

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4e5afecf28b2261082b46be390385dec7231c52</u>
TOTAL RECEIVED	68.968862322979546775 MATIC
	28.41 USD
TOTAL SEND	61.205477114347957013 MATIC
	25.21 USD





Token	Balance
MATIC	7.763385208631587098 MATIC 3.19 USD
Minereum Polygon	300,000.00000000 MNEP
Sphere Finance	9,423.082872060229419731 SPHERE
VENOM	100,000 ?claim
Sponge	4,807.591968944497239136 SPONGE
SWAPQ.org	95,000.00000000 SWAPQ.org
Sphere Finance	0.000000000000000000 SPHERE
DxDex.io	800,000.000000000000000000 DxDex.io
Sphere Finance	4,423.523644963967853982 SPHERE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
700M SHIB	N/A NFT Airdrop Round
0	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%Eorg]
Airdrop at 3eth.cc 8YŽ.	N/A Airdrop at [3eth i%Ecc]
40,000,000 SFM	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BONE #06	N/A Shiba Inu
! ! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:03:30	<u>0xc7656fde57ea91b93505</u> <u>8eb9aa7a627e03bb034c1e</u> <u>4e67d468cfb52f9e7e92d5</u>	- 8.0000000000000000 00 MATIC  8.99 USD	✓
2	2024-03-05 09:03:30	<u>0xc7656fde57ea91b93505</u> <u>8eb9aa7a627e03bb034c1e</u> <u>4e67d468cfb52f9e7e92d5</u>	- 0.0085933874944885 76 MATIC  0.00 USD	✓
3	2024-03-05 09:03:30	<u>0xc7656fde57ea91b93505</u> <u>8eb9aa7a627e03bb034c1e</u> <u>4e67d468cfb52f9e7e92d5</u>	- 0.0258637008518091 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 08:42:31	<u>0x1794868895a4020ab158</u> <u>f30fbc9cdc0ebc81f43eed</u> <u>9f0e99a3ecf2d99f259f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 08:42:31	<u>0x1794868895a4020ab158</u> <u>f30fbc9cdc0ebc81f43eed</u> <u>9f0e99a3ecf2d99f259f69</u>	- 0.0128827559429275 51 MATIC  0.01 USD	✓
6	2024-03-05 08:42:31	<u>0x1794868895a4020ab158</u> <u>f30fbc9cdc0ebc81f43eed</u> <u>9f0e99a3ecf2d99f259f69</u>	- 0.0720485078032823 55 MATIC  0.08 USD	✓
7	2024-03-05 08:42:31	<u>0xc3fd3bc3567cc76828c5</u> <u>102885f79ffb33fbfbe3a1</u> <u>f1a16d120b546c82a1a8fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 08:42:31	<u>0xc3fd3bc3567cc76828c5</u> <u>102885f79ffb33fbfbe3a1</u> <u>f1a16d120b546c82a1a8fb</u>	- 0.0017085482140308 56 MATIC  0.00 USD	✓
9	2024-03-05 08:42:31	<u>0xc3fd3bc3567cc76828c5</u> <u>102885f79ffb33fbfbe3a1</u> <u>f1a16d120b546c82a1a8fb</u>	- 0.0095552807082762 04 MATIC  0.01 USD	✓
10	2024-02-20 04:45:51	<u>0x44bb8c4725e3628f4946</u> <u>7fd51e869f69ea35640847</u> <u>6e50fb82ff03d98db2b95b</u>	- 3.0681099999999998 93 MATIC  3.03 USD	✓
11	2024-02-20 04:45:51	<u>0x44bb8c4725e3628f4946</u> <u>7fd51e869f69ea35640847</u> <u>6e50fb82ff03d98db2b95b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-02-20 04:45:51	<u>0x44bb8c4725e3628f4946</u> <u>7fd51e869f69ea35640847</u> <u>6e50fb82ff03d98db2b95b</u>	- 0.0010473535773120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-29 03:48:53	<u>0x2ac49b9ed36a191a4d07</u> <u>a245f8793af3235a91b4c4</u> <u>b6b8afddedd1c4f0cdb765</u>	- 50.0000000000000000 000 MATIC  86.35 USD	✓
14	2022-03-29 03:48:53	<u>0x2ac49b9ed36a191a4d07</u> <u>a245f8793af3235a91b4c4</u> <u>b6b8afddedd1c4f0cdb765</u>	- 0.0050375797534673 52 MATIC  0.00 USD	✓
15	2022-03-29 03:48:53	<u>0x2ac49b9ed36a191a4d07</u> <u>a245f8793af3235a91b4c4</u> <u>b6b8afddedd1c4f0cdb765</u>	- 0.00000000000023629 20 MATIC  0.00 USD	✓
16	2021-10-01 03:29:55	<u>0xf3a64a1e51a7a8b12ee5</u> <u>7f6eb140fa6b77796d7371</u> <u>1819d0bebe931e47e55bd7</u>	+ 63.2366000000000002 808 MATIC  80.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 08:42:31	<u>0x1794868895a4020ab158</u> <u>f30fbc9cdc0ebc81f43eed</u> <u>9f0e99a3ecf2d99f259f69</u>	+ 5.7322623229795439 67 MATIC  6.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:36:27	<u>0x5c7c859bea464edc2fd2</u> <u>2dda76c1842e9770f4b536</u> <u>8afd98342087886db7900f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:52:06	<u>0xf2fbcc3441eeb3b89250</u> <u>c8a261132c20d5acd85181</u> <u>7d9d4c9112730b9a571a5f</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 09:03:30	<u>0xc7656fde57ea91b935058eb9aa7a627e03bb034c1e4e67d468cfb52f9e7e92d5</u>	+ 4,807.591968944497 239136 SPONGE	✓
4	2024-03-05 08:42:31	<u>0x1794868895a4020ab158f30fbc9cdc0ebc81f43eed9f0e99a3ecf2d99f259f69</u>	- 9,423.082872060229 419731 SPHERE	✓
5	2024-02-20 04:47:39	<u>0x2bd484778d4f911c1e065e1243713723472794e5401af85528d0707ecb9771ce</u>	+ 1 zeroLends.com	✓
6	2022-11-29 22:47:06	<u>0xaddfe87bbebcf2d2ccfb6c427cfa41cf8ce5d745d28b7cfd570fcf2f2ea48cb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-20 17:01:45	<u>0xe905d358fca5dcad21e474df151b7fba0ce36fc10f84df24917e58dc89a6ddf2</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-06-14 04:30:57	<u>0x746d54ef3388ac25389c98d8d642c4399b46c8a738d71fa7146b8e150e26b97b</u>	+ 9,423.082872060229 419731 SPHERE	✓
9	2022-05-06 10:50:45	<u>0xe84ca5ed3791cf930b0c19c043881eb3b8a4ca309653293ab7af716b7b8c0dbe</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:37:39	<u>0x313058bfabb9473c3c195b0b573cd483954f4d08949eaf27d072ee4cf98527e2</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-29 15:36:25	<u>0x9b2233fc5d44907d1f4a99b7f214c5bb534481a881b5b5ce5341857fb23dba87</u>	+ 4,423.523644963967 853982 SPHERE	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-25 23:38:59	<u>0x11bc2b4d44a3d633cfe07b6a2631420f19a9ed3f3cb17d6b8d5e44ccccf195c4</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-03-29 03:48:53	<u>0x2ac49b9ed36a191a4d07a245f8793af3235a91b4cb6b8afddedd1c4f0cdb765</u>	+ 2,585.895444789405 701158 SPHERE	✓
14	2022-01-14 17:17:13	<u>0xd9f3546e9d15b0c7d3292c740797626aa7a6a12f699b7e316f78dd4ea84a0164</u>	+ 300,000.00000000 MNEP	✓
15	2021-10-01 03:30:39	<u>0x9ea68aa387e570323cbb06b02b10b9a4c2e97fedaf9ad435be7d6ca230d2237a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:32:56	<u>0x7155ff8d4b3cbc9e4798cc44fc1f0e1d83e2cc8f250905a11b4dc446f2cd81c8</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-20 10:53:53	<u>0x057728abc13d3a341ccc6e9aaa75a95e1e520814178a208be7605f4594a12b16</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-20 08:03:57	<u>0x2dafdf68c13b8070ea5f592aeb7b9916a0c602d5cf68cc17298c3ec78965aecd</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-29 12:15:18	<u>0xcc87b982235d2ee733ba5591081daa6fc271a6acf04c168b1277b36ec299cc48</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 02:53:20	<u>0x95552bd5320d65909581469fde0dbb758b948bbef795b6db56df4a4a89df14a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:50:55	<u>0x936c1b23df4414b6592aa02ee9719f653fb812245afe7f729b09014e1885503c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 09:35:46	<u>0xe740ab3764ffb5ce97b4fc8f517374f6ec8b884e975c3fe59831ac34e1ecaf9e</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 09:20:35	<u>0xadbe26516e2ad059e2f3472d8d44fb7ee99fba6f2deddfe3dc79e42bb81b31ff</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:41:57	<u>0x78f8ff524ab2f9e7b5e1b8f574106e0b8d310f408c9abb474d9d1d0f97333489</u>	+ 1 Visit babydogevc.com site	✓
10	2023-10-24 10:52:46	<u>0xc88a0c639f1081bbceeb36034ebf9766cda05660d7bf68554968368c5b015e24</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:45:29	<u>0x758968bd6b3932123f96cceef843b59847169b84a1d5b2dc89be7bb406f968066</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:46:58	<u>0xf859caf26b2157168c8a032f5209dec5f885b063a18006e619fcd5df05d3473e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 03:50:43	<u>0x03830c15c27b47be0fa5c7e1fdadf80bbabf6462d1c7c67f4b247880c4d467ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 17:09:18	<u>0xb73baf998aa45b5fe830e34946c5f28cca10f59016ff8a47fa63e818f98dd363</u>	+ 1 NFT	✓
15	2023-10-09 17:35:36	<u>0x8731f542be9eab1f1dafbfc9498ad61a91ce6b705b418b930540b6d6acd461ab</u>	+ 1 NFT	✓
16	2023-10-06 10:54:45	<u>0x2ab4d870cc23d9717fb90877611e3ef50a1a72f7956fbf18b68fb6aa388294dc</u>	+ 1 Shiba Inu	✓
17	2023-10-05 13:45:30	<u>0x99b51d971227b3771de1cd40d218af20292bbc7246f6c64c05078bac687e9cc6</u>	+ 1 Shiba Inu	✓
18	2023-10-04 13:36:20	<u>0xea8eb7c12f20cbab8aac a615670358bf9208ac643ceec0aff318ffe5efdec5f6</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:04:10	<u>0x986e4b744dfae74d7b3bbcefab19d4ab582231aa45e62942798c666190c9ac4a</u>	+ 1 Voucher	✓
20	2023-10-02 15:39:11	<u>0x334352a1991ceecf007044016ba46b2cf52e41745277ca537c7bdd3b1616abb0</u>	+ 1 Shiba Inu	✓
21	2023-10-02 06:38:54	<u>0xbf73ca9a0964a245e73b6ef414258a9133ca5ca466112193abcbfe0d28ca3049</u>	+ 1 Shiba Inu	✓
22	2023-09-29 23:13:46	<u>0xffcef656be11c5eacdd8e0e5e9da2d81909e1ec208e76c9e8ae881d676eb6e7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 16:40:28	<u>0x6b04a4259c5d7c0c41dfaca926e360426146d81557aef8d71393d8edd2f633a8</u>	+ 1 Shiba Inu	✓
24	2023-09-23 11:53:39	<u>0x989fb2234df59526d7ce90a41bba8632e133f883bd8ed34f7f0899a7f5c32c10</u>	+ 1 GOLD	✓
25	2023-09-20 14:24:30	<u>0x843ba6441002acc124fc54942673e8d18b9a2c35d281700bc0d79fd07a487a51</u>	+ 1 GOLD	✓
26	2023-09-14 00:01:42	<u>0xc58544005638097a12c1c96853b45424f64883a62e8e2b615992ea7f0bfe61b6</u>	+ 1 Voucher	✓
27	2023-09-12 22:22:44	<u>0xdf27e53ec5e5fdc4378cb1cd2bab7a2e7c43c9f411ca9f8e503995dfd1f13a83</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 18:35:05	<u>0x2d31af134b21179ed3730fdf76edffdab55ae8886d03f5a643fbc2aca3003350</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 16:27:34	<u>0x31c658a820844ae592d1882a46df6ead9573c1a710c4aa6de53c57d35e1d154c</u>	+ 1 NFT Voucher	✓
30	2023-09-08 17:15:47	<u>0x902d6e3b8be17c28a458fb3b3912c908b2baf89a1da2ee13d1f1cb4f1494c12c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 16:07:55	<u>0xe934330a511045184cb59115427b304d1036483569c34d8620e13bce659d03a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 22:57:50	<u>0xfc82dfc9b96eb7fd23eb c1e841a24d2ce6bc143bb2 343d621aeec76727afe2e8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 02:04:25	<u>0x0d98f9808780636bef7a 864821caa606ef278aea54 c697ab4035e036e3acaf61</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 17:50:37	<u>0x30c849ef416555b736c3 8e8d584e1f53fcedf9b66f 18715eb026ef65cbac620f</u>	+ 1 NFT Voucher	✓
35	2023-09-06 17:49:49	<u>0x41a2b514098e2216bdb4 2c05d93a2d98060d168930 1e995a03f7242f7f809633</u>	+ 1 VPASS	✓
36	2023-09-06 01:04:02	<u>0x54bbbe643cdec4b5417 21c9675e87f72b7809cf86 88c5cac6b7b26c8e950405</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 19:38:00	<u>0xe15caa5cda7aa2a62e84 851b4d4fb34b1fff9c7993 3f6b428ca69f251edcedce</u>	+ 1 NFT Voucher	✓
38	2023-09-05 11:01:52	<u>0x420c35cc285dad2ad909 c32a59b05ac7c1ce39589b ed7239d984be26eec59971</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-01 14:21:19	<u>0x18d41f6656cef8e7dfaf 5aa3852de80811f0f96927 8b2997bc9218a260865a75</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 19:16:03	<u>0x8d2dfa8ad99bc018c2bd ed93d9e6a5698f67d2dcdb 4d46e8da48ba96e71396be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 02:15:56	<u>0xc38de4e9221843f34378</u> <u>2b3d9dffa963646d0bf68f</u> <u>d26e32b04aa69d224a18a7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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