

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bb516eb08ce3c3ca7a69500286fc9d76e1f89ae</u>
TOTAL RECEIVED	0.957401629658591435 MATIC
	0.35 USD
TOTAL SEND	0.937401629658591418 MATIC
	0.34 USD










Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
Flare Token	0.000000000000000000 1FLR
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
! RETIK [RETIK.FARM]	13,700 R TOKEN
! RETIK [RETIK.FARM]	13,700 R TOKEN
Galaxy OAT	2 OAT
MidaSwap OAT	1 MOAT
Galaxy OAT	1 OAT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
! !\$100,000 SHIB	N/A Shiba Inu


Token	Balance
5000 USDT	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
' '	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:01:29	<u>0x17bd3a0f882241f63085</u> <u>b23aa4ed710819d30cce6b</u> <u>ec41270645207998a728eb</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2023-07-30 11:33:04	<u>0x088a72c58604e8016464</u> <u>f5e67f125866fb0f90e190</u> <u>2c8ce34d202a49a8b54fb2</u>	- 0.1776049408690519 86 MATIC  0.12 USD	✓
3	2023-07-30 11:33:04	<u>0x088a72c58604e8016464</u> <u>f5e67f125866fb0f90e190</u> <u>2c8ce34d202a49a8b54fb2</u>	- 0.0002557175459160 00 MATIC  0.00 USD	✓
4	2023-07-30 11:33:04	<u>0x088a72c58604e8016464</u> <u>f5e67f125866fb0f90e190</u> <u>2c8ce34d202a49a8b54fb2</u>	- 0.0012042122978340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 18:51:02	<u>0xb6da77623c85494d59af</u> <u>84a87a87498aaab91a6c79</u> <u>12bccb9c3ce2af5ae0df01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-29 18:51:02	<u>0xb6da77623c85494d59af</u> <u>84a87a87498aaab91a6c79</u> <u>12bccb9c3ce2af5ae0df01</u>	- 0.0006444616307770 56 MATIC  0.00 USD	✓
7	2023-07-29 18:51:02	<u>0xb6da77623c85494d59af</u> <u>84a87a87498aaab91a6c79</u> <u>12bccb9c3ce2af5ae0df01</u>	- 0.0069135873150123 60 MATIC  0.00 USD	✓
8	2023-07-29 18:49:30	<u>0xd896ac635df51af22a39</u> <u>3af902e1b6bec392d52acf</u> <u>c42e476646e59f211eaaa1</u>	+ 0.1866229196585914 02 MATIC  0.13 USD	✓
9	2023-01-13 12:24:30	<u>0xa2c839ff434da82a39d8</u> <u>dbb10b7bf42d88291ff68f</u> <u>2f680e2a2863e83d8fcfb4</u>	- 0.1133406100000280 00 MATIC  0.10 USD	✓
10	2023-01-13 12:24:30	<u>0xa2c839ff434da82a39d8</u> <u>dbb10b7bf42d88291ff68f</u> <u>2f680e2a2863e83d8fcfb4</u>	- 0.0003723589401840 00 MATIC  0.00 USD	✓
11	2023-01-13 12:24:30	<u>0xa2c839ff434da82a39d8</u> <u>dbb10b7bf42d88291ff68f</u> <u>2f680e2a2863e83d8fcfb4</u>	- 0.0005026410598020 00 MATIC  0.00 USD	✓
12	2023-01-13 12:11:58	<u>0xa36dd2380a056acfcae2</u> <u>ad6e5877a2a3a94c379fbf</u> <u>605047e8d582150548da55</u>	- 0.1346188500000000 12 MATIC  0.12 USD	✓
13	2023-01-13 12:11:58	<u>0xa36dd2380a056acfcae2</u> <u>ad6e5877a2a3a94c379fbf</u> <u>605047e8d582150548da55</u>	- 0.0006326377587810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-13 12:11:58	<u>0xa36dd2380a056acfcae2ad6e5877a2a3a94c379fbf605047e8d582150548da55</u>	- 0.0002423622412050 00 MATIC  0.00 USD	✓
15	2023-01-09 23:33:11	<u>0xccc73ffc469a4622fbb177847f1f161d55689a9f323ab052bc11cf715cb51357</u>	+ 0.2497094599999999 94 MATIC  0.21 USD	✓
16	2022-09-03 19:41:34	<u>0x83ed08dd0a8f8145e71fbed36a2f9f1e466c2abf0274a45ca7e92832adc75f62</u>	- 0.4989237500000343 05 MATIC  0.44 USD	✓
17	2022-09-03 19:41:34	<u>0x83ed08dd0a8f8145e71fbed36a2f9f1e466c2abf0274a45ca7e92832adc75f62</u>	- 0.0008749999997340 00 MATIC  0.00 USD	✓
18	2022-09-03 19:41:34	<u>0x83ed08dd0a8f8145e71fbed36a2f9f1e466c2abf0274a45ca7e92832adc75f62</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
19	2022-06-14 15:29:38	<u>0xaeb3c78949f71f95b8d0059758421c0eac81df4a313e69359f9b88702582c684</u>	+ 0.2516082199999999 94 MATIC  0.10 USD	✓
20	2022-03-15 19:06:17	<u>0x39ccebe729dd36038d9ed07ceda7a2b52b482708f0c088bc32a9c1b495495caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-15 19:06:17	<u>0x39ccebe729dd36038d9ed07ceda7a2b52b482708f0c088bc32a9c1b495495caf</u>	- 0.0012704736869387 64 MATIC  0.00 USD	✓
22	2022-03-15 19:06:17	<u>0x39ccebe729dd36038d9ed07ceda7a2b52b482708f0c088bc32a9c1b495495caf</u>	- 0.0000000263130409 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-31 06:20:49	<u>0xf998f8c4cb5fe6e63654</u> <u>95be423759b32839316e41</u> <u>929fda52f1a3c9a05b6145</u>	+ 0.2494610300000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:35:45	<u>0x4b083d54112f8e132ff8</u> <u>9213605e3028da69b1c4fd</u> <u>4c654f33b3e8c6e84f394b</u>	+ 13,700 R TOKEN	✓
2	2024-06-04 18:13:40	<u>0x22ef3e35fe17ba8094ff</u> <u>d801c577fca15974dca0b0</u> <u>2584745e6120dd83d4003b</u>	+ 724,900 R TOKEN	✓
3	2024-04-08 20:45:04	<u>0x98972744325565cec9d4</u> <u>ab54c439f48d279ee9daf0</u> <u>f7989a74953e0bc665c352</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2023-07-29 18:51:02	<u>0xb6da77623c85494d59af</u> <u>84a87a87498aaab91a6c79</u> <u>12bccb9c3ce2af5ae0df01</u>	- 3,282.360772420000 103011 1FLR	✓
5	2022-11-29 09:06:21	<u>0xb4a6f24a4a2c3cd98988</u> <u>d0c1e53f1deb60f8f9b4cc</u> <u>9ea5381dd4a44471f14a02</u>	+ 3,282.360772420000 103011 1FLR	✓
6	2022-03-15 19:06:17	<u>0x39cceb729dd36038d9e</u> <u>d07ceda7a2b52b482708f0</u> <u>c088bc32a9c1b495495caf</u>	- 4,168.600000000000 363798 1FLR	✓
7	2021-11-08 12:42:11	<u>0x2421f34d55143892bafd</u> <u>c0ea1800748e1f688d3d02</u> <u>5896e652edd56bbc99757c</u>	+ 4,168.600000000000 363798 1FLR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 09:08:34	<u>0x901bb396fb37333bdbb37d4c424c0322f40ef20c7da947b8b7c061b2425cb809</u>	+ 1 MOAT	✓
2	2022-09-08 13:27:10	<u>0xbc1eae8a64dd76a7540d216383e1c2b7a58890c0ef6e2fc156a4d74dd162b54e</u>	+ 1 OAT	✓
3	2022-07-04 16:07:44	<u>0xacd25feda9d9f545c2940ab334096c2d973dbdadb28d5d1b9a521a458c534f8d</u>	+ 1 OAT	✓
4	2022-06-28 21:24:39	<u>0x33b167b1eb4ef2b980a1335d69ef7deeddc96ca126e012977d72363dff6b02f2</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:14:22	<u>0x9f703293d297a406b70417be71a1b07714c94d38c9a0a4209600473e7b81509d</u>	+ 1 e]	✓
2	2024-05-01 19:26:24	<u>0xba9ffb2c73563b98cffe67e7a82dca5d7db0a760217265d6530a592627af0cbb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-22 18:13:56	<u>0x3e544f3265be11a2e161a96ad90cb30b9790bf43af0ab7f8ccba079f8d65e93b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 20:47:16	<u>0x4a186071876c7a54eeff4422fbfd9bfa643e6bf5814cd3f8722e71a9cf00d4bf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 17:08:24	<u>0x6e8629fa992cb48377b6fa811015b643435141a43f5b8de2db92a0e6781ff333</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-19 18:56:22	<u>0xf55f4bb8746b7eb2f81ea716cfbe60199f59e997038135b6a9639e9529daa279</u>	+ 1 Reward at [5000usdc i%[top]	✓
7	2024-02-27 09:24:13	<u>0x31518475d18c33c19391a0b39ab6bbf484aca789c56fe3b9ef16234008bbd4ab</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-27 08:36:06	<u>0x57f39612d7d1ab167b8ae240d566ab3a32995a32cb6faeca5cf211aa2d5b9e87</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-19 04:15:52	<u>0xd907992ea20c5597f930126d5b460fc6d79d4fb20cd2e86c2671ba2befcfc43a</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-19 02:15:56	<u>0x59cfb4360a510040d4c01bb918a1e303bbb0d6df6a0dc62b144f14c883587390</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-10 11:21:22	<u>0x398ab5ca4884136c2a6234ebfc70e7072d9b85248c7702f37d94afadb20e45d3</u>	+ 1 NFT	✓
12	2024-01-10 00:50:14	<u>0xeb5f13676491439e235e9883379f95e191a2f597b0b42625065cc662343323ae</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:51:47	<u>0xfc4511cbebb697625ee70c68b1b3156c4875ef2b024f17634c9420e0033e64fc</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 06:11:41	<u>0xc4dfe056444579758105</u> <u>abac139ef5f08b458ffade</u> <u>8cbe7883dd20f5c9330cd7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 02:00:11	<u>0x6ed49b952de1a59601d6</u> <u>18c599c8a10d52fe1e1a21</u> <u>5334ba6f2fe3a8c170ee43</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 06:41:38	<u>0x225d40a0dcd245b393dd</u> <u>0e36d9abfda6fd24b48cd9</u> <u>c9e838b31efc298b2c61d5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-06 10:03:08	<u>0xa4049d140f165fa1bfb2</u> <u>e31505ca4b137420d242e2</u> <u>1c29fdf26287c5adeec209</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 09:02:43	<u>0x8e43913a5267aa66d83b</u> <u>0a5cdfc85782aac112052d</u> <u>98ba5c6d6705d6a612c3e5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 23:09:09	<u>0xb2730d609b7cb73aaa89</u> <u>b246ac880395e15361207d</u> <u>bbbfc2ec5e08e428c702a7</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-24 10:40:47	<u>0x08f1aeaa23b31e36708d</u> <u>87f6bb6ac39178ccb18e78</u> <u>f1a315fd5de8db01f87e19</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:32:01	<u>0x5701e536ff21fd92620f</u> <u>77a46d9b4dbe98063e822b</u> <u>f45ac811bc21683084a77b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 15:19:24	<u>0x3cc48a49c53b7006189f</u> <u>82f278e845864a2f8cd1bb</u> <u>10507fdbed96ad9e107065</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 11:01:51	<u>0xac3bcd25f1416e331c842f4b2160019416e56d75b4d0ef12df36199aa2368746</u>	+ 1 NFT	✓
24	2023-10-09 14:43:29	<u>0xc2c5fdb0924f5b4e2b0eb9bc7ae47580e7666ae09f3d82ffb69ecc49f360fc</u>	+ 1 NFT	✓
25	2023-10-06 20:46:52	<u>0xa90a0bc39bc4f7b7dccc2a90d5811cd7ae3fc0dea92e996fd8e6dfad105dec71</u>	+ 1 Shiba Inu	✓
26	2023-10-04 17:33:43	<u>0x43ddb5f5759511b3d54ae70a4d7f794835d9ada6a7cc47acc9f41f40cf9945ef0</u>	+ 1 Shiba Inu	✓
27	2023-10-04 14:46:49	<u>0xbbe31bb3c324844d5e64c986bcdf2035018b495db1509ed3f01c864f856ab9c9</u>	+ 1 Shiba Inu	✓
28	2023-10-03 16:16:06	<u>0x4015509aeb5e8205c5b6ac912424e85b10063130d1b4c37d830655b7056a94d</u>	+ 1 Voucher	✓
29	2023-09-30 08:23:41	<u>0x8c8f9cb9a98ff3d1bbc6b0b6625130635b6d9e29adb8007692a4126df05df377</u>	+ 1 Shiba Inu	✓
30	2023-09-29 23:35:45	<u>0xa811422fcae024e1091c6056941b204c726673ae16b8b5486069aedf25d33c03</u>	+ 1 Voucher	✓
31	2023-09-20 16:51:31	<u>0x806bc69c50dedcf94bb4191f84e1f25c52f8c979145b03d6fde37636a3eb8c45</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 11:39:45	<u>0xfc36d1038bdebfa9a45a29736737148d799857aeab19dbaddd2d90eecf158679</u>	+ 1 usd-reward.com	✓
33	2023-09-16 18:42:03	<u>0x93f5283e367cf70786567e38ab9bab0199ef7d6118f9378566790aa187fb9be5</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 23:45:10	<u>0xf3391a8b6bd31876cbbf4f3e010449d22e51d9b3c00cb819937d8999050c4fdf</u>	+ 1 Voucher	✓
35	2023-09-15 03:53:23	<u>0x1ae1673e3c37f4d03ec7723539a48fc111b20d95b363cd52f3280a9b0f389376</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-15 00:17:16	<u>0xcc994776dfbd4d0d3c1b6ad9cd65029cc6fd7b93e78677d5e89d3a07b709d2d2</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 23:48:41	<u>0x3e2b428ccb75e047fc627c05a273d7e2e49697910d45fabd7609ee7cfd49443e</u>	+ 1 Voucher	✓
38	2023-09-13 01:37:34	<u>0xc9cf5b4545420d1d460b6e3a22774da1b5ec156410b7f34f6f9260f49ea39b97</u>	+ 1 NFT Voucher	✓
39	2023-09-12 21:20:41	<u>0x93458fe8e0f53470100386ad54394eedf2211c2ad2085647dadd0da380e53a0</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 05:19:08	<u>0x33bfdcacdcfa58e3739a8e15b84a50dd2548404f3ef255cccd9641c75390d135</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 23:47:37	<u>0x3824f6d14649a4fa5102</u> <u>1a02749bb2e043b62ea8db</u> <u>439580f9ca57b1264231bb</u>	+ 1 NFT Voucher	✓
42	2023-09-11 16:37:07	<u>0x654d33dd79b2b7445c80</u> <u>b3f85736f6691089ca5bd1</u> <u>bea6f93ab9e6da673d0d8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 17:18:32	<u>0xa3a155a22b14c7fc5500</u> <u>6811a852f534ce8f1bc663</u> <u>c7c822ba2c095de8be0b8e</u>	+ 1 NFT Voucher	✓
44	2023-09-10 16:33:58	<u>0x2fa2e57791e27205a086</u> <u>906089592688ebe4d348f8</u> <u>283ceac7b6d9342ad1f2ed</u>	+ 1 NFT Voucher	✓
45	2023-09-10 14:54:30	<u>0x6474526b71c0822d5e1d</u> <u>d630e5d112af3449736e61</u> <u>5603be91acaf51b82e86a5</u>	+ 1 NFT Voucher	✓
46	2023-09-09 17:31:30	<u>0x29a6cc8cb757eabd4f2c</u> <u>f5d6c6765e2116d9f6e6e4</u> <u>9c11419c7825ae9f109111</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:49:46	<u>0x7e80c7cb269bef9df2a8</u> <u>6280567b6148a4ca1ceedf</u> <u>c80050a80e1a98fc79c185</u>	+ 1 NFT Voucher	✓
48	2023-09-08 16:46:45	<u>0x76792909a1c669a5476a</u> <u>fbe3ad2b4ee7f4efbf315d</u> <u>3dcdb21aab01148c9144c4</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 22:28:03	<u>0xafab91669dfb726c4c33</u> <u>58c8a386150a618f2150f2</u> <u>8500edffd66564b7b3c40f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 05:02:01	<u>0xbaf5b17c237c535765c82b0e5fbb5672da2b27b9aaae3616c163f66331756567</u>	+ 1 Voucher	✓
51	2023-09-07 01:17:59	<u>0xc3e13c2828d375964298eb65f4d5df8e39524851e1ce8c38fd87e7af73d58631</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 14:15:22	<u>0x91d5a2a11bdd561d803368fe12154a541ded12e41700a6920e1896cfa5274bad</u>	+ 1 NFT Voucher	✓
53	2023-09-06 00:23:04	<u>0x6775497de3d34a63366eebbe1077440ad557c3eafd7151bcde7b15046f65cc24</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 23:59:30	<u>0x25855aaf317d590ade8a47b7a96bbb0acab27b8ea8bf27c31147e60be20b5430</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 20:16:38	<u>0x64d53390a2f720112b041c46216fa5ef78e440c28ad900def37cea6ee1b85b53</u>	+ 1 NFT Voucher	✓
56	2023-09-05 18:01:54	<u>0xbaf5e09e02cf137842a2568d90cd0c44d26cb2016da7a9d0929b9f3c9d8ffa6d</u>	+ 1 NFT Voucher	✓
57	2023-09-05 08:54:54	<u>0x740c0cb8c54b23791ff14e87568f1e457ebf394ada555a91c9863019ff5458ea</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-03 11:27:58	<u>0xece9f3192bfe98173c8853b0ea9531245937421d86b965e5cc1f936b002dd7bc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 19:45:28	<u>0xb14b677374cc60869a8408b698d084b5cd3966426e71510a646b3dcace571369</u>	+ 1 Voucher	✓
60	2023-08-31 18:48:27	<u>0x4cf1857e2bc761bf2d485f35e80926befd023bf5234033fbc8870e447d256956</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 15:54:02	<u>0xb5c9d5278e35ff90c3749e3bed13a6e34e5a95dba79e0ccfb0e96138c7d30a82</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 20:59:44	<u>0xe4af0888d7fc9cb3d2e50c470ed35b5cf7d449aaae997385fb6b7d4861e50344</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 01:17:54	<u>0x947e48c9bd92a273a009a8866ba60fbceceeb0d8e81147149f2304fad6e6e480</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 04:23:28	<u>0x1c232dfc928f7d6a3240fc4a150850174d67a949b8000565e5019508a3a98835</u>	+ 1 NFTVoucher	✓
65	2023-07-19 15:58:31	<u>0x055962c7ef78b9297871e5a7dce18ff06f564f3e41c5c4f5215b55176e1887f9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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