

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 21:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb338441233fd8d3138f797b25a12ecf0afb55eb6</u>
TOTAL RECEIVED	228.308415452186352468 MATIC
	80.84 USD
TOTAL SEND	228.279309752777237463 MATIC
	80.83 USD






Token	Balance
MATIC	0.029105699409116999 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Balancer	240.00 BalancerV2.com
BLAST	10,000 op Code
AAVEPool.com	47.04 pAAVE
AVAX VOUCHER	1 AVAXNFT
\$500M SHIB	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
SHIBANU	N/A SHIBANU
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
! \$100,000 BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-13 05:40:07	<u>0x0c7cbbe5f915716d651a</u> <u>2b3f03b358e80a3970ebc1</u> <u>112de891f13010bee97ce2</u>	- 52.065085282104391 240 MATIC  47.40 USD	✓
2	2023-01-13 05:40:07	<u>0x0c7cbbe5f915716d651a</u> <u>2b3f03b358e80a3970ebc1</u> <u>112de891f13010bee97ce2</u>	- 0.0006345712706550 00 MATIC  0.00 USD	✓
3	2023-01-13 05:40:07	<u>0x0c7cbbe5f915716d651a</u> <u>2b3f03b358e80a3970ebc1</u> <u>112de891f13010bee97ce2</u>	- 0.0002597293202280 00 MATIC  0.00 USD	✓
4	2023-01-13 05:37:23	<u>0xc4ebf285e3738f217ad8</u> <u>c43ca20adc150e35a3ee9a</u> <u>6ffd5e09eaf39d4d501c9e</u>	+ 52.068682905358812 718 MATIC  47.40 USD	✓
5	2022-12-27 14:20:33	<u>0xfb2bc98e52f8ba2bd0ad</u> <u>dbb171804a10bb5808ae71</u> <u>11ef43884935f75b692e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-27 14:20:33	<u>0xfb2bc98e52f8ba2bd0ad</u> <u>dbb171804a10bb5808ae71</u> <u>11ef43884935f75b692e68</u>	- 0.0010795101391916 46 MATIC  0.00 USD	✓
7	2022-12-27 14:20:33	<u>0xfb2bc98e52f8ba2bd0ad</u> <u>dbb171804a10bb5808ae71</u> <u>11ef43884935f75b692e68</u>	- 0.0014007886873387 80 MATIC  0.00 USD	✓
8	2022-11-16 20:00:27	<u>0x42b19c2f3f25e96e0244</u> <u>117fe9f94d39474ad1b410</u> <u>7f92698215a1f0f4a28af8</u>	- 48.946052000000001 669 MATIC  43.95 USD	✓
9	2022-11-16 20:00:27	<u>0x42b19c2f3f25e96e0244</u> <u>117fe9f94d39474ad1b410</u> <u>7f92698215a1f0f4a28af8</u>	- 0.0004387629449490 00 MATIC  0.00 USD	✓
10	2022-11-16 20:00:27	<u>0x42b19c2f3f25e96e0244</u> <u>117fe9f94d39474ad1b410</u> <u>7f92698215a1f0f4a28af8</u>	- 0.0006795610281810 00 MATIC  0.00 USD	✓
11	2022-11-16 16:47:51	<u>0xba584b38f67c858cca1a</u> <u>181e996de3bd57d8599d4e</u> <u>cdf5d0d968a956ecd77bbf</u>	+ 48.949378096827537 377 MATIC  43.87 USD	✓
12	2022-10-31 08:20:07	<u>0x926281dd7de7f0420683</u> <u>7e1c8bea4581e2e80c56b9</u> <u>677e1ed40c4c9a16f72d4a</u>	- 109.99936999999999 8981 MATIC  101.67 USD	✓
13	2022-10-31 08:20:07	<u>0x926281dd7de7f0420683</u> <u>7e1c8bea4581e2e80c56b9</u> <u>677e1ed40c4c9a16f72d4a</u>	- 0.0008493769068540 00 MATIC  0.00 USD	✓
14	2022-10-31 08:20:07	<u>0x926281dd7de7f0420683</u> <u>7e1c8bea4581e2e80c56b9</u> <u>677e1ed40c4c9a16f72d4a</u>	- 0.0024761703751050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-31 08:02:32	<u>0xb4790e6e94dddcdb6abc95ed272592a3642252487f8a947ca867d105f281fa7d</u>	+ 110.00000000000000 0000 MATIC  101.67 USD	✓
16	2022-09-07 08:20:07	<u>0x917e6754d454a944d74fb2358a49e6edd62d334527b31064e7f5c8953815beb0</u>	- 17.26035399999999 530 MATIC  14.12 USD	✓
17	2022-09-07 08:20:07	<u>0x917e6754d454a944d74fb2358a49e6edd62d334527b31064e7f5c8953815beb0</u>	- 0.0006299999994960 00 MATIC  0.00 USD	✓
18	2022-09-07 08:20:07	<u>0x917e6754d454a944d74fb2358a49e6edd62d334527b31064e7f5c8953815beb0</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
19	2022-09-07 08:19:13	<u>0x4705225bb2e4b8ccc227bc80ca1586b7161f31b59359801f56bdfb2333d0fa3c</u>	+ 17.290354449999998 820 MATIC  14.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:45:56	<u>0xb9550ec026b683c0133ecfb115805bcd08a384ce8b29be50b5ab76c0863f9dcc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 02:57:08	<u>0x6dfc9fd13506a2dd7b6c30bd37a1428054a65e252110cf24dd9cd9808dbac0e1</u>	+ 500 op Code	✓
3	2023-01-19 00:00:05	<u>0xd027012de53577a0d86e9eeb46fc2f479db805f9798ff753e0a433a4c7462878</u>	+ 47.04 pAAVE	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-27 15:42:52	<u>0x8aca6e384d629b8223bd312299f4aeae4498800058eaec83b11acec5d22d9acb</u>	+ 0.000000 USDT 	✓
			0.00 USD	
5	2022-12-27 14:20:33	<u>0xfb2bc98e52f8ba2bd0addbb171804a10bb5808ae7111ef43884935f75b692e68</u>	- 11.100000 USDT 	✓
			11.09 USD	
6	2022-12-27 14:14:37	<u>0x9c951a78cb6cea015950a5d9aa6b56306cd6556b26a3cce902b95dc4e1c187eb</u>	+ 11.100000 USDT 	✓
			11.09 USD	
7	2022-12-04 17:52:07	<u>0x55ed24515bf90fdd783a887e9fc45787be54cd36c88510d1be782b9ccc1a28d1</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:49:50	<u>0x6cde560e0d3902810a8c95593e53c5d4d54a3bfb08a32e0973522d18ef4fc68b</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:42:34	<u>0x398bc757529ccffccd3d03720b3372f102a9f2b25767758c21c42b09fb37b6aa</u>	+ 1 SHIBANU	✓
2	2024-03-13 10:36:03	<u>0x9c5f2a96f7347bb16913e03b6d0e0384c275cc0d6445a0b590bace325a1f8e14</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 11:03:59	<u>0xefff69929b0d0a54fcdc6c01927f78a6d092c839995b8b601a649ddf99a60cc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 21:05:53	<u>0x6c3fe5023be40a3bf84f008e1afb2d85378e93e38c0ebf7dea54655c030ce617</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:03:37	<u>0x0fde0d8d62ddc19697ddaac055124a6ba0be20645866b6a7d58d35a89d744700</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:34:47	<u>0xd6be943da3f310e2a160dc77df6ba8bf14f3fc696b12265089c49b7509c259d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 04:17:08	<u>0x537d07b6d97cffc60c46d4c4c425ba7536e0905bc41ccd8f73626daed7d63609</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 15:43:55	<u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:40:13	<u>0x9036505e297eb592952d664d44b5c9151b41a306dce6f59f1b1012dad17c712</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 22:15:25	<u>0x73c766cc715439702dae04fca7bf3ee1706d0cc9d4b19f4bc211604722c824b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb032ef1642da076d36744c454dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 21:00:50	<u>0x241a2b267f07c442ea3f2dbfc89fad00f9a06af3f239aa39459ede59debeac8b</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-22 01:57:53	<u>0xef9a1e6c1678474dc38ec9df97c4342ad095655b46fc381566dd611b350b1528</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 12:53:38	<u>0x9bc386fb9cc8162af0d525923aceb22c8d14ea18ec863151ca3cab0668a69000</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 05:38:19	<u>0xc92356f59a21f65d6ec7e66b4098abb4b769996c93fa2c4412db796cd55b4368</u>	+ 1 \$1,000 CAKE	✓
16	2023-10-29 02:19:28	<u>0x3b9d91395b6c387fefb0cf22d42edc3c0a9d505f8309d68bd579c8f703597768</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:39:46	<u>0xd49beca42cc715121a49be24588ae22c629bf4079591c060d5fa0175f58d80ce</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:22:04	<u>0x89662525c0173a7fb4f9427353b29216cc3f83295fe3ecce9d293bc848ccf86d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-10 09:49:47	<u>0x7ac880e9636c645fe4802beb9dc0f9917a5ee1135136ee4516f35f57688ec561</u>	+ 1 Voucher	✓
20	2023-10-05 16:17:00	<u>0x8d69df41b3e4345bb6c8a40dbcfced9ccb49f97f8910cf6fadcb00a6ba94f055</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 06:25:32	<u>0x36fd25fa766e175a861aefcecc5e9ca39daf30b70d7d37f21eebde365b5a9a5b</u>	+ 1 Shiba Inu	✓
22	2023-10-02 06:24:10	<u>0xbf3acfee39c7fdf274a24cd2fddcadd5c25b3625fcb285ef19626f362e7e74cb</u>	+ 1 Shiba Inu	✓
23	2023-09-30 11:33:23	<u>0xdb182d27d513722c1491b823325ca0786eb99fbffa057e79643ef823181cb523</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 00:10:41	<u>0x050f5e15519c239a48cb0031da1353f71a762ad7086afd880972872dfaed2d97</u>	+ 1 LIDO NFT	✓
25	2023-09-23 16:10:54	<u>0xbf570f2b83579a77aefd79434f24841c81768e40590c402ca8f59bd5d4f4465</u>	+ 1 GOLD	✓
26	2023-09-20 21:53:21	<u>0x35cd771837900ea7852159fe832cc238e62ff1f5037835009274d48513382aa4</u>	+ 1 Voucher	✓
27	2023-09-18 17:25:55	<u>0xd57263f8610cd0672515ea00d3df0d8c8b6b66d473ee6f06070f4bf0f25f9cc8</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 23:46:12	<u>0x55c9a7d8544ecd18c22f08f894fb59555a6273f48568f3e4133854fd10a0fe66</u>	+ 1 Voucher	✓
29	2023-09-15 03:07:35	<u>0xbc13d88382f90b7eb85d7155e944b3659732c0f3ab5096cbd2d954f119013731</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 02:40:54	<u>0x1153c6c8418649d58632</u> <u>a4f9d30b402cd700f891fb</u> <u>137db14d8f7305e616b992</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a818</u> <u>3045e97680511e58bd1a59</u> <u>764e83951578bf267a4af2</u>	+ 1 Voucher	✓
32	2023-09-13 03:48:38	<u>0x9dce19dbb90c48a3ed18</u> <u>9c94de0fb153c81f43d495</u> <u>b379902009cb741027e527</u>	+ 1 NFT #515/1000	✓
33	2023-09-11 23:05:09	<u>0x97b1173c37ffc0c188e9</u> <u>ab0f3d1689988b1af6f63d</u> <u>41fdaf3b93a18153a4c9a6</u>	+ 1 NFT Voucher	✓
34	2023-09-11 14:34:15	<u>0xf578fff62797a09a1b5a</u> <u>7b02b5864ce79d5f6a3825</u> <u>f466f0c16b2750aa5b6137</u>	+ 1 250 COMP	✓
35	2023-09-11 07:14:55	<u>0x9fe61191669a66b6e1dd</u> <u>60e97db61b4ffeb4962518</u> <u>421ff7abb42662723daa85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 11:09:17	<u>0x7180e4760c364016a06b</u> <u>711a34ebe5d17165c2a0d2</u> <u>4bf5df23ee85f0c189c8f1</u>	+ 1 NFT Voucher	✓
37	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:27:08	<u>0x223158228ed41a7ae19b</u> <u>97f7b8d487c28781fe01e0</u> <u>4288898713a9cac72e7418</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:16:57	<u>0x556381ef2bfa9f254d7c830366e216e0d680081c1327ee166d9fd6bca78e5b9c</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 05:02:39	<u>0xbc9b46d5ebc2c3b59888b7d4d75670c9278e3f8be27d68fd6dfce18861300e5</u>	+ 1 Voucher	✓
42	2023-09-06 21:52:11	<u>0xf6d1195b8c8daa13ec212f3405ed54e7e08e63a3e183e5fcfab50110ea27b11e</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:45:45	<u>0x8a80527387072299115916acb2324533200acd9433f607f6f46a527b181c6085</u>	+ 1 NFT Voucher	✓
44	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 17:24:32	<u>0x14358efe71df679bbe50dff2078e8d3beb83a35547bb71d1c7e4e2a49002802d</u>	+ 1 NFT Voucher	✓
47	2023-09-04 17:22:54	<u>0x7d1cb5abdb34fff454f4711eead1b903fb11e1ec429d1155cb1694c13e92f280</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 05:24:06	<u>0xbbe68d5c2aed2619e386b4e77340ea7d326402ec398fcdae164f544864c552a4</u>	+ 1 Voucher	✓
49	2023-09-03 11:13:12	<u>0x3227d7a5ed3cc40259384cdc37211d1f3288aea9b261c4ac672daa8bc52756</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 10:54:36	<u>0xee19d7c53de6e455d6a5815d695d765f341f4101d14d3dd11a34e8629f4c2b84</u>	+ 1 Voucher	✓
51	2023-09-02 05:59:30	<u>0x6aaa8de3131605ba31d1f111e113a907d480de7926e7d236412533e9e4e7dc13</u>	+ 1 NFT Voucher	✓
52	2023-09-01 13:45:31	<u>0x7fda0fafd98a4429249fbc985a1e6fe8987b32e08a0584a4baa91dfee521e614</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 13:04:56	<u>0xdce77fa1404729cfad6d284138be80366b6087d8c6af2e701320afa6cf9eca9a</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 08:10:14	<u>0x8670c5e9d3372ea9a7c754b2a1ddc4591ec918240a9087e90e7197fae62eaaa9</u>	+ 1 Voucher	✓
55	2023-08-30 11:01:04	<u>0x2dc3f46aef8a563a463a2ece80b1bc44ddc97c084f582266ab1ffca4a97ada53</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-28 19:59:41	<u>0x11da81557fbb1d10398303142ae0f9616658e5716da54ff6a8a5a92b5c7f516e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 20:16:09	<u>0xaebdfd220830d299cf151c03e056fb734056614fc39e640b739c905b9bc49ccf</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 03:06:51	<u>0x0a77b30d10e1930304541e30075c0cfcc146e119d5628455c346526b933fa499</u>	+ 1 Voucher	✓
59	2023-08-26 23:31:12	<u>0xa24df8484da310bc151e7d011a7499366ad4c1a8f9d401174b6525bb00234ad1</u>	+ 1 Voucher	✓
60	2023-08-24 23:09:40	<u>0x7c1e2d9923bee4ee17dadaf1ebbb80678a6b653e6df574f7dff10095b672c77d</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-21 02:45:20	<u>0x6727cf0f40b9875fedb40e166b3891d643d15255cac73e29de5c936752728346</u>	+ 1 Voucher	✓
62	2023-08-02 05:53:11	<u>0x886c5fdb2101fc5c088973f38ba2abe6ffba9b6e59750d9dcae4352a341a138b</u>	+ 1 FREESPIN	✓
63	2023-07-28 17:36:44	<u>0x13b4de8d0c6793c0222dd42bc049b82ae41c1e1d1449bf3122c3bbbfcd5fc345</u>	+ 1 REVOLUTION	✓
64	2023-07-23 10:39:45	<u>0x72608ad6637e8d618c287c6c98e8da9dd1417962e152b1c8bf28c26850768861</u>	+ 1 APE COIN	✓
65	2023-07-20 05:18:31	<u>0x45ff6f0945eee72d5196339a4e0048de21317ee9e09893827b96c14f7d0a2a93</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-19 08:55:11	<u>0x1adb70f021da2a9eba aabada07e514636e14c8d8 4f9091f36140252dad2482</u>	+ 1 UniEvent.Plus	✓
67	2023-07-19 01:25:13	<u>0x54c93957639fdd114950 ee520d8cf5a45b36db1963 74bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓
68	2023-07-16 12:24:50	<u>0x6f27c97117bd05a279a2 f24c16bf4165651af89f93 967e080949fd03844de60f</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-02 02:22:16	<u>0x9864a85adc9dbd417cfc caf4ec7e86b8089b2c5915 25f168fea93303c90ea793</u>	+ 1 APE COIN	✓
70	2023-06-28 09:15:50	<u>0x7fb284a51eb3e75ddabc e17043ab2acbb3ad8851ba f3e66bc0d16f0ed634e37e</u>	+ 1 ARBITDROP.NET	✓
71	2023-06-23 20:48:17	<u>0x0c44cf84532faf60075d 8fdf57efceda1cba70fda3 10b8040511229a999167b7</u>	+ 1 UniEvent.Info	✓
72	2023-06-23 03:56:50	<u>0xe74ec152e4b9bd46faf2 0029a037643a8a43098c31 f863aa04395fbaf554105c</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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