

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x128cba3ba2375ecb9bdeb93b5c59bce03a07d8e6</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.66 USD
TOTAL SEND	9.9000000000000000355 MATIC
	3.66 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC	5.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.976531801605211025 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
1,000 USDT Reward	N/A rds.net
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher

Token	Balance
\$2000 USDC	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 18:56:03	<u>0x6f6cda0eeb89c684a4fa</u> <u>541875e6759bff03c85f1a</u> <u>b1100bbface719ced074fa</u>	- 1.9591371740672272 05 MATIC  1.87 USD	✓
2	2022-07-18 18:56:03	<u>0x6f6cda0eeb89c684a4fa</u> <u>541875e6759bff03c85f1a</u> <u>b1100bbface719ced074fa</u>	- 0.0011525872989120 00 MATIC  0.00 USD	✓
3	2022-07-18 18:56:03	<u>0x6f6cda0eeb89c684a4fa</u> <u>541875e6759bff03c85f1a</u> <u>b1100bbface719ced074fa</u>	- 0.0007231074713100 00 MATIC  0.00 USD	✓
4	2022-07-17 16:52:52	<u>0xbf05ba11a6cf6710a5e2</u> <u>e22cb75b7f77e6877e2a02</u> <u>b89029efb19f29cbc43b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-17 16:52:52	<u>0xbf05ba11a6cf6710a5e2</u> <u>e22cb75b7f77e6877e2a02</u> <u>b89029efb19f29cbc43b63</u>	- 0.0173105100783094 50 MATIC  0.01 USD	✓
6	2022-07-17 16:52:52	<u>0xbf05ba11a6cf6710a5e2</u> <u>e22cb75b7f77e6877e2a02</u> <u>b89029efb19f29cbc43b63</u>	- 0.0000000000226685 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-17 16:52:36	<u>0xe195176c491bddc11a35</u> <u>0423e19200a4e3fae51331</u> <u>7063a80c6fb54390df2cbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-17 16:52:36	<u>0xe195176c491bddc11a35</u> <u>0423e19200a4e3fae51331</u> <u>7063a80c6fb54390df2cbb</u>	- 0.0021739200098344 00 MATIC  0.00 USD	✓
9	2022-07-17 16:52:36	<u>0xe195176c491bddc11a35</u> <u>0423e19200a4e3fae51331</u> <u>7063a80c6fb54390df2cbb</u>	- 0.00000000000034679 20 MATIC  0.00 USD	✓
10	2022-07-17 16:00:08	<u>0x3bc176d2355b17f25a34</u> <u>f5cae8f87fa68dddab2de</u> <u>cc5da084549dee08b8b63e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-17 16:00:08	<u>0x3bc176d2355b17f25a34</u> <u>f5cae8f87fa68dddab2de</u> <u>cc5da084549dee08b8b63e</u>	- 0.0058277523881005 32 MATIC  0.00 USD	✓
12	2022-07-17 16:00:08	<u>0x3bc176d2355b17f25a34</u> <u>f5cae8f87fa68dddab2de</u> <u>cc5da084549dee08b8b63e</u>	- 0.0000000002163206 04 MATIC  0.00 USD	✓
13	2022-07-17 15:42:00	<u>0x7f12bfa8686fdc496180</u> <u>dfd5e091033f5fb9437532</u> <u>ccb34591e29da3a2353c17</u>	- 7.9089287963848482 48 MATIC  5.95 USD	✓
14	2022-07-17 15:42:00	<u>0x7f12bfa8686fdc496180</u> <u>dfd5e091033f5fb9437532</u> <u>ccb34591e29da3a2353c17</u>	- 0.0047461511753125 60 MATIC  0.00 USD	✓
15	2022-07-17 15:42:00	<u>0x7f12bfa8686fdc496180</u> <u>dfd5e091033f5fb9437532</u> <u>ccb34591e29da3a2353c17</u>	- 0.0000000008836882 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-17 14:42:14	<u>0x84f801f60178370f2c9a</u> <u>fb33bd2cfc038e2c57e485</u> <u>170f069fdbbcec5eaf8688</u>	+ 9.9000000000000003 55 MATIC  7.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 06:37:15	<u>0x9ad9a11263320b3c1cf7</u> <u>cfe5586a71ecaee2c3470d</u> <u>b8a97e19c0deea6ab7893b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-23 07:06:35	<u>0xb37e390778f6bbebbd98</u> <u>74def368d0667e7defe8fd</u> <u>4bea14055d043baacde826</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-07-17 16:52:52	<u>0xbf05ba11a6cf6710a5e2</u> <u>e22cb75b7f77e6877e2a02</u> <u>b89029efb19f29cbc43b63</u>	+ 5.0000000000000000 00 SFC	✓
4	2022-07-17 16:52:52	<u>0xbf05ba11a6cf6710a5e2</u> <u>e22cb75b7f77e6877e2a02</u> <u>b89029efb19f29cbc43b63</u>	- 5.0000000000000000 00 DAI	✓
5	2022-07-17 15:42:00	<u>0x7f12bfa8686fdc496180</u> <u>dfd5e091033f5fb9437532</u> <u>ccb34591e29da3a2353c17</u>	+ 5.9765318016052111 36 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:20:26	<u>0x6fdddde8eb9f1127ce33d</u> <u>2e3bcd625a3d8deec4bc3b</u> <u>153c1708b001bb7161c13d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 11:04:06	<u>0x5e49cd7d7b1c1c1f203f1d459b6a3d7828bcefe6ca106e38214bc4c583399cfa</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:20:21	<u>0xd100b6b7685af7b1de6db30b51ac50efa8e9ff97c6eeeea5701dea6ae9d00cc61</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280246f6ffaa822288b0ba217be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
5	2023-10-08 20:14:34	<u>0xd22180a1bfff28b750ba4c39d835d9164b474d85bb54210a9f561adb55fff17db</u>	+ 1 NFT Voucher	✓
6	2023-10-08 20:00:18	<u>0x8f0dcabce48ac987f813e7416a2df89b25f9de9b75f02f58d28491228e311ced</u>	+ 1 rds.net	✓
7	2023-10-08 20:00:16	<u>0x8e4ac56b0041662c07893d0d46ead0351ad05ef886c2df35b6efee7f8d07969f</u>	+ 1 usdtdrop.org	✓
8	2023-10-05 17:20:37	<u>0xffa3b9ed9841c3a42c8ec0b5f21d6779daae33823d9089aeb7e18fff7c663e1f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-16 14:17:41	<u>0x1bab586cc9450fbb5c5201f3d1748dfb92af9998e5bd9e0d37b96407b1547839</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-06 23:02:25	<u>0x58ebe008ac88b383cc5b136888d739630751d72709c5e3be5e0b523dcd0bbfc7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 18:26:22	<u>0xaee0f902b3c72076cc12</u> <u>05b19807271fef624fae9a</u> <u>14bf03b92905446e511ea4</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 18:33:39	<u>0xc57bfed2324b4ceb4b0d</u> <u>0d3b7f4aea4935d969a298</u> <u>2fc747dc19f58b0bb09146</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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