

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:45 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x396446b1f57871044c1a50436915fa4ae9c47a0a</u>
TOTAL RECEIVED	2.551986897465710946 MATIC
	0.92 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.551986897465710946 MATIC
	0.92 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$2ETH Reward	N/A Reward at 2eth.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 07:40:09	<u>0xecd9943b76e5c9734a401dad2a4cfd9dd343ec750b7d3b8be293bc90422c851d</u>	+ 1.8665576100000000 89 MATIC  1.92 USD	✓
2	2023-02-04 05:05:44	<u>0x3a9ddb22535402619cc83aa136963fd1233814017be53dc4ec5697571d981f42</u>	+ 0.6854292874657110 79 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 18:57:09	<u>0xd62c9a725037dcb4ec0310e94473bc2485b6805a9944d918cc3c3bec4794653c</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:11:26	<u>0xc6451ecfa2d17e379c14b3760d19a071b5451d722b62377f1e0b38f8088558e7</u>	+ 1 NFT	✓
2	2024-02-04 01:51:19	<u>0xea03fc340414e4687d9c332e6d18fc76c7c0ad39d16c750b2550ac353422510b</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 22:53:50	<u>0x92f272f7f010225a455867aee32c70f39d18b8f53fd07b71ab43adb43b8e826f</u>	+ 1 2000usdc.net	✓
4	2024-02-03 20:54:13	<u>0x5c21cfcfbccf3e0d96331e7e76b8b9da3005ce17f148f9193e65deb013c00ea8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-03 05:47:42	<u>0x33852fe7ede9cc0623ff0829a410f0e46054ddcee24a2b790fc9d25ae7cc6157</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-03 05:46:40	<u>0xcd9f48c7c1279d61e3aed422183133347645d26e40cea232c3bfbdbec0b55a8a</u>	+ 1 Reward at bonewin.com	✓
7	2023-11-06 09:20:24	<u>0x68e43e1e6b49d316aa6a2ed94dcaff519c2a551f464ec202ce98b9e9fa17a0fc</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-11-04 11:38:28	<u>0x8f92844043c8ee4fb40bd2649da2fe3914b215ca975a973e99e1851341a4ea1b</u>	+ 1 AIRDROP	✓
9	2023-10-27 08:46:35	<u>0xae442d70aaef6444750527b08b3450486ee0e7691378053f2b46b2ed9a93e58b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:21:43	<u>0x3d3cd49224f7e154518bb394c51b4b16968eef432ff69f0e1861644de5d41e7a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:20:47	<u>0xcb7a1425d495443e191c00ac963480db2db4a16f7402236f22a66454a09f670c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 14:49:52	<u>0xe69b289bbb3bb72d23545d1d03cc18ab297b4953aa7c83245072055ad1caa00b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 09:08:07	<u>0xb6cadb979e19ea4dd63f0bb6170d52d9e56ff1a684ffbca3a2d02697058b4628</u>	+ 1 Shiba Inu	✓
14	2023-09-29 22:56:52	<u>0x72fadd8cbca1e84c050d2683fe521572c5d30b6376574a52475d5637c854b97a</u>	+ 1 Voucher	✓
15	2023-09-29 15:28:26	<u>0x73913d0d545dfb68652423cf528f7e58996d86ef53377e36c1f8ac59b56ede88</u>	+ 1 Shiba Inu	✓
16	2023-09-20 22:21:22	<u>0xdd0950e971922a7e41b7d3b573df8899ced6a0f54743730dce6bd61e550368e0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 12:45:08	<u>0xf324ffc5c81ba5d766254b0a9c465d1d23db3ae797c51be3e2b5d5f604605f5b</u>	+ 1 GOLD	✓
18	2023-09-16 14:12:11	<u>0x3803496283931d29104c447abe41a086b53ca48fb5395bf6876ba98f05d9b306</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 19:40:54	<u>0xac5dc280364e1c942f1b143b9e77a278c843893d4a7a2dfb7237ac45087676c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 01:11:30	<u>0x8a27ca27ebee62fcac2fe127780e8f4b6139abd23abd90a0d4821094bb58cd06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 20:30:19	<u>0x8d64c07ddb63fb5eed85524cfa81310b8bcff68af5b55c81235f9213959eb6b5</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 04:22:21	<u>0x23b51c9e94c633149282fac26059787a92b86dc0f02b4b03341ded770a039e5d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 01:36:04	<u>0x25e7eef6967dcd4d4ec1401683c05c4428a63239b5f7a94dc46d56f94a4e4e48</u>	+ 1 NFT Voucher	✓
24	2023-09-10 21:51:36	<u>0x90c91d9fa0750824d50969baead70f6aeb351b9ef65e4091cd9aebce6a172797</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 00:34:02	<u>0x4bedc4147c0c13293061a939b8252b48ecf596e0bb3efd709c5d0af42e0acc88</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:01:13	<u>0x83d0cdb99303f121f89a129c20d54c89de7d536a2a59bbdb8f5b5ce97539844b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 23:16:33	<u>0x1b2806263fbd7c0fb96bb7436eeb63fa02822943aba6ceb7d523784165fc2732</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 16:20:15	<u>0xad51691e3fd46bc6ca5d14773f5a00ba4eb57ff56ceb2729d4afd6a9121ff27f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 12:36:40	<u>0xfa4667356f825c47936bd49769b287014de3431073264cabad6894dce077ef78</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 21:44:14	<u>0x01ac75b200dd68f2c48f</u> <u>f8002b132f231f49ae8845</u> <u>94698b8771eb3c3bb6beba</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 00:18:14	<u>0xab6ccc1fd2d5c67a274c</u> <u>224f2e610c4a8617b50a77</u> <u>74dd10b48090725bc6a2ae</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 23:46:20	<u>0xd119d5527edd7dc029c4</u> <u>57f7bb35c500d80f72806d</u> <u>279ad1b0ba8338dff1f0a0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 23:09:00	<u>0x8c6d74a0e48fdfb210d5</u> <u>259e8d7cf82a1e1fa89524</u> <u>0363b90b3596531caa8695</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:42:46	<u>0xf58d57a76386f8db8366</u> <u>81ba729261acae8dd03354</u> <u>8d8502716fb5c9df4806a3</u>	+ 1 NFT Voucher	✓
35	2023-09-04 20:26:58	<u>0xdd3146c6fd15b50192c5</u> <u>edfe76373ebf000950b2f4</u> <u>412fe2ad72987a821763f0</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 01:26:03	<u>0xcab7d06fa364d3e41233</u> <u>0f2ecdaa75d0f83419e754</u> <u>278a3fc821a296ec525b98</u>	+ 1 Base Chain Raffle	✓
37	2023-09-03 17:35:10	<u>0x9051a2b4329dbcdc666b</u> <u>19b3831c13e96ad513f09c</u> <u>da0631c2549288946cac66</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 20:05:42	<u>0x2b4338ad14120b0afa5f</u> <u>ebf8f31441dd90fdb40393</u> <u>6e18d818e3807938ddcc67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 03:20:33	<u>0x4dac95657f3829ffd3a5ad3b81f3f34efa02e1d2b9db77c50b5f5cd7c55cd073</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:55:40	<u>0xbe3318cd6a716054bd8737667e57d652a9869f026c121ce7e955c02d68a6876c</u>	+ 1 NFTVoucher	✓
41	2023-08-19 19:14:43	<u>0x5b0e870fd2f8362d0f94159ea1586e7b09e86a75a3a877e680a68499c1b928c0</u>	+ 1 Voucher	✓

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