

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x451561d771bea46777c31aff673a6e34d36f041b</u>
TOTAL RECEIVED	0.003682000016611763 MATIC
	0.00 USD
TOTAL SEND	0.003347272742374330 MATIC
	0.00 USD

Token	Balance
MATIC	0.000334727274237433 MATIC
	0.00 USD
Wrapped Ether	0.000000100000000000 WETH
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Airdrop at ethdencun.xyz	0 10 ETH
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #07	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
\$--\$100,000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop

\* USD values displayed at the time of transaction



Token	Balance
\$5000 USDC	N/A NFTVoucher
shibainue.com	N/A NFT Airdrop Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:40:36	<u>0x9c87a7b06be7d3da0b6d bf0955f3cfb04439b50cd0 ebc796f949e8f5847b7e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 12:40:36	<u>0x9c87a7b06be7d3da0b6d bf0955f3cfb04439b50cd0 ebc796f949e8f5847b7e61</u>	- 0.0012289952441875 90 MATIC  0.00 USD	✓
3	2024-03-19 12:40:36	<u>0x9c87a7b06be7d3da0b6d bf0955f3cfb04439b50cd0 ebc796f949e8f5847b7e61</u>	- 0.0021182774981867 40 MATIC  0.00 USD	✓
4	2024-03-19 12:39:28	<u>0x8d8ec396356552cfac34 cc56c34b7a65452b9c0e5d c42e571ade44ed7fda2b0d</u>	+ 0.0036820000166117 63 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:07:00	<u>0xba567e756e6e749914e0 fc3d684b569ef34385159e 0e4146f033824be9eda5b1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 12:40:36	<u>0x9c87a7b06be7d3da0b6d bf0955f3cfb04439b50cd0 ebc796f949e8f5847b7e61</u>	- 0.0004974000000000 00 WETH  1.63 USD	✓
3	2023-06-24 06:48:37	<u>0x563860f43585aa3e6a40 2dd886126a3ce9465a5ebb 9cff460a2a23c2611ce75c</u>	+ 0.0004975000000000 00 WETH  0.93 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:06:24	<u>0x63c836e3f9addf9e6d55 59043e4fd7b524760c3938 49f9413276c5e5ac6ab44a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:43:54	<u>0x65266bc45dd5bf441009 71aa4dd31a2f3432db0f2e d334ec5c3896004f204897</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
2	2024-03-19 12:41:16	<u>0xef196717e97a54332d8e 132e52e85cd5a1426499e7 844fa28913fec8eb2dd64f</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
3	2023-12-15 22:12:03	<u>0x7a0947b0708fb88b9372 21be5d06323314d359cc1e eb8ecbcaf55bacf16b817d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-04 03:41:25	<u>0x383d99734eca1430de3a 22d4533817f3c549ff7bf7 c941f974fee2422458e773</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 17:54:42	<u>0x857633ed87d816e7ed0fbd987efe7757ed712ca691ec86740c48c46cd393513e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 08:48:09	<u>0x1b3be5378ba2b882735590042826545dfc2ac7db8bf57dc6809e112c4a2b0ede</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:23:19	<u>0x607c15606e87396795accf4c6015840751a20ac67ce390dddf25489e52fbd49a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:22:13	<u>0x8115e371ad3db4bce1eaf385f2ce9e47986998217691ddca410433722ce24649</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 14:52:14	<u>0x8397367c946392bfb6e843f5a330cf309b271cc57e792b130ab189614bafed0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-13 05:45:12	<u>0xa2fa7c7fa9c0a70cf2939a57455085986999c41c609461e2c02b948d4dbe7307</u>	+ 1 NFT	✓
11	2023-10-06 17:59:21	<u>0x61ba0195048f277b00bf91287dabf8347ffba5ac82cb72cacaee5492a101f96f</u>	+ 1 Shiba Inu	✓
12	2023-10-02 17:39:13	<u>0xc1edd30760092c48523db2ecbbeb27fb2348f918a5aac7f16bfd562ce181e239</u>	+ 1 Shiba Inu	✓
13	2023-09-29 22:28:06	<u>0x561e190a7fa11b1d19eabe7e62098ddb8cdacd63279c1d9febb2d49142167584</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 12:12:00	<u>0x78f70c50d7e6e9eed0f287fb29b9b276f9c4afa8117e07676661f65ee6ed43af</u>	+ 1 Shiba Inu	✓
15	2023-09-20 22:24:42	<u>0x07c0321197c610b419cb6911fe48a38ceca7100760c83e86ffd943209512dbdc</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 18:02:37	<u>0x5fccaaaf4e562c8a88e7f31add6bb2b74fe74cb31ec0c02c52a4363ccf6fa1d3f</u>	+ 1 GOLD	✓
17	2023-09-15 03:42:03	<u>0x0ed09a48f811a22281facf8410cc0b992ede73662afc87204dd4c4c735606ee3</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 19:46:28	<u>0xd83f252f5b6f04f1e1506dd8b3b5bcc8965fbbd01da98e54d392320986855f91</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 01:35:26	<u>0xeb82c4339711a03d34823eeb1c5b8cdf69b51fed81e8952d85249817bec72d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 23:45:22	<u>0x7055440725b9168af17027ab7ab7cc1ffccfcf4173dfb983f5b76472c1bb9a5f</u>	+ 1 NFT Voucher	✓
21	2023-09-12 20:38:21	<u>0x27cf87465811bbe402485edfe044bf21c69f8b4b165de8c7d5c0cafb3babeaaf</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 04:34:03	<u>0xe92f417e6c7fed3d161d452e84c841393443a48a6765f88eb71b8a967e515506</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 22:04:50	<u>0x0b3a4aab14ea52e837460dac312c940fd669331f4d747684c85f395bde4f06d0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 23:04:51	<u>0xcc96fc34319b5184e45541a8d20d8d2240d9e4c2a45921898e8707a542ffbd50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-09 18:51:04	<u>0x38f351f62b4d6daba3925f0dcb969ba38dbc31304254b0dc3d6f358e14fc4901</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:21:03	<u>0x90ded0b85927e61060de545c79247f95eedac7d1fb4b483796e603df2f514a64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:23:49	<u>0xf15485b7298d223081718fbfd94075c5e2ca0a1bb4e190c9c1edcd3e173940a0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:27:24	<u>0x5ed59f3fce5efc039260e34f9f5350dab21688f80db0ff7ee14a5be769a234ba</u>	+ 1 NFT Voucher	✓
29	2023-09-07 21:49:54	<u>0x8876c6316e44813cd5c8e04e750ab3d4cd2f6acf471fe50297a4120491ddb044</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 00:31:06	<u>0xd09c0a4aeb55e85b10894de78d6b450dd6cb5a89337f66e46066a380ea825307</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:50:56	<u>0xd06dd9799e2e521518a4df72cbd6161789f430ce7bca57fc80630304c8b65454</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-05 21:47:10	<u>0x4e4f4c16cbddfa005274</u> <u>253f29aceea20800739232</u> <u>0211af0be27e9ba820c764</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:37:40	<u>0xb5b9bc1ca6e718167909</u> <u>d9f1f0dedc334de218fb83</u> <u>f17d25cfde30f304d4acbf</u>	+ 1 NFT Airdrop	✓
34	2023-08-31 13:33:53	<u>0xb0da80f3ef66bd067c51</u> <u>78ab429c729e754f7de6ad</u> <u>8f69f9f671eb2da83c7166</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 20:10:28	<u>0x6b4006a793a3dc5570e5</u> <u>f160fff89903ba609caad9</u> <u>d53a1ac95fa48e0ed56724</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 04:15:02	<u>0x8d740b091be340978543</u> <u>5cac13d376b535838c50ca</u> <u>75df1fb53026dbd469f525</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 08:16:22	<u>0x7e08719b777e62ba687a</u> <u>58f803b8df7f0ab91ad7f7</u> <u>aba1810120a644fe041d29</u>	+ 1 NFTVoucher	✓
38	2023-08-24 00:31:48	<u>0x7be5f594caaf0456c5b0</u> <u>1cdf2671d25a73ca2e5d3e</u> <u>630b21870827569a83c632</u>	+ 1 Voucher	✓

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