

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72e4d2fc99ff18742d3b6b4a5af570dd7941699e</u>
TOTAL RECEIVED	12.964557179999999903 MATIC
	4.73 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.964557179999999903 MATIC
	4.73 USD
~ KnUSD.xyz	227.3000000000000011369 d
Balancer	280.00 BalancerV2.io
AML Warning	1 aml-check.me
Â-	N/A usdwin.co
125M SHIB NFT Voucher	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
750 OP	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 15:49:05	<u>0x54ad1defbe13bc7393a0c9b44e5895a39351bcd4dd327aa660e0eb4618e00a7b</u>	+ 12.964557179999999 903 MATIC  7.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:38:10	<u>0x3c09118e75457f0fba9ee49ea7c79875aa58a797989f8a2ca2ce0a4ae560916a</u>	+ 227.30000000000001 1369 d	✓
2	2022-12-17 11:13:30	<u>0x2278b8c54de6c33f7417016cb67dd4eae84b70f4f5540994faa357d8e115f633</u>	+ 280.00 BalancerV2.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 15:50:31	<u>0xc3abd86dbad59563628fe4bf7fd1b6efbb7b26a709c426aa3628827b36ca8204</u>	+ 1 aml-check.me	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:54:35	<u>0x55c0817e79e8a0930aef e8d0700e573b9f8086f1b1 47bec2d0396215bc9c157d</u>	+ 1 usdwin.co	✓
2	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a 0204450f62743b2bfd3a39 0be68e9a86c32e813f531b</u>	+ 1 NFT	✓
3	2024-01-15 00:15:35	<u>0x17449e04ec2a89b337d9 0dba6f8e0ee14d20df9071 d83b07d4824cfba605357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:35:07	<u>0xc27bea7bf0c9215c2650 b338e89a4de2e60d7e3fb3 b14b2ca094044482eceb2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 19:21:33	<u>0xb0cafc5e5d222fc18e60 016518975ab10328eedd84 eae48a2bec8f768eca91c9</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 19:18:55	<u>0xc19e7ea59c65575bde40 f58cce44f31aaaf280d3bb 88ee8d5826aceeb2bec0b5</u>	+ 1 3000usdt.net	✓
7	2023-11-22 15:11:31	<u>0x2317b8de68f46fd1bac0 79424fa0528765f240d1df 09a863fa7ce6f77939d14f</u>	+ 1 Official Authorize credential	✓
8	2023-11-06 11:26:18	<u>0xe9d7b23eba0944a1eeca a0382cb0c72c2f3843729c bb5a7b7db69381de6f39c1</u>	+ 1 \$1,000 USDT	✓
9	2023-10-31 10:35:56	<u>0xc3cb64fcbba43c551241 5c98fae1809963133e057f fee52afe9dd95f4694c84d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 04:53:17	<u>0x176e876873162a7b295730ee85025745658a183e3ea9da283bf86ebfd88b8b15</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-28 20:08:25	<u>0xd475af095d291689c4dc856efdbc4aec359f0f92c2849f17e96e94ee0f602d74</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 07:41:08	<u>0x878ab6d6c8a913a28627ddd51c8f09250563bf2f53a847e6e08a1353194415d7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 23:41:45	<u>0x54470775893102280a5464339282d8c53f20c7e5bf42609057cf94cfa986caa4</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-24 09:36:36	<u>0xda428e2fd4be0c1a61e6d4620bbf9deb7b1ffb6909587822f1494ed0641536da</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:41:55	<u>0x671fccc6cf1759d5ffd5ec9b241e96c7b40bf541553d5898db7123e1d4a574</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 17:33:45	<u>0x0db53098d3ea650d205f4bbb173e292366b983ae275b9ec4a58d7eb95b83b5c1</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-17 12:18:51	<u>0xaab60eb7dc71bd69f94d8d2ea3c0b9a32edeb833bc8b13ad0875324c2daecd18</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 13:04:41	<u>0xa1f8aa1a79bbfdad922df0e78af162789030b36b1546fe0188ee54e6d9a246b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 17:30:35	<u>0xcfc0f0f7ce29f4c6fbd2c8bf565b0c718d8ac8f0a8323595a48968b99c2c767de</u>	+ 1 Voucher	✓
20	2023-10-07 17:18:03	<u>0xa033f941557cce1de566dd6718a556dcd5b19eb8861bfe3ecbd08d1ca803f1a1</u>	+ 1 NFT Voucher	✓
21	2023-10-07 15:50:01	<u>0x5d9cb432bf73be0a40c4d972ca716c6e1c1b40dcd0af32322835b29d0376810d</u>	+ 1 Vouchers	✓
22	2023-10-07 15:49:25	<u>0xff7aa906179c4ac2b96c49dd44cbfaa161e17bc0071b1f5eec96f00b09701433</u>	+ 1 rg	✓
23	2023-10-07 11:45:05	<u>0xb42f2bc0ff4e54d60337f77ef3a08f9aaf348bac5139f16e2203009d5dcc7420</u>	+ 1 circleusdnft.com	✓
24	2023-10-04 05:26:50	<u>0x34d25527614a79c072d04dd05200ac7839d1d1dcb398c4dd8c64db0966a5a3b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
25	2023-10-03 04:11:03	<u>0xb7036205f12b3c28843701aea4346b0eb4d1880fa980183039c2f41c65ab385a</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 03:30:20	<u>0x39209ffd7fe9edce9ade4bfddbfcc514266966cf9ec07a308e31b05e81be4ea3</u>	+ 1 Shiba Inu	✓
27	2023-09-30 22:08:39	<u>0x4a4703dc8b76f1a6970d4629898692a7eb33dafbae8d002fcc5748e38feb1400</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 12:37:01	<u>0xa7f55ffff69cafdd94756</u> <u>fb8748267e560be332746a</u> <u>2824edb94da495c2098f2a</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:35:03	<u>0x7fa691998ab03e374134</u> <u>5861bf034e932c1e48fc3d</u> <u>dff3e5ebe6db826ef6ca5d</u>	+ 1 Shiba Inu	✓
30	2023-09-24 15:46:51	<u>0xe76ec648c1b858b515dc</u> <u>cb288043485f71166e8ecb</u> <u>20c0df8ca69688176e2d30</u>	+ 1 Shiba Inu	✓
31	2023-09-21 20:48:41	<u>0xb87303c9e651be5030d9</u> <u>69762ba023e554a1efa94c</u> <u>0f90ab88168508ed06c674</u>	+ 1 Voucher	✓
32	2023-09-20 12:32:12	<u>0xf71aa1de956903b00c8c</u> <u>c087d613a1d7df3221ba8a</u> <u>16f4d232d4b824dad97ac2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 21:24:17	<u>0x290c0ed52b59b452902a</u> <u>e71bbaf757a05b7cc7ebff</u> <u>37d2397be6709616fd5e03</u>	+ 1 Voucher	✓
34	2023-09-19 06:37:17	<u>0x3417df16ba42702384a6</u> <u>b89698f5aa7d5175ba6b03</u> <u>9edbcaaa1ece510fc4e4aa</u>	+ 1 Voucher	✓
35	2023-09-18 00:08:32	<u>0x28a0b3d6b6ec43a6b629</u> <u>26f9753fa27afc658942b1</u> <u>e16103038d9105118ee402</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 19:26:45	<u>0xd6425bce0d323e97fbf8</u> <u>9bd423b6cf12b477e382ab</u> <u>0facee817df3f4f4e8c2b1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 16:56:15	<u>0xe22fbe7e32e681c1ca049517525485d2e5d1c752abe76ac9e0be71fa29aeca75</u>	+ 1 Voucher	✓
38	2023-09-15 15:15:23	<u>0xb539c6b0d4e42397eeb51bd667a8fa81ddebbf612bc6d8ac61226307f5a95180</u>	+ 1 aim rewards	✓
39	2023-09-14 15:27:53	<u>0x1df73121177733c065229884fa860634f9ece4a64892191946cb8d3a869df740</u>	+ 1 Voucher	✓
40	2023-09-13 21:42:58	<u>0xaeac17d262ffa3419dc4bed8061b53fd5720e902d3aa029e5aa918cf76b27085</u>	+ 1 Voucher	✓
41	2023-09-13 19:29:10	<u>0xc010b521d66f0260909071054d78b8b2171a575d7cd50e1a12d47bb48c8c89a4</u>	+ 1 Voucher	✓
42	2023-09-13 19:15:48	<u>0xd479328c6691e9f4dc55b1ae5f376ca021b4f66269d96d8e04dba4f08220064a</u>	+ 1 Voucher	✓
43	2023-09-12 22:34:00	<u>0xe0ca7f71f571aba918cf6cf4a55b4818d897d99cba65a7911abee0cb6f3ff32d</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 21:37:26	<u>0x13ab90453eb5ab183f2b1a316cbe37da8941349e899b5a82a9ca9a0cc62d3a0e</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 11:54:31	<u>0x79f65e7b6094f4f53b714c6f83c933938461fd2834f5cd4d6869b35a522c1940</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 20:49:59	<u>0xacde623ea0df2dd6e76585f290f6c116dee05459128e57ecea2d316f6ef581f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 03:26:58	<u>0x79987efdd12f059c26e88a7614278ed202ee3674b405c8844874f05ddca6814d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:34:49	<u>0x9b8ea405f67fdf908138a122b78715f15d88897deef699074aed6f31958253c6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-08 18:19:29	<u>0xf199d62a1f2d8bd7d709d6d37f2910d28b6681b1c1422a709993057546583788</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 16:18:03	<u>0xd548b344c6c223efee270b3c979804b0efe45f66c44b354822dc64bcca43b6f3</u>	+ 1 NFT Voucher	✓
52	2023-09-07 23:59:34	<u>0x62715b642086e0b817ac3c138d39d62037cd4de21127d0739d0de13c719ccaec</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 18:23:35	<u>0xab348f5764038e234c400d62df4d6d5709c7202c4ce8ac1cda074fbdae2c2f0f</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 22:13:15	<u>0x7aba789d8654f2709e0caa4bc3309cbef14300eed6ad7b7f2413cd040d5dc200</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-05 17:57:34	<u>0x594bc9ca13e9bc96bf66e8454d0bb144f8bde878d826a21ef7621b680d011f7c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 15:58:53	<u>0x61469c868817ffc313975ce4eb1483e4e2100f3aca12c4d10bd8c92baacea64e</u>	+ 1 NFT Voucher	✓
57	2023-09-03 16:27:28	<u>0x89696c5dbd7666cb897f2f8ec4b9d3745f1888c416a8be147bdbfdd0aee778bf</u>	+ 1 NFT Airdrop	✓
58	2023-08-31 19:22:54	<u>0xc7e39e871b9cac6f345798f47d5b148c796863c6a0c4d8262f3b2b25bdf1482a</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-29 18:38:28	<u>0x5aac7c8fce74fa48222cc7063ef343122d4cdb2261d741ca2ba43c2534f13d3</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-29 03:06:58	<u>0x9d20a0229f322706e7f064346953ba2b8fbf2c7a860046257b810e421dbf986e</u>	+ 1 Voucher	✓
61	2023-08-22 19:23:25	<u>0xce8bda63bc711cc414bf856a1102bfead5c8a7eb850c8406ef3b9563e51dbf94</u>	+ 1 Voucher	✓
62	2023-08-05 10:12:04	<u>0xeae98a9844ec8b937c4efa35ca54d56e51796fdddcdf69d42ec78262ea422fa0</u>	+ 1 \$1500 USDC	✓
63	2023-07-21 23:25:11	<u>0x8b4bb07ab152660c7d6dc00a5318b00dcf00b36fc11360cc0385e99c0b9c2b51</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-11 20:15:42	<u>0x9a89e88f5629dbd4bbbd</u> <u>862ac766e2e25b70bdfcf9</u> <u>2f202f57d71d02fff296d0</u>	+ 1 USDC	✓
65	2023-07-08 17:48:11	<u>0xf7b6171a3527a28d187c</u> <u>9995ef85f7e0181b48879c</u> <u>db6f151c4dfaf32df2a6ea</u>	+ 1 LMIN4	✓

\* USD values displayed at the time of transaction

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