

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e391e5f5f5d5b5ada2a4ea3bcaaf20497e556fc</u>
TOTAL RECEIVED	60.598999999999996646 MATIC
	25.16 USD
TOTAL SEND	60.589630120000464331 MATIC
	25.15 USD


Token	Balance
MATIC	0.009369879999537912 MATIC 0.00 USD
Avalanche Token	0.017295455796224071 AVAX 0.49 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
\$xBets.org	500.00000000 \$ Free Claim and Play
USDT	10,000 W
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
SMARTMALL TOKEN	0.110019000000000006 SMT
BLAST	10,000 rds

* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIBANU	N/A SHIBANU
	N/A Visit website claim SHIB
1500 AVAX	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 20:27:09	<u>0xf8c1e9ab4ddb7ecf0399a41560410d1c9f118b9473466cc10f4809d71a955a3c</u>	- 60.58899999999998 636 MATIC 36.17 USD	
2	2022-06-25 20:27:09	<u>0xf8c1e9ab4ddb7ecf0399a41560410d1c9f118b9473466cc10f4809d71a955a3c</u>	- 0.0006301200001680 32 MATIC 0.00 USD	
3	2022-06-25 20:27:09	<u>0xf8c1e9ab4ddb7ecf0399a41560410d1c9f118b9473466cc10f4809d71a955a3c</u>	- 0.0000000000002940 56 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-20 09:17:31	<u>0x7ee4d41cf50e45d8711a5e7c66e773967c2eba200117f072a9d0f5bfe7af5a01</u>	+ 60.598999999999996 646 MATIC  100.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:54:29	<u>0x374199c3f46a212fe48e39afe84858d2c8b086e04eb0e63531210196c0d98dbc</u>	+ 3 reward	✓
2	2024-04-16 20:00:35	<u>0xc820dea988841b1b0154264b9355c3bd2c1787c3c14066f33df8249a30d223dc</u>	+ 0.1100190000000000 06 SMT	✓
3	2024-03-28 22:59:19	<u>0xa79c71e5a953e9709f8b9eb8b8ff63b48172beede7652760fcc5456e7e8e8121</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-27 05:50:57	<u>0xce05e0e26e904489ba146486dd7cbdf05376c006f739d8aceb6ca35dee73993</u>	+ 2,000 W	✓
5	2024-03-24 22:08:32	<u>0xb8b561a7e7b6f27f9995dc27a85c540980d7e4fa41c2fbb62ae92e11986806d6</u>	+ 7,350 rds	✓
6	2022-12-06 19:18:34	<u>0x4294fc206ac7178e3e3c1bd246f95481d48781fd1d8bf21ebb8a8dcd7a96e4d1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-29 11:48:13	<u>0xa8956025c284be7e81ff7fbbf1a0233a57051dc7c65f286f6c7b9384916133b8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-20 18:26:33	<u>0xbbb0dfbb621146b0313300a7fa207098f99152f952238a0f834548afc9eac94c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-04-26 19:27:14	<u>0x14e4f4cd6ac8e3afb27faa62d5755c728e66d86bedacb58bb179fec0542a46ed</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-14 13:03:42	<u>0xb8e7bd697dbe25821ee31d042f6847661f3e9949a06d2703e2875d9decf30059</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-10 21:22:48	<u>0x87d349b43b5a05397f849b017b488c70cf023cd06a695d7611db6749b408b532</u>	+ 0.0172954557962240 71 AVAX  1.54 USD	✓
12	2021-11-20 09:17:47	<u>0x1008082db491a51e5f27099ca34225f19797cda22b4880d35e784c2fd22a1d05</u>	+ 11,287.0000000000 0000000 Zens.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:40:28	<u>0x81cb80f80f3b8e2e9d79b585d5f50c6a5d163e47a1725090f20d8e13d83da687</u>	+ 1 SHIBANU	✓
2	2024-04-02 00:51:11	<u>0xbcc0ae26400a7d9195e52fe71220e03c2e7447a08842f4199c206e07fe28ddbe</u>	+ 1 NFT	✓
3	2024-03-24 12:04:53	<u>0xdb82e7f8d2c29f5202d6fd60482233cbb8955ad61108d9f852bbb08b6a701b01</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 12:04:45	<u>0x22d8b9465e6f0d335dc4c37731e0e6d5e3771336eafde9c6d887466d3203c372</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-15 23:33:12	<u>0xdfa0004407a90dcd2add0b4b7d4c295c21fb4a5d00bea43543f0e3b75e7df36b</u>	+ 1 usdwin.co	✓
6	2023-12-10 03:24:21	<u>0x6655c5645d15baab1b9b0fffcfb5b86e8347e54dd1984ef0fe19b0f8b8bb9397</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:44:06	<u>0x28073f7233ed4feef17465500305c2f0642672d2a603fe405e7bb9e6476f7959</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 21:16:47	<u>0x3a818a5bb94d289b9076f1e7e4ae889bdbf3fab647cec519b8d4a0c0b577e71</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 15:19:22	<u>0x44929b9f159683b6c6415802bbb416658b2b9e87ef6321cbb65f434ffa056527</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-11 13:10:34	<u>0x8e1b35dc943fd93141c857c73f29b8cff7ea671551dc8b2c5f98e6f695481939</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-29 15:22:31	<u>0xb2151678d2cf7eb879097274939931be206ec5d22e0d8b611b3d213cf67f1a92</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 15:44:34	<u>0xd2e4dea1644c4b0d2a479c764e958c07c433ff3f08b1882c0a96ecf5ccd1eb67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 17:22:03	<u>0x3270a76bee33f551098017d8f4f53696dd4026c0a754b1b984c280bb336a898e</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-16 15:51:55	<u>0x5f1c91ae7dfa6e08944ad97daf8c0f3da80b25d3a962436037ecd332c4bf58b1</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-15 22:23:44	<u>0xc2063dd709408366ce70dbcebc06e3bec2d008a83fc248d3d2597c0ab320f173</u>	+ 1 Voucher	✓
16	2023-09-15 04:17:06	<u>0x5b4e5c29db4bc1bb0724bdd50c6ecd4c907a1e067214a0518d0e6f7fc43acd21</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-09 21:20:06	<u>0xdfaca15166d6be40cda12569aa5f0732ace245c46cff23d57aa8d5e566bc39db</u>	+ 1 Voucher	✓
18	2023-09-07 03:50:26	<u>0xdb6b552ac949c0afeb1e101a6209a8f32d02502a34776f53f93be56375fb2af4</u>	+ 1 Voucher	✓
19	2023-09-05 22:30:04	<u>0x11a09b77d03e609ab563e551273fa6233c39b3209737f681c0c0bcc70e606b91</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 21:13:56	<u>0x74c0f10d4dc5e9c44da286cb91f6092dd1db2d5c8b340ef9142178f64426dad3</u>	+ 1 NFT Voucher	✓
21	2023-09-05 16:03:34	<u>0x014f32cbd4cd19277a5c06ae3be32b354b04c6561b26cca8194968b3a79b71d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-19 01:18:23	<u>0x858dafd2a1791cb47842</u> <u>abc1754df9e228d49f445f</u> <u>fa680af0aa56effa686a80</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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