

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69df20e3f9a2d8897f1ead1e3bf637eef76fccb4</u>
TOTAL RECEIVED	2,056.000000000000000000 MATIC
	845.83 USD
TOTAL SEND	2,055.970629000010831078 MATIC
	845.82 USD

Token	Balance
MATIC	0.029370999989311000 MATIC
	0.01 USD
@SNXPooL.com	558.000000000000000000 wSNX
1,000 USDT Reward	N/A .net
500M \$SHIB	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
! !\$100,000 BONE #03	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
!!!\$NFT-REWARD\$\$!!!	N/A !!!\$NFT-REWARD\$\$!!!







\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE #03	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-29 23:20:07	<u>0x00a9fa928565f0825d43</u> <u>ddf98ed70cb2dfdfef184f3</u> <u>24b496016348674a4877e0</u>	- 759.99936999999999 8981 MATIC  630.79 USD	✓
2	2022-08-29 23:20:07	<u>0x00a9fa928565f0825d43</u> <u>ddf98ed70cb2dfdfef184f3</u> <u>24b496016348674a4877e0</u>	- 0.0006300000031500 00 MATIC  0.00 USD	✓
3	2022-08-29 23:20:07	<u>0x00a9fa928565f0825d43</u> <u>ddf98ed70cb2dfdfef184f3</u> <u>24b496016348674a4877e0</u>	- 0.0000000000046200 00 MATIC  0.00 USD	✓
4	2022-08-29 23:15:41	<u>0x5bf09e1b32682e8937d5</u> <u>a0b40506a74dda9d3e4cb0</u> <u>92cafc36ea4613a4ee1ca7</u>	+ 760.00000000000000 0000 MATIC  630.80 USD	✓
5	2022-08-28 01:40:07	<u>0xc8ec037a8176f6f4fc84</u> <u>4966b2956663a51836e4bb</u> <u>ec53e0d6d510ca5dd1a333</u>	- 614.99936900000000 1506 MATIC  500.67 USD	✓
6	2022-08-28 01:40:07	<u>0xc8ec037a8176f6f4fc84</u> <u>4966b2956663a51836e4bb</u> <u>ec53e0d6d510ca5dd1a333</u>	- 0.0006300000002940 00 MATIC  0.00 USD	✓
7	2022-08-28 01:40:07	<u>0xc8ec037a8176f6f4fc84</u> <u>4966b2956663a51836e4bb</u> <u>ec53e0d6d510ca5dd1a333</u>	- 0.0000000000019320 00 MATIC  0.00 USD	✓
8	2022-08-28 01:37:59	<u>0x3027143d3244776bea07</u> <u>9ade468f6ece5c9b2b247d</u> <u>42daf0dbb0346893a14dc5</u>	+ 615.00000000000000 0000 MATIC  500.67 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-25 23:00:08	<u>0x250a882678c7424146e1e1ae963bb3eb30df52c962bb5ec00e126f85d30fe6f4</u>	- 680.97000000000002 7285 MATIC  552.06 USD	✓
10	2022-08-25 23:00:08	<u>0x250a882678c7424146e1e1ae963bb3eb30df52c962bb5ec00e126f85d30fe6f4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2022-08-25 23:00:08	<u>0x250a882678c7424146e1e1ae963bb3eb30df52c962bb5ec00e126f85d30fe6f4</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
12	2022-08-25 22:53:52	<u>0xc302f25accf0ebcde3d898f88bd1faedd67104ad170e561ac5617e5e56362d89</u>	+ 210.00000000000000 0000 MATIC  170.24 USD	✓
13	2022-08-23 02:44:44	<u>0x2bf2bbdb34f3ae6eee5e85fa586ab82ba5eb5f9e3e3c1f77f3fcaa1fa3ec5302</u>	+ 200.00000000000000 0000 MATIC  158.38 USD	✓
14	2022-08-19 03:24:41	<u>0x238db7ca001e87ffc4bf74d79f3761e865c72cce5d3b4c96992bd4e787454c2d</u>	+ 121.00000000000000 0000 MATIC  94.45 USD	✓
15	2022-08-11 03:21:44	<u>0x71d6bb74e98bf8e3c3068cdcd9eec2cca3bab7654b198bb6c0fa5bd3c303c2e0</u>	+ 100.00000000000000 0000 MATIC  93.70 USD	✓
16	2022-08-08 21:53:56	<u>0x6cda8090423eba19584ac22df9278a08b896ebc9ac17d8f70cb7653b59e9a9d6</u>	+ 50.00000000000000 000 MATIC  46.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 07:53:05	<u>0xfc4bd41e91a4760b23898e240c7791e181187feb0e42e56ca005fbc5da2cbfe06</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 07:38:27	<u>0xa675bcf93ce6e4a94aed564c06b98cc660c3dce9a56cb8189a8b413841ed23e2</u>	+ 1 !!!\$NFT-REWARD\$\$! !!	✓
2	2023-10-06 05:40:01	<u>0x0eade531ee14d7338e848c9f0ea80501fcbf60abb35918d20ec9b766ecf6d65c</u>	+ 1 USDC VOUCHER	✓
3	2023-10-06 05:38:39	<u>0xc324e3b6a825173c1ff0346aadb8eb173c71a97086bfef5547544d4ad148a7d5</u>	+ 1 NFT Airdrop	✓
4	2023-10-06 05:38:11	<u>0x14c3f809c1e92767013ce06a7adc37a5aaeb14c8a9af5ba85bdabddb641736e8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-06 05:37:03	<u>0x338bc6c89db63f9faa70e391f6712d1d81ce0d982c2b7f56279263ac928d465a</u>	+ 1 usd-drop.org	✓
6	2023-10-06 05:36:53	<u>0xc06da620c4b4e9580e72ddd374a97bd1f7a2d6599cffbb017340385e7739cacd</u>	+ 1 .net	✓
7	2023-10-04 05:33:18	<u>0x619c8abb8622eda839e596a88713912404309e45a99ebadd9863498e4f9df6a9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 04:05:17	<u>0x6d8382aa3afad18bb132</u> <u>2986662b041fd7beea251c</u> <u>724e74ac503e7f855b7022</u>	+ 1 NFT AIRDROP	✓
9	2023-10-01 07:21:39	<u>0x30aff15a487ce444c5d4</u> <u>656287b663b92928424cbd</u> <u>f2b983ad546031c0c2f78a</u>	+ 1 Shiba Inu	✓
10	2023-09-29 16:15:46	<u>0xea8360226bcf43055336</u> <u>b9f8a9ecd7ecdbfb1caebf</u> <u>8b22d5e933e2f1d5fc5d43</u>	+ 1 Shiba Inu	✓
11	2023-09-26 11:35:58	<u>0x85182ab8a2bb743f4455</u> <u>508564fe8cac94c6d954f7</u> <u>577ab22a2d1be8821a02d2</u>	+ 1 Shiba Inu	✓
12	2023-09-26 09:43:19	<u>0x5623eb5548e48351ed72</u> <u>e2b36764483928a4f210e0</u> <u>9729f3c81c22c1dc4ad6ff</u>	+ 1 Shiba Inu	✓
13	2023-09-21 16:15:11	<u>0x28ed5f102a66d232d40b</u> <u>98c7e2bdb21eb825881c0e</u> <u>c7fd1a6320468ab350a76f</u>	+ 1 GOLD	✓
14	2023-09-20 12:29:02	<u>0x877336e04b56357dd6c7</u> <u>64ed90d8cb3d5e15305948</u> <u>af03f84c32c36531b9376c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 00:17:30	<u>0xa9a7c7a08452f47df342</u> <u>d5353185a642cc0a36bb77</u> <u>7a9f9832739a83c1c762df</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 15:26:31	<u>0xb6a853c15eac132cc936</u> <u>99c973a3c7a54494fbf9c5</u> <u>eddd73566243a0b60e7b26</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 13:01:59	<u>0x08b500cd1c6c2357639867dd8f123fa8d6336a43a97940b544b28d3478134c99</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 21:47:36	<u>0x35e622d5474369c0fb4575b2952de6fdb28cb23cf662a8c05f9173b9e6905078</u>	+ 1 Voucher	✓
19	2023-09-12 21:32:58	<u>0x79089c6edf5ba8c331d2894f7940813cfc464ccaf281caec368fb30770f36ca7</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 20:39:51	<u>0x28a32fc0e62d27b8184e1c273f2aaa29913859a5547196a88a0bd17fa04a3bc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 22:33:14	<u>0xb209f0d1dc617e381e38649655462e0161ece5ddbe1db0e0be8a575a2cae4807</u>	+ 1 NFT Voucher	✓
22	2023-09-08 18:15:55	<u>0x3a0819bdc03e88e67866ecb47783739fe7a88d9fd8f393fc76d56d302dae449c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-07 23:56:03	<u>0x45305503e7a0b8ce0de282b594546329cae96b4d2e959c0204239fabe7baf7fe</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-06 22:09:43	<u>0x0057c37329e08ca9fcb46cc5aa6511b755f423bfcf700caac4633c48e70773ba</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 17:54:34	<u>0x35d0fde1f818a0afd7b48ff5b7b27dc55436ba94e41572ce56e32be9b05269ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 15:52:15	<u>0x3747ea15687ac3b3903c</u> <u>d2aedaec2ca9e903c9bf32</u> <u>8c28b6da8e897597427b52</u>	+ 1 NFT Voucher	✓
27	2023-09-03 16:23:02	<u>0x1540710550db475fda0b</u> <u>d1a74ee543165f937416e4</u> <u>3c368525e930625a105934</u>	+ 1 NFT Airdrop	✓
28	2023-08-29 18:34:28	<u>0x4c725bd132418bb666c9</u> <u>b356a211d212f7ea30f56e</u> <u>f469c207c94e5116469cf2</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-23 01:31:39	<u>0x541f07b9890ca50afd82</u> <u>4326722df690c3512f18b9</u> <u>d4d4dda3227cbe2f180716</u>	+ 1 Voucher	✓
30	2023-07-23 07:59:40	<u>0x0c9e336cf5f33187d64d</u> <u>0eeb11049f959678f1cf43</u> <u>07545c2181164d86592584</u>	+ 1 APE COIN	✓

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