

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c7aebf55449fcbdab13024c29dbbd95e267a1f0</u>
TOTAL RECEIVED	12.630946359999999373 MATIC
	4.99 USD
TOTAL SEND	12.630946359999999373 MATIC
	4.99 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK FINANCE	8,750 OKENS
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1T BABYDOGE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
thx] ðŸŽ•	N/A ethx] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:47:27	<u>0xbece4ea377f2e09fb7ed</u> <u>1913e23fe74bcab7f0e5e4</u> <u>5ae66dd431b17bd796f78e</u>	- 0.1139656027159456 21 MATIC  0.04 USD	✓
2	2024-09-26 16:47:27	<u>0xbece4ea377f2e09fb7ed</u> <u>1913e23fe74bcab7f0e5e4</u> <u>5ae66dd431b17bd796f78e</u>	- 0.0006300000003360 00 MATIC  0.00 USD	✓
3	2024-09-26 16:47:27	<u>0xbece4ea377f2e09fb7ed</u> <u>1913e23fe74bcab7f0e5e4</u> <u>5ae66dd431b17bd796f78e</u>	- 0.0000000000018270 00 MATIC  0.00 USD	✓
4	2023-01-03 10:07:44	<u>0x1dc90031615584df9ec0</u> <u>55b882271781b66a6d18b4</u> <u>55dd2e1d193eff63a5a32d</u>	- 12.500000000000000 000 MATIC  9.75 USD	✓
5	2023-01-03 10:07:44	<u>0x1dc90031615584df9ec0</u> <u>55b882271781b66a6d18b4</u> <u>55dd2e1d193eff63a5a32d</u>	- 0.007737900000000 00 MATIC  0.00 USD	✓
6	2023-01-03 10:07:44	<u>0x1dc90031615584df9ec0</u> <u>55b882271781b66a6d18b4</u> <u>55dd2e1d193eff63a5a32d</u>	- 0.0086128572818913 80 MATIC  0.00 USD	✓
7	2023-01-03 10:05:00	<u>0x3c88a7657648139c6f6f</u> <u>79d24ebd776e110aed85c8</u> <u>edca1c4d68d9b89717f791</u>	+ 12.630946359999999 373 MATIC  9.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:51:45	<u>0x0dd48ace46cd935e0798c7b46d7a4faf8c612cac2a</u> <u>aaf6c076eadc4b8e732e0b</u>	+ 8,750 OKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:38:35	<u>0x07f4e17999b87fd69b285f709613baa184926ca827</u> <u>d227f5b3b17e0c89132852</u>	+ 1 šŸž•	✓
2	2024-06-29 22:51:47	<u>0x5e0ecf18d3c0f8726620e338c10933a80443bc3f79</u> <u>86e3af76eccda45fe4029b</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-06-29 18:52:16	<u>0x497f8c5c2b0c4460d832d4da5383fdc10730968a7f</u> <u>158a3321e4503261948fc8</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
4	2024-06-20 21:59:03	<u>0xb1b7190e21526af739a9d5c749910fcacd5f61ec20</u> <u>333308724355c519b67f5d</u>	+ 1 ethx] šŸž•	✓
5	2024-06-20 21:59:03	<u>0xf4a272b59d1d90c6e062f6c3299f85fe568b3e1f2b</u> <u>360e30c536b71e040a55f1</u>	+ 1 t]	✓
6	2024-06-09 18:01:52	<u>0xe828363b27cacd68f1d702d00f2015c47801f387b9</u> <u>daa6fd9c805b9974f2415d</u>	+ 1 az]	✓
7	2024-06-04 07:59:17	<u>0xe57d8bb18b5fe2330fe2d422a4dabb6583a5db2f94</u> <u>c48398e7f47e9567a74bba</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 13:14:23	<u>0xf6959a8cdca132981adf83f9ea8e01b9e46d128d312c928ebb64f4768be1696a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 13:14:21	<u>0x068781174ca365d48afc b53125c576f413596a50ff6bf622da3b8e4ee38099a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-11-06 09:28:34	<u>0x45d46dac450b92124d3b831ad7622f8c270c073333784042c970946e736881d9</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 11:19:23	<u>0x0a651c7399d9a2836e974afcbbf7a72ea9a65e547fc8c926386e8e8f172d2e21</u>	+ 1 op.org	✓
12	2023-10-27 08:53:43	<u>0x56f40b0a74357726577b65e3f8c6bfad507900a962acb57684cd99a187f70bf5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 23:41:21	<u>0x441e069a9cacb71d607a985cc64e57059200f7703af01846aa0d1b82414fef96</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-24 10:26:09	<u>0x8823d8e418f223400f46e4042c8de3ab63be940c090438a40bbb905ecbbb1631</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:24:31	<u>0x5bab4279289e6a1c29de e92681742c4f1970e692702126eaf134470aed477336</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-19 04:24:47	<u>0xa2d9553c6977f59109d171d3b3c34a69a83970ad35abe05c2b592e71602b0205</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 14:56:36	<u>0x8140d7d3078eeafefa1f995b37c6a597092d4124741801bf6a78ec6e6a98bcbc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 07:09:39	<u>0x329c407dcf998f74ad37ada9b8f76188d88fa53ed8b936bda8c11c3a0d272d9c</u>	+ 1 rg	✓
19	2023-10-12 09:14:11	<u>0x637a0d3c8d268d71ff79f2740cb95047534762553c7a856e9be1e43b296d36be</u>	+ 1 1000-usd.xyz	✓
20	2023-10-12 09:11:09	<u>0x2931f49647efaf43cf450ab20a25b20905bc8da038f90a2b7867434b5518a621</u>	+ 1 rg	✓
21	2023-10-11 17:07:48	<u>0x37547502ade93be350bdfb527827e07a3394870778b3328d471d8dbf095175ad</u>	+ 1 NFT	✓
22	2023-10-09 17:33:54	<u>0xf9469902d4be8e2698133455d4700a412304d8649958923741485a51b273567f</u>	+ 1 NFT	✓
23	2023-10-05 12:30:06	<u>0x050f4981a4b5b751bf70eeaa3d609e6a8deea2cb8ab146250cf5dfec8047aed3</u>	+ 1 Shiba Inu	✓
24	2023-10-04 12:22:34	<u>0xb489a730275345634ce063ba92524f0e81c45fdd857ccb249d21a228030b8659</u>	+ 1 Shiba Inu	✓
25	2023-10-03 17:03:56	<u>0x6abb3c532c3b007b84123ead205b279ac6d8e79ec936d101a7662cd19fc8ce12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 23:06:58	<u>0x679414206e04cd654188</u> <u>682c1a7a3300aa324c2569</u> <u>3912cea3b5f3404334ed68</u>	+ 1 Voucher	✓
27	2023-09-29 16:05:32	<u>0x277a2ace24cbb2b1f6e1</u> <u>f75cdb0ddb9ffb7406e1f8</u> <u>8acdecf92c3a66d05b322e</u>	+ 1 Shiba Inu	✓
28	2023-09-20 13:47:52	<u>0x1688f840b42614e6bf6c</u> <u>ab149e6448c32a7c78fc5e</u> <u>b5642ade5dbbb375a8f97a</u>	+ 1 GOLD	✓
29	2023-09-14 00:01:32	<u>0x43a88a77c38898024cd7</u> <u>ccdec86541b2ea6e96a6c5</u> <u>1053ecf783aa56bd67e330</u>	+ 1 Voucher	✓
30	2023-09-13 20:20:00	<u>0xcd9a8d2e5fecce59b70c</u> <u>444906a4f169dbad8e9229</u> <u>94b66f6a76c846ceb49679</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 01:56:09	<u>0xddde55ed4a8a074455970</u> <u>a57afb832b584486a5c11</u> <u>435ca434df440bb6339ef2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 20:53:45	<u>0xef8718378be2217ec7fd</u> <u>f7200b6ac846b527cca565</u> <u>f4f09902d3c7fedc3de791</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 04:51:49	<u>0xc77d09c107be9b005e90</u> <u>2e1f60b61498096b26a118</u> <u>3b8b69b4b67f2767cfbb65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-10 22:31:06	<u>0xd35da4a10b7818788b45</u> <u>eb604f159f54495816ce74</u> <u>8fe77e8432b501f2f22413</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 23:12:09	<u>0x09d673a34141ce1c127a ebb8ad71a9efac0205f31d 368b7ec995cd89eb0ee06d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 20:35:06	<u>0xc3f516cd84607a2a020d 214273934efb79f99090c2 1a226073eea546a8a723d0</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:31:49	<u>0xea27f071b4225c0b4161 3560c97a50dbaf3b2d0aa1 580945574bc848dd4d2d6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 16:31:05	<u>0x5c3e0ad2b3a0c2a65779 c1c87333b76067a6d471df 56568b126e2227a0a5e354</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 12:37:20	<u>0xb60e180d172946952ea0 a3bcebbdb6be0b8ea13778 b6caca53e20b966ec0ac79</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:03:50	<u>0x60953ab8cfeae410848f 4a346f564a5219b16cc774 3bf8ec8b2ec158185caa7c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 00:48:25	<u>0x5f4b0820bb6615f2e0fe 51f87807beef43d4c5c98b 6425a37e59e46a704a5325</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 00:00:40	<u>0xe7fe4ee55d0674f479d5 384507a86107b0141ae84c 0c5f956bfa640c45f7c4cc</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 17:33:24	<u>0xbf5b5e314b2061acd92a ea24178f2f541fcdd3fc50 1a9a67e3fbaf8b667e9675</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 17:45:56	<u>0xf57d88c1dba1e25d4df6</u> <u>9cd82641f687f7ec6a1641</u> <u>04fadc4ee687f2cc178876</u>	+ 1 NFT Airdrop	✓
45	2023-08-31 18:32:32	<u>0xaa15103d18d5af419654</u> <u>d84688dd014d2cca07a729</u> <u>91f21b824ad6df301a00b4</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 20:23:34	<u>0xd3be7d4937d575b9a7e3</u> <u>2d2b84e2304245a1504083</u> <u>6ceaafb56d2fd7fdc48d89</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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