

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x824cbf4246629a5aedcb93ee7418f369454acba0</u>
TOTAL RECEIVED	10.775335249645490165 MATIC
	4.29 USD
TOTAL SEND	10.302858214358334266 MATIC
	4.10 USD

Token	Balance
MATIC	0.472477035287155955 MATIC
	0.18 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKEN
! !\$100,000 SHIB	N/A Shiba Inu
55,000,000 FLOKI	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$30,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3B RACA	N/A https://raca.one/
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:38:05	<u>0x1c5e56e2ea8a09e22bd0d1bfded826524541439d4ae374899628cfedb33b8565</u>	- 10.3000000000000000 711 MATIC  9.36 USD	✓
2	2024-04-07 17:38:05	<u>0x1c5e56e2ea8a09e22bd0d1bfded826524541439d4ae374899628cfedb33b8565</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 17:38:05	<u>0x1c5e56e2ea8a09e22bd0d1bfded826524541439d4ae374899628cfedb33b8565</u>	- 0.0022282143583350 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:18:07	<u>0x9dbf8fef986bcd2615c0e789eb1c3b7b440f26d0c7d62df68913369962a25200</u>	+ 8.1985648120411536 15 MATIC  7.48 USD	✓
2	2024-04-07 14:32:27	<u>0xa3f9e5aa49394d51ccad518bea6b5329821db077cc74e87bc6cf1a11d35fd8f7</u>	+ 2.5767704376043365 50 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:38:03	<u>0xf73bf4b1b265549d555a</u> <u>eda516b45b85fc45847e96</u> <u>0d7a93cf633e9c52d1a712</u>	+ 724,900 TOKEN	✓
2	2024-04-05 08:54:12	<u>0x179bdcb1c5c3e46f942c</u> <u>34d5e1a2ad3775825ad3d8</u> <u>4b40ab5ba1b04337f27a4d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 12:38:57	<u>0x03d05bcea0249cdf92e0</u> <u>38efea9bbe451a00429305</u> <u>6f41e17257838a4786b83b</u>	+ 1 e]	✓
2	2024-04-06 20:14:22	<u>0x31f6a158c90fd8254c1d</u> <u>81a5f1b47286b8fb2a3306</u> <u>d4b446db602e38f19c9d73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 19:33:52	<u>0x4dc95267ebcae634557b</u> <u>4209a7ebf8e6e6322888e4</u> <u>e154ecd32d7766e1779c86</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3</u> <u>ab13c0c6db97c41ed6cf8a</u> <u>e867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 09:00:35	<u>0x60f2602bc8723dfa2011</u> <u>efccd4d1ba3e69ac5658b2</u> <u>160fca504e8d2c41e259f1</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:39:47	<u>0xa65858be57f3c932909b</u> <u>66646128ceb8b832b2b85e</u> <u>35eb48bbd238ce75d52d4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 21:30:37	<u>0xb36518cec279bb674a21 f9e2f054e04e141bddc93c a7be084210fd264fc471ea</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 15:13:30	<u>0x363a7615862dba384762 26ed84ec406dd017142ba5 0e533ac8ae3975c9095df0</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 16:40:11	<u>0xd701dd24ac6230724895 02af9fe68a476524141600 1c38ecbdaecf051ec3dcdb</u>	+ 1 Shiba Inu	✓
10	2023-10-03 18:52:25	<u>0xbcccaea2417691a18fa fea5c59136c456e93bd0f4 f0c6774e5096ac40c91dce</u>	+ 1 https://raca.one/	✓
11	2023-09-30 00:39:14	<u>0x3687472e0b0dedfce516 74396e221edc74a7467982 c8f3717f29559a3194f27d</u>	+ 1 Voucher	✓
12	2023-09-28 12:41:59	<u>0x0cae701182ee863b6af8 48a6937bc2de6718a17140 9c072f59930a50e4f2b909</u>	+ 1 Shiba Inu	✓
13	2023-09-12 21:15:41	<u>0xc79ac5b8631f27374cba 99bd9996a5263f383edddd 2112a7902e48ecd74c173e</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 05:13:10	<u>0x04ad767599a362971a47 21e50c9b7050f3027cd5f9 c661c247ac2a7a1034b83a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-12 04:15:41	<u>0x1cdd3715c10d13bf2573 b488b7df1732d84b56d547 8c140d127b4da5fb7f07e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 16:25:31	<u>0xa40f7fafb5ee107e741b40d55db79c3334774974885b160d5b76b66792a002ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-10 01:55:14	<u>0x01c85175bd247ff11e88958ddef94bc1dd3e7eb33b2b889eb3dbb6e9546ef125</u>	+ 1 NFT Voucher	✓
18	2023-09-08 21:47:36	<u>0xc162aaac8281f33550b72c0cc37a8043534e67ab5af16fd5bba95e0faf865e76</u>	+ 1 NFT Voucher	✓
19	2023-09-08 16:43:01	<u>0x39997c8518b225ff5fa546b66c7dec2e5f74a3b3fea973685210b996d3f2c086</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-07 22:23:01	<u>0x72dabfa069185296154b7c909156fde1ae55c285a08278145265c99ad7e84f35</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-07 01:15:09	<u>0xdf6c7d5b9840db00d318a8b434db4b6bca17fcd574062244c78dfdcfc87f3f91</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 13:46:02	<u>0x000720fbc5cf8804800425ccbb57a5d13cddb9b5c091efbb8123041359d20f9b</u>	+ 1 NFT Voucher	✓
23	2023-09-06 00:18:40	<u>0xed5979fd43fc155c622ceba8257db2eea41d10069163249d8fce80a44fff110f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-05 17:56:12	<u>0x4b1cab0505a9e3978d098fc394871d2cd722244a3f9df8220feb6124074c44c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 14:59:21	<u>0x27f1de4b5ad321f97bfe</u> <u>a6e8c736880f164f0c9894</u> <u>02700e51f9e06071d4fcb5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 14:02:29	<u>0xa8e7082b34448f1b1f7a</u> <u>e4cb49cf2039cf8a6c601b</u> <u>7ecc1d7bbbfe000ba9f2ec</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 22:22:55	<u>0xdabb043fefe08b4dfebe</u> <u>907dbb707e160de4ef508a</u> <u>8c4f43dedb2a0a18370d18</u>	+ 1 Voucher	✓
28	2023-08-29 20:51:40	<u>0x25a02c1751b9ac7f5815</u> <u>2d57bbcb6cd9d0eb1ba949</u> <u>986d560e2bb114661247a5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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