

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x836463a9a08f592f3fae5e92294cc477ec1af4bf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.022110437204357736 MATIC
	0.00 USD

Token	Balance
MATIC	0.977889562795642209 MATIC
	0.35 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
SUI Futures Bitget	10.000000000000000000 SUIBG
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
3 stETH	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:40:08	<u>0x1fb9473dbda717c75a34</u> <u>05d76d16162a289c601d0e</u> <u>7eb0f0ae79dabf548150ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-29 15:40:08	<u>0x1fb9473dbda717c75a34</u> <u>05d76d16162a289c601d0e</u> <u>7eb0f0ae79dabf548150ff</u>	- 0.003589620000000000 00 MATIC  0.00 USD	✓
3	2023-06-29 15:40:08	<u>0x1fb9473dbda717c75a34</u> <u>05d76d16162a289c601d0e</u> <u>7eb0f0ae79dabf548150ff</u>	- 0.0185208172043577 38 MATIC  0.01 USD	✓
4	2023-06-29 05:56:20	<u>0x1de615e8c1e2985e9006</u> <u>0a3151b0ad27821e0883f8</u> <u>89f1b785dec8397ade4d4c</u>	+ 1.000000000000000000 00 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:32:50	<u>0x24a677abc34c92b367b2</u> <u>400b23136dd44c1c2a4f44</u> <u>929751c911a52f22fd40bb</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-05 15:13:34	<u>0xde5e33b9650a5b7cf0166f5e52defa75efd9bd0b4cf95e06516dce5756c8ddd8</u>	+ 10.0000000000000000 000 SUIBG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:40:08	<u>0x1fb9473dbda717c75a3405d76d16162a289c601d0e7eb0f0ae79dabf548150ff</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:45:36	<u>0x7be4d3c264c047be70965f4d8cb681d2a2547d7e5ba712c4be40594a9ff088c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-06 09:11:39	<u>0x857415db3729ab19cec6d6b0e7130313b10fe0c0bd8609d6271817ab32025cda</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 20:02:45	<u>0xd1293c7cf790862018c62182ac54a8186312e3f69959e010c9d0e07f50a1f9b9</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 09:00:39	<u>0x850cb99570d8dd2b16fff6acf2458cc8762a97897c92ed9e28175fb1237f6faf</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 10:39:51	<u>0x1b49b9ffaa79b6519d105720458f8f72a6789175375748e9f7d5e474b4b8ea3b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-22 21:30:57	<u>0x90293802c01ccf4864f197b4950c451c29882f156c</u> <u>c96ca574fe4c2f3dede640</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 15:14:00	<u>0x78fe494a48bd18a9624e9793c052a07aeb69cb2ae2</u> <u>0d2720f392ab5c535205d4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 20:23:31	<u>0x2a04650f3f288a69bc08ca55a40d0d3030a72992a7</u> <u>7aac2935d4bcacf71ee6034</u>	+ 1 Voucher	✓
9	2023-10-12 15:47:42	<u>0xddfc79841167e5c87acd</u> <u>c8ede67435503975984170</u> <u>0efb0de8d4296da607ffa1</u>	+ 1 usdrewards.xyz	✓
10	2023-10-12 05:13:10	<u>0x428a1378e6b1c18f8bb188e2b212b11cae9f467f02</u> <u>9213d4d75c6d0f01d4704d</u>	+ 1 NFT	✓
11	2023-10-09 22:04:53	<u>0xec96b4f4fede085ac551a704f59d0d3d8216a78eb0</u> <u>a65ec831c5d78a2e056ea8</u>	+ 1 NFT	✓
12	2023-10-07 08:08:06	<u>0x58eb5a01f20005313ca152be0cbcd4e39ca8dc8393</u> <u>f9b59d8553803d91a2426d</u>	+ 1 Shiba Inu	✓
13	2023-10-05 19:08:22	<u>0x779cbfe93f3921e6741f14c0900758f3a139ef3600</u> <u>c79259dc49bb4acacb28fe</u>	+ 1 Voucher	✓
14	2023-10-05 16:48:38	<u>0x91e7cae894e84687143a7ec48b06907880b2c79820</u> <u>b65ef4b7f5db4d96b6fc3f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 17:48:26	<u>0xc380bfff8933dd1f601d09e8e1dc8b7f9add40a2b4ddceae9af66421e1bcdea7f</u>	+ 1 Voucher	✓
16	2023-10-03 13:30:16	<u>0x2e17125142a06ed680449c67c77966b886137a3bc1b18726c223525fb6f00b7c</u>	+ 1 Shiba Inu	✓
17	2023-09-29 22:49:14	<u>0xb3f64f2d5655ff2a78cb6cd750bc3dd9c9da3bec7824bd3fc9fd65fa813feb52</u>	+ 1 Voucher	✓
18	2023-09-29 14:23:54	<u>0x22aec1615199a5cd8d7e6c95683f7f801f6001800c20b4dd6aa15efb020bdfce</u>	+ 1 Shiba Inu	✓
19	2023-09-20 08:48:15	<u>0x6e5886e27c5f70e9251c5fc953b03d3e8d62e9adb05208c394f6a09b02f8ace9</u>	+ 1 GOLD	✓
20	2023-09-12 21:15:53	<u>0x8c8686a961caa1f25094136462e4dc4f6513c643a5553204933fa910e696c641</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 05:13:44	<u>0x5c98638f202d53cb673dbbf4835f464d8c50f14e39a437d47334ae038af7b2ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 16:26:11	<u>0xbd11c49145cb4e3cf9dc335812d01e8a9d85009957be831e3fd7b51e7b860ebc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 14:45:12	<u>0x7fdf94eae247dcec4c852e32afd832167b82aaf624abbd6c67268e0f1c1b7dd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 23:19:49	<u>0x349bd39952fc</u> <u>af104c6a</u> <u>282b4ca8f82c2</u> <u>decf38cbb</u> <u>0b03a234e7b70</u> <u>204427fa7</u>	+ 1 NFT Voucher	✓
25	2023-09-09 20:45:42	<u>0x4767ca614b9</u> <u>d04a540a7</u> <u>94c2090c2062a</u> <u>8e5a17148</u> <u>e083f7a23b820</u> <u>f6153256b</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:47:50	<u>0x669b96d0db0</u> <u>aaafb1d56</u> <u>ad95ecbf1fd16</u> <u>a0193058c</u> <u>eb0d89c582c4a</u> <u>f34d6e200</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:43:29	<u>0xcbc09bfc</u> <u>d52378c37548</u> <u>e769cde26ee1d</u> <u>e28572b1b</u> <u>a35014811b8f4</u> <u>8157d1281</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 02:35:46	<u>0xcc7e400321a</u> <u>e20f40be2</u> <u>a3554f0cc68e3</u> <u>2e0445f3a</u> <u>ae64511f8975f</u> <u>fff6ef4f25</u>	+ 1 NFT VOUCHER	✓
29	2023-09-08 02:33:30	<u>0x8dafb60ed93</u> <u>9edc6559d</u> <u>4a95ac88720b4</u> <u>10b996744</u> <u>6ac221e6673d0</u> <u>effbee785</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 02:33:28	<u>0x5e24d9ad6ae</u> <u>8f471c4e5</u> <u>3962d31fce48f</u> <u>95fc0eb24</u> <u>d92ac1a7d1c4e</u> <u>bb51de42b</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 02:33:26	<u>0x3b10276b7b1</u> <u>f0abb7049</u> <u>a584897c010c5</u> <u>89affcd21</u> <u>51a26087056b8</u> <u>968ea3a87</u>	+ 1 Staking Bounty Reward	✓
32	2023-09-07 22:25:37	<u>0x21b033aa1b7</u> <u>7d46ad798</u> <u>af063630c5001</u> <u>214c925b7</u> <u>e5d53c9e88736</u> <u>b9af5c750</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 01:15:13	<u>0xdcafe3109adb4fdb5bab7ff820e9e95ef15ad6cf7e</u> <u>dd642a297ac3bfd05b0499</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 00:18:48	<u>0x4d2081653caf396d8d99eb30ab7dc6140ddf1294ae</u> <u>2045dccf677dfa362c7e6a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 17:56:54	<u>0xf3464d5781f87c2d73a8a37c130fc1a0c7fe1fe666</u> <u>0a0f07a27ab3d99e21ead8</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:56:24	<u>0xb073dce2158047367d1cf17eda3bfe0e339d7ed62b</u> <u>f7d8dbc4ea6e2d3b663925</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-31 18:46:05	<u>0xd168476e757adebfcc5e075f53d749c1209aec5575</u> <u>1ef319874fe07777efcab8</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 20:51:50	<u>0x8caed3d6334d79f5946b9a078a22ab5bcf4cfcc060</u> <u>a6d244583cab7380572c73</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-26 11:39:00	<u>0xe864e607141302c0a11f9d6b01a0b3f562d1f9c6d9</u> <u>10800fe8713ff3d24884ab</u>	+ 1 NFTVoucher	✓
40	2023-08-25 23:55:05	<u>0x99eb1f8c2b0ddfa6e653f26a10a07569119b051f57</u> <u>7a713edc96bf782b535df4</u>	+ 1 NFTVoucher	✓

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