

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x693c5fca0ec7477bc3f604b6de8d26d1a38a8c75</u>
TOTAL RECEIVED	92.000000000000000000 MATIC
	34.14 USD
TOTAL SEND	91.988168599999994512 MATIC
	34.13 USD

Token	Balance
MATIC	0.011831400000000001 MATIC
	0.00 USD
\$ USDCpool.live	959.000000000000000000 ool.live
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ husdt.site	518.000000000000000000 tps://husdt.site
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
Airdrop at 3eth.org dŸŽ•	N/A Airdrop at [3eth i%Eorg]
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft
\$30,000 SHIB #17	N/A Shiba Inu
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:31:10	<u>0x4a094f30bc8863541b0d7935d6fe23335742b507313e761a539dab463c38d9bd</u>	- 91.98685399999993 903 MATIC  77.33 USD	✓
2	2024-01-16 13:31:10	<u>0x4a094f30bc8863541b0d7935d6fe23335742b507313e761a539dab463c38d9bd</u>	- 0.0007536797588040 00 MATIC  0.00 USD	✓
3	2024-01-16 13:31:10	<u>0x4a094f30bc8863541b0d7935d6fe23335742b507313e761a539dab463c38d9bd</u>	- 0.0005609202411960 00 MATIC  0.00 USD	✓
4	2022-07-28 08:15:15	<u>0xa45d2c083929fe8a4c7798144ce007bd877a97a249da449bb54d2091da076680</u>	+ 92.00000000000000 000 MATIC  84.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-13 15:07:59	<u>0x8fd8a26afe70f9acc005672ff0711a8d50bd8843cfa2d16b7c97cbdeb8c6a41b</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-26 03:48:46	<u>0xeeb9de01ef0c665c41b8ca66b11ee1fa2fd770bab221bb03c1af5d48ad8dffbf</u>	+ 518.0000000000000000 0000 tps://husdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:41:24	<u>0x7edc9e77c94c0f45251e267d1a71fa9cb6f22e5f943f201f4d0b0387b6542002</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-21 21:37:24	<u>0xd7d21408a5ecda11658afaf26768a1b794655715dc743b80486d7525b98ed797</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-16 13:33:30	<u>0x17813fb42978a28b65b49820b4467590ff6c37a7812b725b2d81c3d36db2b0fc</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 13:33:14	<u>0xfaf546eca964cdde8d3006cd1ac1ba21623e98ceea d5689e420389451d2168fc</u>	+ 1 1000usdc.top	✓
5	2024-01-16 13:31:50	<u>0xff8c23d0b8dc60610c2efab80f2f4369984b99eef1 fe07edd95533e314d9053e</u>	+ 1 Positive Vibes	✓
6	2024-01-14 23:49:29	<u>0x4ca605b34cfcde3285cb3914bd7ef947bf2705e694 ada845bfe79b4414718619</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 00:11:10	<u>0x9baa1e0de88b566ca037 bde3e0138a0d63cb221d99 f506cca3be209bd57ae3c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 00:51:09	<u>0xf13137b2bcfac6a85344 9419853447523071153b6b bd72d9e6196ad69b0948a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-31 10:17:34	<u>0x89e590621078227b689d 69038bcd9b87eac8446dc6 b1abe320097c370d82c885</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 07:38:08	<u>0x972507165472f2453e39 0dba6f4fcbbd1f69ae8813 dc550665770843492d1db7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:35:08	<u>0xa8a81da76bfd66bba854 a9918847b5acc3b3397e32 391e13a03f332f15043ba4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:40:49	<u>0x642ac0dfc5a186fee9aa 6fd6f68222d2d28a9e31a4 2ebac61843e0010730223e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 12:15:45	<u>0xca7e8241a1ace8452ae5 393a49f66ca03eb0cefe28 5eedbc14ef67bbfbc0dff4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:43:37	<u>0xae0cdd9e93b317b5ac7a 2bc7add4ac00f0f7060df7 1271d80e98b0158921f2a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 02:36:48	<u>0x1049ce8d1a015f69e729 a311fb14e47bbc938bac30 3dc9298b790ba17118ada2</u>	+ 1 https://boneshibe. com/	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 04:05:07	<u>0xbc9252d5afb36aaa49bf4da8561e7bc198807db1378727419726274e15cbc1f1</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 12:47:29	<u>0x8ef4523ee4c8361cb7ff15d2fb9f51c8dcffb9d65ea64bc0f91c20e684472775</u>	+ 1 Shiba Inu	✓
18	2023-09-28 18:06:38	<u>0xc5ffb29fc301fdde2db38a593faabcac6fb1140fb2ce0962ceed7558e65a88d7</u>	+ 1 Shiba Inu	✓
19	2023-09-24 10:24:07	<u>0xdc59bc06a5d870f516655dc1876ab73b1906de968a8503972b27cc627d48ac3e</u>	+ 1 Shiba Inu	✓
20	2023-09-20 12:29:00	<u>0x382bd03cc4dc89c06347365ae08802576abeb1ab098bee4acd6feaa056110691</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-15 16:07:39	<u>0x7190b4d803caa84f362fabd950336379237c3082d34a41f175ab9a17c8cda9ce</u>	+ 1 aim rewards	✓
22	2023-09-15 15:55:41	<u>0xd11881cb92d7418aaf5c82c3bb9d111c9f07e68469b59cd630d68c6212d08563</u>	+ 1 aim rewards	✓
23	2023-09-15 13:01:57	<u>0xb3c6e15ad6c4f161c8bb491e5d53cac5871ca6d4bf5aea275251e1e26004d3f3</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 21:10:14	<u>0x1b81f559debc9d0ebfa3c4177847e9d5dd06f789da48e0439bcd7793590c3e86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 21:32:46	<u>0xdfa71863366378538ff5</u> <u>2024af6a9cf9d0c287eb74</u> <u>c30c012c18ac0fe07ae405</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 20:39:49	<u>0xadd761556100405187ab</u> <u>caaecf02e7e36e8a6fc876</u> <u>0749a19238d8310e1705b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 18:15:51	<u>0xd9a11f48c07ee7e1ed63</u> <u>335077939207cd6b9ea60d</u> <u>1e2a016a5a3619a0add050</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 15:55:05	<u>0xaee8cb9f3fd93de91ea8</u> <u>6fc5dee6a60c7b8bc7ea93</u> <u>ef82a50043533311fd0d94</u>	+ 1 NFT Voucher	✓
29	2023-09-07 23:56:01	<u>0x07e837a97f7bd853467f</u> <u>e8d8d72658db6c92964caf</u> <u>1c5c3b3248b3227ee19130</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-06 22:09:07	<u>0xf60ceeea7b7fabcc63a2</u> <u>d8a6e7deddc4650c04794a</u> <u>3ea578bacbad7ebf2b540f</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 05:47:19	<u>0x78302aad610582ed4dc9</u> <u>d676a3e40e284519c15795</u> <u>198c143396185e9c4799d3</u>	+ 1 Voucher	✓
32	2023-09-05 17:53:58	<u>0xce092f09fbe3de92a3c6</u> <u>39813aea197767bc16925b</u> <u>4a86ac440aa461c67ad05e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 15:51:23	<u>0xec6b3fba256a7dcfc54e</u> <u>ba0188c45f8461c52fc656</u> <u>e5d0377771d7e4281a431e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 16:22:48	<u>0x40fc906f0fc9e8f0fbd6</u> <u>52f785d6ab2239490d3b91</u> <u>74f83ae7ba5792aeeb6630</u>	+ 1 NFT Airdrop	✓
35	2023-08-29 18:34:14	<u>0x3b1b642c84d70a8ad3d7</u> <u>865f0477058612bf5b618b</u> <u>510c7217cfb580f39112ac</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-24 08:37:24	<u>0x829e7ead38fc9088dbcc</u> <u>bc374244f6c83cd69ca19d</u> <u>4cdd942847054783e968f2</u>	+ 1 Voucher	✓

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