

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6077216f47b1378a5f7b5e6a1cc632e10ac31ed</u>
TOTAL RECEIVED	2.149716137558081996 MATIC
	0.80 USD
TOTAL SEND	2.116012583424462079 MATIC
	0.79 USD





Token	Balance
MATIC	0.033703554133619876 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! MetaWin	2.000000000000000000 s
ChainLink	500.000000000000000000 to Claim
Scroll	6,817,305.000000000000000000 croll.xyz/
miMATIC	0.000746773919162987 miMATIC
\$500M SHIB	N/A Voucher
5 ETH by Base	N/A NFTVoucher
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info

Token	Balance
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
	N/A Official Authorize credential
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 07:05:06	<u>0xc2b9a62f3612ba55d316</u> <u>236882290f4684be55e853</u> <u>0c6e927c7289bc0820f1eb</u>	- 0.0003439201000000 00 MATIC  0.00 USD	✓
2	2023-11-20 07:05:06	<u>0xc2b9a62f3612ba55d316</u> <u>236882290f4684be55e853</u> <u>0c6e927c7289bc0820f1eb</u>	- 0.0055385264029388 19 MATIC  0.00 USD	✓
3	2023-11-20 07:05:06	<u>0xc2b9a62f3612ba55d316</u> <u>236882290f4684be55e853</u> <u>0c6e927c7289bc0820f1eb</u>	- 0.0014698330466532 98 MATIC  0.00 USD	✓
4	2023-11-20 07:04:10	<u>0x9ebb35f4b16817db480d</u> <u>d47a4c30eb7223f62e665c</u> <u>af63e002da050348fad85c</u>	- 0.0003439201000000 00 MATIC  0.00 USD	✓
5	2023-11-20 07:04:10	<u>0x9ebb35f4b16817db480d</u> <u>d47a4c30eb7223f62e665c</u> <u>af63e002da050348fad85c</u>	- 0.0064299036039392 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 07:04:10	<u>0x9ebb35f4b16817db480d</u> <u>d47a4c30eb7223f62e665c</u> <u>af63e002da050348fad85c</u>	- 0.0017928710763142 92 MATIC  0.00 USD	✓
7	2023-11-20 07:03:10	<u>0x658bb50c7613ae360290</u> <u>58606083a1283917dc0fe5</u> <u>43cac4db32ffa40c23ded2</u>	- 2.0680632339787377 03 MATIC  1.76 USD	✓
8	2023-11-20 07:03:10	<u>0x658bb50c7613ae360290</u> <u>58606083a1283917dc0fe5</u> <u>43cac4db32ffa40c23ded2</u>	- 0.0110632200000000 00 MATIC  0.00 USD	✓
9	2023-11-20 07:03:10	<u>0x658bb50c7613ae360290</u> <u>58606083a1283917dc0fe5</u> <u>43cac4db32ffa40c23ded2</u>	- 0.0032327054054415 12 MATIC  0.00 USD	✓
10	2023-11-20 07:02:26	<u>0xed94836e363a006bb1bc</u> <u>125a24e16b86ab261c0fd1</u> <u>c9e22775e16750f5ee8f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 07:02:26	<u>0xed94836e363a006bb1bc</u> <u>125a24e16b86ab261c0fd1</u> <u>c9e22775e16750f5ee8f40</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-11-20 07:02:26	<u>0xed94836e363a006bb1bc</u> <u>125a24e16b86ab261c0fd1</u> <u>c9e22775e16750f5ee8f40</u>	- 0.0005736491593345 50 MATIC  0.00 USD	✓
13	2023-11-20 06:59:14	<u>0x8630bf98d219773ab1f7</u> <u>a19a56322cf1016e3ff4e0</u> <u>ab88e1dbbad83bfe77c954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-20 06:59:14	<u>0x8630bf98d219773ab1f7</u> <u>a19a56322cf1016e3ff4e0</u> <u>ab88e1dbbad83bfe77c954</u>	- 0.0067209300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 06:59:14	<u>0x8630bf98d219773ab1f7 a19a56322cf1016e3ff4e0 ab88e1dbbad83bfe77c954</u>	- 0.0005954247733412 52 MATIC  0.00 USD	✓
16	2023-11-20 06:58:28	<u>0x286275c80a4a212a73fe 92c38c9846bbbee4dce0b47 1faccb0ab0cd5bd16ccad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-20 06:58:28	<u>0x286275c80a4a212a73fe 92c38c9846bbbee4dce0b47 1faccb0ab0cd5bd16ccad0</u>	- 0.0073168500000000 00 MATIC  0.00 USD	✓
18	2023-11-20 06:58:28	<u>0x286275c80a4a212a73fe 92c38c9846bbbee4dce0b47 1faccb0ab0cd5bd16ccad0</u>	- 0.0007842957777613 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 06:59:14	<u>0x8630bf98d219773ab1f7 a19a56322cf1016e3ff4e0 ab88e1dbbad83bfe77c954</u>	+ 1.7253174298601199 33 MATIC  1.46 USD	✓
2	2023-11-20 06:58:28	<u>0x286275c80a4a212a73fe 92c38c9846bbbee4dce0b47 1faccb0ab0cd5bd16ccad0</u>	+ 0.2967025511314727 03 MATIC  0.25 USD	✓
3	2023-08-22 16:20:50	<u>0xc6d68fc0173b3c486c01 be4b90a7f79a0f2e4713a6 69f4a99fb0e2cd94997831</u>	+ 0.1276961565664892 50 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 13:42:49	<u>0xe0da54b129244ff881c07aef0ef617c65f45bb56c3cc18278c33fa5fe823532e</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-07-29 11:58:57	<u>0xdfce30e92b403f8ee2ae709fcc3202315a28175829139f22617c878c056369c6</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
3	2023-11-20 13:49:46	<u>0x83911a9c3987fe7412c55aa6e3d725f5b73d374a3e132969f19ceda25e742bfa</u>	+ 2.0000000000000000 00 s	✓
4	2023-11-20 07:05:06	<u>0xc2b9a62f3612ba55d316236882290f4684be55e8530c6e927c7289bc0820f1eb</u>	+ 0.0003733869400223 62 miMATIC	✓
5	2023-11-20 07:04:10	<u>0x9ebb35f4b16817db480dd47a4c30eb7223f62e665caf63e002da050348fad85c</u>	+ 0.0003733869791406 25 miMATIC	✓
6	2023-11-20 07:03:10	<u>0x658bb50c7613ae36029058606083a1283917dc0fe543cac4db32ffa40c23ded2</u>	- 86.551468 USDC  86.55 USD	✓
7	2023-11-20 06:59:14	<u>0x8630bf98d219773ab1f7a19a56322cf1016e3ff4e0ab88e1dbbad83bfe77c954</u>	- 1.455000 USDC  1.45 USD	✓
8	2023-11-20 06:58:28	<u>0x286275c80a4a212a73fe92c38c9846bbe4dce0b471faccb0ab0cd5bd16ccad0</u>	- 0.250000 USDC  0.25 USD	✓
9	2023-08-22 16:20:50	<u>0xc6d68fc0173b3c486c01be4b90a7f79a0f2e4713a669f4a99fb0e2cd94997831</u>	+ 88.256468 USDC  88.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:21:57	<u>0x2f6b5fce8c09ea573d27 a73c368cdbb1cff6b35d03 8d7439a380cd609b4fc53d</u>	+ 1 šŸž•	✓
2	2024-07-29 13:50:39	<u>0x687fa9491100821e4cc5 2ca79dbc915b72984c21db b32d3337f60583b744997c</u>	+ 1 SHIBANU	✓
3	2024-07-29 11:57:45	<u>0x997d5d02878e0ab0865c 36d83ac7bc7a9cc6d98748 61486182e562b3475ff3c0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 11:57:45	<u>0x997d5d02878e0ab0865c 36d83ac7bc7a9cc6d98748 61486182e562b3475ff3c0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2023-12-26 00:37:54	<u>0x16cc3881059e5e53008f 5823b63ba847107d082ed5 a62523d162750fe3e214b0</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 03:33:18	<u>0x02062f160bd088d1c2d8 76ec8343df7d9cafbe2072 ec6619d567b221240a799d</u>	+ 1 3000usdt.net	✓
7	2023-12-23 02:45:14	<u>0x35cf15ae74e7668f3251 ef307eab7d91c797d82962 384c3e92cc324845be9e36</u>	+ 1 2000usdc.cc	✓
8	2023-12-21 06:55:02	<u>0xc040daa700f178d6cff4 f9fbc948e429fc461f39a3 165643627c89a566c3f16b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 14:59:40	<u>0x76876d313b222f6afa6a 589d83608da7807ed4de6f d30eb7e4786e17ea366931</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:45:02	<u>0xff789835ef22fa72c4ea3d1444890634a7d5938505e6da5dea7ccea6788dea33</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 07:05:56	<u>0x8dfa7056c548c4e12eb43de7065e1044566849f9e95fb3816668b885dc895caa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 07:04:30	<u>0xac9c197d927f857395b481bc7ee8dcd0e8ed94ce8b0295b83a8e9d7da222f792</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-20 06:58:38	<u>0xbd0eead3c40899443e28a740544404722cbb057e94d27c31176a11ffe29169ec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 06:58:00	<u>0xcadff65691090a3d939d80f618de7953e3e787016930e692fe6dea3206550650</u>	+ 1 yz	✓
15	2023-11-20 06:57:02	<u>0x24263bf2f68377aaae8adad1f63ae0e3b9873b116c5af3e02fe56068ee132777</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 06:55:52	<u>0xce5a7887ef5a5ec58a0895c00fc0ebce799f986db668c46769ebd2c184946ae2</u>	+ 1 Voucher	✓
17	2023-11-20 06:55:50	<u>0x12677b1efe8000f60f93d5f2783723502f873ed6cd6cf205d61e5a8efbe1b87f</u>	+ 1 ro	✓
18	2023-11-14 18:30:29	<u>0x4cb5179c50ee374a594849d04ecbd4b0e39f0388d84b3b238857ee7c51d8030e</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 13:04:35	<u>0x75760777f89ed44365955d5ba9f07e1d2a9d9fc1d108f70b90f034de84deb79b</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-29 06:39:51	<u>0x60e4d2088842364383d4234fce0cf380b825b8f40be9e1ac887c2f0410f2f940</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-18 17:03:27	<u>0x7934f9eb5c879747204fd004dd8ebccaa7efbed39d1d5fea2dc32edda9872b3b</u>	+ 1 usdt-drop.info	✓
22	2023-10-18 17:03:09	<u>0x9cd93208de45eadc51ae0d3c6746355f115f87d78011c15ac815532d0dc78812</u>	+ 1 et	✓
23	2023-10-10 13:42:43	<u>0xc5651cdcd64e47929066ac721a78517756385f078a956b7482b47fa401d769fc</u>	+ 1 Voucher	✓
24	2023-09-20 00:44:46	<u>0xb57f7f2d7fe323d2ab26ca23de35fdbbbfcdb85f54b1cd87da73cab8a11742f8</u>	+ 1 Voucher	✓
25	2023-09-17 23:48:58	<u>0xf71a7e613988fc4e2782eb0d7500802d5fe65a63176f4001acbb7a5019ede342</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 12:45:27	<u>0x984a59f97aeae8421aeb85e5c27ed18c84ce4e6c9b92ba83aa84b8a58efd178e</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-15 01:18:40	<u>0xc7d6f68ef7132b8d6c9a8a2fd39b9c62d12a6fb41aa8800af4498a2e36f39756</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 23:43:17	<u>0x4b80f3aad582178813555e14e87e0b24f54929c44b5a72223e75b0e757fc9d82</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:57:13	<u>0xc9a8c50e77b81acdcf8a5503224710ed1292928ae42e7d765405328a5eefe112</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:04:18	<u>0x06f9f562b4dbf8492b13b6b9f4654a7f10ce4c44464d33e531dd0a50c3f070c9</u>	+ 1 NFT Voucher	✓
31	2023-09-03 21:00:13	<u>0xbe62f1db603fcfb74b4e1387441cac3e744235717275391d24a5414549bfd48d</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-30 02:36:26	<u>0xeb4a10073fca73d8fac35d258a1dc9896229d33a24487c613d866be97760cb95</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 21:45:08	<u>0x13110ca0226ebb0fb9624ea7d421ef05a0681fbdb67f601717f92abb5920080e</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 05:42:18	<u>0x08a6161624128c3b49436fc9b36483ff0d8e11a34f6b5c68b5dfcdc44b71da46</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-28 05:18:10	<u>0x9b6714a607296180e69c0fc34b19fb68f6d1affd2e4f914694e068ed6c7d39a9</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 19:57:49	<u>0xa27cce3f7f09101e3cfbf628826c9d5b8665cc9bd8f7ae1d5b4af78c83316966</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 20:28:42	<u>0x9e12535b910a1bd4b71b</u> <u>d375b1b80dae560bf409a9</u> <u>ba6c8cbdc77cd699fc5e4d</u>	+ 1 NFTVoucher	✓
38	2023-08-23 04:30:56	<u>0x34c8c75e8599811a26f3</u> <u>f341d84c2ae6ab3342d7c1</u> <u>4f15b345414c10325ff61c</u>	+ 1 NFTVoucher	✓
39	2023-08-22 16:12:34	<u>0xd71386375711bd24cb12</u> <u>f95e196edf9cf09c5aa1d7</u> <u>fe2a1d710e6cd103b4c53a</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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