

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9689bc6037295f0e27d1a8b49a5eb5689ad9c816</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001271147500000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003728852500000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000008 USDT
	0.00 USD
WETHswap.com	55.759999999999998010 WETH
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Polygon BabyDoge	1,431,313,189,047.018066406 PolyBabyDoge
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 SHIB	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

Token	Balance
\$1099 USDC	N/A \$1099 USDC
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 12:59:11	<u><a href="#">0xbab8f73e1b58d5ebfdee ad4cef8f48ee31b0a012d8 cfef326bda852b886ae897</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-07 12:59:11	<u><a href="#">0xbab8f73e1b58d5ebfdee ad4cef8f48ee31b0a012d8 cfef326bda852b886ae897</a></u>	- 0.0000932540000000 00 MATIC  0.00 USD	✓
3	2021-07-05 07:21:36	<u><a href="#">0x66b2c224719e0ffc8df3 14b4802ffc2f44fa75aacc b60673d7713e84ae6a723c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-05 07:21:36	<u><a href="#">0x66b2c224719e0ffc8df3 14b4802ffc2f44fa75aacc b60673d7713e84ae6a723c</a></u>	- 0.0002005290000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-05 07:03:08	<u>0x637b6495f5b5a25a0446</u> <u>714909363292ce43a5e6f0</u> <u>91cbb0a4dc1248ddab8c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-05 07:03:08	<u>0x637b6495f5b5a25a0446</u> <u>714909363292ce43a5e6f0</u> <u>91cbb0a4dc1248ddab8c0c</u>	- 0.0007951125000000 00 MATIC  0.00 USD	✓
7	2021-07-05 07:02:22	<u>0x074b98ec3c55ce3def66</u> <u>2b04d25a43c1cfdc67f459</u> <u>172b1c586cab5de6c56670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-05 07:02:22	<u>0x074b98ec3c55ce3def66</u> <u>2b04d25a43c1cfdc67f459</u> <u>172b1c586cab5de6c56670</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
9	2021-07-05 06:20:16	<u>0xd400a09735c38c8e7446</u> <u>81e7dc66974f19f3a84465</u> <u>d28b7f6e656e7e01b63e04</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 17:38:18	<u>0xfcc31304027f846d77f7</u> <u>4e36f6320c7ae9c99943d0</u> <u>03b089a8a7a7d5cfc31345</u>	+ 55.7599999999999998 010 WETH	✓
2	2022-05-15 21:00:53	<u>0xc446e76209549f617289</u> <u>a3d7d796d8e9c2b42b04c5</u> <u>1ebefa025d9e290fdc6021</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-01-15 01:11:48	<u>0x2f04e593f36c5272f69d</u> <u>f58397a6f0be80f4e38b93</u> <u>82487f418f6008cc59f715</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 18:38:05	<u>0xce4c94516486071dde4e66d3258ac180d177bf8ac37ae77fd84c6d9eaaf4a9d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 06:16:31	<u>0x2e56e0987486ee1592fae29b37dc69d40e51b9f97674f01882b7237ec0806d6b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-05 07:21:36	<u>0x66b2c224719e0ffc8df314b4802ffc2f44fa75aaccb60673d7713e84ae6a723c</u>	- 11.063280 USDT	✓
7	2021-07-05 07:03:08	<u>0x637b6495f5b5a25a0446714909363292ce43a5e6f091cbb0a4dc1248ddab8c0c</u>	+ 1,338,178,229,058. 047363281 PolyBabyDoge	✓
8	2021-07-05 07:03:08	<u>0x637b6495f5b5a25a0446714909363292ce43a5e6f091cbb0a4dc1248ddab8c0c</u>	- 10.000000 USDT	✓
9	2021-07-05 06:57:04	<u>0x4688fa2eda84ac807315ab6632002acbc2efefbbeba7d74eb6f5d5c01ffe7016</u>	+ 21.063288 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:30:03	<u>0x05c38f646967e25a232cfd0dac355cbb1f529493b494aa6baff1ad80fbefe74c</u>	+ 1 etherevent.co	✓
2	2024-02-02 07:20:00	<u>0xa4c9eb02ba2dd2ed5a5e8dc66fb89a4caa8daa986e2528177ed4470070256f2b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 07:49:56	<u>0x92e11cbbacc4687b767a6567f55417045755e3879fc06ec1bbdc3632eebe6b33</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:49:25	<u>0x1e2c75dfcf0312347b0d29a0cd3965ab8be9220564dc7b0b454ff6bbb43efca6</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-17 09:48:13	<u>0x2074d429715fb78947e66aac800938c1fa67de13d5864016a8cb914c23891cb9</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 20:37:12	<u>0x6ec28c778b2b447e649b0879a5e7e2fb82dd7ef7f249967b90cd1fdc199f577a</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-07 11:40:39	<u>0xa8695b113cc78d73b076efc76db0be86c2bf6ea65bb3ce9de1bde4e3f76c0bb1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:43:41	<u>0xc18b4b6a8131f68e81746d2595b42903ea85d538a9045a19c40ae9cc1c2f7e1e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 12:55:15	<u>0xf0cbe75e1cda8b8c99aefc3cbb05e144258328bae727a559470d73ec5d6f3097</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 20:18:25	<u>0x908cecf5efcbd5d260ac1f4bea7e66a171c1bdc610e25384057e6cec5bf4692</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 09:06:23	<u>0xa97f17d0286ba5c4db26d85ac7a427326a700b3be65168604eba5cf9b161563d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 17:09:23	<u>0x263a9dc99802fe19e3b9f1ffb02fa6501ad5e5fc2efc224ce37badeebe5f1551</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:42:25	<u>0x4375c8d0d96fb165255d090574e18a14aa89f291976671486f3185219116efdd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:33:35	<u>0x85fd480c19cd132f4ef6c992a1330d0f047a030fca714aebaa33b939c04d90a2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:04:42	<u>0xfa92e230f4ed0a1c4d21f4486ed62fe96dcf240b3337a53c0d255b10540a6827</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:21:30	<u>0xd765d810bfe4e575b6911e4898f081e56f8e0448900e49b4f8b519274f9bf010</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 15:39:14	<u>0x251612bc30862edff8b6714bfbdaa240364b6d341ef46965b694cffc80c1c326</u>	+ 1 NFT	✓
18	2023-10-12 08:19:03	<u>0x14067e0923f1d04cd6a9ec3b523a6cec79ca2995d1c78c51be33e72f8466ef91</u>	+ 1 NFT	✓
19	2023-10-09 23:03:47	<u>0x0f4b0e67057b7b0a9178403720efeca783b268a5743425a6fda5ed5f325e02b9</u>	+ 1 NFT	✓
20	2023-10-07 09:42:11	<u>0xa2683ac3d371606d0a459f561c1351e520c359cb8688b802fc5d96f02ab87ecb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 15:21:03	<u>0xf1fa6bcd9b4893da3908</u> <u>1ab84e5468d4b7c3f8af1f</u> <u>c086b31cd8a51adb45edc3</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:56:40	<u>0x9be9e4d3a7164edd6ce2</u> <u>f4fe9ba8bb615709e00f57</u> <u>21410425a04c41195eb812</u>	+ 1 Voucher	✓
23	2023-09-29 23:41:55	<u>0x21a53769a4a2f00f2f5c</u> <u>32bb3032fa09b157c32df2</u> <u>7a6ca0cc75c5fce40be761</u>	+ 1 Voucher	✓
24	2023-09-29 09:56:41	<u>0x36c3200fb64e27dfccb6</u> <u>9ac59b7b95e1a0d2479952</u> <u>47950e537f9d853c1ebfac</u>	+ 1 Shiba Inu	✓
25	2023-09-27 17:14:15	<u>0x2f8a235a44550a37101d</u> <u>9b60569b33f30736a1ebf7</u> <u>20a3bcae5076e9f1b50b24</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 07:05:43	<u>0x7cefe17a899999a47a30</u> <u>ec7a0fb14c08fff48dd783</u> <u>52247ccf32ed3b3dbccce2</u>	+ 1 Voucher	✓
27	2023-09-23 19:12:08	<u>0xab0818b73a03c8de6af0</u> <u>5d197f9ee5ae25f8702c29</u> <u>346e8f6adad4a9b1535682</u>	+ 1 Voucher	✓
28	2023-09-20 17:21:53	<u>0xab295c00685afdcb78ea</u> <u>a70486344e0e6b534b7f50</u> <u>5ffedc05e0350919e1c5c8</u>	+ 1 GOLD	✓
29	2023-09-16 15:47:29	<u>0x888deae1012425e195e8</u> <u>e6983a1346875c1df92f55</u> <u>aa52e399fa1d364114a1d7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 14:33:15	<u>0xec2b40a7dc03e7b2a5939e0436c75c0996654a617505543f8fd141949203364e</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 23:02:24	<u>0x5b3c741838efffc21b0bb3dc350251b7000f567bff27a6584bbed8a8e44cdca4</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 21:28:13	<u>0xe26e3e8af999581411e17b90c85c126ff8910eeca30cfc5d0865e886b0871f0</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 13:04:29	<u>0x172e39b6ac395c9f0f1865d9ab8b96b9ddf7bffc9872a1c5b90dac2a969cff35</u>	+ 1 NFT Voucher	✓
34	2023-09-12 05:24:42	<u>0x44d0ada5847faea264d04843ec8a6024a01acd8165b1e6906c9d32deafb911b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 04:41:27	<u>0x3408cf387be26df74d9e9a95f98839b45dd635fc3b1361fc51912edfef4c4deb</u>	+ 1 NFT Voucher	✓
36	2023-09-11 16:55:55	<u>0x3c60ff5c7afd351c5195d588dc901a3e5705b341c6f476b8bee306d3e57951f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 16:30:22	<u>0x1411eada625d99b35b2fa624d1bc3850424bbd420b371b4cecd8c1b2c091295e</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:06:52	<u>0x3a3e8913533cb1a156e722c0d358fd9938e7d9e1003894b88a1926aba6985693</u>	+ 1 XRP NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-09 17:14:30	<u>0xd89c702fcf5b6085ef20571d154fbcabc7d0ef6ce78d4924ff76fe81a0306b8a</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:17:51	<u>0x179a29e65a36f7d2b40ade27a1ac191b887dcda24e55f46046bbf9ad9e36d137</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:51:52	<u>0xa6abb5499ba4139e7a435b8f4d28a2096d80b26d4f18c7f5af0a8df47eaa0a6b</u>	+ 1 NFT Voucher	✓
42	2023-09-08 20:58:14	<u>0x673ef94d4aed1c75952dd8c7fac58408fc22958906e35780d46dfea5134ded2e</u>	+ 1 NFT Voucher	✓
43	2023-09-08 16:50:09	<u>0x3a84be546c5293f52fd0b30924057326b5a4b681210effec3066e56492f06b31</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 22:35:17	<u>0xad20de0a26c110c602b1ff893242c6651a0b2a57ca8254a3c72a50d53b351adb</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 18:18:21	<u>0x35ae1a4ecd60b8d94f093ef40e3c1a60d92458dccc3f81cdfcabfd109a4aecc9</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 01:23:15	<u>0x59b88886b9d99c507c0015b19978f3132bd3f0e07d5b1f61423f845a25b43e6b</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 00:30:42	<u>0x55006fd93c811032a7bc8d13a1b7a5662fedb5e2a6477f425d992fb082953eb8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 18:09:20	<u>0x56ecc2059afa3d1bf878c08fbfd0f4196f5602274ae737f3a5622d88116001c9</u>	+ 1 NFT Voucher	✓
49	2023-09-04 16:18:40	<u>0x953757986132c6a6f0bbd33c26d707bfe97e0322f5231266838c09b57143f928</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-01 12:49:16	<u>0x19036410df16ab988840e92496f80d0e98b086bb9b5090d472800a8223e0a1fe</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 18:52:15	<u>0x43d589474c456c31041d1077623adb0d6d501d63404b9e46cf70492d56d69bf6</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 21:09:30	<u>0x79f749f439fd73ff998fd2133151f4dbeba353d9fcd4c185e8e560e3808854a3</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-18 20:08:21	<u>0x804814ac56bffe2d493cd2ccab393b22a462312e34f60668b262380d6c21e9de</u>	+ 1 \$1099 USDC	✓
54	2023-08-11 21:12:13	<u>0xccacfb025d5d0048735f99c17dd234e6723de05d052e41cae824ee932918e35</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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