

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c686a923238f85f910f5440c4ce49b0bc5037e4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.036917643995182978 MATIC
	0.01 USD

Token	Balance
MATIC	0.963082356004817064 MATIC 0.40 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
CRV (PoS)	0.000000000000000000 CRV
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 s
SunEdge	0.00000000 SUNED
#HEXPool.net	195,100.000000000000000000 wHEX
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/




* USD values displayed at the time of transaction



Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
15,000\$ SHIB	N/A NFT Voucher
2,000 USDT Reward	N/A t.org
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:04:44	<u>0x586a7bff534fc34b6f043056dd2d6e1287b3971d9213243ffe186d07fd207caa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 08:04:44	<u>0x586a7bff534fc34b6f043056dd2d6e1287b3971d9213243ffe186d07fd207caa</u>	- 0.0023370976368331 04 MATIC  0.00 USD	✓
3	2024-03-09 08:04:44	<u>0x586a7bff534fc34b6f043056dd2d6e1287b3971d9213243ffe186d07fd207caa</u>	- 0.0029060400664238 48 MATIC  0.00 USD	✓
4	2024-03-09 08:02:58	<u>0x652ff1af8c25f3bc5aef59ff107dc9c06979a78a5d1aeab5c7772c3cc3149e14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-09 08:02:58	<u>0x652ff1af8c25f3bc5aef59ff107dc9c06979a78a5d1aeab5c7772c3cc3149e14</u>	- 0.0029133946311971 96 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-03-09 08:02:58	<u>0x652ff1af8c25f3bc5aef59ff107dc9c06979a78a5d1aeab5c7772c3cc3149e14</u>	- 0.0034242763617787 81 MATIC  0.00 USD	✓
7	2024-03-09 08:02:14	<u>0x616a4c0e55ad8b69bd52f717fd057600817a8933b13fe8cfc13947b06e842690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 08:02:14	<u>0x616a4c0e55ad8b69bd52f717fd057600817a8933b13fe8cfc13947b06e842690</u>	- 0.0050174898727733 00 MATIC  0.00 USD	✓
9	2024-03-09 08:02:14	<u>0x616a4c0e55ad8b69bd52f717fd057600817a8933b13fe8cfc13947b06e842690</u>	- 0.0075760952417995 72 MATIC  0.00 USD	✓
10	2023-08-22 15:37:38	<u>0x366cd2ce63850d721c2072f7a691681a57095bcd6700180a1ae4248461b8ac5</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
11	2023-08-22 15:37:38	<u>0x366cd2ce63850d721c2072f7a691681a57095bcd6700180a1ae4248461b8ac5</u>	- 0.0033981189486165 44 MATIC  0.00 USD	✓
12	2023-08-22 15:37:38	<u>0x366cd2ce63850d721c2072f7a691681a57095bcd6700180a1ae4248461b8ac5</u>	- 0.0043762585702841 57 MATIC  0.00 USD	✓
13	2023-08-22 15:37:16	<u>0x4fca62d2aafa8355933f7952bff83dec6fa09f5b2d198b388173423ae296d505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-22 15:37:16	<u>0x4fca62d2aafa8355933f7952bff83dec6fa09f5b2d198b388173423ae296d505</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-22 15:37:16	<u>0x4fca62d2aafa8355933f7952bff83dec6fa09f5b2d198b388173423ae296d505</u>	- 0.0032259326654764 74 MATIC  0.00 USD	✓
16	2023-08-22 15:34:08	<u>0xfd7efa0c7e91b282b0e95a6a33bee88ae434823b34961416bad20c0f079ab689</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:04:44	<u>0x586a7bff534fc34b6f043056dd2d6e1287b3971d9213243ffe186d07fd207caa</u>	- 5,629.600000000000 363798 CRV	✓
2	2024-03-09 08:02:14	<u>0x616a4c0e55ad8b69bd52f717fd057600817a8933b13fe8cfc13947b06e842690</u>	- 10.0000000000000000 000 CRV	✓
3	2024-02-27 23:18:36	<u>0x3cfe3fc5e1683caff118867503358370803cde7e5273b0a3e48a61139a78a278</u>	+ 12,646,385.4565475 0 SUNED	✓
4	2023-11-27 16:28:07	<u>0xd864c7c27f535c5d812fa96428e64abccfe192fca5751d7aaab393a53545b480</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 10:40:15	<u>0x27ba7cf6d9c6b418298bf9018bca30582d78022b96365a7e4e200ff23a6db6ca</u>	+ 4.0000000000000000 00 s	✓
6	2023-08-23 09:25:06	<u>0xf576d6992f224b35056a0aec692946bbad005e1603d75f7576ec9bd52de56288</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 07:01:18	<u>0xfbebb734dd1423464373</u> <u>dea1f04c9175e9abc206b7</u> <u>c024117dd6bc9e8f5d351c</u>	+ 5,639.600000000000 363798 CRV	✓
8	2023-08-22 15:37:38	<u>0x366cd2ce63850d721c20</u> <u>72f7a691681a57095bced6</u> <u>700180a1ae4248461b8ac5</u>	- 60.000000 USDC  60.00 USD	✓
9	2023-08-22 15:33:44	<u>0x43aa424689a24cc085e2</u> <u>8624ceb7e9c7d8a41a4f2d</u> <u>b963ca90ec57e4b4cb6878</u>	+ 60.000000 USDC  60.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:03:53	<u>0x2e8703d04a9e56b3cdeb</u> <u>e9b34528460d28ad418ddb</u> <u>856030c88dec8791ac08bf</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-03-09 19:53:23	<u>0xdd4a89e90088d27c22d8</u> <u>bf5bdc7a1bb095b07b9479</u> <u>04a08eb0c06aec694f649f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-01 22:07:43	<u>0x3d23b9966c2f629783d9</u> <u>5c5aa156489feaa189d7a7</u> <u>4eb228ac174f3d10ac90d2</u>	+ 1 ethevents.co	✓
4	2023-12-09 07:11:37	<u>0x125b1c6cc35567e73282</u> <u>67950a5f1135df0eed082b</u> <u>8592f34ce45eaedf05013a</u>	+ 1 2000usdt.link	✓
5	2023-12-09 07:11:37	<u>0xd2e6a30797b737896120</u> <u>098552bc6e759352efa816</u> <u>f2af430d86a96d569c3889</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 08:28:14	<u>0xcf888090b9d6880aac16</u> <u>ddc6b8b1b56f2be9b6398e</u> <u>53d3afca030321694a9764</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-21 12:53:11	<u>0xcb34fe1603e514e3a3a9</u> <u>98b1cf71cd3b19692e1a54</u> <u>db71d9d4fca431fadb4219</u>	+ 1 t.org	✓
8	2023-11-21 04:46:39	<u>0x8ebe5e98556b79310960</u> <u>988d53a4c5cc955df31bfe</u> <u>92fa54d29a7c093f88ea80</u>	+ 1 usdc.vip	✓
9	2023-11-21 04:46:25	<u>0xa7145f3dce09143063a1</u> <u>c6827fde2d11174380325d</u> <u>4227f8edebd24b7d5e2c26</u>	+ 1 cc	✓
10	2023-11-20 02:01:16	<u>0xb17409a46c8035576a39</u> <u>80e57840a602f94193d8c3</u> <u>3ea3bdaaede7fb1e3dae4e</u>	+ 1 yz	✓
11	2023-11-20 02:01:00	<u>0x1f2fcd9efbb4738cc7e5</u> <u>444d2faf8f357514fe2de6</u> <u>697be97f55c066961bc228</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-20 02:00:58	<u>0x84ab91a60cd296557fa3</u> <u>d0cd979780afa6667c8a7c</u> <u>1e9e5e8a752392afbf5bce</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-20 02:00:52	<u>0x530f690ad3cf791b74aa</u> <u>09d59dc16f81ca0dd3b799</u> <u>69c7f9ec742df0f775f7e3</u>	+ 1 ro	✓
14	2023-11-11 14:31:00	<u>0x6041a74bf961c4cf6810</u> <u>2e5e031f12e2f15aaa9e85</u> <u>0881b576650f2580c2fe02</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 22:26:51	<u>0x710a973c8ce045a1b06656f798c7269bd5c0e6bd999858e6cacf2ae190d36466</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-10 10:38:30	<u>0x4caa3d96b20da2a4bb44fcb0deb15f077bbdf822dbafd594b742510877384498</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:58:06	<u>0x16190219d024b7ed14dbee7e21f3288e007510fd5168bc4818d26c7e84a51aea</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 10:57:58	<u>0x6a8ec72a8e8ebe1de343b194d87f7a9922cbd5d2664b7bc02675a1def35cc61c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda648bb707d5b5047aa5b3f0cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
20	2023-10-16 14:02:55	<u>0xa9847c9bc83431a34042ffd743ec3dc6ec7430b9bb9fbe2e4105536b93792b75</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 19:56:40	<u>0x2a7afd6c5a55dfbea6caf1fb308358562207ff27dc79b177c06eba9d92d1f6</u>	+ 1 Voucher	✓
22	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 https://boneshibe.com/	✓
23	2023-09-27 20:14:49	<u>0xaee080a4e3d6e30c441be30eef973f61a2ccf02c33a8b997a329949602734680</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 19:25:13	<u>0x0bee03e318ee5b95429c766c48b72a78a07be71fbd19499c89ccb62413dbcab3</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:42:11	<u>0x6fd5aec43c2069bfb50c50b0e37752eea70d2fbc7f0beabb913fedab025e787</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 18:52:46	<u>0x1c268b5f7d7b9569e9bd1e19062edffff0d35a71f13111f45db44f301d5ed9e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:29:52	<u>0x97570690180abb7fa49ab761ce86bdbffd957bc63b099979e63b34b414b037cd</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:27:08	<u>0x6a4bb9201daff3e49829082fc23b9fbc28c27d39df14ff6844802f767a36dc45</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-14 00:57:45	<u>0xbdd8c97a5e7db3ec50772fe24fe51104d2d44c8e40e7288e1d4ff90c7840975f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 02:50:08	<u>0xd8184f5cc0a9ccd4a7df7922bb70df2072b206ab75e33f5cb459e84086d2f30a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-08 00:28:08	<u>0x113a94c7d97fe7dc4fcfa535f340325219677c17ae725548d5fcc8e4071b396d</u>	+ 1 NFT Voucher	✓
32	2023-09-06 22:04:09	<u>0xe55ec1d7a164606c0adecaecb7dc0aee505c4a4b6b090a4e6ba8dac04516e1ee</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 05:23:36	<u>0x3023c4883105293c17aa</u> <u>9f851f9dc6fc224bf53468</u> <u>32cc4da701ce6b13b116c7</u>	+ 1 NFT Voucher	✓
34	2023-09-01 14:14:15	<u>0x4c0b51e9ad82f43ee06a</u> <u>1a58fc6b8a6cb93db4e9f6</u> <u>976bcf65485e87b47391b8</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 00:11:10	<u>0x4a1d8bd9a3f90452fb86</u> <u>0816303fabbc7f48fba4e5</u> <u>c81072d04f5b7a60a9412a</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 03:07:42	<u>0x649b3ead77e7e629bb6d</u> <u>553b47166652c8bf6c658c</u> <u>7152ec533c4131ca6c2d98</u>	+ 1 NFTVoucher	✓
37	2023-08-23 07:44:22	<u>0xd8fa91dbb885f91b576b</u> <u>5c1903ddd0678033447a42</u> <u>2bfd333ebaf003fce4119</u>	+ 1 usd-drop.xyz	✓
38	2023-08-23 05:01:02	<u>0xe1692090cf86967aa18a</u> <u>b0993d243c6502d78fdd95</u> <u>08d522ba7e6f59200b6771</u>	+ 1 usd-drop.xyz	✓
39	2023-08-22 15:38:00	<u>0x4f6bb47222a8817a469d</u> <u>1afe1fa0a149d1d085553f</u> <u>c5b8c88b8b51e939a62c53</u>	+ 1 NFTVoucher	✓

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