




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcef8daf538b3c6bc0e797b0a6284272ddc87007</u>
TOTAL RECEIVED	197.047441135087126440 MATIC  74.87 USD
TOTAL SEND	197.046548372422392958 MATIC  74.87 USD

Token	Balance
MATIC	0.000892762664745000 MATIC  0.00 USD
BLOK	0.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
!!\$100,000 SHIB	N/A Shiba Inu
1T BABYDOGE	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
5T BRISE	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round


Token	Balance
10000 TWT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 22:05:14	<u>0xdb74521e5abb77e1186e4d2028238ab6776bd00177a6c0e56e220cea528d9de9</u>	- 186.99522375668698 2597 MATIC  204.27 USD	✓
2	2023-03-24 22:05:14	<u>0xdb74521e5abb77e1186e4d2028238ab6776bd00177a6c0e56e220cea528d9de9</u>	- 0.0006517234355100 00 MATIC  0.00 USD	✓
3	2023-03-24 22:05:14	<u>0xdb74521e5abb77e1186e4d2028238ab6776bd00177a6c0e56e220cea528d9de9</u>	- 0.0015773662404990 00 MATIC  0.00 USD	✓
4	2023-03-24 22:04:04	<u>0x9247e78da3d3a6867253edd0c5c4bbdf7bcc607997f240da154ad830bc86c0f0</u>	- 10.0000000000000000 000 MATIC  10.92 USD	✓
5	2023-03-24 22:04:04	<u>0x9247e78da3d3a6867253edd0c5c4bbdf7bcc607997f240da154ad830bc86c0f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-03-24 22:04:04	<u>0x9247e78da3d3a6867253edd0c5c4bbdf7bcc607997f240da154ad830bc86c0f0</u>	- 0.0019326881915670 00 MATIC  0.00 USD	✓
7	2023-01-22 17:38:15	<u>0x61eee56a0f62d4b4a2ca02eb4e9960140e11ede287b959a4f26fec350950e64e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-22 17:38:15	<u>0x61eee56a0f62d4b4a2ca</u> <u>02eb4e9960140e11ede287</u> <u>b959a4f26fec350950e64e</u>	- 0.0185817721599999 99 MATIC  0.01 USD	✓
9	2023-01-22 17:38:15	<u>0x61eee56a0f62d4b4a2ca</u> <u>02eb4e9960140e11ede287</u> <u>b959a4f26fec350950e64e</u>	- 0.0245645649195794 41 MATIC  0.02 USD	✓
10	2023-01-22 17:38:15	<u>0xdb66bb1e401080a68153</u> <u>9a0ada297882b13729f877</u> <u>10c49e35349a721de6a663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-22 17:38:15	<u>0xdb66bb1e401080a68153</u> <u>9a0ada297882b13729f877</u> <u>10c49e35349a721de6a663</u>	- 0.0014584595200000 00 MATIC  0.00 USD	✓
12	2023-01-22 17:38:15	<u>0xdb66bb1e401080a68153</u> <u>9a0ada297882b13729f877</u> <u>10c49e35349a721de6a663</u>	- 0.0019280412682456 80 MATIC  0.00 USD	✓
13	2022-11-17 13:24:11	<u>0xa22dc258bd64d4f99189</u> <u>7bbff01fd026ade89874bf</u> <u>2e136c60e5c14c7968a9a1</u>	+ 164.28365249999998 8095 MATIC  144.01 USD	✓
14	2022-11-17 12:50:17	<u>0xf797b9a73aeb0701d216</u> <u>687774f9ca32b42a352182</u> <u>17431258035c918f0747a1</u>	+ 9.9000000000000003 55 MATIC  8.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 17:38:15	<u>0x61eee56a0f62d4b4a2ca</u> <u>02eb4e9960140e11ede287</u> <u>b959a4f26fec350950e64e</u>	+ 22.863788635087132 661 MATIC  23.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 17:38:15	<u>0x61eee56a0f62d4b4a2ca02eb4e9960140e11ede287b959a4f26fec350950e64e</u>	- 9,027.266055739999 501384 BL0K	✓
2	2022-11-29 09:17:46	<u>0x1dddde586c1c94b515a8cdc811cbd40f65dd39f1df967a4b519768b3095424b8d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:07	<u>0x11a730fc1ec4a4d29eff6209e27a540badfad61b9e2a56e7839662e8d8a5922b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-17 13:15:45	<u>0x48a86ddd4511a078c5702a61a630bccd1e79a1def21d02f45066176e2de63b4a</u>	+ 9,027.266055739999 501384 BL0K	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:16:52	<u>0x11dfe6b15bf537789cc9b7b92a7123eeff7f680a2d1bdfc21a42d60aa8b3ae0a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-23 06:33:51	<u>0xa3676f3e1400df1b1b032f34fc7dec4538b0271a32a84b380be95ef4aad4157e</u>	+ 1 3000usdt.net	✓
3	2023-12-23 06:03:42	<u>0xdc304bf065b382f75130f1e0c58f948d098690038e74a9bc99e04637b3ccde0d</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 20:52:24	<u>0x6cda0b9b7f1f113f7154968172299ab6bbdb3e11c87b49516b54f61e483e8672</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 23:02:15	<u>0xb849aceebf3adef9d3c465a773f447b24ff1f0c026beff59ddb1ee0313549322</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:24:33	<u>0xe018d353be0cb6d024108a349328545dc27be3c742feedd0ff044d702e2cb4eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 15:31:49	<u>0xfb76b71c3829b395f52a373cba13cf349cd65883280313f2c60a1e962cb29c70</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 19:46:05	<u>0xbb5c8b6a4a1e281a24329cff73080d6356cda13f79e1d34b3ceedc5579e3b15c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 11:48:10	<u>0x2240633e08bc3a35de52c34b3c4246ab5bfd1c6a381214f305ec3adc17007502</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 09:28:20	<u>0x2135d44662135b1e6fd10749a1c500e590407926efa6bca749b901ae0303e3af</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 12:49:24	<u>0x16f3cd0e389d9d4d518604d6b745e7b02802ad252cb3fdb71fca1827a6945e8d</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-06 10:02:02	<u>0xee870554923646334e47089dde3991a86c39b794a3dd72e27ba640519f904f69</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 09:16:17	<u>0xb8c515aca83679d988b5ea27e311873e02f4093abc2b4963dcff9edd03e571c2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 23:24:49	<u>0x3a015d0764e4512704b4148e52085627bcbe2ae5ac3b46dccc0fa91d99230a14</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-24 10:47:51	<u>0x4d5dec584fde7e1281c4987058bec281cbe33ee4898e83ed4235ab756b16874a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:42:49	<u>0x6e3c45760a61ae04db8623eadde407c26722f6364c946514a999c39f1d993a1b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:42:22	<u>0xadfa50d1434a554ba6219641d75be2f8bb3e17c55ca8d8f821a260579a37914c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 11:31:51	<u>0xf9059b7a0af45c7d02b5e43e4c3518ed5f8c2d2aef4b09b248c640c8350d0e04</u>	+ 1 NFT	✓
20	2023-10-10 16:00:27	<u>0x0a608f7c468a09731fc6cd8bcfc3bf4f54f39de71875a3039b9ef1fce1a8c7de</u>	+ 1 Voucher	✓
21	2023-10-09 15:17:47	<u>0x762a639aef581d4cf6a30e957c2f4abb22801c24ea3b3859274d41b956c896ae</u>	+ 1 NFT	✓
22	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a7e6905b200c758c219aa242e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 18:07:50	<u>0x81c72404a7596bff6fd1</u> <u>bbf9d6f18ff486207d31f6</u> <u>bb0ac6484d4ee87c213085</u>	+ 1 Shiba Inu	✓
24	2023-10-04 14:44:13	<u>0x105266bbf90e5a4cb648</u> <u>8c2e99619a24e42ba24c2a</u> <u>b4c1d369fcd1b9f2228d0f</u>	+ 1 Shiba Inu	✓
25	2023-10-03 16:22:28	<u>0x4c6d21724737b4b3deb7</u> <u>1b576adee19672f346048b</u> <u>f52fcb22ab8fe896d51685</u>	+ 1 Voucher	✓
26	2023-09-30 08:21:13	<u>0x82e4694058cad5624b4b</u> <u>efa92e47f4e4a180ecfc2f</u> <u>8fdfa6f8dc5020264c11a9</u>	+ 1 Shiba Inu	✓
27	2023-09-30 06:18:33	<u>0x74b3757401f0abbf3cb2</u> <u>5bcfbdee1cb0eeee0bb9e</u> <u>2db726dd3ddde84a8c113b</u>	+ 1 \$1000 EURC	✓
28	2023-09-29 23:35:25	<u>0x0d866f5071f6985de7f7</u> <u>69be46780cb5b771257d05</u> <u>4e246ce2e59f9855876b48</u>	+ 1 Voucher	✓
29	2023-09-27 08:26:03	<u>0xeb5eb4e20c4ff6880094</u> <u>3baafff8a537be80001076</u> <u>a3396c7108c3ca0bc970ef</u>	+ 1 Voucher	✓
30	2023-09-23 15:47:12	<u>0xcfbae59d9f5f4215abb4</u> <u>85c4f9df4eab2aa6415894</u> <u>b3baed409a9670b7aabd54</u>	+ 1 GOLD	✓
31	2023-09-20 16:47:55	<u>0x4a237453d56bc62f886d</u> <u>8141f697142169a95cabec</u> <u>8abf7b48e4305c0a592db2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 00:06:34	<u>0xb9643a74a2e310df07dc79d0131ad014e4d47cec48c0a7f732af445509106e76</u>	+ 1 Voucher	✓
33	2023-09-18 18:25:29	<u>0xf4c00bbf093c85084b3decd90134d0698701eafee16e7d27c2ae9bd42c84f60c</u>	+ 1 Voucher	✓
34	2023-09-15 03:21:45	<u>0xb06b88783ea1c3216172534a917bcf7e8caddb85b7d7cc889ee1b189a23ba923</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-15 02:49:06	<u>0x326b5f9ec64ae9488ff76d3509512da7aaebf46320ad1bdd3a22f2f09d368050</u>	+ 1 Voucher	✓
36	2023-09-13 23:51:27	<u>0x6ed5a8d6a6d3218ed3dbe223e61d3d23500057b560b0b3b27f13a7e7efded900</u>	+ 1 Voucher	✓
37	2023-09-12 21:58:06	<u>0xd7786ad37e3ef97b07684da99881d5db4bc5ebf9504078b2a089bd2b12b2f68c</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 18:16:37	<u>0x3aac6693c7474151a2658bd5a00c8e385d8dc87b2a3b74738882fb2305b1050e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
40	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 17:08:31	<u>0x3d6ffc82d42a88c7fc5b c110eb5d6779dcc0cad89a f7c582e70b5779e7b3582f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 15:09:21	<u>0x2143774db13d2284b1b0 d138f49c2d5d275672c747 c58bce633728b41642e9bc</u>	+ 1 NFT Voucher	✓
43	2023-09-07 22:50:38	<u>0x0b134e5c6ca89f2b5852 d2968363178ccc694186af 68e61691ada770c65558e6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 01:40:47	<u>0x6e3d33b27daf98a24399 c2359218739efa6bbc4f5f 939ec06a2e6850a295a9ae</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 00:54:08	<u>0x9f67679edae58a792bbb 72d8f4dbd91a2cf64b0036 00fe09aa522bc02930a262</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 19:00:46	<u>0x41b7e0b832bef96af6fe 79012b672a930831016926 fd51c450f30e271d4f6858</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:06:58	<u>0x6cc302708e667e9b7b58 d5ca1b0973a2871c8d9554 d2534779dfd5d81e88facf</u>	+ 1 NFT Voucher	✓
48	2023-09-02 05:34:22	<u>0x27a850d046adf7d4f2ef b8b29dec71bf31cac1ae29 091370f2d7ec28760f1ae</u>	+ 1 NFT Voucher	✓
49	2023-09-01 14:53:15	<u>0x336401c53899182371df f971e7a44575c5b5258cd7 e502ba45adf651ecbff285</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-31 19:05:01	<u>0xc6c1dd3c593c86adf87c</u> <u>497a314b18ba3e5b4f2825</u> <u>7732d65cefad982ed33cb5</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 02:03:14	<u>0xf713de8c5ebe28d6c7b4</u> <u>83182c489265c11c2cfc76</u> <u>ec7b5f5d724257efd6bc0c</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 18:28:01	<u>0x2ea20694c620f148552c</u> <u>6f1240cfa4d9d2cd5f2113</u> <u>e589d830088d72e38dd9c6</u>	+ 1 Voucher	✓
53	2023-08-27 02:59:10	<u>0x2d064dcb41731a4e5cb1</u> <u>9acb4e36f2e3cc9173fa1f</u> <u>9e89ba6c649db2f4a81001</u>	+ 1 Voucher	✓
54	2023-08-24 23:04:04	<u>0x27f263c58c5894152a86</u> <u>a5a7477af227200e552571</u> <u>a04b73e201c6f71d90efba</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-21 02:34:31	<u>0x9d5239f17b7fef17bfe3</u> <u>ae4284ee739f0b45192dec</u> <u>40759b1d8af52e00ef1976</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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