

ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04895b311ea9603f8541bbfb973c1e302ad6db8f</u>
TOTAL RECEIVED	0.046053812620000002 MATIC
	0.01 USD
TOTAL SEND	0.046053812619024470 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000975532 MATIC
	0.00 USD
(PoS) Tether USD	129.600000 USDT
	129.65 USD
USD	499.000000000000000000 usd-rewards.xyz
! USDAC	10,000 Visit USD.AC to claim reward
Lido-event.site	1 DO Giveaway!
(PoS) Tether USD	0.000000 USDT
LayerZero Airdrop	1 LayerZero BONUS
LIDO AIRDROP	1 NFT
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

Token	Balance
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
Uniswap NFT Event	N/A UniDrop.xyz
	N/A Reward at BoneWin.com







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:49:52	<u>0xf526d1bad0daadfdb01853aef48c09c375f30f22cec5f764876a1ce7ed03150c</u>	- 0.0228579571349999 99 MATIC	✓
2	2024-09-12 05:49:52	<u>0xf526d1bad0daadfdb01853aef48c09c375f30f22cec5f764876a1ce7ed03150c</u>	- 0.0010499999993070 00 MATIC	✓
3	2024-09-12 05:49:52	<u>0xf526d1bad0daadfdb01853aef48c09c375f30f22cec5f764876a1ce7ed03150c</u>	- 0.0000000000006930 00 MATIC	✓
4	2023-06-25 15:48:45	<u>0x1bea2da2d59fbb91c3def2f46a7be525c54b9e02eb3860c860e84d5c49fe2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 15:48:45	<u>0x1bea2da2d59fbb91c3de</u> <u>f2f46a7be525c54b9e02e5</u> <u>b3860c860e84d5c49fe2df</u>	- 0.0029910535321014 18 MATIC  0.00 USD	✓
6	2023-06-25 15:48:45	<u>0x1bea2da2d59fbb91c3de</u> <u>f2f46a7be525c54b9e02e5</u> <u>b3860c860e84d5c49fe2df</u>	- 0.0043662560929797 60 MATIC  0.00 USD	✓
7	2023-06-20 17:10:16	<u>0xe684a49257011faafbc8</u> <u>0fb4bf99fe98ba87a4f496</u> <u>7c778203c3076727ab1912</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 17:10:16	<u>0xe684a49257011faafbc8</u> <u>0fb4bf99fe98ba87a4f496</u> <u>7c778203c3076727ab1912</u>	- 0.0014737549947266 16 MATIC  0.00 USD	✓
9	2023-06-20 17:10:16	<u>0xe684a49257011faafbc8</u> <u>0fb4bf99fe98ba87a4f496</u> <u>7c778203c3076727ab1912</u>	- 0.0133147908642166 74 MATIC  0.00 USD	✓
10	2023-06-20 17:09:30	<u>0x448bb980e05112238728</u> <u>1f6a87b1ea791d756d37e3</u> <u>22f8d51715d1574d9015cf</u>	+ 0.0460538126200000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:56:46	<u>0xa1b806c41dc7309fb5cc</u> <u>ba414362a9015559ec8964</u> <u>5d5639dd5bfff6a830c06c7</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-01-16 21:14:15	<u>0x90869896744ce2ecd24e</u> <u>1d28b51479aa5134522151</u> <u>487af51697530ed774152d</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 08:10:10	<u>0x33e6a58a637db66d0598</u> <u>2f52eb00a83f556b998d4b</u> <u>5a0b2db7e5e519da5f9ab5</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
4	2023-06-25 17:13:05	<u>0xddacf3a1de1df3c62971</u> <u>f4c02aa530a93bae8e9004</u> <u>c8a4ed4a79949cf6efd13f</u>	+ 129.600000 USDT  129.64 USD	✓
5	2023-06-25 15:48:45	<u>0x1bea2da2d59fbb91c3de</u> <u>f2f46a7be525c54b9e02e5</u> <u>b3860c860e84d5c49fe2df</u>	- 800.040000 USDT  800.39 USD	✓
6	2023-06-25 14:56:18	<u>0xf3fe3c39890629c1d053</u> <u>8fe6ca11413dddad8f7662</u> <u>2217f0e2b37515726253db</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-06-25 14:56:18	<u>0xf3fe3c39890629c1d053</u> <u>8fe6ca11413dddad8f7662</u> <u>2217f0e2b37515726253db</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-06-25 14:55:08	<u>0xa375d2a4a1234875f788</u> <u>c913cf67d244c6d8287173</u> <u>1c7512a90526acdc77ff92</u>	- 778.210000 USDT	✓
9	2023-06-25 14:55:08	<u>0xa375d2a4a1234875f788</u> <u>c913cf67d244c6d8287173</u> <u>1c7512a90526acdc77ff92</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-25 14:52:42	<u>0x4bfb56e6fed0cafda3e2</u> <u>d67d7ae11f8e5dfd14fb1a</u> <u>3001be78e4a91ad16bdc6d</u>	+ 800.040000 USDT  800.23 USD	✓
11	2023-06-20 17:10:16	<u>0xe684a49257011faafbc8</u> <u>0fb4bf99fe98ba87a4f496</u> <u>7c778203c3076727ab1912</u>	- 778.210000 USDT  778.38 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-20 17:06:36	<u>0x520d4d768b59f73eefc63ecc282db19f34735d9df83801972a9114bdac19d6f9</u>	+ 778.210000 USDT  778.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:26:58	<u>0x2b1cfdad021fe0162d982f8f2459af4591aad449905adb03e94707cbbf46c64f</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:30:12	<u>0xb046151cc761787b4764b89c92a1936c002a2f21b0759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:11:38	<u>0xb9eb9f7711c557d5a438c95be2ad037541df053588b47185b051f718873068aa8</u>	+ 1 NFT	✓
2	2024-02-02 08:31:50	<u>0x00a90b3e38584cc58a8805fecb0e7f4d852603dbaca7cae3be1a92753030a0e9</u>	+ 1 ethevents.co	✓
3	2023-12-02 14:20:54	<u>0xad34b26dfa233b9ee104e5c0554058e37a8e40f69bf44d799fd942ad063af186</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 05:10:46	<u>0xf9c58fc143599e58669bb0c216446805bb52d5d4f7d97e0d8dba7967a4f3d3b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 12:52:16	<u>0x003221f512befd9b1fed c3de924867b3aa5f9987af f403f0de7a9e7cd53634d5</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-02 07:49:17	<u>0xd0d78342ad10713205fb 26ba0c2d04c18043f39891 2bf205674da9517dd21127</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-05 14:58:18	<u>0x77a94e0928c61b5ebfde e3df62352616c4bc6c14e1 6e89030a53f208a82ad83d</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-19 18:53:53	<u>0xfc41b7784660770624ed 450705ba9dc1acceceb32a 6af6928e3343f884ca80d1</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 13:16:39	<u>0xf6c407e3e8356a37a3e3 d9917a5cae9d85b3b85931 d118259901cb848ec531ce</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:53:05	<u>0x549bf29cc2ce611f4762 aa874ba4157b0fe3157230 1668dadcd06936f9dea436</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:13:05	<u>0xc11bbe654810ac59f3bf e55ddd865c68157fb76e8c 9e23387f00b64aa4aa9c17</u>	+ 1 Base Chain Raffle	✓
12	2023-08-26 14:20:50	<u>0x101dcbe2c80f8ea99c8d bd8e8226eb036507a5bb55 548467262693bc5206ed26</u>	+ 1 NFTVoucher	✓
13	2023-07-31 17:40:09	<u>0xce918187f35c2e09c508 4dfe8e220b9a76c4159c62 9cd0f5d95f9b4bb3b993a0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 10:09:28	<u>0xefbcd3509e0f26b6f65b</u> <u>03740adce4488d25862cff</u> <u>a15f307f3536ae29b949ce</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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