

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:48 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00b8885dc2e8b5a72474dd557841eb1a5819da82</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.383212992714937195 MATIC
	0.13 USD

Token	Balance
MATIC	2.616787007285062749 MATIC
	0.95 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
SMARTMALL TOKEN	0.110019000000000006 SMT
SFC2	315.000000000000000000 SFC2
BLASTC.com	1,000 T
(PoS) Dai Stablecoin	355.000000000000000000 DAI
!	15,000 at.com to claim reward
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 04:46:16	<u>0xf48af47f86a0219d17b3 86948f51544270439a14a0 d5a428b1d2d72e6206fd48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-09 04:46:16	<u>0xf48af47f86a0219d17b3 86948f51544270439a14a0 d5a428b1d2d72e6206fd48</u>	- 0.0118110759703029 00 MATIC  0.01 USD	✓
3	2023-03-09 04:46:16	<u>0xf48af47f86a0219d17b3 86948f51544270439a14a0 d5a428b1d2d72e6206fd48</u>	- 0.0241018827935346 01 MATIC  0.02 USD	✓
4	2023-03-09 04:45:22	<u>0xd4910079d88e694b3bdc e6ed32d5ecaa5880f122ea 8340a5f223d83513b5261b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-09 04:45:22	<u>0xd4910079d88e694b3bdc</u> <u>e6ed32d5ecaa5880f122ea</u> <u>8340a5f223d83513b5261b</u>	- 0.0020809597897150 72 MATIC  0.00 USD	✓
6	2023-03-09 04:45:22	<u>0xd4910079d88e694b3bdc</u> <u>e6ed32d5ecaa5880f122ea</u> <u>8340a5f223d83513b5261b</u>	- 0.0043780766987338 08 MATIC  0.00 USD	✓
7	2023-03-09 04:44:20	<u>0x35aaa7a662d0f4647550</u> <u>6ab760cde9bcd8ab562e54</u> <u>1518f7991cee0187845cbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-09 04:44:20	<u>0x35aaa7a662d0f4647550</u> <u>6ab760cde9bcd8ab562e54</u> <u>1518f7991cee0187845cbb</u>	- 0.0187672541900651 00 MATIC  0.01 USD	✓
9	2023-03-09 04:44:20	<u>0x35aaa7a662d0f4647550</u> <u>6ab760cde9bcd8ab562e54</u> <u>1518f7991cee0187845cbb</u>	- 0.0345985056502640 87 MATIC  0.03 USD	✓
10	2023-03-09 04:44:10	<u>0x0deef57eb8f62446a652</u> <u>d9deb1f50c98b8775ac17</u> <u>f162a05da57488f8c12305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-09 04:44:10	<u>0x0deef57eb8f62446a652</u> <u>d9deb1f50c98b8775ac17</u> <u>f162a05da57488f8c12305</u>	- 0.0022651093394872 32 MATIC  0.00 USD	✓
12	2023-03-09 04:44:10	<u>0x0deef57eb8f62446a652</u> <u>d9deb1f50c98b8775ac17</u> <u>f162a05da57488f8c12305</u>	- 0.0042684215885959 20 MATIC  0.00 USD	✓
13	2023-03-09 04:39:52	<u>0x75b994eddb03156413b</u> <u>f005b962f61fd55e858b7b</u> <u>17596f7b7613e7373c6535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-09 04:39:52	<u>0x75b994eddb03156413b</u> <u>f005b962f61fd55e858b7b</u> <u>17596f7b7613e7373c6535</u>	- 0.0173103173578466 19 MATIC  0.01 USD	✓
15	2023-03-09 04:39:52	<u>0x75b994eddb03156413b</u> <u>f005b962f61fd55e858b7b</u> <u>17596f7b7613e7373c6535</u>	- 0.0377823826521072 53 MATIC  0.03 USD	✓
16	2023-03-09 04:39:22	<u>0x60dc425853b6d5b8aaac</u> <u>c29449584bb47594202122</u> <u>ea36fa1a7b013aa56b23be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-09 04:39:22	<u>0x60dc425853b6d5b8aaac</u> <u>c29449584bb47594202122</u> <u>ea36fa1a7b013aa56b23be</u>	- 0.0020077331545172 72 MATIC  0.00 USD	✓
18	2023-03-09 04:39:22	<u>0x60dc425853b6d5b8aaac</u> <u>c29449584bb47594202122</u> <u>ea36fa1a7b013aa56b23be</u>	- 0.0043149495587097 20 MATIC  0.00 USD	✓
19	2023-03-09 04:37:22	<u>0x95ea9beae3dce77058e3</u> <u>20a8e6baf5c18d8c3b72d1</u> <u>be4bd97ef602b9e7426542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-09 04:37:22	<u>0x95ea9beae3dce77058e3</u> <u>20a8e6baf5c18d8c3b72d1</u> <u>be4bd97ef602b9e7426542</u>	- 0.0128756234619069 20 MATIC  0.01 USD	✓
21	2023-03-09 04:37:22	<u>0x95ea9beae3dce77058e3</u> <u>20a8e6baf5c18d8c3b72d1</u> <u>be4bd97ef602b9e7426542</u>	- 0.0252548255853959 52 MATIC  0.02 USD	✓
22	2023-03-09 04:36:20	<u>0x7e0d0b805fb104d9fa47</u> <u>7b846a0ea087ea6c98a441</u> <u>7f392e8bac361586ae661b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-09 04:36:20	<u>0x7e0d0b805fb104d9fa47</u> <u>7b846a0ea087ea6c98a441</u> <u>7f392e8bac361586ae661b</u>	- 0.0025864706436813 16 MATIC  0.00 USD	✓
24	2023-03-09 04:36:20	<u>0x7e0d0b805fb104d9fa47</u> <u>7b846a0ea087ea6c98a441</u> <u>7f392e8bac361586ae661b</u>	- 0.0054959851971918 60 MATIC  0.00 USD	✓
25	2023-03-09 04:34:24	<u>0xce30574f4d4170fe67b9</u> <u>77d0f704eabdf357f57c72</u> <u>4d5a1cc09d1bfe4b2dd201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-09 04:34:24	<u>0xce30574f4d4170fe67b9</u> <u>77d0f704eabdf357f57c72</u> <u>4d5a1cc09d1bfe4b2dd201</u>	- 0.0152039941752623 79 MATIC  0.01 USD	✓
27	2023-03-09 04:34:24	<u>0xce30574f4d4170fe67b9</u> <u>77d0f704eabdf357f57c72</u> <u>4d5a1cc09d1bfe4b2dd201</u>	- 0.0565524418156473 09 MATIC  0.05 USD	✓
28	2023-03-09 04:33:20	<u>0x022deedd73531d1fd4ed</u> <u>20b822f93e0b8e64d5bb8a</u> <u>672b8815642ee5329ef6d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-09 04:33:20	<u>0x022deedd73531d1fd4ed</u> <u>20b822f93e0b8e64d5bb8a</u> <u>672b8815642ee5329ef6d2</u>	- 0.0020212454428612 00 MATIC  0.00 USD	✓
30	2023-03-09 04:33:20	<u>0x022deedd73531d1fd4ed</u> <u>20b822f93e0b8e64d5bb8a</u> <u>672b8815642ee5329ef6d2</u>	- 0.0046750606952912 80 MATIC  0.00 USD	✓
31	2023-03-09 04:32:28	<u>0xfa0c2f4039a0a315e37f</u> <u>c126abcc9bc60cc3eff2d9</u> <u>480c8ef3dc039f94d2b37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-09 04:32:28	<u>0xfa0c2f4039a0a315e37f</u> <u>c126abcc9bc60cc3eff2d9</u> <u>480c8ef3dc039f94d2b37f</u>	- 0.0199655496903105 40 MATIC  0.02 USD	✓
33	2023-03-09 04:32:28	<u>0xfa0c2f4039a0a315e37f</u> <u>c126abcc9bc60cc3eff2d9</u> <u>480c8ef3dc039f94d2b37f</u>	- 0.0416104080186304 18 MATIC  0.04 USD	✓
34	2023-03-09 04:32:20	<u>0xec1c93037776316fecb9</u> <u>b718fa447584085ac08f3c</u> <u>cc59d678f24e7b143b9b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-09 04:32:20	<u>0xec1c93037776316fecb9</u> <u>b718fa447584085ac08f3c</u> <u>cc59d678f24e7b143b9b69</u>	- 0.0023623419758262 40 MATIC  0.00 USD	✓
36	2023-03-09 04:32:20	<u>0xec1c93037776316fecb9</u> <u>b718fa447584085ac08f3c</u> <u>cc59d678f24e7b143b9b69</u>	- 0.0047881965634843 20 MATIC  0.00 USD	✓
37	2023-03-09 04:31:22	<u>0x78d94f5912331226e1f6</u> <u>0fbacaced5e4acc8421aba</u> <u>732c04cd9413ce055bd7c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-09 04:31:22	<u>0x78d94f5912331226e1f6</u> <u>0fbacaced5e4acc8421aba</u> <u>732c04cd9413ce055bd7c6</u>	- 0.0069729113894237 28 MATIC  0.00 USD	✓
39	2023-03-09 04:31:22	<u>0x78d94f5912331226e1f6</u> <u>0fbacaced5e4acc8421aba</u> <u>732c04cd9413ce055bd7c6</u>	- 0.0191612693161441 44 MATIC  0.02 USD	✓
40	2023-03-09 04:27:34	<u>0xcda8f35d8d20bab61eb1</u> <u>1aaa4a7a62e860dae71ef8</u> <u>b9357179e7b0f5d702b74e</u>	+ 3.0000000000000000 00 MATIC  3.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:55:49	<u>0x4255809abd95ca50de9228a92ec82902316a97dea1d9ffa113d9742d0a3dd49e</u>	+ 3 at.com to claim reward	✓
2	2024-04-20 23:20:56	<u>0xfc7430d34d5d14259e695489d27027794ac7eac7b1f83f110b6323f8a0f261e7</u>	+ 1 T	✓
3	2024-04-05 19:13:43	<u>0x64f931bea187cca0c7754764a5e233d0563c79b3945f4dd6550a25d35741d635</u>	+ 100.000000 WGC	✓
4	2024-03-29 20:02:50	<u>0xe43fa6a3d6007ffb29f8ae103c88ab7b6e6ba736f08f19dec44d2c3fd1aa5ad7</u>	+ 0.110019000000000000 06 SMT	✓
5	2024-03-28 22:29:31	<u>0x97aed62fdcb9fb3619d9a661a57bc4d56595cb9872ebd60869110b3be52406db</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2023-12-12 05:18:29	<u>0xc97ab4356cef0bd1c62551ced54fab1d229e348d06a8f0b6d6d1ce4aa50f8e7a</u>	+ 80.0000000000000000 000 DAI	✓
7	2023-12-11 09:44:54	<u>0xb2ee9a1f497f2afd3fad77b14a8b80ee9017d8f63c2d6f9c8fd616ee1543d3f5</u>	+ 40.0000000000000000 000 DAI	✓
8	2023-09-08 14:37:17	<u>0x1f2a9e318eb2eca0f671f2273363f8e7038119de6e96df5b4a1c76562ad93985</u>	+ 40.0000000000000000 000 DAI	✓
9	2023-08-10 04:29:02	<u>0xd4a863ff835eec0fa334f7e1fd3887b47d360f5810e6c9387eeebd29897920c0</u>	+ 10.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 04:26:42	<u>0xe84c6d8823723e5076ffc946ebb002c14fa370c489da3a8a2397fb7c146d74a9</u>	+ 5.0000000000000000 00 DAI	✓
11	2023-05-29 16:25:50	<u>0x5252583059662166828fd4949db4b8f882d8b7fe484e655e8e7eab9b9d09093a</u>	+ 3.0000000000000000 00 FLIP	✓
12	2023-04-18 08:20:01	<u>0x5b700ee4593a2b9ed706a0b43289ee806d0c7672b0485b1f6bedf6b1e620163b</u>	+ 10.0000000000000000 000 DAI	✓
13	2023-04-18 08:15:25	<u>0x3d3e2f022d421d34fabf4bc964d16b78c7046a856b0db54f456cbc4450b798da</u>	+ 5.0000000000000000 00 DAI	✓
14	2023-04-13 04:13:41	<u>0xc469ee7c15817dde85dfb648c100c52a534c70c248526d39097c90160bdf7c2a</u>	+ 80.0000000000000000 000 DAI	✓
15	2023-04-11 12:25:56	<u>0x09c579ddf07d6f8c71ca7152a42a0d826759e1e6ab5aab92568a947886557f3c</u>	+ 80.0000000000000000 000 DAI	✓
16	2023-04-10 04:05:06	<u>0x5b1e0531d04820550b6ac79cbffdac43e7119dd2046e0a04f2c6afeb837f04f6</u>	+ 5.0000000000000000 00 DAI	✓
17	2023-03-09 04:46:16	<u>0xf48af47f86a0219d17b386948f51544270439a14a0d5a428b1d2d72e6206fd48</u>	+ 160.0000000000000000 0000 SFC2	✓
18	2023-03-09 04:46:16	<u>0xf48af47f86a0219d17b386948f51544270439a14a0d5a428b1d2d72e6206fd48</u>	- 160.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-09 04:44:20	<u>0x35aaa7a662d0f4647550</u> <u>6ab760cde9bcd8ab562e54</u> <u>1518f7991cee0187845cbb</u>	+ 80.0000000000000000 000 SFC2	✓
20	2023-03-09 04:44:20	<u>0x35aaa7a662d0f4647550</u> <u>6ab760cde9bcd8ab562e54</u> <u>1518f7991cee0187845cbb</u>	- 80.0000000000000000 000 DAI	✓
21	2023-03-09 04:39:52	<u>0x75b994eddbe03156413b</u> <u>f005b962f61fd55e858b7b</u> <u>17596f7b7613e7373c6535</u>	+ 40.0000000000000000 000 SFC2	✓
22	2023-03-09 04:39:52	<u>0x75b994eddbe03156413b</u> <u>f005b962f61fd55e858b7b</u> <u>17596f7b7613e7373c6535</u>	- 40.0000000000000000 000 DAI	✓
23	2023-03-09 04:37:22	<u>0x95ea9beae3dce77058e3</u> <u>20a8e6baf5c18d8c3b72d1</u> <u>be4bd97ef602b9e7426542</u>	+ 20.0000000000000000 000 SFC2	✓
24	2023-03-09 04:37:22	<u>0x95ea9beae3dce77058e3</u> <u>20a8e6baf5c18d8c3b72d1</u> <u>be4bd97ef602b9e7426542</u>	- 20.0000000000000000 000 DAI	✓
25	2023-03-09 04:34:24	<u>0xce30574f4d4170fe67b9</u> <u>77d0f704eabdf357f57c72</u> <u>4d5a1cc09d1bfe4b2dd201</u>	+ 10.0000000000000000 000 SFC2	✓
26	2023-03-09 04:34:24	<u>0xce30574f4d4170fe67b9</u> <u>77d0f704eabdf357f57c72</u> <u>4d5a1cc09d1bfe4b2dd201</u>	- 10.0000000000000000 000 DAI	✓
27	2023-03-09 04:32:28	<u>0xfa0c2f4039a0a315e37f</u> <u>c126abcc9bc60cc3eff2d9</u> <u>480c8ef3dc039f94d2b37f</u>	+ 5.0000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-09 04:32:28	<u>0xfa0c2f4039a0a315e37f</u> <u>c126abcc9bc60cc3eff2d9</u> <u>480c8ef3dc039f94d2b37f</u>	- 5.0000000000000000 00 DAI	✓
29	2023-03-09 04:27:18	<u>0x21e6e6264126af9ceeb8</u> <u>23c6d43b264f5b0de8b300</u> <u>079529d9a1aa7a78baff4e</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe</u> <u>099e1ed53a6c968950be54</u> <u>8bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
2	2023-12-03 10:30:56	<u>0x4a5dd7390246caea9e05</u> <u>4eadfd1986d9b068c9d929</u> <u>d2958005d2b26880f7d429</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 04:54:55	<u>0x4646f47200d8b808dfe7</u> <u>e88d395078ab77b61f2339</u> <u>5c01c709fc58ea7f49e450</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 13:12:48	<u>0x4e35127491f35849d2c2</u> <u>7fdde69a29911792e6e858</u> <u>630848d0a78740fdcb87f6</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 10:51:24	<u>0xf1b561d6b4d1b45466ef</u> <u>4f1a36ae9b84189af8d83d</u> <u>3edb7f543f4c648c4bfaa2</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:17:01	<u>0xaf2802f407aadcb3e81a</u> <u>ad1bb1b6e3f26117368479</u> <u>cb94b93a08e1534cfe845a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 17:15:12	<u>0x078a2634ec94072135e28b17ddcbcdcc8e255ff9bcd66b0f6949d4f9bb29f6e1</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-16 14:09:41	<u>0x2fd7028437cd5bc73b60c1645cff00ee9b7045d3031b4f25ab4b328f504862f1</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 03:30:55	<u>0x8a5d2ad39b6321d33829cbb607b566e16c0a1c9285e2bb74eaf4be7eaeff3f26</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:32:08	<u>0x732082941158aa168e1bca71eece57ab8263cbaf2bb03fd29cc9ab1b186ee609</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-06 22:48:49	<u>0xae00e1b82cfb281c549877bcd1c284e5f010b66374ff0cad44d4592f8d46017</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 18:13:30	<u>0xd684eb7d2adb3ba53d4ebbec531f5743899fc9482b1f17c6db4912bc68b6c19f</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 18:28:54	<u>0xf8c0e1c1ab695b593004907dbcb330570294783a6244d6d1e51eca79900f3308</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-29 12:39:58	<u>0x3f1e33242fe3c73eda197a602ccd6d915a64fe63f3dedd888e5888646e8f7506</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 23:36:42	<u>0xef12d8210ee5f3d2c965b6fc2c82a018755408cac341d8ee73fb3e5829f6daef</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 18:46:49	<u>0xaffa86c8b1beb4ae8105bc8c4bd8bfbd726e5a96a9fc0984e34b10cefefe4a66</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 18:06:43	<u>0xd98fd78353d2b51fe8f7ed218d64d5ff9d14acd74bd4bf71872989317a484acc</u>	+ 1 NFTVoucher	✓
18	2023-08-12 23:41:27	<u>0xf9aebe54d80b98bdaa29ddae49c1365dddffccf85543b92cfdd530b07b0243719</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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