

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 20:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x065aff4fe9ba9d9606fae22cc7ddf30b14ac345b</u>
TOTAL RECEIVED	41.966675950000002615 MATIC
	15.67 USD
TOTAL SEND	40.583681739740427474 MATIC
	15.15 USD










Token	Balance
MATIC	1.382994210259575141 MATIC
	0.51 USD
Cookies	20.000000000000000000 COOKIES
SFC	35.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.702081802779743525 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cookies Protocol	10.000000000000000000 CP
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A https://boneshibe.com/
1000 DAI	N/A NFT Airdrop



Token	Balance
∅	N/A ethevents.co
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 09:46:24	<u>0xc3261b7d5180ff0ccf37cc6d1d56fe35433f73b01571a0abc8bf7bd873b445ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-28 09:46:24	<u>0xc3261b7d5180ff0ccf37cc6d1d56fe35433f73b01571a0abc8bf7bd873b445ee</u>	- 0.0017225898305551 98 MATIC  0.00 USD	✓
3	2022-07-28 09:46:24	<u>0xc3261b7d5180ff0ccf37cc6d1d56fe35433f73b01571a0abc8bf7bd873b445ee</u>	- 0.0000000002427207 82 MATIC  0.00 USD	✓
4	2022-07-28 09:27:34	<u>0x70611c1bb7963283e2835f7cb4f7919a439a196ace6fb4a57b21aa502506c83f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-07-28 09:27:34	<u>0x70611c1bb7963283e2835f7cb4f7919a439a196ace6fb4a57b21aa502506c83f</u>	- 0.0088963500000000 01 MATIC  0.00 USD	✓
6	2022-07-28 09:27:34	<u>0x70611c1bb7963283e2835f7cb4f7919a439a196ace6fb4a57b21aa502506c83f</u>	- 0.0000000005023472 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-28 09:23:22	<u>0x7c0db0429f9519533a77</u> <u>53b95cb2d94e62ab045983</u> <u>42b3b16c3cd823d940cb92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-28 09:23:22	<u>0x7c0db0429f9519533a77</u> <u>53b95cb2d94e62ab045983</u> <u>42b3b16c3cd823d940cb92</u>	- 0.0017324875120000 00 MATIC  0.00 USD	✓
9	2022-07-28 09:23:22	<u>0x7c0db0429f9519533a77</u> <u>53b95cb2d94e62ab045983</u> <u>42b3b16c3cd823d940cb92</u>	- 0.0000000002403122 80 MATIC  0.00 USD	✓
10	2022-07-23 10:06:06	<u>0x1385f16e866f989bb85a</u> <u>f7dc5b14a1bfadd1d5eeb8</u> <u>3ba4dde44afd5566dc5d26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-23 10:06:06	<u>0x1385f16e866f989bb85a</u> <u>f7dc5b14a1bfadd1d5eeb8</u> <u>3ba4dde44afd5566dc5d26</u>	- 0.0031669343863770 15 MATIC  0.00 USD	✓
12	2022-07-23 10:06:06	<u>0x1385f16e866f989bb85a</u> <u>f7dc5b14a1bfadd1d5eeb8</u> <u>3ba4dde44afd5566dc5d26</u>	- 0.0000079591325982 16 MATIC  0.00 USD	✓
13	2022-07-22 22:59:22	<u>0x616bd0efe34f510f380b</u> <u>6c37ad2b68a5e3837956ac</u> <u>7adc125f9269384f210b44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-22 22:59:22	<u>0x616bd0efe34f510f380b</u> <u>6c37ad2b68a5e3837956ac</u> <u>7adc125f9269384f210b44</u>	- 0.0118636622609032 20 MATIC  0.01 USD	✓
15	2022-07-22 22:59:22	<u>0x616bd0efe34f510f380b</u> <u>6c37ad2b68a5e3837956ac</u> <u>7adc125f9269384f210b44</u>	- 0.00000000000042370 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-22 22:59:12	<u>0x1492df39953de677c4ec</u> <u>ce6a3cd7adf1b811da9b77</u> <u>0a97cc4362ce9a09551445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-22 22:59:12	<u>0x1492df39953de677c4ec</u> <u>ce6a3cd7adf1b811da9b77</u> <u>0a97cc4362ce9a09551445</u>	- 0.0021744251475263 80 MATIC  0.00 USD	✓
18	2022-07-22 22:59:12	<u>0x1492df39953de677c4ec</u> <u>ce6a3cd7adf1b811da9b77</u> <u>0a97cc4362ce9a09551445</u>	- 0.000000000000007248 08 MATIC  0.00 USD	✓
19	2022-07-22 22:58:50	<u>0xd5ec1520a62292de58dd</u> <u>95eb368758aea9187afcb4</u> <u>17bf9d1c5a0d7eef232911</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-22 22:58:50	<u>0xd5ec1520a62292de58dd</u> <u>95eb368758aea9187afcb4</u> <u>17bf9d1c5a0d7eef232911</u>	- 0.0177678153759020 10 MATIC  0.01 USD	✓
21	2022-07-22 22:58:50	<u>0xd5ec1520a62292de58dd</u> <u>95eb368758aea9187afcb4</u> <u>17bf9d1c5a0d7eef232911</u>	- 0.000000000000063456 45 MATIC  0.00 USD	✓
22	2022-07-22 22:58:38	<u>0x6501dabcfe449f14c138</u> <u>da406e6ce7f6e379106d34</u> <u>706b748ac8a628997ae7b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-22 22:58:38	<u>0x6501dabcfe449f14c138</u> <u>da406e6ce7f6e379106d34</u> <u>706b748ac8a628997ae7b1</u>	- 0.0021739211471568 80 MATIC  0.00 USD	✓
24	2022-07-22 22:58:38	<u>0x6501dabcfe449f14c138</u> <u>da406e6ce7f6e379106d34</u> <u>706b748ac8a628997ae7b1</u>	- 0.00000000000006728 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-22 22:58:06	<u>0x05ab170b1e9167fbd780</u> <u>cbc1d1e68a0740813d98da</u> <u>50c3712789494f033f2873</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-22 22:58:06	<u>0x05ab170b1e9167fbd780</u> <u>cbc1d1e68a0740813d98da</u> <u>50c3712789494f033f2873</u>	- 0.0169051769190861 35 MATIC  0.01 USD	✓
27	2022-07-22 22:58:06	<u>0x05ab170b1e9167fbd780</u> <u>cbc1d1e68a0740813d98da</u> <u>50c3712789494f033f2873</u>	- 0.000000000000060375 60 MATIC  0.00 USD	✓
28	2022-07-22 22:57:50	<u>0x9026f1fc0f61f167c3c0</u> <u>7cb81c83f5a1d27e107828</u> <u>ec5551abb61b60e8f07421</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-22 22:57:50	<u>0x9026f1fc0f61f167c3c0</u> <u>7cb81c83f5a1d27e107828</u> <u>ec5551abb61b60e8f07421</u>	- 0.0021739211469498 40 MATIC  0.00 USD	✓
30	2022-07-22 22:57:50	<u>0x9026f1fc0f61f167c3c0</u> <u>7cb81c83f5a1d27e107828</u> <u>ec5551abb61b60e8f07421</u>	- 0.00000000000006211 20 MATIC  0.00 USD	✓
31	2022-07-22 22:54:02	<u>0x266417283cf5ba6f221f</u> <u>0e99f42de413a6b1048d7e</u> <u>aa13c699ded27022a0f941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-22 22:54:02	<u>0x266417283cf5ba6f221f</u> <u>0e99f42de413a6b1048d7e</u> <u>aa13c699ded27022a0f941</u>	- 0.0065459554534572 48 MATIC  0.00 USD	✓
33	2022-07-22 22:54:02	<u>0x266417283cf5ba6f221f</u> <u>0e99f42de413a6b1048d7e</u> <u>aa13c699ded27022a0f941</u>	- 0.0000000000018702 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-22 21:34:34	<u>0x4a9a9bbc2e254bb0e71854a14d960b63cafe12d379cd86725a446c9ef67587d1</u>	- 40.5000000000000000 000 MATIC  35.36 USD	✓
35	2022-07-22 21:34:34	<u>0x4a9a9bbc2e254bb0e71854a14d960b63cafe12d379cd86725a446c9ef67587d1</u>	- 0.0085505404170229 45 MATIC  0.00 USD	✓
36	2022-07-22 21:34:34	<u>0x4a9a9bbc2e254bb0e71854a14d960b63cafe12d379cd86725a446c9ef67587d1</u>	- 0.00000000000050001 42 MATIC  0.00 USD	✓
37	2022-07-22 21:14:30	<u>0x2671eac53e26a24fdbd25723e75ab9941f3cb68444763262025a3ff310c53c88</u>	+ 41.966675950000002 615 MATIC  36.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:35:42	<u>0x8672c26f0d6abbedbba1782aaa2c49cbc618cd7eae23b8bea8403d6eb9376dd2</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-29 06:37:27	<u>0xc0f0d42f860c60fce7862b0d13848ee835102aac4f352cb56ea893aa14d8c9fd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-23 07:27:19	<u>0xc1effd6339c1300c485a136fe7881e88a435c42f1acb3b41d9c8d18c2f19fb06</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-06 11:36:45	<u>0x6ed0cff2237cc25ae72aad8e54c570af8948fe9adaf6da38e5a1d90017077b8e</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-06 10:40:32	<u>0xfc788e39c4725d1a2972</u> <u>547ed537f3ca4718556fc9</u> <u>69fb5dd1c92b516a9e8fab</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-07-28 09:46:24	<u>0xc3261b7d5180ff0ccf37</u> <u>cc6d1d56fe35433f73b015</u> <u>71a0abc8bf7bd873b445ee</u>	- 15.0000000000000000 000 DAI	✓
7	2022-07-23 10:06:06	<u>0x1385f16e866f989bb85a</u> <u>f7dc5b14a1bfadd1d5eeb8</u> <u>3ba4dde44afd5566dc5d26</u>	+ 15.0000000000000000 000 DAI	✓
8	2022-07-22 22:59:22	<u>0x616bd0efe34f510f380b</u> <u>6c37ad2b68a5e3837956ac</u> <u>7adc125f9269384f210b44</u>	+ 20.0000000000000000 000 SFC	✓
9	2022-07-22 22:59:22	<u>0x616bd0efe34f510f380b</u> <u>6c37ad2b68a5e3837956ac</u> <u>7adc125f9269384f210b44</u>	- 20.0000000000000000 000 DAI	✓
10	2022-07-22 22:58:50	<u>0xd5ec1520a62292de58dd</u> <u>95eb368758aea9187afcb4</u> <u>17bf9d1c5a0d7eef232911</u>	+ 10.0000000000000000 000 SFC	✓
11	2022-07-22 22:58:50	<u>0xd5ec1520a62292de58dd</u> <u>95eb368758aea9187afcb4</u> <u>17bf9d1c5a0d7eef232911</u>	- 10.0000000000000000 000 DAI	✓
12	2022-07-22 22:58:06	<u>0x05ab170b1e9167fbd780</u> <u>cbc1d1e68a0740813d98da</u> <u>50c3712789494f033f2873</u>	+ 5.0000000000000000 00 SFC	✓
13	2022-07-22 22:58:06	<u>0x05ab170b1e9167fbd780</u> <u>cbc1d1e68a0740813d98da</u> <u>50c3712789494f033f2873</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-22 22:40:28	<u>0x6f4cf088ec93d5d279f98896d81a05ab6b868c9bb2d040b078b86449c767d367</u>	+ 1.0000000000000000 00 DAI	✓
15	2022-07-22 21:34:34	<u>0x4a9a9bbc2e254bb0e71854a14d960b63cafe12d379cd86725a446c9ef67587d1</u>	+ 34.702081802779744 635 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:00:17	<u>0xd73fc6419be8e05b1761ae112178c03125d8282d009d4d14dc53d31ac8b0f96b</u>	+ 1 ethevents.co	✓
2	2023-11-10 10:57:46	<u>0xb789443dc905ffcfcfa12e745409b3bb8836ffaf0694653f940085036e8425c5</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:17:33	<u>0xc18c2b50d1f740bc936fd69bd4ba87e0cf08200a93ffaae8f1324707ea26820b</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:16:48	<u>0x7076c43691f0ee3f0e4898f8fc18873b65399f9936405abe93bea4b345536836</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-16 14:13:01	<u>0x7cd5b9e46e46a8787a4a247fcf1488a356e684d395f040b917949ea832108d1e</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 22:50:47	<u>0x6d882ed23c81d548f2b7172d1d1764de00df53dd5c4f7397a5eb43504cbf164f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 18:14:52	<u>0xabc9623aa9b7e39cdc630b03b8cb7dbb24d0f75df6cd24fb9d137f6374dcdcf</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:30:20	<u>0x08c3d4efd84c6fbb6fc4420e8979630832df94427dabd56a39cbf4b426c6bd34</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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