

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf92678c4a74eb7c499297aa30436e3907e9aebd6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.035733002667411001 MATIC
	0.01 USD

Token	Balance
MATIC	0.004266997332589000 MATIC 0.00 USD
125M SHIB	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 14:41:19	<u>0x73acb863a69f136170ae</u> <u>2b26aa7345f6c5a393bbaa</u> <u>cda68a4822ecf4dd279535</u>	- 0.0252907199999999 99 MATIC  0.04 USD	✓
2	2022-01-21 14:41:19	<u>0x73acb863a69f136170ae</u> <u>2b26aa7345f6c5a393bbaa</u> <u>cda68a4822ecf4dd279535</u>	- 0.0013851600000000 00 MATIC  0.00 USD	✓
3	2022-01-21 14:41:19	<u>0x73acb863a69f136170ae</u> <u>2b26aa7345f6c5a393bbaa</u> <u>cda68a4822ecf4dd279535</u>	- 0.0090571226674110 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 01:21:09	<u>0xf7c7b6b3231f7cd44356</u> <u>5292b05f4dfbeab63f6c88</u> <u>a7fd2bd7988f13cdb309dc</u>	+ 0.0400000000000000 01 MATIC  0.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:40:17	<u>0x98bcfa742698e1a150fd</u> <u>94b7e7c1d5c64955c27789</u> <u>37e315a08d2a03289a1e40</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-28 04:56:01	<u>0x8ab9fb7b1a043b76ee24</u> <u>21737ac37bc16fbbc7372a</u> <u>f877f1d0935b32f8b45f5c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2023-12-16 01:32:59	<u>0x0a69330dee85a441bd3a</u> <u>33d1bf5f3f10860f7ef668</u> <u>f7ef03cd9d51f60f0c6cb0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 12:35:34	<u>0x96eba9ad645fb1c76149ec23796623a7d38adf1d4be826ef067aa25b452a78a9</u>	+ 1 3000usdt.org	✓
5	2023-11-25 10:43:36	<u>0x1cacec75a2b4b92984c915433cbd1deade45c94f14df02964112724395329b79</u>	+ 1 org	✓
6	2023-11-24 02:58:45	<u>0x0fce616f8c2cf08997a5fa07bca6892fedf2b9845601590c8172168304233191</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-24 02:57:23	<u>0xc5886863a16bfec8da5bbce69ae2ddf6c76d265b9fbda61573d0768ecafd8c6</u>	+ 1 Reward at tether.ec	✓
8	2023-11-22 03:40:46	<u>0x16fbda5969b65648972c90d22303cbbd39c8b215d59037415cfb24859dac2c7f</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 17:26:25	<u>0x078c64cc0032c94d872833b2a3dbf92e11d4881b216c144c56479836381f59a9</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-11 00:43:42	<u>0xe225993b62d5a50ad5c8cc8fe24f1c6c60280c5153bf6aa24c510d0225ece936</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 15:56:46	<u>0x6dbd3f1b01a91eee0af9165c8d761bf77379f52c6b3c62557e43cb26f3bcd5fe</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 09:16:03	<u>0xa96110b20e478094f037510ef8416093a5b415c8adc6ab7eef828a4d5473b3d4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 09:32:28	<u>0x1cada18a61903e69c62923f25d0440fce7580894fcd31567e6a761ecad46f0a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 06:29:59	<u>0x76cb2d003f63be75d52e60c0ffd433db6a44d1ea93d3e62f8635981595863054</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:28:29	<u>0x3005031604593ab057bde54b2c2f69190ebd86ab94942fb2aa2953c1ff486026</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:57:26	<u>0xcd6f5b4e7643a80f792a529907f7ecceabc8a00aef1a9b001137ec1b813f1251</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:50:47	<u>0xed324a84e7e4d85113e3ed1c603845bf0fcbe71ef49be772ccdf7391ff6fd33b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:52:46	<u>0x4ddb1d35b716325b57788ff1e325836acc3d732aa25ee2aa001cd3889956b3d8</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-10 13:37:59	<u>0xe31d78de83024ff52f30e282e85a05a71c6d4d2ea3433d49abe0797ac7786221</u>	+ 1 Voucher	✓
20	2023-10-04 08:33:45	<u>0x4596722375c173f9d4e65e014aee482bcc45e9ac61e3971a702de5c5db56c006</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:55:02	<u>0xea2f7d76804240c3ae048b9ee7930665898124aa88e758dd4be5d6664cac3c5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 14:53:29	<u>0xe04349bf9132fb4f5f6d bf2888401338ed47b3691e d46e76f0b2c7fbbd362110</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:27:35	<u>0xdc180d674fd0be142ae6 4fb480a493f096e3b9ebb0 f4b4566904f66ae5df1e64</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 18:14:12	<u>0x680c5eb4a169d4d1752e 9ce8e02bd30e17d2c75f52 6022da50a5d2988b9fdf87</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 07:39:54	<u>0x838be1fcac038b880092 b536536ded0b43b3d99f7a 50c3aa40dd8ba2d4c279eb</u>	+ 1 GOLD	✓
26	2023-09-20 12:20:02	<u>0xd763562887af4b96cb22 f90a6154aee88bd45ebdd6 b0de69528a31a2d4f63300</u>	+ 1 GOLD	✓
27	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
28	2023-09-12 22:54:26	<u>0x7d644da8a0378cdc197d 38bcba3e345e2ad71b6d41 9f3ed21e94203c41acb9ab</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 18:58:15	<u>0xff3ab63a038e4378b4c8 0aa2ec3edf1faf4822a6a5 11b7f80e8ae15e63d94017</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 22:04:36	<u>0xdd66951525301a18ee14 cff90852c9c408fdb0e715 66910c2b4a23c1ba01a589</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 17:26:54	<u>0x5ad1174bc84afb6c8ada51a0c18ab40c7340b2998e8c8b60c3f0f37edb588803</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 23:09:48	<u>0xf3d667f89e06383633f2733264abe192b03954fa99c7c9e1907ea5d8eccfeb8f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 02:36:09	<u>0xc6f778464862a108e1b8e1b642f8ccb855f06a8b4c25987b1c85d5eb8df7ba80</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
35	2023-09-06 01:21:48	<u>0xf3f44a233fdf296c91ee9880e13d86097a19d5942278aecc160e9887d9d119c9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 01:56:36	<u>0x626846dea1a7833b193cdac0e504010e991c55608772ac50d405a71c728a88c9</u>	+ 1 Voucher	✓
37	2023-09-01 00:35:11	<u>0xde9e45786f64a7334abf0325bb892de1109f115a967976193a14e70fefbffe32</u>	+ 1 Voucher	✓
38	2023-08-31 14:34:22	<u>0x848d795e112f8625690d78ca684d1a706d13539469041a92d9db128f49ec7a43</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-30 02:33:04	<u>0xef2c95165e7ce3248196939ae2d2f19633f2e762f9a3f729a9e2bdec22b65798</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 11:57:53	<u>0xcd0476e255ed7a2a2786</u> <u>65f9af53b930baa9ebf5ce</u> <u>82e9b885f2baa2c1df3a82</u>	+ 1 Voucher	✓
41	2023-08-23 09:15:26	<u>0x0736fbd161a872bc920b</u> <u>34fe908b7ffd9fdd106cea</u> <u>9ccd60fdc7d8cb96132ceb</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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