

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 18:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ab62c64706203e1e8faa9d0b8f68fd5a4d63785</u>
TOTAL RECEIVED	11.810373389565999247 MATIC
	4.49 USD
TOTAL SEND	11.810373389565999247 MATIC
	4.49 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	6.684390 USDT 6.68 USD
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
1000\$ AirDrop	N/A 1000-rewards.xyz
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
\$100,000 BONE #03	N/A Shiba Inu
! ! \$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:14:11	<u>0x844abf9509ef4ebd1954</u> <u>b050e450e3e94c8af4ab5f</u> <u>966ae112540f40d1603418</u>	- 11.809323389565999 918 MATIC  4.48 USD	✓
2	2024-09-10 16:14:11	<u>0x844abf9509ef4ebd1954</u> <u>b050e450e3e94c8af4ab5f</u> <u>966ae112540f40d1603418</u>	- 0.0010499999992650 00 MATIC  0.00 USD	✓
3	2024-09-10 16:14:11	<u>0x844abf9509ef4ebd1954</u> <u>b050e450e3e94c8af4ab5f</u> <u>966ae112540f40d1603418</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2023-09-07 11:45:39	<u>0x05622310976f08fb7122</u> <u>62341984a73522404073cd</u> <u>ac85d699b4f77f70712565</u>	+ 11.810373389565999 247 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 09:10:29	<u>0xe3eb2abfa402d46d2b50</u> <u>4e827b459a068a51147ef6</u> <u>0fd24bf94c12a00b61de24</u>	+ 6.684390 USDT  6.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:56:18	<u>0x17e9907afa44b3b664f8 ee8b00427b2a586c075bcd a85eb0e207574143f679ef</u>	+ 1 NFT	✓
2	2024-01-14 23:14:36	<u>0x4b3c1df9359fbfef8174 9a8cd38a512341a9e6b23e 1b76c6cc3bd1f32de423e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 23:34:56	<u>0xa5a728f0a7fcdc58f074 60b8640cf78a9643d3573a e2945b5d338065606d11cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 02:50:17	<u>0x43aea4a9874c5909748f b80ab22984cb2ee859b512 5a00e265aba298c8f534d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 07:33:56	<u>0x2e9cc32e544ad3ae1493 b2fa193b09bf429efa65fc 57e5cf74f3f0bc55535ef7</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 09:32:36	<u>0x7020da12ecf5691b10d9 e3e75e219c598a6b9150d9 cfa2de4073e4ffa1448feb</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 20:35:43	<u>0x518fb41d49a302414d2a f4b75907a6d66ad7559847 e4ce3b962b55cbd7d9ab41</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 12:10:49	<u>0x573201d38e5b221e9cc0 3e1bc2978175c008a8af27 5dbd647778b32210b7fd03</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 05:34:44	<u>0xaadf66a5b2867b262e7d 7e88274e7141c4ba93f95b d99b29fcc4626586ec941e</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 03:56:25	<u>0x2c43ddeb7d3b3266ca02ed342637bb589e6c507764aeb2b300ac813fa8e5e297</u>	+ 1 NFT AIRDROP	✓
11	2023-10-01 07:49:41	<u>0xbc84e0a780d6ee3a83009c5bd36f9049c3b05db23933ff6061f83929e9779dc8</u>	+ 1 Shiba Inu	✓
12	2023-09-29 16:28:54	<u>0x0a77b553c4b677a36e4dc520ce31f0b4724b27ced9272d8655cf5c1814038a5a</u>	+ 1 Shiba Inu	✓
13	2023-09-26 11:47:10	<u>0x3387c59625719f1a310f2045db3bd35a7bec9ad76513b1a706b58e4379806c91</u>	+ 1 Shiba Inu	✓
14	2023-09-26 10:19:20	<u>0xce27a58e62390937d073b13d2c6c291856668ceac3e41cf437a72c797c20cd60</u>	+ 1 Shiba Inu	✓
15	2023-09-21 16:28:48	<u>0x02ae9ab6b6ee40ad956289e0f1a883874495b717d392f8ec1cafe043eb0973c4</u>	+ 1 GOLD	✓
16	2023-09-20 12:22:16	<u>0xbb644fa7efd96ac260bf52ca9efed1f4992a18727332feedcadb99dac77c1114</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 21:02:35	<u>0x4bce56e3d329ecb154fcfaf89fc29691949a36ab5d8b879ab01c134f01b1590c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 14:49:27	<u>0x309c38f5df734b345487d3a14351d3a5b70f874c36ab83360a0a3229236db69f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 23:24:37	<u>0x34f95949a47e0526b692e7034a5953e4840f3bec2821db8ad21b56316204fc8c</u>	+ 1 aim rewards	✓
20	2023-09-15 22:13:01	<u>0x1f291e0c6cdfd74f930f538ed57074a391f5fb9123940ec9018d05b904b90269</u>	+ 1 aim rewards	✓
21	2023-09-15 03:49:21	<u>0x65b7ebe483766c4ccddd21852d8303ec390dc4d80d497f199a89793df7b12b2d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 00:58:01	<u>0x64cdf98f3dd4940738f6ec4f22f486c4cd1059efca79bf6a633b1c0c0dce2040</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 21:49:08	<u>0x22a7fc7ab31d2a4c2f38acaa4031d62b2920c1c0b0436777b32f247551a18090</u>	+ 1 Voucher	✓
24	2023-09-13 02:50:24	<u>0x9aa9b1bb7196c79da8d9f7f1b36acba14a349b7efa88148ab78cc86743496c47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 21:23:09	<u>0x84def4904f9a6a8d4fe9da80f95fc1420004d70564359a82fcdccf76f35df3b7</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 01:42:00	<u>0x194f47feb0640709c8a1b72bd7bed6728619ce7173d2dc80d24e077594ff210e</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:24:27	<u>0xf16b63aa37cdc9f8cd1f8a896f456ba74b8c31ea1ff3decd07534394971ce73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 18:09:51	<u>0xfcc1382ce17877eff5b9378479170f28daa4c5f8d7d7a125d413187eb54964ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 14:57:47	<u>0x733ac9455572eb417e763e290ec2a813e14461be482a996343a163f07ee9d87c</u>	+ 1 NFT Voucher	✓
30	2023-09-08 02:19:24	<u>0x3b2784351af7b582622fd7d76d5c59553c3c68cbb71a611b363fb8ea5bba8686</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 02:19:22	<u>0x9b110c5226ad59edf2b4a431947ae02df73343490daff01676ab8fecfbc17945</u>	+ 1 Base Chain Raffle	✓
32	2023-09-07 23:49:45	<u>0xea02df55f15b2f96c5196e3f7fb3964c7d7b9ef43d4ef1a82be42f21ff8ed611</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 10:59:53	<u>0x66c2ec75903e51ada952d21d2cdf6578784258ad9a4661032569742295ce2f2d</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 10:59:41	<u>0x233c69ef47858f4f7860920bed411637f358beedadbfed0d35f02ff782e7e0bf</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 10:58:37	<u>0x2569cab7ff2a139881538fbb7e0e591a38d7a978ad3cf5d1c61688749a6646ce</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 10:26:35	<u>0xd84d88fdc9292829b42b61a0d148517b9f1c2891d03f31213e94e786ffc0a37b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:00:05	<u>0x9716c4ac204fd0bd95e1066618ddd3ab267adff175896eb53470e2ccf12b3372</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 21:55:08	<u>0x55ba6068026479a338f6b14fa4010ebea96029ba02a72f5dc944102eccb6d71a</u>	+ 1 NFT Voucher	✓
39	2023-09-05 17:47:16	<u>0x8f7d74ad4f620cf910e31ee07a8917eecd96c1dc27b176640a0ff289d72b6120</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 16:16:04	<u>0xd9619af508383244e645cd98ae58dfe92400cd92e5b92d95da20b0126acde4ae</u>	+ 1 NFT Airdrop	✓
41	2023-08-29 18:30:13	<u>0x1d512e0258cc190428b2e1e0abda5821dcb81ecb3b6eab198c4f6d58d9d51003</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-28 23:15:31	<u>0xeb53f1525140bfbfd572d1e259c47f7db4ee0e7db6e9c2ecacba32821c1b6c83</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:34:35	<u>0x62a19f6c82831aca1a81d3bb4f80e88ebe6e5efe97c1141789a8fd169b1a32c2</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-17 14:23:45	<u>0xefa4271acc062940bede9f17d5ac8f7f75f9a3a48267c08aac3c8e3849aa9876</u>	+ 1 token-rewards.xyz	✓
45	2023-08-09 21:05:49	<u>0x0c0162eef61a6c415e05b1b3d86540614d796d7410a3d860a055a8675f954739</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 09:14:34	<u>0xed1a3bd76f54d6793fa2</u> <u>6cf5dbcfc32f70e3cc1ae4</u> <u>5f9ccc2a9c553223d67fbd</u>	+ 1 USDT	✓
47	2023-08-07 23:04:51	<u>0x919c8946895faebc8dc9</u> <u>f5d75f519bb2a48f2d6dcb</u> <u>ce9376baf67548382a1292</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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