

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00599039d2d8c167c80cad81d0c0654cc3189fc2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006906876067019171 MATIC
	0.00 USD

Token	Balance
MATIC	0.093093123932980831 MATIC
	0.03 USD
AWC	0.000000000000000000 AWC
seum	1 fallen_eye
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 TON	N/A \$1000 TON
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
3200 ARB	N/A NFT Airdrop Round
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$ETH	N/A 1ETH
6,000 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:58:58	<u>0xe7d022cc6a4128403168</u> <u>ef51134be4ea6d14337225</u> <u>a5508ad569d76e1e6c617f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-11 09:58:58	<u>0xe7d022cc6a4128403168</u> <u>ef51134be4ea6d14337225</u> <u>a5508ad569d76e1e6c617f</u>	- 0.001141710000000000 00 MATIC  0.00 USD	✓
3	2023-05-11 09:58:58	<u>0xe7d022cc6a4128403168</u> <u>ef51134be4ea6d14337225</u> <u>a5508ad569d76e1e6c617f</u>	- 0.0057651660670191 71 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:45:36	<u>0x38879456de473839dfa3</u> <u>8f56075546ee6c1020eb17</u> <u>cac9c3b70e702abc4882fb</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:58:58	<u>0xe7d022cc6a4128403168</u> <u>ef51134be4ea6d14337225</u> <u>a5508ad569d76e1e6c617f</u>	- 370.0000000000000000 0000 AWC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-10 13:34:18	<u>0x07ee878b121373eade1f c76e3b7e954cf0cd6cd4f3 8086cf2b8d5a214e5da332</u>	+ 370.00000000000000 0000 AWC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 00:57:03	<u>0x30eea37e37b7864f5a0f b561be5f1c85421f5d06c7 433cd6f5539f115adc215d</u>	+ 1 fallen_eye	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:39:46	<u>0x56a7856fb69fee31ee65 748a6eb5a2f3fbbc658132 1caf97af8d5e228d1059cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 11:33:59	<u>0x423f837a6b2fbe629007 5a0c6674a9f4bec4eff343 cca6d0298240ad59b45181</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 21:14:51	<u>0x8285284005d5bc5030cc 0aaf4a7cfc0c61ff0f66a4 2debcc6c4c924c9d512460</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c 43cd7f1e941d0f31649145 93c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 09:58:51	<u>0x3997895e0a05dbdb073a 9357acc22c1ce841c08d3b df4537c69a9eda914647e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 15:22:26	<u>0x6ca4abe008ce21ba86c4a44f9fce55eb9ee5960e9e4111852dc891c4a86ea1c1</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae5da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 11:09:04	<u>0x7b5063bd7daf87c506fb8eec7fff148495b89e7d7cf36746a9d67d17978ead</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 16:51:27	<u>0x57acc03c23f27ceaded3f2989135678d877d40ca0659402f0509ddcf3daed3ad</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-01 14:23:04	<u>0xd2e972c61ab43f7497b5b8a2f8e903e1e75cc475d358d70b74fe6fa5dafa2192</u>	+ 1 \$1000 EURC	✓
14	2023-09-20 21:13:43	<u>0xaa9061b8d4acec2ddc2d6f4ba180684265512b3d49182b76f7fe673c91ed19e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f2</u> <u>23e4473aac439815a6db98</u> <u>5a489befb03160c2771ede</u>	+ 1 Voucher	✓
16	2023-09-11 23:25:33	<u>0x658cd1e7eb4ad4e55182</u> <u>a81018b60dfb7177da49c3</u> <u>a6cd4e163f70a9172e4684</u>	+ 1 \$1000 TON	✓
17	2023-09-11 06:03:29	<u>0xbf0028a29d025f68137c</u> <u>d3e9628d01dab2735a1ea1</u> <u>51b4e3b0e7bfd731f7d2f1</u>	+ 1 NFT Voucher	✓
18	2023-09-03 18:57:53	<u>0xeb2825742257b4736c96</u> <u>15e9dcb51024aba6535d25</u> <u>90fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
19	2023-07-26 22:15:47	<u>0x084f11a6bfc6b1503778</u> <u>1324a450758cabd320fd4a</u> <u>7a794ce5ada8a2504a4611</u>	+ 1 \$1250 USDC	✓
20	2023-07-21 00:57:02	<u>0xa2a9456fb36ed4205300</u> <u>4102e384749cf064d14b67</u> <u>dafa745ac076ecfd8808ee</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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