

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd527887237e6ff67f9065d819f00fb973e4bf03e</u>
TOTAL RECEIVED	38.000000000000000000 MATIC
	14.00 USD
TOTAL SEND	37.962137429331058058 MATIC
	13.99 USD

Token	Balance
MATIC	0.037862570668941997 MATIC
	0.01 USD
appsei.icu	15,000 appsei.icu
\$2000 USDC	N/A Voucher
2000 TON	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ AirDrop	N/A coin-reward.xyz
700 LDO	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers





Token

Balance

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:08:27	<u>0xfd98739176878415f6a9</u> <u>61524429868f2ba8596667</u> <u>6dcc708ee0cdccde1e24c4</u>	- 37.9600000000000000 853 MATIC  21.10 USD	✓
2	2023-09-05 05:08:27	<u>0xfd98739176878415f6a9</u> <u>61524429868f2ba8596667</u> <u>6dcc708ee0cdccde1e24c4</u>	- 0.0006467778323580 00 MATIC  0.00 USD	✓
3	2023-09-05 05:08:27	<u>0xfd98739176878415f6a9</u> <u>61524429868f2ba8596667</u> <u>6dcc708ee0cdccde1e24c4</u>	- 0.0014906514987000 00 MATIC  0.00 USD	✓
4	2023-08-22 08:53:19	<u>0xf6b8e8362454a08e849</u> <u>3d9d4901c5dd8e1c7d791f</u> <u>c16f2ed40760414198a3b6</u>	+ 38.0000000000000000 000 MATIC  20.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:49:44	<u>0x1b498e6cdc9401e109dd</u> <u>df473a3986e70c568515a4</u> <u>43b35fa3a5683bd377beee</u>	+ 4,058 appsei.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 19:51:23	<u>0xb87942e6a1f2b237c076e17c2fbc83b74010e2c1479fc9ad2ff90ebffc8f39b1</u>	+ 1 Voucher	✓
2	2023-09-17 16:42:12	<u>0x847433e302e54cf4d498f38ba1f64a70507217fab6edf36479320b509f09fc05</u>	+ 1 Uniswap giveaway	✓
3	2023-09-17 16:41:06	<u>0x12582467a3b52c8b6cc48aa6a9d279b748566d8d84c2664f8885162f38b37fa1</u>	+ 1 Base Chain Raffle	✓
4	2023-09-17 16:40:46	<u>0x596ffcfbb892e90ea4056c4c97a2b440b1eff5996e568f4006a67f54f5aa255a</u>	+ 1 Circle Weekly Giveways	✓
5	2023-09-17 16:16:38	<u>0x0abcc0646005cfd59ac17b47889d0fb0e08d94ec90b28c5c474a545563c18af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-17 16:14:46	<u>0xfba82a79e671c081345107ad6128cc4d2f74ad44dc033fb19863c68bb51c420c</u>	+ 1 LIDO Drop	✓
7	2023-09-17 16:13:28	<u>0x432d9ba82a56ae814703570afd8c2f644110dea8ee5f6a723ba43de43dc6f9ba</u>	+ 1 NFT VOUCHER	✓
8	2023-09-17 16:07:53	<u>0x507a631eab357e3c64d76e9a268c3c03fe9d1c6fa223eb7fd8b5f28647ae1dad</u>	+ 1 usd-reward.com	✓
9	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8b ceee768d2b2dced03af4cc 85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 20:38:14	<u>0x74405af2a957c3693abb cd49e494f81565a3544c39 9e6b050f01ee1e7db2abde</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 09:33:51	<u>0xbb218fcc3b60089f9713 0a6b4860b89764fceb87cb 7f9b21cdf41ab1f1c26362</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:33:23	<u>0x92c1f8f95faec344a618 7e2e57e7035a2cc742bba7 1b0539c67e63e8267c4331</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 09:22:06	<u>0x98bad709536676fa7647 20b54400f1f28f047b5bd5 51e1ca146246cb0e7d5e35</u>	+ 1 NFT Voucher	✓
15	2023-09-05 06:30:22	<u>0x7f7d5d900e31e4ca3bcd f2c7bab0444c2853959e2a 7d0a025af0ad85003447ba</u>	+ 1 NFT Voucher	✓
16	2023-09-05 05:11:15	<u>0xf4bd7430ff08aaf05454 c6a56e183611a7f5577a64 b0f3d1d071c661a3c4f307</u>	+ 1 Base Chain Raffle	✓
17	2023-09-05 05:09:41	<u>0xbfc647f2063264b3f955 8206bbe00a5fb2f5f1ac57 7bb527fedc573197d5e1aa</u>	+ 1 Vouchers	✓
18	2023-08-27 00:31:42	<u>0x596101343333f7387637 998ec7296c761096ba03e0 8934f6c8fe1cb45ce1afcd</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 03:30:02	<u>0x4a66b4433bc300de5652</u> <u>5ff683eada7a02c292612f</u> <u>4b03fa17405b07178d95ac</u>	+ 1 NFTVoucher	✓
20	2023-08-22 13:07:08	<u>0x37ece60784c567de4377</u> <u>9c60021b8684e135387952</u> <u>1becf39f4cda9a78c0e15f</u>	+ 1 Voucher	✓
21	2023-08-22 10:10:09	<u>0x660fd33fc12dbf8abcf</u> <u>884633161460b330fe43a4</u> <u>270cf518cfe69a4304bc74</u>	+ 1 coin-reward.xyz	✓
22	2023-08-22 00:30:04	<u>0xa6b92b02c664e228d5bb</u> <u>9ffd9611c6ae057df9f491</u> <u>4713fc5760bb895d15c19f</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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