3xpl

# ADDRESS STATEMENT

GENERATED AT 2026-11-17 09:39 (UTC)

| | |
|---|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | 0x51ffaaeb8ac2c0c8d7652a3d64a3f2c9e54d3a5d |
| TOTAL RECEIVED | 0.181821735771900000 MATIC<br>0.01 USD |
| TOTAL SENT | 0.181821735771900000 MATIC<br>0.01 USD |

| Token | Balance |
|---|---|
| MATIC | 0.000000000000000000 MATIC<br>0.00 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD |
| âœ… SHIBA VOUCHER | 1 ibax |
| âœ… ETHERS VOUCHER | 1 er |
| WEPE | 2,222.000000000000000000 alllstreetpepe.com |
| âœ… SHIBA VOUCHER | 1 ibax |
| âœ… SHIBA VOUCHER | 1 ibax |
| WWW.30ETH.VIP | 30 m reward |
| âœ…$PAWS Token Distribution | 1 claim |
| 5000$Gift | 5,000.000000000000000000 Reward at cex.lat |

* USD values are displayed at the time of transaction. Balances shown for current time.

| Token | Balance |
| --- | --- |
| claim rewards on t.ly/shibaswap | 1 claim rewards on t.ly/shibaswap |
| A PUDGY PENGUIN | N/A $PENGU |
| XPOSTER | N/A XPOST |
| | N/A |
| BNB VOUCHER | N/A BNBNFTVOUCHER |
| ðŸŽ• Reward at 10eth.org | N/A ðŸŽ• Gift at 10eth.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
| --- | --- | --- | --- | --- |
| 1 | 2025-08-16 17:39:44 | 0x23a9a4c55898f4a88931d9e80ff04f1019f71580f018a756038de7b5f8e5a8c5 | - 0.0530162945230346 70 MATIC | ✓ |
| 2 | 2025-08-16 17:39:44 | 0x23a9a4c55898f4a88931d9e80ff04f1019f71580f018a756038de7b5f8e5a8c5 | - 0.0005460000000000 00 MATIC | ✓ |
| 3 | 2025-08-16 17:39:44 | 0x23a9a4c55898f4a88931d9e80ff04f1019f71580f018a756038de7b5f8e5a8c5 | - 0.0000000000024360 00 MATIC | ✓ |
| 4 | 2025-08-10 18:29:40 | 0xd096f0d83f12fd8c977956c75b9cbf28fa7e074989efab6f99eca37bf4162d51 | - 0.0000000000000000 00 MATIC | ✓ |
| 5 | 2025-08-10 18:29:40 | 0xd096f0d83f12fd8c977956c75b9cbf28fa7e074989efab6f99eca37bf4162d51 | - 0.0009193893714146 58 MATIC | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 6 | 2025-08-10 18:29:40 | 0xd096f0d83f12fd8c977956c75b9cbf28fa7e074989efab6f99eca37bf4162d51 | - 0.000000000003114672 MATIC | ✓ |
| 7 | 2025-08-10 18:27:48 | 0x8bdee6a3092175f9e0c66f0cd0b897b82ddd5e020c16c9bbb4f57e9575cd0b67 | + 0.054481683900000001 MATIC | ✓ |
| 8 | 2025-05-05 19:59:39 | 0x75aa124a9914b326e55283f25618d1392407a5449d5d51d658a71f401ba160bc | - 0.125273725662385482 MATIC | ✓ |
| 9 | 2025-05-05 19:59:39 | 0x75aa124a9914b326e55283f25618d1392407a5449d5d51d658a71f401ba160bc | - 0.000629999996094000 MATIC | ✓ |
| 10 | 2025-05-05 19:59:39 | 0x75aa124a9914b326e55283f25618d1392407a5449d5d51d658a71f401ba160bc | - 0.000000000006510000 MATIC | ✓ |
| 11 | 2025-04-29 06:36:11 | 0xe9b4922dfb2db3b63a6139f406a98ed8914266873fe3d2447f18778ff69d5205 | - 0.000000000000000000 MATIC | ✓ |
| 12 | 2025-04-29 06:36:11 | 0xe9b4922dfb2db3b63a6139f406a98ed8914266873fe3d2447f18778ff69d5205 | - 0.000895853540070252 MATIC | ✓ |
| 13 | 2025-04-29 06:36:11 | 0xe9b4922dfb2db3b63a6139f406a98ed8914266873fe3d2447f18778ff69d5205 | - 0.000540472672699260 MATIC | ✓ |
| 14 | 2025-04-29 06:33:23 | 0xf56822557819b580f48e2efacf55543466486c27ab39ce0e71c73bc22990fa53 | + 0.127340051871900006 MATIC | ✓ |

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ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2025-08-11 18:28:30 | 0x5cfe3d4886aa41daee5aa28a98df953ead71ad465669784237ea44ef4a80a74e | + 1 er | ✓ |
| 2 | 2025-08-10 18:34:56 | 0xf9c615dd8a39fe6adff8bf442630ee8acd1b1097ddce2d5ae4d6d3e3b4a8c061 | + 2,750 claim | ✓ |
| 3 | 2025-08-10 18:29:40 | 0xd096f0d83f12fd8c977956c75b9cbf28fa7e074989efab6f99eca37bf4162d51 | - 8.673600 USDT | ✓ |
| 4 | 2025-08-10 11:57:57 | 0x25cb1edba592b1fe4ccad4ea99522b69dde449851a5bd374f702fcb36079a64d | + 8.673600 USDT | ✓ |
| 5 | 2025-07-21 22:31:49 | 0x44dcbddb75aeac6b23965a5f8139bbffdd035f9f553086ff3a94e9b7d6df41b9 | + 1 ibax | ✓ |
| 6 | 2025-07-21 22:05:11 | 0xee6a31f3d9849aa85c7962e605490526711f5dafc91c311cbe30afe9f1c4f1ff | + 2,334 claim | ✓ |
| 7 | 2025-07-08 16:41:07 | 0x338b4ed4856d0dfad2afad77694498440ab8cf1db60ec281a2cfc6a086dc9e4e | + 1 ibax | ✓ |
| 8 | 2025-06-29 22:18:53 | 0x6aa01781c32ca8d6389bd59e3fa065fc5d296801e24003d609b9d4a3c928dc7b | + 1 ibax | ✓ |
| 9 | 2025-06-16 01:25:09 | 0xccc555d8a20a01505aa3c60577b616e143890f311d2e8ffeb0fb5ad82e427fa3 | + 1 ibax | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 10 | 2025-06-14 19:25:02 | 0x4914dd69c08729223b278d33ecfec8e7f0669e9ebe96924d5b368acfaa8c3394 | + 1 ibax | ✓ |
| 11 | 2025-06-13 12:41:38 | 0x1d49d2b67dc1ee8728cc63b5cb0dbbcf16540e8cb17cc798afa7706bea29016f | + 9,000,000 within 7 days | ✓ |
| 12 | 2025-06-10 20:15:04 | 0x9b97d468476e728399bee15cca84d2519de5b7f31b20123ab8ef3c4e21cf5a03 | + 5,000.000000000000000000 Reward at cex.lat | ✓ |
| 13 | 2025-05-03 14:25:07 | 0xc3d546db7780a9b763c9abeae81749834c08fcb9ad299133f67baf03ffadd56c | + 2,222.000000000000000000 alllstreetpepe.com | ✓ |
| 14 | 2025-04-29 06:36:11 | 0xe9b4922dfb2db3b63a6139f406a98ed8914266873fe3d2447f18778ff69d5205 | - 9.706033 USDT | ✓ |
| 15 | 2025-04-28 08:09:29 | 0x6cdbbbea0d606acccb00f51aa046f69087ec18a9d0eceb1ae6a4a62f95db51df | + 9.706033 USDT | ✓ |
| 16 | 2025-04-25 23:21:45 | 0x5a1650d5661db94875b935a037885fa66f7ff145f7e6c43d8e7055f4d4886e87 | + 4,500,000 thin 7 days | ✓ |
| 17 | 2025-04-25 03:34:33 | 0xb9c06401fbd56d43cb75b6e6d1f421c1b69735d352d9f8a5d62efdb58c647f77 | + 1 claim rewards on t.ly/shibaswap | ✓ |
| 18 | 2025-04-25 00:27:18 | 0x797e83a29c1be1d3fbab6979145a4068bed5aef6915fc985f4c653176f32d391 | + 10 m reward | ✓ |

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