

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 16:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87ae194d88fcfc7d963d8cc536c30f50ab406738</u>
TOTAL RECEIVED	46.698621561948733927 MATIC
	18.83 USD
TOTAL SEND	46.659365128209977058 MATIC
	18.82 USD

Token	Balance
MATIC	0.039256433738758000 MATIC 0.01 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! USDT	1,000 lt.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
MATIC	14,500.000000000000000000 ercel.app)
foxytoken	14,500.000000000000000000 Z0Z
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]

Token	Balance
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$5000 at etherc.loł	N/A to \$5000 WLD
co]	N/A co]
rdrop.org	N/A rdrop.org
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:00:14	<u>0x09c56846dc2e1cf704d2</u> <u>b2b57727fa7f10f0a6cc93</u> <u>36d095441f5b6ab2e782ab</u>	- 46.658621561948734 779 MATIC  19.27 USD	✓
2	2024-08-08 15:00:14	<u>0x09c56846dc2e1cf704d2</u> <u>b2b57727fa7f10f0a6cc93</u> <u>36d095441f5b6ab2e782ab</u>	- 0.0006374889266130 00 MATIC  0.00 USD	✓
3	2024-08-08 15:00:14	<u>0x09c56846dc2e1cf704d2</u> <u>b2b57727fa7f10f0a6cc93</u> <u>36d095441f5b6ab2e782ab</u>	- 0.0001060773346290 00 MATIC  0.00 USD	✓
4	2024-08-08 14:55:52	<u>0xf6a31871127e96b47fdc</u> <u>572313d1e6444838b7b961</u> <u>7c1ad98f6977086277a830</u>	+ 30.184505157619263 116 MATIC  12.47 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 05:09:52	<u>0xe7efb75cff88341dcd4f87e322d4be4dc09dc187b4ff478d8f878e3ea8efc0c1</u>	+ 5.7210999999999998 52 MATIC 3.83 USD	✓
6	2024-03-18 09:42:10	<u>0x5c31b1a96f282741ab5bba596c07cfa8fd8c29bbb5275924cac44cb228c3eb42</u>	+ 1.4900972254918769 53 MATIC 1.58 USD	✓
7	2024-03-17 20:18:45	<u>0xf851a91d03e5e6929ad4a225e6568aebd55d96e4c40762cf9b55222d6de96870</u>	+ 3.8091322281811561 55 MATIC 4.13 USD	✓
8	2023-08-16 11:44:37	<u>0xaa98ff81599694e614996b37522bfcb7a0c46602d6d7467687c05b21f7aa6ed2</u>	+ 5.4937869506564389 61 MATIC 3.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 05:46:28	<u>0x6bc5df275b818de8f42fd9d31713696828c05c660614bf1f8cb910d04d343cdd</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
2	2024-08-08 14:56:56	<u>0x95d6d366752e0f979c5740ba2449b22ea7d4bc85919a1311e73e9ed042fe4f1e</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-08 14:56:56	<u>0xa0f7fa416153413465382dbc908cc4a5f1673783cb35f2400d731e4627be6905</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-31 17:22:13	<u>0x5c09d2ec9c6063ebb700033afa4bb223495ec21564dead6db27b2376179c1fdc</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 10:05:50	<u>0x2ffd093489769bc72848e7392e63e43c8c32aa4b2b633a9382650a2c0f4b63ab</u>	+ 1,000 lt.com	✓
6	2023-12-10 04:04:11	<u>0xb6d576bf950a9f5dce9aaca4747da67b11bea3068059740420bdb1cdf70fc3e2</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:14:28	<u>0x3018514631abbc403b634699ef31791adb5d297942f2cc043ee51ab580a6c607</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 15:01:34	<u>0xa539fbb4ea5e8223a1494f3fa421f887214c55d146345d4d35075a5c2828ef2e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-08 14:56:40	<u>0xe5ad310a006106f09f2fd5be09fbbcc8ddd1ab9f4940e65581872fb865dbf66b</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 14:56:34	<u>0x20db3ad55040801c03eb7182d075386b83e2b937494f643f3a515e5e9d3111ff</u>	+ 1 ] ðŸŽ•	✓
5	2024-07-26 13:58:22	<u>0x744d98f74f2d75ee380a42e28789049bc09ce3f5f0202bc92e53288ba29a6eeb</u>	+ 1 co]	✓
6	2024-07-26 13:58:08	<u>0x98fe019ed56fb5e8639b40289095e477ce9abeeb87e116f8ee03086d5f1d3cd1</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 13:57:40	<u>0x89d0756cce9d93ee84aa7cfa117246e3581dd24f4bcc63a8d2fb912142407928</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-14 13:04:01	<u>0x0e5af7128275dd80c1b68e10b72acbf964b59b94c6b800486b389ea77fdc0194</u>	+ 1 to \$5000 WLD	✓
9	2024-06-29 16:43:49	<u>0xcbb42f5026fa0e0af375a39595f4f14adeba7afd5f33d23c0b1f03d27b31efe8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-18 03:16:15	<u>0x6a099cb70ffb82cd458b215196e943feae2bc4abe3286bc656c0797069a38e1a</u>	+ 1 ?	✓
11	2024-06-11 18:13:18	<u>0x285a8edd9b1ddcee2d1be863ead4b4b0a76065b162ce162347d35d385e5c63fb</u>	+ 1 az]	✓
12	2024-06-03 19:19:29	<u>0xd2897d21ca7c30639e8e8bfe2df247308fe339e68b2042ab4c94ae5a88b839a3</u>	+ 1 e]	✓
13	2024-05-27 20:07:14	<u>0x2ceb54eb53c9d9f2fc985ad0df13264a24bf139703e6b06dd7b24335ac7c4054</u>	+ 1 rdrop.org	✓
14	2024-05-27 20:05:30	<u>0xee3de8930da201169ab710fba3d5987a3c8fb7a432ec8712734b4084cb4f43b1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-27 20:05:18	<u>0x5b84d3a32e78087f625b1ef87be769013bd0bc8e2d0ac813c032b3f17bb73e34</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-27 20:04:28	<u>0x086a29e8aa2750e637c41eb2d220eed609e31acee48f5255ae4db0785a0a62ef</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
17	2024-05-27 20:03:50	<u>0x9a26b161faa7faaff2e3389437ed14d9b89a9f7096255e68c76e31bfc43ce629</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-04-26 18:33:50	<u>0x38f5b557cf58dc0423d93388c16de2a6fa65bd332a9ff7d14a11989bf331786f</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-18 05:22:56	<u>0x61f09f99c0b55784a18f9e6466f4241e785a37932a57a118bee93eaf064fde46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-06 23:33:01	<u>0xf342a35e4d922c76e3208500dd53c4aa73296e038141c8e6038150405939512f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-04 20:45:35	<u>0x1454fdcc5a17db4299a48bd0b1adf31078f63c6dba04a2a6c97e3f55965e9738</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-17 20:21:09	<u>0x0510438d4f58d4454d31e655a253bb01f41705905635cca517fb5bb8dc1e6a28</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
23	2024-01-10 20:09:48	<u>0x211b75be93ad4eb9f5e4a87e7c6e0c75b28437440ade836e56abf77a5abbee66</u>	+ 1 3000usdc.com	✓
24	2024-01-10 20:09:46	<u>0x548d1818570dd8935f1580fec1440a931556b3655b74b5a586981fb271153c31</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 02:30:05	<u>0xfbf3a33c444ae94cca50c4d19553558334489cd302ee2aa8064e5e7726244799</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 13:48:51	<u>0xcaea4deff80934c04f7bd9e96fec7259de9871e46630f9624a00473404e91ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 02:54:05	<u>0x9483a9b3dbde94030765bf6eed4f99d24d2d41653cb00232d9500884aa1eb4ca</u>	+ 1 2000usdt.link	✓
28	2023-12-10 02:53:51	<u>0xb8a4eb59d964bd63600e3c6e59e519c572efa541a0407484fe86766210b13d22</u>	+ 1 1000usdc.net	✓
29	2023-11-06 09:19:18	<u>0x0a65507d9253e23060e03b8af4cdf3aeb70034af13167e2973ff2c54978bcb34</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:01:57	<u>0x7f7875314e0a3501ce3dfaf5f4c5281342305ed12be88892c99a0453cf6b0996</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 10:40:33	<u>0x3b5f93f544057f0f3202c588111be79824f5f740dfd71ce9cba0f080945e244d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:31:17	<u>0x5a43c7ea6b6cce96d1add9f2730b49ecf5b9b5484b8ed00f8bb22af91cfa5930</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 15:16:22	<u>0x7384393960db48f0ad62efabd6fca82e46799386595a36043bdfd6cb9a27e030</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-04 09:04:51	<u>0x5ce08bb410837cb49c45255f72ef09712ce2488104d0083b419fb1aea8b55035</u>	+ 1 Shiba Inu	✓
35	2023-09-29 22:56:18	<u>0xa07a470e5aba3938f0aa0de9d19f52178bc54a8d8600f25a47b59b1b47c0ae9d</u>	+ 1 Voucher	✓
36	2023-09-29 15:04:43	<u>0x10a490d2115fb2acb73c14015a738755f0406cd6f85fee534029710a8f2a0a16</u>	+ 1 Shiba Inu	✓
37	2023-09-20 12:36:30	<u>0xb67b4286e70b32230642c3e0a8780adb6bf50b45a250f290970e4d64bb30a332</u>	+ 1 GOLD	✓
38	2023-09-12 21:18:31	<u>0xf8ff68fa49f2d82553803376b74c373e1df1ef856aa6c77759b479ed95240609</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 05:17:46	<u>0x3ccfba38c534eb98693e258e7f0541f6cc1eb0ef1c191d363875fca0ea325ca0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 16:29:09	<u>0xbe9f82d774cb8174488b01d155b2c0e5aa9c476284066ab891aefc926d460c20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 21:48:48	<u>0xf5861ee10e7171515d7ca8cd1f8ce7445587f43da5ef0143e5b2157dd60fafeb</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:45:13	<u>0xf3961753f151c1ce62f27b6528b842567d9282445afed8fdc338c86af8808c18</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-07 22:27:13	<u>0xbba89444f811a8ba6e549ef22dcf2700d55e6feaed3c18f3cd8718f43e44797</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 01:16:39	<u>0x06ccd7380945c66a75cca11510480f4ecd9b45288f62292395da60de33d2180d</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 00:21:42	<u>0x426006c80d406d377af6e030c2eefe80bcfcd65e840a14b477f7cb750fd92f28</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 22:12:06	<u>0x41ab9b48db406d14601a392efcf2eea8ccad9d49a4c0c4ee4d1ce991206151d8</u>	+ 1 NFT Voucher	✓
47	2023-08-29 20:58:08	<u>0x8739ab75fb905ae1ad8c14d82d93cfcf8bdd0300097d215c3c542315ed99c2a2</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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