

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15386f5ef072405e29f99dc14445e47ee8346c73</u>
TOTAL RECEIVED	110.126727779999995960 MATIC
	40.86 USD
TOTAL SEND	110.126517779757932658 MATIC
	40.86 USD

Token	Balance
MATIC	0.000210000242067000 MATIC
	0.00 USD
USD Coin (PoS)	10.000000 USDC
	9.99 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	10.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 10:11:22	<u>0xf19ead130310f74e8947</u> <u>4a70cff4f207b4a3f58b44</u> <u>5131fd1389ba38ecece7be</u>	- 80.128481304273023 511 MATIC  78.28 USD	✓
2	2022-05-08 10:11:22	<u>0xf19ead130310f74e8947</u> <u>4a70cff4f207b4a3f58b44</u> <u>5131fd1389ba38ecece7be</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2022-05-08 10:11:22	<u>0xf19ead130310f74e8947</u> <u>4a70cff4f207b4a3f58b44</u> <u>5131fd1389ba38ecece7be</u>	- 0.0000000153563130 00 MATIC  0.00 USD	✓
4	2022-05-08 06:31:14	<u>0x2753a15ce6c6692754cd</u> <u>8e73addd64915d9273143d</u> <u>c849b382cc660b6d9fa448</u>	+ 80.126727779999995 960 MATIC  78.20 USD	✓
5	2022-05-08 02:11:49	<u>0xda96f176bd2d9c16a389</u> <u>249acbde3999f85a429439</u> <u>c8d733c713b91d8b0ac66d</u>	- 29.990117544919446 146 MATIC  29.72 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-08 02:11:49	<u>0xda96f176bd2d9c16a389</u> <u>249acbde3999f85a429439</u> <u>c8d733c713b91d8b0ac66d</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
7	2022-05-08 02:11:49	<u>0xda96f176bd2d9c16a389</u> <u>249acbde3999f85a429439</u> <u>c8d733c713b91d8b0ac66d</u>	- 0.0058189152091560 00 MATIC  0.00 USD	✓
8	2022-05-07 13:06:32	<u>0x2c21c2bf512a8aab1d9f</u> <u>c350eab373ed813a47b57b</u> <u>3426af8076718e7e76b7c1</u>	+ 30.0000000000000000 000 MATIC  30.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-12 00:04:36	<u>0x565b42ad1959598bbadc</u> <u>153c57a23daa68ae21d2f9</u> <u>c00cb55c9d66c2ac19d44f</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-05-08 17:49:26	<u>0xfa63ea318af24cf601d1</u> <u>bfe250cc75b938f0307be9</u> <u>dd60ee501c706c6c0757fa</u>	+ 10.0000000000000000 000 DAI	✓
5	2022-05-08 06:32:42	<u>0x028dfd110e1a8c6c5e85</u> <u>0ced9e75ac297bfb0a0b0</u> <u>bd8e444fe91da8f3d3c03d</u>	+ 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 13:06:46	<u>0xd35771e87e2476a1770e800d8ed26742e819a72ff488ea4b0b7a1a19e67f446a</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde dfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9a93e5f889fd0f8f9f95d98f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:23:37	<u>0xacf819202690ecd0c32ec00a409a13a155bbe87746d4797302a96daedcf23401</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:21:07	<u>0x104f272fb2683af978df67754f9c93d2b686b5565d716eb815c215f0d21837d3</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
7	2023-09-06 23:02:51	<u>0x2e984ea43d05fb7c9315525e3f8434ec09e677370c08a7539e655510a7755af3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 18:31:00	<u>0x3ea6f61599708bfe72bf</u> <u>f15526ba63c355d6ca8457</u> <u>6903751e7bc9ae3bd62efe</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 18:34:03	<u>0x84381811b431e4cfd4ca</u> <u>1d6b144ab9f9a694a87dc8</u> <u>99950628c5313f3a50d8f3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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