

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e08a8bec3506b15cffb1e852b3a9a7f0a6dcc9f</u>
TOTAL RECEIVED	36.66320000000000003342 MATIC
	14.49 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	36.66320000000000003342 MATIC
	14.49 USD
Pi Lite	103,286.9671999999999138527 PL
! \$30,000 SHIB	N/A GOLD
\$ETH	N/A 1ETH
! !\$100,000 BONE	N/A Voucher
5000 SFP	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
shibainue.com	N/A NFT Airdrop Voucher
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON

Token

Balance

N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 20:37:12	<u>0x9202a8f7d5ce47fdcd5f</u> <u>f108593f3f2f2f64c9a700</u> <u>83d2f668996f21b24e30c3</u>	+ 36.663200000000003 342 MATIC  22.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 12:14:12	<u>0x5d5b0527b987dc75ebad</u> <u>5c338eddd6eddfdea1f57f</u> <u>ab2f7c107d7444151d4962</u>	+ 6,681.363999999999 577994 PL	✓
2	2023-05-27 14:55:32	<u>0xe7c098fef5879bb66fed</u> <u>88cd8aea113ce4aadf9e9c</u> <u>d196d8537f04750134c2f9</u>	+ 9,583.719999999999 345164 PL	✓
3	2023-05-24 15:01:53	<u>0x543a03a1083320319ff9</u> <u>8d3fc19b106965ba541114</u> <u>d7a801b74429d4d1029958</u>	+ 9,320.691999999999 097781 PL	✓
4	2023-05-16 04:34:20	<u>0xad875d2efed7c84f54ba</u> <u>f1f12fc05f94c238dc2492</u> <u>4a749a145166f6c165e3d2</u>	+ 8,658.188000000000 101863 PL	✓
5	2023-05-08 10:48:08	<u>0xe3c3324df3d7612fa5fa</u> <u>dbfe7ccc465527c13ebc8c</u> <u>acbf94a3d02720a4ebd616</u>	+ 8,071.076000000000 021828 PL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-05 17:25:02	<u>0xc6bbcc81db26a3a5b434</u> <u>fe14ab0588648a9464a309</u> <u>df0ec3b62969435a959368</u>	+ 7,837.140000000000 327418 PL	✓
7	2023-05-05 17:23:00	<u>0x433e693d429559551c1e</u> <u>fcbeb9d5f4d4cfe47e3bf1</u> <u>75f1790429ebe19cf7ee3a</u>	+ 7,837.140000000000 327418 PL	✓
8	2023-04-30 11:16:30	<u>0x69b00fb61e175e95949d</u> <u>3e39a67f064f3462492a45</u> <u>9216307336b446d03f0672</u>	+ 7,353.836000000000 240107 PL	✓
9	2023-04-30 11:15:26	<u>0xdf052bc5fbe73edf0d36</u> <u>928618e0fa9bb4c52cbe3b</u> <u>9e53ed08b09cf696b274b4</u>	+ 7,353.836000000000 240107 PL	✓
10	2023-04-23 14:04:41	<u>0xae2f1ee7a785444a0ab7</u> <u>f5d9fa251c1047dd1e2092</u> <u>df0e0f1e4ae421d6e82184</u>	+ 8,733.083199999999 123975 PL	✓
11	2023-04-15 05:48:25	<u>0x7d0cd2b72764bc610683</u> <u>a310087ec6890219685df0</u> <u>96fd37ecb8dfb228ed2be8</u>	+ 7,542.443199999999 706051 PL	✓
12	2023-04-07 14:05:03	<u>0x5c066b19d18a14c1a27a</u> <u>13dc65909fb1e4a8f87123</u> <u>ef245892339377f209da18</u>	+ 7,510.079200000000 128057 PL	✓
13	2023-03-31 17:17:41	<u>0x07ce5e7ce8748abb39cb</u> <u>3d8e9053bb46f2cc82755c</u> <u>6c9f2c71db3f005719be35</u>	+ 6,804.369599999999 991269 PL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:03:24	<u>0xd2034dc281717a8d55cf8a7df1e48fe17a5fed4b35be8aeef0d76becd0c177b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 06:20:15	<u>0x8f34a9792160a4871d9d38fc9f2b23dd1bef99668a0e4e1d5dca4a7425c96927</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 23:42:13	<u>0x6634cbd8952846e82c730106e4187fe309a5f63dfcc15a044d24dbaaa1035e5c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 06:47:06	<u>0x3223d1403c89c5981fe5731650b3ee798664c26aa6f42113ab5713d61030d2b4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-26 21:05:06	<u>0xf87372f9326f86b7bbd5ceb78915daf5ffb8909f4d8fdffc61e6487e182c931d</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-11 14:10:54	<u>0xb7483d8b26afdc6df617d5eb1a01192faa9851002b09d58ec6417328e4c349cb</u>	+ 1 \$1,000 TON	✓
7	2023-11-07 07:55:29	<u>0xf6d0bb497395af7aeed33a7c43a9ba049b6fa362af3358b799da57e3e6ec1b27</u>	+ 1 \$1,000 CAKE	✓
8	2023-11-04 12:47:39	<u>0x350a9118f610d7b897f0a3090d75a4b5b181051982a075a5c10e43ce05fe552f</u>	+ 1 AIRDROP	✓
9	2023-11-04 03:58:41	<u>0x68994572456a9b200c9919af34558fd104190a7499a4eea979ae1be85d61486f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 18:19:26	<u>0x7ad7692321fac7a31223</u> <u>0688096682da9e57a5bc67</u> <u>f093f0df489e8353cf1d47</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 21:37:41	<u>0xba0d81862f9c91767991</u> <u>86cd92eafebc3fcfa0661f</u> <u>1d3a8cee95ee3afdccf8a7</u>	+ 1 VWIN	✓
12	2023-10-27 09:07:45	<u>0xd9e1eb1cc6df2a01fff5</u> <u>917ca06c2caabe71576513</u> <u>b7474b7d4b9d9a100b2b8c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:43:47	<u>0xdeea9dc608df99d776b6</u> <u>883cb8dc88a4a0834101c7</u> <u>f0d1a008224c0b112f45ce</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:36:45	<u>0x094cf6d16637acd15b24</u> <u>f466946971afe122d5e291</u> <u>c57f4b5f58529554ac7874</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 15:33:02	<u>0x9885bfaa2d4de56ac147</u> <u>4c7d53b21e9e8411437233</u> <u>17e421623ba6218ec8798a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 18:06:43	<u>0x5233d737e49f40ce88e7</u> <u>284c783dabb0be3a9f3e16</u> <u>9210c4714b405fc5ade103</u>	+ 1 Shiba Inu	✓
17	2023-10-03 08:49:23	<u>0x9554af838ff6bb515104</u> <u>9d4ca705298e25780be89c</u> <u>45273907f492a3ab43d746</u>	+ 1 Shiba Inu	✓
18	2023-09-29 22:44:08	<u>0x985bcb2f00122901d7c7</u> <u>9fc459ad8182cfb62c4b99</u> <u>ea694aee149aa03c048832</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 13:44:42	<u>0x5fc20329f4f9c8824b78 f69c835cc6c429379c9d25 d7d9d4415e688fd2cd51ea</u>	+ 1 Shiba Inu	✓
20	2023-09-27 13:26:26	<u>0x8421109c81ff900e7051 dc3059bb34a4504e04258a 2e7608efe8ba3fe6997a28</u>	+ 1 Shiba Inu	✓
21	2023-09-19 15:43:43	<u>0xc2c7d3e41a7bceccd4bb 544e1b152f307f07f8d00b 6619bb1835a6a419ed3096</u>	+ 1 GOLD	✓
22	2023-09-16 00:33:26	<u>0xaa31195a44f450fff2e2 e2ca8766c1ee8595be58bc 3daf0f1a0ef0220bad5a6e</u>	+ 1 Voucher	✓
23	2023-09-14 12:14:21	<u>0xfb4939a65ff145ff6307 3897131a74ea68fb6cf407 5bdc64e051be26ff595e5f</u>	+ 1 NFT Airdrop	✓
24	2023-09-12 21:31:56	<u>0xca4e06202c2581c7f96f 39fdfacf80b04ba0c35ae a8b8fcc97ab3ca12c5a0ed</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 05:27:30	<u>0x2af254e457899a82b44a a711450c5430e294a03e07 5f7b48400fa08923d50646</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 03:56:09	<u>0x7f3aaff84ad7648126af f3e94a34c48880a48eb3bf f2e1f354539fc82b784934</u>	+ 1 NFT Voucher	✓
27	2023-09-11 17:47:57	<u>0xa016e96b0e0a6f3db14c d0d07ea2ba17591faece39 1936694b7db58eaa86efb5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 21:53:16	<u>0x690f186c9c81c30316f07a42a7dae1d168c4af289b81b4811f77f0eaec9d8e12</u>	+ 1 NFT Voucher	✓
29	2023-09-08 16:54:01	<u>0x1b04ded1d402dacf895b99ae56df49a1b830b6aa7ceb6c64c38a72ff3fe69590</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 22:38:55	<u>0xd7c2185e8e32b60cf70da247e746a61a94dc6ba2e5bfeefbfdaf0c8dc71472bd</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 10:19:16	<u>0x6f56db9853ffe8c66108b73d30d47f11b4f9185336b9af23071acc46dc303707</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 09:13:05	<u>0xa107d966cd94ea891d3428f52a893955ad626e2033a34ca352ad048c5956be9e</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 06:03:43	<u>0xcc042efbafd3b3fe269fc7e01ccc930d6cbdfd0ac4768b9ef8366459c1e9742</u>	+ 1 Voucher	✓
34	2023-09-07 01:26:59	<u>0xad3b53328fd87149e61b513b13c6276f5c202a78cb2eeadf8bd80a5a226c6930</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 18:38:53	<u>0x576283138a20eb58d7af8fa379c04df0bb240a65b9888bc18f4efe6135e9e514</u>	+ 1 NFT Voucher	✓
36	2023-09-06 00:36:10	<u>0x987fd82a04c3c11094317dccc9ab9d748e4c5600f87a92e2c12a18f660d94c86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 18:23:22	<u>0x8ef5f4660eda53d3146559ccd25adb848f9650a6684d44a22ebe55f997a1a3b9</u>	+ 1 NFT Voucher	✓
38	2023-09-05 18:19:06	<u>0xdf5a3d5622080a1712b2ef83fde88ca959076f94d156aec4e7f77610952e32c9</u>	+ 1 NFT Voucher	✓
39	2023-09-04 17:19:20	<u>0x89676fa31499e2419962ddafee2d020add851627ef59f39999132435f43673b7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 05:56:36	<u>0x29b11d09e5cdbaa4ccc88a0376af8568dfbb9660ee7e9e55f52f5bccece4e62f</u>	+ 1 Voucher	✓
41	2023-09-03 12:26:24	<u>0x85d676c3891afdf6c9b18bc9e23cdf812bfa880e0ea0cde2fb58b01eb36043c5</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 11:28:20	<u>0x87ae22ce277c8c7e181b5999d04013b76d444cfa3af3c7ca6b2ba008c8d9eb0b</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 05:58:46	<u>0x9596a32f184bbd728ac7d445036fc4e0751c1d684aee800a21320c0526e6e58d</u>	+ 1 NFT Voucher	✓
44	2023-09-01 17:33:56	<u>0x364fda665c8ca4c573f8044d7a995480f6f795938f378c30e15e353531e09fe5</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 05:23:27	<u>0x0c439071fec6f5f39a4ba9bbd0272cdec38bf2ed0ba4b73474b3a2abeba03c56</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 21:15:40	<u>0x14579b0dcd7d947e76a3600219be856d644b2203a70406c48c7e0f5be9ee7cd1</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 16:47:32	<u>0xaccb730e78b74ff4d48cc70445bdb4c41cb04e42438caa5de861398b126c679</u>	+ 1 claim.circlest.org	✓
48	2023-08-26 21:39:15	<u>0xd4f9098205cf364d79ea2db1637e77f4c9c8a90277b93b88d9ca43fb4b608c72</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:01:13	<u>0x304109573e0cf19d52d13576f09308bced1d1b0b822df07cf9f3cf73b50a8545</u>	+ 1 NFTVoucher	✓
50	2023-08-08 01:57:44	<u>0x8d74b18c1ec5a808dc936b654a6e08797478d6e12d901fc6f84b94b744a9078f</u>	+ 1 TWT	✓
51	2023-07-19 02:43:26	<u>0x736fc422e10ff21cb2cd9788fa0841d6d27692919f73b4b68aa7c42f8c2664bc</u>	+ 1 1ETH	✓
52	2023-07-12 19:02:46	<u>0x45d01ac5b4a917eae9a880fd31de4eedbae1e0ac0f98cafa3fc85ad7d3bcd2ed</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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