

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:53 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf0176240f04cffd9037ed215e4764a48173e455</u>
TOTAL RECEIVED	26.726191441703221585 MATIC
	9.98 USD
TOTAL SEND	26.456543253282585937 MATIC
	9.88 USD

Token	Balance
MATIC	0.269648188420635315 MATIC 0.10 USD
! eth-earn.net	51,859.000000000000000000000000 n.net
HEHE	98,301.000000000000000000000000 HEHE
kmcv	100 kmcv
DROP)	32.0000000000000000000000000000 ) to claim
eth-voucher.site )	1.0000000000000000000000000000 teth-voucher.site
stETH Voucher	1.0000000000000000000000000000 Swap it: steth-drop.xyz
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC	N/A \$1000 USDC
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:16:56	<u>0x565415f19adb85fc09c2</u> <u>34f6a67e99f29ba0b93fa9</u> <u>449d4623a8bafd4e87cc5c</u>	- 26.440000572790630 429 MATIC  19.96 USD	✓
2	2024-01-26 17:16:56	<u>0x565415f19adb85fc09c2</u> <u>34f6a67e99f29ba0b93fa9</u> <u>449d4623a8bafd4e87cc5c</u>	- 0.0071418000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 17:16:56	<u>0x565415f19adb85fc09c2</u> <u>34f6a67e99f29ba0b93fa9</u> <u>449d4623a8bafd4e87cc5c</u>	- 0.0027760477710191 00 MATIC  0.00 USD	✓
4	2024-01-26 15:33:52	<u>0xc174ff68afed8e3757c2</u> <u>44804c3b52c1c197b2bd72</u> <u>0bd75db47641c4f99ebbbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-26 15:33:52	<u>0xc174ff68afed8e3757c2</u> <u>44804c3b52c1c197b2bd72</u> <u>0bd75db47641c4f99ebbbd</u>	- 0.0008095618460937 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 15:33:52	<u>0xc174fff68afed8e3757c244804c3b52c1c197b2bd720bd75db47641c4f99ebbbd</u>	- 0.0019663989159659 90 MATIC  0.00 USD	✓
7	2024-01-26 15:29:16	<u>0xd0e5d9a6d4acf35889220de6b0c92803f9f457de920fb56c7c23b829f145b9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 15:29:16	<u>0xd0e5d9a6d4acf35889220de6b0c92803f9f457de920fb56c7c23b829f145b9ab</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2024-01-26 15:29:16	<u>0xd0e5d9a6d4acf35889220de6b0c92803f9f457de920fb56c7c23b829f145b9ab</u>	- 0.0020954919588771 42 MATIC  0.00 USD	✓
10	2024-01-26 15:14:44	<u>0x89a64544def527a30a9aa842774bcd67d0eee0ca2a67495dd8667216d75370aa</u>	+ 18.429841079999999 209 MATIC  13.90 USD	✓
11	2024-01-26 14:51:54	<u>0x465e3d5c477f0a37ebf1e163750df9ce24954f20bb0d1d8cee2a036583d5fe6f</u>	+ 8.2854470100000003 90 MATIC  6.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:16:56	<u>0x565415f19adb85fc09c234f6a67e99f29ba0b93fa9449d4623a8bafd4e87cc5c</u>	+ 0.0109033517032213 11 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:38:29	<u>0xe94e9a216b59c4d7f4c7ef55177c5a01017cf2bafb</u> <u>a9604310cacb66bad5e3fb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:48:20	<u>0x710231c489580f0bee22e8342e76e00b941ba663a4</u> <u>4b32819e5074ca92c5e767</u>	+ 51,859.000000000000 0000000 n.net	✓
3	2024-01-29 22:58:48	<u>0x3f39af2302c7e3e3562e966e45e447c7e087ee1dfe</u> <u>0cd29a2888b8d602a036d7</u>	+ 32.0000000000000000 000 ) to claim	✓
4	2024-01-26 17:17:30	<u>0x44da1625234d5cfaf4a1817e4f6be83c1c9b62233b</u> <u>a0d3184e8f589d388c7275</u>	+ 100 kmcv	✓
5	2024-01-26 17:16:56	<u>0x565415f19adb85fc09c234f6a67e99f29ba0b93fa9</u> <u>449d4623a8bafd4e87cc5c</u>	+ 98,301.000000000000 0000000 HEHE	✓
6	2024-01-26 15:39:00	<u>0x5aed3e793ac7911857cec2e2a33aa35da28691bdc7</u> <u>809845870176f4997045c2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:45:26	<u>0x29851df4b3d4d3339bbf29a2734982583a4cc1032f</u> <u>5d59a09bb90dfa774ced6c</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:39:18	<u>0x9ecb7d0d5531b8ca895e04a0e320d9b9db1cf909a7</u> <u>5130e5b23c2f78ea053d78</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 15:47:00	<u>0x2f3a75f09fc96d905060</u> <u>0866ebf9e9f8cfd291a6a3</u> <u>fd09c006420fd4db28d4ce</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 15:45:50	<u>0x69644372621cf0dad7ed</u> <u>b2a4d4106171c56fe54cf5</u> <u>9623d922b17b2feac47bcb</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-26 15:42:44	<u>0x409014cc41b26971ef12</u> <u>ebef0e82d237415a4a9564</u> <u>547c448f3c5033ef90ad4e</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-04 21:44:50	<u>0xce9a9c82d2282f7afc0c</u> <u>180c5394b859a500f8757f</u> <u>3022b13d29b1fe3cbbca7b</u>	+ 1 3000usdt.net	✓
7	2024-01-04 21:44:16	<u>0x524ad21fbc1f2179803f</u> <u>066857b015ee2a21d97b79</u> <u>cc08cf8cc27e195a79621b</u>	+ 1 2000usdc.cc	✓
8	2023-12-30 23:33:58	<u>0xbae8e81c59e4774f61f5</u> <u>ea9398376efd3a2f418072</u> <u>1e9b7912b5723dfcf6241e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 02:30:45	<u>0xc5bd5be0a6facd42b6d8</u> <u>7ca73b314f58b713d4932f</u> <u>20628232c32793bf85638f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 08:05:54	<u>0x4f1f0495a328703870bf</u> <u>1c9f19d9d79986d2075c6d</u> <u>a64e70264fa8fc26a91807</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:55:56	<u>0x812ed2eac366908a89a5</u> <u>289424fff290dab5e4412bf</u> <u>27f811dbbeb7c5e042f6b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 20:53:01	<u>0x269a2a31541c3adcd26a03dc30fafbaf62342257a73635b453885c46a2f4a991</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 13:19:07	<u>0x2c224c4aeabde146ab4804e1b059e63a1d70960636966a71c857381987eba7c7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 02:56:04	<u>0x428356f49e94bccb0381b5e3ea4f049d5edf4e640635e56837095ac03da2b102</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-10-03 05:04:37	<u>0x2a5e7016098f9f200d5cb6ef2906390aed8e17454422ed37154b3b80c56e73c5</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 17:04:09	<u>0xe9db8661b633dbb9d048a42e71c918ea5db8a5fd3ee972af759fd42f9cc9bc77</u>	+ 1 Shiba Inu	✓
17	2023-09-24 12:08:06	<u>0xca588e45dfb32e0e6876796f6693b59531ebf91a88c48894e888c8dc208d19d5</u>	+ 1 Shiba Inu	✓
18	2023-09-20 12:58:56	<u>0xf7962a1762db36873764dfe8e43618d4419d1059eac46cdb42b9fe5de0683e78</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-15 23:34:13	<u>0x04edd34d69a0f621be92d3fd8efc0a78fbfab67a1c0f0266ec6691dde83540a4</u>	+ 1 aim rewards	✓
20	2023-09-13 21:26:20	<u>0xd7fed4c1dbcb2594841b909d5a492177c1fa6cdb5435170b6ea53901d995b438</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:59:16	<u>0xcd9293024015b9814e5a5d7f0c41a261df2b8e4828e762d4931e5ac9e409afa3</u>	+ 1 NFT #515/1000	✓
22	2023-09-10 05:02:53	<u>0x26d4cda7abc07444681e50432ac22ecec61b4e0b2693149280fbf7ba7eb66a1f</u>	+ 1 NFT Voucher	✓
23	2023-09-08 15:02:59	<u>0x6e2b21ab569f8776c9ac3c8733cb0878d045c8d375f6c7aad9b8c22d6ee18295</u>	+ 1 NFT Voucher	✓
24	2023-09-08 06:23:33	<u>0x5da8fca0361823336a25cf3ff8e14d75c047b9d5e3f7c2a411b107ae78cb55d5</u>	+ 1 Voucher	✓
25	2023-09-08 00:34:01	<u>0x4a0e1aefbb158eaabd71ca418e65d513558ca48acb609a74558302848292c3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-06 22:44:31	<u>0x1bc9c09170516ce5d9c80462fa2cabe62695232b75f6349db968f90f61287200</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 19:03:52	<u>0x41f618eb9e23403e3dc5730cc2109f3052c603c7b68971cba91454f84836a175</u>	+ 1 NFT Voucher	✓
28	2023-09-05 18:34:52	<u>0x33ff7a308b23abe079fd8bf60536beed44184f51150485b54e151a0477a4b297</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 16:53:56	<u>0xf22d29666bb9c9355e7992828c1c41e6f1eed950263160518968287c45393ef0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 18:58:00	<u>0x03b3ba2d5c89d083a30b</u> <u>c36015e0acd415ecd795a2</u> <u>66232f4fe65cb4ea14ede9</u>	+ 1 NFT Airdrop Round	✓
31	2023-07-23 11:23:54	<u>0xda52d4beeaaa683768ae</u> <u>414e83a0140de1c07a70f4</u> <u>7b00c284cb84d81cdda2f2</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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