

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 18:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb872547ee4c73f6002300bd78af45881ebd0a6ba</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.37 USD
TOTAL SEND	0.994912604000000034 MATIC
	0.36 USD







Token	Balance
MATIC	0.025087396000000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Minereum Polygon	300,000.00000000 MNEP
!LDO	4,000.0000000000000000 lido.us)
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 vercel.app)
MATIC	14,500.0000000000000000 vercel.app)
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Binance Token	0.002727399896641688 BNB

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
10 Collection	1 10 Collection
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
OpenSea Collections	N/A OPENSTORE
\$30,000 SHIB	N/A Shiba Inu
2,000 USDT Reward	N/A d.net
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd đŸŽ•
5000 USDT	N/A NFT Airdrop Round
-airdrop.net	N/A -airdrop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 11:49:47	<u>0x6bed3f57effd4b3e672f b8ddf531c41d54f66c8855 0194beba920408103fc14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-06 11:49:47	<u>0x6bed3f57effd4b3e672f b8ddf531c41d54f66c8855 0194beba920408103fc14</u>	- 0.0055019700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-06 11:49:13	<u>0x3b64621a4e82a7c1b36678a58e1e4d5d121ef7cab1940adcd09f840aa12480df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-06 11:49:13	<u>0x3b64621a4e82a7c1b36678a58e1e4d5d121ef7cab1940adcd09f840aa12480df</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
5	2021-11-06 11:47:35	<u>0xebddff5dfd6eb6d7bf212797c26d444822e02e80e34a181242dae82c5b9caa51</u>	- 0.908200000000000000 07 MATIC  1.71 USD	✓
6	2021-11-06 11:47:35	<u>0xebddff5dfd6eb6d7bf212797c26d444822e02e80e34a181242dae82c5b9caa51</u>	- 0.007836087000000000 00 MATIC  0.01 USD	✓
7	2021-11-06 11:25:18	<u>0xf243a1130aad5b1d553ad00f42b07b1b9ea98ad4751ad5a360cad3018c9364f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-06 11:25:18	<u>0xf243a1130aad5b1d553ad00f42b07b1b9ea98ad4751ad5a360cad3018c9364f</u>	- 0.003576720000000000 00 MATIC  0.00 USD	✓
9	2021-11-06 11:25:00	<u>0xb2b63740e12b3720ed7c80bb5f9932d871cb9aaeb34bae3b4270c44bd1fa13a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-06 11:25:00	<u>0xb2b63740e12b3720ed7c80bb5f9932d871cb9aaeb34bae3b4270c44bd1fa13a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
11	2021-11-06 11:24:20	<u>0xf4039124e35a16b573daac3ffe7e0eaa9185b0ada0781fc21d86ec8a24cbf69c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-06 11:24:20	<u>0xf4039124e35a16b573da</u> <u>ac3ffe7e0eaa9185b0ada0</u> <u>781fc21d86ec8a24cbf69c</u>	- 0.0597356200000000 03 MATIC  0.11 USD	✓
13	2021-11-06 11:24:20	<u>0xa84781e469e66005d053</u> <u>a793e5eb186762dc962636</u> <u>e55a4f0615ec5658039f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-06 11:24:20	<u>0xa84781e469e66005d053</u> <u>a793e5eb186762dc962636</u> <u>e55a4f0615ec5658039f99</u>	- 0.0055409970000000 00 MATIC  0.01 USD	✓
15	2021-11-06 09:38:05	<u>0xbc2d381e9b1926ce811c</u> <u>6b22d2eecbf28723eca863</u> <u>df095428f78ae5f66b1c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-06 09:38:05	<u>0xbc2d381e9b1926ce811c</u> <u>6b22d2eecbf28723eca863</u> <u>df095428f78ae5f66b1c6f</u>	- 0.0013968900000000 00 MATIC  0.00 USD	✓
17	2021-11-04 09:00:53	<u>0x5052666e7429eb63d574</u> <u>75212986a12368bfa381a3</u> <u>e54d67640262fe8a485a93</u>	+ 1.0000000000000000 00 MATIC  1.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 11:50:07	<u>0xb8877735f0f400bc2b83</u> <u>a54dced773ac2ac80efc6f</u> <u>3ae7c4ad5a8f43f9cf2b99</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 19:50:50	<u>0x1b9cef0d4b48e87d2e31abf88918eb5bdfd2379220399385140a14c28c6ca829</u>	+ 1,500 reward	✓
2	2024-10-03 19:50:42	<u>0x2456152c3965ae31b588c5eff256d0e311feab5e7ac5234baadc6fc9b3bf41a6</u>	+ 1,500 reward	✓
3	2024-09-29 16:33:06	<u>0xcd9cf1781b833859435b63820d95b50ad1603c3c90bddd9ce68bef5da987c07</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
4	2024-09-02 22:23:56	<u>0x0733a197eed401b718ce962d7d9f930946a880eb3229ee5cb7068eee09d1a0af</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 22:23:54	<u>0xfe42c63154eb6e29640975f589b1b516d5104c29adcba06c31cb5481b4da305</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 19:10:28	<u>0x12e0ec68dff9934081ccd8ede1a8574c5e6c0fa4b6e15040291c73a0d76dc0f0</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-09-01 19:10:20	<u>0x13f43858c4697a0814087dc67147a9651e5fe46b97e04a54caad356027f5a413</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-05-21 15:41:38	<u>0x4500c2f9d882115aa4c4623d94e0091298fcda084a77a2e12a137cce54ba27bf</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
9	2024-05-18 16:50:58	<u>0xf78b10cea309fa8af0c3e155ad603a2e00fe5cfeb0d1e9f1801e9fab636e90d35</u>	+ 12,500 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 12:46:52	<u>0xcd5f7f418019342fae6037d861d1256902d76d7ff9b281b94b7aa04d1e0db2ec</u>	+ 2,771.000000000000 000000 ACX [via www.across.events]	✓
11	2024-05-17 23:03:19	<u>0x4ac6484d9a77267c588ea6f9773f6e4088a0fd3a73ebbd21e8609de51919f691</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-02-07 01:50:05	<u>0x573590eea2a69d9c23a7d088d467b00b202b3edf50db5413dddf287956ea28d8</u>	+ 5,090.000000000000 000000 USDT	✓
13	2022-11-29 09:12:10	<u>0x45fcefb03a4610d8bb74a29fb9f97b7b6c71275bd620f21f49ab331853a14501</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-22 09:44:55	<u>0x2ab4de4c3a6466d85a20a6c12e0e1e71e9fef066d8933d2800cffb7a6255612c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
15	2022-01-15 01:24:38	<u>0x53ebb37153d2eda2eaf0568710aae98866e74da8af0c371e589d3930618bdd9</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-06 11:49:47	<u>0x6bed3f57effd4b3e672fb8ddf531c41d54f66c88550194beba920408103fc14</u>	+ 0.0027273998966416 88 BNB	✓
17	2021-11-06 11:49:47	<u>0x6bed3f57effd4b3e672fb8ddf531c41d54f66c88550194beba920408103fc14</u>	- 1.649951 USDT	✓
18	2021-11-06 11:47:35	<u>0xebddff5dfd6eb6d7bf212797c26d444822e02e80e34a181242dae82c5b9caa51</u>	+ 1.649951 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 11:25:18	<u>0x0f243a1130aad5b1d553ad00f42b07b1b9ea98ad4751ad5a360cad3018c9364f</u>	- 4,161.498019 USDT	✓
20	2021-11-06 11:24:20	<u>0xf4039124e35a16b573daac3ffe7e0eaa9185b0ada0781fc21d86ec8a24cbf69c</u>	+ 4,161.498019 USDT	✓
21	2021-11-06 11:24:20	<u>0xf4039124e35a16b573daac3ffe7e0eaa9185b0ada0781fc21d86ec8a24cbf69c</u>	- 77.564286311840277 222 DEUS	✓
22	2021-10-06 15:16:49	<u>0xbb27cca8793f385dcd87423c99a535cfb2086825727ba5aea308399895de6d9e</u>	+ 77.564286311840277 222 DEUS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 19:12:24	<u>0xb712ea5272068dfb1c9f4ec2a55f9daaa0bc11854d0b1f2a1dc7b19ce982244d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 19:22:55	<u>0x19280bfede40c7c78aa9d89496b21eb1c0972f8caa</u> <u>b0dbfaf74d91625894b2e4</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-09-29 16:33:30	<u>0x10c7cc51044de82c42fa</u> <u>a037209c9115a2026267b8</u> <u>da75aa9fd975d6ae050cd2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 11:58:04	<u>0x8c8b93aa482a699a8ba32441d04c6917403ddd50a9ebc8254bfc4b514fbe76f1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-21 15:42:04	<u>0x0e6e84868277a9115111c57dd05ff265314cdcd2921df0cd513a7a93bfb5da1d</u>	+ 1 -airdrop.net	✓
5	2024-05-18 12:48:21	<u>0xc0729d9b1bdbd8e3c90f43e368cab39aa8fb9116245a51c190b95ea92ac93e7a</u>	+ 1 -airdrop.net	✓
6	2024-05-18 12:47:37	<u>0xded0294be4e67a5e4781f34e3d093ab7e7953e1ab9106a0738133e07e8260cc1</u>	+ 1 -airdrop.net	✓
7	2024-05-17 23:04:07	<u>0xe70b5d87a74de91dcd9b4a35d8df22ec56df2391dd1b4b7d4d2ca4d5468fb737</u>	+ 1 -airdrop.net	✓
8	2024-01-04 21:52:38	<u>0xe952acb3f6df78997b358b3bca5c39bbdad34d55a14d61b75b61a337099b3823</u>	+ 1 3000usdt.net	✓
9	2024-01-04 21:50:22	<u>0x4bf5610a90894c43aabd f58c18170b6dd129ead802aca779907235bd3f8e0dc0</u>	+ 1 2000usdc.cc	✓
10	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d3142a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 03:32:06	<u>0x0bc7dcee723ec9c14290290c9eca35d0819dc3551fef5e86bc7fa0c7b3831403</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 23:40:03	<u>0x102eeeba3de03803b24b1fb5eea5da92ec604ef4a3d2ab1400c0db337a4ba35b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-01 12:05:52	<u>0x9b444d292d44e4715910002165ea31fcc46c45067ef02eb43827fd96d3e19255</u>	+ 1 Voucher	✓
15	2023-11-01 12:05:52	<u>0xa1218574f4438e670e4b5013a4dadba7660fc55a3886f93a43585ed98332c1b0</u>	+ 1 Voucher	✓
16	2023-11-01 09:41:49	<u>0x43c9dc2aef93f2ce321e107c6ab3c9313e245a323e4da25dee266f717d2587bf</u>	+ 1 Voucher	✓
17	2023-11-01 09:19:59	<u>0x6c31d8c8a81b322d713588dc4338cec4f9dfb17274251690e75f0d0761ac91b7</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 09:19:31	<u>0xc852c3000da877a2fe31484d414256d7b98ca984285e5a9bad70390356780402</u>	+ 1 Voucher	✓
19	2023-10-31 04:49:38	<u>0xea6db9cf5c98d413503f7d049ecb58171bb336c2c78e47079c4be0dd025acf68</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 04:49:14	<u>0x94612ab0ab4ada7510a6206c0320eacb557f998964bf2a04e306464c0a38673d</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 04:49:14	<u>0x211cf6bb6e27f43e3caa</u> <u>cc1103a9d9544dca3aa952</u> <u>33ec96f3cbaff55f80b709</u>	+ 1 Voucher	✓
22	2023-10-31 04:49:08	<u>0x8ba81e7f5c85742da8cd</u> <u>b57549c216ef492673d0d8</u> <u>d606e634ec6b11367d9b9f</u>	+ 1 rop.net	✓
23	2023-10-31 04:48:58	<u>0x592e1533a27b51c805f4</u> <u>bfd28c2215f438b7f60e56</u> <u>50e457b466644a50694484</u>	+ 1 Voucher	✓
24	2023-10-29 06:25:59	<u>0x12fc087c6a21c4381489</u> <u>59d23f7c6590072e7df405</u> <u>640f4376378fa8352060ec</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-28 12:31:02	<u>0xa1d45e08f63395bf3a28</u> <u>ae14a5580d26973b4ec799</u> <u>630fea77e5e2ac5b3ad5b3</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 12:30:56	<u>0x19af7a0d426c5c21ca52</u> <u>59fb55069b4f318bd787cc</u> <u>0f063c803b66590b36b1bf</u>	+ 1 d.net	✓
27	2023-10-16 16:39:56	<u>0xfc308440839b1a9a9151</u> <u>c98370d100e7516609beba</u> <u>adca9f39998d1250cc3328</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-10 13:29:31	<u>0x39dd93023efd26e238f2</u> <u>f3f68a79579b3560f07ca8</u> <u>454a50ebf6f034ff1d51aa</u>	+ 1 Voucher	✓
29	2023-10-09 18:51:16	<u>0x8ed7a9fe7f2bbe166c5b</u> <u>657a84088d5c244d3ba9a1</u> <u>ae0f69318fd0cbbbaa66de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 09:25:33	<u>0xc66c0f5356642df69256</u> <u>0efc2b14d007399ad034e3</u> <u>2681b830a07deae3fb8e0c</u>	+ 1 Voucher	✓
31	2023-10-07 13:16:21	<u>0x15857a4814403ba2496d</u> <u>7b1807f956f37c1d429994</u> <u>932f749e66fb2b0873382d</u>	+ 1 circleusdnft.com	✓
32	2023-09-28 11:40:58	<u>0xef0b66cc6a4d729ce71d</u> <u>37f92b2050590386f17097</u> <u>c1856951a7e1615cd86c0b</u>	+ 1 Shiba Inu	✓
33	2023-09-27 18:19:50	<u>0xdfe7508ed378559bb69d</u> <u>8cbaae6977d2384b55abd8</u> <u>acbf7604578b6c986f5719</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:59:05	<u>0x96e25a3fbeatfc0f8fa9</u> <u>534d340c82c0685d59ae15</u> <u>9524c7e49af11994958835</u>	+ 1 Voucher	✓
35	2023-09-16 19:35:44	<u>0x3cdc53c9a646cc6311cb</u> <u>524a32048f69fb10b0da00</u> <u>3e3ed9901228c2d863dc76</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:14:25	<u>0x6f49e615547a1716bdc8</u> <u>aef7e29af86d7fc156b08f</u> <u>fd9e9712a0b19d64956d27</u>	+ 1 Voucher	✓
37	2023-09-15 01:08:36	<u>0xcab6af9415e393654de6</u> <u>4cf4e96098895c303de183</u> <u>859fc95b430be91f87ca6a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 06:50:07	<u>0x134a8f168646e7139cf8</u> <u>44f45428963ab973fa5ee0</u> <u>c26aa28e97cb581055d1ee</u>	+ 1 VAZHE	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 02:20:16	<u>0xb4ac951ed4818be677db d2ece4236fbba58cd84a40 d894782b0006412e552ce7</u>	+ 1 NFT Voucher	✓
40	2023-09-07 02:23:57	<u>0xd560e6d81781b4d3b394 f719c6105dbe7fa19a0916 549ca1eea5b30f5669b33a</u>	+ 1 Voucher	✓
41	2023-09-05 23:12:34	<u>0xf76faa1159d741527396 653706e6259667157713f2 b2bd1d8632c32f6193dd1d</u>	+ 1 NFT Voucher	✓
42	2023-09-01 00:23:52	<u>0xaa6201d75deb6b7511ac 41c5f8c330cb7296ca9314 fc391777be90c9336c75cc</u>	+ 1 Voucher	✓
43	2023-08-31 19:47:03	<u>0x68cb9ea9dcdfdfdddca b4d088a62b7d34c7ae8568 46a45f8bb26b2132cd0be3</u>	+ 1 Voucher	✓
44	2023-08-29 00:15:26	<u>0x3305f885a9858319534a 1d0a6dddca344fb2fa4d72 217acf54ac33b5d5a5ae4a</u>	+ 1 Voucher	✓
45	2022-03-03 14:48:36	<u>0xd33eece4c4da24a2b10b 65b7dd0b1ad63dd7b2d96b cb80320836ee7a761a84ce</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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