


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 09:13 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x4e9e433ed81970636b3eea76712834c216b9a72d</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC                        |
| TOTAL SEND     | 0.004697841592253388 MATIC                        |


| Token                       | Balance                                                                                                       |
|-----------------------------|---------------------------------------------------------------------------------------------------------------|
| MATIC                       | 0.025302158407746612 MATIC                                                                                    |
| (PoS) Tether USD            | 0.000000 USDT <br>0.00 USD |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)                                                                        |
| vanity-address.io           | 888,888 vanity-address.io                                                                                     |
| 0Gambling.co                | 3,000,000.00000000 GAMBLING                                                                                   |
| ! ETHENA<br>{ETHENAUSD.APP} | 8,400 YOUR TOKENS                                                                                             |
| ! !\$100,000 SHIB           | N/A Shiba Inu                                                                                                 |
| \$2000 USDT<br>AirdropǎŸŽ•  | N/A 2000usdt.net                                                                                              |
| 125M SHIB                   | N/A SHIBARIUM LAUNCH AIRDROP                                                                                  |
| \$1000 1INCH PASS<br>e83hj2 | N/A 1INCH                                                                                                     |

| Token            | Balance                      |
|------------------|------------------------------|
| 0.05 WBTC        | N/A NFT Airdrop              |
| 125M SHIB        | N/A NFT Airdrop              |
| 125M SHIB        | N/A SHIBARIUM LAUNCH AIRDROP |
| 4,651\$ SHIB     | N/A NFT #515/1000            |
| 15,000\$ SHIB    | N/A NFT Voucher              |
| ! !\$30,000 SHIB | N/A GOLD                     |


#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-05-20<br>15:12:45 | <u>0x091d6a61e161e099cc95</u><br><u>37b43d81fbe9e5d507e09e</u><br><u>b00d3cabe0d9fdd653a716</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-05-20<br>15:12:45 | <u>0x091d6a61e161e099cc95</u><br><u>37b43d81fbe9e5d507e09e</u><br><u>b00d3cabe0d9fdd653a716</u> | - 0.0008456901042765<br>64 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-05-20<br>15:12:45 | <u>0x091d6a61e161e099cc95</u><br><u>37b43d81fbe9e5d507e09e</u><br><u>b00d3cabe0d9fdd653a716</u> | - 0.0038521514879768<br>24 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-05-19<br>10:34:57 | <u>0xd10f40be6e2d4bb149f6</u><br><u>a8a846ea13d293e469621e</u><br><u>459076161111c3ec256b88</u> | + 0.0299999999999999<br>99 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                          |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-23<br>01:18:00 | <u>0x0385722fa02ecea268d9a92bc0e6e654040e4cc99deb570720a214bb4d462dac</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)                                                                | ✓ |
| 2 | 2024-05-23<br>01:17:44 | <u>0xfbb184beb106df7882314983e9cbd56e57ede99b9728724d086583ec93913a41</u> | + 8,400 YOUR TOKENS                                                                                             | ✓ |
| 3 | 2023-05-21<br>04:40:09 | <u>0xf7e9a536af9cbe2b943ddf1d5f35b983dfc8b47c52b2d14dad77ca1478209f54</u> | + 888,888<br>vanity-address.io                                                                                  | ✓ |
| 4 | 2023-05-20<br>15:12:45 | <u>0x091d6a61e161e099cc9537b43d81fbe9e5d507e09eb00d3cabe0d9fdd653a716</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 5 | 2022-05-16<br>20:18:03 | <u>0xf43e95ec04d8aeb7b5d75edbc63a1ab80df80aef8f3cd1136f8c57fa370212db</u> | + 3,000,000.00000000<br>GAMBLING                                                                                | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                              |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-05-23<br>01:28:02 | <u>0x41f606556536339a8a1e8dec5ec08a947c85f77256bbc8a197b5b1297768d0ed</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |
| 2 | 2023-12-01<br>14:25:18 | <u>0xcaa4bd16f78857d4b74cd8a7502f96fb6c242a46a6b939104625249018b6d17f</u> | + 1 2000usdt.net                    | ✓ |
| 3 | 2023-12-01<br>11:53:44 | <u>0xca394b731432c8c4a9ede28ab57631b42bd88fdd410d2c3af9602e7b64a42fa8</u> | + 1 2000usdt.top                    | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                    |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 4  | 2023-11-26<br>04:10:17 | <u>0x2b597ff11938f2e459023ea88fddbba75c2cdc2c537ba413939c10539b9fd368</u> | + 1 org                   | ✓ |
| 5  | 2023-11-26<br>04:09:59 | <u>0x79de92ca52bdd27eb6150ff5e97ff91ecb0a9239278583c0f0649499e6decaec</u> | + 1 3000usdt.org          | ✓ |
| 6  | 2023-11-20<br>00:21:37 | <u>0xa23ed2c125394ae826ee4621b9b325a3276ec77bb9ec539db5d8309645e9b330</u> | + 1 Reward at BoneWin.com | ✓ |
| 7  | 2023-10-27<br>08:50:11 | <u>0x2d4592fbc3ec6f85ddb1a2e89f13946d2c57256c943b561139422d8899ae6807</u> | + 1 NFT Airdrop Round     | ✓ |
| 8  | 2023-10-24<br>10:24:31 | <u>0x6324c7a485944112b05c4a68810aecbbf22bec48603c855757c7807f782b7789</u> | + 1 NFT Airdrop Round     | ✓ |
| 9  | 2023-10-22<br>21:23:15 | <u>0xc68f9a6cb58f0b173a0fa18151e46b83a3b47a9c17f8471ed870a41bce03dd47</u> | + 1 NFT Airdrop Round     | ✓ |
| 10 | 2023-10-17<br>14:53:50 | <u>0xcd1c6e145e886f5a5b054ab761eb5903a09bf0af5d36e3a967afeb50f3aaf709</u> | + 1 NFT Airdrop Round     | ✓ |
| 11 | 2023-10-06<br>20:09:20 | <u>0xbe9e9200e6419bde73732a9e3e2881a2cdfc398227a908c1c31f3ddfd021064b</u> | + 1 Shiba Inu             | ✓ |
| 12 | 2023-10-04<br>16:41:11 | <u>0x509eb9bfe8292ded95f9bce226e40ae94a179aac2a36eef61b1b41cbee81ff4</u>  | + 1 Shiba Inu             | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 13 | 2023-09-30<br>00:39:20 | <u>0x5c9d093a3035f6e2a70d11b1164867cdaae3aaf6116d8ac27e953a7e31eea219</u> | + 1 Voucher                  | ✓ |
| 14 | 2023-09-29<br>11:03:15 | <u>0xa56d6e914d19f3fc6defa107e996646086d5ad74a89594a49bce9a8a3aa383ce</u> | + 1 Shiba Inu                | ✓ |
| 15 | 2023-09-20<br>18:08:27 | <u>0xf45b0c632c3c6666e6e224829f975bac6960e6b87df7c8f86f0aa25d7ee819ea</u> | + 1 GOLD                     | ✓ |
| 16 | 2023-09-18<br>15:39:27 | <u>0x9de72154469a771ac30d620bba196b2926a677f986bb8113b6b54491f3f09956</u> | + 1 NFT Giveaway Round       | ✓ |
| 17 | 2023-09-17<br>00:29:26 | <u>0x624dc7edb250ba7f1b51caf35e1249ac6cc71b4081719e668754f15810a80f3e</u> | + 1 Voucher                  | ✓ |
| 18 | 2023-09-15<br>03:43:19 | <u>0xfea46a920856a3be1f7ff30544ce0e7833748dc705193c778f73117d721162b1</u> | + 1 NFT Giveaway by Binance  | ✓ |
| 19 | 2023-09-13<br>19:57:54 | <u>0x63bbec9ba6a1d4dd3e1446b1ce9d753bc62836d83a40380a478ff090d53bfdb5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 20 | 2023-09-13<br>01:46:05 | <u>0x6a7d5dce34843f320788fe4fd345f04e6b972a6488f44dc5016e860ea81f3db3</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 21 | 2023-09-13<br>00:11:00 | <u>0xd71574075a22be3591dbb74ae0be542257b1b9a977bacf73c001bc06100b1096</u> | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 22 | 2023-09-12<br>20:43:03 | <u>0x596152035b611cfa5548</u><br><u>164b91f32913ecc59c0466</u><br><u>c21e57255ae12129076213</u> | + 1 NFT #515/1000               | ✓ |
| 23 | 2023-09-12<br>04:45:33 | <u>0x0608656360179ab85a65</u><br><u>71f16f8a89a7642525f6db</u><br><u>4c6ae6d287163c3b2ba1bf</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 24 | 2023-09-10<br>22:14:58 | <u>0x61731899389f19703848</u><br><u>1e1d331e1b30138206c43e</u><br><u>6081f030d41ac1e394a652</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 25 | 2023-09-09<br>23:07:47 | <u>0x7a2b168c9f224c2652a1</u><br><u>e7c678fa299510fa1bc5e9</u><br><u>0ac4ca13d89e7b62fc2cf3</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 26 | 2023-09-09<br>18:42:50 | <u>0x13778d2e7854e009a4fd</u><br><u>65ce2599fe607a7dbaf91f</u><br><u>44a1d27d668a0e11413da0</u> | + 1 NFT Voucher                 | ✓ |
| 27 | 2023-09-08<br>23:24:29 | <u>0xe0d6777e45fb91f1861b</u><br><u>52327a10847c1ed587a5bf</u><br><u>104dc578002a369b8d5117</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 28 | 2023-09-08<br>23:07:49 | <u>0x353d8f8dad467df395ad</u><br><u>453ac16d93f1202dea6d48</u><br><u>4c485a1f5e6abed63b7dbe</u> | + 1 NFT Voucher                 | ✓ |
| 29 | 2023-09-08<br>20:47:55 | <u>0x9347433f361f131f99de</u><br><u>9533a398a1c344cb7548c6</u><br><u>ba2c3ed5370e754a572de0</u> | + 1 NFT Voucher                 | ✓ |
| 30 | 2023-09-08<br>16:26:51 | <u>0xbe3c24da010e727cc8e2</u><br><u>66d34d1dcd6208378a2bc9</u><br><u>49619562d7ec250d166fb4</u> | + 1 NFT Airdrop<br>Round        | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 31 | 2023-09-08<br>12:38:24 | <u>0xa46dc64ee3437730bdc3bd1e9ef83251c3c9e4f884244f7242a333abe35ff18c</u> | + 1 NFT Voucher       | ✓ |
| 32 | 2023-09-07<br>21:59:08 | <u>0xf72f36b0162a3619fd71e4d4427fb7d9aacd39e32f46fa7baa6b97dad6fc646a</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-07<br>17:48:31 | <u>0x5f571f11ea2af4a8aeb5c8a93be6f5c5d8752a2a56d085b39cd93d0a4145a3c2</u> | + 1 NFT Airdrop       | ✓ |
| 34 | 2023-09-07<br>00:41:36 | <u>0xc1a15de8d07319fc19584982f639b53e4c5196733cbf5f84b806399a2ebc004d</u> | + 1 NFT Airdrop       | ✓ |
| 35 | 2023-09-06<br>01:59:27 | <u>0xf1ced73d0700addbc180c293c8ee4b820be84effa3e8907ccfeac7bd31fae5e7</u> | + 1 NFT Voucher       | ✓ |
| 36 | 2023-09-05<br>23:54:52 | <u>0xeab03d39102d45769093dd5e1c77df23621ec13fd40f3c1b68b2e894ad1890c1</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-09-05<br>17:24:46 | <u>0x6192b18d1d7a89647df9cd24e96e5fba6930d6e307ae558885ca76c41dde162d</u> | + 1 NFT Voucher       | ✓ |
| 38 | 2023-09-04<br>10:51:33 | <u>0x5db8e04b5a391867bd1406ee3e1a0956c91a80095a4fa0d4b2f633d0e00b020e</u> | + 1 1INCH             | ✓ |
| 39 | 2023-09-03<br>17:40:22 | <u>0xa10dbf9337fca28e201573825932906bf275086ea3c08041af4b58aa4f657401</u> | + 1 NFT Airdrop       | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                 |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 40 | 2023-09-01<br>12:42:02 | <u>0x17321c6ddf6ace4a78c1d6ea654d84be07d56f67eb53bee294db7cb9629e81dd</u> | + 1 NFT Airdrop Round  | ✓ |
| 41 | 2023-08-31<br>13:51:29 | <u>0xdbfa47e8ad2a8b1c070360ad94d0871dfaa45dc73e5bd8fe5a3b10fc7a04d339</u> | + 1 NFT Airdrop Round  | ✓ |
| 42 | 2023-08-30<br>05:44:15 | <u>0x76067a105ab8b32c0f4a4ed955e3a096b3b0cc984786f7920e495bbfd2e695d8</u> | + 1 Weekly Giveaways   | ✓ |
| 43 | 2023-08-29<br>20:13:56 | <u>0x577a148b03f85985abff2f712a351c5566d8a512173aa68924e47f7bd26f681c</u> | + 1 NFT Airdrop Round  | ✓ |
| 44 | 2023-08-28<br>08:56:59 | <u>0x031e18075fb78992794b164bce91e8a600419c848019183148e39616f545806c</u> | + 1 claim.circlest.net | ✓ |
| 45 | 2023-08-26<br>01:46:11 | <u>0xa7fee986ed83bdf1a125b8ddbfc91b815b1454eee88f6babd59278a81e1cb04a</u> | + 1 NFTVoucher         | ✓ |
| 46 | 2023-08-06<br>17:22:57 | <u>0x1adbefd6519f9c0a267655c99b4498db90fba4502f2455321b216786a19d10ab</u> | + 1 Voucher            | ✓ |
| 47 | 2023-04-23<br>19:13:31 | <u>0xa25b1d022a6d71658bfe6c4c24cb19908839b093985928d09be40ceef958114b</u> | + 1 RARI               | ✓ |



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