

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddd11b0bd35c8c32ef478bd962f2d2a34d29c41e</u>
TOTAL RECEIVED	10.385799999999999699 MATIC
	4.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.385799999999999699 MATIC
	4.18 USD
~ KoUSD.tech	227.300000000000011369 rd
PYR Token	63.868898000000001502 PYR
@ aausd.site	562.000000000000000000 m rewards
GALA Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC
! \$30,000 SHIB	N/A GOLD
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$GALA 50000	N/A \$GALA 50000
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 21:16:41	<u>0xa2fc95e0434877dbe90f a3baa271fabd125cf3eb00 0715871900f179e3d67b52</u>	+ 10.385799999999999 699 MATIC  11.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 06:36:13	<u>0xf0dee2ce1ac23cea0182 18aa639d33940efe56ff33 741a02643c901512460d21</u>	+ 562.00000000000000 0000 m rewards	✓
2	2023-05-21 13:40:24	<u>0x28821c901f09137238d0 d095c3b8ae7d39fe4bb639 f8c2d581f0e157ee4ffa73</u>	+ 227.300000000000001 1369 rd	✓
3	2023-04-30 20:19:23	<u>0x489189c5425100822ebd 99c7c6d202bcdb8fb6b1cc bc4b7fbb572ab4e4e286a7</u>	+ 29.207706000000001 723 PYR	✓
4	2023-04-13 21:10:27	<u>0xf3b5cf83bf7850f9d2de 942083c184727670361f01 e8781355f58e6c5415e20b</u>	+ 34.607191999999997 734 PYR	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-13 21:07:46	<u>0x838c9d59c95b35d7631f20693b47c7f77793a30078e3458bae3e78d9ff716de5</u>	+ 0.053999999999999999 99 PYR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 22:37:16	<u>0xd310110c6fe824a5011c7bac644716c1e5be18e719ae8d28a55b7cdb7d21bea6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 23:57:21	<u>0x51d9be069742157084cf56e034720c8164626702f691f8c5626b3f1558c4b1d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 22:37:44	<u>0xfdedc07be6561e07eae6f7ae8ca515a2a89349a5485f4c370de9995d4b7fe207</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 09:45:30	<u>0xef0cde3082e89b2006d85ed120b6c859be4dffaf7ed1f4fb963d2be280bfb10c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:43:51	<u>0x1277a04a9403a78d1e38209d8609a1cff134e7fe0e30e74603f94262a9b5c8df</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:20:48	<u>0x8a1d94771d06f50b8c1a52dba09d36de442df4c23d7582f0ed6b8e5de076135c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 19:18:47	<u>0xe277a56b2f8a4745932c</u> <u>f4e1f1ad441308880e7b6a</u> <u>43af8f0081afbfe158440b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb2</u> <u>2ee7bf641157a042139bda</u> <u>3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1</u> <u>c1fafbd893cc2b5ad5d62a</u> <u>187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef</u> <u>157525e7383d7fb29193ee</u> <u>9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 09:21:29	<u>0x8e72fcd69fc7da8002a2</u> <u>0287bc6b2eb4ce4b5d3ab9</u> <u>eb55f92d42251ec939f75a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:53:44	<u>0x3dbfc1cd42c7af3fb2b6</u> <u>e6a7847e52ab79b6b5cc61</u> <u>b269ded9771e2ecf2e9da6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:46:51	<u>0xe4b2c1bc638e60c4f950</u> <u>d0571a2839fdc01e358797</u> <u>6cd0d6bef2146584425d24</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 15:48:46	<u>0x46b685dc65962e3f1043</u> <u>29319f1eba65bddb593c02</u> <u>b77d045de544786c3d78e7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 17:57:19	<u>0x62ebb8abcf54eea92f5</u> <u>3377e175e3ac7d78800c37</u> <u>f01224d815a81dccb8ffb8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5a4767ecc11b07ccf0353dd86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
16	2023-10-11 21:22:54	<u>0xee0987f19969087c746171863f958bcfc6ef5c816941bba45e4b30cdd7f042d5</u>	+ 1 Voucher	✓
17	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e731af2f22702537adb465c6af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
18	2023-09-29 22:31:48	<u>0xfe40ca9468db830d8ca65c3589ed164d39205b10bb976f2d02fd06581378154e</u>	+ 1 Voucher	✓
19	2023-09-29 12:35:16	<u>0xd3087acad6ba4ed6a9a28c6f07bc52508beff1a253558a97849c8a83ed04dd61</u>	+ 1 Shiba Inu	✓
20	2023-09-18 19:22:27	<u>0xbf66a506601dfdb2b847b515c501e3ee9d68f5c2793b43be281e8b1341d29a30</u>	+ 1 GOLD	✓
21	2023-09-17 17:06:12	<u>0x0bf42ab75086b9bfc2880887a48d966b0f6fb5a864059eacaf9731963f4ad17b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-12 22:32:38	<u>0x7fe56a8913eb85240df84b5c107fa09b067caeeb01e6200a0e9ba540c957d10e</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 18:38:49	<u>0xd87218d634759d241f56dae7dfd7fa4fa0dd1e992d58dad39cafabd6150d26a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 17:18:37	<u>0x84fcd1db36d34b17e38b0daafe32301fd7201d8af1fcacc62ba52bb701d3fd84</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 16:12:09	<u>0xca6477044924ed310482fde42853100a47be97509817f576401fff6983d5706a</u>	+ 1 NFT Voucher	✓
26	2023-09-07 23:00:44	<u>0xa5292fa5b880cf4c735c558ea3ce7526f020766e55790dfd9fab4bbbcfe9e324</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-07 02:11:53	<u>0x2e8bfc5b82881ccf7e47681271dc6d03d7d6861d2b08adc00a4c3865076da39d</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 01:07:56	<u>0x519c3c9dae123a5e1ccc9c9cbe3f994ff646b317cd5cccd568ffff3ea399b7ca</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 19:51:04	<u>0x1c56dd89e3598c23c140e18e604421ace6f0932252e4271dc3a442654460222a</u>	+ 1 NFT Voucher	✓
30	2023-09-04 18:57:42	<u>0x2790b1302d5e20fc13b9a5099b3514de115c2c910a1c3181ccae6120b7cb2a78</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 02:19:52	<u>0x4053a8193a967a59fba6869b04e594ef44da385b431af3719f06bbc0b7f00803</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 10:00:02	<u>0x307a7405491ed0b19bd79652996657f4651841e8116b3d373ee37bc05ea0cbac</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 04:34:18	<u>0x60ca3a3bdd17753a68d45280a9f699fa6289ea86f7d15915b49799d042c6be23</u>	+ 1 Voucher	✓
34	2023-08-27 01:06:38	<u>0xcbb62762a1c008761bdf76c2eb84723385e6b91f8f728fe3f29ed9e5bf61ea6</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 04:10:27	<u>0x0d911f7f8eb838d1de092f17591d8bf959577fa8ccb2190fcc8d9cee99e189d0</u>	+ 1 NFTVoucher	✓
36	2023-08-26 00:27:01	<u>0x426a1e2c89b367a259399d452a4bae065cee74f4db9e9c788b8ffdf8b6c79a0f</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-24 00:52:02	<u>0x70e826b7d783418a6f1add20bf38609428d9a1cb69c93fa80e5194d071b8e4df</u>	+ 1 Voucher	✓
38	2023-08-15 04:11:12	<u>0xa182177db281b35886570e00c0fd01aac55e64d96c6ade85eb83f7980bab01fe</u>	+ 1 \$1250 LINK	✓
39	2023-08-09 19:43:50	<u>0x87e0c2cc3df87f6d8de20232505f4c709cf585b307fd3d3d4e628c0e904f58eb</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 19:27:49	<u>0x71374adc4c454a54bdae0d5d1ca18af4e4c51db04c32a6b66bcf8e29f6a9681</u>	+ 1 \$GALA 50000	✓
41	2023-07-27 20:53:26	<u>0x91b496530957198b200ff5d49eca967b70d54330096f01ce94b468ff481a63cc</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-22 00:31:29	<u>0xde590428cf43d0b28b88</u> <u>2dc3299b5ad7cb70630b8f</u> <u>b26ce0bf396c70d8526d48</u>	+ 1 \$2000 USDT	✓
43	2023-07-18 03:19:33	<u>0x5b360e43d61b1753dca0</u> <u>ea3264bd5ea86c0c585080</u> <u>9c89d7b581e667d6c3bd4a</u>	+ 1 1ETH	✓
44	2023-07-17 01:01:16	<u>0xf908b5a88065fa1bc02</u> <u>7b073e50db8c02496abb29</u> <u>33b59b40c581c185c3568e</u>	+ 1 \$1000 USDC	✓
45	2023-07-11 18:36:22	<u>0xa548c4564b4b22e1c4c9</u> <u>02827587f23f6569f81065</u> <u>8acfcd98b0ad8a2fd8b734</u>	+ 1 USDC	✓
46	2023-07-11 03:50:58	<u>0xd047b5bc6bff289d52a0</u> <u>763ed20d6e8cc8212884da</u> <u>75cfc10d032d73d999c547</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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