

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c397bbd8d5a44ab5c50d7e3590755c9d61f9d95</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC
	0.01 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
0.5ETH REWARD	N/A \$LETH liquidether.org
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
0.5 ETH REWARD	N/A App-oeth.com
www.pirategirls.xyz	1 PG
ngn.games	1 ngn
UnisMeta 1671392033060	1 UnisMeta 1671392033060
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5000 BUSD	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
125M SHIB	N/A NFT Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:13:06	<u>0x67a192b945d731ae69</u> <u>fa5f5bbb514e6821aab80d</u> <u>99867f4331e6b3aec21208</u>	+ 0.040000000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:17:45	<u>0x5ca14a1074b3d906ce3d</u> <u>050d3821d717897b03231c</u> <u>e58e1ed27f9670719ad413</u>	+ 1 App-oeth.com	✓
2	2024-06-02 01:32:54	<u>0xcce90e4b019a15ccb4d6</u> <u>40e8bb0203f0e681780920</u> <u>532bc48f0d5ad964b68fa4</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 11:17:43	<u>0xcdb808046a517cf763940b1dd4f7a90033e970b67060c4cace2783fda39ef551</u>	+ 745,900 YOUR TOKENS	✓
4	2023-12-29 21:59:07	<u>0xd9cfdfdb47afc6de974a6aa2caf3936d00556f92a3f3dcc7c02a2a93e5eb8a6a</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:33:58	<u>0x6f456ee77353a66ba449accc6d8e535761278e71a814ea2bb8119a3ff86356ab</u>	+ 1 UnisMeta 1671392033060	✓
2	2022-08-22 06:52:20	<u>0x0e2a3d1a0d76b75573cd741ef8400aa112238c21f96bf585afcfdaffc33ee9c</u>	+ 1 PG	✓
3	2021-10-04 12:53:48	<u>0xf209033edf2793ae30b83d9ab897a7fdf8d9959cf449119a296d6ed25c463c8e</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:48:11	<u>0x5316bc11d5983c43fd6a6b0ad6ed7ad907c653fb57f0b099f24264c181733a7d</u>	+ 1 .net	✓
2	2024-02-29 20:39:15	<u>0x7c5249212ac1f41579d1cc7c55c540b7d528042b0621b4a6732d269134d4dae2</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 01:00:19	<u>0xff096cff3bfd91ecc6c42ef39d29974c422c8e39aa0d42de69c1dc613cf1e861</u>	+ 1 etherevent.co	✓
4	2024-02-21 23:01:13	<u>0x03e5ec6de3107b5f54eb36e7d041e07a1e5facf681ca88ea15493c65bddf6da1</u>	+ 1 etherevent.co	✓
5	2023-11-06 09:24:06	<u>0x20e9dd6d8754e30d5ed12afa0cffd2cedddd17c1488fed24cfe70962e7e04385</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 08:53:43	<u>0x56f40b0a74357726577b65e3f8c6bfad507900a962acb57684cd99a187f70bf5</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:26:09	<u>0x8823d8e418f223400f46e4042c8de3ab63be940c090438a40bbb905ecbbb1631</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:24:29	<u>0x617767a44c2ec89c3cfae9bca779b21703d4ee97b5cd928f62926fa3b6c3f3de</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 14:56:32	<u>0xa195baefecba90e718a9801da32475b59b029510ffed56f84350d22aff139de1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 19:28:52	<u>0xb0862dd1810a6d31108f0025bf66263fb0e1347ea09df46af6857a97bd53536c</u>	+ 1 Shiba Inu	✓
11	2023-10-04 18:21:14	<u>0x816d658153672f45ae4cccec06eab8cf8b4ecfc071d7d8514849d560edc18ae3d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 10:14:18	<u>0xc5b792805c021359a0e28bf93b2facaddcf963af0a74d662e632f7b00806002b</u>	+ 1 Shiba Inu	✓
13	2023-09-29 23:04:34	<u>0xd23a2d648028bd3f57e959948a001007786361ee256c427487440d79dce22c97</u>	+ 1 Voucher	✓
14	2023-09-29 15:45:26	<u>0x627fa8e0465a25408e82f25f5ca468e125187da16c337769f2d98a45b5b426b4</u>	+ 1 Shiba Inu	✓
15	2023-09-24 10:57:16	<u>0x73a5c828a39cebab87fc9e98dfc4d62dfdcf36060f2e547d753e0a56b22db1e7</u>	+ 1 GOLD	✓
16	2023-09-23 19:52:32	<u>0xa62dc396906d8d42b611386e5f04c82d5e2d7a29cdf592f469e1d91721011a6f</u>	+ 1 Voucher	✓
17	2023-09-20 13:08:00	<u>0x2457f6c2363ebe1c776d7f1b344df579417eeb15b95d102e017cc78cb484a6c7</u>	+ 1 GOLD	✓
18	2023-09-17 03:55:26	<u>0x87b42e65b1d41c38fe36b89dc64d20bb4239e5c083582abdbb017de55fd50a6a</u>	+ 1 claim	✓
19	2023-09-16 14:11:23	<u>0xff66c84300ab759f6957ab952cbdb35496963200b50da4bef4b8907da682f1e5</u>	+ 1 claim nft	✓
20	2023-09-14 22:34:12	<u>0x89e8c7ed4c127a4e58704057e6f61d17b6e75a368cb320ca3c09113409643af7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 20:20:00	<u>0xcd9a8d2e5fecce59b70c444906a4f169dbad8e922994b66f6a76c846ceb49679</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 01:56:09	<u>0xddde55ed4a8a074455970a57afba832b584486a5c11435ca434df440bb6339ef2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 20:53:45	<u>0xef8718378be2217ec7fd7200b6ac846b527cca565f4f09902d3c7fedc3de791</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 17:04:27	<u>0x9ea0ca5da1964798ac88d3af7a97446cc5d8b94bf31d74eec216274414da05cd</u>	+ 1 NFT Voucher	✓
25	2023-09-12 04:51:49	<u>0xc77d09c107be9b005e902e1f60b61498096b26a1183b8b69b4b67f2767cfbb65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 22:31:06	<u>0xd35da4a10b7818788b45eb604f159f54495816ce748fe77e8432b501f2f22413</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 01:24:24	<u>0x595eea8f59cea5923f1ee47b6979dbb9c62566434b6c4abcbb4683fc3585caec</u>	+ 1 NFT Voucher	✓
28	2023-09-09 23:12:09	<u>0x09d673a34141ce1c127aebb8ad71a9efac0205f31d368b7ec995cd89eb0ee06d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 17:25:26	<u>0x332e6b0d7f8d8ac9094ac69dda55f328e1cef915ba7e82fc1c5ed8210482e34e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 23:31:49	<u>0xea27f071b4225c0b41613560c97a50dbaf3b2d0aa1580945574bc848dd4d2d6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 20:44:57	<u>0xd07e03f44fbe56625b345616858269ecba78459a023c1a7a5132f77bf87535ac</u>	+ 1 NFT Voucher	✓
32	2023-09-08 16:31:05	<u>0x5c3e0ad2b3a0c2a65779c1c87333b76067a6d471df56568b126e2227a0a5e354</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-08 12:42:04	<u>0x0dfbe914655fef5c86da998e0245f31ad15a5fc524458e77f877e627e1ae20e9</u>	+ 1 NFT Voucher	✓
34	2023-09-07 22:03:50	<u>0x60953ab8cfeae410848f4a346f564a5219b16cc7743bf8ec8b2ec158185caa7c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 00:48:23	<u>0xf42c04a70ce2dfabc7cbd9e0ea8e2a3d5aab2e97a4862d9f4b3e60f28f345ffb</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 13:51:12	<u>0x4c33c7432936285898627b06afa90232bea7384a63da18bc4c2b7ff1cbab99dc</u>	+ 1 NFT Voucher	✓
37	2023-09-06 02:23:07	<u>0x13a8109f74459bf02875c69214aea1f8d464adc61dceb68de0f041e355acf349</u>	+ 1 NFT Voucher	✓
38	2023-09-06 02:16:31	<u>0x7dd1822077ee3c5c049c296f9fde0bc86eef1979fdc3ef7d87b69d94d4796404</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 00:00:38	<u>0x9febf5c9f650518d9e133a68769ba96259132c05000d5712ac0b48e97b886f7b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:33:06	<u>0x63adbd7fc4df88dfd4af5af6917cc50664e16056da1c4edcc932e929678c49e6</u>	+ 1 NFT Voucher	✓
41	2023-09-04 21:46:25	<u>0x05e9333f74eb629f19bf b4584352c06c8518d2f18d6a7d100d25cdb8f47d3430</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-03 17:45:52	<u>0x12caedfa5e870039f5cef8872e3418245faf84c7e76c8a3c76b05edee180f99c</u>	+ 1 NFT Airdrop	✓
43	2023-08-31 14:29:52	<u>0xd179fad03b9233fdbb0b04e06f89697461f506cb63f91588f089dd92c8ee5775</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 20:23:30	<u>0x6dd192042ca72ee406d7f2e8cc34a510ea3a6010fc494629f213ab9c7cf9ecf8</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-05 23:22:36	<u>0xd79e0d12b88c0ae61f0e4085c0668ee44fa6572f504167906cc38248f73ade6d</u>	+ 1 MATIC	✓
46	2023-07-22 14:11:46	<u>0xc7a608baace2e7b8c7bae31838275fee93337acf04f8cf65b321c1665e28ad42</u>	+ 1 \$1000 USDC	✓
47	2023-07-22 01:43:57	<u>0x28aaad5e4642f3042bf7dc58f31233e47fd98890831a9e0a8c9792d7d0468484</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-31 15:13:57	<u>0x73612c63744061a15c5102f5290d4851e6a10908e5d2033694afbb54c2aff7da</u>	- 1 ETHERMAIL	✓
49	2022-12-28 11:46:42	<u>0x75cbe8effa15d35ffcd7af47517ca220f2a0fc2aef271ef629f0582c354abc4c</u>	+ 1 Stoned Apes Pass Y	✓
50	2022-11-10 19:11:08	<u>0x0ca28293021a502dbbb49d433c9174677ba3ef955507fcf76a9ca0dcdd7e979f</u>	+ 1 ETHERMAIL	✓
51	2022-10-22 20:32:15	<u>0x4df39313174e4fe286d40a5663c150503f204281a1ee8d1d0821eee850b18080</u>	+ 1	✓
52	2022-10-10 04:28:49	<u>0x417d9fe70f06644c21d5f82f1714479b08cfd22daf5bfe0741fb3a79cb6f7574</u>	+ 1 RARI	✓
53	2022-08-21 05:41:12	<u>0x440623c978ea150e5563ad3993412fbdeb4d2a44951fc43ffff604d2759bb8c5</u>	+ 1 OPENSTORE	✓
54	2022-08-21 05:38:10	<u>0xf75c99f3352fb8ea451b291a563b4fd8cf23e44a108cc869cf7d8caa64cb17a3</u>	+ 1 OPENSTORE	✓
55	2022-06-06 03:43:15	<u>0xe30de7bc01bfd52a003aa2e710998d60fcf87e9a25d6d0f576aaeee453bfebc6</u>	+ 1 FlyerBullyApress	✓
56	2022-03-01 10:46:16	<u>0xb95d1164dfa6a6d4e93d286eb97120ac1f9d0a208ebee52dedbec1721de032d1</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
57	2022-02-26 10:12:50	<u>0xd157cab69f65a9399f9</u> <u>0440fde4acfc42d5eaf363</u> <u>b478b7dd0074287d6b2e83</u>	+ 1	✓
58	2021-12-04 16:18:54	<u>0xe2b2f173f3f651b4e406</u> <u>f66154aa1648f5962fde94</u> <u>6737270836402e53054c5d</u>	+ 1 KCF	✓
59	2021-10-30 19:43:39	<u>0xef5f8552f4ba98dbc949</u> <u>1681309d79994ced1b3bfe</u> <u>41437ca4dd0f64223d926e</u>	+ 1 KCF	✓
60	2021-10-30 14:45:25	<u>0x23d010b17f2eabab5b63</u> <u>a2d487feb4bd200160ec9c</u> <u>55832cd5426b9a477fd299</u>	+ 4 KCF	✓
61	2021-10-23 15:10:49	<u>0xfc8f43a3543162104b0e</u> <u>9e2fcc8cc0e966dec2bd6d</u> <u>f0be5d348b12ca3d3c4c0e</u>	+ 1 KCF	✓
62	2021-10-22 16:43:51	<u>0xaf8495c1a7df5c314aa1</u> <u>23e35e389812c1129efeee</u> <u>ccc7eff170ca09c733a451</u>	+ 1 KCF	✓
63	2021-10-19 13:42:50	<u>0x35ab3deb6ddd89647522</u> <u>67249bb576667ad5b1597e</u> <u>674dd4a14f16c07ce12f40</u>	+ 1 KCF	✓
64	2021-10-16 14:32:02	<u>0xd15ed0cc8d3a6d49e69d</u> <u>78604a38dc8af78f989f35</u> <u>d0e1c4c34a63ce839dcc6a</u>	+ 1 KCF	✓
65	2021-09-20 06:25:05	<u>0xddf43b82ede5dd3a4766</u> <u>2eeb1d14084c0e4cc98ea5</u> <u>6e92b49c207b14386b6aec</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
66	2021-09-19 12:52:05	<u>0x7f2d859378c1f8b6a6f6</u> <u>621b69f10a5760f6832eb2</u> <u>216c8cf5391eea2729cbde</u>	+ 1 OPENSTORE	✓
67	2021-09-02 18:29:20	<u>0xf2cf838d4fca14b1d14f</u> <u>28509e8805a1336e8a73e5</u> <u>c1a5e78405e62d36ef09e5</u>	+ 1 OPENSTORE	✓
68	2021-05-05 22:36:29	<u>0x199c2f7528148f85b85d</u> <u>d2d062776e4515f37fa665</u> <u>6fd7101e6d760e5ef04f01</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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