

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91fe14a755966a61459ca53efc327ef9cd4694d4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.999999999999567013 MATIC
	0.40 USD


Token	Balance
MATIC	0.000000000000433000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! RETIK FINANCE	36,845 ENS
Acces Liquid-ether.com	1 rewards
!SNXPool.com	918.000000000000000000 \$ sUSD
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
\$5ETH Reward	N/A 5eth.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:45:08	<u>0xaf3e2f0a60c4b2f4963e6020ce6d2bd1548a8c8c0a3465a0c1fc574bac2e34a7</u>	- 0.8975670903100000 38 MATIC  0.49 USD	✓
2	2024-06-29 18:45:08	<u>0xaf3e2f0a60c4b2f4963e6020ce6d2bd1548a8c8c0a3465a0c1fc574bac2e34a7</u>	- 0.0008564746888530 00 MATIC  0.00 USD	✓
3	2024-06-29 18:45:08	<u>0xaf3e2f0a60c4b2f4963e6020ce6d2bd1548a8c8c0a3465a0c1fc574bac2e34a7</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-01-23 18:50:54	<u>0x6f17e09a8e70b6f8b9a05f078fbfb2f211e0d84a7c18b66386a6ced6b46a0793</u>	- 0.10000000000000000 06 MATIC  0.07 USD	✓
5	2024-01-23 18:50:54	<u>0x6f17e09a8e70b6f8b9a05f078fbfb2f211e0d84a7c18b66386a6ced6b46a0793</u>	- 0.0013518405871913 73 MATIC  0.00 USD	✓
6	2024-01-23 18:50:54	<u>0x6f17e09a8e70b6f8b9a05f078fbfb2f211e0d84a7c18b66386a6ced6b46a0793</u>	- 0.0002245944128086 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 12:48:48	<u>0x34d9242179b3738f8a856d504ce3b99e11851d8e50c6d028b85d5acbed405240</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:45:00	<u>0x68b5e77059585649f24956d0419975a14847373d0e202989b30e909b3a95edc2</u>	+ 36,845 ENS	✓
2	2024-01-27 20:05:35	<u>0x7d2a9986afe9b73b2affaad21aeca90bc43b3be65bcac4d21ea5dde5f2f13c89</u>	+ 1 rewards	✓
3	2023-12-17 07:13:25	<u>0xdd4e24105b0f6151697aea06c45c3143ef505301c79948e309bd8c6310d586b9</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-10-04 00:39:43	<u>0xc46930564b57d67438d3d9b8b88834cce704b7c59a4beb0cbc6340cedb4093b6</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:27:23	<u>0x2b45ae701a2ae09960327c5befb968e4831ab19194621ebde621a012f2df1dc3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-28 17:46:45	<u>0xcc9051914261ce8ac8b2f3ae17efc258ac77a04c8c703d2ff5a9d1da7c9dea4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 00:46:25	<u>0x45ea44c2af574fc57a6e</u> <u>fe43b21791f88dbd902467</u> <u>b4241cc92f988b482dbbe7</u>	+ 1 2000usdc.org	✓
4	2024-01-27 21:05:33	<u>0x744d45a4e3025c881321</u> <u>7d23d18b4be3ac21bae27c</u> <u>556987d0cc2c91a98fafd8</u>	+ 1 5000usdt.com	✓
5	2024-01-27 17:24:45	<u>0x89adb908701c37b08d22</u> <u>c6708bf524458fd923ba7e</u> <u>cf70f15261afc18636f312</u>	+ 1 ethevents.co	✓
6	2024-01-24 05:17:40	<u>0x8746621a1a26a74ec6a0</u> <u>5b938f465f6935660f4512</u> <u>a8c130ccae3bd2f3e4842c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-23 21:12:46	<u>0x20d760819e69d3cccb8b</u> <u>48bf68835c1a7e669aee3</u> <u>242d33532b26fb95da6ffd</u>	+ 1 1000usdc.top	✓
8	2024-01-23 21:11:12	<u>0x0f3eeebde2f74ef669d0</u> <u>0fed3772dffaf6ec59b3f9</u> <u>08a924d424f4a2876edb63</u>	+ 1 3000usdt.cc	✓
9	2023-12-17 15:11:47	<u>0x94649533cdb43e423785</u> <u>09356f1a6e9542ea1cf264</u> <u>6a05c4f8cf8f89d3fc10c4</u>	+ 1 1000usdc.org	✓
10	2023-12-17 15:10:39	<u>0x1c02ad6fc8b34249c029</u> <u>73f89350af6dfbe5a68632</u> <u>12589d81ed42b41292135a</u>	+ 1 2000usdt.icu	✓
11	2023-11-19 14:04:33	<u>0xcf8a05fb5a1cf024987c</u> <u>7e357a6d78201413dd8f7d</u> <u>7952a8963ef1bf25cc837a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 14:04:23	<u>0x02739d2a1ece050c07a47f154787c87e139ea29d125ad01e6e74f2451dcee9a9</u>	+ 1 yz	✓
13	2023-10-01 12:20:00	<u>0x8ac3f1c3f8ca510a129a1ce6cc6cac3b140563cf5a0a5dc93149960f502f3eaf</u>	+ 1 drop-usd.me	✓
14	2023-10-01 12:19:46	<u>0x4270e507d632d3251e0200266f541c938d5ee737acda6fd694431673d0692693</u>	+ 1 ds.org	✓
15	2023-09-23 05:57:52	<u>0x95848e07fa2580abb646bc9f9bddef0dd748d5accb65b57fb19bffb15a13244a</u>	+ 1 Uniswap giveaway	✓
16	2023-09-23 05:56:20	<u>0xfe4c3eec2341d9fa6b271b3065b39fdf12909a47ca55e570d302182fd7df069d</u>	+ 1 NFT Giveaway	✓
17	2023-09-23 05:47:53	<u>0x09c1128632d1efdcdd82c93cc870ae06f8045596c575b45261e833baa41eef11</u>	+ 1 NFT Airdrop	✓
18	2023-09-23 05:47:33	<u>0x798c60bee16768792cf408335d19b984bc98e0a298ad289894e392e1a2a94b95</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-14 13:30:28	<u>0xa0ae2630083a425cb13b59d0b221d4aca2b6b5eeee56bf6a33b18bef45a9985c</u>	+ 1 Uniswap giveaway	✓
20	2023-09-14 13:30:02	<u>0x0b2c58091d62980bce63fc9b090f320b412e370643143f70a493cf7b2215a6df</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 13:29:40	<u>0x42bfd76098ecd41a8e106669591022c0030580b6d75d97d944d3e236f842c17b</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-14 13:29:22	<u>0x18d4b78dccaca3fc48d7aa8f4f051c424c2a0321d3ea010659b0d1721402acf6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 13:20:46	<u>0x7ea459c0417201f32f0d7bccc42daf02a40ff40466187e1567d832384605795d</u>	+ 1 LIDO Drop	✓
24	2023-09-14 13:20:18	<u>0xc5bc3cae689e41eafbac e9f8d554dcaa44944ea929bb92290d1ca595d9ec57a0</u>	+ 1 NFT VOUCHER	✓
25	2023-09-09 23:18:35	<u>0x5178fcb0023035ab4806bf65ce0695aa4e73bbf885e1fbee46e21ebd5437c01f</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 23:18:03	<u>0x8d521669ea47379499c04e5ab1c22182dffbd8189fc01b86f20beee93af44aec</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 23:17:57	<u>0xf39528ec47881f2a9fe62a25dcd2da7fe812d4cb778e6dd5f0809d50f837b811</u>	+ 1 LIDO Drop	✓
28	2023-09-09 23:17:43	<u>0x90126f8d91daaa9d43ff6e6e0109d9ee665d58cfce deba61380daa6b8e65e0b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 23:15:49	<u>0xb79c25b9738715840e191d543f86c6bf806ce7b6ed3af2ca02f78dadaf8cf03e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 23:15:33	<u>0x2fef6ad3a98de5ce736d34fc3c9d423ac513401ac9292480c585cad55a08f0e5</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 16:36:43	<u>0x1e06141b3824d46118381d90b6407ff0a7a32b0f0ed3d7268cb7167f799ce2c7</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 16:35:27	<u>0xc9a7873c9f1b5452bb188aa8e687650067d9c7962be38e0c1b673fa498290824</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 16:34:53	<u>0x83abaed482bca14932ba8248ec1a733b8ce82f670424457d97a7fe7d9b8fddaa</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 15:45:39	<u>0xdc60029e01b1121e4974083e1bbbf18237dcb8f386a86e6445e7ffb020a570ed</u>	+ 1 NFT Voucher	✓
35	2023-09-07 15:43:59	<u>0xfb19008a26bd375e44daf0b0ef90fb884e9e8bd01a8a251995ea627ff90ce2ee</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 19:27:36	<u>0x82cb8334bec4e2250120510a0754760630afecf60baf415a83da34f8cb6f2072</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 19:27:14	<u>0xa471544233950568a178d7c9f8899ee652a9416b5a48ea5632b676958cede2ce</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 19:26:44	<u>0xf5d169ec8d27c3da8a454ced69e50bd3e005c98e8452cf3699ab797ed6514b19</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 18:32:39	<u>0x26a1a508cfc4e3a963b774786ab0cdc5f453a15e4cbaa74d9ff104627668b3ba</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-29 20:19:16	<u>0x09feb6090fb216253bf37ce11584dc81b1c1403fb7c215cdaf4afbc7a738a72e</u>	+ 1 Weekly Giveaways	✓
41	2023-08-07 19:13:13	<u>0xf6913c78a1fdca37e550103621e9cdeb17ca64ae6baddae2ae172ab52bd3b20f</u>	+ 1 Voucher	✓

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