

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf93436b1ae38e21f3f296a610cf871fcdf10af1</u>
TOTAL RECEIVED	77.687299999999993361 MATIC
	31.29 USD
TOTAL SEND	77.687299999999993361 MATIC
	31.29 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
~ KjUSD.site	227.300000000000000000 rd
PYTH	5,000.000000000000000000 laim rewards
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
15,000\$ SHIB	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
2000 TWT	N/A TWT
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:08:14	<u>0xb668c9f094bb047aa47a</u> <u>347f9a4e31a739bc66e33d</u> <u>9f9b9aec1b1dd37ab26008</u>	- 72.681869743197353 273 MATIC  58.40 USD	✓
2	2023-07-15 17:08:14	<u>0xb668c9f094bb047aa47a</u> <u>347f9a4e31a739bc66e33d</u> <u>9f9b9aec1b1dd37ab26008</u>	- 0.0009949807997430 00 MATIC  0.00 USD	✓
3	2023-07-15 17:08:14	<u>0xb668c9f094bb047aa47a</u> <u>347f9a4e31a739bc66e33d</u> <u>9f9b9aec1b1dd37ab26008</u>	- 0.0016654905865290 00 MATIC  0.00 USD	✓
4	2023-07-15 17:00:44	<u>0xc63464fb215491d06f3d</u> <u>6ea4f6f4e5eef2e1d2685b</u> <u>576f22df5e0c3f79fea770</u>	- 5.0000000000000000 00 MATIC  4.01 USD	✓
5	2023-07-15 17:00:44	<u>0xc63464fb215491d06f3d</u> <u>6ea4f6f4e5eef2e1d2685b</u> <u>576f22df5e0c3f79fea770</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-15 17:00:44	<u>0xc63464fb215491d06f3d6ea4f6f4e5eef2e1d2685b576f22df5e0c3f79fea770</u>	- 0.0021397854163770 00 MATIC  0.00 USD	✓
7	2023-03-28 15:29:10	<u>0xa84e0516b2e22f6f5fede73b2292681017e185011f29110e5a0c33c681adbc22</u>	+ 17.183299999999999 130 MATIC  18.24 USD	✓
8	2022-11-30 05:12:55	<u>0xc0f83b8bee05ca2f969880cd9621abc31f4098943d9290d57e3ec4c0701f522d</u>	+ 14.855000000000000 426 MATIC  12.95 USD	✓
9	2022-11-10 06:33:16	<u>0x555d5ac7a9ff5fc9645880d852b3902bbceb0b4d89573033556de173914108a4</u>	+ 44.749000000000002 331 MATIC  41.02 USD	✓
10	2022-11-10 06:25:22	<u>0x1b3ba3cbe8e96a082cfd90b61c51b43202506a0c1709be3c3b137f7888f286d0</u>	+ 0.9000000000000000 22 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:27:37	<u>0xdb5224feb3e52acc5d5953192f6540adeed2be7ca5a33d5ac2e6a15e221ebc19</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
2	2023-11-26 02:06:22	<u>0x5ba93b8c68a3a6c5659e7017ae3f67d86f45ddec34f6bb4e3a70fb16924238a1</u>	+ 5,000.000000000000 000000 laim rewards	✓
3	2023-05-21 13:30:42	<u>0x80a5950feb5b8ee93a09069a583eca0c4fb7c9393e690c5698ad9e4d0d3b64a</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 14:26:57	<u>0xf0bf46d0ae3629cf0f11fd6c288b4c5d6686b7a678cbbca4919af8b6d364a96e</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-01-26 03:47:00	<u>0x45fbbed7493f4b3ce6a8cf2ae75ed1fa1c3ae42452d710e45b256997835d54c33</u>	+ 518.0000000000000000 0000 tps://rusdc.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:15:13	<u>0x8f7c2fe89f03a8e26bee3ef94843e52872a301a80f71f4be2cea3b5d3a72c954</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:14:15	<u>0x6f145e3de94ad158521ca3282cca3eba2969c934c7a6d6921008fee41f6132c2</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:13:31	<u>0xcece4f85dfabc9c317fe2c95faf2f87a85ceca9a731e4fe53315cc0b7a340b5d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:12:55	<u>0x007d8919f9d639c71d5a762e8365588446a817b5c5e25e496935c22b704309f0</u>	+ 1 3	✓
5	2024-03-12 20:21:33	<u>0xcad3a8c6d37e5867a3d579e91db4d699fd7702a47a7c983bf9e77500c98f86c6</u>	+ 1 usdwin.co	✓
6	2024-03-10 04:01:29	<u>0x58fc3353fb8d78833b9ce883d850f88bce52657d5d73549d1877a2b82b1fce73</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 03:49:40	<u>0x20b95d32beb7de06a9d6</u> <u>1a600085e6f59cddf205eb</u> <u>72c72606c8c3f41d40d6bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 21:36:39	<u>0x421213dbd542d526a367</u> <u>0cdbbc1ef3b8fe981584cf</u> <u>4559b7eb7f5f22af9f55d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 20:09:21	<u>0x89d457390a7526b16f3e</u> <u>8e235de38291262894db9b</u> <u>664ac745b31376f312b819</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 23:34:46	<u>0x4422a3630fafaaeb27ef</u> <u>2520424da4c6119827218d</u> <u>28573e5d55ac65ed04517f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 23:56:31	<u>0x31415f574f6db1911bf6</u> <u>d45d9c218d90ff98f230e6</u> <u>a7706279ccf11556b06936</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 10:19:37	<u>0x67c8fb6e5befd568b241</u> <u>56d08fc11b8004ade1ff86</u> <u>d69ebb399fedbc11d58dfc</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:43:40	<u>0x2c31dbead58e0701493e</u> <u>29619a75bb12f93b628233</u> <u>9baa2777b6034dfbac7332</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 18:00:07	<u>0x59ea04c20fd634d4089c</u> <u>ccc1922f14d811109be2b3</u> <u>ac32421d7dee15f2e8d41d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 11:58:18	<u>0xd94d55edc9ae6156a433</u> <u>afd1e0df0288690d8e1271</u> <u>6c30c2e6eed565cfb5ad63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 13:41:26	<u>0xda4ab2b0adfa3606276b8a8e6af94e73f7fadfc4479161fef17acc19b20f5f59</u>	+ 1 AIRDROP	✓
17	2023-11-02 09:03:43	<u>0xe375b014e09de1d53a642e03682310a437f7806a5d50a158e6e8d1bc1a89c4cf</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:29:41	<u>0xf05f465d5eaba171b36a2cbb6dcdce600253de12c64584ed5d685de53baa4748</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 08:05:58	<u>0x717ea718a8031cb096b5f742cce5b11d0f5466ea8a23f2d29b619c1edd085594</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 23:03:35	<u>0xae2e66cbfd3f9ad390ebf7959f479c58b3b783010ac9c11d20d257bebb5f7208</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-26 11:42:09	<u>0x816a2ac1237c20449fcbd718d18dab5e63ce2a5f4853b9f1b47801ca681c2857</u>	+ 1 \$BNFT	✓
22	2023-10-24 16:44:21	<u>0x92a3fa2377ecaec01fd4eeebe7b44f1c8a7ba8557688177c11883430ef76aba0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:56:00	<u>0x5a1d61773996c454f0f8b8beaaa5a58a0c10d39f2e1c04eab6cadf95fdd1fb35</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:54:35	<u>0xf88d752f765cedc63d0dbba256dde3416466ec70c4b34608336ffe958968924e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 18:18:13	<u>0x2a9ae9c4a5c2332785ed c13edc2ecc9be8169dc280 bd2466a43b53dfe9fa4dd7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:19:31	<u>0xfe5f888ab1a83707e593 f1150b74bb6abd2f760bf0 5d40ab1a135aa45add7e49</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 16:54:19	<u>0x80f9d1b0b2abc8f351f5 1d2ae2fa6ca0e568f7ab69 2743b57f098b0d82ec8cfd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 10:34:27	<u>0x1abf7e4d5351f646b893 dc70b71aacc8f00ec60481 7adb1bf2cc94d09fb429c2</u>	+ 1 NFT	✓
29	2023-10-09 14:15:07	<u>0x7a2c46d829eab38430ff fca189decc765024d0a45a e68e14c0d1e4a415f102c4</u>	+ 1 NFT	✓
30	2023-10-04 16:58:17	<u>0xc2cd0b8a2aa749883c5e 8d86175a3800226358015e b67a44cbbd55fcc1040883</u>	+ 1 Shiba Inu	✓
31	2023-10-04 02:21:16	<u>0xdbae5870b749bbc9736f acc42d1c9e06642a88edb5 89e1243704928375dc8618</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 16:11:32	<u>0x8a3760882b69d28a06a0 b92160cd841ac1ada6e39f 4049540f175e4b77136d0f</u>	+ 1 Voucher	✓
33	2023-10-03 05:04:47	<u>0xebf122779d5971bb0e40 c644cd17836855f57f5f54 43a7030cc67cef31983487</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 01:56:57	<u>0x25c4bc417fc6dfb6cec3a56dd565c6a54b90f56d8b065f5fe310675a49f235fb</u>	+ 1 USDC VOUCHER	✓
35	2023-09-30 12:04:09	<u>0xb6c6bb2dab11fcf745fef9f3d004fb51b2bc5a9ee59f6d3e84188710f92005fe</u>	+ 1 Shiba Inu	✓
36	2023-09-28 17:18:44	<u>0xa9745666f6a6df4062c93b42be4961b69b8ec8aa59ac4e66bdc2ac035fc2a1c4</u>	+ 1 Shiba Inu	✓
37	2023-09-27 15:22:47	<u>0x5b617b5b7b3309c1a87866dee19872e662a68e4ae4672668a26f195c3840c767</u>	+ 1 Shiba Inu	✓
38	2023-09-24 09:38:38	<u>0xefd188a1d0e31121e6f8416eb2d8f833288cb983f97e247e3fbe6fdbd580d932</u>	+ 1 Shiba Inu	✓
39	2023-09-20 12:58:58	<u>0x000e28b552255ef812c01d91f5b52430590a3c9ce861817bb0ea2fbbc7a1f2ba</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 20:07:27	<u>0xea91c2b3b43e50b73f3dd7285b3ead24165bb3e642bc7385b5f54b3d475b96fb</u>	+ 1 Voucher	✓
41	2023-09-15 15:27:33	<u>0x925f59e19e42ef970e1eb395bea84d372770524043e69601436dc9e578f335c6</u>	+ 1 aim rewards	✓
42	2023-09-14 12:15:25	<u>0x966d03963e998cdbfce9723783b930adfc5f43e2f708f2a38ec1b2252ac6762d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 23:44:45	<u>0xa00bcba11c267bc0c0b9 2c299f83de6b2a783d38fd 6065328aa524363fe2e771</u>	+ 1 Voucher	✓
44	2023-09-13 21:05:20	<u>0x815dc1942140d99012bf 5669726e9640b62341a2ee f77eea74b67a1fd29dc45e</u>	+ 1 Voucher	✓
45	2023-09-12 23:00:32	<u>0x04579015e466dcee2123 26c49f7712ea4c4c0f1b03 f1e78b9f614ddd67c43db5</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 03:57:11	<u>0x6f132bcb4544796c7783 f0448f6ca9b8d9cb75f316 d69290013cf62c1273e030</u>	+ 1 NFT Voucher	✓
47	2023-09-08 15:41:25	<u>0x26d045057cb71c87fc22 528547faad194ee1124694 3d367cf8c9d3e2b0f6810d</u>	+ 1 NFT Voucher	✓
48	2023-09-08 00:34:09	<u>0xb55aae92fa6224497a72 033929a2f9f69448d1efa7 39f77256d5b076aaaf09dc</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 10:33:59	<u>0xe7ca5aefc1df70e56a9c 7a85461342c7bba12979dc e76c4b874e139a1e9d2c43</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 22:45:09	<u>0xd57aa7d4917dc5aeadd3 ece597fd7cec372a2cb857 dd2ea903e87984076fb53b</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 18:32:13	<u>0x1576ba23f65704f77628 0f68320dec99b93c4bf914 d187eb815662f52a1ba878</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 08:49:06	<u>0x0e9d17b2d0c332d57a46d6384cc99e9b6f3d02ace21491e7642815cbea0bce16</u>	+ 1 Uniswap giveaway	✓
53	2023-09-06 08:49:06	<u>0xd0bd0978e2b338ed3a36162a61d3e44df3b103acdeaedbea7c2b521be1aa7154</u>	+ 1 Base Chain Raffle	✓
54	2023-09-06 02:23:09	<u>0xf586cc9bed672efd9bf481cb629710a456d7691761993aad87a4b3c11971ee06</u>	+ 1 NFT Voucher	✓
55	2023-09-06 02:05:59	<u>0xf22c36586c1332525b27b44d33285e48e86decd0d74f5e1895e665cd10f5172d</u>	+ 1 Voucher	✓
56	2023-09-05 20:06:04	<u>0xa916fad41d7321b7e02bf806ca33e7499e815776732a9af3bd759a403eb05ca0</u>	+ 1 NFT Voucher	✓
57	2023-09-05 19:59:16	<u>0x918e27df738ce269a8a56c77f71d0ee8998a8603ac8cdee8e21a294b40bdedba</u>	+ 1 NFT VOUCHER	✓
58	2023-09-05 19:04:32	<u>0x6418d289e0df860eccc535b1705d982089c23b308152894bac60d586a5c833fc</u>	+ 1 NFT Voucher	✓
59	2023-09-05 18:34:58	<u>0x27295ba1afde2b94f94837b13cf934a60e7d1f787d2e3cce806f9381e8878ac2</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 11:52:11	<u>0xb092bd983b942c8a8e41bd7c610784d4642b6c05cd99d423b6c23c7e378eeb05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 11:51:55	<u>0x265f40ba88e76f2346b5c8a7e9c89ad7fa013803cb9e024cd5f90a14e1ff6d26</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 11:16:00	<u>0xc183bbb58fcff3649c7e22806be0ca29240e575a6f6682e48b3c7bba0915851a</u>	+ 1 NFT Voucher	✓
63	2023-09-04 11:03:12	<u>0xd0fedb0fb1d32382613ba547c762bc2bd969e10bd8245174cd840e2ed14ff7bd</u>	+ 1 coin-drop.xyz	✓
64	2023-09-03 19:18:22	<u>0x45ab704d73c6ec1af17b1de954e09feca7d4f26d36d2effa893daf91e57e15c1</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 16:54:40	<u>0x10a609008c02d91403dc17c00863ce6a88c485f4764c454a9cd5b265ecc6da31</u>	+ 1 NFT Airdrop	✓
66	2023-09-01 17:35:40	<u>0x81bf85992abaa6ea377bb68880925e261c6d8c6cc206c631e388b6a0c01a5da1</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-01 14:16:19	<u>0x93bbff32045654a67b9467091dd38b4a7d2539b3c28492816435d5bb10f04b26</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 19:05:47	<u>0xcfd983ee1b55d1eed9013e9d72f34ae207cb87238268a0121e1b73aa1afb46b3</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 18:58:10	<u>0xe64ff72bebbbe523542a5faf2becee77ab111f74731b3b1674b417aa35a69195</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-24 07:59:26	<u>0x7d7fbfdcd2a46dd8f310</u> <u>f9d2645ffae6b023e9e36d</u> <u>3133cf059823dc8737f83a</u>	+ 1 Voucher	✓
71	2023-08-08 02:41:19	<u>0x82f7c4d3b1f4ad5c195e</u> <u>3700509e56de637eb734f3</u> <u>2f4823a8f5a3a9dad6af4e</u>	+ 1 TWT	✓
72	2023-07-31 22:45:28	<u>0xb68d42920f1b8242e3d5</u> <u>0a3d9015f6f750e226c486</u> <u>2088bde3ada14a3e4eb8e0</u>	+ 1 APE COIN	✓
73	2023-07-25 06:52:31	<u>0x62b93798a945cd50b6eb</u> <u>041a6662541d496edd0824</u> <u>ff5717d2d83d4ecf3a7082</u>	+ 1 APE COIN	✓
74	2023-07-12 22:32:04	<u>0x942f76f626f070f56b33</u> <u>a2c64e59ec08ad0c5073ee</u> <u>c8ac83fe74065c7fc832a8</u>	+ 1 USDC	✓
75	2023-07-12 22:16:02	<u>0x458f64f458c9aff47e56</u> <u>8c1e0a4bc14e05e9f92f63</u> <u>3d55ede82cb79db2ec7d95</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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