

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x407b8ef8a96cb0df49ea6806c4b40eb34eb007f0</u>
TOTAL RECEIVED	85.849431649999999649 MATIC
	35.48 USD
TOTAL SEND	85.352652419488521218 MATIC
	35.27 USD

Token	Balance
MATIC	0.496779230511475989 MATIC
	0.20 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
'	N/A Reward at BoneWin.com
\$--\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:40:02	<u>0xc9e66755ca9351478e58</u> <u>d209bdfcd7c38115db43fc</u> <u>7f6e27e8eacde8847bd783</u>	- 85.349431649999999 649 MATIC  67.13 USD	✓
2	2023-07-14 17:40:02	<u>0xc9e66755ca9351478e58</u> <u>d209bdfcd7c38115db43fc</u> <u>7f6e27e8eacde8847bd783</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-07-14 17:40:02	<u>0xc9e66755ca9351478e58</u> <u>d209bdfcd7c38115db43fc</u> <u>7f6e27e8eacde8847bd783</u>	- 0.0025277694885240 00 MATIC  0.00 USD	✓
4	2023-07-14 17:07:24	<u>0xf3b8d7bf3db1c10e9d74</u> <u>91228f86e60c086ad48336</u> <u>2b9758b311c8cc1429f84d</u>	+ 85.849431649999999 649 MATIC  69.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:42:38	<u>0x17f200425e94a0a93475</u> <u>bc7c5d3c5615692895c660</u> <u>6c7bcc1bcddefd4bb2b881</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:44:04	<u>0xa78156446d49892136b6cf04f9070eebac0bfff1bd7f4c0139f059b7c9c2db8d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 04:58:45	<u>0x9f2bb46c147dba4001fe54202056eee21da8635f17edf59ba634e7fc7f29ae13</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 21:50:53	<u>0xb5ba280c8643bfba91478b507af863851f153e9f7831c295b12f052b62d2c24c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:52:13	<u>0x37a220d638a14bba03eeb527a90672669e45ad372f614863e16301ab608d61d9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 05:54:57	<u>0x4038fe602742b623a063265fdb30d7c09c1e12d9cf95ee7f084f387ab08d6bf7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 20:27:02	<u>0x685adff6c21249e7e31ce248e345d698f9106fbc33dae090133aa8ecee8af25a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 21:35:44	<u>0x5f4729c7305d23e0e47f326e1244abbdfa45651b90ae9d30ade7182a98c67ba4</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-04 03:39:05	<u>0x772ce7509567f729e7e4c4556f57d2f925ba1b8dd7e0c416a35ee21aae009fb3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-11-03 15:14:47	<u>0x0247e51c189cbf2187940219193e6fd42453a678e7b4e4337ead6999dcb4bd49</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 22:01:51	<u>0xa9fde1d53a380d6c680c60a73b2017826b8065dedb4076ce7123b3ea38bc036d</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 19:32:11	<u>0xe4cd2007a68abdc4a652470899184f0b53d77e502c58dfc95405148df179e746</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:47:15	<u>0xedd1eaaff6b21d7f714312f6469c22b80e7747b62775ff5711d69f790d9aef349</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:22:37	<u>0x761aa089c214c99a09db05dcc2f24cd83a33d35dd3acc63960cfb359b31ce32d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:21:31	<u>0x5c604f667e24c965f31ce8ec85c68754bb565f65192fe2a0db21ee2f63cc1b49</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 14:50:28	<u>0xa1a879ae5c0bdde14c5c1b9de70d6e43ea72dc0b635a1b34c41f8dc427769941</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:27:50	<u>0x3697e876933c62be3dcf778c7d660c34cf0edbbc5e4f8b3594d8c42ad513a592</u>	+ 1 NFT	✓
17	2023-10-09 18:37:00	<u>0x190067512f846b4a1005ece01b6f6b72e1e3a185fa42fd9ece8eff49db541c25</u>	+ 1 Voucher	✓
18	2023-10-09 18:20:36	<u>0xe856689c2dfbd122726b6982246b8b31c3b295da896e9e3f965fe5c04eb4e19f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 17:27:29	<u>0xe7642f96eb9489514a2537f30759f5c31fa3ae1b04b4b2eb4f15fd2c4b402c10</u>	+ 1 Shiba Inu	✓
20	2023-09-29 22:22:38	<u>0xa4053f98534e7ce6435451aff8ffa797365b3d5b2e069a385d0abae165bd964b</u>	+ 1 Voucher	✓
21	2023-09-29 12:02:18	<u>0x517fe13b1eb879ebcd517f5250f8578fe25ff2fd9c340bff9ca812ecc3e6795f</u>	+ 1 Shiba Inu	✓
22	2023-09-20 22:23:22	<u>0xe5b80bdacbb14a59511471ba88b7da141b8204b2b17076d9f3f58fe60c56e709</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 21:09:07	<u>0x0aa68767765effd259303048e59f12ca045f7446cb8cde95435a0ec555d17089</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-18 15:13:57	<u>0x60c0ef1c37331509ba2a28a158820ba1af8cf8c977499355a049d79e85fa474a</u>	+ 1 GOLD	✓
25	2023-09-13 22:44:40	<u>0xed6ab7ce8a36cbac00f01431cc1f85549779ccaa00663d3782d199e916036ad4</u>	+ 1 \$2000 USDC	✓
26	2023-09-13 19:43:38	<u>0xaf52dc800b1189fef0e28ea99020619dafef5f37ade3ac90806f10fd4d2cf243</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 01:23:06	<u>0x989e0d6957820de07294e5a9c819048dbe29c63e624e8108a8a1679b1cda026a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:04:36	<u>0xc4480c0f4ab15eb6659075a3218a3414649bd719bf4146cad863c7ba9e060b67</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:35:19	<u>0xed0d775cf32db915576dc17271e4d9eb70e9f17a0b8c04341cb8175eb6684c6f</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:28:37	<u>0x0682befcb7fb2216afce8cdd4796c2df4fc1012d8aa170b493d479e4e3e41e4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 22:02:30	<u>0xce3b74f8b7369807b1723038d697808f944d74c21e949630485f6ce3c2f3bd07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 19:20:52	<u>0x3a7cd383712283c3e57efe103e7588348704ab94a2851238cfa90461952d090e</u>	+ 1 Voucher	✓
33	2023-09-09 23:03:27	<u>0x89d3f8f331198247943717f477b4d357392cdfcf342eb5f18966e23f67002b6d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 23:20:05	<u>0xad527d8b5ba72f506a93a408137c44400693f58ff7c7a4ad96a05f33ae9c73dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 16:22:27	<u>0x5c352ad5b918f7d4fb656c132c3c9eb412773d8cb950ac9d3ae33e12965e6fa0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 12:39:32	<u>0x43c006ed1fae927fa6e3bc2f085285255a7b97b559474770547ef7655070d983</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 21:48:30	<u>0xa8e83cd9c3cf12089e3e fbc34f5927a407fa6398c6 80463b8360e0917d5c7533</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 00:27:12	<u>0x44f1f5e10287a5f6f86b 55f704153e488b9bdfe625 dcb2d6f23d56f2b5d0b324</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 23:49:36	<u>0x9d1d2a0c887457036a02 5fd4843b8cce81a1a39998 ec80fb2f54e6dbffc37f5d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:15:48	<u>0xba00ea4d3d924168348a b6672487c3059363ed1f16 4b628237cf7ac8525d2f26</u>	+ 1 NFT Voucher	✓
41	2023-09-03 22:05:41	<u>0xbab4d6b796c8c64e61fe 1ffbdd20b8d2d0ecdbc1eb e2cde43c55c714458e5d1e</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 17:36:46	<u>0x9d99a73d8a98a2ec79f0 c83158153c1f31f3793bb7 0f17d8d0949f4cb45b5c35</u>	+ 1 NFT Airdrop	✓
43	2023-08-29 20:08:38	<u>0x682eb67d744436ba4fe3 4ed7db16445cd3f6d722ff 64c6ef4d9ca75537550586</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 21:56:56	<u>0xea7bf5bae238691a937e 4971d24e965134d627d6f5 399926fe4f0d4d7c33d6d8</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 06:20:50	<u>0xda88ff0c91e82d049af6 95553eebc96fc1155dd4ce d27fa6db2b3481847ecdeb</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 11:54:07	<u>0x6f8ebbaa1d82dc27f3fc</u> <u>277381e257053d1c7339b7</u> <u>3f58254b4d34734c0b00de</u>	+ 1 NFTVoucher	✓
47	2023-08-23 23:50:28	<u>0x14c43ebca167793c747b</u> <u>dc8306ac7d5afaa776ed8a</u> <u>33e568c411f5d01225a867</u>	+ 1 Voucher	✓
48	2023-08-19 19:45:29	<u>0x4ebdbc318b3b45b4daf3</u> <u>b2db948775d42957bb0c86</u> <u>d19c274dc96ea997fb9404</u>	+ 1 Voucher	✓
49	2023-08-17 06:15:50	<u>0x910f51da23b4ac317a57</u> <u>0cefe6f2d537fe9c1fae96</u> <u>15bbba8fd3926e8f8c85db</u>	+ 1 Voucher	✓
50	2023-07-31 23:07:50	<u>0xd7f941cbe7f34bd15eb6</u> <u>d530718b4ccf9062fbe78f</u> <u>cfb60bc192ec97495a92a6</u>	+ 1 APE COIN	✓
51	2023-07-25 07:15:07	<u>0xcba4cfabb9c4fe287f9a</u> <u>8c93e260f29fd069082c96</u> <u>e2e420ace90831a156bf4a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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