

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x447853babe7f692332868042472b63108feb6e0c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.36 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Dogira	73,741.000000000 DOGIRA
Zepe.io	750,000.000000000000000000 Zepe.io
Bone ShibaSwap Airdrop	1 NFT
Eoball	1 EOBALL
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1000 of SHIB	N/A \$1000 of SHIB

Token	Balance
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:22:53	<u>0x0783a877e67180eb0b74 b19131b385c51b96096a0c 6f2cc849558b3ec3f4af8d</u>	+ 1.0000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 00:01:25	<u>0x8ebe5ead8f8a5aed73d3 2158857a371ae2a3dfe119 06b492d00f5d67e7fca8a0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
2	2021-09-18 01:35:33	<u>0x89f000c6079b67592872 8c62a02d2b222a1279aff8 f35d1a01567d59ed1ff679</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 23:51:47	<u>0xc7bbf533a6a27fdc0532 e57cc56c270420ffda03d8 45e850f7e86f3c4c80093c</u>	+ 73,741.0000000000 DOGIRA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:36:07	<u>0xf02fff766831b1bcfb5fc e362f58b72cc94cdb152cb 91a5417e76d1508c936b49</u>	+ 1 NFT	✓
2	2022-03-02 20:51:19	<u>0x19b137a4632281c24535 2066b95abe4004d98e348e 38756b160174a940aec5b9</u>	+ 1 EOBALL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:54:54	<u>0x282703d442a9cb460d3d aea15f218e866883980aa3 299641e8b8e8a84b838f58</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-05 11:21:28	<u>0x6ae271167c551850e046 d301e36651df50544b89df 19e44e5bb97524491b2ea1</u>	+ 1 2000usdc.cc	✓
3	2024-01-05 11:19:56	<u>0x4f2f12305fe9c93040bc 60c915f71a4dc173b2ca0a 4a903de2739931a22e588f</u>	+ 1 3000usdt.net	✓
4	2023-12-10 20:33:09	<u>0x638587f02abf3a6c182e 6d36af5e5fca28e1e61649 7fb5c48d27961da7416bc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 04:58:41	<u>0x3d9badefb7a0659281b0 86d748a631f5d89bc10be6 d85492a4ddd7836b5bb7d0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 00:35:45	<u>0xeefddcaf18f09c4fccf8 fead2340c9566cd303f6d3 5e4c1b2f069506ad5ac060</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 00:34:51	<u>0x1bb6026ed5c698de454d ceca338f1578d1993295c3 1e60308788305f70640286</u>	+ 1 2000usdt.link	✓
8	2023-12-05 05:42:23	<u>0xf9768117d73eea46a08b 4982cc2f256b0231499f01 61cf6ef86c3965311fe2b2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 18:16:26	<u>0x6eb7b7695219c4b90b52 3fc38df0c1f9fd6c368e71 eb1068f1886ce1b9f32c8b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 16:48:47	<u>0x7e40fdfebcbff94535b34 6b39f94f9a3fbc698ab040 9a7223992896b7a217af43</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:23:24	<u>0x0446cc37736310e0dff6 732070306c3638d0368cbf aa04ed1b1ecfc7527e8bd9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 04:33:31	<u>0xeb7bf9b7f44005b80e6c f4f544a80a60c0a7f547a5 dc528f726687c09d3f4083</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:28:41	<u>0xba456422be0dd65038f1 716031a652e52b3d01f46c fb520a891c9c94a30067df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 15:16:49	<u>0xeed845a090f1e9ed353d 4cb5a8a58876ff5d9a8da5 6b7cb4de2a62d9de671f49</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 15:18:42	<u>0x41843dce4da9227df926 d663ca93418ab88d2b29d9 8409b5991c6ec1a814538e</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 21:49:23	<u>0x176d86654adb55cd5b05413e74fdf542b91136b08f06da200dfea8c1c9062ca2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:19:47	<u>0x8b4f86375b2c58cc2cc096cb15fe1e822de03ea54b0892f5158cc10afbdca85</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:57:38	<u>0x5af8f5925d8455853592b847bb3fe2ab8f4395e1f4b5ce202052f324b969fd9c</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:37:11	<u>0x8dcede16dc4cf9e5ae6d2e4b7504c364f3ae162a72c35a7e79274ba46cf8ac4e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:22:36	<u>0x617a46e3107c6b95cdec4d4392dd2a8af96877403e640a0eeb626105bd552973</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:35:30	<u>0xdf21f14739bddf3f66b0bf8111897d4009e06ee3233f4698f393c9e83e508f46</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:10:51	<u>0x0187acf06c67363c20551e2d68b3e642797f9cf62e0a65a3565e826a214541b3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:10:11	<u>0xd46dc589cd71b44886741c3c5353c5c37c0c2c250b601fd01a4a2257b66fef84</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:31:02	<u>0x67de05866517389148a899ad6d24d894bc44fe5065e87bc001f2c70d58e13fc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 18:43:24	<u>0xd8e5f10aa197ad4d10887a7f97423f292dc75587b06835f769986033dad50e8f</u>	+ 1 Voucher	✓
26	2023-10-09 18:26:54	<u>0x499017d900f93a5dbcd37ffe8aa5e5862f3e7722e9539ced039a9d3cf280700d</u>	+ 1 Voucher	✓
27	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14eccdf26679f3afb1a0219e27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
28	2023-10-04 09:48:43	<u>0xfd068eb9601dfd93c87cbcf29f45542ec5fbff5eca14f01307fe503f2b9ac190</u>	+ 1 https://boneshibe.com/	✓
29	2023-09-28 18:32:37	<u>0x9df5da61abc41b2265ce5a389cfe73278d4c3c61f5812078ca429249cb12c7c</u>	+ 1 Shiba Inu	✓
30	2023-09-27 00:31:15	<u>0x45ed8f4a2147a98769135b678a2da8a1e49d06911e4b764f2431eebead3401d6</u>	+ 1 Voucher	✓
31	2023-09-23 17:13:48	<u>0x70d8cb435a41a902a5e8d123684b83422299f9affac7c7c7e36abd296d8305e4</u>	+ 1 Voucher	✓
32	2023-09-19 12:19:55	<u>0x9ea7290b64c4f878ff14f52bceec06dad02fd35c0832b314ba98fadd6f56726</u>	+ 1 Voucher	✓
33	2023-09-19 07:07:20	<u>0xc36de74930aa2f33ec7cad11bc77e1798106eb8907fb121e615145093280566f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 06:41:39	<u>0xc59df8ef663786d14b2d 2b1b8ac1dcf147d3372e1f 40f96f533945eadc0fc55d</u>	+ 1 Voucher	✓
35	2023-09-13 21:52:50	<u>0xef2bc34ef596c192af98 9dd85e01fda43f4e9824b0 32368de5e5393762c9d50a</u>	+ 1 Voucher	✓
36	2023-09-10 08:33:02	<u>0x96370d978790ac771150 ec7b0868606a1aa4d011b4 a711ba2ed6ed19177d739b</u>	+ 1 Voucher	✓
37	2023-09-10 01:21:06	<u>0xe642f8a8c99b42c056a9 5c8959f5fc75344ae04d4b 710f79ee8178878c1ec79d</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:50:16	<u>0x46c69b6de854a25ee44f e902dac7627362d8810fb1 797c66b4f03f05d89901ef</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:04:12	<u>0xffb659e5a14f0583defd c85202cad67e3f4835586d 108775e5b68c7f717a8f99</u>	+ 1 NFT Voucher	✓
40	2023-09-09 02:44:18	<u>0xf76f461e7ebfbaeb898f af765cd77d9309522e51cc 615c050d03fef89be43950</u>	+ 1 VEN	✓
41	2023-09-08 23:27:53	<u>0xcddd3939cac8976b4b1c a212d17c26c65a382113f6 9bcc470732cf078849b694</u>	+ 1 Voucher	✓
42	2023-09-08 22:45:13	<u>0x651d7ad246e2dcee51d5 9f2e707e51776e9586537c 2120a111a4828647224eb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 22:03:20	<u>0xfaad0a6cbe2e8193366c</u> <u>5392f4ec99e62497b3643b</u> <u>478b50aeb4a14f5883095a</u>	+ 1 Voucher	✓
44	2023-09-08 21:43:48	<u>0x56954dc61f2d7959a3af</u> <u>724e4e16bcf4c582ddf50e</u> <u>f1bca3c27b4e298162091c</u>	+ 1 Voucher	✓
45	2023-09-08 08:17:24	<u>0x3b3a5444d72607f339f1</u> <u>2322889a43fcea269c1d3e</u> <u>a46f6b7d836fe1d55f50ca</u>	+ 1 Voucher	✓
46	2023-09-08 01:02:23	<u>0xf71a48c26893d52c24bd</u> <u>a937b241cc8e0a78984bfc</u> <u>bab05cd11a1757ebc04492</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 01:56:33	<u>0x626e07be0e98ccc91863</u> <u>731b385d25b4381dbc5ef2</u> <u>2154f3ac3acd485b9bda76</u>	+ 1 NFT Voucher	✓
48	2023-09-05 23:57:30	<u>0x0baca2ea60d1d8545fbf</u> <u>4b5c8ba651b1580474d3f8</u> <u>c6999213d7885280ef7c31</u>	+ 1 NFT Voucher	✓
49	2023-09-04 20:56:58	<u>0x46751876689da37400e5</u> <u>14e3bb8d34a13a55e1c320</u> <u>f4560b87d3a69d96ba008c</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-02 18:18:10	<u>0x27b884ea5580fc2608f9</u> <u>4e7ec6ea1242876aeca328</u> <u>59ee33d3724a4dde4c0a4c</u>	+ 1 Voucher	✓
51	2023-09-02 08:37:00	<u>0x4a3ff12b544e74c4c3ee</u> <u>d5f306d006ff36b2e3d233</u> <u>604b9c9ad6745029e17773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 12:22:31	<u>0x132cb9af23e25d6848c3ea79df7405b61011422a974269ebb3d97a5412467425</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 20:21:22	<u>0x1e4d1e8a224b759f4878d8e08387db954c3d4e190ecc92de6667dd6348e79f0</u>	+ 1 Voucher	✓
54	2023-08-27 23:24:50	<u>0x6f90f854608414437e2fba36abc814a8fbd0916c276024c66f212c6c365f7919</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-27 16:42:49	<u>0xcaa2eee8651a0b15eb6e3b95e6b436597dbb13ceaed11d16ed023fe216ede4b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-26 18:40:27	<u>0x12801054f9f46e02ddb020ae833152db23516a6f50ae4127f78432cb7b766b64</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 17:50:27	<u>0x024b6d05b8477039c742f8d3a335fef97681bff62ba4ab1305c06f0c2f4c8f03</u>	+ 1 NFTVoucher	✓
58	2023-08-24 03:51:12	<u>0x6bad10013624ba56b21136c5305fddded2d38e1c0a956b9377b00e9d439b8c3b</u>	+ 1 Voucher	✓
59	2023-08-15 16:59:45	<u>0xb2724bdd9315892315693503a6e31c25fa7989cf3cdf23761abdb3839ed35810</u>	+ 1 Voucher	✓
60	2023-08-15 03:05:52	<u>0xb08ca2c8ef8842002059671db12b7a4c31a367e3008f5bcd97ed390be719cd8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 04:28:52	<u>0xbc373f5091849a4af4d3a06a758eb5a063c90fca1f4e17a7c3a2de6a8a60bf3b</u>	+ 1 Voucher	✓
62	2023-08-12 20:25:10	<u>0x3801b9d9b46d6fe9684908d1ba5faa8970da0b25a3ebcd3d80600f1311749da1</u>	+ 1 Voucher	✓
63	2023-08-12 03:15:38	<u>0x6d7c1332bbf4f9eed9ec321df016eed706cb4a6e0aba0d9b99a8005cb88bea2f</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-11 20:02:08	<u>0xa90b7609aa7738933a40c252e963dde55df470d187bfaf83eff7e0c184eac58</u>	+ 1 SUGFRTFF	✓
65	2023-08-11 02:57:23	<u>0x2b8bd8923e0fd98e61d72e5d9b332fadbe0b6d1d7e4304a905717b3adf01aa36</u>	+ 1 Voucher	✓
66	2023-08-09 22:48:00	<u>0xe2f55bd1d10c0a8e0a1035931b0b331d2145dc2ed8354030443fccf72667db4e</u>	+ 1 \$1250 USDC	✓
67	2023-08-08 07:10:38	<u>0x57b9abce2656019773451eedfacc537ba70466cd5649360b8b7ef33fbf3ce630</u>	+ 1 Voucher	✓
68	2023-08-02 00:45:14	<u>0xe82ead6e556db7a4fa53e1b3d8d24404cf7212c19719797980eb6157f5990356</u>	+ 1 \$COMP	✓
69	2023-07-31 13:27:35	<u>0x2c2f70465d89a93645d7ab63da726eaadf634cdd82bb2875bf36a4bf1879aba</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-30 00:47:17	<u>0x9c28163a2f26bfb4bd44</u> <u>daaa58005e710fd63db47b</u> <u>12ced22848524fbbff90b0</u>	+ 1 SNbari	✓
71	2023-07-27 18:02:58	<u>0x8baba2d7b5dfe886f132</u> <u>81d2353118c5cec40e821a</u> <u>61ab3867fa74e6b6d2928e</u>	+ 1 DAI	✓
72	2023-07-27 16:40:17	<u>0xf48bf359d7a1bbe05cff</u> <u>4ceb1251acdaea08804db0</u> <u>0689de6c0022b7dcfa1130</u>	+ 1 DAI	✓
73	2023-07-21 22:48:43	<u>0x79e8b2f6ab17268eafea</u> <u>f5032d076265d71c655d73</u> <u>cda34b13166c0139e367e4</u>	+ 1 \$2000 USDT	✓
74	2023-07-12 00:15:41	<u>0xa7a9e64378353f3dfffa1</u> <u>8524d2479ac6d51f51b0bf</u> <u>0b00326c11a76b4775d0e0</u>	+ 1 USDC	✓
75	2023-06-27 10:12:55	<u>0x6de627e80b5a8e94a8f7</u> <u>45d000f445c28f53997ef1</u> <u>7041f2d4a8c22fa51b4695</u>	+ 1 LUIN7	✓
76	2023-06-22 14:20:29	<u>0x210ca92c6de0ef7df799</u> <u>e68510e9a0433a3f98a210</u> <u>9c2708c9c16c3a8156bech</u>	+ 1 LBIN2	✓
77	2023-06-15 09:40:47	<u>0xabe1de915da842a1e92c</u> <u>e1aa1b5a02ff06aee538d6</u> <u>999e7d96bdd44840184fd0</u>	+ 1 LBIN1	✓
78	2022-11-28 01:02:08	<u>0x96604e87b01fd479d776</u> <u>af4c65a9c93eff36b7ee20</u> <u>50b3f26fc3aa44f10b02ec</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-15 20:38:28	<u>0xb7826cbecac49b337ab4</u> <u>64c5149a559fe13801cc93</u> <u>71d0892dd2a2e19f2f1208</u>	+ 1 OPENSTORE	✓
80	2021-10-07 06:09:04	<u>0x67a3e46288304030b733</u> <u>ff425c7eb19df3ef942361</u> <u>9e835cc0a75ef404728130</u>	+ 1 OPENSTORE	✓
81	2021-05-20 23:10:13	<u>0xfc8e9e619c427ff62ea6</u> <u>31bb6459f1e857c68b40b7</u> <u>1f57b817ce8bf14da5ab81</u>	+ 1 Meowximus	✓
82	2021-05-11 23:06:16	<u>0x3864b9394b302695b934</u> <u>01687c94b37e429969eae5</u> <u>41f08e82db92ce6c1f1220</u>	+ 1 prac71caL_mar00n_r aven_Gyp5y	✓
83	2021-05-05 22:26:34	<u>0xccce4157dce85ee0dd55</u> <u>b65327d001b6ba38f6e924</u> <u>79e800ce1f51f01f799f2a</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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