

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 11:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f600b592c526212f223c0988722c18eafe53eb5</u>
TOTAL RECEIVED	44.586923980000001677 MATIC
	16.07 USD
TOTAL SEND	41.774724133023077854 MATIC
	15.06 USD

Token	Balance
MATIC	2.812199846976925155 MATIC
	1.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
#HEXPool.net	168,100.000000000000000000 wHEX
\$3000 USDT AirdropǒŸŽ•	N/A Airdrop at 3000usdt.top
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD

Token	Balance
125M SHIB	N/A NFT Airdrop
NFTCard	N/A \$BNFT
\$2000 USDT Reward	N/A 2000usdt.com
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 14:27:27	<u>0x53741f18749fd47d06435609c0a4448d81cfe9f77ea85e10938334165000f4bc</u>	+ 2.3144000000000000 13 MATIC  2.34 USD	✓
2	2023-08-28 23:04:52	<u>0xf6376408e40372186f827e33c6412c69ab0e3a24a64a1ab7a5c6113a08cc3d55</u>	- 41.772523980000002 553 MATIC  23.48 USD	✓
3	2023-08-28 23:04:52	<u>0xf6376408e40372186f827e33c6412c69ab0e3a24a64a1ab7a5c6113a08cc3d55</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-08-28 23:04:52	<u>0xf6376408e40372186f827e33c6412c69ab0e3a24a64a1ab7a5c6113a08cc3d55</u>	- 0.0015071530230750 00 MATIC  0.00 USD	✓
5	2023-08-28 22:22:08	<u>0x1553c724bd3f3863e1cbad8d4e83637f3c02c42f76b1250413ace1f10d4b50b2</u>	+ 42.272523980000002 553 MATIC  23.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:44:00	<u>0xc1c67c4dffffbf44926cb b49453b63326a41c0cda81 af917abb2558d78593238e</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-03 12:36:22	<u>0xce86e349ed36a74457b2 00a4e2a6622c5a07cbf6af ea0ff88bb4551ee1d48d2b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-08-31 20:52:18	<u>0xaaaff0635b537f8d7c95c 336f351f3cd4b307f0ad45 172fad3b61feb0dc5890e2</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:43:54	<u>0x5abc261f6d354d891cb9 a82ed455d2f827dabc1dee 2afbc60f75ec81b21e5f68</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-01 01:44:00	<u>0xfaae1f9d33c087b07ad6 1ee6966bc1bfe73d91b3ea 0035d14cc7b19dfe916f74</u>	+ 1 2000usdc.org	✓
3	2024-01-31 01:23:54	<u>0x8c63fdda7cce6fb1af81 1a759cc91e3cb7f3336ea8 d5e902c430b964c468ac08</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-01 15:58:01	<u>0x6ac30e1a737190558168 5eb091b20e80ab36dad445 e656872fec9fc86ad88f13</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 15:52:15	<u>0xc0503861a3ba05b4ad9d 0414e1adf99d7c559171f5 2c91a24d2ecdd613546b8e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 22:55:17	<u>0xbdb79b9a610f678b3f507510c6f4d1444ad52b177bf6b6596b795f7717ce8977</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 16:41:18	<u>0x460d8d16d6b4a093f8735b6bd8a061bb992485672a7746f2a7d516b6c3267999</u>	+ 1 2000usdt.net	✓
8	2023-12-04 16:40:48	<u>0x9284bcbb4ed0612cb0cb0af5bf797edad110275bd56b91018ea9009b0b03ec5e</u>	+ 1 1000usdc.org	✓
9	2023-11-05 16:29:53	<u>0xe862ddcbae4f9b8660629fbcc01b54416a7108db3b23ac1fc9aedc3ad000eb09</u>	+ 1 rop.xyz	✓
10	2023-11-04 03:49:45	<u>0xaba9d79140eb573dec79ae78ea8833d4f454ecd31c74fe6a31330de614b02647</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 17:59:06	<u>0xd0b9af3605e5f4d5da9efbb368bda7cf3b657ab35a554b8686fcb0e9a0385c6f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:54:35	<u>0x9790ba56bff2ca90996843545a9127842e7c1b62cd0e0b09f4728c106ba47793</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 02:49:22	<u>0x09a9121e06982d3f7fd2ac77f83eeb998c170e57a36363b5d5a808ef858826a8</u>	+ 1 \$BNFT	✓
14	2023-10-24 10:26:27	<u>0x6919e2b42cebd526c013baef819edb290bcf5de13e40559185200ffcc97175f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 00:18:04	<u>0xe99b126a4e0cbc13fe1b37fe98ffab71400e9a447e8a487e04cf13b07a0a47ac</u>	+ 1 2000usdt.com	✓
16	2023-10-23 23:53:16	<u>0x618eafa16adfcfc2e9afce21289b2e40123118ba6f094ac44f8dca5bc5d14215</u>	+ 1 Voucher	✓
17	2023-10-22 21:25:25	<u>0x360801b2f588953ed76b530ccacf96a79340441bfc8d6ba4653997136962bac2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 14:56:48	<u>0x1cdd4d269345a99a82f5356d33f272106f175f7cf88d4f3185970708dea4632a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-02 18:29:06	<u>0x59255970dfe3fbc05be1cdee3c02109621699621d29a40cd053c78a199e370bf</u>	+ 1 Shiba Inu	✓
20	2023-09-29 22:38:46	<u>0xd36cc67541c075e7a0f4b6231d236f531a11d600192f22e5fc6d590221178b89</u>	+ 1 Voucher	✓
21	2023-09-29 12:56:39	<u>0x612b9d849981e942f6cb64d177f5c390b06c25902a8e88df43e703a5202ab338</u>	+ 1 Shiba Inu	✓
22	2023-09-19 11:10:39	<u>0xefd21e91ba84e74540295455c2eaac4da3bd84cd5990c950ff5eabcf06afb280</u>	+ 1 GOLD	✓
23	2023-09-14 04:32:20	<u>0x793ebcf102faa597a4727fc99bdf9c878bde0966487d4b80438884369472a76</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 20:24:28	<u>0xbac9ddf75a0274a6a1695fa2a6d5e9b80298467a53d3f9496d0f00585bed8a50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 08:03:10	<u>0x710e35b7f8b9c818cc382906b4b36b4cca7c5438d1180816731a0a5f4e309530</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-13 01:56:59	<u>0x5cbead1c60fcdf10a4cb46e7944043880a1efd555eb2a6094b3dc9df26c479a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 20:55:53	<u>0xc314a9fe6ccfd2b81f0a66ebc2cacf55443d570e0de7cabca93921764e84d00b</u>	+ 1 NFT #515/1000	✓
28	2023-09-12 04:52:33	<u>0x211f31d74f5d58452f177f6dedec50f89e046fec14a9d2374a3944b82a2cb259</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 22:37:24	<u>0x279dd4debb7c98e89113189982184bbb6da19e84ecf3f67fa847f36c9498eb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 23:12:53	<u>0xa8dda8eebc26c345880a57bb3fbacc6b097483dd07627c0ae8fd3621fbb2c012</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 23:32:35	<u>0x9d08af9bbe7857063df5082a9e763770fec5bc26f96301ea8007cd670cae5d4c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 16:31:55	<u>0x58fbe127e886d72a7a7ca081615ba79985c05cf16cac494a0586dee19802362e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 12:44:22	<u>0xf60957d4f044208f8179</u> <u>27b52609e8250d43f2ceab</u> <u>15da736a3c663e0dfe9704</u>	+ 1 NFT Voucher	✓
34	2023-09-07 22:04:56	<u>0x90c7e63a2209b9b6f6f6</u> <u>ce3f50f4558471e1bd989b</u> <u>8ebc6abd1f5a4f35e5c63a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 00:49:11	<u>0x2c8c7ee38fd8e1d53fcd</u> <u>3e66c60cf950ee66c3660a</u> <u>5a976e64e28f9c578e9c29</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 00:03:02	<u>0xf27d7edb5d3007bbdde</u> <u>bcb3413059caf0d9225e9</u> <u>33d3a674a99848b7ab6e8e</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 17:35:00	<u>0x538d929c14253f614647</u> <u>062a3eb4669ffa8dd5c928</u> <u>255372646f88e94575a49a</u>	+ 1 NFT Voucher	✓
38	2023-08-29 20:25:32	<u>0x0c311e6e870a552ecf81</u> <u>614c86e58c90e92498dd2c</u> <u>6fa29b1e3dde8ecf7cd7cc</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 05:58:51	<u>0x874b9b4c676a8cb8dc55</u> <u>041e5916df1b2410de1330</u> <u>370822d3c6dd4d1eb4e073</u>	+ 1 Voucher	✓
40	2023-08-28 22:58:56	<u>0x1eae1cd81a75e242b226</u> <u>7a3c278afe195fb65ad2b3</u> <u>ca2bdfe5dbf2b44542985f</u>	+ 1 AAVE-V3-POS	✓
41	2023-08-28 22:58:52	<u>0x2920396d3a36e065dfe6</u> <u>b5fcf96df158c8616349e2</u> <u>725a2e72ffa62129357c52</u>	+ 1 claim.uscircle.org	✓

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