

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfba98b20e960d8910963f5dc01844e064be6504</u>
TOTAL RECEIVED	1,069.0001068999999991583 MATIC
	432.51 USD
TOTAL SEND	1,068.979094922563717773 MATIC
	432.50 USD

Token	Balance
MATIC	0.021011977436366999 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
~ KiUSD.tech	227.3000000000000011369 rd
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com

Token	Balance
-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
-\$30000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:45:45	<u>0x3fa030674e78b42cedc5 b02634958805b704635e47 2152d83c8e3ecaec8928fa</u>	- 1,068.977966899999 955785 MATIC  1,004.51 USD	✓
2	2024-02-18 05:45:45	<u>0x3fa030674e78b42cedc5 b02634958805b704635e47 2152d83c8e3ecaec8928fa</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-02-18 05:45:45	<u>0x3fa030674e78b42cedc5 b02634958805b704635e47 2152d83c8e3ecaec8928fa</u>	- 0.0002880225636330 00 MATIC  0.00 USD	✓
4	2024-02-17 13:50:59	<u>0x555afb0e3f163af198db 1c62b4f563c310a743765e c8496b27b9477fd3f508b6</u>	+ 0.0001069000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 13:49:37	<u>0x4a386e34ff20ea6a5f16 10a89d4f76c082daa51991 45e6e34bed4ac241127551</u>	+ 1,069.000000000000 000000 MATIC  975.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:32:32	<u>0x6cc8ca8688c72a35aa10 a503248b001d2fcf97c354 5e88bd3e1b8737050538fb</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:30:08	<u>0xd3bebc262342d948570f47cf463c7977c46133792c613ffaf85fd7fe7b187ca</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:01:16	<u>0xc9446e4887daff75735b4301fba3ffff650be1154c7cc0afb80eeb937f320793</u>	+ 1 aim rewards!	✓
2	2024-07-18 22:25:40	<u>0x47632a02040bac35b3947223605876cede99c644789c324e9d22d14522ce6ce7</u>	+ 1 5000\$	✓
3	2024-07-18 22:25:12	<u>0x881cae529d6aa40ed7901b767bcf43c4a0bc2e5c56beeb703f010fdbdb480297</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 22:24:56	<u>0xa8f3dc9d14d53872e6d7a7fee2d4dbc1aaaa39fd9496ef79efca1b5d8d5835a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-11 10:34:52	<u>0x5cd5fd737ecbe192c60892780bd5a42f59953b62443180105b04a137c63764ea</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-11 10:34:00	<u>0x606035c954a88c341e6e714c89b8a33eb25e182a0bbe74764ba2dfec740a7640</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-02-17 14:08:45	<u>0x456003dd5dfba2ce27f571c9c653a31dbeb7872f48d2a6203b26725740d5c9f5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 13:58:35	<u>0x870d080c29d1aeb32d177fc6e488a7bcd0dfa910a9d7c90f1c61e78db99b7291</u>	+ 1 Reward at [5000usdc i%{com]	✓
9	2023-12-25 16:56:17	<u>0x3ef64dc8cae480e20890c0f97a00d64738461e9a3028567f02a71ab61f21a8ae</u>	+ 1 3000usdt.net	✓
10	2023-12-25 16:46:58	<u>0x8b4423fed7e8d2eb2ebb88a10873d33306180a4c4abbba983befe4e01c82c14fa</u>	+ 1 2000usdc.cc	✓
11	2023-12-09 05:37:25	<u>0x571845813a6abbec043d6a87fca0a826c87fa0d813267572ef11ab69dd08d338</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:23:01	<u>0x4c38c278a008579b66f44489e2a7a05d345fc636ca9b1fb33398205d7f80cccf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:43:46	<u>0xfd6bb6d5637e412d654fc95686b848cb878fbaaa01fdc21a8b4a45ab5fd497b2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:21:56	<u>0x01abc985a04d09eb967e20f4fccf055571894648c634aae834a7069a35d54e93</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 13:08:12	<u>0x20f3e9a24cab20dcad4d867147747e7efaecd163a726b905ef017d4ad299c3d6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 21:45:30	<u>0xa2d53f5ef15cc8189439a4bf2956a70ddf399814b9aa788a95dc7e7f7d8b3130</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 17:05:32	<u>0x4b0494d492fb1f42766445ea5dd63c641054a07a6c04a322c4b8da6815b6ad09</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 05:44:09	<u>0x1da56043391f2296334274a1375954f963ad468a9fa0525060cf7af3292bf0ff</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 07:21:09	<u>0x9e88e9f2c8ac0df1c9360ef89e22a1107343a3316bd5cd23fd61238806abee5a</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-10 20:58:57	<u>0xe790cdd6426dd00b52086d6586fba0e0ade4b6b573b04af6f03467095960f901</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-10 12:45:54	<u>0xd47c21766b6fafe0733670b4bf2a28372cf38cc6a3bfc5ff0d9ea976c881a470</u>	+ 1 \$1,000 TON	✓
22	2023-11-06 02:35:14	<u>0x05dab5201be65a4baac5105786a619c4c0f2ff8f7df66343b77167714fd918ed</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-29 21:36:51	<u>0x2cd8bd2b99f3701a8013524fce8caf50957de33b1b0401904ee54fadd8aad4d2</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:07:18	<u>0xff395f537659b34540d099cd289a2e604589dd84893a3d433445cea465a5b3d6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:45:11	<u>0xc6e54abd021edabb28267f322a09592ca92aed2833b3f775b90fed9edff6f863</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 18:24:45	<u>0xa6f5797938e0cea4e5c125ed9dc8881aab2743328271ae6ed230c30aaa7f9249</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 23:29:24	<u>0x243d44d65f15d698ea80277d0f61110a7e25b4b01a91d6583f8ecab2a01ecb11</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 14:38:54	<u>0x4c910a3d59c3980fdb0b9abb54fa48ab4338b817902b14f38633e6d371967700</u>	+ 1 Official Authorize credential	✓
29	2023-10-16 17:27:03	<u>0x408e7a7d3c6cae7dd509b7338574ee2f3f72402466e3c9c6ec091b2716cdc154</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 18:46:24	<u>0x0dde91ad1337811a4702274d2a57877ffe6db3766e019c97f982265e29194db3</u>	+ 1 Voucher	✓
31	2023-10-09 18:29:56	<u>0x46bebceae80d98b6817c48a50263899d9706e8ffd1c2a68ca7ead6103b25dc4</u>	+ 1 Voucher	✓
32	2023-10-07 10:09:54	<u>0x30d6f024d5871fc1c163f751920cb14c3c95296cb75af7d064226abb6478780c</u>	+ 1 Voucher	✓
33	2023-10-04 09:55:33	<u>0x68c1668230093afdf0087011b0be999629a443927da1de155d3b101a3d00c89c</u>	+ 1 https://boneshibe.com/	✓
34	2023-09-28 12:57:41	<u>0xe35757aeccad7bdd8b13efa8748aa2401d75a2fd7c860d61b28c1bd1946fa2a7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 17:19:41	<u>0x5e3a6731f61c3bf5fbb0805b4a2d4c07f72c565bd1f7c76b07806a68c32c135f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 00:28:21	<u>0x438c8595465f752760c43cb62511477a58bc20cc886741de63afbf71131a16cc</u>	+ 1 Voucher	✓
37	2023-09-24 12:22:42	<u>0x0481c4a84077bb2857ce0ef41e10bfaf152c86aebc5798c1b2359de571712747</u>	+ 1 Voucher	✓
38	2023-09-19 14:14:52	<u>0xc9fbea30e05d0fe645975e303025afa5ffc090772ada80f30832cafef458cf99</u>	+ 1 Voucher	✓
39	2023-09-19 07:11:46	<u>0xda22e81a1d4cb71a7ceeaae174bfd1c057b26bcae27d7a4d7a156e4d58fed884</u>	+ 1 Voucher	✓
40	2023-09-13 21:55:56	<u>0xac49a394133545318ce8fe4344eb312fca3571ce327d25fa8e5072e54090bf42</u>	+ 1 Voucher	✓
41	2023-09-13 11:03:33	<u>0x91fa5128c4fc75238532ff8286fd1e7a8b9ac6f3d0719e4efc3814adb8b50fb0</u>	+ 1 Voucher	✓
42	2023-09-11 12:40:47	<u>0xa31004578e07170461fb5674a9b6483a67bc4f75c96e9cba29fa897a0a8d0398</u>	+ 1 Voucher	✓
43	2023-09-11 12:34:21	<u>0x9f0a4f54b9980e8955b9101b95c96877ed7c86bf46b14920ab9bdb6b0fcd7f50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 12:27:37	<u>0xc472d8d054ce7f1cd33d</u> <u>02eeb0fe1d83fbc9f9139</u> <u>3c0e9a4e30d496a46893df</u>	+ 1 Voucher	✓
45	2023-09-08 23:42:43	<u>0x087d00905ee42f82abf6</u> <u>341ca7f87bace76189e2db</u> <u>c2e85aa588f5230c40144b</u>	+ 1 Voucher	✓
46	2023-09-08 22:54:35	<u>0x88c93ebdb63d29a80967</u> <u>b2e7760f7a174f5855540c</u> <u>92a316a357eadea23829d39</u>	+ 1 Voucher	✓
47	2023-09-08 22:08:30	<u>0x0d9fbec82d1f642b5a04</u> <u>5a8494eaa4c39213b127ad</u> <u>3faf5b69729879c428c8d7</u>	+ 1 Voucher	✓
48	2023-09-08 21:49:56	<u>0x64b7cd57253742dfcec7</u> <u>32a4ff6a1406bc4bdcb777</u> <u>d7758a6fab32e9a664e95c</u>	+ 1 Voucher	✓
49	2023-09-08 08:32:37	<u>0x3f31a3f62c02b9cfd4c4</u> <u>4dcf221f06f9d1cae735de</u> <u>29494ab624981cbc6ca222</u>	+ 1 Voucher	✓
50	2023-09-08 08:30:19	<u>0xcae5d9975c558e182867</u> <u>8d998a95c005fd24c41033</u> <u>0d9c8fb728bb82c6f8bca4</u>	+ 1 Voucher	✓
51	2023-09-07 03:08:29	<u>0x2caf1d4d5a5c58d3dc1f</u> <u>e9f81c18ef35290f07cf37</u> <u>141a8b6c750b6714a5d528</u>	+ 1 NFT Voucher	✓
52	2023-09-02 20:42:46	<u>0x8dc14d8e2db06f7c52fc</u> <u>e59c92c4097f7307532f35</u> <u>c262425a356e71aec089a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 22:45:02	<u>0xb90bfda61f5e69619306</u> <u>0b61fa459a22b024d3dd59</u> <u>f9ce848a9063529deabdf4</u>	+ 1 Voucher	✓
54	2023-08-31 17:27:48	<u>0xde4672524d757c3a27e4</u> <u>a1661dbafa9698f85aaedc</u> <u>b76b6ed6256d2ba747ad2f</u>	+ 1 Voucher	✓
55	2023-08-30 11:12:52	<u>0xd78ada6c3ad7f9e497f1</u> <u>183484205e0b736f20fee9</u> <u>00121e070701bc627d2570</u>	+ 1 Voucher	✓
56	2023-08-30 11:03:54	<u>0x955857c95d0060094763</u> <u>9617bcebe68de232095e02</u> <u>e6ae6c7ab1c101b1178c37</u>	+ 1 Voucher	✓
57	2023-08-30 10:44:15	<u>0x099a2563aa3c78fe308c</u> <u>3173dcbf049d629200e785</u> <u>84f0e28416b856fc6c960a</u>	+ 1 Voucher	✓
58	2023-08-29 02:38:01	<u>0x7f26d66fb3cfa21dc266</u> <u>512e1101ea398e37ef75ea</u> <u>ea735c0810ac6525d3d043</u>	+ 1 Voucher	✓
59	2023-08-26 01:54:01	<u>0x1de03ef05f750cedad62</u> <u>96bc51982c51019bd42f9d</u> <u>5653337a74a28ba45ec252</u>	+ 1 Voucher	✓
60	2023-08-26 00:51:59	<u>0x52561e00030daf40dd46</u> <u>8d9102f501084c5cdd6092</u> <u>7a80c4b43648ea0af08a29</u>	+ 1 Voucher	✓
61	2023-08-26 00:34:59	<u>0xf3bd2e652437aacd4a8c</u> <u>8fe8a295b67cc03fb725b9</u> <u>7d3490471c3dbee3c9072c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 22:54:13	<u>0x21a0f6fb0140c1d8635184e5f5d92f14063d869a8de09b5e6f649a8352ac463f</u>	+ 1 Voucher	✓
63	2023-08-22 05:47:24	<u>0x043588589cf59a01b96fec7efceddd241b13de412ab0072d62d7ac7d955985c1</u>	+ 1 Voucher	✓
64	2023-08-18 00:00:13	<u>0x71deaa728ff986a349801dcab5ebadbf303ec724c457310fab9d233863202fd</u>	+ 1 Voucher	✓
65	2023-08-17 23:53:13	<u>0xb5b6585141b9fe64448ff55ddd0b286a0ed16e551d0fc8a44e18dbd968a2a3e</u>	+ 1 Voucher	✓
66	2023-08-15 03:09:44	<u>0x3288ffc03f97fd1823863dcf24312dc928b0d0293097b8e22e452d29cdef03b0</u>	+ 1 Voucher	✓
67	2023-08-14 04:32:12	<u>0x73b3b15e2e615a3692212513241a80760034863420f6716c2826bef6ca613716</u>	+ 1 Voucher	✓
68	2023-08-12 20:11:48	<u>0x09a2a236974f448de975bb34a39ea6c0965f0e6b95e9687e0dd6902022596a4d</u>	+ 1 Voucher	✓
69	2023-08-12 05:14:50	<u>0x88bffb0777427c587004899aeaec6e9e75d19e78342d7c24d4cca0f4fb3f479c</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 18:56:58	<u>0xf473158120d1b318755dad3b0c7120f8599c6c9fa4c02401fe3cf2e41071cb1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-11 04:39:14	<u>0xf9e2c6f8707b8a58395b</u> <u>a71f2d59e4df7e0f2f2ca2</u> <u>149fabfd0de38e4b18159f</u>	+ 1 Voucher	✓
72	2023-08-09 18:47:02	<u>0xc9fad3d1f7ca321afcd9</u> <u>3d186a1646f09851a75611</u> <u>73a1d78fae0ff0f199d449</u>	+ 1 Voucher	✓
73	2023-07-21 22:29:49	<u>0x202483b9b0cfe141b47b</u> <u>e58a509a7f6f2edebfdf69</u> <u>fbcb1dc093ea4eeca4ea39</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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