

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b76f9025c16b51c106619b7f0bbacf33e8fb6b6</u>
TOTAL RECEIVED	113.883401300000002720 MATIC
	41.04 USD
TOTAL SEND	113.883401300000002720 MATIC
	41.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST AIRDROP	1,250.000000000000000000 .xyz/
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
CLAIM 4801 USDC	N/A USDC VOUCHER
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential

Token	Balance
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
250 DOT	N/A NFT Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 21:13:19	<u>0x30310d488f6c9aef742b</u> <u>1e0c743e237545f1fc2152</u> <u>43be9aa26a8b1327b77768</u>	- 113.88277129783699 5927 MATIC  85.57 USD	✓
2	2023-11-21 21:13:19	<u>0x30310d488f6c9aef742b</u> <u>1e0c743e237545f1fc2152</u> <u>43be9aa26a8b1327b77768</u>	- 0.0006300004928070 00 MATIC  0.00 USD	✓
3	2023-11-21 21:13:19	<u>0x30310d488f6c9aef742b</u> <u>1e0c743e237545f1fc2152</u> <u>43be9aa26a8b1327b77768</u>	- 0.0000000016701930 00 MATIC  0.00 USD	✓
4	2021-11-14 23:04:56	<u>0x13e24a335da4ce4581c6</u> <u>7f471664d668ea5ca8216b</u> <u>74604dab8de4b004e982a4</u>	+ 113.88340130000000 2720 MATIC  199.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:01:13	<u>0xb2a6f5900ba59d061059</u> <u>e8f6161e43af41d97b4b63</u> <u>012385d6de0456fe8b4187</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-03-22 22:06:29	<u>0x656e65a54d9dc92ab753</u> <u>bef1f6bdd0335ae041f258</u> <u>5619b88b2899458c16b0a9</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-22 16:50:30	<u>0x4bd7b63aba06bd1ea7e2</u> <u>cc1afdfe4a581474b7e8f7</u> <u>8ca63d66bfe853ff884bae</u>	+ 500 op Code	✓
4	2024-03-21 23:16:25	<u>0x9206d53908f9a9ed3907</u> <u>4664f3e1a920158d4cb1d9</u> <u>093e53f309604907c0f206</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2022-01-15 12:23:44	<u>0xc13de0abe964fc9fbd3b</u> <u>aac0f713c18461e30af116</u> <u>f8baa23414ae95253ccb</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 09:47:28	<u>0xe8f2415a51f6dddfffc</u> <u>796b46c19b16ea028504df</u> <u>40a89ff1004b702cbef61b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:57:54	<u>0xfe5e337df4fbda541fe3</u> <u>a6f96b6b49590021850b76</u> <u>0641ff2b142e7dc9fd12d6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-22 04:33:09	<u>0x00f1bce687c8153a55ed</u> <u>5da92632eac631882dfe32</u> <u>db858eba4a23b3aba5b42d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 04:26:45	<u>0xbfd65509f0b3c6333353</u> <u>0a40017ea4f761e5ceb8e8</u> <u>a54366f79ebc7c2ac4e8a7</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-21 20:44:38	<u>0x894e9053a42f3500b6d7</u> <u>8a74804851abef996768bc</u> <u>74b66ad478483dd2c95b38</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-01-26 05:40:08	<u>0x5ecb453c8b6a16c8fb87</u> <u>aeb50df8bcd9385ebce1c2</u> <u>fb8ab7d528b7136b35ea7</u>	+ 1 2000usdc.org	✓
6	2024-01-26 05:28:48	<u>0x7aa8cdf5330e886df06c</u> <u>4eb45142af1e235aa49e46</u> <u>66539bae96485c5fbef8ae</u>	+ 1 5000usdt.com	✓
7	2023-12-20 00:43:20	<u>0x698688f2a1311d75a9ff</u> <u>4825343168a28688b2f282</u> <u>ab839acc77dffee150a219</u>	+ 1 1000usdc.org	✓
8	2023-12-20 00:41:36	<u>0x255e7099fbea7fce49f1</u> <u>611a4f6fa9bfca4248d394</u> <u>06e25d392404d1b7fc0f76</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 23:21:55	<u>0x7360fce493827051bb46</u> <u>b5626a1049626b013b7441</u> <u>29edf316a87e88a008ba91</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de5</u> <u>4294eebc1bd1fc219be346</u> <u>c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349c</u> <u>e79a29af7c5f87bcb790e9</u> <u>326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 04:08:07	<u>0x59bc0d32a957b199929190e5b45fe8d28c51af546b52f10b5f3e8c43b163d189</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78ea84da5dd3ecb993b40a6325c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 14:26:17	<u>0xceb2a1be734cd3fa8b496da77a6d9f4da41ac4ea05ac41122a1dd742471f4928</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:04:15	<u>0x8a0d4b105966629aa737250226b5e4fada886f9e7dc45db662a3c63b3f2d6588</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 02:36:01	<u>0x7f33fcbd5858f5b1a000096a1a75fee28a68005945dc0ef976eb3d8f345a0ec0</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 21:13:59	<u>0xae6ac99502f47cfc614923c22b50562d1d061ccf962d2598938846fab35b249f</u>	+ 1 cc	✓
18	2023-11-21 21:13:47	<u>0xcc7201ad735ce4efd10da6123777286d54fc373284d8ba09a91ebf895c826d25</u>	+ 1 t.org	✓
19	2023-11-21 21:13:43	<u>0xc22130f0a75ce75e169fc26a21f2b645ef1cf79e8992b339e8943340b21705e9</u>	+ 1 yz	✓
20	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 09:43:09	<u>0xa8dd1bc4cad73badd9d66da606c7708f0bced599232c21e404756930a615455a</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 09:51:48	<u>0xf98dcd1d31f30f64d619e7da454ada0beac16d721e5651b46c7b50f075885353</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-12 15:10:08	<u>0x87a3c6102537ea2fbfecdee8056cbd627d56f4d5d0e8ad4168726814b4ddc14f</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-10 19:05:52	<u>0x9efedd57cc24480cfe2217f4eac9049b049141ad9b5d1463688cda43d04e24bb</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-05 17:34:28	<u>0xab48828212943cca866b24cd2369a7f168f65bcf849094f01869be9679d06ece</u>	+ 1 rop.xyz	✓
26	2023-11-04 11:38:28	<u>0x8f92844043c8ee4fb40bd2649da2fe3914b215ca975a973e99e1851341a4ea1b</u>	+ 1 AIRDROP	✓
27	2023-10-29 02:46:47	<u>0xfa32756b5c493ba879944253ab709faef025c526b50681e6336e203761af91e8</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:20:52	<u>0x937c870dc7fff34bf4d501c2af50796bd0beb6d5a01f56feec84adb7c45fb48a</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 21:45:32	<u>0x3c72fa7e523f6f0829406089714410c09624049af6ed01e8fd27fcd40be7b273</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 11:47:08	<u>0x8fe45253fc29a57a7765</u> <u>b046fb0b0464a0d96241fb</u> <u>2705462d748508a8ae7fc1</u>	+ 1 Voucher	✓
31	2023-10-07 01:53:44	<u>0x2836f49f63dcc6245e65</u> <u>f7a7a09aa1a8ea1494e418</u> <u>d80f35f7c7ef926e68129b</u>	+ 1 Shiba Inu	✓
32	2023-10-03 03:34:47	<u>0xdc2d7f9440f7915326bb</u> <u>1b558e9a3b06ec8269aafb</u> <u>c16ce8edd90a510706bb4c</u>	+ 1 USDC VOUCHER	✓
33	2023-10-02 19:17:21	<u>0x35db2fdd1a9f11f68bc4</u> <u>69f40ee401aa4454c455ef</u> <u>bad20574a67e597ccba99c</u>	+ 1 Shiba Inu	✓
34	2023-09-30 06:49:14	<u>0x03e58af706e8cfb2c07c</u> <u>9f468a0d4761007e82ef31</u> <u>753907c27a97df14eef453</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 20:08:51	<u>0x84067281c0980d569615</u> <u>c6363e0ef48e99efed94c1</u> <u>c5f90ebc1f1cc5757d2324</u>	+ 1 Shiba Inu	✓
36	2023-09-27 16:54:51	<u>0x73b6b8127faf8e651c75</u> <u>1990bd22cf6a349ca5da84</u> <u>942c338c45a7596e949b51</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 11:28:18	<u>0x416919753a33645a10ff</u> <u>3abe2dff23299e0926cc45</u> <u>dac97ef65018f643f87247</u>	+ 1 Voucher	✓
38	2023-09-20 23:04:17	<u>0x4e402c922c033eb105bc</u> <u>11247a2fcf3757487706dd</u> <u>d7c2aab2cf94ec7b6cdf1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 00:53:49	<u>0x1f27aa07bf7aa9492247c3feb04757435d7ba8dd79fd57a2821b0b1a73847024</u>	+ 1 Voucher	✓
40	2023-09-15 04:20:18	<u>0xc361fb7933a33a79969b29ff28c0b9ddf91e2611fd5922ac27788bb1c2c3a50f</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 03:32:38	<u>0x3f64f5ca8c8ac5edb2fc4d1f12f4bb49bb74817d2cd41754cd7be51445a955aa</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 15:15:50	<u>0xb383f1d28f2edff4141773bfd070e5f6cf880e76b6cf9cc16e127b094613ee57</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 06:51:57	<u>0xbb74124b2218bac0323e5e0f9faa5bd7abebca8fc93442755a5b01343da14640</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:46:34	<u>0x87e05c66be95fe44c8b8248d3cd9675e50476db0b362520432be74b285d28168</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-08 23:32:31	<u>0x4a4045a8663843f40548de3827bad1a04c1016e24368eb8d455a0cfa503077fb</u>	+ 1 NFT Voucher	✓
46	2023-09-08 21:08:32	<u>0x15a6aa1e90abd7bbdfce8c3d61e03c048f0e35e91596189b39fc1a1d8eac016c</u>	+ 1 NFT Voucher	✓
47	2023-09-07 08:10:19	<u>0x82f3a38d943e12efd456bede7b4c83c862dd72eed633d3c3d685920040c9ea38</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-07 06:23:37	<u>0xa5159551a26ad077e02b6e69137d7eea60dcc005a9b351f336741172908cdd2f</u>	+ 1 Voucher	✓
49	2023-09-06 19:58:14	<u>0x0a176f1fc73b22307a77bed16bffb3c299c23e16e32600fc1a176c495ee391e4</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 16:56:00	<u>0x8a3dd9c5292a65a1ed1079c0bf1140b1291a94e0139efd7aede3b3a42c397ec2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 16:44:14	<u>0x653346f88db48e171827f6a8264269097ae0f802fa659158995c2b668b9ebb9e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 06:53:52	<u>0xda01ddd43e0419dbc7e9deeb69004882f3bf4f1e4fb3b24052167b3e2e1637a7</u>	+ 1 NFT Voucher	✓
53	2023-09-02 05:54:24	<u>0xecd6873366b0e5487d34601843f91ef33ea5792d49f39d8102041f46ab8cd676</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:29:06	<u>0xcfb8118e683ca90db433fdcb6aebfcab6a5d08523351af18414868298d288b39</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:25:18	<u>0x9ba3676babad9081bc6d4c5e941f8c5c9709520dd4c6fbde58dd98346201c05a</u>	+ 1 NFT Voucher	✓
56	2023-08-31 15:58:02	<u>0xa343f5bfeaaac09a0d79c870b9a84499515e506c8bd99c24eb720f7d2ef7a94d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 19:14:43	<u>0x5b0e870fd2f8362d0f94</u> <u>159ea1586e7b09e86a75a3</u> <u>a877e680a68499c1b928c0</u>	+ 1 Voucher	✓
58	2023-08-06 00:36:25	<u>0x185e1c9b7e319427ed63</u> <u>4f261566ed6992ee8a03e2</u> <u>1b65cfe636033c0be770f5</u>	+ 1 \$1000	✓
59	2023-07-31 20:14:29	<u>0x02a066e2d71681b5c718</u> <u>1370459caec80bdad11f39</u> <u>1d1a1231c7ddeab7c050a6</u>	+ 1 \$2000 ETH	✓
60	2023-07-27 22:44:52	<u>0x3041f16608614c7c9101</u> <u>60c3b6006fc7d0fbc22f9b</u> <u>606ff6ae32faaa8e9de88c</u>	+ 1 \$1250 USDC	✓
61	2023-07-19 00:07:34	<u>0x71eb72df77fd0ad2bf3d</u> <u>4ca16cb24cab3787dfc582</u> <u>1822ca098a74638a481ffe</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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