

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedf0df7833ef19b0fef99281c4e99fd85f001d3b</u>
TOTAL RECEIVED	57.253578566040950193 MATIC
	21.88 USD
TOTAL SEND	57.253578566040950193 MATIC
	21.88 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Golem Network Token (PoS)	45.397441200843154263 GLM
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
SunEdge	0.00000000 SUNED
0Bets.io	3,000,000.00000000 0Bets.io
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

Token	Balance
125M SHIB	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #07	N/A Shiba Inu
	N/A Visit website claim SHIB
\$--\$100,000 BONE	N/A Voucher
shibainue.com	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 02:27:57	<u>0x0abf3848610e6534e906</u> <u>fa93382e42857a70285c21</u> <u>ad408a4d602736e6e3892d</u>	- 56.539250845109357 613 MATIC  105.67 USD	✓
2	2021-10-30 02:27:57	<u>0x0abf3848610e6534e906</u> <u>fa93382e42857a70285c21</u> <u>ad408a4d602736e6e3892d</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
3	2021-10-25 13:37:42	<u>0xb9cbc6999291fb951ade</u> <u>4282890e0dbe38c77b8bba</u> <u>b2f6a24562cc128e14e57f</u>	- 0.7127527209315946 97 MATIC  1.23 USD	✓
4	2021-10-25 13:37:42	<u>0xb9cbc6999291fb951ade</u> <u>4282890e0dbe38c77b8bba</u> <u>b2f6a24562cc128e14e57f</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-25 13:35:36	<u>0x0e5e558de90cdc7d3973</u> <u>a56dc2336adfff3cf01413</u> <u>ccccf14fce5beb28221f6bc</u>	+ 57.253578566040950 193 MATIC  99.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:25:21	<u>0x8c0622d8503dc21eae76</u> <u>2a14108cd09522dee5d68e</u> <u>0f1875656eb3de1f2ad08b</u>	+ 10,653,475.2646854 5 SUNED	✓
2	2022-08-15 12:57:37	<u>0xa6a43875c1b45d893455</u> <u>ed912db8a7f887b9b782b5</u> <u>78b16458a0b3b7b25f9996</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-16 21:01:11	<u>0x7070622865c86154c39d</u> <u>7a64f042a93ad635c1c28b</u> <u>c400ee495be5b65edd7a11</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-02-08 21:00:27	<u>0x40e25ae8f478dbbfa9b5</u> <u>1d83e1f72c134c3d0362d6</u> <u>49fcbca1ad364910d63495</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-01-15 00:38:56	<u>0x289e49422669a656ce4b</u> <u>44edf8f994bb79599f3b4b</u> <u>1b2d92b760e62bce805eda</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-25 15:37:00	<u>0x082ac615db98c393d7e5</u> <u>036e2e23c6ab7b0d8dca9d</u> <u>fb4ca632de20687a478988</u>	+ 0.0136249638471775 00 GLM	✓
7	2021-10-25 13:39:40	<u>0xdb2e2d87eb4ab2d2a6a8</u> <u>3a0103ddf19f2e594e39ff</u> <u>79ea1d4770bb9c23e2ce73</u>	+ 42.478340719402311 265 GLM	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 13:38:28	<u>0x603dac4908aa423b85b977c991fdb0e1f368af24e0c5fe3f8c082d18ddfb3f5d</u>	+ 0.1975619757840743 06 GLM	✓
9	2021-10-10 12:24:45	<u>0x761b485064468d4c9e67c9cfe43f3f373b3f1619c530210038ba396434f54e74</u>	+ 0.1061173989941901 07 GLM	✓
10	2021-10-10 11:44:45	<u>0xc374e4ba1fa80a0a63a859e27b271889e6cbe9d9789c2145519fd88ea2d8eed8</u>	+ 0.1313583064238250 11 GLM	✓
11	2021-10-10 10:22:46	<u>0x662e64ba6122780f3aba a657b8a10cdebdb1a3bea4d93551f7c2df9a699b4c0a</u>	+ 0.0111800148777172 00 GLM	✓
12	2021-10-10 09:50:41	<u>0x045500f10a3dcb1e9922cf1b52ed2a7171df0715c2788a748d81d35493ea9f2d</u>	+ 0.1827593828505396 92 GLM	✓
13	2021-10-10 08:20:57	<u>0x9be3b47e49746f2d52292954206e2b02fa793724e273efaead174bff7e209898</u>	+ 0.2236002975543449 90 GLM	✓
14	2021-10-10 08:20:11	<u>0x0afb29c49f0a23a0768d903b604607c1f1a059fcbf9c86e33375cf5462896339</u>	+ 0.0552029439441428 93 GLM	✓
15	2021-10-10 06:30:01	<u>0x6ddc49e6baa45ffe6268e841dd6ece732e28cbd6d476947fd591099faeb91c1f</u>	+ 0.1939384445953449 00 GLM	✓
16	2021-10-10 04:56:03	<u>0x0df8f703b710b58bc162f592c13917ff1dc6e2d28d015fc3aae39b8e1047fde1</u>	+ 0.2223220467879236 94 GLM	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-10 04:55:57	<u>0xc5ac89d98990c1b5388c</u> <u>beb9c4a296f3a8b09bc190</u> <u>cb415449cecf918aa1adaa</u>	+ 0.0317921212187703 97 GLM	✓
18	2021-10-10 01:43:24	<u>0xff5a4b759f98a10932c4</u> <u>5300f197d38bef26a0b1ff</u> <u>53892c127a1cbd97c570bf</u>	+ 0.0105973737395901 50 GLM	✓
19	2021-10-10 01:42:48	<u>0x02c31eab0f57fb4039da</u> <u>588d8f661d6e4b74ac752a</u> <u>dd0414d47366cea3920640</u>	+ 0.1801553535730325 01 GLM	✓
20	2021-10-10 01:14:55	<u>0xbeddf706fd26d6ff98f1</u> <u>0b00b3e593a56b85beec9f</u> <u>ccd4d558da6238d0db5a2b</u>	+ 0.2008264156384949 04 GLM	✓
21	2021-10-09 21:37:47	<u>0x2f9cd3919bb2ca002a46</u> <u>1e953657599c6192422f62</u> <u>25098dff331319068f5e9b</u>	+ 0.1928837736472081 01 GLM	✓
22	2021-10-09 20:21:11	<u>0x0f4104bd25a00cef7757</u> <u>932d5698f4f1f98dad641d</u> <u>2fb00199c6e3a709ad0194</u>	+ 0.2085817490263726 93 GLM	✓
23	2021-10-09 17:57:35	<u>0x5f93b61ec1513df6425f</u> <u>7521cf31bd7f2c7c28c837</u> <u>311ce67030b93085e46d23</u>	+ 0.1963946835906875 13 GLM	✓
24	2021-10-09 17:56:51	<u>0x69d8d56d2eebf1c6c2d6</u> <u>8c5dd8ab819e19509c1d3f</u> <u>24bfea46655707dd66d56a</u>	+ 0.0055704725599567 00 GLM	✓
25	2021-10-09 15:56:32	<u>0x438672d2a0d952107f07</u> <u>871d19ba899038a5e292f8</u> <u>8727699869be0fe3e0a456</u>	+ 0.1893960670385292 92 GLM	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-09 13:53:55	<u>0x2c5501e32d8c1ce1f0108e74b42a1503c1dc96c45fe3a927f62ceb7bf3369c21</u>	+ 0.1311385760394959 13 GLM	✓
27	2021-10-05 21:41:48	<u>0xb213d85e1db0c76d8669a5f892cfa732cc45b72698a95ebc109c41bd2d515db5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-10-05 21:37:58	<u>0x421b4109f3db5ddeee4c804a20e2f17bf2e0bff6bb8c135b44888936e5e15fd4</u>	+ 0.1605244249436060 26 GLM	✓
29	2021-10-05 21:37:58	<u>0xdda164c0f8bcb3870cae55a4ecccdae04484c0008f040118b81ac006d45bffa</u>	+ 0.0735736947658194 72 GLM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:11:09	<u>0x53ea1adf8682cdbfa5b66f548aff8fa1d404d79bdf35989fa345a9e6818a309</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:04:09	<u>0x6ca05df0c65c1d9f2eb42e2ae7bae6ab154b702104710f89227b475d7c95ea59</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:04:34	<u>0xa94ea5435b5266c032f60e8a01f0db32d0eafd4a8821a2849d6c6d12b169e097</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-11 14:32:32	<u>0xb200fdcb53fb91c407a25b29b3aae58f1bf71e5da34c2dc5793fa04af8aaa48b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 03:56:57	<u>0x4240c9d93c5051dafd40a01bfeca9b97d4107bf856e8a6b0192302b120d2e03a</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-11-03 18:18:44	<u>0x61e9367357a08eb6b58290548fdfb32ad32af7011a2ee4953974ef810847fcd4</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 14:15:17	<u>0xa9f250170cde0dff89a78e47d8f0ca43f0bb9480b98cf9d0ddd912bb96559e99</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 09:25:51	<u>0xbf7324228238bbf6ad635fdb1624ede5a2911071de56ad11c013fbec671981f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:55:46	<u>0x9eb5aaff03993ea636dc07cd2d4d26aae2aab22d448880294d1c3e9d8c1b3d01</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 21:48:13	<u>0xd2c828deb2d3e9bc315e60c9d7566e67ecbb9fcb18ed1c0b3be3dedfac122a01</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 15:50:56	<u>0xb2b0f93804cd92e5d84e17a841f2189ae38bb6792ac382f3acd059bad45997f3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-02 19:30:47	<u>0x41c8733837c238df4cfb5197593f4d13521c1aaf29c5911c6ea044eaeaf316af4</u>	+ 1 Shiba Inu	✓
13	2023-09-29 22:42:40	<u>0xc16cbdd8bd032a3b00ee2f29678d2da1ef9b2b3aee d9d1ac98ba75425a9e559d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-29 13:37:22	<u>0x5bade489f85d10c7488c6773e38f656ebcc3723efd9e3b56f57e734fb492d68d</u>	+ 1 Shiba Inu	✓
15	2023-09-20 00:53:02	<u>0xa490913c14746d7678594e824fd81416f172ef5c8e9e3b79a6b2f899519bbae2</u>	+ 1 Voucher	✓
16	2023-09-19 14:23:28	<u>0x02e6d7c51285a9d491b25476f03554e064b630c87f393c520786b5883b7b68ee</u>	+ 1 GOLD	✓
17	2023-09-12 22:46:30	<u>0x8fe21725e14c11b5235e2fc2f651fd5257c949dd59d2b85b93ea98810a8afc7c</u>	+ 1 NFT #515/1000	✓
18	2023-09-11 18:48:33	<u>0xe7d97075e38cfa5f8503e10fe4531f5f2d86107aa3af79a7909d2b62124dce94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 01:32:01	<u>0xa24ad97779fa080963e15bf86c0de8e0346c55c85499c7d4daa2bc01b9ae856d</u>	+ 1 NFT Voucher	✓
20	2023-09-08 22:03:50	<u>0x9b2b6b1cad1556d3c443c14f3d71526186ab53ea2904d919ef47aa0b6a16d31d</u>	+ 1 NFT Voucher	✓
21	2023-09-08 17:23:41	<u>0x6e56411f0aec0befef52249e9af5e14f089b16edba5209eaba5029ba64ea57ac8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-07 23:06:48	<u>0x7d90f7c89c8ba64efdb94d0d538e339be522089bb49caf45dc2e16fb9234b7c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 02:29:59	<u>0x50cf2b8f683081e1535c40deac989d392155ca64b42497290e1448bbc090dda9</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 22:46:35	<u>0xa92866c174af5bb31f01e44b4f4d217514e183e2f4ef97130124f7797a1ce87c</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:15:44	<u>0x535364cf448bb484fe9d00ce7ddc277b0d658e437f30f83e887d45b4425eae7b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-06 00:15:20	<u>0x8c9ccd2ec848b20e334dad266cecc35f9c000af4046b3f24762f87222d152b1c</u>	+ 1 NFT Voucher	✓
27	2023-09-05 22:56:36	<u>0x711c566ad7e64290f1281eaebdc8ccf3ffdf65453712eefddc0c4684c2028322</u>	+ 1 NFT Voucher	✓
28	2023-09-05 22:05:12	<u>0x2524cddcff0a46391c3281f47b071f30290ace4636adc71a9ddc9e2cc96ba11e</u>	+ 1 NFT Voucher	✓
29	2023-09-04 18:11:04	<u>0x2e5824ce9327305caf0b25529c0068ad8bc8b745ff1ad0bce1664cde3f7277ab</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 18:27:00	<u>0xdc123a9ad926d5fd3ac11c02ee40c4c30e55f6eb8fc0cf7a2d6bd734ad4307f3</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 02:28:24	<u>0xe64738e30b98d2b707bbcda3760569e2b5f04e82b36a421690c578c953896d8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 01:35:08	<u>0x373cca456e8ef2776bc4</u> <u>5573ebd6bdf8ae6e2b7c47</u> <u>9debb34953aa8c141a7780</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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