

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31e283f58e5119f158f589837729ca47013ef7fc</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002596868199550296 MATIC
	0.00 USD

Token	Balance
MATIC	0.037403131800449706 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
800 LINK	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BONE #05	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BAKE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:31:00	<u>0x2bae33a01d0dfd3cb2c1768efb749e006f8ae7a71090ef5dc8887d9a8625d094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-16 14:31:00	<u>0x2bae33a01d0dfd3cb2c1768efb749e006f8ae7a71090ef5dc8887d9a8625d094</u>	- 0.0010748647008135 54 MATIC  0.00 USD	✓
3	2023-08-16 14:31:00	<u>0x2bae33a01d0dfd3cb2c1768efb749e006f8ae7a71090ef5dc8887d9a8625d094</u>	- 0.0015220034987367 42 MATIC  0.00 USD	✓
4	2023-08-16 14:03:05	<u>0x3f1035be29135c3a7efcab1a21903c2572a7d8b308c9a8bce1e11b5c59065da6</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 07:36:19	<u>0xf9bafbb272e94a7c98b8523e1242818cc078e4818701c71ff5151ac4bee98e65</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
2	2023-08-16 14:31:00	<u>0x2bae33a01d0dfd3cb2c1768efb749e006f8ae7a71090ef5dc8887d9a8625d094</u>	- 432.218900 USDT  431.73 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-16 13:57:19	<u>0xbb34f62de51a259921c89df9b2bae12a7b9dedcc3ec5ab1b3d46bb0e3c4389cd</u>	+ 432.218900 USDT 431.69 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:02:14	<u>0x9a24247220f73d04b587b330a7d81c57fea94ecd6a41db59ce98d6aa4e207932</u>	+ 1 NFT	
2	2024-01-14 21:29:36	<u>0xcd7a7103c578f2893464fe3350a2a9d5a700900e1d661e75465b5eb7ae5fb85a</u>	+ 1 Visit usdtevent.co to claim nft	
3	2023-12-29 02:06:52	<u>0x33ab0648c9e2dc1cb7c365faa814f08488d4b73d21bc9a5effd4b5bc3c04639d</u>	+ 1 Visit usdtevent.co to claim nft	
4	2023-10-30 01:00:11	<u>0xeb31fb21bfdba58f25685a8035b5e3bd763be432146e719cb65896941a276595</u>	+ 1 NFT Airdrop Voucher	
5	2023-10-27 07:22:26	<u>0x45812fedd2d92b482f4da7d679f9ac73da6b5e061e9c36a259dafa1f35190963</u>	+ 1 NFT Airdrop Round	
6	2023-10-24 09:23:28	<u>0x6d5c75798226cb13d7640fa5b928858c1b2c07d63bcf1e83fe85795cafe30d71</u>	+ 1 NFT Airdrop Round	
7	2023-10-22 20:20:55	<u>0xd90f97f15bc4f02dc37ce396ed98f3a02fbe18ce13d01993393825f32df3e4d5</u>	+ 1 NFT Airdrop Round	

#	Date & time	Transaction Id	Amount	
8	2023-10-17 11:36:49	<u>0x5b3124c688c27a2117f4703df4e412abfb40644f879038ebb58afb6531661640</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-06 18:23:25	<u>0x544705cf67fc06b39042d7b01f360bebc9f64917b2009801a0fe9de4ed4ba8c5</u>	+ 1 Shiba Inu	✓
10	2023-10-04 05:50:44	<u>0x96bc054acc3d35a67be06b72df271e9268e7337dc7fa0f77badc9bda21b2ff15</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-03 03:02:41	<u>0x3c728b22b530b7e3b19e0157bf85dcbc70e62fbe03a8385aacfe3c23bde76604</u>	+ 1 NFT AIRDROP	✓
12	2023-10-01 11:29:36	<u>0xfce1030e2e0f75857a47a5f952d70b7b8f4e931b4206de223fda6469b05c7f39</u>	+ 1 Shiba Inu	✓
13	2023-09-30 07:46:42	<u>0x20987acc78d6c3297ea474140d605fe07e342a0824edf986ce669796f539199f</u>	+ 1 Shiba Inu	✓
14	2023-09-26 13:44:02	<u>0x7c282590a08abdc3d1050fb8981337a9f8818e72e85e2f950b623f779b539c37</u>	+ 1 Shiba Inu	✓
15	2023-09-21 17:43:34	<u>0x1f182629f26b008b1d527a5888657524b91f9f0d8d46148bb87206219ee38fb4</u>	+ 1 GOLD	✓
16	2023-09-20 20:05:18	<u>0xc19f1a36bcf1af2b66100c9eab41c6664cd9f9bcce049ca127ff73da00473601</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 12:04:44	<u>0xdd27a8852ea0403ac357d6b1f2e502598153fb335efbbcd05974d46eca3c477</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 16:57:03	<u>0xacf5df7ad79551e75037e990dfcc18ee8ea8bed187eb8622ec07496c44c26b9a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 18:34:59	<u>0x97f9f3fbc7438f5217a6c4df4b10354fb03f271dd1d0caf6db1b388a7a7b9f99</u>	+ 1 aim rewards	✓
20	2023-09-15 03:20:21	<u>0x9b6ff26bc75d471c44ea81e39c08b8adafb6f6a3f3ff72012d6669b23851aa1</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 22:11:46	<u>0x02840d3f664b80e586d5f61dd096b3d53d864d8b25943b840994ef1e84f6b23d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 03:36:09	<u>0x7bb15b947b5d11f6dfe3fe117ca4a06129ac92ba7ffdb7aeeb964125bc1076ed</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 22:07:10	<u>0xb749b85cd21b04226aaf6dca4959be37cbff43a081ca048316bba3a0204acf4a</u>	+ 1 Voucher	✓
24	2023-09-13 06:38:22	<u>0xc84b1c0b584c4f1bc963aa94bd4497ed249b4b36a605bd9cd8c5bb7da5876ec8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 20:54:03	<u>0x8cef4450d7e5977f9d4b7f2cdaf88c9cddc2332242ace7bbc65dbe90876d773d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 21:55:57	<u>0x8c5893aac90f0d8117aa</u> <u>88c57fbee2792049896fb0</u> <u>5aedc2a229bf7bdadaa4b0</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:37:09	<u>0xdae6f2fb8e2062b472ec</u> <u>9133bf5160468b5fffed64</u> <u>ce02d26f14a8702cd473e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 15:46:01	<u>0x303f5cad4a8a0f0420c2</u> <u>28eea6a8d2fedd5dd36c07</u> <u>81fb90aad1caa76bb9394e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 09:39:39	<u>0xdeef3ff3eb3b38c6b921</u> <u>5a5c8297642f2963a9717b</u> <u>3ac07af3db5727ec06b771</u>	+ 1 NFT Voucher	✓
30	2023-09-10 22:03:04	<u>0x409ef6e59f91376b5293</u> <u>8772f4cd9b1c4283418f77</u> <u>e52805d5479e84670e6d47</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 02:02:30	<u>0x309956e1fddd36ae1c74</u> <u>9e6150fd5a2ad09e255dc1</u> <u>d3f3426d3d58ea1ffec792</u>	+ 1 NFT Voucher	✓
32	2023-09-08 17:53:55	<u>0x41b6fbd84e93d7663e96</u> <u>d331820a64d595b3af44e4</u> <u>ad051c688bf0b62f72b638</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-08 16:05:49	<u>0x34c66a296e925bf03a4d</u> <u>35f11b5154b6621cb9179d</u> <u>ceb24495421c167c8998ba</u>	+ 1 NFT Voucher	✓
34	2023-09-07 23:31:59	<u>0x3e053b57ab48ad0012c4</u> <u>60752e413a3fa1b5496bd7</u> <u>8286d2ff47086964ec85ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 10:38:23	<u>0x51c924f4098b8fca187867ec518a491b65a16be98c1f5ebbf1e4d940e699d1</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 21:38:11	<u>0x629f2ab8b79d71116934be4716186989bcb0f7f2509c8bf5aaa805b651a43ffa</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 17:16:08	<u>0x01ef61514b82cae029fc1c873f0163cb880883e65dad146b88c1b35201097855</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 14:40:08	<u>0x1acf249fdf04d16a052bc39ceb3fe87144785661b433929eba2020bafbd68c5a</u>	+ 1 NFT Voucher	✓
39	2023-09-04 18:03:22	<u>0x1df34891ef8431e6d7ed644acb7d4a2fec17d2921ea64ecb4a5a8bb517bd5448</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 16:03:42	<u>0x76c9a1667827cd6b60583bcf39bba8227bc8ca29a2e193ff2916b7f70fef140e</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:19:06	<u>0x51e5320aab77fb821f55a1158f2285eb19524f2609ac5997530ffd7f69b954b1</u>	+ 1 NFT Voucher	✓
42	2023-08-31 18:02:08	<u>0x782ad2c00ac4928934f6894a4ae6b71b6e2ca4a52758aadd6ed5f1a6e95ed601</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 18:12:19	<u>0x92db99636835b4a4f27387fcbffcc5d5532341ab4757d57e6d7ea23194ecac46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 10:30:06	<u>0x0de6e97da03e0e25d5f582c42cb5ed3dc713ce726203a7ffd2627b83df9d658b</u>	+ 1 NFTVoucher	✓
45	2023-08-19 05:44:11	<u>0xa0696629d67fdd4b67d9a01f9e6809831631fb6eba73d2241f4fdeb8b8254520</u>	+ 1 NFTVoucher	✓
46	2023-08-16 20:20:49	<u>0x92ef2120564f2ee6efa21c33b0194961ddc777f09cd9fb3af920f7f24d50b421</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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