

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a96c8d31057a5eb37d9943d56cf7ea94836aa29</u>
TOTAL RECEIVED	3.446266350023607483 MATIC
	1.28 USD
TOTAL SEND	3.446266350023607483 MATIC
	1.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 kether.org
2000 TWT	N/A TWT
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
2000 TON	N/A NFT Voucher
! !\$100,000 BONE #03	N/A Shiba Inu
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A Vouchers
10000 TWT	N/A NFT Voucher
claims-roostcoin.com	N/A ROOST

Token Balance


125M SHIB NFT Voucher N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:03:21	<u>0x8c1829eac397f44e1317</u> <u>ca33eedb161631b41008a9</u> <u>f283af49a49a190432e6ae</u>	- 0.4436308181984435 22 MATIC  0.23 USD	✓
2	2024-07-23 08:03:21	<u>0x8c1829eac397f44e1317</u> <u>ca33eedb161631b41008a9</u> <u>f283af49a49a190432e6ae</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
3	2024-07-23 08:03:21	<u>0x8c1829eac397f44e1317</u> <u>ca33eedb161631b41008a9</u> <u>f283af49a49a190432e6ae</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
4	2024-03-02 08:23:15	<u>0x1506bb8924c1c38f7c46</u> <u>e5cabab3512f187a21edb2</u> <u>6dfc7827375d666ab1ada8</u>	- 3.0000000000000000 00 MATIC  3.21 USD	✓
5	2024-03-02 08:23:15	<u>0x1506bb8924c1c38f7c46</u> <u>e5cabab3512f187a21edb2</u> <u>6dfc7827375d666ab1ada8</u>	- 0.0004001737118190 00 MATIC  0.00 USD	✓
6	2024-03-02 08:23:15	<u>0x1506bb8924c1c38f7c46</u> <u>e5cabab3512f187a21edb2</u> <u>6dfc7827375d666ab1ada8</u>	- 0.0016053581123160 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

# Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:01:50	<u>0x627ae48fba9c4ad8980f e9d333ad36e793de8a723a ae3b8cde00f5ac5f831102</u>	+ 3.4462663500236074 83 MATIC  3.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:03:31	<u>0xb01d7e5c703a6a1f16ba 8150ba0ea2c1b89bbbaaf4 1761eadfa4d69af4a8494c</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:02:23	<u>0x6229731b769574f416b0 f51ecf7bfe6d8f8957a478 1465db892deeffee9e367e</u>	+ 1 ROOST	✓
2	2024-07-23 08:02:23	<u>0x6229731b769574f416b0 f51ecf7bfe6d8f8957a478 1465db892deeffee9e367e</u>	+ 1 ROOST	✓
3	2024-07-23 08:02:11	<u>0x2b7625fabb0dc3e60c74 38bcafc226c1d05762781e 7ef56ac04e8d8bde66b7a9</u>	+ 1 SHIBANU	✓
4	2024-03-23 05:26:25	<u>0x07d8e5dabadc8fcc731d 3ec84c67da2474dc4f17be 448f0aafc93de2639d118</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-23 05:26:19	<u>0x97f560dd78cfb7b4c110 dde7af304e82d98af6099a 5e3452b6ce4c37e1d3050d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 23:09:38	<u>0xcf0c0d8acd953bd368ed eaab11df99215bf2634c2d f4a68b7e6ac46620c9266e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-01-15 01:20:12	<u>0x34ff264f3580dec01b19 0637ff691e3e8c5666b85b 01ec44c90cc1247aad5c33</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 01:36:12	<u>0x260e236e4fe8f1e1ae7a f677dd0b8c89209ebc12df 0dc6fe4f3a735e5db75bda</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-29 02:22:41	<u>0xbd1d9fe58ac5a77565bc dc505d727894da3546dffa d7fc2ec149a02cfaa3b447</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 02:15:18	<u>0xef1d170c1beefbfc3e52 39a362951d5fdd682390f2 581f5faf6c62b9745453e2</u>	+ 1 3000usdt.net	✓
11	2023-11-04 13:43:36	<u>0xfd631b196df2153c9645 138bf19effbf0d42a324cc 53dff73a626ed7b9c0b5a4</u>	+ 1 AIRDROP	✓
12	2023-10-27 07:51:16	<u>0xb4f46112d3b701dfb7a6 38793773d7e49779dc4bf9 34e2735dd28cb443588ca4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 00:02:38	<u>0xd1423f78a66294669acf c290cbe17d6f6331cb8bc7 fc124f1156925c429adcf5</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-24 09:44:20	<u>0xdec35f9647e38ac502ed c43bcf63842c35883b92bf 75efae6f7cec39c19d0e4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 20:44:53	<u>0x304ff51d03bdc61b52ef025b0b4f34a4a622293961df9ca9523c04320fb2aa0d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 12:25:36	<u>0x13843ff3a441c066e6cec8dbd24afc0b8a51a9a1337abdfd098d77d381427cb4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 18:46:47	<u>0xd793667471fe28abdfd16f5a91f4a30f8dc2310547638c2ea6d5d70b8352aa4e</u>	+ 1 NFT	✓
18	2023-10-09 18:52:42	<u>0x1ee0b518d1d7c9438e430fba783af86c702aee882677d765e251c940c3806081</u>	+ 1 NFT	✓
19	2023-10-08 11:36:29	<u>0x66f849994a267b82f2e495aa07ee7705fdf000db87cd016fc79593b372e606e2</u>	+ 1 Voucher	✓
20	2023-10-07 04:05:50	<u>0x2516aa1614dbaf542674b8bf96d3756ecb7cbf3217569995c297fa490d16f0ef</u>	+ 1 Shiba Inu	✓
21	2023-10-04 11:09:24	<u>0x067e4b4e573885bf4a72de5fb1fb3e9bdf3ebad5909a0be0883fa8773aa5c777</u>	+ 1 Voucher	✓
22	2023-10-04 05:29:44	<u>0x73c28503f1c2140f96aac3895750bb07732a8ea8c970289d742810add034a329</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
23	2023-10-04 00:46:47	<u>0x7bba79ecad0087a632840294eeebb5d8c11a07a16a0af871a8c725647281732c</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 17:12:16	<u>0x79dbc7ef6fa059dfffe3ae45bc66a39595b80eaa5400ea185bcbf00d45131791</u>	+ 1 Voucher	✓
25	2023-10-03 04:27:27	<u>0xce2247011635057a85bd127623ee4bf5e1d4db63caf5f8c13680e58d1e7e9054</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 06:36:30	<u>0xdcf136aed1a9c416d414f0910b573eabac9d88926c99ac7adecbf7ceb6dc4820</u>	+ 1 Shiba Inu	✓
27	2023-09-29 16:04:10	<u>0x282c7945d02cd0d8f9dcbabdfc69bee01a9a62e8305102b4537281e5566b3c66</u>	+ 1 Shiba Inu	✓
28	2023-09-26 11:05:12	<u>0xaa5ff37de25ce1eb531c75eb4643d7dbb17b21e527ea9952ab4fe2374d127249</u>	+ 1 Shiba Inu	✓
29	2023-09-26 08:28:22	<u>0xcd4f6e5b843a163804aa33f7a8fd9f4523ed3e92dc947b54581b741a9fd236e0</u>	+ 1 Shiba Inu	✓
30	2023-09-23 17:39:28	<u>0x6baf9ea4a2570be19066896f296d7eb3efc9a84aca399fde615fd6ff4a4bb81a</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
31	2023-09-23 13:48:59	<u>0x4521e96c6818506484714cd5fd43923eabad5821674b492fab9bb4be1141b0b7</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 13:46:49	<u>0xe54191d8322d34ea46ce7feb9fd9db31871dcdac30878e01919f1757bab4c929</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 13:41:37	<u>0x593dd1cfee409f794d8f e008a6dd7c01f86de84ce6 716ad3e7a564c6c316c704</u>	+ 1 NFT Airdrop	✓
34	2023-09-23 13:41:07	<u>0x97fafa9e5db2436a9a92 cec256669401a185009db8 d93202d57aca3205c87fc1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 04:29:03	<u>0xa989dfc153c26208526c 01e1a682779963dcd221b2 55c7b598df7092b6e7515a</u>	+ 1 drop-usdt.me	✓
36	2023-09-21 15:03:35	<u>0x3965ea8faf4d675a95d0 1bbc00e0a61b93e9f736ee a1e41e70de2c7adffc2949</u>	+ 1 GOLD	✓
37	2023-09-20 12:40:20	<u>0xe4359236be50123ba32b 815f0d519be4d9719023d5 df432c410971d6cb5b69aa</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 00:41:31	<u>0xc62ca33b46aca2b2e38e e63b9a9bdd993400ee5470 004bf1376b4491d4110b77</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 23:12:01	<u>0x0f9bad3131cc1f0d8fd7 14b2307edb1a247fb19abb 74c5dcaf7197748d2a8a7a</u>	+ 1 aim rewards	✓
40	2023-09-15 21:51:32	<u>0x038197bd3ef7f20214e7 41b6315357211945a92487 d1f155806326d009a87137</u>	+ 1 aim rewards	✓
41	2023-09-14 12:05:15	<u>0x93ed1ad904a9e83c1927 af9508eb12d65395943182 2428cc4c5bc5a30c4cda05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 00:09:58	<u>0x35c10b3f25ccdfa0beb0</u> <u>ab6c4484c3b5a09dfaba7c</u> <u>6143ef36b55060cae04d79</u>	+ 1 Voucher	✓
43	2023-09-13 21:45:58	<u>0x3ada0848f49bcd8897e9</u> <u>df44cbe5fedbabdb8f9cce</u> <u>588d88bcfccae3c8de1c3d</u>	+ 1 Voucher	✓
44	2023-09-12 21:58:50	<u>0x5e51d239cf70184d5d82</u> <u>24fee2aa00ace20e2a7d14</u> <u>f26b9aed19ebcf8a1d3a30</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 03:38:12	<u>0x14c83f4b209087113def</u> <u>465508f1db14baad7f5b48</u> <u>dc5f91f9872fb1a5aaafe3</u>	+ 1 NFT Voucher	✓
46	2023-09-11 21:09:31	<u>0x2224a9b9af84b208de85</u> <u>a482bc4b5403f7f3b24192</u> <u>4f92f70efb9eb03a324159</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 16:39:41	<u>0xbdc9a42d8fac26557239</u> <u>5dfcfaff48cc723ec82c0b</u> <u>6b1b698596e19597329fa5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 22:45:04	<u>0x2ceb7fc7e29afb3d1506</u> <u>f67ee1ade25b95a4d01248</u> <u>e6c0a09800434734401fe7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 21:13:06	<u>0xe305239306f796ac355c</u> <u>7210f0c02845399834c9c6</u> <u>74a970084a08defce80bf0</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 00:56:54	<u>0xc1ebee384e37e531cba7</u> <u>d3ddea7a3ec2b07e562df6</u> <u>9356f81bf527034a845b94</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-10 00:39:28	<u>0xa30a2f9f5930c10d4b4bfa919555c7fe553cdb2f5f2eb28afc9c4f392ef7c276</u>	+ 1 NFT Voucher	✓
52	2023-09-09 20:31:06	<u>0xbbe95c431021e7057e6e082927ad994c8d86fd4044819926de1017b5451c0</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:41:25	<u>0x3974cd1058925d952d58d9ff89f7065843022ebb344f814402513438fea0f6a1</u>	+ 1 NFT Voucher	✓
54	2023-09-08 22:36:46	<u>0xa5e57b06f4a852b61cb175b65cb0f6eaf2f36b1bb2fc50e3449761ee2502f407</u>	+ 1 NFT Voucher	✓
55	2023-09-08 18:28:49	<u>0xd6d298e2ca85bb4ea32ada6e24ee7e19e78109328069a873a074d25b2096c96b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 00:11:20	<u>0x667f75222d594071d6099ca4461c96d4b148fb3aae3a0e2302cc7b4f7e913563</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 18:07:23	<u>0xf93c16a8b340f07b4d7ae9650089243c3e6ac80d8b90f2bbe3ed10603121d38f</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 10:08:56	<u>0x817b8db4a361f375cc7180986f901f21b08c9d480b0d08a4d7259f6e2c14fdd8</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:22:25	<u>0x1a2a7132351f76870fad8f07d8e9978cfc9a133b50df953b64a81ddc0b2b2c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 19:36:02	<u>0x3e6ba1f04e1f0d575223c1f7fad0ec018eafd61d1feaffcabf2a2221e2dfbe1c</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 18:06:54	<u>0xbfccb4e14163e0b5321b5100bc66ed6e428491bad2b5e342d9fa0755d1c7ef24</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 16:24:53	<u>0x693fa3aaaa4ed9c12c0c09911616e86100e0e93d86a1fa90b6b2b42e2cd4bd43</u>	+ 1 NFT Voucher	✓
63	2023-09-05 16:23:25	<u>0xf223131b278de3b4de903244eb9036687e29f8a8a4fb4397a52ed34cafa3f433</u>	+ 1 NFT Voucher	✓
64	2023-09-05 16:19:07	<u>0x3ccf574010fee0b42145194da51541d5f57c38790137699b761296a5dd9f6ea9</u>	+ 1 NFT Voucher	✓
65	2023-09-05 09:03:04	<u>0x4a5837d94682834bb3b0781b331c6da237a962c77f420924948588f853fe32cf</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 19:25:18	<u>0xcbe2b086c9c0717aa96294c9ec95a5875fa804dbd5f99496285263f6685755eb</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 13:03:28	<u>0x740fe9dc6c969ff4f64eb111b80591e277d0f16135ce1279104a7d9df0324a93</u>	+ 1 VOUCHER	✓
68	2023-09-04 01:15:41	<u>0x013fa3bcc4724393e87944b1c253c7ea13a2ba4212d024bc826292b562fc2ddf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-04 01:15:11	<u>0x404c9751f4cea3220052</u> <u>4d50ec009f890e8c8778f5</u> <u>f1a9a51add939bead28ad6</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 01:14:27	<u>0x7ca21ba555a1eb8aa61c</u> <u>8fb14a6048035d91fa9cf5</u> <u>be8c9678b69a1e7a767442</u>	+ 1 NFT Voucher	✓
71	2023-09-04 01:13:59	<u>0x061069e964d3a93428bd</u> <u>481fa625bcf201b0077efc</u> <u>67435399e7023bbde5332c</u>	+ 1 Vouchers	✓
72	2023-09-03 16:34:42	<u>0x3d3af77e1d7cd773713e</u> <u>36deafef410ba97cf668dd</u> <u>623659165477921ffd6d52</u>	+ 1 NFT Airdrop	✓
73	2023-09-02 08:12:16	<u>0x9b6776719c066683ced6</u> <u>453d32dcfbf342d0426fda</u> <u>7cf79553d86f31bb1759ab</u>	+ 1 NFT Voucher	✓
74	2023-09-01 17:32:56	<u>0x78623637c85ebdc14adf</u> <u>90cb13ce83ac046a868fbf</u> <u>ae7d9e5ce60a54bd732dbe</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 18:48:05	<u>0x24741d3bfd8f495b3fcb</u> <u>d82c3e6dd76e20b53fd2e2</u> <u>61b3032a80ef6e62c3def5</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 18:29:22	<u>0x0535da3f3a8dd7d6587b</u> <u>a01deb9b6033d369974052</u> <u>611780f7e5ba16e967bdfc</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 18:44:42	<u>0x1e61fdc1f7a5d9f43467</u> <u>6849769f20066cf88ea0d2</u> <u>56dbc57d4fdeb5e147fe87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-29 12:01:41	<u>0x73f80aed1e28365a4cba e55c3867143ae6713af573 4af05a06ecf6f1f2da7af8</u>	+ 1 AIRDROPNFT	✓
79	2023-08-26 21:30:33	<u>0x68fdc87dea9371b480f5 14584040d4eed15602abab 6afebe6dd890b882e3602a</u>	+ 1 Voucher	✓
80	2023-08-24 22:02:06	<u>0x22e2b4624186429ee8cf a3e1bf6be02afac8f363f0 35fbdb9e3191ec5abd7756</u>	+ 1 \$-\$-\$1099 DAI	✓
81	2023-08-08 01:06:07	<u>0xf03f1f2119d247d3520d 1a3aae94267c6af5cf74b7 e0b87fd7dcf5c6129a6ae8</u>	+ 1 TWT	✓
82	2023-08-07 23:04:27	<u>0xc7da500095d0d6b78ab8 f4a8099409a37d07ae2e5b 74e486b19fef8ba1920b76</u>	+ 1 TWT	✓
83	2023-07-12 20:58:17	<u>0x0c60af2a88033e519641 bd7ff8a6362a7a717e7ab8 522ede5228d20f789b1e02</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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