

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3064586ee32d59fd0cadac598d88aeaa4b46b035</u>
TOTAL RECEIVED	16.245398542772218065 MATIC
	6.64 USD
TOTAL SEND	16.208846130029492372 MATIC
	6.62 USD

Token	Balance
MATIC	0.036552412742724999 MATIC
	0.01 USD
(PoS) Tether USD	3.373500 USDT
	3.37 USD
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A Voucher


Token	Balance
\$100,000 BONE #01	N/A Shiba Inu
3,200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 16:40:10	<u>0xf5a40629107d7013c561</u> <u>5ebd6b9999e2c6a7982339</u> <u>a39477cda6d8c1cf4390a6</u>	- 8.8582592516503613 21 MATIC  10.47 USD	✓
2	2023-03-17 16:40:10	<u>0xf5a40629107d7013c561</u> <u>5ebd6b9999e2c6a7982339</u> <u>a39477cda6d8c1cf4390a6</u>	- 0.0006997200023730 00 MATIC  0.00 USD	✓
3	2023-03-17 16:40:10	<u>0xf5a40629107d7013c561</u> <u>5ebd6b9999e2c6a7982339</u> <u>a39477cda6d8c1cf4390a6</u>	- 0.0027478672549020 00 MATIC  0.00 USD	✓
4	2023-03-17 16:35:20	<u>0x9162efec32aec1f89059</u> <u>dac6479ada6f7a293265d1</u> <u>50413a8636b3446345935e</u>	+ 8.8696352589494189 54 MATIC  10.48 USD	✓
5	2023-01-04 21:40:14	<u>0x40dcfe9a36506b74aaa1</u> <u>8558251281a9dc67ef0ac2</u> <u>97c70d66a3750d042438a1</u>	- 7.3457632838227997 50 MATIC  5.92 USD	✓
6	2023-01-04 21:40:14	<u>0x40dcfe9a36506b74aaa1</u> <u>8558251281a9dc67ef0ac2</u> <u>97c70d66a3750d042438a1</u>	- 0.0006910163567790 00 MATIC  0.00 USD	✓
7	2023-01-04 21:40:14	<u>0x40dcfe9a36506b74aaa1</u> <u>8558251281a9dc67ef0ac2</u> <u>97c70d66a3750d042438a1</u>	- 0.0006849909422790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-04 21:33:08	<u>0xbff47921b9d72ab747b6493002ee5d50d28ba37223d65f6da337a2e13085fa75</u>	+ 7.3757632838227999 98 MATIC  5.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:57:12	<u>0xfaa2c89a9715414caa74688a43e7bbe33340df0e18db60c8544e34f1fb5237e9</u>	+ 3.373500 USDT  3.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:12:39	<u>0x9668ee17d3180dd24323eb8a8d96317b5f9d313ff45dc2708d268df5d02a5823</u>	+ 1 NFT	✓
2	2024-02-21 20:16:55	<u>0x43dd16ea3b629a897eed120312fa2cc09b023bbc8935a50b84a2fb13d588f859</u>	+ 1 etherevent.co	✓
3	2024-01-13 16:40:02	<u>0x877ead8f54d4e31103d5effb82d707f7338be79e041897dc03017d044a78eb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 12:54:20	<u>0x3677ad68a43e5dc8f3d9ffd20a0a8b966c412ec9b81420246a31ba13e298c231</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 22:59:34	<u>0xfc2bfd6294d6bd754de0e532ac39435910cd3ce2852b87f8d07b6fb2f2169148</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 22:57:22	<u>0x0239977957c154618cf175f2a71165cf89d859cf0642e23680a156565eea3f6c</u>	+ 1 2000usdc.cc	✓
7	2023-12-16 04:05:38	<u>0xf0f01e6812f04a6efe212ef531ee3d4df29ecf5ddf3d16208613d6e25c72e78a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 16:25:53	<u>0x459c5674b2da0f08934e7804c862e28567ec76a6788460b8f8af32d00c352ae5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:03:17	<u>0xaf7c79ef62c25039ada508f0b02b0d595e20da52e224a48e4db0d02b5ab77e0c</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:27:12	<u>0x83fa34320ed4f32efddf72f66cd2b72107d7e14425641029324d0cd05c83668</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:39:19	<u>0x275d22efc2efaf12b73bfafa6f75a4996f889412c88d0acad2860ee79897b842</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:30:51	<u>0xa7689387be91d501e3a15c13ac01fbc9f314e42aba7ca85d9f7b1d973ac367c1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-06 09:55:58	<u>0x0325d1f8629765290ac362fc665106c1f40a6e76dc24f465a191fcf445d51a1b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-06 09:55:40	<u>0x6a45cd5dd2ffeb56fe234b8806990f4ab72b509e4bf3ebd0139b1ccb87941b7a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 08:47:19	<u>0x1c3078f78d350e5805d3c963c86a6517d90350074735a39b9acd304caeb1e009</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 13:14:43	<u>0x331af1c6788ea4d7180e4fb35f621865b07d854af8dfc6b877970ee0c522503b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 08:44:35	<u>0xb48b6e5c60cad537f5ea40854810e1d79cef92d99bfc03cf6263d9a22d86d87d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:16:16	<u>0x9fd9f39183274c41f8ce2fb996d8acb50825a123c4e7de4b060aedbca11ed7ec</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 10:20:19	<u>0x2e372238a76d35fd26d44b62c257d63b3619cb5f6c47e198ad9d7b4ae1f27d80</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 21:20:09	<u>0x338d7727853a66fa895c1943e66e653b9e0b1f9918d8fd8270dc4035ea16022c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 18:01:45	<u>0x133e0da64fef0ac79b57daa106c448f4972e88f173187ac87201e2a9b7898ae1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:47:40	<u>0x3ce73d45d7a379187c886f80ee8b35b29b9892652d0d15c17bab9588faa54941</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 14:10:29	<u>0x2a8b5a77bc7b42979dba01f4a9abcae27a4c6bbe490cf5d0e3f4a0b5cd74e8d9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 07:47:48	<u>0xba58da3b25500c349e22ecf3a82445ff405a4d28990cb93e122e8d2d7300632b</u>	+ 1 Shiba Inu	✓
25	2023-09-29 23:32:53	<u>0x9cf2bbe2f96beb14eb7344f11fe30df255410b2ca6f53c4dc846800a6722c5d1</u>	+ 1 Voucher	✓
26	2023-09-29 23:18:28	<u>0xee1eccc36145ec84b9ebcb09b676c9fc367003711c14ef5ff7ca01e013ff4221</u>	+ 1 Voucher	✓
27	2023-09-23 18:59:14	<u>0x102d7601dd239705751fc85919e25b44854ff3dc25aa48bbaa56c807d0af5eb4</u>	+ 1 Voucher	✓
28	2023-09-20 22:19:18	<u>0x88f4fbe596a5d15cc212b661e2c2c255be3fb33f304ead8124e880e48e21a293</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 14:56:10	<u>0x767c82aa68356e0287c151a6ad3964ee52a7323162b02ea31b3c0d75eebf0170</u>	+ 1 GOLD	✓
30	2023-09-19 16:49:19	<u>0xe8fec802429eaaa2ee1c2e69cb322c54f639dd3bf04922010303e8fd7ddc2272</u>	+ 1 Voucher	✓
31	2023-09-16 14:02:45	<u>0x039b2f6ad907e2cef5f013acfefb278910b926ea5f750cc75fdd0345ca75a21a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 01:04:01	<u>0x1c816a30caa4ab9db6fd7a261023846aa85eb59eb45ed386355b04634b6aec3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 22:13:46	<u>0xc42dcf8476fd7eda02bb3a7823eb153af582658278f642bac9c0e930909c1cfc</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 19:35:28	<u>0x8dc78def0cbc1aa9f047a92878891ad58a5c1578f018fe8740d055f455a9cad3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 00:45:16	<u>0x56e1d1c17804169d4cbafaa4e1cd5a2b032cc050fdaf796b0c7a53414a0ea508</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 21:30:10	<u>0x49c314629bade0138a63ce8cfc4be01d683e40cde5a1d51ec2dba9db150de899</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 20:25:11	<u>0xd8049e3110f4618974aecab81be4fde8f4501be6d1d4f95d0322956dafc135f6</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 03:56:29	<u>0x4cd1ca1037f17b68a3dd2be65ae8b5ec1a0c2098977646d94fa46500b26f6ca8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-12 01:14:38	<u>0xe4d300c64aa3d573ead0d575f0778262ac24915437373f4875709dc467143339</u>	+ 1 NFT Voucher	✓
40	2023-09-11 15:45:23	<u>0xcf8d3da0c208253e44cac2557e1f2c6b60f07d1703c821cd13779ca5712a4630</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 09:33:43	<u>0xaf5a5a1734a25b674cd9182629c11c9220a90042ee180bbfb8de5a29c252b5cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:02:22	<u>0x580f4b4587582522507d</u> <u>0e3d5b3c51ac8055997f66</u> <u>14ecdcd48271364436730f</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 21:38:56	<u>0xe0298cfa9f8bd001a30d</u> <u>9c40992ee7b514ac9f0325</u> <u>754f67e465fc9ef0673e6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 00:20:07	<u>0x83235cef50471c14968c</u> <u>3f9d0a9ae0147d07aae40c</u> <u>9e167a9b43068625b58735</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:58:47	<u>0x94fef9cc12e48e80cfd6</u> <u>dcd8283833ff6a7f2d44a5</u> <u>89de6a7a3c35c807b8dfda</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 23:14:03	<u>0x92d95f8fddc91c22ced5</u> <u>53cc2afaef1dc877af0f74</u> <u>d9c9f3c10536b0f8c2d708</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 16:17:47	<u>0x4672c55cf6280807c127</u> <u>07f789505d931483a0bc37</u> <u>df118208cae8eecb2facf8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-08 12:41:26	<u>0x1088d0d80ca517e840a8</u> <u>6d4a393ad6afd0f57aa1c6</u> <u>1b98ae3b9023a8b73c3b3e</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:40:26	<u>0xfbc77acaa8939bfcf4c9</u> <u>65b34de4176fb5cc362b5c</u> <u>385f2e732f22b73bf56355</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 10:35:17	<u>0x772db4346823eec67e5c</u> <u>08f7c976411746c996f92f</u> <u>66569e340c80a2c61c586d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 06:35:12	<u>0x5b783616918c53de928466acb2846b5f7902743c478a929483a1c7a7b8ff5a76</u>	+ 1 Voucher	✓
52	2023-09-07 00:00:42	<u>0xd3ded428677f9bb299a2da3f6abe95cfd75dc51e27950e185b917bdcdeb0c96d</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 23:39:24	<u>0x9437fcb1255ba67ee57ee1b5a2b338d453a06fd1f38d7f36db0f08302ef302ca</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 17:05:36	<u>0x5900b5c8ca948ea5f8909896ce06a01e86db788ab0dcd0fe9ed383ef6a6bfc4e</u>	+ 1 NFT Voucher	✓
55	2023-09-04 20:03:01	<u>0xc237f462524b9832eb9a52f7b0e201b73bffc5a0635f715d94be98337c40e0cd</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 18:02:18	<u>0xc729a96769032902b298734deac3b6dc551a9bbe409c86b5d6a8c46b061739</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 00:52:03	<u>0x89d056bf7a57dde052494ead2370e4d69ada66a808cc30ca208b27482ac847b3</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 19:03:24	<u>0x252c8003410b28ac2ff0401a76266e91b177683d2ec38193642cf52d6f1de63b</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 17:32:34	<u>0xd90cc3025a59d8b8e07ec54baadb8b0ba97aa0728d7910f7abcd29b27065c73a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 11:38:32	<u>0x4687f4969d27bb7d22aa</u> <u>3286ee49ebd2ae5cdce9aa</u> <u>5f6837281702fde2fb2f09</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:18:10	<u>0xe1b9ade969513820da8f</u> <u>f21b18c062d675ab57e04f</u> <u>1fe069fea52e65eaeefed4</u>	+ 1 NFT Voucher	✓
62	2023-08-31 18:00:34	<u>0x72cfe87e7e694ecbe010</u> <u>0f2aff3ab4d6979fc9adfa</u> <u>ee2fb37231a95f86581912</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 19:59:42	<u>0xa9d57d60e335921d82a0</u> <u>c250a8984e29cd2aaae26f</u> <u>5616bd42b4cbe8769054a6</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-02 15:26:45	<u>0x017dabedfde76d456bc4</u> <u>d1b73f74b35875fdb0ff02</u> <u>b2bed91a66fcd371ae64</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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