

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d077dd3412b43588147e5cb0b5c41df8da22f0c</u>
TOTAL RECEIVED	29.093816907784713521 MATIC
	10.80 USD
TOTAL SEND	29.093676730171935674 MATIC
	10.80 USD








Token	Balance
MATIC	0.000140177612778000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
XXPP.org	50,000.000000000000000000 XXPP.org
ITMYNFT	100.000000000000000000 IMN
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BASE	250,000 Claim on: swap-based.com
Pikatic	220,000.000000000000000000 PKT
! !\$100,000 BONE	N/A Voucher

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:04:55	<u>0x5d1b6a7b527f3faa67db a7c5b660bbb11f8a881a65 113784f2ba0b6bca0bb4ba</u>	- 9.9613642239802366 87 MATIC  6.71 USD	✓
2	2022-07-14 07:04:55	<u>0x5d1b6a7b527f3faa67db a7c5b660bbb11f8a881a65 113784f2ba0b6bca0bb4ba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-07-14 07:04:55	<u>0x5d1b6a7b527f3faa67db a7c5b660bbb11f8a881a65 113784f2ba0b6bca0bb4ba</u>	- 0.0001446635323980 00 MATIC  0.00 USD	✓
4	2022-07-14 05:45:25	<u>0x336c1d27c99fb3862163 63b345e75a00e0cd13c426 cdc61680972d1bc70fa0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-07-14 05:45:25	<u>0x336c1d27c99fb386216363b345e75a00e0cd13c426cdcf61680972d1bc70fa0e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2022-07-14 05:45:25	<u>0x336c1d27c99fb386216363b345e75a00e0cd13c426cdcf61680972d1bc70fa0e</u>	- 0.0000027347938071 48 MATIC  0.00 USD	✓
7	2022-07-13 23:27:26	<u>0x4edc7f52b5bac8d7a32adf4f1a4801cdb93bf8838cb0c26e9faf63b4a27145ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-13 23:27:26	<u>0x4edc7f52b5bac8d7a32adf4f1a4801cdb93bf8838cb0c26e9faf63b4a27145ea</u>	- 0.0025465410000000 00 MATIC  0.00 USD	✓
9	2022-07-13 23:27:26	<u>0x4edc7f52b5bac8d7a32adf4f1a4801cdb93bf8838cb0c26e9faf63b4a27145ea</u>	- 0.0274133891509635 96 MATIC  0.01 USD	✓
10	2022-07-13 15:06:55	<u>0x0c81abdf8ab9ecccc4857cd4989cc88cfbb0a019fa80f80fbe52a05833011464</u>	+ 9.9938169077847121 00 MATIC  6.38 USD	✓
11	2022-07-11 13:45:41	<u>0x3a6b129c6f0a9ddf833364d87e22da98a2870d195882a3be44df7c6725ed02ab</u>	- 19.095666110793139 580 MATIC  10.75 USD	✓
12	2022-07-11 13:45:41	<u>0x3a6b129c6f0a9ddf833364d87e22da98a2870d195882a3be44df7c6725ed02ab</u>	- 0.0007903463462790 00 MATIC  0.00 USD	✓
13	2022-07-11 13:45:41	<u>0x3a6b129c6f0a9ddf833364d87e22da98a2870d195882a3be44df7c6725ed02ab</u>	- 0.0000000102720870 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2022-07-11 13:38:51	<u>0xdadef8152f911af4790f2058b79fe3c77e11617e5a0033f02f1d20197e2a2e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-11 13:38:51	<u>0xdadef8152f911af4790f2058b79fe3c77e11617e5a0033f02f1d20197e2a2e5f</u>	- 0.0016803620301798 00 MATIC  0.00 USD	✓
16	2022-07-11 13:38:51	<u>0xdadef8152f911af4790f2058b79fe3c77e11617e5a0033f02f1d20197e2a2e5f</u>	- 0.0000005976073301 76 MATIC  0.00 USD	✓
17	2022-07-11 13:13:51	<u>0x1d692e861fa39e6ce53e4ad61533f5be65298b113f734f1416bd0e18e6bc98c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-11 13:13:51	<u>0x1d692e861fa39e6ce53e4ad61533f5be65298b113f734f1416bd0e18e6bc98c2</u>	- 0.0018625706646734 46 MATIC  0.00 USD	✓
19	2022-07-11 13:13:51	<u>0x1d692e861fa39e6ce53e4ad61533f5be65298b113f734f1416bd0e18e6bc98c2</u>	- 0.000000000000008399 04 MATIC  0.00 USD	✓
20	2022-07-11 13:08:59	<u>0x501ccbb136ff654f902054656cbd44f2f9b0af76c28ffd9b236613e697efaabe</u>	+ 19.1000000000000001 421 MATIC  10.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:33:41	<u>0xa0fc35cf0467b45a16bb1680496f67c1ebdc784f805bd6729725450c2a95c790</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 01:52:36	<u>0x80f6c71f608681bbc92a94a68e8dcfd0c8f0065e1e1826c58b0ccc70c645e6de</u>	+ 250,000 Claim on: swap-based.com	✓
3	2022-11-30 20:24:29	<u>0xdfaa542c1945d56035e5436db89184139bc58821829bb451f89e551345d9af67</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-08-12 01:39:23	<u>0x626c8c89ec3347baf32415d47fc8a2804df4c0ecb533905613eabf0a1e5d8c44</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-16 06:05:58	<u>0x12a90bd415250f4ac76625312cc2767c77b4473f5c02925ad4f232db02c98733</u>	+ 220,000.000000000000 00000000 PKT	✓
6	2022-07-16 04:49:26	<u>0x6f5dfa9b809f4fb2273feb874fd6d5dced3b4dba8ef6d2e819cd863ecd24e357</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-07-14 05:45:25	<u>0x336c1d27c99fb386216363b345e75a00e0cd13c426cdc61680972d1bc70fa0e</u>	- 231.993223 USDT  231.85 USD	✓
8	2022-07-14 05:43:33	<u>0x9a2bd718ca276c10809984aacd6d7b64cbda34609c1b06e79e2ca2cc5cc8dcdd</u>	+ 91.774331 USDT  91.71 USD	✓
9	2022-07-14 05:32:49	<u>0x1a70d0c035afb2de746943eca7403763b0d1f93c22d8927f6af11fe19b32a427</u>	+ 35.776618 USDT  35.75 USD	✓
10	2022-07-14 03:55:51	<u>0x9fd599eccc851a18285b8103826bad157046582295c2b085ec1d250320dd3870</u>	+ 36.177060 USDT  36.15 USD	✓

#	Date & time	Transaction Id	Amount		
11	2022-07-14 03:45:13	<u>0x99c8d0dd257826484888</u> <u>41e26c96c4f78b25873415</u> <u>a58c1ffd221a048e9ab29f</u>	+ 34.791789 USDT 34.77 USD		✓
12	2022-07-14 03:27:39	<u>0x3b77e9e8d62e84d747c1</u> <u>cc8f24583e83b11449276a</u> <u>3000e5103ac91bd90df1c9</u>	+ 33.473425 USDT 33.45 USD		✓
13	2022-07-13 23:27:26	<u>0x4edc7f52b5bac8d7a32a</u> <u>df4f1a4801cdb93bf8838c</u> <u>b0c26e9faf63b4a27145ea</u>	- 126.105915 USDT 126.02 USD		✓
14	2022-07-13 23:21:28	<u>0x99b2addc444b6b3c614a</u> <u>01bca9ac67da0f092d847a</u> <u>6b93915c65ea811d716f7a</u>	+ 11.484947 USDT 11.47 USD		✓
15	2022-07-13 23:13:59	<u>0x01d1685389bc93d0917a</u> <u>1f262b88f8686e5f55bbb7</u> <u>e7ea6f97b2e99e3665bb40</u>	+ 22.664063 USDT 22.65 USD		✓
16	2022-07-13 23:06:29	<u>0x1a3d00c52500551b90e6</u> <u>01742f9f1ec9e85d9e3e7b</u> <u>bc7b278fd1e25c7c6b3ffa</u>	+ 10.247957 USDT 10.24 USD		✓
17	2022-07-13 22:57:27	<u>0xce08c92cc6a62b19fa19</u> <u>baa1985951901230ddb05f</u> <u>ff6bca15034af1ca72ce36</u>	+ 11.404565 USDT 11.39 USD		✓
18	2022-07-13 22:49:33	<u>0x8f0e95df63eabe99da86</u> <u>abfa94f6ba981b18bc3866</u> <u>ee5b216629cb360df382a9</u>	+ 12.607420 USDT 12.59 USD		✓
19	2022-07-13 22:37:11	<u>0x65937dffffc890e168007</u> <u>dd8d14114c59568ae8c022</u> <u>54266935d66b86d165c378</u>	+ 10.683829 USDT 10.67 USD		✓

#	Date & time	Transaction Id	Amount		
20	2022-07-13 20:35:02	<u>0x85f6a509ce3e63cb0c3cd02164845b10447b2144d7215062083c829458595974</u>	+ 10.364313 USDT 10.35 USD		✓
21	2022-07-13 20:23:44	<u>0xb8ff283af880d6e48f24a84583cb597c5ced9c2f3ecfa0d861d57b0c1057aab5</u>	+ 11.089582 USDT 11.08 USD		✓
22	2022-07-13 16:58:05	<u>0x5f438dff9724dbdcd082e221c36554b8bb082399b6bdb9ceb3b24cadf7fe5495</u>	+ 12.458896 USDT 12.45 USD		✓
23	2022-07-13 16:25:15	<u>0x3c3e8e949e364a9d75680ca54ff7999625940e7b9d5bd89cbcff4daf27b68cdd</u>	+ 13.100343 USDT 13.09 USD		✓
24	2022-07-11 13:38:51	<u>0xdadef8152f911af4790f2058b79fe3c77e11617e5a0033f02f1d20197e2a2e5f</u>	- 18.001602 USDT 17.98 USD		✓
25	2022-07-11 13:26:57	<u>0xfea24d81c1538407f60fd3b60491dc044da568ac62897889f0d3aba5506ceeac</u>	+ 18.001602 USDT 17.98 USD		✓
26	2022-07-11 13:13:51	<u>0x1d692e861fa39e6ce53e4ad61533f5be65298b113f734f1416bd0e18e6bc98c2</u>	- 9.000000 USDT 8.99 USD		✓
27	2022-07-11 13:04:57	<u>0xbea87f70a101a74f074e776e48ad5ea34dc5e9972d6c27cc404ef43ca2e8e848</u>	+ 9.000000 USDT 8.99 USD		✓
28	2022-02-03 09:09:57	<u>0x5d7befd8f67bf2c660ee7526c2cf9a3a105f8edd7a137ca1358b56000defe8c7</u>	+ 100.00000000000000 0000 IMN		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 05:57:36	<u>0x671c5d88739ca2130fa3091c8834dbbd0949ac36d9efdc0f7d27ef7019948336</u>	+ 1 NFT	✓
2	2024-01-18 21:17:05	<u>0xe3b1f96cbe0f776d10a4cb32e0d422a999a16cea7be2106e97cde3bd26d85d0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 22:38:17	<u>0x04dcf72d3ecd21830447cdc8a26ae078f7e9f96e97a308fdf33de5d5d751e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:00:04	<u>0xc57d7a7ea3596f1bed82c69680bf03228ef59ccf6e16986f950524160432bce0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 03:10:16	<u>0xfb5959f948ff9be878f1392938aff6f993ecaf3a2229806e084dc0803b8689b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-10 20:14:00	<u>0x62a5271d3d9016700d62a8262c3e275e784b09d35eaeaca3c0440c1c7d25ddc8</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 07:30:22	<u>0x16d6985554600b1e1ce8b1dba1ca1d9ef43765d355c0a82e15e884b2c5e6af79</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 09:29:51	<u>0xcd07bd99877660c6d5b2794eb3ec7c954d959b6eca5ac9aaac89b112783b1e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:27:01	<u>0xdecae909be6610a39271742ca6bc2bdbd997fc3339dc90f7133f29b1a877f5cd</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-17 11:59:23	<u>0x0eaf0f4638e210b2f298 f9d42da95f73e190c2c3de 56a95b5d743d4c5c359542</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 05:33:58	<u>0xa791d0b374ca2b0ce048 3bbc075260cdefef890252 6c1ec83fb72ee2ef9b60bc</u>	+ 1 Voucher	✓
12	2023-10-08 11:05:00	<u>0x77147495b9e9720159ee c44ad4700bd1745d7b2673 7cf68ec37c2819aecb63c8</u>	+ 1 Voucher	✓
13	2023-10-04 09:40:21	<u>0x33f334fa41247a660c75 1612352cbbc3f35bfe0526 23036879d4f34c01aaabc7</u>	+ 1 https://boneshibe.com/	✓
14	2023-10-03 03:26:57	<u>0xc2749ee12d3089344de4 7d8a3f0558537f65bfd694 36c399b0b4297de5c17fcf</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 12:40:18	<u>0x38c6d71e024f9e8da1bf d22cae50861547b6091c03 712c698ef916724c46e120</u>	+ 1 Shiba Inu	✓
16	2023-09-29 14:59:35	<u>0xbfd0851b43434c065dd8 dfcc5a689a7e5c5a5088ac cae3ac3297cf6acec49fcb</u>	+ 1 Shiba Inu	✓
17	2023-09-27 17:08:28	<u>0x28dec428245ddbf4e963 2666b2f707e0ada7f90d2b 9c3c8d6b8ea9379b080267</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:29:11	<u>0xb76a161f9669e1f82ecc 418d3c7b87f7eabdcc9cdb c494c71cceb8e75cc7a860</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 12:10:14	<u>0x035e0f0c7947b9c439a2a5cf56e4d610c6b4bda798c69229200bfc1f20aa2ee5</u>	+ 1 GOLD	✓
20	2023-09-20 12:16:45	<u>0x43ca35ef46eede23645642ed5ee5b8090cfeb46b2c192d1768893c2fca1dfdc1</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 15:53:07	<u>0xd4e52c067460df882cfe3678c79dbfda54e5c0fc498bb7c1c17a3198e7d10ae2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 17:17:27	<u>0x1a81bace732683ee85e98ec56394061387c187489062e979549c2ca12245de4c</u>	+ 1 aim rewards	✓
23	2023-09-15 03:36:03	<u>0x9452a7d541b92b83e81aa297d6fe5e7bc54e2ce34345b5e70464e3346ccad3f8</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 23:30:20	<u>0x71bbddb54df146d3e0415715f2228a9615f9a4fc8d72506f55e0a9d41ec278</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 22:16:36	<u>0xec8b593a6ec4daef75f19f28037d1809b34beee662aa622d2b529e9842aa678c</u>	+ 1 Voucher	✓
26	2023-09-12 21:45:38	<u>0xbaad1620dfc92e1bd5834ed254f6e71c87f611613920776cae33204f57dd6e45</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 21:12:45	<u>0x3a7470c33527bf4c83ca2f4c5f622cb2f86d0d5955358b555474e9b86759ae05</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 01:41:38	<u>0xc4c06cf295d0ddc79cb7d32efe79236374d4850fc2e30166eb5468b40b65db75</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:16:19	<u>0xf94c1b5fd52c3ca83125290b0cc9e107848e02ee7c6318195e1140dbd95d1e54</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 02:08:31	<u>0xf1df9e03d7b3b2f0d0c9872b58e57f1a3fc22b826686a11bbd7554ffc2df48b1</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-08 22:29:27	<u>0xd37956690ad3a6ff42c6b4a4389822b70b664dda7efac5d7bce41ace0c7c6490</u>	+ 1 NFT Voucher	✓
32	2023-09-08 18:04:37	<u>0xa36c9406cefcef7cdb5cbd45610d0fc44a29995324d790ee7dc91a0c5741b44c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 23:44:45	<u>0x6f43a37de33bb5fd0a94bdad3a24b1c275a8632454a7497bebc9028e3697cec1</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-06 21:53:23	<u>0x2a5cf8ef0d79981360dac14973e05101a9e248ec4957d3e8bfb539e67281c605</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 21:08:26	<u>0xf0d19cd3f292ff2f6fb3aa6c90266cb4e2dc2f2b7bec3b7e5b696767cbc9a730</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 17:39:06	<u>0x7653193b0ee3c3038a2e7087a0c854ab2fbe029ae1363e3f48eb74effc020bc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 15:00:54	<u>0xf78c201556a8bd06a7b3b3872ac52328e2ded369bcd22989359eb588fbaad88</u>	+ 1 NFT Voucher	✓
38	2023-09-03 16:11:38	<u>0x1aa25f3123f21784001cdfdfedb44549671f720aba661285ca9f4fe686e4924</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 07:26:27	<u>0xaa9d7723855ec85a7754239b7f17638631efa39c4a1836dbddb16612c9f9ff1</u>	+ 1 Voucher	✓
40	2023-08-29 18:26:49	<u>0x0530a8949bbc4946c1927631d94d1221f9da90d9a665628372e4ae52b9a038cf</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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