

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6212015f3031fed9a777c860c1d641c68acb0fe</u>
TOTAL RECEIVED	2.570981955444818556 MATIC
	0.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.570981955444818556 MATIC
	0.95 USD
(PoS) Tether USD	7.482628 USDT
	7.48 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
5000 USDT	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
700M SHIB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #04	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 11:01:30	<u>0x17852405fc3695baae7b22a3c4bce4a883c8f9d8c7e4f9c02485a9cc3451df6e</u>	+ 2.5709819554448185 56 MATIC  2.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:03:58	<u>0x940519117bc83d1746db6a510804be75fefcf3d40f10a4d8a1cafa0c476093f7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-20 18:32:15	<u>0xf1d4cd42c45e2f15960882e5ee0ce804fd284fa8c621997e624718024468013f</u>	+ 7.482628 USDT  7.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:17:52	<u>0x19d1fe24f99899289fa045ae23d97fd3e21e7e360d4324886803f5074b57e28a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 18:32:33	<u>0x045db0fb2511d34ac3e8d7743670d4ea7f9b2b42174641998d1e4a1c0038ddd9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-15 21:39:59	<u>0x8e15a93d0ff9ebbe67537da83ba3e3d81016d8e31a702350e3956356a0447e11</u>	+ 1 usdwin.co	✓
4	2024-01-19 09:50:08	<u>0x9687c067c16f2cbb96a312d55c281d6e1d08ced212d23e83bb463d46338749a4</u>	+ 1 ethevents.co	✓
5	2024-01-15 05:05:25	<u>0x7fe82940d09f1f1b6e4d35c277edec35d1b6a009d10348e67bc5ae5020042f82</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:02:17	<u>0x54bd9a3846be1f93fe7728688baf10d6a31aec5939a9c0d0d623c578410033b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 08:16:20	<u>0xc2de21d9081ede3be2630a36fc0f9e9550c1beb643463a048cbfd030662de84b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:05:57	<u>0x9e58835fd2e9ea356289acbca8bfcee5dceef8467af5174af6d7342c37b0b4f8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:01:51	<u>0x421c534d7fb8f9151d9a14e35c3de99ccfe25056aa5642b4d5b21762041cf525</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 13:43:38	<u>0xc9ee18da178bc60974ae6a6c5eec2b2bb97d675b6239184dcda50a199f2c2a4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 09:43:33	<u>0xa992dc9e6878e75e009711cb3852847122b9f05df3350250ca13d83f52f788f3</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-01 13:02:24	<u>0xe5992fdcbb8b6a59682a0727ea07526804a0ffb1fae3061300cf50d9a4d02e51</u>	+ 1 Shiba Inu	✓
13	2023-09-29 15:30:36	<u>0x2352ef498411a455d4e8b231bd4c8b65f700ccf2926fcc5a452c91ab29e32613</u>	+ 1 Shiba Inu	✓
14	2023-09-27 08:53:14	<u>0x33ea2359b25e5c21a98770a722709fc0f9280e2dd6c8fc07a1826f2514b2814f</u>	+ 1 Shiba Inu	✓
15	2023-09-22 12:39:08	<u>0x5970472e4f536723962d4e54398f9061fa84ca0a66873d4d6bbc6223d12e61c1</u>	+ 1 GOLD	✓
16	2023-09-20 13:12:06	<u>0x8ab743fe45fd37be42aca675f61ed6eadf0a9ae62b00cd0d57313452f175575f</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 23:56:24	<u>0xab438dc377b7df6322d95f5e9f44b88e790b954016d3122c8fe1d0f020b6785e</u>	+ 1 aim rewards	✓
18	2023-09-13 22:19:36	<u>0x5c4e0292fdcc11ee02fdefd52f01351d6a666980c19a07c564b8dc8d254ca68b</u>	+ 1 Voucher	✓
19	2023-09-12 23:24:51	<u>0xf03f643388070e7c8bec15dc7a6acd1e07aaedfe6f033475e009eb36776ff6a3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 20:27:45	<u>0x81ce2848a4c0b8859241a686f3bfcc598606f995a3bd77c59a3d14c4ef1750a7</u>	+ 1 NFT Voucher	✓
21	2023-09-10 20:52:54	<u>0xcb5cd4a72e2a3e8ed0d3ed7864458f12990b044a33d763d191c4a8f9c98fa6ed</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 16:49:08	<u>0x96c3e937f21b013876d1bd750bed2b643614fec8537b92b4c6c045d331b6b13b</u>	+ 1 NFT Voucher	✓
23	2023-09-10 09:38:18	<u>0xd94b6924bcb73619cc1c8086bc9e40e96c61fb8f50dd6d359e718888b2d475ac</u>	+ 1 NFT Voucher	✓
24	2023-09-08 16:00:35	<u>0xfdf37291af512cb2edcbec831c4a944cde872420c2512b552570493da3fea5e9</u>	+ 1 NFT Voucher	✓
25	2023-09-08 00:49:31	<u>0x7db681e7748dcee3826a91d1b0d3ad9a8d500495440378f3e15ab8044d27236a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-06 23:04:25	<u>0x9a755384953fc3390fb5455042834c402ae69273e4fd8e1c09af047fcd33f19a</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 22:59:54	<u>0x826525c314c9eda3dde6fae4d7e115df62b8626f87fb1ec5b56faee9ea8cd609</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-05 22:52:26	<u>0xcc9c29a50504b81fa9698152e159038054a833633e5e46357e39ddef5c969dd4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 11:30:33	<u>0xd4a7a0d1b29489f14fd7</u> <u>a1bc39279ce073853abc88</u> <u>3266a4dce9163c9fbfddd5</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-03 17:09:18	<u>0x41cee56b98f64700a435</u> <u>3d7abe98f2a30686f91d4f</u> <u>2761c6960097f0c428e863</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 19:31:08	<u>0x01b2e47558e2dbab1913</u> <u>59102dc9552b9b2e371265</u> <u>2a606904cebcbdbd42d64e6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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