

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15ee1d7e757782bc608b5235f615ad6ba0037712</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.153023408976581371 MATIC
	0.05 USD

Token	Balance
MATIC	0.346976591023418601 MATIC
	0.13 USD
(PoS) Dai Stablecoin	10.500000000000000000 DAI
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
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
1000 DAI	N/A NFT Airdrop Round
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-06 09:47:25	<u>0xfea68b149d7d96b45f58</u> <u>13ec3990f2ab2717b7ff23</u> <u>00c63c39553b1e75bf15c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 09:47:25	<u>0xfea68b149d7d96b45f58</u> <u>13ec3990f2ab2717b7ff23</u> <u>00c63c39553b1e75bf15c0</u>	- 0.0014625507450102 64 MATIC  0.00 USD	✓
3	2023-03-06 09:47:25	<u>0xfea68b149d7d96b45f58</u> <u>13ec3990f2ab2717b7ff23</u> <u>00c63c39553b1e75bf15c0</u>	- 0.0028416565963902 48 MATIC  0.00 USD	✓
4	2023-02-15 10:22:25	<u>0x0595a902f555dd91796a</u> <u>acd395da196986e53e899e</u> <u>286c657389e3d4ef334ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-15 10:22:25	<u>0x0595a902f555dd91796a</u> <u>acd395da196986e53e899e</u> <u>286c657389e3d4ef334ff9</u>	- 0.0382547853685163 42 MATIC  0.04 USD	✓
6	2023-02-15 10:22:25	<u>0x0595a902f555dd91796a</u> <u>acd395da196986e53e899e</u> <u>286c657389e3d4ef334ff9</u>	- 0.0965260376314836 52 MATIC  0.12 USD	✓
7	2023-02-15 10:22:03	<u>0x6d48407d0209aab2e088</u> <u>0088446b0b56fd5f474b9c</u> <u>b5b928b73377ad66876b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-15 10:22:03	<u>0x6d48407d0209aab2e088</u> <u>0088446b0b56fd5f474b9c</u> <u>b5b928b73377ad66876b5f</u>	- 0.0038838000000000 00 MATIC  0.00 USD	✓
9	2023-02-15 10:22:03	<u>0x6d48407d0209aab2e088</u> <u>0088446b0b56fd5f474b9c</u> <u>b5b928b73377ad66876b5f</u>	- 0.0100545786351808 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-15 10:18:47	<u>0xd4b8b3be1118bc5c72a62fba6056013837da9eee90f5b48dd42ea859eff7c48e</u>	+ 0.5000000000000000 00 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 06:01:28	<u>0xc19bd012c3555586747e34833b67b2d168ba1241f253c9c94ce899bbaceaf02d</u>	+ 1.5000000000000000 00 DAI	✓
2	2023-03-15 11:53:03	<u>0x0828c42893981d0a6c866bdaf6bd300481e64c454122c9bd7829ddb1d678c44c</u>	+ 1.5000000000000000 00 DAI	✓
3	2023-03-15 11:34:01	<u>0x2178c952af9b8c97254845115ebbdff30f9d9f9aab794c79c9e3ce9e4793775c</u>	+ 1.5000000000000000 00 DAI	✓
4	2023-03-15 07:46:56	<u>0x13fc6f6fb41bbcdb0505d879846a0f961a9ca47ba2795d2e9a66cda2c1e75827</u>	+ 1.5000000000000000 00 DAI	✓
5	2023-03-10 13:22:30	<u>0x9d57f65c3f907de786b62411d0a8917ab572c10759dd8dbbd9a9e6d3538aedd3</u>	+ 1.5000000000000000 00 DAI	✓
6	2023-03-10 12:24:53	<u>0x6722f5a8a476f9c41b45ed82cbdf2635614ea7272249611c9d3eb05e1b59ae27</u>	+ 1.5000000000000000 00 DAI	✓
7	2023-03-10 11:30:53	<u>0xc9284116d39d4dca76f716dfe98b4a5c69f15b491df7d5f4da4949cb831514e6</u>	+ 1.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-06 09:47:25	<u>0xfea68b149d7d96b45f58</u> <u>13ec3990f2ab2717b7ff23</u> <u>00c63c39553b1e75bf15c0</u>	- 5.0000000000000000 00 DAI	✓
9	2023-03-03 06:52:25	<u>0x78c46973a73dfc252464</u> <u>499122ff51f3234ed0c70d</u> <u>2ddf2054fe7607b2781c28</u>	+ 1.5000000000000000 00 DAI	✓
10	2023-02-26 13:32:41	<u>0x0758afe2cb1b8691c3f0</u> <u>e8d3fdce9e396874f254d3</u> <u>6de5fbb9129d3a2771686a</u>	+ 0.7500000000000000 00 DAI	✓
11	2023-02-26 09:16:02	<u>0xd1e41e3faf713c73f73b</u> <u>e92d04185e37ceef3da764</u> <u>49f21ff8ae27f0761b4061</u>	+ 0.7500000000000000 00 DAI	✓
12	2023-02-24 14:06:04	<u>0x4694fa572321b3d17699</u> <u>9455136f59539a3d32af1a</u> <u>ff3da0a31380c54924034e</u>	+ 0.7500000000000000 00 DAI	✓
13	2023-02-22 11:38:14	<u>0x41fd8b4f5b72ab2ef62d</u> <u>36694610bfd9adb5961815</u> <u>798d502e0266adbcb97946</u>	+ 0.2500000000000000 00 DAI	✓
14	2023-02-20 12:40:17	<u>0x779f0e601c8fc4b8c462</u> <u>be87461cf9e15a607a7e90</u> <u>17b859bc4a585ae458b76a</u>	+ 0.7500000000000000 00 DAI	✓
15	2023-02-20 12:23:03	<u>0x444fecbc07e45ee6d438</u> <u>f24547c38f6426cd090a59</u> <u>6ae8164647367c03e9038e</u>	+ 0.2500000000000000 00 DAI	✓
16	2023-02-15 10:22:25	<u>0x0595a902f555dd91796a</u> <u>acd395da196986e53e899e</u> <u>286c657389e3d4ef334ff9</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-15 10:17:51	<u>0x4a3d28c84caeb667873c71425f7f6887d2ae6275684b98c7e9f345e7d4ac36de</u>	+ 10.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:06:34	<u>0xdfa5b367daaa7169a318507e49fb4a0cc5fed3c68a0a499bca1551cc18dfe54e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:23:39	<u>0x3f8dc810b81ac885eadc270a38aa87c75f1f7ce9576396d77ad2c894ad985817</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:21:15	<u>0x6bea5b2d171a7b3505d6bfe38f769641f296ec25af035cdca7d019c17fe7989a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-16 14:18:27	<u>0x2e0c06a50ce8cedc4fb7ee423978c3c7d50560857fe4ef6c877fb62941ae57a6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 23:03:25	<u>0x8536aed8b11f91f873ca8c9cdaf380e2ed3de7fdffc02cc005f92a49890d5d01</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 19:36:11	<u>0x71fe0342f8b7aee1e8fb46cca256534f75a1bd8fdc8fc9b8b1877dff39a7001</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 18:34:15	<u>0x969271a189e010436cd4</u> <u>49cb718308b1478ee8098d</u> <u>52ed175bf175de1c3426ac</u>	+ 1 NFT Airdrop Round	✓

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