

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbeef590eca545827005327004c758dea38c03635

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.002815000000000000 WETH
	7.50 USD
AAVEPool.org	51.07 AAVE
\$ shibariumnft.us \$	N/A SUGFRTFF
5000 BUSD Voucher	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
!\$ 30,000 BONE	N/A Shiba Inu
\$shibariumnft.net\$	N/A SNbari
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 11:20:41	<u>0x1a425e251b70244c275f c7e4dd83186721adc9d756 4780b1b985cbe4d09dff18</u>	+ 51.07 AAVE	✓
2	2022-01-27 16:51:34	<u>0x5aaac4f17570d3e5d369 dba8424fab2cf07b461ca2 3fa712b8df61647eb78911</u>	- 0.000900000000000000 00 WETH  2.18 USD	✓
3	2022-01-20 17:09:05	<u>0xed9e471ed76e788e55ae 10569cacf6dce99eb12dc0 5dc727ce83257cab78590e</u>	- 0.005000000000000000 00 WETH  15.00 USD	✓
4	2022-01-20 17:06:39	<u>0xadc1732ead77adcdd47e 23636efa613412ebf1d50b 4fb51624720c086f39d348</u>	- 0.008000000000000000 00 WETH  24.01 USD	✓
5	2022-01-20 13:45:33	<u>0x8847bd9ad6003e9a20df d95c3ef5cc3f56ed6d57e5 f6351bf4a5bd684657f170</u>	- 0.000650000000000000 00 WETH  2.10 USD	✓
6	2022-01-20 13:15:39	<u>0x8b33bcce26bec4058847 cdd38dbaa66f5098c1f461 58120bf676e1c2431ae57f</u>	- 0.000635000000000000 00 WETH  2.05 USD	✓
7	2022-01-20 13:08:31	<u>0xcb297ac87e916e58ffd7 839f42e932c676c85320c8 9f663bcdca541b3ae8f84b</u>	- 0.002000000000000000 00 WETH  6.46 USD	✓
8	2022-01-20 13:04:21	<u>0xcfecac0b3375fdc72256 1c01c9ff576cd704156502 334d15f64346fc225300ae</u>	+ 0.020000000000000000 00 WETH  64.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:19:00	<u>0xb164dcc35e501d6b6120</u> <u>05d103a97505d38e9dacd7</u> <u>b647e607a97b8d3fc332b9</u>	+ 1 usdwin.co	✓
2	2024-01-15 03:47:46	<u>0x8b7910050b932f046382</u> <u>54e0727e4b2f320bb37880</u> <u>6e0c882ceec10568d504c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 23:33:58	<u>0xbae8e81c59e4774f61f5</u> <u>ea9398376efd3a2f418072</u> <u>1e9b7912b5723dfcf6241e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 00:40:19	<u>0x962434d449b91ba35d05</u> <u>fb81b83922794fd0b9e2b7</u> <u>5096d61701d08395618ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:49:19	<u>0xcb6cef0bcdd0624f2f1d</u> <u>b44417fc588d1c26e8043c</u> <u>06582fba4d15673a8a9987</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 08:05:54	<u>0x4f1f0495a328703870bf</u> <u>1c9f19d9d79986d2075c6d</u> <u>a64e70264fa8fc26a91807</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:55:56	<u>0x812ed2eac366908a89a5</u> <u>289424ff290dab5e4412bf</u> <u>27f811dbbeb7c5e042f6b0</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:53:01	<u>0x269a2a31541c3adcd26a</u> <u>03dc30fafbaf62342257a7</u> <u>3635b453885c46a2f4a991</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:19:07	<u>0x2c224c4aeabde146ab48</u> <u>04e1b059e63a1d70960636</u> <u>966a71c857381987eba7c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 05:28:04	<u>0xaf8975c27ae265de8976ab00bf1f2de909c9002ba4b3e76e345beeddac87b7be</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 05:04:37	<u>0x2a5e7016098f9f200d5cb6ef2906390aed8e17454422ed37154b3b80c56e73c5</u>	+ 1 NFT AIRDROP	✓
12	2023-09-30 22:20:57	<u>0xbc30c8703aaec81560b142dd83502300840d0a48a07f66e272606dda48038967</u>	+ 1 Shiba Inu	✓
13	2023-09-29 15:51:36	<u>0x49eefc03eff9092e3f8354e4eab90cef184715345687c995831a0fb09dd0db97</u>	+ 1 Shiba Inu	✓
14	2023-09-24 15:56:17	<u>0x6a799c893fa7c6e5a7b856a1efdc5528228aedeb43bc590c9808a0301aceaa2a</u>	+ 1 Shiba Inu	✓
15	2023-09-21 14:49:27	<u>0x239e3cd7b0cf44a3967932bd41908f8b2d89d07535a5f5cfaaf8fbd172eb9ee8</u>	+ 1 GOLD	✓
16	2023-09-21 13:23:52	<u>0x050ab6b5b75d8b78dc7f5728450e3b09eebe3f57d7b29bb2da3ff72fb3abf3df</u>	+ 1 TICKET	✓
17	2023-09-20 12:58:56	<u>0xf7962a1762db36873764dfe8e43618d4419d1059eac46cdb42b9fe5de0683e78</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 01:51:26	<u>0xd29f38a1a078dfcdc110ffcdd4dfa6ecf634847e43684c23d8050bfe8ae0bb1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 23:56:08	<u>0x38ab4d6f0dba74d15ad364f8fc40a2bc022e55cf7ab3944711f2fcb483c9e0d9</u>	+ 1 aim rewards	✓
20	2023-09-13 21:44:16	<u>0x35cc143ffe2a9fc6464a7f9b077981927176a04b61efa834cdc7cae59ec7d83d</u>	+ 1 Voucher	✓
21	2023-09-12 22:59:16	<u>0xcd9293024015b9814e5a5d7f0c41a261df2b8e4828e762d4931e5ac9e409afa3</u>	+ 1 NFT #515/1000	✓
22	2023-09-10 05:02:53	<u>0x26d4cda7abc07444681e50432ac22ecec61b4e0b2693149280fbf7ba7eb66a1f</u>	+ 1 NFT Voucher	✓
23	2023-09-08 16:02:01	<u>0xcea324d24c31bdfac15ebff982e1789424445669d966bd086768ef3fb5c7a0b8</u>	+ 1 NFT Voucher	✓
24	2023-09-08 00:34:01	<u>0x4a0e1aefbb158eaabd71ca418e65d513558ca48acbcf609a74558302848292c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-06 22:44:31	<u>0x1bc9c09170516ce5d9c80462fa2cabe62695232b75f6349db968f90f61287200</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 19:26:18	<u>0x495de077c434c0508aa985b4e7a629d8e35ad635e4aa93b9026083bc3037ce16</u>	+ 1 NFT Voucher	✓
27	2023-09-05 19:03:32	<u>0x65ff4f4cd31a0447af10311bac8630e2b715226fd48c2dc517970ac9daf9253a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 18:34:52	<u>0x33ff7a308b23abe079fd8bf60536beed44184f51150485b54e151a0477a4b297</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 18:52:52	<u>0x9487dd3961a6bb8acff4fddfd02f0286b7508f15b6f6f4fc09e25de25bee3f17</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 16:53:56	<u>0xf22d29666bb9c9355e7992828c1c41e6f1eed950263160518968287c45393ef0</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 18:58:00	<u>0x03b3ba2d5c89d083a30bc36015e0acd415ecd795a266232f4fe65cb4ea14ede9</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-13 20:52:44	<u>0x07fe945e9db48aee1c84d524bbc394bb11c0b925a1f512cb385cf1982b75a515</u>	+ 1 SUGFRTFF	✓
33	2023-07-30 14:17:55	<u>0xa5340cca1270d0d07ca426b29b1d9b8ab83b682f6ba907d6ea30f2bfaec7ccd8</u>	+ 1 SNbari	✓
34	2023-04-26 16:03:49	<u>0x8223d25a167b2959defbf8854d27003c628b8eb1d77c99b520bcf399de598fd6</u>	+ 1 LUIN302	✓
35	2022-03-26 09:17:38	<u>0x28264b8fd6f964428ec79ad7a6ba33b3aa24341219becceb63df0b7cec55c656</u>	+ 1 OPENSTORE	✓
36	2022-03-12 18:53:15	<u>0xaf92a8056c807357d51af46062a8d02c7f213393c058afd1025b88ce80d41136</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-10 17:33:07	<u>0xa27953f2514e6eb302c7 bded892f00dfc8b08114fe fd7c667a40bef58536d839</u>	+ 1 OPENSTORE	✓
38	2022-02-03 10:15:09	<u>0xbd7abe0ec3a71559ab96 0e9888547200b38a41a824 54322ef4964236cfd9f23</u>	+ 1 OPENSTORE	✓
39	2022-01-27 23:01:17	<u>0xa1c21419c306315130d2 f0b79e183a5f6f53c9d7bf 75e4c03a375edcc021b4e3</u>	+ 1 OPENSTORE	✓
40	2022-01-27 16:51:34	<u>0x5aaac4f17570d3e5d369 dba8424fab2cf07b461ca2 3fa712b8df61647eb78911</u>	+ 1 OPENSTORE	✓
41	2022-01-20 17:09:39	<u>0x621126f3606763a346e7 9aec591293e48d01bd6f2c cd81cbca361250bd129b22</u>	+ 1 OPENSTORE	✓
42	2022-01-20 17:09:29	<u>0x36828e250c45fc99151f 8c597506c6a7ab7884fd03 da2b4e133b2f583f4fd9d6</u>	+ 1 OPENSTORE	✓
43	2022-01-20 17:09:05	<u>0xed9e471ed76e788e55ae 10569cacf6dce99eb12dc0 5dc727ce83257cab78590e</u>	+ 1 OPENSTORE	✓
44	2022-01-20 17:06:39	<u>0xadc1732ead77adcdd47e 23636efa613412ebf1d50b 4fb51624720c086f39d348</u>	+ 1 OPENSTORE	✓
45	2022-01-20 13:45:33	<u>0x8847bd9ad6003e9a20df d95c3ef5cc3f56ed6d57e5 f6351bf4a5bd684657f170</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-20 13:15:41	<u>0xef6e82170c0ed38aa30f</u> <u>e0653e84c608af9a5932c2</u> <u>bcd247c57d7b03aa873a96</u>	+ 1 OPENSTORE	✓
47	2022-01-20 13:15:39	<u>0x8b33bcce26bec4058847</u> <u>cdd38dbaa66f5098c1f461</u> <u>58120bf676e1c2431ae57f</u>	+ 1 OPENSTORE	✓
48	2022-01-20 13:15:27	<u>0xe98f73866f4c55fe2c14</u> <u>be9c18387ce2b738024ded</u> <u>7ecfb5f6335e99dd1ab823</u>	+ 1 OPENSTORE	✓
49	2022-01-20 13:10:23	<u>0xbc7d60a9dc2ae299095e</u> <u>2b77c8a9f37c7a38c31f19</u> <u>b4251f1422ce958887828f</u>	+ 1 OPENSTORE	✓
50	2022-01-20 13:08:31	<u>0xcb297ac87e916e58ffd7</u> <u>839f42e932c676c85320c8</u> <u>9f663bcdca541b3ae8f84b</u>	+ 1 OPENSTORE	✓

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