc	✓
6	2023-12-18 16:50:55	<u>0x93de469d747f30f4e1df</u> <u>03a5ef245d53a616bf5123</u> <u>89249b32e0f13edab4d1de</u>	+ 1 1000usdc.org	✓
7	2023-12-18 16:50:53	<u>0x09fe32327dcbc597ca84</u> <u>dead5a49a1a703b8cb8f1e</u> <u>3344e456c8b08d061cfba3</u>	+ 1 2000usdt.icu	✓
8	2023-12-12 11:09:04	<u>0x7206df8d73b0c0e78e0d</u> <u>fc6530330c628380f0620c</u> <u>7ba4a91e3401234ca8dde0</u>	+ 1 1000usdc.net	✓
9	2023-12-12 11:09:04	<u>0x0cfd840d42369f810dc3</u> <u>20ff9f860326e1d9f37985</u> <u>9f7aff3f875698d396ee2b</u>	+ 1 2000usdt.link	✓
10	2023-12-03 01:08:24	<u>0x2aabf342054d43cf4c37</u> <u>57fafb1d630f6abd8c4154</u> <u>f23fcbda8fee52f96fa89d</u>	+ 1 C	✓
11	2023-09-21 09:52:39	<u>0xec113be95040baeac687</u> <u>c0a93ce7100113a7fc830d</u> <u>7543c558ec68242cd8aef3</u>	+ 1	✓
12	2023-09-06 17:37:09	<u>0x49f527ca12711ccb89ee</u> <u>ee5ed4d0cd70621c5d1555</u> <u>923c901c9f897d47cf0c14</u>	+ 1	✓
13	2023-05-31 13:00:35	<u>0x22b7e137200b66f573f3</u> <u>4b4d5ca8d1011a66d96911</u> <u>7a681b854432eba541c396</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 20:52:24	<u>0x563d83e8c8887a335be9</u> <u>945b548a22f6b542762af9</u> <u>f6d65e4b4f73b2fcbd07c4</u>	+ 1	✓
15	2022-12-16 10:04:57	<u>0x6f46eb4c19894e2fb48f</u> <u>543287ccd26020aed012f1</u> <u>7ccab5af150f29cb3055ac</u>	+ 1	✓
16	2022-11-27 12:04:06	<u>0x53bfdcd30cde190009d0</u> <u>b3234ac8e81b17d7682113</u> <u>f6e8ea81c3417ea6ed8da6</u>	+ 1 WWRD	✓
17	2022-08-22 23:23:36	<u>0xa51ba2e54711753c3788</u> <u>dbc6c680403971c7c1e101</u> <u>9657a097864b97ece11180</u>	+ 1	✓

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