

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12f9e44349ed863387e0b7daac1f2c3d204c5211</u>
TOTAL RECEIVED	32.725051450000002262 MATIC
	13.71 USD
TOTAL SEND	9.900000000000000355 MATIC
	4.14 USD

Token	Balance
MATIC	22.825051450000000131 MATIC
	9.56 USD
ella.Fund	107.654300000000006321 ella
24drop.net	2,000.00000000 24DROP.NET
	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com

Token	Balance
\$--\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 11:15:48	<u>0xb93f3965f2845c592262</u> <u>4663d39019b156349ccb48</u> <u>6c29014a41262c40d9f48d</u>	+ 22.825051450000000 131 MATIC  13.70 USD	✓
2	2022-08-30 15:03:06	<u>0x6f8c429a5e3daabf6536</u> <u>604a5522c24894eb7de514</u> <u>45960dd6fde1f2865f74b1</u>	- 9.8912038833436835 01 MATIC  8.06 USD	✓
3	2022-08-30 15:03:06	<u>0x6f8c429a5e3daabf6536</u> <u>604a5522c24894eb7de514</u> <u>45960dd6fde1f2865f74b1</u>	- 0.0019077858781800 00 MATIC  0.00 USD	✓
4	2022-08-30 15:03:06	<u>0x6f8c429a5e3daabf6536</u> <u>604a5522c24894eb7de514</u> <u>45960dd6fde1f2865f74b1</u>	- 0.0052324027526400 00 MATIC  0.00 USD	✓
5	2022-08-24 10:45:15	<u>0x8acf0329a1aaf887aa58</u> <u>aa5e411edb9eb4b8beccf0</u> <u>69334880f93936a56e847a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-24 10:45:15	<u>0x8acf0329a1aaf887aa58</u> <u>aa5e411edb9eb4b8beccf0</u> <u>69334880f93936a56e847a</u>	- 0.0016559279974163 25 MATIC  0.00 USD	✓
7	2022-08-24 10:45:15	<u>0x8acf0329a1aaf887aa58</u> <u>aa5e411edb9eb4b8beccf0</u> <u>69334880f93936a56e847a</u>	- 0.0000000000280810 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-24 10:41:39	<u>0xd35d55495f12e20a7e6047e79dddc7b946e1484445c7496922ad4e863ebba88b</u>	+ 9.90000000000000003 55 MATIC  8.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 01:47:34	<u>0x333084db1351f826e936b02b84bf443e9ed11b95db88adaa06ad7e5e5df1762b</u>	+ 2,022.00000000 24DROP.NET	✓
2	2022-09-10 18:18:20	<u>0xd9dbd375f9271037d932548ab155d26349f1f78dd5fed2425e50a3d841dc611a</u>	+ 107.65430000000000 6321 ella	✓
3	2022-08-24 10:45:15	<u>0x8acf0329a1aaf887aa58aa5e411edb9eb4b8beccf069334880f93936a56e847a</u>	- 211.81940000000000 1683 ella	✓
4	2022-08-23 08:20:21	<u>0xc328c4bec7a74de4b62db3231afe075b99176565d046625bb834e336de61d476</u>	+ 211.81940000000000 1683 ella	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:22:24	<u>0xd9a17e09692521cf21489f42e33f9abd8d9ffe239f6112e2eb028b4e3799a49d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:39:48	<u>0x068d7a4abdcd7766643d97d08755e54834cc5c27565c5a12a684441831f78674</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 21:31:27	<u>0xdb78845dde0a4a858c16</u> <u>3ec6d6dedbc5edbf4cc536</u> <u>16fd5838e1b3666990038f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:45:52	<u>0x162104df255a2f367fb3</u> <u>15928ef8668ee1bca0d56f</u> <u>28e93e5b56df2ea79cd7ed</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:34:15	<u>0x531976da5fc17c314e71</u> <u>2971c341c1f74af10e21da</u> <u>d4853b92c5caf395315891</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 15:40:11	<u>0xd5801327b213d6c091d7</u> <u>bc9a5e947362080212bf72</u> <u>359358aeb9dafdbc4550fd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 05:39:52	<u>0x617bb219315a114e1f2e</u> <u>1e6c1ba74add994f6b6f4b</u> <u>0c16e2c3e3c2c3d5a70873</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 20:18:01	<u>0x22e0e6d83cc9afbc61c2</u> <u>a7ec2c8b270633705c52c5</u> <u>2a9966f792b6b7c92675c1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 13:25:02	<u>0xb6ace219b76ea532aa0e</u> <u>b03035c1ede48dc30ab5a4</u> <u>8cc9048eb8f1ef0cab481b</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-18 11:11:55	<u>0x0739ac2e5f73b3894565</u> <u>4bce454b9ee541d284986c</u> <u>7c60125fd50c2523f37440</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 11:14:11	<u>0x9c2f9fd1bd55c4ebab88</u> <u>290bbf56e170c7c171ffe9</u> <u>6e5068a5d606f731493d20</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 21:19:28	<u>0xaa85928c5173b76d00f8979904e1adca1274edcc355462daedd865319bd53a3a</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-04 03:35:25	<u>0xa15e17b19a0b7ef28c0de6be8187f6f97fb3b44502d2b9df01989fc4d9b6a006</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-03 15:12:23	<u>0xbdb7cb83f284cfd439dd2116bc8d93201296ac8a6fb1f447b4deb34796a8911</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 21:58:25	<u>0xb6a9501f16ba6c61016afd931a1850d5a26e32afcf77173d94e853c819b3f51d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:28:47	<u>0x3a21a9b18a01e72de51c4843c68e509f751ea6a596caec4feb4587f27a57b0f7</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 22:58:22	<u>0x900d229b017fd8b5c227fdb537e30491caed0b106f78126e5b574b8f47cb128d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 21:13:36	<u>0xb8bc149a8a04d1917f5e2736caf3cda9a8294746dd0667f1785c875cbe46283d</u>	+ 1 .net	✓
19	2023-10-27 21:13:34	<u>0x8dfae5ee00f0d45ae798934cbe8868b8048705211dc25f49e0a66bb4a2e259a2</u>	+ 1 2000usdt.org	✓
20	2023-10-27 21:13:20	<u>0x78851c1926204aa6455f2c78ea697c0d597664224fb9e2afebc8430db8aa3798</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 08:32:56	<u>0xfaacd2419dd03fa355439ce5dec4a8519b5a18c1e8a4788a6f0a8a56f9726e7d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 14:06:59	<u>0x1c5382a3ecdf95f2fe671e00103b2cdc56675f527905b056288dc77f2089a402</u>	+ 1 .net	✓
23	2023-10-26 14:06:53	<u>0x990241ce0fa5671f521dbc4b7ee786069f12a349780ba78c68efa243cd9ccb2b</u>	+ 1 3000usdt.com	✓
24	2023-10-24 10:16:29	<u>0x6a9eda0f6554f565f5ae1943e3b0c601e40625ec0d37b97e97dbba5df5c74ed0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:14:23	<u>0xbe08ccba1019f0fd874126a0bcc3f6d3cee2a18d5311601dac1dac5a66dac8f4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 14:42:09	<u>0x494acb07403ed3cc5ac39a305aaf9b0c34de8cdb6aa0494140592d8e32420bc4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:13:35	<u>0x05348391d7a0921c3029f91cfc03d3ee9cb9bfe48188d93eac59c12437158a99</u>	+ 1 NFT	✓
28	2023-10-09 18:35:00	<u>0xe11b73a5dbec7b98e6100aa33f1ee7224aad51cfbc1946ce1d8dcfe5de6e31d</u>	+ 1 Voucher	✓
29	2023-10-09 18:18:40	<u>0x9fd0bd8489d9ad61071e813ee0fbe6653ceb1a70d175b3bf0ee9a0b22eb4a6a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 13:03:50	<u>0x08aa948c5372b680cdb845c85e95c65a7a2b2d83e67040588f18e1b84620ad70</u>	+ 1 circleusdnft.com	✓
31	2023-10-06 18:04:27	<u>0x7e7cb66c5be56beea5e4a3914d634ee8dce8b19bcdde71b3b4ecd36bc787afa</u>	+ 1 Shiba Inu	✓
32	2023-10-05 07:51:14	<u>0x87210f1502138f9f3f7aff934b646f3cecf5d4011921fcd876e0b8546a74a174</u>	+ 1 Shiba Inu	✓
33	2023-10-02 16:21:56	<u>0x86a69fe227362e61b1cab8e01e3ef0fe11d18f75062f542774d3b5d8a850e0f8</u>	+ 1 Shiba Inu	✓
34	2023-09-29 22:20:40	<u>0x119b5965de1d9b44a613a729bd4983a04faad489883ae1185eb0a8d516d6b629</u>	+ 1 Voucher	✓
35	2023-09-28 18:22:27	<u>0xa41f1fdbacd81ebc4c898b1fa005fc57e59497a0de03eb608d73b364f544db28</u>	+ 1 Shiba Inu	✓
36	2023-09-27 19:13:09	<u>0x11757e23957e1b2135b25f8ee666def047e379604c880fcfd47a108f6fe4cbfc</u>	+ 1 Shiba Inu	✓
37	2023-09-24 15:16:39	<u>0x1cd4b592241b708eaad549e903649bad57ad35803b3f29873660cbff7ca2d634</u>	+ 1 Voucher	✓
38	2023-09-21 22:04:29	<u>0x6d8a6013f5ada3bd0ac57333c5608c97ad67f4879c3ce5ac4d0d7988dde31652</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-21 02:46:56	<u>0x9be8d9026374c8e34fc5979717f5d715e9c1eb0629c2c47f1ff44a4dbe0919ef</u>	+ 1 Voucher	✓
40	2023-09-20 22:09:16	<u>0x80a021ed7c457eb7e0a32819aee48734cfd4c58098058c83ad385919c6c30cd2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 06:32:41	<u>0x0c7943c9519d227c9f220b57353f3f0218118508c121393efe79c38cf7aa177a</u>	+ 1 Voucher	✓
42	2023-09-18 18:11:13	<u>0xdb3b3ae06b32b60664eba58392c971fa823380a5c2b940cfb3ecc86450aecc2f</u>	+ 1 Voucher	✓
43	2023-09-18 17:17:55	<u>0x8b33e087830d9679a8bf381d8b95f06489f44b7b2e0a7514d739b582f181f338</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 13:03:36	<u>0x8ce68b8c9bae5a4303b425febff1d29a2e99bccfe4d20b623438bc8da5eca3d8</u>	+ 1 Voucher	✓
45	2023-09-15 03:33:15	<u>0x417a7e91f9f6e655daa6148b93844b28041b5849ab8d42685fc3016f190e166f</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-13 19:16:46	<u>0xadffb2fc4e54e9ff0adb4655506b54f00fdd61c4af3400e92c71f7775591da0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 21:48:42	<u>0x4489d5c95213762ef80d34a4d1e6e36d03e339c7219590717b2c4022e56d0d4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-12 20:14:35	<u>0xe92d66d51a41ecd97937e4e4428448968f852afc148c4da5b62e7fa65ad856fe</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 12:01:59	<u>0xc2a36dcd2f26ba141f6615f6db2ad5096c3319daa5a356f1939fca592f5e97d0</u>	+ 1 NFT Voucher	✓
50	2023-09-12 01:37:56	<u>0xde177da9fef6d2e664d109499f4e45f36e9e84c78483762d69f25cd6c074eda2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 07:24:42	<u>0x6b0c5a320bedb3eb39cec174dab25280812e1f975dcfba285e74a959ba07f4d1</u>	+ 1 NFT Voucher	✓
52	2023-09-11 04:13:43	<u>0xd40041c650068a1e0d284adfbae55a2c110fef555a94b8a1f11b5b7df46afc39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 21:23:01	<u>0x662feec16b4d2b75e6d370345800ed7ac95b81159d65e41e111cb4426f0c3d4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 18:25:55	<u>0x6f06b1e2b7c764b68ddb8b9759f70d3e211fc5512816b10b806198362229216</u>	+ 1 Voucher	✓
55	2023-09-09 22:45:53	<u>0x4e38b6ad3586c41d4e3322ccb0df57bf5fd21d62fb0bdc8e50b9471a9f2afa6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-09 18:15:02	<u>0x28f3a7d8359f7e342449f5c343c25b59583d67d8be9dd91c46a1838f439933fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 05:56:40	<u>0xe6e2c3fdd0fb7e6844d4c13fe9b789cc326137eac94e1c2ca9ed85412c2bc7b2</u>	+ 1 Voucher	✓
58	2023-09-08 22:55:03	<u>0xcb840c552e4060a4ff4bc673ccd256fbe752b8b6e20b92b6a886952cb2660026</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 16:08:39	<u>0x249a8cd292d8f7b092e0bc0ae0c82fdb6aa3d413b5b50f07628a8d96fd40d981</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 12:46:38	<u>0x8ce2b1fe453cff211f29f27c4e32cb3c3fafb4948547c30f457dbb1ebcc74d33</u>	+ 1 NFT Voucher	✓
61	2023-09-08 11:31:31	<u>0xb4dfc3f0785b5166ff7e90a4e359cc30dff71b1cc40e41a49d4dfc9ef1691ef6</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:25:52	<u>0x2a50a14072bb29a710577434937b53ce1d51309668af4dcaffa9e7ec08e7d79c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-06 23:39:20	<u>0x9a11862fe3759ad010ebac52919c3a2c50a65968751951073a25185609e0444f</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 00:41:36	<u>0x86e1204f337c5a2fb40e5ca8fbfd8abf5d0e964ccb10cfadc518de9c790166</u>	+ 1 NFT Voucher	✓
65	2023-09-05 23:27:28	<u>0x291193ffdab1fbf5e88caff72e2d536e4970acfc3a0e992bcc954c50290cd1bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 16:47:47	<u>0xcdfdde93724a20717e3e4ea73ea8c5e3cca007b66520b51b55dd5e138497c280</u>	+ 1 NFT Voucher	✓
67	2023-09-05 00:51:30	<u>0x6789302348a3c122b8ba2de9da29ec6a87444b0404072b55dc2779645e37f293</u>	+ 1 NFT Voucher	✓
68	2023-09-03 17:23:38	<u>0xa7a4616ee8573536d3053ec8254d2f86190fe44783906240983ce367b346292a</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 06:01:50	<u>0x4a3d48a4581dd69de599483454b463d5971ee3b334decfde02b2aaf64a23fbd7</u>	+ 1 NFT Voucher	✓
70	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb82c45e5d89620b348e6d07b5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 07:26:46	<u>0x4ad62f6bd675850bf62b11876d80ea52fca055b950fa2e16370d80507dc4a225</u>	+ 1 Voucher	✓
72	2023-08-29 19:47:14	<u>0xe5ed8f58dbdea2682caa43a470c2d2f40777fb321f31c7a570480d78d50f1c67</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 07:00:00	<u>0xaec54f0e432bc58c19ffc013c617618ac7fb5fbde26344de7153bb8b5f82b8b1</u>	+ 1 Voucher	✓
74	2023-08-28 00:54:53	<u>0x6c88a783a220b3cecd2364459195ffd80815afde7d9e049286e65a027b3a4192</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 22:34:03	<u>0x0546f037267b8134967150df7f59b818004711a6a3d0d16f78a4d145e5a9ffb4</u>	+ 1 Voucher	✓
76	2023-08-27 15:24:55	<u>0x4cfc9c3977736d470e50d9f28004535fbdab93a1eef852d4b0ae8bb3aa26a09e</u>	+ 1 Voucher	✓
77	2023-08-26 03:28:54	<u>0xc7a6ab9555ba7140dd29abd5c42db1b5ef1e6a8ca780622878fa07ef0a881877</u>	+ 1 NFTVoucher	✓
78	2023-08-25 09:45:59	<u>0x36f7d6674abc8f8c12b1729bc50e5badc226398e9fdd12ef0e5c043be6e4c22a</u>	+ 1 drop-coins.xyz	✓
79	2023-08-23 19:31:17	<u>0x9095b882048402334e9f902a94eb80af1fb841afe41a17d88e72d8a856742145</u>	+ 1 Voucher	✓
80	2023-08-22 18:30:46	<u>0x833472714ea393d87c07d305eb4600fe73769db21561469d945442535886e1b6</u>	+ 1 Voucher	✓
81	2023-08-16 01:43:02	<u>0x8591aaac55260669218303cc6e5b78b05b3e576a03bdc5e096a62ddd5139c2e6</u>	+ 1 Voucher	✓
82	2023-08-15 22:52:04	<u>0x23ceaf631285383e8076e53c383be54fff31413c3cb55a4d1c502134a0996eda</u>	+ 1 Voucher	✓
83	2023-08-15 03:26:04	<u>0x4c6e866079c262673cf298e3a63ba041632efd1cf66681661b6d570bb19cc5e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-14 04:45:14	<u>0x56192073499e0af18c03</u> <u>4f3aee0e7a7549690f77e8</u> <u>ddda989c852d15615bbf6c</u>	+ 1 Voucher	✓
85	2023-08-10 22:43:53	<u>0x6242220506b0c339cbc6</u> <u>4a2295a07b1e49a34f23db</u> <u>be0d776a7765c72ebfefe6</u>	+ 1 ARBITDROP.INFO	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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