

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6821ddb1477c5ed1e2cf767bff49e315c3dabd6d</u>
TOTAL RECEIVED	99.989999999999994884 MATIC
	40.87 USD
TOTAL SEND	99.961621224771448624 MATIC
	40.86 USD

Token	Balance
MATIC	0.028378775228546999 MATIC
	0.01 USD
Loopring Airdrop	1 NFT
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 12:40:09	<u>0x3c5e975a16623180957f</u> <u>4977e315638facea75891f</u> <u>9d627aabd716ab8d9c4540</u>	- 99.959999999999993 747 MATIC  95.33 USD	✓
2	2022-10-26 12:40:09	<u>0x3c5e975a16623180957f</u> <u>4977e315638facea75891f</u> <u>9d627aabd716ab8d9c4540</u>	- 0.0008054140451910 00 MATIC  0.00 USD	✓
3	2022-10-26 12:40:09	<u>0x3c5e975a16623180957f</u> <u>4977e315638facea75891f</u> <u>9d627aabd716ab8d9c4540</u>	- 0.0008158107262620 00 MATIC  0.00 USD	✓
4	2022-10-26 12:21:18	<u>0xc4e8388946ac37dee1a7</u> <u>9ad04c177aecb94120009c</u> <u>f0a9a60f3d20148ea9423c</u>	+ 99.989999999999994 884 MATIC  95.36 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:02:23	<u>0x606ccced8e59fe770a124</u> <u>ec8fde5a6a260dbddc82b4</u> <u>e48dafebd716fb1efce155</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-27 04:10:28	<u>0x87fb5b2e7217b4e446c4 cb063821e8012973277ae6 7cc504cdd9c354996e245b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 21:11:16	<u>0x02c96c6248b3293485e6 9645f08d0a591d83fdb996 2e11a229229091b7112bc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 04:04:10	<u>0xe757d36690328273bc19 3df16dc97bc34bb2fc417f 3a8cd787e4521bac50a73c</u>	+ 1 Reward at tether.ec	✓
4	2023-12-11 22:46:17	<u>0x6978a135ce72a8113d6d ac02e2be28a9762352aed4 1503fd322a237b513cd654</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 16:35:29	<u>0xcdace36a0cffdc6076c e5053358de67748e5c6d47 e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:33:33	<u>0x6b346c3bcb3140c28b65 ae7995ea6500c61f545d96 5e5a0d7eb301b945909d62</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 12:07:42	<u>0xef25c948db76396871ca 80966e0c063c8988537b7d 60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 13:14:32	<u>0xad90d91fc55b2bfe4706 c7665dc0d012f3c04713a7 9dafa5764bc19eac917209</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-06 11:58:46	<u>0x8be8cd0f815d3b84325d f4e2ff857a169fc7ed5f3f 14a76419cb8a59338fcd56</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:55:59	<u>0x8d27bf7c80eee26259e5ac03f8f3f62329e138dd78911b9c41e5914a44c6a65b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:32:35	<u>0x364cc5c52c18290f26d1b2c847eea54ada8040bfa1bdbe7c9c2a52a494c72e63</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:26:57	<u>0x6ec5f190d53422f83870391762103b0deeffdeb6ed57cee96f0b17ff50835b4d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:57:48	<u>0x49ea7a34998a46877146f50e476ffd5d189b8729efc0a9c85d8420e05998044e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 06:08:01	<u>0xb06bdc46aa3608152b9cf9e9ba4d8e94dc105fc1c5aeacd37368544036f1dda4</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:57:33	<u>0x0bff0311863cfd4c020474b5ae93301a044b8e3167f4fc1a80118b78466a59c3</u>	+ 1 Shiba Inu	✓
16	2023-09-21 07:16:08	<u>0x7291fb12511e627399549ac89c19f558f806f42e95c650f9fa68b893328ff90f</u>	+ 1 GOLD	✓
17	2023-09-20 20:13:59	<u>0x86374fd7bfe211a9f995e7521dfc9c3ab276e8374105159b8aa4194578908331</u>	+ 1 GOLD	✓
18	2023-09-15 03:50:43	<u>0x5eed9dda56b282b8e96fe20a10549237de2fe1a542810b6b449368542cc74e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 03:13:27	<u>0xc00bbb451fc8420d0c34 f7c1027e071d850d677b3e 8f85469c54fb4cf22b26e1</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 20:44:58	<u>0x361bd424a42950247dbe 63ebea1ee5f12a0151f9bd 634dca9a69e407ad4083ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 02:01:35	<u>0x4fcf90750ed64901fc1f 0ec519226175ea284a684b 872d9151b91e4b00c07836</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 21:51:48	<u>0xc692d87aafaf86fb9e28 77124fe9fc233e3976731d 5429009c4a25c4d0eb36cb</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 21:00:45	<u>0xa104dba7f2eda7b6f3f0 d7776707da74ee5c88f9c7 86a5813b07b50cb5dbd0ae</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 04:55:27	<u>0x2e2d03af94f747954425 e1a98bb70155a8685232e9 2ebf141a831acf6dae730e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 06:18:43	<u>0xcba5ae97256d9741e8d9 686472161bbd4731f12a87 381067a7606d3072c57050</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 23:23:52	<u>0xe26410035c1210c4ecaa d7a47a528d5e1c8ee0ca59 15f3d54fce28128eaf6e61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 23:17:03	<u>0x765ca1a9a41b1e12c4b6 c78bdc3a3ac2c0017a7087 6876a717565828f2d4a3fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 23:37:39	<u>0xbf0f05a53e0dd7172cbe a85245822ae3e614e75690 4933367683d0222f93431b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 16:34:53	<u>0x6e64787b4a18926863cb 5ad188b7c1c84bd66a97b1 dc0f9b6bb4d02d6e83d532</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-08 12:45:46	<u>0x319e465d7839c0b019d9 b8ac2636f37fc5f5667b73 c92ed74868c8da39a8eb05</u>	+ 1 NFT Voucher	✓
31	2023-09-07 22:12:50	<u>0x814f1a53ee87622d587f cb6eda9bf0de17d71d10a7 b7954581a5e4d45efe9725</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 00:55:35	<u>0x6979591e33bec0ed0928 e23161e5939a17421835fb b9b3010cc8385028587b8d</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 00:07:06	<u>0x79d37379578e7241ea83 07beacbf09e09b88a783c 0f3f093866dda9b702cb96</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 17:40:48	<u>0x095386312ff36f6c2ca5 726c2253edd8fa86e05a69 acfa38aa0c86c7ee812139</u>	+ 1 NFT Voucher	✓
35	2023-09-01 12:57:12	<u>0xa8aa020b59975e7bec6d 30c3ac8a82790a2edf4cef 1bad209b46333244db434a</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-29 20:32:26	<u>0x0333519c80ee7615ee44 cc759ccf296a0e007e49df 8cd21aec592e15d213ac0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 03:25:53	<u>0xd8e69d461bafad9a4bf2</u> <u>0ecbf3d6499fb5974d8016</u> <u>907bc3455403321a52333d</u>	+ 1 Voucher	✓
38	2023-08-26 23:44:44	<u>0xaaaf26032858ea4808ad3</u> <u>def90dfbc2bce54fb84e4e</u> <u>92b5aee7db636f32401e68</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 02:42:44	<u>0x4453b0aae1eb3a771f40</u> <u>6e6139f9f269af9fa07f08</u> <u>ad348c1da7542ab3855c67</u>	+ 1 NFTVoucher	✓
40	2023-08-24 23:30:18	<u>0x1bf19981c79ca760bce9</u> <u>bd318801c3ee28b08d918f</u> <u>6f199394fc908cc11394a3</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-11 18:39:17	<u>0xc08c159160e0d10621ff</u> <u>870b10d5352ca0db5577e1</u> <u>7ce3bc6690dfe8a1bd187f</u>	+ 1 NFTNotify	✓
42	2023-08-05 09:07:25	<u>0x5d5b3bee7214c54928fa</u> <u>be434f9d02613f133a1ed1</u> <u>6abac6188f813a49ab57e2</u>	+ 1 \$1500 USDC	✓
43	2023-07-20 20:48:07	<u>0x4962be17a321b951b610</u> <u>f72361cd7f119cca63a9eb</u> <u>3fcfe1b5b7d80c60e5bd51</u>	+ 1 1ETH	✓

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