

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb380f7160ba0a4c6f489b46398486b7b583af72d</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002311740001387044 MATIC
	0.00 USD

Token	Balance
MATIC	0.027688259998612956 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.org	28.00 AAVE
999 USDC	1 <a href="https://usdc.wincoin.win/">https://usdc.wincoin.win/</a>
999 USDT	1 <a href="https://usdt.wincoin.win/">https://usdt.wincoin.win/</a>
1 WETH	1 blockwin.win
AVAX VOUCHER	1 AVAXNFT
Aave Airdrop	1 NFT




Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 16:53:12	<u><a href="#">0x24a14381b68f23b785626c5c8d706b62c28474a0c3e806a5b6026656ac15b6df</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-05 16:53:12	<u><a href="#">0x24a14381b68f23b785626c5c8d706b62c28474a0c3e806a5b6026656ac15b6df</a></u>	- 0.0012492000002498 40 MATIC  0.00 USD	✓
3	2022-09-05 16:53:12	<u><a href="#">0x24a14381b68f23b785626c5c8d706b62c28474a0c3e806a5b6026656ac15b6df</a></u>	- 0.00000000000004996 80 MATIC  0.00 USD	✓
4	2022-09-05 16:05:13	<u><a href="#">0xc9471bb24dd8a0f6d704cb7359fd9ddd6387d9d390de50c68a422df1fe737faa</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-05 16:05:13	<u>0xc9471bb24dd8a0f6d704 cb7359fd9ddd6387d9d390 de50c68a422df1fe737faa</u>	- 0.0010625400001770 90 MATIC  0.00 USD	✓
6	2022-09-05 16:05:13	<u>0xc9471bb24dd8a0f6d704 cb7359fd9ddd6387d9d390 de50c68a422df1fe737faa</u>	- 0.00000000000004604 34 MATIC  0.00 USD	✓
7	2022-09-02 01:20:08	<u>0x6f5dad3471cbbfbabde 315982142a68dbed796ddc dceb74a13697dab272155a</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:43:31	<u>0x2a1cb35f31f74cf290d8 a352fe891de7bc5ca0832a 28336fa255d1e515faa7ca</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-12-20 19:19:28	<u>0x0b6692b27b9770b949ad 254dbce28463454fad5008 c1b0fef88d3faea9641f6c</u>	+ 28.00 AAVE	✓
3	2022-09-05 16:53:12	<u>0x24a14381b68f23b78562 6c5c8d706b62c28474a0c3 e806a5b6026656ac15b6df</u>	- 1,799.200000 USDC  1,799.01 USD	✓
4	2022-09-05 16:05:13	<u>0xc9471bb24dd8a0f6d704 cb7359fd9ddd6387d9d390 de50c68a422df1fe737faa</u>	- 16,307.689029 USDT  16,308.12 USD	✓
5	2022-09-04 22:51:21	<u>0x3f0b191a0b9f687dbac9 d5f29a5c28b202fb539b6e 934d76aba1c1bfb51151c5</u>	+ 1,799.200000 USDC  1,799.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-04 12:46:33	<u>0x2b384453dc2d8b85553c76553a7bcd18ef972785b6c9a8d88c913124974e0ff2</u>	+ 2,803.689029 USDT  2,803.86 USD	✓
7	2022-09-03 19:04:44	<u>0x438a82d64e54a194535b0637559f7455b14de0bce97b2ce2fa73c5d048b1d5a9</u>	+ 8,000.000000 USDT  8,000.60 USD	✓
8	2022-09-02 23:44:28	<u>0x142c6dd6b723403269500180bdd7e182ac4424fab17144daff0f07b380ddc22b</u>	+ 2,500.000000 USDT  2,500.22 USD	✓
9	2022-09-01 23:10:50	<u>0xd9b6ae29adc655cd587af84d1007e1367015912621672a0f67b8363be8b8ff42</u>	+ 3,000.000000 USDT  2,999.98 USD	✓
10	2022-09-01 23:01:42	<u>0x1f5573e0b67465adadae34ea872514f93735c22a3f460fdea7e5fe86879e0a67</u>	+ 2.000000 USDT  1.99 USD	✓
11	2022-09-01 22:56:50	<u>0x70dc3b6196925006cad719b0ba07b630a089977ed4d77cf84dd5c9fa01e05703</u>	+ 2.000000 USDT  1.99 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:33:06	<u>0x21e6e539d8d11aabd9e653b6f5764249c298d306f0520204eb3b38e118162748</u>	+ 1 AVAXNFT	✓
2	2023-06-03 05:09:50	<u>0x7d9a1ff4eef5a09aa46ec07fccd26175dd3e15b1f673c30cb1cdf9a54eab7da2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-09 20:04:20	<u>0x1a6dc4edbc7cdd3720de ad9f7d29c78b1ce00a9be7 be2b87311b5fd8412cb7c4</u>	+ 1 blockwin.win	✓
4	2022-09-05 12:01:17	<u>0x8f7b754d2d3d36a54888 80c823c33f67aa54b546bb 1566472755b07d8b109332</u>	+ 1 https://usdc.winco in.win/	✓
5	2022-09-03 15:05:18	<u>0xe29dc163721f3be0832b a35c59e13da5c146960902 edd8534d4cab3b4689c64a</u>	+ 1 https://usdt.winco in.win/	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:37:39	<u>0x93b20627419932228d73 5697eb15bdb44ba00c08f0 b9c4d20c3bd50af08add7b</u>	+ 1 usdwin.co	✓
2	2024-01-15 03:24:20	<u>0xf84b81ec2f953e8ddc65 d5f31fc32094cb5366aaf4 e2483aa4ff73e2470a7613</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 23:03:12	<u>0xe1c59a1ab2eaae7c0976 3e4f58e5b89807ee5b4693 db494d06ef8a442153afcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 16:47:10	<u>0x9ed13f61123f6c425162 5fb58958ea6fc7df9a7f2e 0ab8e4d0565315f51ac786</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9 f2144aac22a52c781a8d1f c32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 21:48:14	<u>0x1e50113126189853bc8902a04b749fbee9ec64cb5df11ce76252644e1768b5d6</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-10 16:51:34	<u>0x901a79070aa7a78fac00ced835c39de62fd55414d49a92ec881e61b7e4631b06</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 08:02:46	<u>0xa8a7ff5f0fefeea35bf3d791ce850df838caacb990615b6b87c2da19ae382e29</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 09:53:38	<u>0x74cfdecfae8f9d0c09410972da3b090827362991bc5ac78a2f7d8335003a334b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:51:43	<u>0x6e4e0e29fa3f307af9047ecf107be3e13220a0f1a288eddf0a008d6fc9826065</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 13:14:53	<u>0xb0aafdfad09d226ed212d89e542efd82a4646afdc6c735c574c3fb6b47093d87</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 19:07:57	<u>0xbbd9e8b764c135a1d1520f8c0e950d3600ac7d50f1e21d104f3da8e072703da2</u>	+ 1 1250 USDC - claim at getusdc.org	✓
14	2023-10-04 05:38:48	<u>0xa01b85c94c70f60dd2caeee68486746354dab4639868bfa485c7f4132f1f5a5f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 04:56:49	<u>0x26900e55621cca6e0693c0d953adcc50c16189c90ce4e6535160a1a0dff994c9</u>	+ 1 NFT AIRDROP	✓
16	2023-10-01 08:44:50	<u>0x017dc12fbd79ffdefad185b99d5b07147a7e5250d402f24d9ee785e7f5a9d470</u>	+ 1 Shiba Inu	✓
17	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
18	2023-09-29 17:11:07	<u>0x5434b3dcb86834f0e760013568060d99c1f912c7d037efb3d01d6189439c3bb2</u>	+ 1 Shiba Inu	✓
19	2023-09-27 16:37:55	<u>0x47c29795148183c82ac7f8696668b4640e43fcc75d3c5121ad8357a7b873bfb1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:44:24	<u>0x34303c748eae3b3a4c1a6e74d8b1ec8ec9b42f28d9a453069e1140893d7b7a40</u>	+ 1 Shiba Inu	✓
21	2023-09-26 11:09:30	<u>0xe0e3d4a684e508431779a76b517729d2f5760ff083ea8da08fefa8604c7d578d</u>	+ 1 Shiba Inu	✓
22	2023-09-25 07:43:06	<u>0x71ca357f579217fca20486c56fb6b012528b4a80de63c23a0701a26038fb08b9</u>	+ 1 Voucher	✓
23	2023-09-21 16:59:28	<u>0xf091e86a3c46ed9d88b3e4e2eae9f91dc281788a1493880541444d1339749ac7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 12:54:56	<u>0xcf7e4df82d25f5cdcca0d975614ac9ec79187097a229d3cc65bcae450cf4e554</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 00:14:56	<u>0x6dc435c3a32ff23240667394682dbcb62d3819b6bad5da4111c666d2ba191d2d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 01:36:35	<u>0x58974b6b1e32caca08f6559a85b5100abee065b7436fc70822036ac86d45fbf2</u>	+ 1 Voucher	✓
27	2023-09-15 15:32:37	<u>0xbaa9411dbd9ddf69362662d3bc3857381c801503fff81b5fb6fe6699601544c</u>	+ 1 aim rewards	✓
28	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7a9ebe5d6277f7c288a54a57c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 22:02:36	<u>0xbb475f25c2d605ac0e4f639e3c692f2c3f87ebde99b48536f59ff00c7be483d4</u>	+ 1 Voucher	✓
30	2023-09-12 22:48:14	<u>0x9d3130fdc7d825cc19a16e1e36fc01174b4037d65d0293bf92da064a58099f19</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 22:03:01	<u>0x8745158aea66211ba68f5eec06fbbeeeac1f8799a365c1fd63cc5e24a2e174cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-10 05:00:07	<u>0x1cd23d1cd3b7adcae6a8d756e9e2216a3cefc7e9275a351e71eecf071e2855a1</u>	+ 1 NFT Voucher	✓
34	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9b5d0b8127889be42d4c2f55168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
35	2023-09-08 13:29:27	<u>0x8be13a5b896e7b300de09596f4c6e5f13126dd3fccd55e3bc37b9df0aeef17cc</u>	+ 1 NFT Voucher	✓
36	2023-09-08 00:28:30	<u>0xe418eb2adea8e71cb3ae1abb8962c51fd14a84d3cf876dcea306f90048eb7fdf</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
38	2023-09-06 22:39:59	<u>0x1261558e6c097a64224255b550a2787b788bf82d8e559cf5d0e08e62af3f4659</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 18:49:22	<u>0x23685127992c95d3cad909baadb4fedb822c1a9ef3932451283c7ac552d886a</u>	+ 1 NFT Voucher	✓
41	2023-09-05 18:28:58	<u>0x9ff7a4cc7328d6e9e2c4244d6b8a0b1d8c2afd242c143237a6c8376d40e4d73a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678f f349f6fdfe513fd5da63cf 04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 19:23:16	<u>0x120f48bf82283b0afabf c40338c29d2b12e445090d f24ea6f6e5881bce50c39a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 16:47:18	<u>0xedc25627c803bd88eff3 a8aeef7d761852a70b5603 90c371fe9ccd1b6b5d0a36</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 05:50:22	<u>0x390be6e51ff90bf09335 11fb1d1bedff1e247375d1 d43e70b54b87d7b14443e4</u>	+ 1 NFT Voucher	✓
46	2023-09-01 15:58:21	<u>0xa99dd7fbc6e29e44d9f4 e9a6712f67550c182e4e71 175149963f1fdc89fca4f7</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 05:35:43	<u>0x9ba5191f759f4f8e3c29 7639c9e6cad9011ba0bd7 4ca50cc0e7f2c0012cade1</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-29 18:54:02	<u>0x34efb603c711e271287c f341a82cb25e0404ec98d8 4ca2d46b021aca293c32a4</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 20:08:09	<u>0x6c93c2be8e9cd061ba1a c81c6726768feb87de1f1f d39d336dac8e0c62576ac1</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 16:59:47	<u>0xaac48f8b476d7297003c 7a64b1a0cd8972770417e9 3c1d38188a2d1096d1b501</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 20:44:33	<u>0x7886b4ad0521975ca874</u> <u>43529836ef8273f26f592f</u> <u>f995734e4993413363f901</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-26 21:49:31	<u>0xc87ee6d72e28ce5a4ca8</u> <u>660ef8dec03eeb5a0cba4c</u> <u>35ac6e04f426a72e0a86cb</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 23:16:45	<u>0xa474f4a68a6ef8386ff8</u> <u>ddf4a2172e67d4c6800b5b</u> <u>078b5f68dd015e9b9859ab</u>	+ 1 NFTVoucher	✓
54	2023-08-12 00:20:27	<u>0xa87a410efd640bae1534</u> <u>b158c28146b415c3bca76a</u> <u>1939e910304d907be8b65d</u>	+ 1 NFT Notify	✓
55	2023-07-23 09:12:51	<u>0xb8e5be27f34e866326f1</u> <u>a2834855e6b48baffb235d</u> <u>1c5a32cd44f7b848a92a99</u>	+ 1 APE COIN	✓
56	2023-07-19 01:25:13	<u>0x54c93957639fdd114950</u> <u>ee520d8cf5a45b36db1963</u> <u>74bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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