

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:17 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x794ec8f982ec435b316077e2fa516e6eb1e955e6</u> |
| TOTAL RECEIVED | 9.294251018599839043 MATIC |
| | 3.54 USD |
| TOTAL SEND | 8.731466948606728451 MATIC |
| | 3.33 USD |

| Token | Balance |
|-------------------|--|
| MATIC | 0.562784069993110703 MATIC |
| | 0.21 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |
| 125M SHIB | N/A NFT Airdrop Round |
| 700M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| ! !\$100,000 BONE | N/A Voucher |
| 125M SHIB | N/A NFT Airdrop Round |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 🔍 | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|-----------|------------------------------|
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-12 05:35:29 | <u>0x6a544beb7fac4ffb3aa649cffb94a14e584f533564c9add3d1613e8dd64daa04</u> | + 0.1023414599999999 95 MATIC  0.12 USD | ✓ |
| 2 | 2023-01-27 08:51:21 | <u>0xdcc7841a4ddc598fdf8865a949ae5f616f1b4206ed353e31ae72b356465edb03</u> | + 0.2110727299999999 86 MATIC  0.22 USD | ✓ |
| 3 | 2022-10-18 01:35:46 | <u>0x371caee56644a1182339c737d5f8f0c78ff62af6c47be26db5f31cd80293c084</u> | + 0.2399999999999999 91 MATIC  0.20 USD | ✓ |
| 4 | 2022-06-17 13:22:56 | <u>0xaa4b437ee02640c115b677aaa410f7929879d13b1e07be01c7d04773da1636b8</u> | - 8.7308368285998376 73 MATIC  3.48 USD | ✓ |
| 5 | 2022-06-17 13:22:56 | <u>0xaa4b437ee02640c115b677aaa410f7929879d13b1e07be01c7d04773da1636b8</u> | - 0.0006301200056500 76 MATIC  0.00 USD | ✓ |
| 6 | 2022-06-17 13:22:56 | <u>0xaa4b437ee02640c115b677aaa410f7929879d13b1e07be01c7d04773da1636b8</u> | - 0.0000000000012392 36 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-17 12:04:05 | <u>0x021d149efee2e3a3bf346f51cc75f0003bccf2692ca5bc207521420c494032ff</u> | + 0.1241664499999999 98 MATIC  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2021-11-13 14:15:22 | <u>0x3a99ed8e9c71b3a7b82656321b53414efc2d9f3ce84798bb645d0dfc39b74c5b</u> | + 8.6166703785998386 42 MATIC  15.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-14 15:57:43 | <u>0x42840c73f312589e909b4035bc77eaa24da6edc8431c7b5bb3caa7bc527b47ed</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-17 10:16:22 | <u>0x2cba6767eff7e991fb66541364418a0f1da07111b07de41e1c950bb8d8742574</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-11-13 17:48:17 | <u>0x682098153174a5370345f1630bd512f643b815a95c684a5f61f35c61be074192</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-15 00:30:22 | <u>0x83f56b366b5e346f25eb4832e1b23229d969e69833d837e50a33023ee0729fbb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-31 00:54:30 | <u>0x0c03d1c67e66dc8b60a9044f5f2392cb1f6cd069f0dd80ccf8c2ccb0a422c22a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-11-06 09:24:06 | <u>0x20e9dd6d8754e30d5ed12afa0cffd2cedddd17c1488fed24cfe70962e7e04385</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-10-27 07:44:42 | <u>0xfd4c547f6210f5a11943f9df3bf64720fdfba6b0c30086614ed24435105fdd61</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-24 09:39:42 | <u>0x47653d41fedae1e76ce4b8706419ba13d0371552e5bcfc08136f0facdcc638fe</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-22 20:42:23 | <u>0xd5e46deaddfa061a1cf9a5493be9a7572e19824261d5d2ac7a2d478b9d6e59d3</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-17 12:20:21 | <u>0x4f6d23f3ccc338f6f2eafeda6cb58372abd8da54cd17a7ca76a38964a284cac0</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-04 10:14:18 | <u>0xc5b792805c021359a0e28bf93b2facaddcf963af0a74d662e632f7b00806002b</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-10-04 05:50:44 | <u>0x96bc054acc3d35a67be06b72df271e9268e7337dc7fa0f77badc9bda21b2ff15</u> | + 1 https://boneshibe.com/ | ✓ |
| 10 | 2023-10-03 04:14:41 | <u>0xf753da06a6b75f70f5bd61cdec3c9384a993137e6bad040156fd885c20853364</u> | + 1 NFT AIRDROP | ✓ |
| 11 | 2023-10-01 11:29:36 | <u>0xfce1030e2e0f75857a47a5f952d70b7b8f4e931b4206de223fda6469b05c7f39</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-29 23:04:34 | <u>0xd23a2d648028bd3f57e959948a001007786361ee256c427487440d79dce22c97</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 13 | 2023-09-29 15:45:26 | <u>0x627fa8e0465a25408e82</u> <u>f25f5ca468e125187da16c</u> <u>337769f2d98a45b5b426b4</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-26 13:44:02 | <u>0x7c282590a08abdc3d105</u> <u>0fb8981337a9f8818e72e8</u> <u>5e2f950b623f779b539c37</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-20 13:09:12 | <u>0x907aaee944f3e436aa8c</u> <u>dcaa3187be95896f0e2938</u> <u>67852bf70fbc3795d144af</u> | + 1 GOLD | ✓ |
| 16 | 2023-09-20 12:34:22 | <u>0x3c7ee1320569a7bdbd05</u> <u>839991e9d72bf2f653824c</u> <u>6b8fc739a207f43e0dd6de</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-17 19:32:25 | <u>0xeb2b7c7ba9aab81fbd04</u> <u>8c900a88a49fb3a66803b5</u> <u>31328b1f60a22d331d4ce5</u> | + 1 NFT AIRDROP | ✓ |
| 18 | 2023-09-15 23:19:19 | <u>0x45c61f3ce46f49f53184</u> <u>5ce89c0b6d0a91dd1667d6</u> <u>0322a23909490aeb20ca54</u> | + 1 aim rewards | ✓ |
| 19 | 2023-09-15 22:04:16 | <u>0x7ee4569f73d29f959334</u> <u>a006aafd924e49e341579a</u> <u>85e201901d66bc094cbc1d</u> | + 1 aim rewards | ✓ |
| 20 | 2023-09-13 22:07:10 | <u>0xb749b85cd21b04226aaf</u> <u>6dca4959be37cbff43a081</u> <u>ca048316bba3a0204acf4a</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-12 21:36:38 | <u>0xbb41c5c6113b0205966a</u> <u>6c23a23f55e0b3755ce927</u> <u>9f117e2a302876ae4983d1</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-09-12 21:09:39 | <u>0xf33da982e5b65d6ede839e929e03205c25afc67103631976774259333b2b83a5</u> | + 1 NFT #515/1000 | ✓ |
| 23 | 2023-09-12 05:09:16 | <u>0x86f0778ffe914a02d022a928a0309e09c25acd64d6f23c04605f98e0ed28de0a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-11 15:49:31 | <u>0xb7022c5250a53beaa4480735a01b951458c152a590290fc0e102d2a390511057</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-10 03:11:39 | <u>0x3d40798cc814bf8fba336c47115fa97d9bdfc05944646487249e80dab999fbf3</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-08 21:45:52 | <u>0xa8105587e45e6513567142a1095d89c6612c0b9d07a956698c254e6c0a6ede1e</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-08 16:40:31 | <u>0x0a1c0fd8e04a9e6aa4e44795ea519710b1c9121e0a335ca9b9c5ab476d578ecb</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-07 22:20:25 | <u>0xa442fb301bede6cfd051d5a80f40d63c6a64f3cd738c775a5f2bc883599c654c</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-06 22:15:55 | <u>0x95815d6bc4b65695c4ccd0eefd61facd6e33ff37b7c0a0672020fc215e81f3c3</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-05 18:00:18 | <u>0x144784cc53b4f59d3bbce1c3b776e3ec9010226e74d5aad298040e342401f977</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 31 | 2023-09-05 17:51:00 | <u>0x3e39a7eb7e76e37d397a</u> <u>2d091e50813c3cc5ca27e3</u> <u>583cda890707c04452197b</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-03 16:29:24 | <u>0x5906dbcfafcf56cc15c2a</u> <u>5a3bdcfccd8fd928a85492</u> <u>fdebd1bc818ece7137401a</u> | + 1 NFT Airdrop | ✓ |
| 33 | 2023-08-29 18:39:36 | <u>0x684129ed0770e9b69ab9</u> <u>1caabfbd99a3493d203b89</u> <u>14926c8dc06050c5c937f6</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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