

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151eddce287a4966bd6bb026c5a85d12e977be88</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC	5.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.050000000000000003 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 15:15:14	<u>0x19979ad97683fec2b05f f1c59f9f271586ae4543a8 4ab00846559891aaa731be</u>	- 0.9650667069206186 89 MATIC  0.96 USD	✓
2	2022-08-14 15:15:14	<u>0x19979ad97683fec2b05f f1c59f9f271586ae4543a8 4ab00846559891aaa731be</u>	- 0.0006324823890840 00 MATIC  0.00 USD	✓
3	2022-08-14 15:15:14	<u>0x19979ad97683fec2b05f f1c59f9f271586ae4543a8 4ab00846559891aaa731be</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-08-14 15:14:06	<u>0xefcd34e05aa272acadbd e737620ff974604c727040 e8c823eab883ea5189522a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-14 15:14:06	<u>0xefcd34e05aa272acadbd e737620ff974604c727040 e8c823eab883ea5189522a</u>	- 0.0016142319985940 56 MATIC  0.00 USD	✓
6	2022-08-14 15:14:06	<u>0xefcd34e05aa272acadbd e737620ff974604c727040 e8c823eab883ea5189522a</u>	- 0.0000000000010414 40 MATIC  0.00 USD	✓
7	2022-08-08 09:23:06	<u>0xb51a9df9318a0af22aa6 e0d6354c510cadd74ebb21 02e5df68a806551217f53a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-08 09:23:06	<u>0xb51a9df9318a0af22aa6 e0d6354c510cadd74ebb21 02e5df68a806551217f53a</u>	- 0.0200781867878352 50 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-08 09:23:06	<u>0xb51a9df9318a0af22aa6e0d6354c510cadd74ebb2102e5df68a806551217f53a</u>	- 0.0015158533472352 25 MATIC  0.00 USD	✓
10	2022-08-08 09:22:42	<u>0x1bfe7b8a3a084e283c21060e3ac859bd65d80443c1e30a679650fb27e01533fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-08 09:22:42	<u>0x1bfe7b8a3a084e283c21060e3ac859bd65d80443c1e30a679650fb27e01533fb</u>	- 0.0025256624294024 00 MATIC  0.00 USD	✓
12	2022-08-08 09:22:42	<u>0x1bfe7b8a3a084e283c21060e3ac859bd65d80443c1e30a679650fb27e01533fb</u>	- 0.0002135430217412 80 MATIC  0.00 USD	✓
13	2022-08-08 09:21:52	<u>0xbc85e167283d899efa295ee36f638f17aa4b484cc0e3ab1fdd8d1bea387ab5b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-08 09:21:52	<u>0xbc85e167283d899efa295ee36f638f17aa4b484cc0e3ab1fdd8d1bea387ab5b7</u>	- 0.0074522832711019 56 MATIC  0.00 USD	✓
15	2022-08-08 09:21:52	<u>0xbc85e167283d899efa295ee36f638f17aa4b484cc0e3ab1fdd8d1bea387ab5b7</u>	- 0.0009010498329047 28 MATIC  0.00 USD	✓
16	2022-08-08 09:17:56	<u>0xc48885fe46f0ffcff769ac8a1328fbd652217a0ddff344dc6b7154537f41435</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 06:37:13	<u>0x988853cbc7950fd12058080f88be8bc9ca7b9cc0d6cebeff0f191031aef24d1b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-23 07:06:33	<u>0x095193cb3763a629a828c1fb18c268c2a2523029d83a0e4fe3bd78e9f672f945</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-08-08 09:23:06	<u>0xb51a9df9318a0af22aa6e0d6354c510cadd74ebb2102e5df68a806551217f53a</u>	+ 5.0000000000000000 00 SFC	✓
4	2022-08-08 09:23:06	<u>0xb51a9df9318a0af22aa6e0d6354c510cadd74ebb2102e5df68a806551217f53a</u>	- 5.0000000000000000 00 DAI	✓
5	2022-08-08 09:18:42	<u>0x6df86cb8af77c0d258ab9a550a936f1ef1da818ccaeb290b0420b5ec130a6570</u>	+ 5.0499999999999998 22 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9a93e5f889fd0f8f9f95d98f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:23:37	<u>0xacf819202690ecd0c32ec00a409a13a155bbe87746d4797302a96daedcf23401</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-05 17:21:07	<u>0x104f272fb2683af978df67754f9c93d2b686b5565d716eb815c215f0d21837d3</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 14:18:23	<u>0xba2c90d086377f8586b0</u> <u>0a1dbb922d1d3e1c308a6b</u> <u>e17c7473cdaedd42279c88</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-06 23:02:51	<u>0x2e984ea43d05fb7c9315</u> <u>525e3f8434ec09e677370c</u> <u>08a7539e655510a7755af3</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 18:31:00	<u>0x3ea6f61599708bfe72bf</u> <u>f15526ba63c355d6ca8457</u> <u>6903751e7bc9ae3bd62efe</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:34:03	<u>0x84381811b431e4cfd4ca</u> <u>1d6b144ab9f9a694a87dc8</u> <u>99950628c5313f3a50d8f3</u>	+ 1 NFT Airdrop Round	✓

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