

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffa0aa2ebe64a427e1ac9edc43a639cd595ff374</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003455735696859523 MATIC
	0.00 USD

Token	Balance
MATIC	0.036544264303140478 MATIC
	0.01 USD
USD Coin	0.000000 USDC
☐	N/A ethevents.co
AAVE NFT	N/A ETH airdrop at ethnft.co
! !\$100,000 BONE #03	N/A Shiba Inu
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A 2000usdc.org
\$100,000 BONE	N/A https://boneshibe.com/
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$100,000 BONE!!!	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:40:08	<u>0xd3b8315d81a0016d7335</u> <u>0a9c4ed7cda16c37c222dd</u> <u>b52763ee49c62181f93142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 18:40:08	<u>0xd3b8315d81a0016d7335</u> <u>0a9c4ed7cda16c37c222dd</u> <u>b52763ee49c62181f93142</u>	- 0.0012181358163028 67 MATIC  0.00 USD	✓
3	2024-01-26 18:40:08	<u>0xd3b8315d81a0016d7335</u> <u>0a9c4ed7cda16c37c222dd</u> <u>b52763ee49c62181f93142</u>	- 0.0002157820045233 93 MATIC  0.00 USD	✓
4	2024-01-22 22:20:08	<u>0x61b7b2cf590592323e78</u> <u>f288d133860f2a3eb554a3</u> <u>3589d5231a35ae6793b359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 22:20:08	<u>0x61b7b2cf590592323e78</u> <u>f288d133860f2a3eb554a3</u> <u>3589d5231a35ae6793b359</u>	- 0.0012819329672976 75 MATIC  0.00 USD	✓
6	2024-01-22 22:20:08	<u>0x61b7b2cf590592323e78</u> <u>f288d133860f2a3eb554a3</u> <u>3589d5231a35ae6793b359</u>	- 0.0007398849087355 88 MATIC  0.00 USD	✓
7	2024-01-22 22:00:06	<u>0xa6ac06fc4d4d727b5fc2</u> <u>fc77e20d20ce1631b1623</u> <u>0841df12f4ac2f2d17a40c</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:40:08	<u>0xd3b8315d81a0016d73350a9c4ed7cda16c37c222ddb52763ee49c62181f93142</u>	- 1,548.434842 USDC	✓
2	2024-01-26 18:38:42	<u>0x15ee360566a18929b54c8cfe53ca35a06749437b155d6b1504bc02d707f38614</u>	+ 1,548.434842 USDC	✓
3	2024-01-22 22:20:08	<u>0x61b7b2cf590592323e78f288d133860f2a3eb554a33589d5231a35ae6793b359</u>	- 1,458.454926 USDC	✓
4	2024-01-22 21:42:10	<u>0xf7e1ae2dce7551433b50b5d4123cf1e07c608be89f89e5908c44c3faf2ca341a</u>	+ 1,458.454926 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 07:31:02	<u>0x3f98c55038df1cc7c64db6e65868caf8903906456d736b9b665304cc2462e775</u>	+ 1 SHIBANU	✓
2	2024-07-25 07:15:04	<u>0xce95537bca1947fc4a34f75119e56250e7141da6d461abd5e5eb1cb447c8cb3e</u>	+ 1]	✓
3	2024-07-25 07:14:52	<u>0x0cca0fde5585f695ad73379f97886aac87906b83676f71846d17b8ec3ce827c6</u>	+ 1 ETH airdrop at ethnft.co ^č Ÿ•	✓
4	2024-07-25 07:14:42	<u>0xa564b6cd4981b70c0b9547f0ca52bf34f1cda667654b081fdcfb915d2d11a8de</u>	+ 1 1ETH Airdrop at etherc.xyz ^č Ÿ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 07:14:30	<u>0xcad7860fbce1a108a7b963e680e5e51aff7e84fc4d2aedddcf3a7b853bfcea0c</u>	+ 1 8YŽ•	✓
6	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
7	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
8	2024-01-26 08:27:20	<u>0x8a2a43c2ab8c70e887e5119f545bb0ccf2b7a0feb260e1cb92a69768cdf17684</u>	+ 1 ethevents.co	✓
9	2024-01-22 22:22:42	<u>0x4ea7e5dbb3b466a3738ad95a7cce3ac9eaec2f88723465280ad9adc635baa005</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 22:07:44	<u>0x10bb7a4afd87f599ad53bbf701026d560568e638c9351e3f7ce1e730b63dd01c</u>	+ 1 1000usdc.top	✓
11	2024-01-22 22:07:42	<u>0x50a85f8f25f1704b6cc35c25d38629b081ded34bbf8e842be2b2e2be8d758394</u>	+ 1 3000usdt.cc	✓
12	2023-12-31 02:01:41	<u>0x7bcd2b7cc42175ca17408e65a1b634bf08ef63ae7e44e6ecf076025eecec3999</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 16:52:34	<u>0x9941778d8993e674d5b12bcdad5b2badff3bd1670d36af19e255eef65b3a8c29</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 08:21:52	<u>0xd72936ba672ce29672cc ac79955938698eec21c531 90a9bfd0d5d8c984753a54</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 10:10:25	<u>0x5e5dfbb4d83f617de3d6 80783a6b1130f77815eb22 3f1299b2eef3fefbd4eda3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:09:27	<u>0x503fefb123c0f6d477f5 af3f853969fd0819ed3282 dd9b0fd613076c2ae754e0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 14:30:14	<u>0xc09b12fbfd236f7b6d4b fcf43adf059b4e4ba4b9d6 660baf372b731353c66144</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 05:39:34	<u>0x6cc37a55792b5bbe5d34 68aac103619002162a0a66 5aa3e6dec6473a88a61307</u>	+ 1 https://boneshibe.com/	✓
19	2023-10-01 08:53:10	<u>0x2bfd41aac412a8ec220a 95340e223bf1c9f40a5b9d e93cda9a7b143eb30443f7</u>	+ 1 Shiba Inu	✓
20	2023-09-26 14:53:22	<u>0x6bfbae3a9b9576bb867e a41f9adfde63edb6e1fb78 02f2e28d4898c97e8ba3d3</u>	+ 1 Shiba Inu	✓
21	2023-09-26 11:19:12	<u>0x31bd30ff423bbb6d2c0e 6bc8b4bad1b4d861dfad16 10f7fcff1e002a8dc32040</u>	+ 1 Shiba Inu	✓
22	2023-09-18 01:50:32	<u>0xbc1bdc9b8b883c2a26b6 969e44722b0b190bfc4dc2 8b3a8a00a084ce1cd9bc15</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 18:44:41	<u>0x35a1383bfab959ae1b4f a04d5eb39dc4b6ddb3034d 61349f761254fa977be644</u>	+ 1 aim rewards	✓
24	2023-09-12 23:41:17	<u>0xefa1e9e44f8c5e2f63c4 ca93b9869e09cad07ac654 62e4cdbbcdaceb03a1e85c</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 09:42:45	<u>0x3496e53bfeabbf0424b9 3f97831044cb5447b90a3a 2b60d2f44e2512645010a0</u>	+ 1 Voucher	✓
26	2023-09-11 09:12:35	<u>0x2ec14c3320bd04b19680 9796a1484812c8b1f255bd a657047bebd2f90e98eb1f</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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