

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a63cd15a0920a6badc2a2e5e001340b3beb8e20</u>
TOTAL RECEIVED	5.047946689999999847 MATIC
	1.87 USD
TOTAL SEND	4.506137472150162360 MATIC
	1.67 USD

Token	Balance
MATIC	0.541809217849837932 MATIC
	0.20 USD
POLKER	448.542297344656674341 PKR
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
15,000\$ SHIB	N/A NFT Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
2,5T BTT	N/A NFT Airdrop

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #07	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:10:35	<u>0x3eea8b13ffcbaf727304d49f11cb5156bdcdb607a19f9f3a1edcb2e18064e3e</u>	- 4.5000000000000000 00 MATIC  4.04 USD	✓
2	2023-12-09 21:10:35	<u>0x3eea8b13ffcbaf727304d49f11cb5156bdcdb607a19f9f3a1edcb2e18064e3e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 21:10:35	<u>0x3eea8b13ffcbaf727304d49f11cb5156bdcdb607a19f9f3a1edcb2e18064e3e</u>	- 0.0008552831570850 00 MATIC  0.00 USD	✓
4	2023-12-09 21:04:57	<u>0x8b85aa7dcd8a4769fefb6d63576e6caba3def4e424ba38de17420bdfc74ccef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 21:04:57	<u>0x8b85aa7dcd8a4769fefb6d63576e6caba3def4e424ba38de17420bdfc74ccef5</u>	- 0.0019638300000000 00 MATIC  0.00 USD	✓
6	2023-12-09 21:04:57	<u>0x8b85aa7dcd8a4769fefb6d63576e6caba3def4e424ba38de17420bdfc74ccef5</u>	- 0.0026883589930770 32 MATIC  0.00 USD	✓
7	2023-12-09 20:54:51	<u>0x8a6bb2fb9161ea1cca409184ff06c84428fe083395372e9adba5d24b2b5476a6</u>	+ 5.0479466899999998 47 MATIC  4.53 USD	✓

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:04:57	<u>0x8b85aa7dcd8a4769fefb6d63576e6caba3def4e424ba38de17420bdfc74ccef5</u>	+ 448.54229734465667 4341 PKR	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:04:04	<u>0x2a89a37b96f81fbfbf26b3a971a533469eb2cece00c7a5464b66c2eb92aa4633</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 12:38:37	<u>0x54e9d3c1197e470b1d399a0bfc97133b0f9b4fff94b3e1e6138c1224c863f932</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 05:45:22	<u>0x085aac3142df8877f6f16a0619259fb60e2d2b6c44b65881a2fff3c652ed7d37</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 21:30:03	<u>0x990538ad6344f13e612c6cd75618aa07fdfbe6c5136ac549d13c561d0eeea84f</u>	+ 1 1000usdc.net	✓
5	2023-12-09 20:58:59	<u>0x2c5f1f326636d2348ead93290cade3250bb07ee821b6003c6b29d925cd7977df</u>	+ 1 2000usdt.link	✓
6	2023-12-06 10:26:21	<u>0x25f4b2099d8b42f324ed56dccf4e344c4d8747b37a6a1c817cd6c1efa3bdeedcf</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-11-14 22:19:45	<u>0xba29947ed6bb61391eba8d79fac344d578341b26c546b0a7bbf324d8b85fbfde</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 03:50:11	<u>0x78eba169df9f22165db9558ea2a3e1896a4bf51623e3b9ede811f3c8e0672d42</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 17:59:12	<u>0x9bdf9cd48303215ba4c79626118a4f1f21494f4aba1bdc82fd73c51ca79f115e</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:51:51	<u>0x5185c87b319f68d9acf7016dc65ea9f67a5aaa35e6d6e23fcb1c213695e2c1fd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 00:10:54	<u>0x218dd5abc212e42dd60c18453fad452b59d819e9729f0605b1afdb55ac27e4dd</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-24 10:26:03	<u>0x4c15b123867e2d53531c830dc367e8223df9f1f23a7ec57cb2ada224c2fed365</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:24:23	<u>0xf498804373acc02656db2776bf089414aef0c741a950cb8421fae658847e8861</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 14:56:22	<u>0xe45686b7c5cece255201dfb7e895f3c32177a319f50ee2425d8f1b898c6c03e8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 19:23:55	<u>0x3ddcaae51e824733081696b361576f9d31ba7ece76f3549989ff26aa8c696e11</u>	+ 1 NFT	✓
16	2023-10-10 14:07:59	<u>0xa970558a83638731b8aa67eef1dcda40a97e07c52f729069dec578d2d69a5ee7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 19:35:13	<u>0xbc7978118e7acb52304c</u> <u>12fb16ed1d033407acbd6c</u> <u>aed24d6e9c50d73cd1f290</u>	+ 1 NFT	✓
18	2023-10-08 10:23:37	<u>0x30928ff65cd3e2ed1c39</u> <u>929516fa9216100b28de88</u> <u>ec471718e38361c1176653</u>	+ 1 Voucher	✓
19	2023-10-07 04:42:43	<u>0x54d4e682f897f6bea77c</u> <u>4b32a5fce3633f8556b8f5</u> <u>5322657e147bda6dfcc602</u>	+ 1 Shiba Inu	✓
20	2023-10-03 17:26:12	<u>0xc20b3e43c03dccf9de7f</u> <u>a5e881b0da70954d9e38dd</u> <u>fb97d3ab14de3f0ff9be38</u>	+ 1 Voucher	✓
21	2023-10-02 19:08:19	<u>0xdca8b22fc4b5f38ddb5b</u> <u>8219d6b2cc97be3714da6f</u> <u>997d7cd9d9ae907cde06b5</u>	+ 1 Shiba Inu	✓
22	2023-10-02 18:31:53	<u>0x63eb87113d315a1747e7</u> <u>00df311c203995080c07ad</u> <u>fc55b1f32832fbd1c78fde</u>	+ 1 Shiba Inu	✓
23	2023-10-01 12:26:22	<u>0xf62d8808c46209530b58</u> <u>e32b0495cd2ef07a140a64</u> <u>63d7608ada79cae716602f</u>	+ 1 \$1000 EURC	✓
24	2023-09-29 22:39:08	<u>0x78d31f9c344cc7ad8ff3</u> <u>c92afccd24edecf6e6d469</u> <u>8bc85cc59b6a36bb2ea450</u>	+ 1 Voucher	✓
25	2023-09-29 12:58:13	<u>0xbaa81842fd4ffa218e53</u> <u>9896cbd28833cce1df6824</u> <u>8c28948c61fe2343ec0d22</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 16:46:34	<u>0x3aea9e1dc9253201c161 aee874e2e34125385d95a3 596a2ff85a6811976a13be</u>	+ 1 GOLD	✓
27	2023-09-19 11:21:17	<u>0xce2cf01adb40acfcc31e f57160f1a69a31252e44b8 322e02f4e5b2fc6b2a3ea3</u>	+ 1 GOLD	✓
28	2023-09-18 19:42:21	<u>0xa255c4ac060b77692621 3667ae881375f7512edba9 50097bfbf904f3e7679391</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:07:44	<u>0x8dde2775d0bd41badb15 5e05834d1aee3e1275c853 7a9da07a7d9556743b6f58</u>	+ 1 Voucher	✓
30	2023-09-13 20:19:02	<u>0x432805dcfc7bfc654a95 dda89bd87a0a607ea56e53 671f5c4a250abf9ecaa068</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 01:55:21	<u>0x38debfb291b6621f9533 ac4b49dbe9baf7e08ee8cd 80936cf9dee7c7b4613748</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 21:35:44	<u>0x791d1332f46cb7dbba95 495ba62c5dee4753636c18 225b95692419a3676a9a39</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 20:52:29	<u>0xa1cd1ef2759228ca27a1 13141138d74d03c86e6b8c 483b5723ef210e02dff90a</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:51:09	<u>0x4ba46d4ea5faf8029070 8dd4c50de70d9c7fc9acbe b059067f4b6679bfc365e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 22:29:48	<u>0x0eb46ae99e052730ff003732e2f8076a1bcc1b0a9abac778c7c2c963779d2403</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 23:11:27	<u>0x8aa05d215efa138fed57a3331fd57fd6922c11962eb111874c8184e20aaf50f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 20:27:00	<u>0xca8faaa0fe1e51f72a1672b20d64bde845988ede8bdb89b7eb294f6652a0de0b</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:28:03	<u>0x39cd1b473f428637e90173c2985c58521fb5cc45db92887a503af58f2b6797f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 16:30:25	<u>0xd4b12e657b61b9ef0c753bdaadd9a784167879ba81b7c4dc0ba35db63ecd92df</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-08 12:49:50	<u>0x9794ea9a0b37d006608ecefbbdfe96cfa2cc6c98eec01d5e18bc74361da5b296</u>	+ 1 NFT Voucher	✓
41	2023-09-07 22:03:20	<u>0xee84fb545bd37a2dadf497ff117072aa068287daec5dd49939564462fb250fa6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 05:27:07	<u>0xb7b5bf28103f635892c35086fe60ba235de25ff460a88e81cd2c7c49c9c164e8</u>	+ 1 Voucher	✓
43	2023-09-07 00:47:45	<u>0xe89158a1c70afca6be46f468c97a1d9b6b0de48c0b00728f2733af2ae5a651e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 23:59:58	<u>0xc1287065e3f4bb3646ba</u> <u>714c640102f4399ea9b9dc</u> <u>594b55b630aa98b859a30f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 17:31:58	<u>0x2979963080624635fc26</u> <u>c53e9265efe77c62e8d505</u> <u>728b10e32c43123ae23324</u>	+ 1 NFT Voucher	✓
46	2023-09-03 17:44:30	<u>0x81da7acca3a6e0f99d8f</u> <u>728641da9dd9c4522019f4</u> <u>ec593b3ca5cc7c7622c598</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 11:31:20	<u>0x8840f7043d8100a73648</u> <u>3004ef1218872579e2be0c</u> <u>ae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
48	2023-08-31 18:32:00	<u>0x74ccbfaed111de4222da</u> <u>a0182e0c12309dec12ae84</u> <u>93668a45f6c3e68b11f011</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 20:21:16	<u>0x1e471ec288d016d82747</u> <u>8b607367bbe3b250031457</u> <u>c17088d4a40815dfac4afc</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-24 01:06:34	<u>0xa25e6ba52516b3af8ca4</u> <u>689150329e095dad6ca240</u> <u>08f6e4a3b5bcd2292fa752</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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