

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x103dde98092918861f560424c854f312263f1a4c</u>
TOTAL RECEIVED	11.053353740000000371 MATIC
	4.18 USD
TOTAL SEND	11.053353740000000371 MATIC
	4.18 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.989191680516692706 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SMART_DIVING_GAME	1 SMART_DIVING_GAME
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDT	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round




* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 18:02:17	<u>0x3c15836e32c9e2490220</u> <u>0112b6536a7aa9b5b9deaa</u> <u>b8375a6ffad1864dbfdd3d</u>	- 4.0105953255589419 37 MATIC  4.11 USD	✓
2	2023-04-27 18:02:17	<u>0x3c15836e32c9e2490220</u> <u>0112b6536a7aa9b5b9deaa</u> <u>b8375a6ffad1864dbfdd3d</u>	- 0.0038743321628550 00 MATIC  0.00 USD	✓
3	2023-04-27 18:02:17	<u>0x3c15836e32c9e2490220</u> <u>0112b6536a7aa9b5b9deaa</u> <u>b8375a6ffad1864dbfdd3d</u>	- 0.0106661922337110 00 MATIC  0.01 USD	✓
4	2023-02-14 07:36:52	<u>0xc434a4ebf408b9879238</u> <u>8a3ada48a27c6599a0c011</u> <u>a9ecac28e836a980ae5a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-02-14 07:36:52	<u>0xc434a4ebf408b9879238</u> <u>8a3ada48a27c6599a0c011</u> <u>a9ecac28e836a980ae5a5c</u>	- 0.0042921287097752 48 MATIC  0.00 USD	✓
6	2023-02-14 07:36:52	<u>0xc434a4ebf408b9879238</u> <u>8a3ada48a27c6599a0c011</u> <u>a9ecac28e836a980ae5a5c</u>	- 0.0094980181892320 90 MATIC  0.01 USD	✓
7	2022-08-18 02:27:46	<u>0xb25c4d115b8d389a88bc</u> <u>f08f29a70bcc14db323436</u> <u>845a7ed5e3655b275ffe88</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 02:27:46	<u>0xb25c4d115b8d389a88bc</u> <u>f08f29a70bcc14db323436</u> <u>845a7ed5e3655b275ffe88</u>	- 0.0007046638465440 00 MATIC  0.00 USD	✓
9	2022-08-18 02:27:46	<u>0xb25c4d115b8d389a88bc</u> <u>f08f29a70bcc14db323436</u> <u>845a7ed5e3655b275ffe88</u>	- 0.0000000539671230 00 MATIC  0.00 USD	✓
10	2022-08-14 18:37:04	<u>0xfd8c5ef14a1398768acf</u> <u>484feae3dc356bbc0294f6</u> <u>a3205e6b74c12a640642c8</u>	- 4.0000000000000000 00 MATIC  4.00 USD	✓
11	2022-08-14 18:37:04	<u>0xfd8c5ef14a1398768acf</u> <u>484feae3dc356bbc0294f6</u> <u>a3205e6b74c12a640642c8</u>	- 0.0006518399990760 00 MATIC  0.00 USD	✓
12	2022-08-14 18:37:04	<u>0xfd8c5ef14a1398768acf</u> <u>484feae3dc356bbc0294f6</u> <u>a3205e6b74c12a640642c8</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
13	2022-08-14 18:12:54	<u>0xd48380a834995393eb79</u> <u>704e0898b0e15271666534</u> <u>3b667a0ac57b04a4afbd56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-14 18:12:54	<u>0xd48380a834995393eb79</u> <u>704e0898b0e15271666534</u> <u>3b667a0ac57b04a4afbd56</u>	- 0.0076000138622977 50 MATIC  0.00 USD	✓
15	2022-08-14 18:12:54	<u>0xd48380a834995393eb79</u> <u>704e0898b0e15271666534</u> <u>3b667a0ac57b04a4afbd56</u>	- 0.00000000000072184 50 MATIC  0.00 USD	✓
16	2022-08-14 18:11:02	<u>0x9d7852a1347727e85f66</u> <u>9d8ae5ecff43dc2d7ab8a5</u> <u>7c65bcd5fcc145a314f9b5</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-14 18:11:02	<u>0x9d7852a1347727e85f66</u> <u>9d8ae5ecff43dc2d7ab8a5</u> <u>7c65bcd5fcc145a314f9b5</u>	- 0.0054711714054710 16 MATIC  0.00 USD	✓
18	2022-08-14 18:11:02	<u>0x9d7852a1347727e85f66</u> <u>9d8ae5ecff43dc2d7ab8a5</u> <u>7c65bcd5fcc145a314f9b5</u>	- 0.0000000000575021 88 MATIC  0.00 USD	✓
19	2022-08-14 17:52:30	<u>0x287d5201a014220344d9</u> <u>2aaa347330e3c82b5f3670</u> <u>2146f2d479c31801937e54</u>	+ 11.053353740000000 371 MATIC  11.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 06:37:17	<u>0xe85b303b902f6dee364c</u> <u>494a40e7441dc949e0b759</u> <u>2418668e5ebc69879ceebd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-23 07:10:01	<u>0x82b34e70da08948d2366</u> <u>79ccd413fab47316979801</u> <u>2db4181c862659704f605c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-08-14 18:11:02	<u>0x9d7852a1347727e85f66</u> <u>9d8ae5ecff43dc2d7ab8a5</u> <u>7c65bcd5fcc145a314f9b5</u>	+ 0.9891916805166927 06 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 12:56:27	<u>0x61eee086566a2278b3d9</u> <u>6a6997d94094b752231f8b</u> <u>072aced11039ea5239bd4c</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:03:52	<u>0xa5029922dc160973daf0 a9c94c5c84bc2dba07dd53 4bbc91ac0101d95a5eaf2a</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:19:59	<u>0xb3d5b7ddbc79d6b73162 9904f8d31676ad9fffc0d1 92279896bcfe9477ff5977</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 11:39:58	<u>0x1751befd412b7490914d aeccb441c6f940392a9a7e 6c931b4f2d548c62524b86</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 09:34:35	<u>0xf1f9a2cf5764948e2bb2 3e07be91b05438fda466c3 74269e3c5132efb3682792</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 17:20:05	<u>0xcf33a8ff1179b3489e6f a36ceea5571c271b8d36f6 8006fca9dfec1bf5ccb90d</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-16 14:16:37	<u>0x2100ce77d2caf92c9c02 424b9e2934ee1a999744b3 dd4c72c9bdb86f18f8b17e</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-06 23:01:23	<u>0xe6c229e8bb570bc7e73d b62c65a5ba7c109fe46027 0e41395b91241ef1bab827</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:25:28	<u>0x5d9978100012c085bcca f3b5b4efffb49bdbb98ff4 e4a57241996ed4aa8fb1b8</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:33:10	<u>0x57cee2fe189490f74604 e0627678f272d3f2aedc1c 5bf1332b185a970c753e1d</u>	+ 1 NFT Airdrop Round	✓

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