

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe16e39e878990f425dfc32c0882bc563e21e05b3</u>
TOTAL RECEIVED	256.770256768656565782 MATIC
	108.74 USD
TOTAL SEND	256.769916392777815872 MATIC
	108.74 USD

Token	Balance
MATIC	0.000340375878737928 MATIC
	0.00 USD
Cubble	25.000000000000000000 CUBB
! !\$100,000 BONE #02	N/A Shiba Inu
1T BABYDOGE	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A yz
3500 MANA	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
3500 MANA	N/A NFT Airdrop






Token

Balance

N/A Official Authorize credential

! !\$100,000 BONE #08 N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 10:09:29	<u>0x17b89f9670a3cfd6bc9d</u> <u>ac2120a489116ebf6e22e4</u> <u>c0a153830d049b28960bb3</u>	+ 0.0002567686565639 28 MATIC  0.00 USD	✓
2	2023-01-04 10:05:53	<u>0x26a57b15edd9bd1d3491</u> <u>f35a14b2abc1ff5f9b624c</u> <u>a649243ad1dda5e693097b</u>	- 256.76865656392845 9491 MATIC  205.69 USD	✓
3	2023-01-04 10:05:53	<u>0x26a57b15edd9bd1d3491</u> <u>f35a14b2abc1ff5f9b624c</u> <u>a649243ad1dda5e693097b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-04 10:05:53	<u>0x26a57b15edd9bd1d3491</u> <u>f35a14b2abc1ff5f9b624c</u> <u>a649243ad1dda5e693097b</u>	- 0.0006298288493910 00 MATIC  0.00 USD	✓
5	2022-11-15 11:13:32	<u>0xb02f54deda6102ff773d</u> <u>889a68607abf850255a018</u> <u>4127e62e2fd7dc767948</u>	+ 256.76999999999998 1810 MATIC  243.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 10:27:21	<u>0xa7846fcc90e44ef143cb</u> <u>9f82535f885866e5bdd9ca</u> <u>96c34c9ec6096c3b8672c7</u>	+ 25.0000000000000000 000 CUBB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:45:46	<u>0x8b41230b2d46d729b1fd</u> <u>c82ff1759005ebff9c59bf</u> <u>62242859f5b876ac600d56</u>	+ 1 USDT	✓
2	2024-03-15 18:39:59	<u>0x7d508bbb730d81e1ad6b</u> <u>6a4ae0c529e735b07f0c39</u> <u>773c928dfb8bba46f60749</u>	+ 1 usdwin.co	✓
3	2024-02-18 03:13:57	<u>0x2631fd6ff66e2cd1ce47</u> <u>8063aee174c0d9f2e1373c</u> <u>62a74f43d63eb3d3dfc96</u>	+ 1 NFT	✓
4	2024-02-03 17:50:46	<u>0x2579954cd341a25359ca</u> <u>16f7854c45bc15d37f7934</u> <u>17fdc9b0f97fb9ea46a69f</u>	+ 1 NFT	✓
5	2024-01-19 00:42:49	<u>0x5786045ae42e83ad5b33</u> <u>ad977b0a9efcacd882dd86</u> <u>e17c3b6213b869b0f9e86d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:56:57	<u>0x8826a7b46946a3b7c434</u> <u>0f81886f26cfe5cccb66cc</u> <u>35e7723641a09fbf96f9fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 15:41:11	<u>0xa445b9dc67ee2d7b6eaf</u> <u>06298e62d201cde520b002</u> <u>308a06096e2658c1d80420</u>	+ 1 Official Authorize credential	✓
8	2023-11-18 09:34:08	<u>0x1c6dcf75693d1241b252</u> <u>c472ee5559893926f41d3e</u> <u>7b455c853d784d4d5bbfb6</u>	+ 1 yz	✓
9	2023-11-17 12:14:10	<u>0x9881da6aef7a70464699</u> <u>c69035fd671ecefef0fc5dd</u> <u>884c26eb0bfd53bd73b0a7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 10:11:52	<u>0x42a127f1c3ca4930f3bb39432bc758e6abc924082ea0f01355d58b308f502487</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:51:01	<u>0x26cc92557b0538deb5a62410c8290d052004b516f60629e731b2d1578d6a9ee0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:26:57	<u>0xd2b7d4941e2d39ae14493f606dd49de1b77200e7bcf298fb146d9dc6056352d8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 15:48:19	<u>0xbdf781378fc563b4ad6753855af0d05a3f69890543ca967ed2f884001002e3c8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 20:40:09	<u>0x068fe9f92f5f88a889f9f1f4eb87a17e9e26e57a78d311d4945489b3b663d925</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 10:43:43	<u>0xcdb70128a658648d39d4e6a63d5cfd54b4098a3d59da45f0c800934ba293f105</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:27:23	<u>0x78d23697f62d3316bdcee5ab05b0229d6834f408e118800412ad5a8c2f903cc1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 18:31:11	<u>0x91fa22f574db19550267b614c33de03e006ee72778916405dcd472126fc9d11f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 04:16:47	<u>0xbd68435135e76dbd3ae5984599ac4ec3d201e651c8c2956592934ed75e88ec89</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 09:08:05	<u>0x6546ae7aaa183b1d627332a39457e2899a3ea62ac6290336e52fa56c0d7b7e34</u>	+ 1 NFT	✓
20	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6b92807cd58b0dd13579545aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
21	2023-10-07 12:01:41	<u>0x1edea8ee049ac8ad295d63030098274f57ee02130db540629344b83bc246b836</u>	+ 1 Shiba Inu	✓
22	2023-10-07 11:50:45	<u>0xcf4fd9bf3901fa975b1cfdcfa682fa29ecd7e02c91fe0d7135e267c123a9330d</u>	+ 1 circleusdnft.com	✓
23	2023-10-03 18:12:05	<u>0x73211616f938749e164cbfd83685fc16e2c1a6a396234c94812e24006924be2</u>	+ 1 Voucher	✓
24	2023-10-02 05:51:04	<u>0x1e65d196343af4e807cc340e7ea7fcec7da465584e186eab685b60ec867131fb</u>	+ 1 Shiba Inu	✓
25	2023-09-30 09:42:00	<u>0x5a899ebc218fdc813999054bb37ba8deab2b83814632525ceed3552fd7842315</u>	+ 1 Shiba Inu	✓
26	2023-09-27 08:25:55	<u>0x54517bb24ba4681987e6fef58a68413420cb06b9df0dae024f04d4e28254ef81</u>	+ 1 Voucher	✓
27	2023-09-22 16:28:02	<u>0xf77dd237f2a3ae167c7343a6e10e4ed7203894928e27beb24003c82902e2dd6e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 21:10:41	<u>0xc689aa92ca65f259b2b5ef9da7bd9ee14fc06f23834161e02d48d93007adf21a</u>	+ 1 Voucher	✓
29	2023-09-20 02:04:31	<u>0xf4754b35e584ac0885cf134f0cc58a404ff0429c481862bfb39b934233019a42</u>	+ 1 Voucher	✓
30	2023-09-16 17:48:39	<u>0xf91566da3accbd2dfcc2989f0dbf9fce244e061c40c7bf5d58f53beb13741a14</u>	+ 1 Voucher	✓
31	2023-09-13 01:20:54	<u>0xda83c662ab08f60a879b12a544a03d0af1cec975423f67488dc993b7317145e6</u>	+ 1 NFT Airdrop	✓
32	2023-09-12 12:02:51	<u>0xbe2500feabe51b83730caeaecdd45ca3b0e114be5d</u>	+ 1 NFT Voucher	✓
33	2023-09-12 04:34:23	<u>0x728a88c0489b716863857b18c0f876796073022eec6fe0a6b0b042f713b48093</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 17:22:09	<u>0xe7b0c48d90f82948f35b00c0a398aa24d55bb9ae42f49d9e2a2537ec3bc0c079</u>	+ 1 Voucher	✓
35	2023-09-11 14:21:45	<u>0x98ecba3217517c1e3c34416d6674d765829d29286d96fef58d5ea1d166d62876</u>	+ 1 NFT Airdrop	✓
36	2023-09-11 03:55:46	<u>0xa71fb56a4e841b7d8ee59100bfe04522fa7faaf1663a14202e678c6d6c3ec252</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:37:04	<u>0x91ed7768443edf7424e27d8bfa996493e793cd68e545c54e22043769640c6048</u>	+ 1 NFT Voucher	✓
38	2023-09-04 20:05:59	<u>0xf357f36aeec4f9bcab88369f1637c82e2d917912d94c96fc0c15d04c8cdd47b9</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 18:49:58	<u>0x3e9ca204f84829d9737e0be39c4cce6e1c2333d0e7d9de172f5c0d7defd31789</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 18:42:04	<u>0xf904123dfacec49367edaa49b79b2895a39843fdd461918cd466f768974cf22f</u>	+ 1 NFT Voucher	✓
41	2023-08-24 12:11:10	<u>0x99df4c998b7d8accc21744031eb59b6c1f921312f456a9d229150a6c721a344f</u>	+ 1 Voucher	✓

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