

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf16e957ae2ff4586558ca21e871b948e527856ed</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! AAVE	90,000,000 Claim airdrop: Aave.pw
SIMP Token	29,367.00000000 SIMP
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
TBBT.org	50,000.000000000000000000 TBBT.org
@ mtop.pro	0.000000000000000000 rewards



* USD values displayed at the time of transaction

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
\$MEME Voucher	N/A \$MEME Vouchers
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A BONE	N/A Voucher
''	N/A Reward at shibatokens.win
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 18:25:50	<u>0xd0739ca572536ce89f3c8c248adef8a0ff82e98f4dc643ea5d61d4b8dabd5205</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 18:25:48	<u>0x5e049eeb829fb6d93e0830a5e5681575add584ae73308ef7bcb47b088255e88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 18:22:00	<u>0xcb5be1d41c8a4fafc07d2fb41a33309d059cf0c819d2a3ba96490da07446607e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-12-25 18:21:56	<u>0x827c163edbedf73b8ea5005c7ecf4e93cb9143f0358666acd71dc7e97a0af155</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 18:21:02	<u>0xd65a2397d67c7f45c539</u> <u>a297ea24ffd481486437ea</u> <u>7c4286c03268d3d4d824cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-25 18:21:00	<u>0x62cb34d84479deb14f97</u> <u>031421c5a2f1a669b0a688</u> <u>237aef147c1a0db9c6cb01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-10-25 02:33:41	<u>0x3acdfcfa5375cfc59587</u> <u>12a641639ec3998cc9f183</u> <u>83e35626e78a9b45235568</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-08 23:09:54	<u>0x86c6b1ee3d5146aa557c</u> <u>50ce3e89c23dae8b808894</u> <u>96f9b783885cabdc193513</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-27 19:53:24	<u>0xd884fc59b5106d249e8c</u> <u>5b5372c5283a78b3611a1e</u> <u>8f4c191134dfa7ef19ee74</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-06-27 19:52:50	<u>0x76e54607ff39a5cfd67</u> <u>c20f529f41ae08e331fd48</u> <u>447853fcdced4d5aafae2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 19:52:14	<u>0x4d6129ab262fb743d5d5</u> <u>1e486e2d549c44ca2b1acb</u> <u>8f2c1677cee8ad56227375</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-27 19:51:18	<u>0xf3483890f73a415486d5</u> <u>9d6f209f9a44fa0f9e4819</u> <u>c90dc873de60b6ec013a66</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-27 19:50:32	<u>0x8325dce8953aa0249c40</u> <u>329129d6148d3b611e4bf6</u> <u>7ed4157ce1cbb3e291c9fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-27 19:50:12	<u>0xbb8d0197f95153e8c7e29ef4ba654fba973440a244a5a07c35959191b83831e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-18 03:54:41	<u>0xd8f49a136f8736c599e80fb8a4b6be3b027c63975b7a6b704a561cb482df225b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 13:32:02	<u>0x144e5a105496a0f7e2fd8caabd981617f91d09420ee8d19ba51217e2185eb74a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 16:59:46	<u>0x4665dba47a827f212bb99649c9fc9621cd09f2c1bd0932003f9b213a03e333ba</u>	+ 1,500.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-07-08 22:36:13	<u>0x54ff6f0e0161384d57607dffcc39e77b74400962216c3b5dfac26e51c62190cc</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-06-28 21:31:11	<u>0x9e02e662899e0a0cd7a5afb99a151fb307c2bdd8d8d34398cb8ac49a7eaac4c4</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-20 19:27:53	<u>0xf3dc175c4fabd5d467a9d1680f3b03052ddac60222773eaa2e5f70cff541c828</u>	+ 1 Claim: https://wbtc.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 23:21:53	<u>0x5fc3fb1032ee72b1e52841006da9a2e68471fefed0961f59d2006ed4d5cf14d5</u>	+ 10 rETH.	✓
6	2024-05-10 20:25:55	<u>0x08204891ce065fe1ad03b28c4cc89d44604970e7513fb1b036363076a5024d46</u>	+ 10 rETH.	✓
7	2024-03-30 03:05:34	<u>0x5ad4d5989cc6eb2075f4d2a9b8b443d026931958f62079dac5e3d85a1c2cc9a2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-01-06 17:18:46	<u>0x5314db4240ef851a374a226de2103fee734be75a7bad63bd6680233f70889ab2</u>	- 378,905.66 TEL	✓
9	2023-12-25 18:27:22	<u>0x00bffb2b5f2edb34ac2159dcdaa4d0e4c09cff6a40684bc0d39c31f8b619195d</u>	+ 48,154.85 TEL	✓
10	2023-12-25 18:27:22	<u>0x00bffb2b5f2edb34ac2159dcdaa4d0e4c09cff6a40684bc0d39c31f8b619195d</u>	- 41.716052 USDC	✓
11	2023-12-25 18:24:44	<u>0x11d383bb802c1c60f21cc759c50cac1dbd1306b00cd91771274d0c6d89470614</u>	+ 41.716052 USDC	✓
12	2023-12-25 18:24:44	<u>0x11d383bb802c1c60f21cc759c50cac1dbd1306b00cd91771274d0c6d89470614</u>	- 22.696154795970869 600 APE	✓
13	2023-12-25 18:22:26	<u>0x192b8bba4d825f47dc6bc952ea3c5782649452f23f318d68f55d2aa93ff0a140</u>	+ 14,000.34 TEL	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 18:22:26	<u>0x192b8bba4d825f47dc6b</u> <u>c952ea3c5782649452f23f</u> <u>318d68f55d2aa93ff0a140</u>	- 10.000000 USDC 	✓
			10.00 USD	
15	2023-08-19 16:05:05	<u>0xcf77861844627d07ca1e</u> <u>0bafac0c56e07e20f20f1e</u> <u>27f4ecbab102155e701093</u>	+ 2,647.000000000000 000000 PRK	✓
16	2023-06-06 06:36:25	<u>0x18aafbee0ff76fe1d396</u> <u>811f1b9c6dbdd36a2d090b</u> <u>a4419803f6337b6ebb3033</u>	+ 562.000000000000 0000 rewards	✓
17	2023-02-18 22:38:16	<u>0x7c93e5c0f401a45f6894</u> <u>18e616731405d454e00b5b</u> <u>9cbf799914988838bef0a1</u>	+ 29,367.000000000 SIMP	✓
18	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa</u> <u>3c276811931160c46bd913</u> <u>2b4b074bc68762eaf0ca2a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
19	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a2</u> <u>33b794ef0d583f9c808123</u> <u>7d6a3e942064c714a0804b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
20	2022-07-19 18:44:29	<u>0xb74a82d5f584a7fcb1fc</u> <u>7140b4cd8480867d0c401b</u> <u>241b3df226ed5f8143890b</u>	+ 50,000.00 TEL	✓
21	2022-06-27 21:10:36	<u>0xf505618ddc217287ba4d</u> <u>2104f54ef2777433f9c0f7</u> <u>bd3dc02097c35f9076d656</u>	+ 5,000.00 TEL	✓
22	2022-06-27 19:53:24	<u>0xd884fc59b5106d249e8c</u> <u>5b5372c5283a78b3611a1e</u> <u>8f4c191134dfa7ef19ee74</u>	+ 66,898.71 TEL	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2022-06-27 19:53:24	<u>0xd884fc59b5106d249e8c5b5372c5283a78b3611a1e8f4c191134dfa7ef19ee74</u>	- 110.000000 USDC 110.01 USD	✓
24	2022-06-27 19:52:50	<u>0x76e54607ff39a5cfd67c20f529f41ae08e331fd48447853fcdced4d5aafae2c</u>	+ 22.696154795970869 600 APE	✓
25	2022-06-27 19:52:50	<u>0x76e54607ff39a5cfd67c20f529f41ae08e331fd48447853fcdced4d5aafae2c</u>	- 110.000000 USDC 110.01 USD	✓
26	2022-06-27 19:52:14	<u>0x4d6129ab262fb743d5d51e486e2d549c44ca2b1acb8f2c1677cee8ad56227375</u>	+ 66,953.55 TEL	✓
27	2022-06-27 19:52:14	<u>0x4d6129ab262fb743d5d51e486e2d549c44ca2b1acb8f2c1677cee8ad56227375</u>	- 110.000000 USDC 110.01 USD	✓
28	2022-06-27 19:51:18	<u>0xf3483890f73a415486d59d6f209f9a44fa0f9e4819c90dc873de60b6ec013a66</u>	+ 66,991.48 TEL	✓
29	2022-06-27 19:51:18	<u>0xf3483890f73a415486d59d6f209f9a44fa0f9e4819c90dc873de60b6ec013a66</u>	- 110.000000 USDC 110.01 USD	✓
30	2022-06-27 19:50:32	<u>0x8325dce8953aa0249c40329129d6148d3b611e4bf67ed4157ce1cbb3e291c9fe</u>	+ 60,906.73 TEL	✓
31	2022-06-27 19:50:32	<u>0x8325dce8953aa0249c40329129d6148d3b611e4bf67ed4157ce1cbb3e291c9fe</u>	- 100.000000 USDC 100.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-27 15:34:08	<u>0x48d1c584bd2125590d6869edcfea9c63da5bea7f799dca6f063235730b6e363e</u>	+ 550.000000 USDC  550.06 USD	✓
33	2022-01-14 23:50:18	<u>0x3977eb816dd0533554145dc321dfe860464205c28209f0c079f401d3774cbb95</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:59:23	<u>0x6dc3fc62c65770a86af4f63206db9e98d639115ee9151c75fb192e678d54df5c</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-26 00:07:41	<u>0x95d422f5bf5aed57b768bafb214ca91ff116a3a81218ed514900e0feab692824</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 06:24:52	<u>0xe52c1173f70d750fd7de429b43710b0220d8f2121d8dabe91d037c2131044fe3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:32:28	<u>0x386422770cb60f3125a389cc48d75677bdeefa04abf8224c0c84ca67eaf0d580</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-25 02:34:37	<u>0x3322228f3ceb384d85ca09626aeafb69684f9029a0006c4bc8cf1c790245e909</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-12 05:51:35	<u>0x0503fffa0cdb2e360109d95ee1731de92c9f52101b36bddfbfd86036d6bb4aad3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 17:48:17	<u>0xe8125e1ade6c85b84f21</u> <u>d1d987aa93f362b4ce8414</u> <u>271f56bece0b39b0f40888</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-16 13:20:11	<u>0x35410a246ae3108e2e49</u> <u>bfa4222b99bf6dcafb3759</u> <u>23a0c3ce447306ba48f557</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 01:31:06	<u>0x3a6b3dd1c59f6605359c</u> <u>af76d6d8dede449087ac35</u> <u>32c6733feeb198d43dda16</u>	+ 1 NFT Voucher	✓

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