

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96007dc9607d9d06dc70bf8cfbecc9a6691b13af</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.960630361452952330 MATIC
	0.73 USD

Token	Balance
MATIC	0.039369638547047718 MATIC
	0.01 USD
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
Reward at 5000usdc.com	N/A Reward at [5000usdc
4,651\$ SHIB	N/A NFT #515/1000

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 07:01:12	<u>0xddf3092003e4b0532364</u> <u>c7e010864e7bdecb41b9e1</u> <u>6ce6eb3d30454a4923a425</u>	- 1.9599999999999999 64 MATIC  3.32 USD	✓
2	2022-04-01 07:01:12	<u>0xddf3092003e4b0532364</u> <u>c7e010864e7bdecb41b9e1</u> <u>6ce6eb3d30454a4923a425</u>	- 0.0006303614526372 20 MATIC  0.00 USD	✓
3	2022-04-01 07:01:12	<u>0xddf3092003e4b0532364</u> <u>c7e010864e7bdecb41b9e1</u> <u>6ce6eb3d30454a4923a425</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
4	2022-04-01 05:21:34	<u>0x486c1fb143300c15a394</u> <u>c53555662f061f3321e3c2</u> <u>c40464a43cb9b48f5da81c</u>	+ 1.0000000000000000 00 MATIC  1.63 USD	✓
5	2022-04-01 05:17:19	<u>0x156e28a42912a939c7c9</u> <u>50869cd71d68ee07451049</u> <u>6db8c2717c4c470d44293d</u>	+ 1.0000000000000000 00 MATIC  1.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:05:08	<u>0x80f4d4a33bf2161a4bb6</u> <u>b7b512b6055405f3c959f7</u> <u>9fda925b2b1bf9456eda04</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 17:52:29	<u>0x3e450934ef4006fab9d57a2e6ebfa13345cc8e03174f8184c77156143e45b140</u>	+ 1 usdwin.co	✓
3	2024-02-14 04:58:39	<u>0x5974f43c0de8bca8a4c39f500503f9d04f8907c946baa25ab89881ae636b4ac6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-14 04:48:17	<u>0xac6717a719989dbb7e5834c9be7448ab92830e35a180375bac8d5cefe83f7ca4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-15 02:04:53	<u>0xf0b0be194a1fcd51a8060db0d8028a8c7740db1b969718e1ef3e858094509dda</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 02:05:15	<u>0x84114ff31287e2b07c6d97a84b5f169ff3849022f3e6d187eb349d1809701578</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 17:00:10	<u>0x8834e7fda3fceb811723523756821dd142c84d045ead96029bf4239f858c9c59</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 07:49:56	<u>0x92e11cbbacc4687b767a6567f55417045755e3879fc06ec1bbdc3632eebe6b33</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 14:49:25	<u>0x1e2c75dfcf0312347b0d29a0cd3965ab8be9220564dc7b0b454ff6bbb43efca6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-17 09:48:11	<u>0x2d78b79976d0b996ac1ed76c2476eb9b6676f682220acea3bb0312f5ada748cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 11:40:39	<u>0xa8695b113cc78d73b076efc76db0be86c2bf6ea65bb3ce9de1bde4e3f76c0bb1</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:55:15	<u>0xf0cbe75e1cda8b8c99aefc3cbb05e144258328bae727a559470d73ec5d6f3097</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:53:04	<u>0x00d66c4523560ad00c76d6279b2342bd7a9be9aadb4570f3ff9d628407709e0b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 17:09:23	<u>0x263a9dc99802fe19e3b9f1ffb02fa6501ad5e5fc2efc224ce37badeebe5f1551</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:46:16	<u>0x50c033e1a0a8e0f08c0428643df2c393e02d3cbe8c7cbb295dbaa77bfa28d71d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:47:31	<u>0x9540fee78a6edddf83a8f8f8eac299404de99cb43ae74bf4c05ff6ee201d6c1c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:04:42	<u>0xfa92e230f4ed0a1c4d21f4486ed62fe96dcf240b3337a53c0d255b10540a6827</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 12:29:16	<u>0xd49669f5ec09318e6d60b90ef27b2b28ab564e2a85d0bafbf292491c1dab0790</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 14:25:01	<u>0x350a6a3b0dfc1166aa334dcdcdca5583357d76b6a059c36a0e3dba7d2ba833f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 00:34:09	<u>0x161324fac7bdbdb822dc f8ac9ac8f980920bd2c971 aa0eb9ea15cabd256fde8b</u>	+ 1 Shiba Inu	✓
21	2023-10-04 05:47:38	<u>0xd077ab77a3b9d4b798cf f04771e062f1807e2d12f9 21ca1cb3c77e5810dc1016</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-03 13:37:08	<u>0xcfa8cd82e822310b307c 13900572731082362e83e1 cc01fbb9dcd3d724871af0</u>	+ 1 Shiba Inu	✓
23	2023-10-03 04:35:01	<u>0x28bd2ee25efcc3855b26 8703a0cdb29837b542909f 663417ac394667df7be53f</u>	+ 1 NFT AIRDROP	✓
24	2023-10-01 08:58:36	<u>0x4a17843e8c5abf52e9ad c84988400d2496a08d52a7 431f427e19039ad88870f0</u>	+ 1 Shiba Inu	✓
25	2023-09-29 17:36:29	<u>0x9d402c084b42e2de77d6 965882a583f8b570510389 e6c8d2141149dc1a49ac23</u>	+ 1 Shiba Inu	✓
26	2023-09-26 16:52:46	<u>0xc4f00532c0df5acb69c6 5624f4afb3968254fae05a d1c39fce01fdbb3b1e441c</u>	+ 1 Shiba Inu	✓
27	2023-09-26 11:29:14	<u>0x13a49489c3cfdb3b2efe 99a662fea0cc96c524bd6c 999904fe3779f5433f4b43</u>	+ 1 Shiba Inu	✓
28	2023-09-21 17:15:36	<u>0xf965a5e0689548732395 71de95d5c888a1f1db67ab 45a8d31903c46321be5ed0</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 12:44:28	<u>0x33099fe17e9c828d5cf2d7e43645d891bb52c06da615564b1f98cd2b4f97ce6c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-15 15:16:17	<u>0xbc70d483cb72bef201bbae8749b58515bab2c83b0cac5f5d80cf8b279025e19</u>	+ 1 aim rewards	✓
31	2023-09-15 14:31:03	<u>0xf6b5395f9cf9a967bf316221df7bbcbf2456074aaf4ab49c645bda8c869b4f0b</u>	+ 1 NFT VOUCHER	✓
32	2023-09-15 02:55:01	<u>0x5a6d239d40c6f26ed864920eb8e637b20911fa4c42eac55cecce6e55c6703880</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 22:04:02	<u>0xeb73a53f4800cb42f1226029f41ce391ad79a7bcd68884ac71bc921cb4cba736</u>	+ 1 Voucher	✓
34	2023-09-12 22:14:08	<u>0x23cba6de41951b99fb6c09cec8948e96bde60aee553c79dd17fb1ea206eef16b</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 13:04:29	<u>0x172e39b6ac395c9f0f1865d9ab8b96b9ddf7bffc9872a1c5b90dac2a969cff35</u>	+ 1 NFT Voucher	✓
36	2023-09-11 21:31:49	<u>0x0ea473c14acfc4dc0be43eedda3cf015f4de85e41a201e54316faf81a4904b23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 20:04:19	<u>0x36cffe780bcaa5682d959494ac196c254e45c28f9d0bcdb2b170a2d6fe922a08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 20:33:31	<u>0x7c6e38c2ebcc47141800</u> <u>c0e1cca2d6a83ab3a6b396</u> <u>1f4326e8065739741e26cb</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 16:30:22	<u>0x1411eada625d99b35b2f</u> <u>a624d1bc3850424bbd420b</u> <u>371b4cecd8c1b2c091295e</u>	+ 1 NFT Voucher	✓
40	2023-09-10 15:12:38	<u>0xe0e1153f02a68ddb635c</u> <u>42e03d7d91557020183a3f</u> <u>ccd06a58c080964237ca43</u>	+ 1 NFT Voucher	✓
41	2023-09-10 04:52:39	<u>0x6f7afcc4815a08a24f0c</u> <u>bfa931c8ce9223a241fda7</u> <u>0c4258759a0a252056d902</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:06:52	<u>0x3a3e8913533cb1a156e7</u> <u>22c0d358fd9938e7d9e100</u> <u>3894b88a1926aba6985693</u>	+ 1 XRP NFT AIRDROP	✓
43	2023-09-08 18:33:07	<u>0x9acae6bc516eebf7f55a</u> <u>88f44368200a9dd9b840f4</u> <u>e9fb165217abcbc9a7b589</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-08 16:15:17	<u>0x04101c54256f4c692abb</u> <u>f7d9d85ef1474063990b0f</u> <u>227ca1c206039e7188338d</u>	+ 1 NFT Voucher	✓
45	2023-09-08 00:15:40	<u>0x249fd9a87a8057e81387</u> <u>0d8ac87d5ebc3f69846ac4</u> <u>cf8027225cf55a7d10effc</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-06 22:29:03	<u>0x18a3a0e743279300aced</u> <u>137257f58de92835ee41f3</u> <u>538456fdf0548cf15f628f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 18:15:58	<u>0x6fc05b455ca68791ebf9e1c6a7e174a508c90cb57f63f50ba6a1547184bf2f84</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 18:08:40	<u>0xde7a2079ecd259327b57fd720e62288005348fe5a3316cd6b3b4c3697768bffa</u>	+ 1 NFT Voucher	✓
49	2023-09-05 09:09:26	<u>0x56baeead4af3d8c1c1fadad877ea0c76c863dee199168efcee6194cf1651ac30</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 16:18:40	<u>0x953757986132c6a6f0bbd33c26d707bfe97e0322f5231266838c09b57143f928</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 16:37:14	<u>0x16440cf9ebf596829cc7a9c54117499272a0c5f1a44a795cfef8f75a7d3e38e6</u>	+ 1 NFT Airdrop	✓
52	2023-08-29 18:46:40	<u>0x8aa0dc73954dbfdc965e6d767782b4434d8f50e030e082aef362d154ff166bb5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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