

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c4d77e20e0da31be29a84a9e1c4b52ccf2601ab</u>
TOTAL RECEIVED	54.694899999999996965 MATIC
	20.00 USD
TOTAL SEND	54.694899999999996965 MATIC
	20.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
! \$30,000 SHIB	N/A GOLD
10K\$ at [web3taiko.us] đŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu

Token	Balance
	N/A Official Authorize credential
777 CAKE	N/A NFT Voucher
\$\$100,000 BONE	N/A Voucher
shibainue.com	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:59:53	<u>0xe1d17058f099a4db3b53</u> <u>b3fbef0c4c16a0ef1cfedc</u> <u>fbfaf88fefce492b4a4add</u>	- 54.694269999984669 539 MATIC  39.26 USD	✓
2	2024-05-27 04:59:53	<u>0xe1d17058f099a4db3b53</u> <u>b3fbef0c4c16a0ef1cfedc</u> <u>fbfaf88fefce492b4a4add</u>	- 0.0006300000036540 00 MATIC  0.00 USD	✓
3	2024-05-27 04:59:53	<u>0xe1d17058f099a4db3b53</u> <u>b3fbef0c4c16a0ef1cfedc</u> <u>fbfaf88fefce492b4a4add</u>	- 0.0000000000116760 00 MATIC  0.00 USD	✓
4	2022-01-29 15:28:59	<u>0x5d7b90a17f883284965e</u> <u>b286fb99bbdf24ce1bb04b</u> <u>08256326617adb279dab5e</u>	+ 36.41329999999999 557 MATIC  61.75 USD	✓
5	2021-11-05 05:36:13	<u>0xa00e37aed33795b0f0d1</u> <u>4b312e09ccd890cea6179d</u> <u>682f365af008651b86553a</u>	+ 18.28160000000000 961 MATIC  34.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:59:59	<u>0x493bf0a30d712922512c98c75c90ecbfa7c1f17f7d7fbd401835533ae942cb6e</u>	+ 1 tkether.com	✓
2	2024-05-27 04:52:47	<u>0x79b7ba5534d2d3e3db5aaad527daf5045c70b70978b646559ccc05e21da7dbb3</u>	+ 10.000000000000000000 000 s	✓
3	2024-05-27 04:52:05	<u>0x735ec8d3a08b3094a600f756eeb0e909d8dadfbd292d76e1d160a0c74832db6e</u>	+ 745,900 YOUR TOKENS	✓
4	2022-01-15 01:13:50	<u>0x27dc6eab119f4eb8c14f778b4b00acc038ae5163a72107aae788c36118bf795e</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:53:27	<u>0xc2361dd2c8efba2120e0dd9f1dbcf6ca58470b1f70ee0d1d3a3aa2359d508d7d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 04:52:59	<u>0xa7ee6a17fdd3455a7cea6e6a0f1a26a0bedb753c49097c59adaf1944de1687fa</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2023-12-15 21:52:46	<u>0x04990843c4b9bfca9971e18118238f5343a7dce29d4b0eddcc6c6114207906cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-22 02:05:38	<u>0x563bc9e672e71a03075166566123f1c4a2bce2be33526c43439d1694aea8abfe</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 03:40:09	<u>0x001e8bb5333851087653</u> <u>a49a77ffab95ff4471ecde</u> <u>37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a11</u> <u>2c5b3cd3ad15f5eb88906b</u> <u>589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-30 00:40:25	<u>0xe8b92552e66b2606e42f</u> <u>9f424e65f658b18257eaf3</u> <u>3759ab85dcccba441e540f</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 02:21:18	<u>0x4d221749931c54f550f0</u> <u>14844419f7390c2192ed93</u> <u>4646c07e5a1e40d55e8c27</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:59:31	<u>0xfcae8db26139cf405f1d</u> <u>8a9c03a1617cac7946941a</u> <u>60a823af8b82db511d0e43</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:06:28	<u>0xc9d9983374bbbc1e2951</u> <u>870e31f0004d08edf2df5a</u> <u>a832a027bc386d78064c08</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-26 12:41:48	<u>0x21c5c3aae8978b2dd034</u> <u>8863f8d35826904eafe609</u> <u>33ce8b31a9b1d64cb35006</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:30:37	<u>0xc83d27f2538a2b693e45</u> <u>f4d1bcec3263559497555f</u> <u>165bae1a8321a8040b653c</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-24 10:39:25	<u>0xb76de81b9ca571ec2515</u> <u>ac5a122578606e2713b601</u> <u>b48f527f20de1faaf3a2af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 21:29:25	<u>0x5708810c80e1e90edae</u> <u>1b888fab5fe565ac689dc8</u> <u>11f77ed161e49515f1f8be</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:03:50	<u>0xd1e872bf90c9faa69b35</u> <u>ef01f6bf214fd38ec32d3e</u> <u>63f9caa381e1f31868a1e2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:33:22	<u>0x42e47fd23d691cfefb4cd</u> <u>8eeddd27c0251c97441480</u> <u>75438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
17	2023-10-11 19:01:22	<u>0xe6285e55f3b48209f3c2</u> <u>a2a33b30e6a809b171f680</u> <u>c8765225749c59fa672bd0</u>	+ 1 NFT	✓
18	2023-10-10 09:55:14	<u>0x64391e77b698a0e01f5d</u> <u>e05e6d4ce4aa403de80932</u> <u>e48b68c82ab5caaecb7e15</u>	+ 1 Voucher	✓
19	2023-10-09 19:13:31	<u>0xa13d5f14901a410763c4</u> <u>1e3b6aeb61a64ffbc411a0</u> <u>183209d15f8f0d665373e7</u>	+ 1 NFT	✓
20	2023-10-07 04:20:48	<u>0x58f1f7bd42d0831387cc</u> <u>680f878527a68b7d4597af</u> <u>62fd122acd0a47d862a608</u>	+ 1 Shiba Inu	✓
21	2023-10-04 15:35:11	<u>0x534084be8fa91eb29d80</u> <u>bf10386e97fe6b56d7b346</u> <u>c0a3742a3effd204376bce</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:23:30	<u>0x3899559b202c1ad908f4</u> <u>a53a687ee8fa53a5afe380</u> <u>0a9ef65953bdd476683385</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-02 17:32:43	<u>0xcb141693023ed7ff7e6b8ab7344ae558fa0b48b4c681c13b6900fe770b45f838</u>	+ 1 Shiba Inu	✓
24	2023-09-29 22:27:24	<u>0xc8d24312557fc14859ab4546c84e1060e210826837892d28cefaee11df7b4cee</u>	+ 1 Voucher	✓
25	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649a0d7658cdd7825b2d27163509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
26	2023-09-20 20:12:35	<u>0x2257d715ab8a4dde1361c6130b9873cd203f4435e7f933d7fdde508641c9fcdc</u>	+ 1 Voucher	✓
27	2023-09-20 00:33:16	<u>0xea5607e25df89ed26947ac976a559ad3ee7555c67a462d4bfbca0c8f4e521ba7</u>	+ 1 Voucher	✓
28	2023-09-18 15:27:59	<u>0x396b4b399e9c0932b54da7c8bae7d8baf5a39ba5bdb1f75faee326735303dcf3</u>	+ 1 GOLD	✓
29	2023-09-16 00:27:04	<u>0xd743f53cbb64cc169986a23d519f15155cff69a0e2b1fc6ff939d593f2962c84</u>	+ 1 Voucher	✓
30	2023-09-12 21:25:23	<u>0x54f5b92e36f31bdc028a99c4faaccb2c8e6f3847fe0c3e2cf390a66ab43e3cb1</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 21:11:11	<u>0xff93407afe6da9982ec7fb5c68c0e98f57b601dedfca425a58784358fe69dc62</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 05:11:04	<u>0xf28ab001fc50d8165645638202f85fc298c5f5e3c26436b4b59f91fda25314be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 16:29:37	<u>0x956668512b8079137f88ebfcc4e0ec7bedc8a6333752f207ceb4da91b41e7ded</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 15:51:17	<u>0x8baaf66a97f1d36882d6ced777574fe44b618d0c6fa1db5155af05ba9f7d075e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 22:39:18	<u>0x883c54a90ec2d400b9f1651024d7be5ce8c5083f3cd692f12cbefd516f24ba2b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-09 18:48:26	<u>0x91151b4fea9ebe008df7e8fa8c525f634ba67b7e3838fd80bdec788fb7337011</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:46:32	<u>0xf593bb6a2ee18757484d61ccf1f1b977490d65e18d98b6f33cdd9a391ad428cf</u>	+ 1 NFT Voucher	✓
38	2023-09-08 16:41:19	<u>0x5adf69dd5eda9d16cf64590b7e3ce5d82d7c9f796dfbea26036a99134dced59a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 22:20:51	<u>0xe6214a8d3ecbc8b514792b3d1ebdfca39512f44b63028229e137f31d4bf1c9df</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 17:55:21	<u>0x0b35e3e736c44fa666994c52d4b6031c6dab5b3a91c754396d36fe06428344de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 05:53:57	<u>0x78720ff8b84914c94ff7</u> <u>51737ca1af3cb0fcc21613</u> <u>0b40ef57953c08a0b46f73</u>	+ 1 Voucher	✓
42	2023-09-07 01:12:07	<u>0x1c8de24b152f6fe50b39</u> <u>783e1ec04a7ff98545686b</u> <u>31a48e9c0e16306e9674b6</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 00:15:18	<u>0xc2c11e48af1b4773ed87</u> <u>279e24b1b219791203b5e7</u> <u>b39d468fa7e6c478246ade</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 17:52:34	<u>0x63fc25c0b2d25b89245c</u> <u>ece163769f6248cadec286</u> <u>74adcdf671cecbfc0faf88</u>	+ 1 NFT Voucher	✓
45	2023-09-04 19:15:06	<u>0x8b21a2933ae74fe319e3</u> <u>2d050650f4ff70625d3760</u> <u>008505770a74bda941bdd8</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 08:03:34	<u>0xef3d4c0737da9b803116</u> <u>239c7e37b9f9e19453680c</u> <u>8b2ff43693579be37d9e61</u>	+ 1 NFT Voucher	✓
47	2023-09-01 14:01:43	<u>0x0296351a341139ccb28b</u> <u>37e52c4314d7c7e84df471</u> <u>d1de0238c929710643de06</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:43:53	<u>0x32203d4f812c66351fc6</u> <u>e1b2d227e32ad65a48c8f1</u> <u>9d72fc537711c5b7eef75c</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:26:06	<u>0xd6db6287444653d19147</u> <u>43ca5a84ca80a804e60748</u> <u>7bcc33eae4d378244c5e82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 20:46:38	<u>0x87e821f839751178107c</u> <u>4ff7990a7e909807342fc8</u> <u>477a2b902087e37fbbd707</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-26 04:57:18	<u>0x025553c3236d71e4c132</u> <u>4062a5ce6d0892cab713e4</u> <u>d4a40cb37384625c62f308</u>	+ 1 Voucher	✓
52	2023-08-19 19:25:11	<u>0xa0608a6a6d55ec97b131</u> <u>714bfe6751ba188901b488</u> <u>97d74450073c03640d294c</u>	+ 1 Voucher	✓
53	2023-08-17 06:43:53	<u>0x4b45ad84034599cf2ad1</u> <u>80db9bd43b3b33527acfe6</u> <u>48b04e950286b83968379f</u>	+ 1 Voucher	✓
54	2023-07-19 02:29:36	<u>0xa3867e6fb88d9c18a266</u> <u>34b23026d3825eb7ca1f32</u> <u>eef0b4de279ca03f3a943d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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