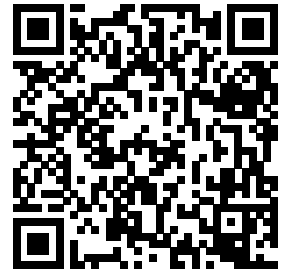


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc61d693d8a9ba815981383daabd60da5fcbc724</u>
TOTAL RECEIVED	62.024803232472478953 MATIC
	24.98 USD
TOTAL SEND	61.662650136854757932 MATIC
	24.83 USD




Token	Balance
MATIC	0.362153095617718968 MATIC
	0.14 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SOL	0.421510468358623436 SOL
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #07	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher





Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
125M SHIB	N/A NFT Airdrop Round
shibainue.com	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-09 18:20:30	<u><a href="#">0x314ca653b97281762c8342fbccaa5da4f2f5d8e7216ccb8f371380509e35a5f4</a></u>	- 0.6929594722868217 54 MATIC  0.89 USD	✓
2	2023-02-09 18:20:30	<u><a href="#">0x314ca653b97281762c8342fbccaa5da4f2f5d8e7216ccb8f371380509e35a5f4</a></u>	- 0.0101630400000000 00 MATIC  0.01 USD	✓
3	2023-02-09 18:20:30	<u><a href="#">0x314ca653b97281762c8342fbccaa5da4f2f5d8e7216ccb8f371380509e35a5f4</a></u>	- 0.0503803182275213 77 MATIC  0.06 USD	✓
4	2023-02-09 18:17:55	<u><a href="#">0x7b3be04c3970bee1e5bf834c056b7c62ebc96698a53cb953c66f96cbcd4ac071</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-09 18:17:55	<u><a href="#">0x7b3be04c3970bee1e5bf834c056b7c62ebc96698a53cb953c66f96cbcd4ac071</a></u>	- 0.0022483036716516 56 MATIC  0.00 USD	✓
6	2023-02-09 18:17:55	<u><a href="#">0x7b3be04c3970bee1e5bf834c056b7c62ebc96698a53cb953c66f96cbcd4ac071</a></u>	- 0.0077629126656768 96 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-02-09 18:05:21	<u>0xf871c5e1408be6c6c5d9839301701f9a292bcd31db201eea63fa4c9228bc07ff</u>	- 2.0000000000000000 00 MATIC  2.59 USD	✓
8	2023-02-09 18:05:21	<u>0xf871c5e1408be6c6c5d9839301701f9a292bcd31db201eea63fa4c9228bc07ff</u>	- 0.0084140058241365 01 MATIC  0.01 USD	✓
9	2023-02-09 18:05:21	<u>0xf871c5e1408be6c6c5d9839301701f9a292bcd31db201eea63fa4c9228bc07ff</u>	- 0.0402646141277908 65 MATIC  0.05 USD	✓
10	2023-02-09 17:36:25	<u>0x51be1a65ec8759287e01fb2705578f78a865b0bcf4284033e673764c4a0922a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-09 17:36:25	<u>0x51be1a65ec8759287e01fb2705578f78a865b0bcf4284033e673764c4a0922a2</u>	- 0.0232945127722331 28 MATIC  0.03 USD	✓
12	2023-02-09 17:36:25	<u>0x51be1a65ec8759287e01fb2705578f78a865b0bcf4284033e673764c4a0922a2</u>	- 0.0838285392277668 68 MATIC  0.10 USD	✓
13	2023-02-09 17:22:04	<u>0x23902c7b3188f9e3802ac146db102cda1c2311903e9f1736bb49d7c315db3a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-09 17:22:04	<u>0x23902c7b3188f9e3802ac146db102cda1c2311903e9f1736bb49d7c315db3a2b</u>	- 0.0018764816652336 00 MATIC  0.00 USD	✓
15	2023-02-09 17:22:04	<u>0x23902c7b3188f9e3802ac146db102cda1c2311903e9f1736bb49d7c315db3a2b</u>	- 0.0101908338296448 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-08 15:35:52	<u>0xc5e5c2d8d6e01b1b5382</u> <u>8ff954f9b788c32f98041c</u> <u>f3c62189dfacd92b684a64</u>	+ 3.0000000000000000 00 MATIC  3.10 USD	✓
17	2022-11-08 15:29:48	<u>0xac48005442b4b285877a</u> <u>6b075db50d681089772cac</u> <u>327e79de1f951816776101</u>	- 56.0000000000000000 000 MATIC  58.03 USD	✓
18	2022-11-08 15:29:48	<u>0xac48005442b4b285877a</u> <u>6b075db50d681089772cac</u> <u>327e79de1f951816776101</u>	- 0.0136360960638518 46 MATIC  0.01 USD	✓
19	2022-11-08 15:29:48	<u>0xac48005442b4b285877a</u> <u>6b075db50d681089772cac</u> <u>327e79de1f951816776101</u>	- 0.0824730524343003 09 MATIC  0.08 USD	✓
20	2022-08-19 18:14:30	<u>0x92f6710a662eed1ecea9</u> <u>318a30305debee196dcc0d</u> <u>881a406d76c774edeaf223</u>	+ 47.3999999999999998 579 MATIC  36.47 USD	✓
21	2022-06-15 19:29:09	<u>0x1d00e97b4728ac8a5b86</u> <u>7829b27908c89b711d6d2f</u> <u>ed9c0ca1f9362e8b6af297</u>	- 1.6231906199999999 17 MATIC  0.71 USD	✓
22	2022-06-15 19:29:09	<u>0x1d00e97b4728ac8a5b86</u> <u>7829b27908c89b711d6d2f</u> <u>ed9c0ca1f9362e8b6af297</u>	- 0.0012725794787160 00 MATIC  0.00 USD	✓
23	2022-06-15 19:29:09	<u>0x1d00e97b4728ac8a5b86</u> <u>7829b27908c89b711d6d2f</u> <u>ed9c0ca1f9362e8b6af297</u>	- 0.0090821430663810 01 MATIC  0.00 USD	✓
24	2022-05-12 18:22:06	<u>0x1ad52d43ebe992f52707</u> <u>c4894e9797416fe129dbe3</u> <u>d5843924d404f694e50825</u>	+ 0.9943763766748557 89 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-12 18:20:40	<u>0x487975420b9d287c6a549e2b2f1982b8f1f0d69de23d2f9ee642d3d0f17c5adf</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
26	2022-05-12 18:20:40	<u>0x487975420b9d287c6a549e2b2f1982b8f1f0d69de23d2f9ee642d3d0f17c5adf</u>	- 0.0006674890585860 00 MATIC  0.00 USD	✓
27	2022-05-12 18:20:40	<u>0x487975420b9d287c6a549e2b2f1982b8f1f0d69de23d2f9ee642d3d0f17c5adf</u>	- 0.0009451224544440 00 MATIC  0.00 USD	✓
28	2022-05-12 18:19:04	<u>0xe52fca9405f34c3c7a67bc074ff792af33961f6c365eab9a92aed5f0edcfcce4</u>	+ 10.630426855797619 368 MATIC  6.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 18:20:30	<u>0x314ca653b97281762c8342fbccaa5da4f2f5d8e7216ccb8f371380509e35a5f4</u>	- 72.012146 USDT  72.02 USD	✓
2	2023-02-09 18:05:21	<u>0xf871c5e1408be6c6c5d9839301701f9a292bcd31db201eea63fa4c9228bc07ff</u>	+ 2.599435 USDT  2.59 USD	✓
3	2023-02-09 17:36:25	<u>0x51be1a65ec8759287e01fb2705578f78a865b0bcf4284033e673764c4a0922a2</u>	+ 8.194140 USDT  8.19 USD	✓
4	2023-02-09 17:36:25	<u>0x51be1a65ec8759287e01fb2705578f78a865b0bcf4284033e673764c4a0922a2</u>	- 0.0050603002312458 68 WETH  8.20 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-08 15:29:48	<u>0xac48005442b4b285877a</u> <u>6b075db50d681089772cac</u> <u>327e79de1f951816776101</u>	+ 61.218571 USDT  61.22 USD	✓
6	2022-06-15 19:34:17	<u>0x818a7957c6521330faed</u> <u>9a4bdac365e040c43fdb99</u> <u>14731b40dce7dc48f4955d</u>	+ 0.0050603002312458 68 WETH  6.20 USD	✓
7	2022-05-12 18:21:32	<u>0x69340b1e3da30de233f7</u> <u>7f4123f0cd627b2628d21d</u> <u>4049a028492a5d7d607d4e</u>	+ 0.4215104683586234 36 SOL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:36:54	<u>0xcb64bc92c7c6a961f187</u> <u>02cb7fd114dd78a8a62297</u> <u>460523e09865f992100865</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 01:16:48	<u>0x85cbfe3d223e73102c11</u> <u>a26f33393f351e47e357af</u> <u>1361cf9c10b870d5fb0321</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1</u> <u>c1fafbd893cc2b5ad5d62a</u> <u>187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef</u> <u>157525e7383d7fb29193ee</u> <u>9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 09:16:17	<u>0xb8c515aca83679d988b5</u> <u>ea27e311873e02f4093abc</u> <u>2b4963dcff9edd03e571c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 10:47:51	<u>0x4d5dec584fde7e1281c4987058bec281cbe33ee4898e83ed4235ab756b16874a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:42:47	<u>0x9ef2fb0b1f67fd8fb8f89a9b2127f8a539bc1e638dae8ce5e9915539a2405df78</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 15:42:20	<u>0x230e57a399d634b73d3dd84fb90116a9db7e3376a94be25669a88511c64cc17f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5a4767ecc11b07ccf0353dd86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
10	2023-10-07 04:34:55	<u>0x2b4e9e8a8f7589cf4377267b91f9ebac4ec86078f772285e2e22898b9cdaaa18</u>	+ 1 Shiba Inu	✓
11	2023-10-05 10:08:55	<u>0xe299aa471d6a9fa5cb148df76df161a5b1ef78d7569b1b4ae03c330154405e0a</u>	+ 1 Shiba Inu	✓
12	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e731af2f22702537adb465c6af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
13	2023-09-29 22:31:48	<u>0xfe40ca9468db830d8ca65c3589ed164d39205b10bb976f2d02fd06581378154e</u>	+ 1 Voucher	✓
14	2023-09-29 12:35:16	<u>0xd3087acad6ba4ed6a9a28c6f07bc52508beff1a253558a97849c8a83ed04dd61</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 19:22:27	<u>0xbf66a506601dfdb2b847</u> <u>b515c501e3ee9d68f5c279</u> <u>3b43be281e8b1341d29a30</u>	+ 1 GOLD	✓
16	2023-09-12 21:56:32	<u>0xf9f3d78891f866b27ec1</u> <u>e921314ae019fd87e6ef4d</u> <u>1013b9a4c5862518e0c3aa</u>	+ 1 NFT #515/1000	✓
17	2023-09-11 18:16:31	<u>0xb23cc9e8bdfcb800d9d0</u> <u>9b39e52d2fa6be66cea80a</u> <u>04fc839ff17b6cc5021e41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-08 17:07:57	<u>0x143786cf6db2f8c6d8ed</u> <u>43eeb0bf06808963601dc5</u> <u>01033216212f11977100bb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-08 15:30:19	<u>0xcad0644b90bfb1f728a1</u> <u>d9a8b322e343445231462c</u> <u>3ba1ef019c34ff318978fc</u>	+ 1 NFT Voucher	✓
20	2023-09-07 22:50:14	<u>0x83c7f94d717e81701a87</u> <u>768a45b964c5a05d3f6828</u> <u>e0c744c0bf50ac2be5cbb2</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-07 01:40:45	<u>0x35dc030dbca41fbacf4c</u> <u>26d9d4cbabb3c884bf18f6</u> <u>c936b4417698d6347316a7</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 00:54:04	<u>0x7e617b006fe7ac2c4855</u> <u>044523746048bd13f39550</u> <u>208737c0d825438e454f97</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-05 19:00:04	<u>0x1a8f12162db7a6f25ea7</u> <u>f553d8c7d08eee13ea01da</u> <u>6fa8841aed524840e2bc66</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
24	2023-08-30 02:03:08	<u>0xa3d44a2329925ae028fb</u> <u>accce6beaa1e867c1f49a0</u> <u>62be9be5c0c85f358655a3</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-24 00:52:02	<u>0x70e826b7d783418a6f1a</u> <u>dd20bf38609428d9a1cb69</u> <u>c93fa80e5194d071b8e4df</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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