

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79c3dd8e613456993a83830c284473def80d3602</u>
TOTAL RECEIVED	2.786781425783310340 MATIC
	1.06 USD
TOTAL SEND	2.784581364771987477 MATIC
	1.06 USD

Token	Balance
MATIC	0.002200061011323000 MATIC
	0.00 USD
MobuLa	113.04999999999997158 MOBL
MobuLa Member	1 MM
! !\$100,000 SHIB	N/A Shiba Inu
Ukraine1155	N/A UA69
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
Ukraine1155	N/A UA69
2000\$ Reward	N/A drop-usdt.xyz
\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$30,000 SHIB	N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 06:50:01	<u>0x903550908e3e61537438</u> <u>82533951790f84086e309f</u> <u>f925bb4ed32f120bf83582</u>	- 2.7795543940546174 61 MATIC  3.77 USD	✓
2	2023-02-16 06:50:01	<u>0x903550908e3e61537438</u> <u>82533951790f84086e309f</u> <u>f925bb4ed32f120bf83582</u>	- 0.0006420732427410 00 MATIC  0.00 USD	✓
3	2023-02-16 06:50:01	<u>0x903550908e3e61537438</u> <u>82533951790f84086e309f</u> <u>f925bb4ed32f120bf83582</u>	- 0.0043848974746290 00 MATIC  0.00 USD	✓
4	2023-01-11 06:02:50	<u>0x61aafde84bc7b4a225d3</u> <u>39e1cd6a7d8e90ce435209</u> <u>1716630eb6816394240a46</u>	+ 0.7867814257833102 29 MATIC  0.67 USD	✓
5	2022-10-25 03:05:35	<u>0x11efe7d42818b52826cb</u> <u>12a6ef2becd3e41f8d2d52</u> <u>ed05b12a6c89c4ec4d5733</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 22:56:48	<u>0xc863cec2a88996b78747</u> <u>b244dc3efe64f8ba467e44</u> <u>112f8363b8321b67ea2ed9</u>	+ 32.0000000000000000 000 MOBL	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-24 04:20:07	<u>0x9cd1437aec7df6ff813184af29a613c3320a7437c6067904e3dfff361352053a</u>	+ 32.0000000000000000 000 MOBL	✓
3	2022-10-20 04:08:12	<u>0x52809a9fd67511d5e793425ae2ccebce3a4644923cdb4d34db0ff96eed2289d</u>	+ 5.0000000000000000 00 MOBL	✓
4	2022-10-19 03:49:00	<u>0x19d443a8394415745a81bf4506bc25eb8a120993059e9b9cd2eb5be0e5a540d4</u>	+ 5.0000000000000000 00 MOBL	✓
5	2022-10-17 23:48:57	<u>0xab75b99d441e112f747f9f8eab4dbba8ca52c581cb207a92154af93cb992f862</u>	+ 3.0000000000000000 00 MOBL	✓
6	2022-10-17 09:14:48	<u>0xfa70a0061a586c81adc98855e7ee97e4ec7dbd9f43af00ce26fd025f27ff8126</u>	+ 1.0000000000000000 00 MOBL	✓
7	2022-10-15 23:53:52	<u>0xa05455b21033e679e9241d1fd08377340f4bc231dd903173e36353536a9079af</u>	+ 15.0000000000000000 000 MOBL	✓
8	2022-10-15 14:46:20	<u>0xb6f0bbd105f27572c297cbc06998e2bbaa3328d6715d0560a168f0c2c7f27bc2</u>	+ 20.0500000000000000 711 MOBL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 23:52:28	<u>0xdb9c0007e0785fc00ea130174cc215d6e1b21e27df4151289ff1a43ca8fa94c8</u>	+ 1 MM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 10:04:00	<u>0xd9512014964f3ae4e5f9 f77bc713cff4d86f0760fc 6dc018b4bf981def5dfefb</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-27 08:59:21	<u>0xcc6e01abceace65bf059 f1912cf384c6b9c73a5af9 05c20886b65cbd28fe6d1a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-24 10:39:17	<u>0xed94181d285cb4f1967e 9fcdad9cf57e6e5aae775d 9399eb8c96ada26b99fc2d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-22 21:29:17	<u>0x8c6d663e65abc4d6aaef 8c08ba09e3a29f1e2f79a9 6415d494b8edfaf3f8fbfe</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 15:03:20	<u>0x94e3f0e0c496af77e94a 357d91817d9995193a3757 71552b0d3b1f3a50039a00</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-04 14:58:29	<u>0xb272e25b8d7b43acdc56 fc571132d31e5d934a06e2 28b0052d10fdce4b034ffe</u>	+ 1 Shiba Inu	✓
7	2023-09-30 08:28:33	<u>0xbc44b8c59d1d3b3d5127 5b1e43a82a055771482b2e 9aa135860986cb9874d174</u>	+ 1 Shiba Inu	✓
8	2023-09-29 23:39:49	<u>0x05cdd83f86d681392d9e f5b7f3206f1ba910786fd0 0f38b002a77a9c8edb2215</u>	+ 1 Voucher	✓
9	2023-09-20 16:56:19	<u>0xcd587ed85ac521d8b982 bc87ed89b4b6f136e97b7a d6064e324984b80b2d53dc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 08:32:57	<u>0xfa56b4a1a0702c97d4a9 a5fe03ad03bbb0a1b9d68d d233a99ec2bb2dfaad6adf</u>	+ 1 GOLD	✓
11	2023-09-19 14:08:58	<u>0x1517fcc6402759aa3704 ae1464a820309ad7d30c16 86eba3418349d1f288ed9a</u>	+ 1 UA69	✓
12	2023-09-19 11:44:29	<u>0xb7ecc9428dedaf84b7c0 03b670b6791c3e00802998 26a38997478f3d5606342a</u>	+ 1 UA69	✓
13	2023-09-12 21:09:39	<u>0xf33da982e5b65d6ede83 9e929e03205c25afc67103 631976774259333b2b83a5</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 05:09:20	<u>0x1a4b07d3fa5aca8df9f2 ba610964fe55f613e01919 d2f295d4f5de41ec74de2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 15:50:01	<u>0x1e1d286dbc9fc94fe5dd e0b39b347b802889e1c770 0a86c0142ba94773aa20bd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 16:40:37	<u>0x41d3aefac16f30128339 998a8bdaa6105f171a419c 1e80e30cd72661a665cf10</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-08 13:24:21	<u>0x7388cd2dd2fd6af565fb a2a750e6ae65fad00988a4 0705fe6f4e9701bc45422f</u>	+ 1 NFT Voucher	✓
18	2023-09-07 22:20:29	<u>0x1633d39c4086e1e30e92 a7ce5f6b1d2e9158ed545e 833d6a31ada932645e908c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 01:10:57	<u>0x9c5631c8f0320a92d863684060698159dc5af5416295d7e1481aeeb25358adc2</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 00:13:22	<u>0x6fc536f47215e0a0b39d1f0783049ef09b3d2d93cda63d6fba16bdbac1331e27</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-05 17:51:24	<u>0xd417201008d0fce6298e88c60a2bcac611605e6bcf35572e00796ff97b25e5d2</u>	+ 1 NFT Voucher	✓
22	2023-08-31 11:50:12	<u>0xef29f1089aedddf575f38f918c984be3a271595273ed072dc9a8c9b915ea0745</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 11:49:54	<u>0xef11248db7497995fb9c4dac654d24cba39ad7775017c3fb8f7e74ad6a402a2d</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-30 08:41:21	<u>0x2f21875d36b8a94126c9db706ef7720d45fb98bba30988b818e3d2d859e47ad6</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-30 08:40:47	<u>0xdc6d848aa08a258af4a20ca13c4d3a8719cbf4e3aa495e5c4ac53d82a6b00b6</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-29 20:45:48	<u>0x46c8df0e4b55b1777c902f33faa99542abb5744c60ab01cef9788c6bfbcf1441</u>	+ 1 NFT Airdrop Round	✓

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