

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x198640663eabffe473df87faad1c85c75dd11b45</u>
TOTAL RECEIVED	489.061605529231826495 MATIC
	179.24 USD
TOTAL SEND	489.053524214754929744 MATIC
	179.23 USD



Token	Balance
MATIC	0.008081314476866748 MATIC
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
]	N/A ]
SHIBANU	N/A SHIBANU
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
AAVE NFT	N/A ETH airdrop at ethnft.co
20000 FTM	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher







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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 08:20:31	<u>0x9246fa3922d75b8ec3656c71f268154eb91fbc18289472e2f09230fbaedafc9a</u>	- 339.09079813083212 6844 MATIC  166.15 USD	✓
2	2022-06-23 08:20:31	<u>0x9246fa3922d75b8ec3656c71f268154eb91fbc18289472e2f09230fbaedafc9a</u>	- 0.0008177250628024 40 MATIC  0.00 USD	✓
3	2022-06-23 08:20:31	<u>0x9246fa3922d75b8ec3656c71f268154eb91fbc18289472e2f09230fbaedafc9a</u>	- 0.0011009604603308 12 MATIC  0.00 USD	✓
4	2022-05-16 21:28:43	<u>0x01786104d7415e9f62e7dc19db6f06a3e826f5b7176a0b5c71e8f59762b2474e</u>	+ 167.00000000000000 0000 MATIC  117.40 USD	✓
5	2022-05-07 22:39:23	<u>0x2c27a9c9c3a491421e009921498835af93cea5ef8cd470c2b0459946d65cf674</u>	+ 37.061605529231819 389 MATIC  36.72 USD	✓
6	2022-05-07 16:51:54	<u>0xe81bf112af931d8fdbd087ae2a5ac928a247e89b4d6581b8df08fc9902e19951</u>	+ 135.00000000000000 0000 MATIC  137.56 USD	✓
7	2022-05-05 20:21:03	<u>0xb68a33915f9cfcf21d45a3418f877510f4322b91dfcb8f4e6722ddd21b49bcf3</u>	- 58.998786625025196 884 MATIC  62.47 USD	✓
8	2022-05-05 20:21:03	<u>0xb68a33915f9cfcf21d45a3418f877510f4322b91dfcb8f4e6722ddd21b49bcf3</u>	- 0.0006666978698224 64 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-05 20:21:03	<u>0xb68a33915f9cfcf21d45a3418f877510f4322b91df</u> <u>eb8f4e6722ddd21b49bcf3</u>	- 0.0001407005298771 20 MATIC  0.00 USD	✓
10	2022-05-05 20:04:13	<u>0xae8396f9b91d7af3e38bd070fe8bf8958dfdde0cda</u> <u>9f760186a1ad0faebe2205</u>	+ 59.0000000000000000 000 MATIC  62.48 USD	✓
11	2022-04-15 17:05:20	<u>0x966b31076185923f621ef7c9bfb140afe6390c3d9a</u> <u>263408358fad206c587fd7</u>	- 25.999359556988672 182 MATIC  36.34 USD	✓
12	2022-04-15 17:05:20	<u>0x966b31076185923f621ef7c9bfb140afe6390c3d9a</u> <u>263408358fad206c587fd7</u>	- 0.0007124722434393 40 MATIC  0.00 USD	✓
13	2022-04-15 17:05:20	<u>0x966b31076185923f621ef7c9bfb140afe6390c3d9a</u> <u>263408358fad206c587fd7</u>	- 0.0005009027313611 88 MATIC  0.00 USD	✓
14	2022-04-15 16:38:57	<u>0x2237073ec20d993c4b2053e96def720b7e5ae211dda83feed6f57d65ad41cd08</u>	+ 26.0000000000000000 000 MATIC  36.34 USD	✓
15	2022-04-12 23:20:09	<u>0x6f2d69f4e2b26c9910af07b16eccfe59b5dd92fdf3</u> <u>1cd058d3a83519ddec9fb9</u>	- 39.999368592717161 164 MATIC  55.55 USD	✓
16	2022-04-12 23:20:09	<u>0x6f2d69f4e2b26c9910af07b16eccfe59b5dd92fdf3</u> <u>1cd058d3a83519ddec9fb9</u>	- 0.0006404430110743 64 MATIC  0.00 USD	✓
17	2022-04-12 23:20:09	<u>0x6f2d69f4e2b26c9910af07b16eccfe59b5dd92fdf3</u> <u>1cd058d3a83519ddec9fb9</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-12 23:03:55	<u>0x45a1558cb34adeac6127</u> <u>9e3868071d2a7f87c197dc</u> <u>5a3066420b02d2815ecf64</u>	+ 40.0000000000000000 000 MATIC  55.56 USD	✓
19	2022-04-05 10:22:03	<u>0x80bab6555a74e77db105</u> <u>6a9977d7b9693151b54290</u> <u>9eac7d82ab408b018b445b</u>	- 24.9600000000000000 853 MATIC  39.73 USD	✓
20	2022-04-05 10:22:03	<u>0x80bab6555a74e77db105</u> <u>6a9977d7b9693151b54290</u> <u>9eac7d82ab408b018b445b</u>	- 0.0006314072826710 04 MATIC  0.00 USD	✓
21	2022-04-05 10:22:03	<u>0x80bab6555a74e77db105</u> <u>6a9977d7b9693151b54290</u> <u>9eac7d82ab408b018b445b</u>	- 0.00000000000001680 32 MATIC  0.00 USD	✓
22	2022-04-05 10:17:21	<u>0xb898073b4c21a1b804b6</u> <u>0ab2ee1f5f8dc3b6320e5c</u> <u>0d075b56cc75e4edc2eeca</u>	+ 12.0000000000000000 000 MATIC  19.10 USD	✓
23	2022-01-29 00:54:31	<u>0x11323ba27d434afdd4dc</u> <u>79801562c3ba204925ea89</u> <u>7192fb166d4372494030d7</u>	+ 13.0000000000000000 000 MATIC  22.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:50:46	<u>0x793ebc85db958ac041a765af976bbd0dc2d30f3069e79ec2b80a3ba23ef487e9</u>	+ 1 ]	✓
2	2024-07-24 06:50:36	<u>0xe5dc2a44bc1c9b13b2da8effc825eba9aa727093bb4b5928c3f44791a8d8461b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 06:50:36	<u>0x86c5182f90fa2501dc7fddba0f6a6920fde39de547cf0c732f8313df9c5a72db</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 06:50:30	<u>0x331c9ee5a307d0a0777369c2451c609f8f4ca8632517d8a5cf7e9b45c8c6d17c</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 06:50:00	<u>0xc714ea69709e64592f14cf85e7d0140485dc446fd00974cc481f70e4737291fd</u>	+ 1 SHIBANU	✓
6	2023-12-25 10:37:13	<u>0xf8bcb89683470a881c29a76b615caff4ede8b28f4335418ac60f409eb1fd14fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:34:57	<u>0x8dbdbe56ff44c3d5b6bdfcaacaf68dc5375002dec9c5bef77af99a000c2c7d7e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 18:44:26	<u>0x8d38b8ba62bc3123f3481c1240c35b66eb5152acccb4f77d0b3d0540b6f716b0</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-22 02:26:29	<u>0x476068c1b37870a4e97f071ac630510b2c69bbdc1f68527f9a022cca0a349015</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 02:39:13	<u>0x307dc65e976934279c72 fcd1d5ce14f6616b7a0cab a7db72a236227f4ebec95a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:13:08	<u>0xea7927ffcba0afd06b8c 1897195c089479016e44d7 4a085318d8ed87d854264a</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 21:42:38	<u>0x308dbdcab2ee2380539c d4e27959e347c50e2990d2 f5b6a28547a9dea0e9f103</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-10 11:45:36	<u>0xe7c6f22c469455d2842d 5a9eb1737beca5929377ae 6d02c8e0c184c74b53a182</u>	+ 1 Voucher	✓
14	2023-09-21 03:43:54	<u>0x169eeafeffb5e12bfce8 7a74557786ecb54f4b19c1 6722550857844046b7155b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-15 23:56:26	<u>0xe8d1ebc78107c8866fab 3e7a9136774b32beec390f 42d6598064fdd7b2178efd</u>	+ 1 Voucher	✓
16	2023-09-11 07:52:56	<u>0xf5ed88487038533f923d 1f5b4e96ef37102ee5e5a4 5fca8730e32da0f575e1b3</u>	+ 1 NFT Voucher	✓
17	2023-09-08 21:24:04	<u>0x4d602b5be06fdc6e8af8 0309b2dc9e9a0cc1386616 22893d4f4c6c65ccb9d465</u>	+ 1 NFT Voucher	✓
18	2023-09-07 06:25:31	<u>0x7a4f52829b3e252641d2 6969c3e2402319b2d62a45 a1840c45bdd6feb170ad20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 05:19:17	<u>0xe9cc20a1e7db1bf1710b</u> <u>fb6ecd88890c34d2e6441f</u> <u>25b93a10043ba731639452</u>	+ 1 Voucher	✓
20	2023-09-06 20:17:24	<u>0x3b2bd0f0edb48cab6fed</u> <u>56ed66d16c94e275342244</u> <u>bc3bc71257ce7de2f5242f</u>	+ 1 NFT Voucher	✓
21	2023-09-02 05:22:16	<u>0x61268929abd383b91da8</u> <u>d37679807e6f48f14a1ffa</u> <u>578968536a69e657c1024f</u>	+ 1 Voucher	✓
22	2023-08-30 10:55:52	<u>0x7101cde0f19f7f0db66f</u> <u>1417da30e7bde8e9130954</u> <u>9d16607011f8d33d16c28c</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 16:53:29	<u>0x1e2fedce64d41c546efa</u> <u>7e1bee8a3d622c007c804d</u> <u>b5e73a064c083504ab00bc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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