

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xce4c01121a217f4c48683418ee224535073552be</u> |
| TOTAL RECEIVED | 0.091560061871975393 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.025255597896576575 MATIC |
| | 0.01 USD |


| Token | Balance |
|-----------------------------|-----------------------------------|
| MATIC | 0.066304463975398811 MATIC |
| | 0.02 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Acces blast2l.com | 1 d |
| ! BONK [BONKTOKEN.APP] | 745,000 YOUR TOKEN |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 700M SHIB | N/A NFT Airdrop Round |
| l | N/A 5000ZRO Token at layerzero.pl |
| Reward at 10bnb.lo1 šŸŽ• | N/A Airdrop at 10bnb.lo1 šŸŽ• |
| 15,000\$ SHIB | N/A NFT Voucher |

| Token | Balance |
|--------------------------------|-------------------------------------|
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| Base Airdrop | N/A NFT Notify |
| 125M SHIB | N/A NFT Airdrop |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ• |
| 700M SHIB | N/A NFT Airdrop Round |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-19 04:40:16 | <u>0x6d2d89e41e36c2674f2a38b8cd6d389ae5ac2e2f9520c0f0054739b623a71b98</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-06-19 04:40:16 | <u>0x6d2d89e41e36c2674f2a38b8cd6d389ae5ac2e2f9520c0f0054739b623a71b98</u> | - 0.0183350233213226 41 MATIC  0.01 USD | ✓ |
| 3 | 2024-06-19 04:40:16 | <u>0x6d2d89e41e36c2674f2a38b8cd6d389ae5ac2e2f9520c0f0054739b623a71b98</u> | - 0.0004029766786773 60 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-14 11:41:53 | <u>0xb446810d3b8b17b4d19e7d6468f9e841cd9191129ee6601cdb323d2ead794f27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-14 11:41:53 | <u>0xb446810d3b8b17b4d19e7d6468f9e841cd9191129ee6601cdb323d2ead794f27</u> | - 0.0017925096345223 32 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-14 11:41:53 | <u>0xb446810d3b8b17b4d19e7d6468f9e841cd9191129ee6601cdb323d2ead794f27</u> | - 0.0047250882620542 44 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2024-03-14 11:39:59 | <u>0x4a8d321e1de1f68cc6a8a01c970691b474f6d48b539400d6e109092980b8a23f</u> | + 0.0915600618719753 93 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-19 04:40:16 | <u>0x6d2d89e41e36c2674f2a38b8cd6d389ae5ac2e2f9520c0f0054739b623a71b98</u> | - 0.782000 USDC  0.78 USD | ✓ |
| 2 | 2024-06-02 20:05:15 | <u>0xba1d9a7d1481cba28be8752519226d59730d3765aadcc8d541a91fef8be3ff28</u> | + 743,500 YOUR TOKEN | ✓ |
| 3 | 2024-03-14 11:42:13 | <u>0x5acf6d8ebce9fec308d7f13864464935455168585b6acfb508879eea57c60cd7</u> | + 1 d | ✓ |
| 4 | 2023-07-15 11:54:55 | <u>0x3228651cecc2d24b640c50907e6286ee454af44f89bcac23ee0ad4274bdab3bb</u> | + 0.782000 USDC  0.78 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-13 10:06:06 | <u>0xbb6c3522dee57723b3a1f33a2c1aba52fc86dce31ae7add07ed05b07d55d16e5</u> | + 1 xyz | ✓ |
| 2 | 2024-08-13 10:05:06 | <u>0x3db9f25ee0c67b783c29ab1338f0d2be135fd051fc5f06cb208075043662bbe</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-06-29 19:10:40 | <u>0xa0625ad13269545dd68183d2057e7c314b5c039d3840e3059c766e2f7ac7833b</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 4 | 2024-06-29 14:28:39 | <u>0xbc128b38c3fb55eedc75161ca8b77007dc045801e7dc521d22d42b6c593127d6</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 5 | 2024-06-19 04:41:14 | <u>0x9f8e22cb75c62d31a52ef4099bb50820797d0241b9c9e39dfac306793fe5ab5a</u> | + 1 ? | ✓ |
| 6 | 2024-06-19 04:41:10 | <u>0xdfbb4d82534f4497aaaf3be77d1ca975a021935e51c89aa83e4b5c749176c26e</u> | + 1 t] | ✓ |
| 7 | 2024-06-02 20:05:43 | <u>0x192085784be8b44087cb576ff25b3eef2806ce500095219123b65fb8ce1557c</u> | + 1 e] | ✓ |
| 8 | 2024-03-14 11:42:35 | <u>0xbf77cb9358cec567c113bc3ddf04c58c71b2f21db9bb9dac9bb849b1a62ed752</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 9 | 2024-03-14 11:42:35 | <u>0x87d4d9e23e2dc667b0b74396becb6604fc9f96b40f5a7bf17256e25182374134</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 10 | 2024-01-05 00:36:04 | <u>0x0e98eedb0acdacb2368ca3e83a85aaf963a7b433f0bc1f49038f6c5a602f09ca</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-16 02:52:40 | <u>0x65f057b3eb64abbcd1ed42ea4517d267c95b2c2bd27e408a8575021c1248a68</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 12 | 2023-11-06 09:33:10 | <u>0xa695e253a58fc3041bb055d1992c3564c994e02d56124e0e68b1d9e56e6fc797</u> | + 1 NFT Airdrop Voucher | ✓ |
| 13 | 2023-10-27 09:18:49 | <u>0x3f203983b93a48c99d7eb2e89e913d5d729349f92e985cf75b6378fffb7e3aa0</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-24 10:52:18 | <u>0x249bc71951016f4950283a6014e737cce3a2ad73a883ca90d9bfa6f29336ee5c</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-22 21:45:03 | <u>0x6e490a7fbf96cce915f8fb49cd80bb0160e995d090822d9e5c848251c0c1176d</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-17 15:45:24 | <u>0xd89bbeceb8f906c01136b423cb6af0aa7886414c079b9086c12e3da7787c4b257</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-06 18:59:19 | <u>0x1e5feccd2339f5ef5b907cece054377f782c038603620812ae3c50557dc8abd49</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-04 13:26:02 | <u>0xdac0ee4775176c47d51083a0fb45039337b4281da04db1582c07ac76822b76fe</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-29 23:12:24 | <u>0x37b213a4e75e6568d8b7747df2827515bf28b3942ee95a2bf09abbe69c071d42</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-29 16:27:22 | <u>0x278046d480cf502a836998e6031673069a7c2d4a730be860ecea56b3851eb711</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2023-09-20 14:12:38 | <u>0xd4c8907b24f20a24c818</u> <u>29c081c342d5f81930a690</u> <u>289a629c6d79638d655653</u> | + 1 GOLD | ✓ |
| 22 | 2023-09-16 12:58:25 | <u>0x0e8a34bc914128a78917</u> <u>0af913ab6219f77f232755</u> <u>3824bcfab71d875cdd115e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 23 | 2023-09-15 04:04:16 | <u>0xdbbe5476eb8b2743592e</u> <u>94c18735ebd20c8a341bbd</u> <u>5abb92e176ff1e14f518a7</u> | + 1 NFT Giveaway by Binance | ✓ |
| 24 | 2023-09-12 22:15:56 | <u>0xc8e9a23e2731abf99053</u> <u>edbc71437d74df4565205a</u> <u>789479839531a6b54a04ff</u> | + 1 NFT #515/1000 | ✓ |
| 25 | 2023-09-12 01:14:00 | <u>0xe5adb7a8d647d438cbd4</u> <u>47ade076a7ae335ff80f61</u> <u>47e087227cf2876673b9ce</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 18:31:21 | <u>0x472f335a86344140e33a</u> <u>8a17bd193c904ec987778c</u> <u>2640b6a86832900b01fc00</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 27 | 2023-09-09 18:51:26 | <u>0xa410aa41db99f48fdc4d</u> <u>9cd3090954b1fe4c425b0a</u> <u>4bf833bdd07a0519b62b97</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-08 22:00:58 | <u>0x111f012cb41aaea40626</u> <u>df58ba1f7a1ebb01d51ef7</u> <u>df85ed6bb88d78eefe0d85</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-08 17:13:37 | <u>0x018a18248eef72206a65</u> <u>ec1ad9969f195011cc7bb6</u> <u>bc62f60b172147d28ddd58</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-09-07 22:55:44 | <u>0x06a1a052f77058b3a7097c24b6438bdb7a7eff75b93a9936423e754e3609fc46</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-07 01:56:43 | <u>0x8224f98d8bd82fef42afd2cf7c7bdde511b0ea60247916971d603f67979f823a</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-06 01:00:50 | <u>0x9b4cfcfb59458a3d165416a2f1b698f5bd042a6718d34161ec8a4405c52854a2c1</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-05 19:25:56 | <u>0x8af6abb72477a48d59819bbaea4842d694432b9d29ca4c078d707add6ca07585</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-31 18:04:50 | <u>0xe3a2ca33a28e3ea483a55604ec5a03a52d2f4ab7346a7fff124cdc bcf7ed7ffb</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-08-30 02:11:22 | <u>0x9f85871b29586ba2f3c22aab55ade9728f4f973158601108d9224e6c9682ff01</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-08-27 01:15:18 | <u>0x81ec97c64f95afd7bb21cee19ed0e93b922e64a843f5f70d0b5100b25cbad78c</u> | + 1 claim.circleweekly.com | ✓ |
| 37 | 2023-08-26 04:20:14 | <u>0x3e5e7b3b8133ed14a30e0170c57be204307f4ee981533219b2edecc08440470e</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-15 13:26:21 | <u>0x36c55f7cee24703c1edd7d219c85ec07ca8ec8a4eac7fcb12bf9b31ab8659414</u> | + 1 drops-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 39 | 2023-08-11 20:33:34 | <u>0x1fc6f706ed2c9c6beaee</u> <u>494ac18b2bef3f1f79b02a</u> <u>c0970f6ee71db448d4f8ed</u> | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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