

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccc4096951f33d07a14ba9bcee7b9a6f21d244ee</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	1.06 USD
TOTAL SEND	0.117563938406423735 MATIC
	0.04 USD

Token	Balance
MATIC	2.382436061593576238 MATIC
	1.01 USD
NFTBOOKS	556,513,568.759608150 NFTBS
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE #01	N/A Shiba Inu
\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
4,651\$ SHIB	N/A NFT #515/1000
777 CAKE	N/A NFT Airdrop Round
oge	N/A Voucher








Token

Balance







N/A NFT Airdrop Voucher

N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 00:28:55	<u>0xe7ab1af987b8a60859f1</u> <u>c63a37b4efb51ce3b4e5f7</u> <u>4e7f9b58574c4c9d576813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 00:28:55	<u>0xe7ab1af987b8a60859f1</u> <u>c63a37b4efb51ce3b4e5f7</u> <u>4e7f9b58574c4c9d576813</u>	- 0.0044392500000000 00 MATIC  0.00 USD	✓
3	2024-06-01 00:28:55	<u>0xe7ab1af987b8a60859f1</u> <u>c63a37b4efb51ce3b4e5f7</u> <u>4e7f9b58574c4c9d576813</u>	- 0.00000000000062149 50 MATIC  0.00 USD	✓
4	2023-04-25 13:44:32	<u>0x28c819ab6331cd84e5d6</u> <u>732d692f2cf3e3c7b24dab</u> <u>8d7f8a56c8da8c2e86278f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-25 13:44:32	<u>0x28c819ab6331cd84e5d6</u> <u>732d692f2cf3e3c7b24dab</u> <u>8d7f8a56c8da8c2e86278f</u>	- 0.0031752880336397 55 MATIC  0.00 USD	✓
6	2023-04-25 13:44:32	<u>0x28c819ab6331cd84e5d6</u> <u>732d692f2cf3e3c7b24dab</u> <u>8d7f8a56c8da8c2e86278f</u>	- 0.0618310077197427 17 MATIC  0.05 USD	✓
7	2023-03-22 10:49:54	<u>0x037c25e984de42bd836d</u> <u>79b860f1b0da420b5c6e6f</u> <u>4dcea61af764c0e334d575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-22 10:49:54	<u>0x037c25e984de42bd836d79b860f1b0da420b5c6e6f4dcea61af764c0e334d575</u>	- 0.0016278453498190 45 MATIC  0.00 USD	✓
9	2023-03-22 10:49:54	<u>0x037c25e984de42bd836d79b860f1b0da420b5c6e6f4dcea61af764c0e334d575</u>	- 0.0069169893935676 52 MATIC  0.00 USD	✓
10	2023-03-22 10:49:22	<u>0x51eb09bb5d882c62a8a229ba07b628100f44bb3fc9b7cf1e070a40a7b358207c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-22 10:49:22	<u>0x51eb09bb5d882c62a8a229ba07b628100f44bb3fc9b7cf1e070a40a7b358207c</u>	- 0.0080413977257478 81 MATIC  0.00 USD	✓
12	2023-03-22 10:49:22	<u>0x51eb09bb5d882c62a8a229ba07b628100f44bb3fc9b7cf1e070a40a7b358207c</u>	- 0.0315321601776917 33 MATIC  0.03 USD	✓
13	2023-03-22 10:48:06	<u>0xf68f3112c4d545797bf0d55308dff982254bd60f407ccdc75b5411d4e99ed288</u>	+ 2.5000000000000000 00 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 00:28:55	<u>0xe7ab1af987b8a60859f1c63a37b4efb51ce3b4e5f74e7f9b58574c4c9d576813</u>	+ 444,939,691.378745 079 NFTBS	✓
2	2023-04-25 13:44:32	<u>0x28c819ab6331cd84e5d6732d692f2cf3e3c7b24dab8d7f8a56c8da8c2e86278f</u>	+ 55,453,668.1933772 79 NFTBS	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-22 10:49:22	<u>0x51eb09bb5d882c62a8a229ba07b628100f44bb3fc9b7cf1e070a40a7b358207c</u>	+ 55,441,377.6745231 82 NFTBS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:43:11	<u>0x9e49147f412eb8efed8a4e63c50bed062dadb186ac59e9c416b4aececb6da133</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 21:42:57	<u>0xe083bdfe4cf8800b6610dead95b4a38a8269d097852603184c0011ae7da9bd15</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-08 17:42:39	<u>0xadaa3b7fb737670ccf463af27765e6265d0f3a47a4b9b091cd36319e0ff8b873</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 17:42:11	<u>0x53b2bb69a6e75d57f14f0fbbe39c8c4cf6e29bc4ccdeae5853c5ed9cde9babbb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-05 22:06:09	<u>0x853e0ed86e5c96c0122f6419c92f4084b5b52fd9f84676ddc1034dd02cff79c9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-01 00:31:37	<u>0x96e296db3b174309274c181164e8f49e6cecf2a806be8789458c48c32a4739f2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-06-01 00:29:39	<u>0x7d07dcfa3b74bc7f970b1e45f76f6c259c99386675a52585f51f6721f76702c9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 14:11:28	<u>0xc80d05180b1f8e162d68 f4ce7fb16fa71cdd310eba f1868414969cbd9b02877e</u>	+ 1 Claim at wormdrop.vip	✓
9	2023-12-21 05:23:04	<u>0x1a661c60ec0fa5130532 51dc01bd40d17493b01dc9 4bfbc8758671995cebbb45</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-19 23:25:45	<u>0xb3114b1186320a26a633 ca07d6ff83d5f7d2961c15 86f350437a8b2eb6acba70</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:20:20	<u>0x923d1dcb29a8378ced35 c59872b53bc90574c04962 3c9338e2a7ebf29177e1df</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 05:50:57	<u>0x210bdc3bc124ffcadb56 c1391975d0d006a3bd4e5a f748b0cfb2aeae3ceeffd3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 03:52:38	<u>0x794a26a7592bca6e0616 ce3a11b5b2ca8ea627818a 7828aaf6f29b284f156d40</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 04:31:56	<u>0x0c2d37d916347447f1aa 0cbf7127fe700283d4e9b8 08d9163dcf309dfd53f604</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:20:25	<u>0xa8c19083d755ee29ec7c b21bd537233edee42ecda9 43e3aed284f3c912422cfe</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:52:28	<u>0x4faf070399b66288b0de f5531ba7e27cb908d6dba5 0cd3adce5415844fff1c2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 12:21:46	<u>0x2fbdbb53888a4dafe12698f35f16c3a2b339698bb0851111ba030e9dcec216a3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 12:41:30	<u>0x48c12775a878721a80043180e047de61e90cdfedbbda9eaac6fb3086330b750e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 03:02:25	<u>0xf1d21204fe2207a2151c04ffcbef8593bf03d048e1609c61a76eac98dcdd7aed</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 17:55:48	<u>0x4bbbd05acffcd475a8a621db2ec7e07d3b1246010bf7336c8701148801a52b86</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-10 20:49:24	<u>0xee497f975566554bd3d249249c760217f00ad24bafced63c94c8240bd960e082</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 05:22:52	<u>0xdb54993a321edd7e8b3ab27a4379daf343de9e6f6f2b50fa0abe8c83f6fcdedd</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-30 03:37:37	<u>0xf1d2d3f121dd061a53c1ed4cd68f89a1fd883c0b5a44c059fe3744d5cf785363</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-30 00:07:07	<u>0xf41fac6fdadce04c9b064b5fe17c009db1ac1753f3116afbc7d33a12b8ca4ddc</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 23:43:35	<u>0x2c766020771f5521aefd28dd76487f8d9a99044331e81fec6a36bc125a880e1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 22:56:54	<u>0xad53e0e1bc845ad86b71</u> <u>07160b61b05ead677f45dd</u> <u>8bba274714473742b70ee7</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 06:06:43	<u>0x45dceea78e56414e43f0</u> <u>67106d3d4bcd123af67d05</u> <u>d63844e2a19384e09f38b4</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 22:44:50	<u>0xcf3dba24425aa4e1f6e5</u> <u>e50b175926d0eff9f57f8c</u> <u>f85a053b4cf2dcbf2d18b9</u>	+ 1 Visit babydogevc.com site	✓
29	2023-10-11 05:25:18	<u>0x13e12c9b8e1b8fb6d224</u> <u>f2926f0aa42938088ba80f</u> <u>0bf2ae374fc279fee7f23c</u>	+ 1 NFT	✓
30	2023-10-10 17:11:32	<u>0x608db68eefab5857ba0f</u> <u>6cb732b0ce07421fdee2f2</u> <u>5b1ebb9f114b0d3865b311</u>	+ 1 Voucher	✓
31	2023-10-10 17:05:34	<u>0xa5eed467743cb68b4d2b</u> <u>4f3de2f7cef651a6e2cf76</u> <u>408b7987b356837998abd7</u>	+ 1 Voucher	✓
32	2023-10-10 12:08:13	<u>0x2560f581a5f37540f71f</u> <u>913832b62bbff4c017ca82</u> <u>8c7625476a156ca0cc11fd</u>	+ 1 Voucher	✓
33	2023-10-09 17:11:32	<u>0x71223b72a44eab5b10b2</u> <u>92c3b985cce8e1d1439c25</u> <u>ee26dab1c6ff7b71a86f6d</u>	+ 1 Voucher	✓
34	2023-10-09 10:25:33	<u>0x4ba3f036f8b64691026f</u> <u>f8f79571af79a31420abcb</u> <u>4b42ff5740c720d4988b52</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 15:57:41	<u>0xacd63b06462abb2d3176661010de1fe17fc9200fb72ca583d808654ab5f62c73</u>	+ 1 Voucher	✓
36	2023-10-06 22:14:11	<u>0x358ae3115a56241198d703c301cdd72d306f1576bd171993777c291fc3d0fe28</u>	+ 1 Shiba Inu	✓
37	2023-10-06 21:29:50	<u>0xf61bea56d1d7dbba17d2bf862b6df1a988069a34b1f3cfac063f05aa1019fa1b</u>	+ 1 Shiba Inu	✓
38	2023-10-05 20:35:05	<u>0xfdd0ef2a579c03a98833cc73fd8c744574cd71eebe12268ccd907225ed70c673</u>	+ 1 Shiba Inu	✓
39	2023-10-04 13:51:43	<u>0xb524da05dcaece222e4ccdec25d446d51728b259268e6ad0bead36945d6f9643</u>	+ 1 Shiba Inu	✓
40	2023-10-04 10:18:38	<u>0x88799a45ace74e0429c5a7f2980ccdb7ef3795c635037055f644b7efd76716cb</u>	+ 1 Shiba Inu	✓
41	2023-10-03 15:51:56	<u>0x3adef90aa6cd64e46ff37d9a1cb95210149c34c82f68fa1d9eb5f8312e3bccf6</u>	+ 1 Voucher	✓
42	2023-10-02 06:50:38	<u>0x57d89d39156e6fecf91c59616989f3b53ad5fb562c6480e60d40f159c0e42f28</u>	+ 1 Shiba Inu	✓
43	2023-09-28 19:36:19	<u>0xe1ae8f555d000f8e86089f22b752dbf05688d5326df277d62c203cd7a21c392e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 19:13:07	<u>0xf282931d867f2b0bd25f ce13261ec6949df9d753c1 276c03a4828e0b142deb74</u>	+ 1 Shiba Inu	✓
45	2023-09-27 17:16:29	<u>0xc37f05230710b0ee14d8 e0f4eee61df1f3be78c3a8 da0b94da100ea6ef78f4c6</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 08:12:17	<u>0x7de7c6ccd6a500b72f4d 499406b9216cc63dd457ca b8d99d2091ce8728bc6e60</u>	+ 1 Voucher	✓
47	2023-09-20 18:11:05	<u>0x25ab35947f1273d2cedf 8478bbb6766b7f0fafd61c 66d64c88a5d8058e669127</u>	+ 1 Voucher	✓
48	2023-09-20 18:05:55	<u>0x86d445f122b0cb6c4d73 2188185a4ac0131a0fc5de b3b7e97757146db671f3eb</u>	+ 1 Voucher	✓
49	2023-09-20 03:09:00	<u>0x4095ca0516523de04704 27a5fbd47404da6bb0f64c 4ea455a90f078e33cb589e</u>	+ 1 Voucher	✓
50	2023-09-19 18:49:49	<u>0xe132c0e2cfe49c169df5 88616dddc62b91eb5b1ff0 f7eb48f6edbabea8cec0f6</u>	+ 1 Voucher	✓
51	2023-09-19 17:25:31	<u>0xaa56f73407356b03e80c 9fe78f05ab6093ee453c5e fba00219be915a83ede42a</u>	+ 1 Voucher	✓
52	2023-09-17 11:27:40	<u>0x59e689028cdccd4a2a15 779778db0d0d12f1f14b11 05bd9fd84314c03d825a78</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 15:33:15	<u>0x17d76140417a99b60309</u> <u>22ef32934974429ea8ba79</u> <u>b0546bfd5e6d12abde22d4</u>	+ 1 Voucher	✓
54	2023-09-15 03:23:41	<u>0x9b4507e1340dccac5518</u> <u>408b02723eda12cb13fc54</u> <u>51f85fd1807b38044f098f</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-13 23:33:23	<u>0xb80e75f575fc3ed17854</u> <u>a80f726c18b6a1ce0d492e</u> <u>89613357bab2208ceec028</u>	+ 1 Voucher	✓
56	2023-09-12 23:39:37	<u>0xdcdb829a8ae3ae7f7c05</u> <u>0ccc051d1929d2ccdf8651</u> <u>acfb3d6b26e4b275446e1f</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 04:41:11	<u>0x8c8f783940e77c5ab991</u> <u>0719cd9cec566dc3cc023d</u> <u>8ca0b5f84c2b5d83b14678</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-11 17:39:43	<u>0xa8a673b6aedd6b366c44</u> <u>09c6709b3553100fed1f72</u> <u>eb339842f629f6f2a96f44</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 12:47:27	<u>0xe316018f4bca19872b76</u> <u>4f6cea025a4962e0ef8dc8</u> <u>8ffea2714eefdf5c5621df</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-10 16:16:43	<u>0x64515152d8cf3ce9cd46</u> <u>adaf21fdd2e66ac92a4e42</u> <u>32092340e04a5a68cfa165</u>	+ 1 NFT Voucher	✓
61	2023-09-09 17:11:16	<u>0x65820417e4a00bbd625a</u> <u>7c453f06b3901d5186758a</u> <u>c47d12459db83fa20378b0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 03:22:51	<u>0x901c1fa6940b8504dc41 b161693dfb46f6021dba85 36b1ce2db26a94c56a0be4</u>	+ 1 Voucher	✓
63	2023-09-07 18:59:55	<u>0xcd637beb43c5c274a9d3 a6c46d8971b144d3701fb6 7a75bade57370d42e8a227</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 02:59:59	<u>0x7be55b88ecfb9e943cdd 247989845dd376b5afbedb 6b2115839c12e136f4ca4b</u>	+ 1 Voucher	✓
65	2023-09-05 10:48:16	<u>0x3796629c095d0b0ee1df a48261dcd79f76e9b777e1 0bed5083593b9a3b3e00de</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-04 20:14:33	<u>0xc256287704a077a69f89 f1015378b1f6939d614259 5309cc9bbcda0e32b059c5</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-04 01:59:53	<u>0xfe77e320cdd7e41acf98 2634bb0e47a1190b43c0be 124467c324f54fb8e37c25</u>	+ 1 Voucher	✓
68	2023-09-02 08:52:27	<u>0xbefa819c9c772d708416 b898fd11652dbf8cd8ef7a 1ee8477e4452581d4afe3a</u>	+ 1 NFT Voucher	✓
69	2023-09-02 07:45:40	<u>0x22457315f0d029db9dd7 93caf574a8d2b753388566 568f634c784511ca1f8822</u>	+ 1 Voucher	✓
70	2023-09-02 01:16:44	<u>0x968b113aed454876542e 64158e1bdff0ed392f14c7 48465ecbef21ba56edd8ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 15:07:05	<u>0xae0a0fa70ef711f64c3d b9be1bde883b89e58b7574 53dfc0e437f3763f9db887</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 14:54:51	<u>0x414df43152457399d69f b2ba3ccb290816fefb8b02 b445623e9254a98951c65c</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 14:19:27	<u>0xf1eb66fde0d30a5eb87d 03be6e4e7ac57f238c0e0a 31ffc7990bfff07448998f8</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 19:11:09	<u>0x017b48654b20a7be573b b0b0457045091ddded6330 b562df75180ed92c392be0</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 18:48:51	<u>0xa5d4c32759b6c459377a 8874c73bc15298e92fb2bd 9fd7472d945e88f94b2d15</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 18:04:46	<u>0x3ce2a9542a15e140cc1c 2e58330c94538d9e2df555 a5f38fc6f40d8414a95fd0</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-31 10:42:06	<u>0xd7122432259d210e21b1 53e34387f50da3e76120b3 733f94418b1ddc2c30c760</u>	+ 1 Voucher	✓
78	2023-08-28 01:21:01	<u>0x6545794d64149971205e 2a78dced06d4773b73ca09 a2a894b22d859ff8b25098</u>	+ 1 Voucher	✓
79	2023-08-25 11:13:30	<u>0x50ca98c399fe24b4a12c 4c48588cb6ec809c376f50 867c2ed2a4905a8b53bd59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-24 05:23:57	<u>0x714c338ee933760f4305a24c6d1063c2e8d64f5b0b7c854aa1e22040fefae3ab</u>	+ 1 Voucher	✓
81	2023-08-22 20:58:52	<u>0x1929d60d98b060b3b1702224f5911aabf17d257e8ef665fbc71f43c4de380c04</u>	+ 1 Voucher	✓
82	2023-08-21 23:23:19	<u>0x43fa888e03f1e486c79c8ab2ecb35de96d4d72f822421a6892f172b74912e459</u>	+ 1 Voucher	✓
83	2023-08-16 02:35:10	<u>0x590af182c1c862a20807e0b4386bb8608ff8559299c9338c9b8e141106db4a2b</u>	+ 1 Voucher	✓
84	2023-08-16 01:56:16	<u>0x9ac6d00f7bb5eef5cbd42cf8200d35c2048a9ce22374f4be2a39fb0ed478acdf</u>	+ 1 Voucher	✓
85	2023-08-15 18:54:38	<u>0x8953718dc8929f9dc7cb b5d62e26a8bfd78eac26b75643aeef8389b5105e6306</u>	+ 1 Voucher	✓
86	2023-08-14 06:54:46	<u>0x5dfb52d6b62395da168bf5aa57c8b9966987e5d20372c37343849bb25d0f584f</u>	+ 1 Voucher	✓
87	2023-08-14 02:51:20	<u>0x7a7fdbad5d12e48c570dedc1691e76185e8bf56e58fb4aa865c84d21b2ecc4f6</u>	+ 1 Voucher	✓
88	2023-08-13 03:37:39	<u>0x8779d72de913c12f7d1b5269d79314e7d9a1d03e7d8fda2794728db2aad36a45</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-19 18:26:00	<u>0x366a3b2753b4e2eff673</u> <u>82edabe4665aad901ce4e2</u> <u>246027accaf5949bd2e5e4</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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