

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce1f49a25331a8ac45759fdb00f511c913aa33a</u>
TOTAL RECEIVED	11.699999999999999289 MATIC
	4.28 USD
TOTAL SEND	0.074675466921755654 MATIC
	0.02 USD





Token	Balance
MATIC	11.625324533078243761 MATIC
	4.26 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
Wootrade Network (PoS)	3,452.334727855713026656 W00
@ aausd.site	562.000000000000000000 m rewards
STN	10,000 0 STN
OSSChain	0.905744065980433666 OSS
# getWoo.org	4,894.000000 s
Meme Gone	0.00000000 MEMEGONE
SunEdge	0.00000000 SUNED

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$100,000,000	N/A GIVEAWAY
	N/A Visit website claim SHIB
# getWoo.org	N/A Claim rewards on getWoo.org
\$--\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
55,000,000 FLOKI	N/A NFT Airdrop Round
\$-\$100,000 FLOKI	N/A Voucher
	N/A Official Authorize credential
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:11:50	<a href="#">0xe66bfff29a7263dcc7ebe cbf28e7892cac85b223528 09a1ff096ab590091d7742</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 10:11:50	<a href="#">0xe66bfff29a7263dcc7ebe cbf28e7892cac85b223528 09a1ff096ab590091d7742</a>	- 0.0011329619400000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:11:50	<a href="#">0xe66bfff29a7263dcc7ebe cbf28e7892cac85b223528 09a1ff096ab590091d7742</a>	- 0.0018621346201763 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 10:08:58	<u>0x38619f575d3f2f07e8b09e7c2b817affe26eb57107b48fc7deb63aac8b76ed75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 10:08:58	<u>0x38619f575d3f2f07e8b09e7c2b817affe26eb57107b48fc7deb63aac8b76ed75</u>	- 0.0182102220334700 37 MATIC  0.01 USD	✓
6	2024-03-03 10:08:58	<u>0x38619f575d3f2f07e8b09e7c2b817affe26eb57107b48fc7deb63aac8b76ed75</u>	- 0.0239677662415860 44 MATIC  0.02 USD	✓
7	2024-03-03 10:05:49	<u>0xf1cdc858d1eddaf6b3edf44e2f38c2e6583710323f656fb1a3e17e7e7f958dc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 10:05:49	<u>0xf1cdc858d1eddaf6b3edf44e2f38c2e6583710323f656fb1a3e17e7e7f958dc6</u>	- 0.001574460000000000 00 MATIC  0.00 USD	✓
9	2024-03-03 10:05:49	<u>0xf1cdc858d1eddaf6b3edf44e2f38c2e6583710323f656fb1a3e17e7e7f958dc6</u>	- 0.0039447496296693 00 MATIC  0.00 USD	✓
10	2024-03-03 09:58:27	<u>0xb867f060e3c68475b3552167786b364fd529563205fe9894247fd3bcd3369618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 09:58:27	<u>0xb867f060e3c68475b3552167786b364fd529563205fe9894247fd3bcd3369618</u>	- 0.0080746860242537 58 MATIC  0.00 USD	✓
12	2024-03-03 09:58:27	<u>0xb867f060e3c68475b3552167786b364fd529563205fe9894247fd3bcd3369618</u>	- 0.0116254433868594 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 09:57:00	<u>0x91629fac3748f051489578df76aa011a38c397c0580167da97862a433bcd4f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 09:57:00	<u>0x91629fac3748f051489578df76aa011a38c397c0580167da97862a433bcd4f43</u>	- 0.0015630970491856 44 MATIC  0.00 USD	✓
15	2024-03-03 09:57:00	<u>0x91629fac3748f051489578df76aa011a38c397c0580167da97862a433bcd4f43</u>	- 0.0027199459965550 60 MATIC  0.00 USD	✓
16	2024-03-03 09:47:24	<u>0x3533dfd3ae2e32386f8fd2b9a4ab34de85e07dd7a08677ef07a3ea5efdc46be6</u>	+ 11.699999999999999 289 MATIC  12.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:52:55	<u>0x87f8f91e0ddc01932c343ad9c8583e734385d3f0ea4cc6d9cd07bbe3d1e01a63</u>	+ 0.9057440659804336 66 OSS	✓
2	2024-03-03 10:25:48	<u>0x6adf051aee66f505d1b366a7bc9a369a5f25ec8822d4d84da42d542934de98f0</u>	- 1,000.286009000000 035485 USDT	✓
3	2024-03-03 10:21:48	<u>0xf3bc257806cd4a70eb142c83f4411c3e020d0d2d9af7eb840d5000962bac1613</u>	- 1,000.286009 š••”š••’š••fš••“	✓
4	2024-03-03 10:14:32	<u>0x987510dc3039a1fc7cb4625badd78dbae0769bd02176886bac22b33682eed6e6</u>	+ 0.001000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 10:13:22	<u>0x4ae4e3c4b2cfba92a1cb9ee385d42576e808dc654bf98edec60bde9ada98ed7b</u>	- 1,000.286009000000 035485 USDT	✓
6	2024-03-03 10:11:50	<u>0xe66bfff29a7263dcc7ebecbf28e7892cac85b22352809a1ff096ab590091d7742</u>	- 1,000.286009 USDT  1,000.78 USD	✓
7	2024-03-03 10:11:36	<u>0xf5cf97ded7e5a2802053feb33b366f818c785d799f687c974ac46a4f2513d655</u>	- 2.681924 ä••”ä••’ä••fä••“	✓
8	2024-03-03 10:08:58	<u>0x38619f575d3f2f07e8b09e7c2b817affe26eb57107b48fc7deb63aac8b76ed75</u>	+ 1,000.286009 USDT  1,000.88 USD	✓
9	2024-03-03 10:08:58	<u>0x38619f575d3f2f07e8b09e7c2b817affe26eb57107b48fc7deb63aac8b76ed75</u>	- 1,900.000000000000 000000 W00	✓
10	2024-03-03 10:07:31	<u>0x17b185454783e0c103a3bb4ebe8a6baeb8ed6218f3478544ca29e0f88ba5877e</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-03 10:05:49	<u>0xf1cdc858d1eddaf6b3edf44e2f38c2e6583710323f656fb1a3e17e7e7f958dc6</u>	- 2.681924 USDT  2.68 USD	✓
12	2024-03-03 09:58:27	<u>0xb867f060e3c68475b3552167786b364fd529563205fe9894247fd3bcd3369618</u>	+ 2.681924 USDT  2.68 USD	✓
13	2024-03-03 09:58:27	<u>0xb867f060e3c68475b3552167786b364fd529563205fe9894247fd3bcd3369618</u>	- 5.0000000000000000 00 W00	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 23:29:20	<u>0xe5f28e9c8d4c2dc73c69 bf66e31c881b2a2f08f159 7648e947c6fedddab137fc</u>	+ 5,000 0 STN	✓
15	2024-02-27 23:22:30	<u>0xefaee8f8c1b3939d65bb ed2610734d8892b3220a5e d85648fde18cb3f8d9ae3c</u>	+ 10,653,475.2646854 5 SUNED	✓
16	2024-02-21 23:00:25	<u>0x8d1eecd0f3e90a9f77e5 8ae1cd842d788f5ed7ae8e e94c7efa020e25efceda9c</u>	+ 4,894.000000 s	✓
17	2024-01-16 23:30:30	<u>0xda181126e37e58e58958 7489cdb226acc7ae693c5f 61864cb73a40a70836b8c4</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
18	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2a c6a5703689549dd73c1b0a f43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓
19	2023-03-16 18:17:53	<u>0x3432e22b91c50655403a 19f658c02d77b2b0bdba6f f44bb27cbec0f0684ea572</u>	+ 969.00000000000000 0000 BOS	✓
20	2022-11-27 10:45:48	<u>0xa1a557524d57e03c0923 faac24cad4882144d4e029 b35576267be6c719eb788f</u>	+ 5,347.334727855713 026656 W00	✓
21	2022-11-27 10:21:58	<u>0x44ef38c0f6186e6a7466 970df8daf8f8cba6db8a05 97921f73530d38111b54b7</u>	+ 10.00000000000000 000 W00	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:22:58	<u>0x18a980a3de5d87572ccc cf46f77f8e3f437f9a1736 74399e1dcc9af7cf61905d</u>	+ 1 Claim rewards on getWoo.org	✓
2	2024-03-13 19:54:15	<u>0x38ced52d875ab1759860 7ae2688820d02f759edcab edce0a3eb8d2097d4e587a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-06 21:47:39	<u>0x6975461f82d2df3ab080 f228e63b7309c84ff51619 4c5d1eeb9ac4443f23f73f</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
5	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
6	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
7	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
8	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
9	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426 c57d4b81d8fee2069eedb8 b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426c57d4b81d8fee2069eedb8b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
11	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426c57d4b81d8fee2069eedb8b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
12	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426c57d4b81d8fee2069eedb8b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
13	2024-02-21 23:00:31	<u>0x19c28ab0204dcb15c426c57d4b81d8fee2069eedb8b917d2e5c9a4e123b84eee</u>	+ 1 Airdrop	✓
14	2023-12-21 05:21:41	<u>0x6e0468b6dc38a6969f5f691dcb0234c0bcfada2c0ead123f758b92ad2579a1b8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-10 11:17:08	<u>0x56efa7cb1b272c231d5e70c6d087b025b26ad37c3db27bd5a32a8319613bfd2a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 16:46:59	<u>0x44ff171a8463946a27c84d3bd7675e64db957a3872969f924b6e35f610d468f1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 03:12:47	<u>0x92c8bce9952d8ff693564d4b9d62637be52a2e3a473c2c5d18790d70de235d31</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:52:08	<u>0xaf6c678bdea75bee2837373dcd0064be8f02b0e3284e0951cb99db986c7147ec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 14:33:04	<u>0x3fc2c26b2b3506c507826e66c62d977366b91fe87e297d073eda5ee097f2d294</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-10 22:27:15	<u>0xe8175bce156bd8eee5168c81f37a02c5cef58c27eb01489ef3c380a805e3ae1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 05:21:26	<u>0xf8716e76e9de9b323b020d612c831dbbb15118fe04770e1b1fb034e3537eda8b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 05:57:55	<u>0xd884fed2ad2a3800cfa9a136c63a40276b306870d742d11fbc64be560b5480c4</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-12 12:37:08	<u>0x4515e3988770fe410bae3802b004152f4b433b54fcbf7a9ecf9faae5fad7d9f</u>	+ 1 Voucher	✓
25	2023-10-05 19:19:42	<u>0x5ab8fc0913751fc94aab8b3fb616b4564db9ebe06cd5630440d4514bac2fc54b</u>	+ 1 Shiba Inu	✓
26	2023-10-05 17:48:45	<u>0x21dca8297562dc55fe6777e04ab4938550892d8c045010c815d5a0a8bc02e29d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-09-27 19:08:53	<u>0x7294af6b79b5451746eb847b93e20204e6fab79d6e184addad6f7bed954d1f4c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 17:42:23	<u>0x6926b7b7cda4de6724186bb263b727fe9a0ee7de91841ff2e373f491a61ee278</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-13 01:22:32	<u>0xe44db78e60d0c01c89aed3e34ffa980c8599f9a2c8d6a440c405ca04ffc1ccff</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:41:13	<u>0xce454b15db0c327e768073052c7123d99b5f1bba2bd1b5b4071f5c7eeea864d3</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-10 21:33:27	<u>0xc1a27a34fb71f347e4670b19557707c0b6b91ef72184f2c3979eb0d6d6da0b90</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 20:57:14	<u>0x44a404a0178ca56a73da9f3a12240570c23c52d8626a025bda50f8d8cd201ba1</u>	+ 1 Voucher	✓
33	2023-09-10 02:36:31	<u>0x0ee8a9ce82a205b9a64097da23a98fb61ca90dcfb5b3e6e21e5f54f72fdd94e5</u>	+ 1 NFT Voucher	✓
34	2023-09-02 02:27:11	<u>0x6fc0b6c6aa83d9eac360f3514b3ebc1f337de857b19d958994a6d5e8068a7f46</u>	+ 1 Voucher	✓
35	2023-09-01 15:07:15	<u>0x44bd0b330eb3e175646b8026350322b30030cde3b1398d81f707507858acf741</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-27 03:29:05	<u>0xafc53a042910c50aadee931adc3f572b98681fb371f7ff9c26f8edce5e15bbde</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 07:05:08	<u>0x6eceddd33de5ad9cb5d37f34bfae72b081fc0aa81d930830bc101d0d7c54b308</u>	+ 1 NFTVoucher	✓
38	2023-08-24 04:59:57	<u>0x0a56cd5f070714ade431cf28ee49ea7b557bdc1d8490f26ca8ded79f4ded689b</u>	+ 1 Voucher	✓
39	2023-08-14 02:45:59	<u>0xbc995cb88c69f59dcceb313cd2edfff3cbd4c2f4fd878b9831cf208c69837f03</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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