

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0xdce6e31dd6d3e8565f17edd5b8607f82fed955b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	8.694396 USDT
	8.69 USD
UNI	10.00 uni-router.app
WheelMillionaire	1,561.250779613000077006 \$ Wheel
ella.Fund	341.669399999999995998 ella
WheelMillionaire	1,561.250000000000000000 \$ Wheel
UnisNFT 1670967150703	2 UnisNFT 1670967150703
\$ shibariumnft.us \$	N/A SUGFRTFF
5000\$ USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
\$shibariumnft.net\$	N/A SNbari
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 DAI	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Lidonft.top id nft : 401	N/A LTIN401
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:23:30	<u>0x1db20b45f0ec9642515d</u> <u>c3bdd7f2318eabff46f192</u> <u>e0d233eb1eb4a73709d51c</u>	+ 1,561.250000000000 000000 \$ Wheel	✓
2	2023-12-21 19:32:48	<u>0x6b4ca1ec4e9b78e6f276</u> <u>579b744fbc8955ed2df335</u> <u>8f478a5330ac4195189c0b</u>	+ 12.266899999999999 693 \$ Wheel	✓
3	2023-12-14 21:23:40	<u>0x747428fbb076c6f058f3</u> <u>85876dbe17acafcf3190a3</u> <u>d914a78c8dda985129f783</u>	+ 56.974220000000002 528 \$ Wheel	✓
4	2023-12-07 21:06:49	<u>0x5be2268e36a4c1a9360e</u> <u>139df8ef7953f96782cf3a</u> <u>e453cec4afd9ac6c292eb3</u>	+ 0.000327 USDT  0.00 USD	✓
5	2023-11-30 22:14:57	<u>0x7caa3c784123173feca8</u> <u>90390e0f32e53712e7c262</u> <u>6c154967a5a09087c9dce7</u>	+ 0.000329 USDT  0.00 USD	✓
6	2023-11-23 22:07:37	<u>0xdb02bbb96893ef4ada4d</u> <u>cea92e03e7b3f4de81c290</u> <u>8b4f2431f5e0232d18522f</u>	+ 0.000332 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount		
7	2023-11-16 18:27:57	<u>0xe614cdd49ce37ff800948d6bd1fb1829fd481a1696a14a3f508d75d775f2aa96</u>	+ 0.000663 0.00	USDT 	
8	2023-11-09 18:25:12	<u>0xef5550f581bacde0d6fedc3ee99756275a4272c5367c8072ddabf7266abd6a8</u>	+ 0.000830 0.00	USDT 	
9	2023-11-02 18:41:12	<u>0xd5e937dfe5ca93fe6d4ad9fa092223f8e7d44bbb86848e212ae3b3a27eeec90d</u>	+ 0.000839 0.00	USDT 	
10	2023-10-26 20:30:21	<u>0x66c7f10d46a193516a4495942d1cf7b59d135d4639e57c9fb024cca97e4cfa03</u>	+ 0.001082 0.00	USDT 	
11	2023-10-19 21:25:34	<u>0xde9cbd3a3a287cb50121f5849bbc4383c770f880f84e2285ab292c30e285b2b9</u>	+ 0.001084 0.00	USDT 	
12	2023-10-12 17:25:38	<u>0x8959011d29d30b49d0465149d532e8ff89382050f8d77a411f91aa4a7d4a1b34</u>	+ 0.001096 0.00	USDT 	
13	2023-10-05 21:08:40	<u>0x9e788f1255489aa4a5d50296c8248780d78451789f71f87619ef5b2327d21656</u>	+ 0.001133 0.00	USDT 	
14	2023-09-28 17:35:16	<u>0xd7eb1d357fb03cefc69494b7e900e3f90f09392962e71225df0d4485318fe884</u>	+ 0.001215 0.00	USDT 	
15	2023-09-21 17:26:36	<u>0x064ed50476c587eac5b4b832a1df313085fb265b73e8eedd18edee1da08c5563</u>	+ 0.001391 0.00	USDT 	



#	Date & time	Transaction Id	Amount	
16	2023-09-14 21:00:06	<u>0x743b236539438a450393e16e81621c2ef28f8e24d355da9dd53c9edef436dbb5</u>	+ 0.002062 USDT 0.00 USD	✔
17	2023-09-07 18:14:29	<u>0x582d27de308d72e23bdca515295ed5330c080634d6d6c1eec89889c7006d23d3</u>	+ 0.002194 USDT 0.00 USD	✔
18	2023-08-31 18:21:30	<u>0x37f3a191749fe3f6cf3654e2689c805c1e59f88bff6f93ba57450d8f8b840fa5</u>	+ 0.003401 USDT 0.00 USD	✔
19	2023-08-24 16:47:33	<u>0x577725dcb4475f7a18b430d3146eaae6938a0af650a31ea02e830ec53c4f44ff</u>	+ 0.002290 USDT 0.00 USD	✔
20	2023-08-17 18:58:43	<u>0x3f016873fd513960f56b7ccdb8e40476d7bef6a83bad936b98beadaa0a5aea18</u>	+ 0.002905 USDT 0.00 USD	✔
21	2023-08-10 18:44:32	<u>0x7f3f891b70204657cac1d8601fc9b848a150f5eea1420a18ff48ced6c385c0ce</u>	+ 0.009660 USDT 0.00 USD	✔
22	2023-08-10 18:42:58	<u>0xd00b441e7c72b125cce5915563228c216bb036ab42075ef4532433b737bb9d39</u>	+ 0.0096596129999999 99 \$ Wheel	✔
23	2023-08-03 18:38:31	<u>0x04adf73bf84f11c78d54d045e056fca6aaa6ccc2f99f094d49cd0baf411578c1</u>	+ 0.003712 USDT 0.00 USD	✔
24	2023-07-27 21:42:05	<u>0x4d9576d4545740693dab1487e03c8c83b78825d17ac0e80843960d24b81217bb</u>	+ 0.003745 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
25	2023-07-20 21:53:52	<u>0x4215cd5b7a29cce25da63ce445b0e44e73282a2f0c824b43fadd4bbbe73ae669</u>	+ 0.003804 0.00	USDT 	
26	2023-07-13 21:19:10	<u>0x394cfb65e6642ba06678a48f33bdb81ec7ad8574f36a11a46ffd61b782397899</u>	+ 0.003809 0.00	USDT 	
27	2023-07-05 18:26:46	<u>0xd280d512bee1160e67e542a7d49f217b107952889dc9b0f6225c84af6409f56f</u>	+ 0.004159 0.00	USDT 	
28	2023-06-29 21:36:10	<u>0x871d61cf2de4f8550ffb0ccc67b0cfef1cfafc7732d8a4808caa4cfdc94b2276d</u>	+ 0.004198 0.00	USDT 	
29	2023-06-22 21:49:09	<u>0x83c7409452d50b3c8919f22e5e3c2037dbc3ed91d2dd941aa641b5400f264387</u>	+ 0.006163 0.00	USDT 	
30	2023-06-15 21:06:12	<u>0xd524ca937fd3d5364e7dc08ec68486b851dedcbc11e0d6cb120dd8afb0bb1f38</u>	+ 0.007049 0.00	USDT 	
31	2023-06-08 22:02:17	<u>0xebf846bfd5113cba7d060a1d5a3b940366409fa38ac95ee08cf489eda1c6b31</u>	+ 0.004710 0.00	USDT 	
32	2023-06-01 21:50:18	<u>0xaa3fc77bd2881ca7f2d8e8382addce3650c8d70c69b84e0bf36ebc82dad4efa2</u>	+ 0.009500 0.00	USDT 	
33	2023-05-24 21:53:15	<u>0x0adda9b483f210092aab2ff945c285aaec07f5295e3bd7f3ba2c3817579b159d</u>	+ 0.014599 0.01	USDT 	

#	Date & time	Transaction Id	Amount		
34	2023-05-18 22:03:21	<u>0x3cba7ea4fffe898c2b24 291e9fa7d53c90a2227567 e7b73e9e13484fbe0ed196</u>	+ 0.012751 USDT 0.01 USD		✓
35	2023-05-11 21:46:26	<u>0xc788f823a85c6243af5c 84995a2b24f8418bc8c950 7957d5ab46b7a4beccc1a1</u>	+ 0.019869 USDT 0.01 USD		✓
36	2023-05-04 21:50:57	<u>0x2694e2f0f40d2b9cf8ba 427d7c042cf776edc45f10 504ece3fc1864736378493</u>	+ 0.009965 USDT 0.00 USD		✓
37	2023-04-27 22:33:43	<u>0xb1275026e96afeba7534 17e9cf1de1f04e77946512 ebe03cb82ff5291be34e6f</u>	+ 0.022843 USDT 0.02 USD		✓
38	2023-04-27 22:32:23	<u>0xfa5f4c800b2813d36d3f ebee4b144be83fc93c522b 4ebcfabe52a9939576056b</u>	+ 0.022843 USDT 0.02 USD		✓
39	2023-04-20 21:34:25	<u>0xda098f138bc372448fbe f52ddf8b019e6835dfd041 084faf416b75679925ba4c</u>	+ 0.024320 USDT 0.02 USD		✓
40	2023-04-13 22:05:43	<u>0x83d933afb52058cb80af fbaad716b8905b107346b1 98ab7c418f4a88cf5e32b0</u>	+ 0.029840 USDT 0.02 USD		✓
41	2023-04-06 21:38:03	<u>0xf1c1bd5ea6ad666155b8 bab8a24a628f3d94f4e3d0 a896a61ea2e721c616d349</u>	+ 0.032824 USDT 0.03 USD		✓
42	2023-03-30 21:45:20	<u>0xae955605e0e4229ed5c2 80f9bacf8169889d184d1e aa800f06a73e9b0514426a</u>	+ 0.037300 USDT 0.03 USD		✓

#	Date & time	Transaction Id	Amount		
43	2023-03-23 19:32:45	<u>0x100f75fe3f192f87ebe1828091a18e2e596a2010a9be737590a40786e581a4b7</u>	+ 0.044760 0.04	USDT 	
44	2023-03-16 22:46:06	<u>0xf565a59f9d1c6e20a535e997cf1e52e52ccf3ad79fae135c9b0cafb295063da2</u>	+ 0.089520 0.08	USDT 	
45	2023-03-09 23:15:56	<u>0xec83be1c60014fc26db2f7411997acf986574ec1c4c80d8f8e04343ab3d8461f</u>	+ 0.134280 0.13	USDT 	
46	2023-03-02 23:48:38	<u>0x6367f25f5032219640e6b1cbe07f11aeafc3bfcd3e5a39f9b282365a58436b6b</u>	+ 0.134280 0.13	USDT 	
47	2023-02-24 00:05:24	<u>0xfb94a612de0a073b69f14f99f592bab4724ae431240aeac3224dff4b96acd3aa</u>	+ 0.149200 0.14	USDT 	
48	2023-02-16 23:05:21	<u>0x9e6df5c7fa45d6e72788d9a00c29af4a398d28645ddabe10687635e86b191d3f</u>	+ 0.134280 0.13	USDT 	
49	2023-02-09 22:18:08	<u>0xcf7c0ef7286d12fa0c98ae413843a982107837be80833c0c32526b45caee4c2f</u>	+ 0.298400 0.29	USDT 	
50	2023-02-02 23:02:37	<u>0x471a2f9fe7f81780b35176c3ceffa48668fe5f49acb13262c2ae1787087f6af5</u>	+ 0.298400 0.29	USDT 	
51	2023-01-26 23:49:38	<u>0xecf0555d417f19ee66b0894ace0145c1ed06cb40d52f7887142d1fa890e88452</u>	+ 0.149200 0.14	USDT 	

#	Date & time	Transaction Id	Amount	
52	2023-01-22 22:22:39	<u>0xf061343a768a703941ed</u> <u>b1a3c149892bca6ee98cf0</u> <u>3b2dc2b43f148397e59274</u>	+ 67.870099999999993 656 ella	✓
53	2023-01-19 23:35:46	<u>0x37aff4fc65f7acd2af7f</u> <u>8f1df708b3bb8bf4ecd9ff</u> <u>e3998087d2ba31ba6b8bf8</u>	+ 0.149200 USDT  0.14 USD	✓
54	2023-01-12 23:29:36	<u>0x2164eed16d43fe876cd1</u> <u>716056393d901e92cb6ec1</u> <u>20f5bfff8179f6759e59a86</u>	+ 0.149200 USDT  0.14 USD	✓
55	2023-01-05 23:04:42	<u>0x2e5a00d515ec596d30f6</u> <u>672d7017f82564c0f140b0</u> <u>6fb00945f0018732afde7e</u>	+ 0.298400 USDT  0.29 USD	✓
56	2022-12-29 23:43:59	<u>0x6896ade18bc69eff26ff</u> <u>16cd5f5e586da8c2151631</u> <u>5bee6b007dabb6d92a2ca8</u>	+ 0.149200 USDT  0.14 USD	✓
57	2022-12-22 23:23:18	<u>0x0f3165ed7ce68fd7ab2a</u> <u>825351e2bcad615fb5cb49</u> <u>06c1df26c1c5acd416505e</u>	+ 0.298400 USDT  0.29 USD	✓
58	2022-12-15 23:10:25	<u>0xc21722aa7192fddbf744</u> <u>696904b36778263d4deba5</u> <u>17d53f22b76621a13eed23</u>	+ 0.298400 USDT  0.29 USD	✓
59	2022-12-08 23:19:01	<u>0xb298afb609ad100aa318</u> <u>9484e0b6ef25846ac4b7ff</u> <u>1654f969d58fd494729531</u>	+ 0.149200 USDT  0.14 USD	✓
60	2022-12-01 23:09:16	<u>0x4c6930b7dcba79439e00</u> <u>cac16a6c116b365c81695d</u> <u>1a86dc6e17f59651287875</u>	+ 0.298400 USDT  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-11-24 22:57:22	<u>0xa78ec8e28ac61953a922</u> <u>5297b4c8f5501c03827f5c</u> <u>041b3dec7638e0785a38bc</u>	+ 1.044400 USDT 	✓
			1.04 USD	
62	2022-11-17 23:17:13	<u>0x2c5cd635b4dee0c15fdd</u> <u>8c7dc7b3958f75252ba3a7</u> <u>2821080f21461f82157cea</u>	+ 1.044400 USDT 	✓
			1.04 USD	
63	2022-11-17 22:23:17	<u>0xe07e6db06d78ab36db5a</u> <u>2dc89341b7d1a52b65e960</u> <u>616d1cff406de74449e279</u>	+ 67.9748000000000001	✓
			887 ella	
64	2022-11-14 18:41:34	<u>0x03167d4a577893756beb</u> <u>5e40bd7a9637ed3e55bd96</u> <u>d70961602fb60265a529e3</u>	+ 10.00	✓
			uni-router.app	
65	2022-11-10 23:22:58	<u>0x9a58d0681c14a6037cb2</u> <u>4b1174ee0770d73d4b8d73</u> <u>2b47b53c62d739f1d09942</u>	+ 0.895200 USDT 	✓
			0.89 USD	
66	2022-11-03 23:34:53	<u>0x939692b109788d5d029b</u> <u>11b47f0e9379e476656216</u> <u>8bbd63e1e29afa4cd0bc50</u>	+ 1.044400 USDT 	✓
			1.04 USD	
67	2022-10-27 22:29:28	<u>0x65743c25cd8a59d0be38</u> <u>0e24887accdeeb09f414b1</u> <u>b45637b9355b0da118ec94</u>	+ 0.104440 USDT 	✓
			0.10 USD	
68	2022-10-20 21:40:55	<u>0x8ca36e20dac7e71597e7</u> <u>6ac779007c29dabd527b81</u> <u>520086ef193dad64a4eb2c</u>	+ 1.028000 USDT 	✓
			1.02 USD	
69	2022-10-19 18:07:27	<u>0x5467ed5f1e7e155c7ac9</u> <u>e822037ccb4e413a6cee79</u> <u>9146df25bc115bb3752d89</u>	+ 65.784599999999997	✓
			522 ella	

#	Date & time	Transaction Id	Amount	
70	2022-10-18 18:49:02	<u>0xa5f3cda24007912d2f8779a92e418f79694a5369ca5483ece08c9ed24149c12d</u>	+ 1,492.000000000000 000000 \$ Wheel	✓
71	2022-10-13 22:16:09	<u>0x19b39821e6832dfcf44719e7e00ac5cffb964573e79b065ca2856c3d12f42c12</u>	+ 140.03989999999998 8722 ella	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:32:37	<u>0x66098e14d56378400e61e0cf062f1f6377fc043ad3d5fd9e5c80fd03cdd5e4b5</u>	+ 1 UnisNFT 1670967150703	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:51:04	<u>0xddaf4afeecb82126d359ffc3b256fdc3f0242376f663206c99b914a380e37ec5</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:39:23	<u>0x8be81b5af6a7dfdc824f23e38a8ba6ca972b01dcf4821dfa9dea636ae1c863</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 14:51:57	<u>0x48ed5da40cc0943b6dc0ee13fe17b2cb59f57c7de59fcfed288518957731c483</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
6	2023-09-16 16:37:20	<u>0xa9b7effb917b6167b4c9e4c52e13d51de2a37c4f8104a954e3b6e9fbae65dac4</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 02:19:44	<u>0x9224bba605e5ac6e0e15660f52eb0fc1ef8c846c059c614e3cb14428c7024173</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:51:05	<u>0x83ebaa9f9bb4b72c44000f056b2c28100b35e5cbb6f4b7baf78e591b2bc935a03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 08:08:10	<u>0xe24211d6a7930b26b70b56ed156c994ecae65353bb187ee3b2f5e94f2a0871c5</u>	+ 1 NFT Voucher	✓
10	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
11	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 21:56:30	<u>0x328b63def9d98ede95d89f8da6f39c4d75029ade29bfa3f351775d74a94f7a07</u>	+ 1 NFT Voucher	✓
13	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 03:56:45	<u>0x50a7636ca3a7f2c2fae17a4670f8c6281408546525c1b4565cdbbeb92928e45a</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:01:50	<u>0x3f3732854ae96cb693c25d9254f7a47f12b9bef29e29d3e3e71ab754b285d416</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:47:13	<u>0x99eb89d6af233b6e1c2ec9bab2843b6988632f5d4e91521c41ae88a2017ef53d</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 21:27:25	<u>0xb04c8cf0f1a580c658651ab90ad28c55460ddf9040c8736bb10c8902083774c7</u>	+ 1 NFTVoucher	✓
19	2023-08-19 13:22:34	<u>0xb3ba34c3865f4ff28fd41aa5fc8b39fe82e55cbc7d9c112969c1b45981f2b47e</u>	+ 1 NFTVoucher	✓
20	2023-08-13 12:00:23	<u>0x66169fc2ba65e751b62265403b537bd54f6686e1563006ee955eee91d85456c1</u>	+ 1 SUGFRTFF	✓
21	2023-08-13 00:48:13	<u>0x1c2d2c2e620e40325f9548a349c41069144f89e535117bee5498af36b6943efe</u>	+ 1 Base Airdrop	✓
22	2023-08-10 01:01:13	<u>0x1eb471834814996662e0d1a94782fde10d0ff1395787eaa1d7a072df518f3449</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-02 13:37:08	<u>0x2eddbc7f1d7bb6e278e8</u> <u>21821397636f79710f893e</u> <u>eda0a39b2757e1052faf21</u>	+ 1 SNbari	✓
24	2023-05-18 18:15:56	<u>0x5248123e3d72d2b3a936</u> <u>321a9eb3a4db2eb28c41af</u> <u>09aa2ae1966fe8eb6265f1</u>	+ 1 LTIN401	✓

* USD values displayed at the time of transaction

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