

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x964348bfaebafc2294412f8a8513e0d086836742</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.07 USD
TOTAL SEND	9.005099588110200060 MATIC
	3.71 USD

Token	Balance
MATIC	0.894900411889800629 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
500M \$SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 10:59:23	<u>0xd8f86cf9b2e7e5cf7124</u> <u>5f3169aacad0e2a68feb07</u> <u>8151942881ad385465340b</u>	- 9.0000000000000000 00 MATIC  6.53 USD	✓
2	2022-05-17 10:59:23	<u>0xd8f86cf9b2e7e5cf7124</u> <u>5f3169aacad0e2a68feb07</u> <u>8151942881ad385465340b</u>	- 0.0006641756642850 00 MATIC  0.00 USD	✓
3	2022-05-17 10:59:23	<u>0xd8f86cf9b2e7e5cf7124</u> <u>5f3169aacad0e2a68feb07</u> <u>8151942881ad385465340b</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-05-16 19:27:49	<u>0xca39dcb8994537fa961</u> <u>a483e46d57ae2da2e25529</u> <u>04afa47f7a36904b0bd6ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-16 19:27:49	<u>0xca39dcb8994537fa961</u> <u>a483e46d57ae2da2e25529</u> <u>04afa47f7a36904b0bd6ae</u>	- 0.0019078136114492 16 MATIC  0.00 USD	✓
6	2022-05-16 19:27:49	<u>0xca39dcb8994537fa961</u> <u>a483e46d57ae2da2e25529</u> <u>04afa47f7a36904b0bd6ae</u>	- 0.0025275988341711 36 MATIC  0.00 USD	✓
7	2022-05-16 19:17:27	<u>0xda000e0c47a576378e3f</u> <u>b1b36b3b7efdafc1e42a1b</u> <u>ff82e4141fabc7a69e1aa3</u>	+ 9.9000000000000003 55 MATIC  6.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:27:49	<u>0xca39dcbb8994537fa961a483e46d57ae2da2e2552904afa47f7a36904b0bd6ae</u>	- 110.930375 USDC 	✓
2	2022-04-15 22:44:32	<u>0xb4df08ca80b0cccbaa4296aac38a48de92bc05b98b6555ad3d5a85de17ab11b6</u>	+ 110.930375 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:44:55	<u>0x7e794be9c2592fe6aef656e92058e12c6324ae326031d8bacb76f32db59a57df</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 02:53:56	<u>0xaf771972a120f7f9900debc48ecd617693922542d5cc9ff5a19d6baeb83aebbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 12:38:16	<u>0x4bc3a3c36fb6f5cbf7aa967b92cffc64d5d4d7114103a793efdf05ecb94119d3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:56:58	<u>0xb1ffb439430708f1c11bad218ba2d577e3bd90d8afafe3901c19e1dc2c1a6efe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 22:10:16	<u>0x6ff15d645528bf85ddd7e2aef801fbadfe416c3d4c598c3451449205c40b9cd1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-06 09:35:46	<u>0xe740ab3764ffb5ce97b4fc8f517374f6ec8b884e975c3fe59831ac34e1ecaf9e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 15:09:12	<u>0x32f7b9a83f1fd168249488d0c453095e52b070e14b7ac3d5a629d57c4dfc8134</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-10-30 05:27:44	<u>0xe2ef4852aef7144a226972aea7b9b055a8f369b6058627ca913a6fe4cd80cd4</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 09:06:23	<u>0xa97f17d0286ba5c4db26d85ac7a427326a700b3be65168604eba5cf9b161563d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 23:22:35	<u>0xda848297b25db4afd989f78ab63cabbe94fe8268e231186f270acd1d35d24718</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-24 10:42:25	<u>0x4375c8d0d96fb165255d090574e18a14aa89f291976671486f3185219116efdd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:33:35	<u>0x85fd480c19cd132f4ef6c992a1330d0f047a030fca714aebaa33b939c04d90a2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 15:21:30	<u>0xd765d810bfe4e575b6911e4898f081e56f8e0448900e49b4f8b519274f9bf010</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 11:14:41	<u>0x50a5a4be4ce216e9bf8b1886115dba0e2d9e1a833c48f7ba605f1fd3bb8a27b9</u>	+ 1 NFT	✓
15	2023-10-09 14:57:11	<u>0x282696d70d182e5135cf8f13267a9e1f72314e2ccd0521de5d5aaa8fa5759c4e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 20:53:13	<u>0xe9df178d07c98abe5afab26f30983e30c689a6090d3f5813f1174223484c9b7c</u>	+ 1 Shiba Inu	✓
17	2023-10-04 17:48:25	<u>0x81da9127b7515a43919670de27964e40138d17d270ea302d31fc5bf4abca0b15</u>	+ 1 Shiba Inu	✓
18	2023-10-04 13:36:20	<u>0xea8eb7c12f20cbab8aac a615670358bf9208ac643c eec0aff318ffe5efdec5f6</u>	+ 1 Shiba Inu	✓
19	2023-10-03 16:18:30	<u>0xa8e2da4d8d635e2fab02 d5287e5c917b5cc2e1ea2f8bdd259f8b2387523f6fd5</u>	+ 1 Voucher	✓
20	2023-09-29 23:13:46	<u>0xffcef656be11c5eacdd8 e0e5e9da2d81909e1ec208 e76c9e8ae881d676eb6e7f</u>	+ 1 Voucher	✓
21	2023-09-28 19:37:03	<u>0x50004b00ac2c6594e47f12c5d99fa063f912b1f7584f1cac470877e4ef8913f2</u>	+ 1 Shiba Inu	✓
22	2023-09-17 11:29:56	<u>0x1b714d7f90edd3f3e3c059f88231a3762c03a96e7e999beb5b775189602143e1</u>	+ 1 NFT	✓
23	2023-09-13 23:50:07	<u>0xde30be88d805dd545592 a21593686cdebca4177f28 f33eb12995e0a3261a8009</u>	+ 1 Voucher	✓
24	2023-09-12 21:28:13	<u>0xe26e3e8af999581411e17b90c85c126ff8910ececa30cfc5d0865e886b0871f0</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 05:24:38	<u>0x6103e7e79de12262f38397ae0fd371fdf71d6b3cc84b5c6cee423a0919eb5719</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 04:26:01	<u>0x9db73ed9146dbed6fc81fe8b787ad7b92a3d38f30d0f32d9be4a47423744f2d6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-11 16:53:53	<u>0x627b806c1f62071599ebdf23d8be5c3affec45d28f6f2fb143d2be1736ee65a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 18:42:34	<u>0x47c68c5ccdc476ed2a0aad1b9227d6aa3d768192e10af39a37b9aa239b848894</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:51:52	<u>0xa6abb5499ba4139e7a435b8f4d28a2096d80b26d4f18c7f5af0a8df47eaa0a6b</u>	+ 1 NFT Voucher	✓
30	2023-09-08 16:50:05	<u>0xfebfa0422c35a750513ad7fe36d00b77356f60b3a5abb68548d8beb4d4249e0d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 22:35:09	<u>0xf30a7e7be7f0e1b0a828da26df0b78fccd028358a0802618af2137df16b03b89</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 01:23:15	<u>0x59b88886b9d99c507c0015b19978f3132bd3f0e07d5b1f61423f845a25b43e6b</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 00:30:42	<u>0x55006fd93c811032a7bc8d13a1b7a5662fedb5e2a6477f425d992fb082953eb8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 18:09:08	<u>0x9f008ca1000dc92b188d</u> <u>4d4e3123de637fbc635d88</u> <u>50ee99c686cf44eb896ccc</u>	+ 1 NFT Voucher	✓
35	2023-09-01 15:01:11	<u>0xcfb92b6c3ac1e52298e1</u> <u>342691847d9da301b2ebc7</u> <u>b7b453542c5246a50b8811</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:52:01	<u>0xfeb05e6637183d69119f</u> <u>0d9328d210d81890d684af</u> <u>45e101a65fcc2cd171e1d2</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 21:09:30	<u>0x79f749f439fd73ff998f</u> <u>d2133151f4dbeba353d9fc</u> <u>d4c185e8e560e3808854a3</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-12 06:04:29	<u>0x071d4d1b7e98b7c765a0</u> <u>c3e86df21f67838beecacb</u> <u>43c085bfd5ed7c21078fd9</u>	+ 1 \$1000 of SHIB	✓
39	2023-07-18 01:29:14	<u>0x22a990cf818cb2ed44b9</u> <u>f1580b0acef19d7893155d</u> <u>c1fab647491a75374ad00c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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