

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc223dafc17c649e28cdaca6c9cb94b8a8142a8ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simba Empire	9.2300000000000000426 SIM
AAVEPool.com	48.11 pAAVE
AAVEPool.com	40.17 pAAVE
BASE	250,000 Claim on: swap-based.com
~ KgUSD.tech	227.3000000000000011369 rd
\$ shibariumft.us \$	N/A SUGFRTFF
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$100,000 BabyDoge	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
2000 TWT	N/A TWT
1500 TWT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$shibariumnft.net\$	N/A SNbari
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:23:32	<u>0x60a9bcb22c8e866475157946b7f4f9e01a6d895acb77b392fa5bdebba425fa3c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-19 17:09:03	<u>0x6ac8bf8fbd52ffe7aeaa9bf2c5072c2369a59e621a666e92aab220faa1f7b783</u>	+ 9.2300000000000004 26 SIM	✓
3	2023-05-21 13:25:12	<u>0x6e1d6a664997535537aac18060ead0077749730839a28d00f4c5d2b4a80ea5c5</u>	+ 227.30000000000001 1369 rd	✓
4	2023-03-06 01:17:25	<u>0x67e05368fec3bc7fbc8c2ecaa29a061d51e61f620807df94c17cff6eb880b76e</u>	+ 48.11 pAAVE	✓
5	2023-02-04 21:37:45	<u>0x922e3786da49f55aabc83249a1ddda2ab6165ce0ef5a9443bf3723cc9300241</u>	+ 40.17 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:50:34	<u>0x69841f6d377ffe79c638c2bf5b2952ec5103a3546df7b66ff18343b7299a3fde</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 22:41:51	<u>0x4ecbe8a3735a310cd389a38993ea46ab38558962e5857d2e5fe365f201b97bc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 01:29:40	<u>0x2f18689803cb8cf8d4add6ccdea687aa3e249d4983163e7c4749ac97d31a42f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-04 13:27:13	<u>0xc41ca7511357afe29d3389f5e900a67d4dcce38950a755a3e7ce814c7baac862</u>	+ 1 AIRDROP	✓
5	2023-10-28 20:52:45	<u>0x5f2845d3f7e3e857637d228da4d5bab8a9f051944c505cab0574c7595bf055cf</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 16:59:01	<u>0x705a663d0954ed7ce645f8f439198418e91e7ccd7deed5f68fd649cf7e32f961</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 13:52:43	<u>0x2be7afffece8191ab0368a8816cc7c343201a05ac7c1637fd58be0a26df96083</u>	+ 1 Voucher	✓
8	2023-10-07 16:59:15	<u>0x644b07e185f015a812c74f0090fb204b2472015f9adcf310bba7289d3b09cb31</u>	+ 1 Shiba Inu	✓
9	2023-10-07 12:13:41	<u>0x233dec17d84ccfe35b2eef5f62495ccda354a82c8b0aded837808ecd522aa14b</u>	+ 1 circleusdnft.com	✓
10	2023-10-07 04:47:15	<u>0xb92eb1bf7dc40b4e9af4f2387f5023342f50c71293f7540ef007ceb3c2de8dcf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 18:28:29	<u>0x2907460114feaf85fe8c92189cc3c080c2564f7440680a537a47856392682db4</u>	+ 1 Shiba Inu	✓
12	2023-10-01 07:46:57	<u>0xdcab162765073a009b8c4a4c0e8669875cc80f5b8c0646a816b8e32f60e7ecbc</u>	+ 1 Shiba Inu	✓
13	2023-09-27 14:02:59	<u>0x1e2566c8284d3bed13311edbcdd79ef2da3732fc5bb24300f3384cbcdc38cf5b</u>	+ 1 Shiba Inu	✓
14	2023-09-27 13:43:33	<u>0xc5c53fb819c381bbdb7cc7e12a771a82931ae23a6e44aabca38df3fb131dab8c</u>	+ 1 Shiba Inu	✓
15	2023-09-22 07:08:24	<u>0x19d3d369ad0e5dc80363c17a998776771e02a0b91fe53ac5ed4cf5d081db897a</u>	+ 1 GOLD	✓
16	2023-09-21 21:09:21	<u>0xe13e773d350eb008fd23effe6d8d13704fe54ba9984615f6c6184ba93f09e696</u>	+ 1 Voucher	✓
17	2023-09-18 00:40:11	<u>0xca60ddb15fd1a3ef6d7b626a3cfc072cd66662aa19f3c84be77beb4a680d16d4</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 03:22:21	<u>0x0d121c8e2b5fe394d7e1d3a0a4cf6b0fa8147c89469576d0e551adbe1d8322ec</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 12:06:43	<u>0xdfa34b2609661832ff14dfb59f42d79efa14b6e26dbc130df7f32ca4f8c79f2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 03:44:14	<u>0x7224ac40bea3ccbb05c671e0974ffbb40aea8e6a022562bdf59e7d98a2178383</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 03:43:21	<u>0xfa47fabd144ce26ff5cb21277c43c40ea3a7e9c5d7ab1fa72e9cc7cc62737d86</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:14:06	<u>0x41c8eb16738b931c35a812341b580da774da025c5bbe52e8fd42726ef9309945</u>	+ 1 GIVEAWAY	✓
23	2023-09-10 16:04:41	<u>0xf7c402a2434783ae3d7e36e66e82760c316793756b818fffac351b2adfc048d4</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:40:22	<u>0xb2265715b8a4bc2591d8a61ee3a8c60b672105f4b7141d8b2e7b9f389fff3c87</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:38:13	<u>0x1abeeb6214d02a8ae12985ae9073df1761f119285022093ebd2031842a4a01f1</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 10:30:51	<u>0xbd8356a431140a5ff6acb2b5139237eadc047606013691ccf705e349f2ac7350</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-01 17:35:50	<u>0x92ed3eae2c463905dbd42f5bca21ca37fb9866a7dc6ccbb88b9d2109988c6990</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 14:53:41	<u>0x30e9f880487f939524a16c9531310b37bf3b4a8ca1fed61ed2f6710948b01f7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 04:25:14	<u>0x01748625f6c6275daf2a647f65387ebd615e4a1ff76242ddb2fb0782eedd7ffe</u>	+ 1 Voucher	✓
30	2023-08-29 13:41:14	<u>0x4dff7afc203fe3387883aff8aaef570002ca7479f0ad1159aaefb8dc656e3eba</u>	+ 1 Voucher	✓
31	2023-08-14 02:25:14	<u>0x58eab4c455d207469340d591e40eae0c1638993f6f6113daf3f2a1d15f2ece42</u>	+ 1 \$1250 LINK	✓
32	2023-08-13 14:23:09	<u>0x9c033041ec8b101fd8d594a3f96418cf1a3892f8eadf03a4f2ad7c61a00bdb81</u>	+ 1 SUGFRTFF	✓
33	2023-08-09 01:26:04	<u>0xd282468a975567202ea7d677296a38b52408a431e55c849b1e0c479020a2de9d</u>	+ 1 \$1250 USDC	✓
34	2023-08-08 02:42:37	<u>0x006f5d5ab0030c8a27dd251e0afbb7d2540a7494d0c3391c665844e49f9dee3</u>	+ 1 TWT	✓
35	2023-08-07 22:58:24	<u>0x7868df2dd3c17da4fd5e5a9814010f00278e53466cf285d27bea2f66b18edf82</u>	+ 1 TWT	✓
36	2023-08-05 16:40:01	<u>0x9cae86d363d0d5e6dc0ca198a8b0661dc26b33c238716e4ffffef778b34bb9c7f</u>	+ 1 \$1500 USDC	✓
37	2023-07-30 14:05:48	<u>0xb73981804689cb370585bcc273e5a6cea355a9ff05807c805ca4d0acfaca1715</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-18 02:07:35	<u>0x3a59ea14830fd7e6a398</u> <u>6b02cca50b75602fc3b942</u> <u>bf5c72b9c7ba13d1c3f703</u>	+ 1 1ETH	✓
39	2023-07-12 21:37:50	<u>0x517640d86519844e8b99</u> <u>925451515fe3ad1f96731b</u> <u>11d51c4a4420f325dae6a8</u>	+ 1 USDC	✓
40	2023-06-14 02:12:11	<u>0xd78d6c00d4de99df4ad2</u> <u>6d20e23cbe712b0b8d1901</u> <u>c0f3b6399a28ec2d74c917</u>	+ 1 OPTIMISM	✓
41	2023-04-26 05:54:59	<u>0x186a83b1f710a108605e</u> <u>5b35b77fab8079664ada45</u> <u>cd6b6d70989821a6c28fe6</u>	+ 1 LWIN302	✓

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