

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x086ec1c343bdd70166112dd89530b397ce0f95c8</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001000 USDC
	0.00 USD
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BoosT721	1 BOOS
'	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/








Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:41:15	<u>0x2027a3ac08d3a8f2af5b8d4c846e6a3104a60811919a464f5407e93d34f60d18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-19 20:05:26	<u>0x65e92e45a1a69220e6e405d97a751934432467b8200f7965a80498eb1748c39d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 13:49:48	<u>0x38423de939a166678e2ace344f13bbafb8162c115e68ef2ca4e943dbe698883c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-10 07:50:13	<u>0x0cc43f774ff70b0853e7c50e32b6df7e22ee4b63bb1ac6a90b00250bb42a60ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 08:31:00	<u>0x45d57c28ae956651e623087bd6116b3102181743763a2621a9693ba53d61bf56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-06 13:31:35	<u>0x6962de87cbbcce32b86ddaec5fac8c7fa39fcfbdb984ec048fd2faffc07a203a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-06 13:31:35	<u>0x3665b68dd46f37de72a74b0ee87b2069bd8cc2572862cf83c297df9f3bef3130</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-06-06 13:25:07	<u>0xfd96a35cef491ac3404e</u> <u>ea02b9ae0c301e2ae83ced</u> <u>073fdb02fdcc4307a64494</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-06 13:23:49	<u>0x1f661282c36dff4369a0</u> <u>32bc35f7c42355e38c119a</u> <u>e3e238a93dcb8c92a22c68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-06 13:22:05	<u>0x97fbf2c99143b6ffaa21</u> <u>5389e6e9d51a1f90a75157</u> <u>49e9f965ca3e ECB12ff3f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-06 13:17:23	<u>0x56526db0ef7c4c5f1048</u> <u>93054f3d8087ce4e211cf7</u> <u>202e787d1aee9e60e8cf8e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-06 13:16:03	<u>0x79c02fc8a209bd223219</u> <u>6d11703b862c5380effd59</u> <u>fffb86615e8a68f2bd06a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-06 13:14:45	<u>0x07c21fdf059f3c0d292d</u> <u>8d8c83ddde670354e3ae4a</u> <u>2bb03ada1e26760f0ac2a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-06 13:09:31	<u>0xdf76a6eb9427a3dec84a</u> <u>882c034791682f37f6657e</u> <u>c11006ab483f50814d5f25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-03 10:18:25	<u>0x5036eff10f317834568f</u> <u>9c000b323dc58e70be0ace</u> <u>0e1291c6f239009ef7f9b0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-26 13:00:07	<u>0x677f1690748b17583ab8</u> <u>477d04f2d46a5b8b9d0695</u> <u>34abb1bfaef83c1649c732</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-25 13:57:26	<u>0xdc2a077cb47519f7a32e40e44d2e0b6842d3e2f5afa27b294abebbd97910b7c3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-18 12:55:51	<u>0xc5c5168764066168a61033d4c85a80a5fa4b6f9d5a75237899238104c4e87d22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-18 12:54:55	<u>0x4b023c85c09adf2ae42a54adee63b45441d0c6a18a917e49b1a802bde93ba6c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-18 12:53:51	<u>0xc9ae0aa39f6d76f81c525daf6d9c408d4b781629d0d62b7163c80d01ce938e8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-18 12:53:01	<u>0x8e1e6df58adde38e40b41d603df1547071889d7f1589c383253ae47cbca29e15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-16 12:46:29	<u>0x6b740e99ce64c9f5414a2e8a13be518a7870c1641d824abc0247c9ea0e35edc0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-16 07:02:45	<u>0x9fbd2bbced183eb4af6dd4657a4a23d1aa0990294413cda8a6bb9eb4b4751417</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-16 07:01:37	<u>0xbc48be593d7113d11dca1d70995015bfd55c2cd838759d660113ddd5cc85bb20</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-04-19 09:33:52	<u>0x8b8ed621ac682b32130a510cd9b7f84fe6b86d1cd5af2ed4921d1d5d4232f980</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-14 07:22:35	<u>0x886e447fa436c34aac86</u> <u>bdfe7025a1bbad3405bd9f</u> <u>c0523546ff0f54d44606cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-13 07:05:54	<u>0xa1d0f4f22f8e77adc946</u> <u>841a151837dd532ad795a3</u> <u>6b28fbf61b48b38fc2d256</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-04-10 07:32:56	<u>0xf41f83715fb25314bcc7</u> <u>7a3164ea4c27746e757b0d</u> <u>8f84a7398425ac1a5077ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-29 07:02:46	<u>0xc362466e0a6112eac269</u> <u>06af0e05f15a3ae0e677ef</u> <u>690ea586f73e046cdb8fec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-27 08:32:24	<u>0xc1490bc25d91dbd29c5e</u> <u>ae41a0a3f35827654daeac</u> <u>c6349fbc28035a5db6d283</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-16 15:38:56	<u>0x8dbddb3d9db2ee61d9be</u> <u>d331b43835fcb65134c9e4</u> <u>8e7f436e0ff474e5c9885d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-16 15:37:54	<u>0x6a5f34512674321490d4</u> <u>2f0f80ed90c352d576925a</u> <u>28d2cdcaf0db4a78461657</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-16 15:26:56	<u>0x16438e356841557aed05</u> <u>6390b0af68e52caf63c4dd</u> <u>9f9b0b04252c3fbb138d25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-16 13:21:16	<u>0xf6577b20a4d08fc39d05</u> <u>ad17cdff89a8e45dbfb261</u> <u>1c4a16905071c9c4b6ff1e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-03-15 11:55:41	<u>0x0866af93a59c98c5598d7425f3d6e5940ecc7020e37261daeb0a1a5245ddbfc5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-15 11:48:45	<u>0xa8c9b8c1ef6523cbfc30b07c05908995cb141ddb2d517e601bda7d295c56c824</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-02-21 09:05:17	<u>0x31ea38b61e9de74e0a88e6b3a592f4636cc4ba18e438a8b76e36c7524cbde01a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-21 08:58:45	<u>0xbf264193ec23125e650fbbac17e33207d6a841c26dd215fd9f904897b95298c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-21 08:54:47	<u>0x71e212c45804ba323ac9e90811575ea0cc896541bf743a2b70e0a8018b9e7bfe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-21 08:50:53	<u>0xb43eb3b928b7c0ca09b9ab173da59652d1b7574e14116e82236b0299af5401ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-21 08:48:21	<u>0x4952a7d383f55eed958258b9fe4b5a58ed0cfb423648299d1974fe25b5ec97b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-21 07:45:54	<u>0xda99f60d8d30793f82f27f9c4678b695b80c9ec12a26f5d13dc99579389dc92a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-21 07:42:40	<u>0xb6e04dbc72b93bc4ff77be5e7b575fb260adee25e8d7e8351346b44e67da4da8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-21 07:39:34	<u>0xeb57c822b035ebcf608a</u> <u>002747e0f6200f147bbd66</u> <u>fea703975f106ac8b545c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-21 07:37:51	<u>0x5f84e2a708da4062c1a6</u> <u>6cd9edaac86bd80b645f47</u> <u>6cebc362551ee4725e6491</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-02-21 07:33:20	<u>0x08f67b1cb2897f015aa0</u> <u>7e572ec88b959ca79f9cf5</u> <u>c80d01e38c739c927071fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-01 15:43:45	<u>0xc9854ec2745643521474</u> <u>b855c65fc6e9ea24fa51cf</u> <u>eb6f8c408b8dfaf6fabdf7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-01 15:40:47	<u>0xde1e2149de92dbe81207</u> <u>ce7e166a086b8c959b858a</u> <u>21907165290162f299d084</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-01-30 20:13:15	<u>0x12ca04a5df460eaf0abe</u> <u>e686598463180908e99659</u> <u>08b5919c8ee7223344f0bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-30 20:05:58	<u>0xe8f17262b97bfc20641</u> <u>5cc31535029ec642ec65bf</u> <u>2d731aee6ac0d740175e9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-30 20:00:26	<u>0xe87e1c51a22a5e433a7a</u> <u>1fc34dc7227d4247d6e247</u> <u>86d8ee0d2492dc264d981f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-30 19:59:25	<u>0xaf6d5f0521244440562f</u> <u>a8181616f3deed99303bbd</u> <u>0b4a8ee49f3f02c5ea262c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-30 18:33:25	<u>0x2619c3658b90f817f438</u> <u>f7766623d96938ea6d3fdb</u> <u>07c3148569225e309f2860</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-30 05:55:34	<u>0x08e86b71a11456ff5de6</u> <u>9b6c42e649b8cd32a4de54</u> <u>8ac74b2be4b4863783f80f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-24 10:59:46	<u>0x9779310eaa2a82bcbde8</u> <u>a2ef9b9ce2deb111f01f94</u> <u>a833f90f06cd3062d8e20e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-01-23 14:09:12	<u>0xaa4258793316f3f2f3b0</u> <u>f9295ea29dd5699f12a611</u> <u>d1f632b5402a12b2b28cea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-12-27 17:35:30	<u>0xee7bd47de334a62d3ee0</u> <u>8e72aa5e672938bd22bb43</u> <u>2590a59bf31d3a546f12c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-12-14 17:59:49	<u>0x4c34b6158ffcc8f6f294</u> <u>4f3324763abd2b2e11be93</u> <u>86678809392a8dd1cd5387</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-07 06:08:38	<u>0x4d43f78bebc6598527e1</u> <u>2d396053346e7ac94e7734</u> <u>dfa7818400f4776afc9278</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✗
60	2022-12-07 06:04:33	<u>0x709c855423dcc3c74b7d</u> <u>a49a84d5882881c091d664</u> <u>fe5562214874dcc639169f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-06 07:50:17	<u>0x517daa1e3c3e773e3022</u> <u>cb5e218f95547a8cf671b1</u> <u>278d1550d2d63bb8323752</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-05 10:02:52	<u>0xc029235ed129bd38ddf1</u> <u>2492a9c80c6b9334bd6da9</u> <u>5f81878040f9549d987629</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-12-05 10:02:52	<u>0x0bf9a91a2744819a2a2c</u> <u>7bb015865c37da5c81ee33</u> <u>c7003af84f5147c52aed3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-05 05:16:55	<u>0x26bd4550f61a64ab3e4d</u> <u>9db9bf40a7173825a69c9e</u> <u>0dcefa3de6a4cd6479431a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-12-01 19:38:20	<u>0xe00a005b2bd2f9be579a</u> <u>2bc7c5503afa6f0542069d</u> <u>871ad375eb2ca3240fc177</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-11-25 13:49:59	<u>0xf67fe893f8e9e775bdf8</u> <u>d5bff4d6b3b87cf925f822</u> <u>75c0d3bdb7d950b503ae24</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-11-25 13:32:57	<u>0xcfc8bb8dbe7f6b2b24c05</u> <u>532b22d2503384ac9c81bc</u> <u>6d7cfeb00d067e94344fe13</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-11-25 13:28:21	<u>0xf0b91aa11f62bc1ccee7</u> <u>dc80f5d2c13c35236a9752</u> <u>181373e35b58ca8c426ba0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2022-11-23 14:08:30	<u>0xfabba5f87edd2c51d19a</u> <u>72f995791b3315746f9711</u> <u>85fee05ab5b1c012815116</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-11-23 13:36:26	<u>0x6ff57f927f56c5d0716b</u> <u>a64d04f49e1767eb0cc52f</u> <u>149abff31cd79125a9c10a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:47:31	<u>0x4b5985eec3ceb51fd43577b0ff6bca74607ff32d116a1019435cb5670337434a</u>	+ 250.000000000000000000 0000 usd-rewards.xyz	✓
2	2023-01-17 13:17:23	<u>0x389972d882be47aa61c0c3eec6370cb33dcd75da3b20c0875e0522b2b7833d1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2023-01-15 15:40:37	<u>0xb55b4ab6b7f95248626bc20a875ea40a286dd936bef30d71ceb7abcccd518f2c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-12-02 13:12:35	<u>0x4bec000c2872168c19f004749dce76b8cf8f6f74621a0178abd97c8a517cb100</u>	+ 0.001000 USDC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 05:39:01	<u>0x8c31986b0b6f71aec1700c870f4631a7735a3776ec75ff1e1139d5798d2bbdcc</u>	+ 1 B00S	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:46	<u>0x72dd91520ff5854a46fdb421de383cef47eedc3b6859dd8656f741b89482e88</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-05 15:15:38	<u>0x1ce9f4a2a28c54cfc011</u> <u>22caa805228dbd16101787</u> <u>5d3e87becb824dc471bed1</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-16 11:18:29	<u>0x007731229c4aad713a2a</u> <u>6463589ec4d4cc25d1b4e2</u> <u>7be47626c6cb40f799f6d8</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:40:33	<u>0xc7175f33d70e91e95701</u> <u>188eb7f37eb27dcb0c4230</u> <u>977061dbd84b080f4609d1</u>	+ 1 NFT Voucher	✓
6	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d4</u> <u>47c86e8e07fa4d3deae973</u> <u>5525e7ba923886d80a15c8</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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