

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd3bf1d60b41a4c1ef5218c2c1f14e7b5eb22140</u>
TOTAL RECEIVED	48.420242212095551793 MATIC
	17.96 USD
TOTAL SEND	48.420242212095551793 MATIC
	17.96 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Wootrade Network (PoS)	2.379441125891007314 W00
MATICswap	14,500.000000000000000000 cel.app
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
# getWoo.org	4,894.000000 s
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT

* USD values displayed at the time of transaction

Token	Balance
Building	1 BLDG
Rarible Bear Pass	1 RARI
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
! #1000 UNI	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
3200 ARB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Layer3	N/A Layer3
	N/A Visit website claim SHIB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:52:06	<u>0xf0e12177dec0bbb01c69 b82a63c098dc730bfa41cf c4f6a5bde4b9d0f64a85d2</u>	- 9.8430382378655707 50 MATIC  8.71 USD	✓
2	2023-12-12 12:52:06	<u>0xf0e12177dec0bbb01c69 b82a63c098dc730bfa41cf c4f6a5bde4b9d0f64a85d2</u>	- 0.0009633271844070 00 MATIC  0.00 USD	✓
3	2023-12-12 12:52:06	<u>0xf0e12177dec0bbb01c69 b82a63c098dc730bfa41cf c4f6a5bde4b9d0f64a85d2</u>	- 0.0019346728155930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 04:38:11	<u>0x2fee7daee3b44e7982b630f4a46c772e2784eea2fc0c3cffc20c3b27261cafca</u>	- 20.772398989503447 098 MATIC  13.38 USD	✓
5	2023-06-13 04:38:11	<u>0x2fee7daee3b44e7982b630f4a46c772e2784eea2fc0c3cffc20c3b27261cafca</u>	- 0.0000901184761680 00 MATIC  0.00 USD	✓
6	2023-06-13 04:38:11	<u>0x2fee7daee3b44e7982b630f4a46c772e2784eea2fc0c3cffc20c3b27261cafca</u>	- 0.0033201253363320 00 MATIC  0.00 USD	✓
7	2023-06-10 16:19:45	<u>0x866390b8c1e84de9bd0592afa4f06d0346fc02a12dbad4f6c79e2e584dab226f</u>	- 0.8135380759759677 23 MATIC  0.45 USD	✓
8	2023-06-10 16:19:45	<u>0x866390b8c1e84de9bd0592afa4f06d0346fc02a12dbad4f6c79e2e584dab226f</u>	- 0.0152796614856250 59 MATIC  0.00 USD	✓
9	2023-06-10 16:19:45	<u>0x866390b8c1e84de9bd0592afa4f06d0346fc02a12dbad4f6c79e2e584dab226f</u>	- 0.0259130775143749 42 MATIC  0.01 USD	✓
10	2023-06-04 15:26:55	<u>0x49734b3c2c436d282fea1fe6cd8814586070c9484b97409d091820182bedae97</u>	- 16.235639314268262 012 MATIC  14.62 USD	✓
11	2023-06-04 15:26:55	<u>0x49734b3c2c436d282fea1fe6cd8814586070c9484b97409d091820182bedae97</u>	- 0.0006824850672570 00 MATIC  0.00 USD	✓
12	2023-06-04 15:26:55	<u>0x49734b3c2c436d282fea1fe6cd8814586070c9484b97409d091820182bedae97</u>	- 0.0025697999291370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 10:26:37	<u>0xb9c0f6d1ece4a932d812e3656483049f1f924dd17cd63cb5731edf107356355a</u>	- 0.6288971500000000 16 MATIC 0.54 USD	✓
14	2023-05-19 10:26:37	<u>0xb9c0f6d1ece4a932d812e3656483049f1f924dd17cd63cb5731edf107356355a</u>	- 0.0123553024374581 10 MATIC 0.01 USD	✓
15	2023-05-19 10:26:37	<u>0xb9c0f6d1ece4a932d812e3656483049f1f924dd17cd63cb5731edf107356355a</u>	- 0.0408811302359533 83 MATIC 0.03 USD	✓
16	2023-05-18 10:50:16	<u>0xedc18d34ab0feb5e5176f879abda6698faa1e502b393d1637cb72a04a5b81795</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-05-18 10:50:16	<u>0xedc18d34ab0feb5e5176f879abda6698faa1e502b393d1637cb72a04a5b81795</u>	- 0.0074726106848352 64 MATIC 0.00 USD	✓
18	2023-05-18 10:50:16	<u>0xedc18d34ab0feb5e5176f879abda6698faa1e502b393d1637cb72a04a5b81795</u>	- 0.0152681333151647 36 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 11:16:43	<u>0x15a30bec2ff86feb80586dfd7db9dc4ad09320743eff15515f3afadf18e9c4e7</u>	+ 9.8456827991461928 21 MATIC 8.62 USD	✓
2	2023-06-10 13:24:18	<u>0x40f8b2c4d64da8d24dc9656143b493e9eef7dca1d93cfcf931ee9a02ad87990</u>	+ 21.572767434060004 632 MATIC 12.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-04 09:11:31	<u>0xae389488b63435eff2fb</u> <u>c7de5960542ab64ae2b146</u> <u>b126d81563492af6cdf0c1</u>	+ 12.269060377278922 402 MATIC  11.11 USD	✓
4	2023-05-18 10:39:59	<u>0x605b87a131823f45f9c5</u> <u>350ce6ac02d2e9b67b91fd</u> <u>2402e36e8466d8859c2b5e</u>	+ 4.7327316016104310 49 MATIC  4.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:55:49	<u>0xd31143e11df6a2426051</u> <u>c21850b89ba172ea5f4600</u> <u>049a125377cb04b89929df</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-04-23 15:59:42	<u>0x0586f8719da77fbed9b5</u> <u>76d224e43155f586eb6847</u> <u>e6f2937f29e472518781c8</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-09 14:28:59	<u>0xfca980ec3438a519a266</u> <u>6f54adc1dd017cb79ca222</u> <u>7372b31f01f0fb6797e5b8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-02-21 23:01:31	<u>0x67873f1b08b1f96a910b</u> <u>083de7463c841ca3e692be</u> <u>c552b82ba6afad9a334a6e</u>	+ 4,894.000000 s	✓
5	2024-01-17 03:02:43	<u>0x7fe8b42a88adcc7ed893</u> <u>451b9a8cd03c100af11abb</u> <u>f240e00a9b9cc70f4c02d1</u>	+ 3 rn.xyz	✓
6	2023-12-14 17:06:41	<u>0xa93f1fa69d4d90e20390</u> <u>79395c0e35ea70ef199986</u> <u>22c8bcb05ae0a2d3d78a9b</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-10 16:19:45	<u>0x866390b8c1e84de9bd0592afa4f06d0346fc02a12dbad4f6c79e2e584dab226f</u>	- 0.00010055 BTC.b 2.57 USD	✓
8	2023-06-10 16:14:11	<u>0xc58f14f1ffdcefe2aab9d37fc69d8ffba1930c5cda12db8827b31f1ebc6f2b07</u>	+ 0.00010055 BTC.b 2.57 USD	✓
9	2023-05-19 10:26:37	<u>0xb9c0f6d1ece4a932d812e3656483049f1f924dd17cd63cb5731edf107356355a</u>	+ 2.3794411258910073 14 WOO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 17:31:25	<u>0xff24dcb77157d0e0f668be8b7567986ce01ec247f04c53a248ec5fe02d6b91a7</u>	+ 1 BLDG	✓
2	2023-05-18 10:50:16	<u>0xedc18d34ab0feb5e5176f879abda6698faa1e502b393d1637cb72a04a5b81795</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:10:03	<u>0xd0b2c9845f77a4093e6a91de35534bda38eebd879cd0579b2c4165ec7b47320d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 17:54:22	<u>0x52cc6db5b24e0850ec40bb226d75d2cf87d60173328e33c870afca1c1090976c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 05:20:50	<u>0x1be58e3c51f7621ecefcc999bfb077366fb6583c662a8675adf31e94abf40d9de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-19 22:23:02	<u>0x2eb42daa37872ccd1b4c81e2c5a99069193c5306e941b115c279f201afb0dc9e</u>	+ 1 Claim rewards on getWoo.org	✓
5	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
6	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
7	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
8	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
9	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
10	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
11	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
13	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
14	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
15	2024-01-13 22:30:10	<u>0x57ac06d17aa3d0faa9faf79436d76f3dbd7b5b585a2b3377d8adfde31190f889</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 21:03:55	<u>0x4b00b1afe8127ef6e8f98deaa7bb2003a656c8709c123a2956838bba1d948922</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 11:05:59	<u>0x42f5aa8e63e3a052a74c54c26479335e25edfed48904fc7bb7bd3d50b2adc9a0</u>	+ 1 1000usdc.net	✓
18	2023-12-11 11:05:59	<u>0x77fd726f131b49285bdd7600dbb69013de09c3f5238c5189efbd64420fa053ed</u>	+ 1 2000usdt.link	✓
19	2023-12-05 15:02:13	<u>0xd539f8fb75e564ea2e8d268a81c114d0199278755672ba54adeb8361755e29a4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:22:47	<u>0x778e402af591b31f28716382d7d133bc8ce5036e60dc094515ae5c839e9d8e1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 15:47:24	<u>0x19f633c8da68ef1f876b7bd95b670578686e96724f5e6a7e8c58890fc1bf479d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-11 14:33:30	<u>0x658c375d08cfe63ff84f1c7230b445b2e7b44319180e530b654f13960e1a9c26</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-09 12:14:10	<u>0x6029aa9f5114b9c41bbd08251911aa0a8924c7e1b70efe13f6e9f7ee62bb7bc0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:06:03	<u>0xf75a23af2c6ea91ee3bd26f3f2a42df36c507e448d8540a2a428e14de45f0dac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:33:07	<u>0x1b0e33d4e40152de7832dfee1c9925f0709da6db5ee454319e91ecb98cf1e273</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:48:41	<u>0x1c4cd8777f587265c0d9430492626b09e9ad706244214a6737da06ab8bd7f6c0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:22:35	<u>0xc51e63596edd3918a8f1260c17bc549173876af375679a88764c0fdd6f182176</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 12:37:54	<u>0xb4657fd693b88a9880c5c7cba8bff47977bf9aaa8ef1f0bd42279b0df3ea3a7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 17:48:45	<u>0x21dca8297562dc55fe6777e04ab4938550892d8c045010c815d5a0a8bc02e29d</u>	+ 1 https://boneshibe.com/	✓
31	2023-09-22 14:58:59	<u>0xb986c4dd286307f91b4723cb66ba1fc38f0df27acfeadfa3aeefbd3971fcd683</u>	+ 1 Voucher	✓
32	2023-09-19 20:16:38	<u>0x11b7f78cda454bb8087572b65e85241c0572026217d83594b0878b73b7fc0a66</u>	+ 1 Voucher	✓
33	2023-09-18 23:36:09	<u>0xbc398915932ff8495c586fa46f2716a9bde54174589ca6f36084214fee2726f0</u>	+ 1 250 COMP	✓
34	2023-09-12 13:19:11	<u>0xded3a215e82d1732b067e8ee4257fafad81327c3f2c0d7ab8d4731ec7ad0f8d9</u>	+ 1 Voucher	✓
35	2023-09-10 11:27:21	<u>0x5cafc2eecd5357fdf3fa24b592ce5efe64c537a03aedfd506048900a2ec758</u>	+ 1 NFT Voucher	✓
36	2023-09-10 11:15:59	<u>0x092f086bbb00eae7617a0baeb1bb5a3dca5e828724306bf168955e6fe2d832de</u>	+ 1 NFT Voucher	✓
37	2023-09-10 03:36:38	<u>0x9e370860364518315ac559d01b882fe9e1708f98a6abfcd966c5f4244269781b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 19:09:29	<u>0xd53d8e1cb4f84553b77b9dc9414b1d806af62ea193e6f6edbd80891ef94c3e8e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 19:22:02	<u>0x737010ec834424b4bb35</u> <u>a8778fb209f9feef33f968</u> <u>3c4470965a40ea4b929763</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 14:59:12	<u>0x77dc510ee96a6812f906</u> <u>ae7db0126bb9fac2350b02</u> <u>8193a17270a10e59336108</u>	+ 1 NFTVoucher	✓
41	2023-07-20 21:05:03	<u>0xb6d95cb82b73b90f8e24</u> <u>9ddd366e7dca1de25330e2</u> <u>c70bff5c3c74bf803ce238</u>	+ 1 1ETH	✓
42	2023-06-12 07:50:59	<u>0xadbab79c275a4e86adca</u> <u>bf31daefac9e9e0d8ccb1b</u> <u>d2de41999ce35cd8aee669</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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