

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x223bea764c4ea6a90b7f4dc662a3cda8778165ee</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
šŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
! \$100,000 BabyDoge	N/A Voucher
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 NEO PASS i4fz0	N/A NEO
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
\$500M SHIB	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:10:56	<u>0xc2d4c8023d6190a4d629516e82fd6cd3cf778a930c0a680677c6e0e106e077e8</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:11:52	<u>0x4871c015c78a4d46f8b411c855fcdf0ba1a878628fe15d768fdb2d214ab80aaa</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 18:09:20	<u>0x54cd5c3b22d62cdf22cba53414ceed7b1f2f6cc835d8a40ddb91d78c403ac5f6</u>	+ 1,250.055409999999 938009 p.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:36:33	<u>0xb7ce942e93a4f37099f52669f7517c797c8df488f77875ad33549d912e9e565e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 18:12:50	<u>0x7095251222da850a09c7d09ad83aee748ad88b73149ca4bfa2f11ff35e8a8f02</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 18:12:20	<u>0xac470cab8989742ef9ffe4d96bb0849aa2f7fb205819411da77ea4bca9a19cd</u>	+ 1 rdrop.org	✓
4	2024-05-27 18:11:24	<u>0xcd4ac2a3a7155c05562c4b8a9d091601b72ee8a24f0670a1056fd65347012ccd</u>	+ 1 rdrop.org	✓
5	2024-05-27 18:10:50	<u>0x94614dd5ddde939dfe52216019419779b729d73b53a5f717101a86a62fbc6318</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 18:10:28	<u>0xf785203a36e5f68fd1d67957c59783d53eaec91351a1359769f44169686b223c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
7	2024-05-27 18:09:38	<u>0x985b2a58cc1f8f02ab289023a80f54fafb1e8a8136802d8cf7cf25c3fd3b2444</u>	+ 1 rdrop.org	✓
8	2024-04-17 21:01:15	<u>0x09e3cbfd91f64f978e87506f475c1688289f9c42b28e98421200ffd805804397</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-09 05:50:12	<u>0x566085f5ca8c3e7304779ae6c4495cf498e4fe11197671a537542a5b4e45105e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-23 16:55:40	<u>0xda5e0387c630609bf0e831cb87e02f90f2c8d3ab929e8e5ff56ce6ba837496b7</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 12:38:32	<u>0x8765b6121ef0f5c200f059466e95d55c3a6ff9a820ea76ede28679efcafbfded</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2023-12-10 11:16:28	<u>0xc11577657d58f858bd6602c526aae1911ec79d3f4eeb5c0eb801d07b77d6a814</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 16:45:33	<u>0xa38be23e4026f259d40fbcffafd1878b94c18c39723eb0e4c2424cd8740a287b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 09:19:29	<u>0x7b3abd692cf9a5b85a4d232c857f5874cc97ac210a1cd99d9c5def8a82141351</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 04:55:36	<u>0xcf63bf4544b9fc437dca2cf36ade145e655202a75f4b9babb0557c8878907f26</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:17:21	<u>0x80c30b88f16c935664ec5ba29ea8cbfb28684e194ca2f294d28e2bf183af3c41</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 17:51:02	<u>0x059739b933b3f4d70c8df03c41798049327a2c4db6f28d412abec10790ddbdc7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-30 05:21:14	<u>0x0a40d3fc42d73f8247daeba08245ec3f3c9458b1aff02e2ced2630c3bfa79796</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 06:05:35	<u>0x7eb2363530dfbdb2b96de4ce8373baeac91b267213f9800933f644c066677ea5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 12:25:35	<u>0xa14a68cbb0c908cf4c6e e18a96d0c1a4f1255504e1 44535b83c1de4507ee3ff4</u>	+ 1 Voucher	✓
21	2023-10-05 19:18:36	<u>0x7200c167b5d595c64fde df157b38fc602894eea9e8 363e12a26063ef80f52cba</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:08:11	<u>0x19002bcc7785df33ec84 9fa616b971e1f308308212 e55119f86018d3a576edb1</u>	+ 1 Shiba Inu	✓
23	2023-09-21 00:41:41	<u>0x6eeef64614fa93943564 4d80a9ef26ae20c1f3b71b e167c61f05c1c5828c9c14</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 00:02:12	<u>0xf00f561c33350fdc5ef1 2668196f8706ed13ba2b3a 3e273e001c0ee5ca38bfd2</u>	+ 1 Voucher	✓
25	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
26	2023-09-13 00:58:22	<u>0x62f8971812ea55543a55 d9ec38af0e7a3e538db6e3 036a521578a3bef773461c</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 22:00:42	<u>0x77b306337d00b439281a 9d9ff5c47e8ba615d69347 8d7d067e4ee9be0c85a27d</u>	+ 1 NFT Voucher	✓
28	2023-09-12 02:40:12	<u>0xe780ba3ea1de726aed11 0afc319be186aae0d8a402 83a468c28dacdaa4fbff4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 08:29:20	<u>0x622160d472d5361d4cc9 66808426ad589852e50e37 8bf97ec5138cd9f24333ad</u>	+ 1 NFT Voucher	✓
30	2023-09-10 21:40:20	<u>0xbc591b55bca18d9eff50 8522e9dba3f4a0a0af8b0c f4dc1e19aa0ab080b4611c</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 20:53:04	<u>0xcc7db109990325dc37e5 b6977552914de1b4a24471 9f9de6cb6d022c0b755d1f</u>	+ 1 Voucher	✓
32	2023-09-10 03:27:25	<u>0xbcd49db8cf9dc51c7940 a2c416f3d5b03294fc6e6d af3425f308c55d7e64eb23</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:43:02	<u>0x4bf4bd7a84899e1c525b a88e5a48b8d4ac3b111a9a 9f66dc054f3275e3a72cba</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:54:15	<u>0xdc989cd1a8415df0cdaf df7b0d446b0d45729e864f 2d679908b53c1fe4dc6c32</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff 1b7f79d9b4217862799ae1 4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
36	2023-09-06 01:00:48	<u>0x1d39c61af5fc89df8f2d b7980661832fcdd102ce99 ea97b2fc7d120343cb6aa6</u>	+ 1 NFT Voucher	✓
37	2023-09-04 19:19:26	<u>0x9735245aa825f8004949 7aef275e52b972b0b1952b f980333e7acf9fbec1fb66</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 14:14:30	<u>0x33b631323caa2c885c21</u> <u>278b494ec87d6ddcba95fd</u> <u>f5e76ce2c4cd5445b4aeaa</u>	+ 1 NFT Voucher	✓
39	2023-09-01 14:46:43	<u>0xceecee1da827c770d642</u> <u>196c0e6c438ef67126bfc6</u> <u>d8c0a4df12b21ddf0c5fd5</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40</u> <u>db12785dab296d3bb5af80</u> <u>9a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
41	2023-08-31 16:07:43	<u>0xd0034526be36eacdcfd3</u> <u>fe3ba722fd48781b6b96b1</u> <u>23589d34a9d289abbe46ce</u>	+ 1 Voucher	✓
42	2023-08-29 17:53:41	<u>0x0b88fc24e41c28795674</u> <u>6e3800d43efed19f195d05</u> <u>5c688beb5df75a32fc6371</u>	+ 1 Voucher	✓
43	2023-08-29 00:08:58	<u>0xe06c3b73a448d920ec9f</u> <u>b4ab20a238e6f58a339fcb</u> <u>cfe2a2ef6c9ea46e6856e6</u>	+ 1 Voucher	✓
44	2023-08-28 00:30:03	<u>0x69b5b425cc8361413169</u> <u>aeccb4a4a044f18165e964</u> <u>ff2858a50881141e492c02</u>	+ 1 Voucher	✓
45	2023-08-28 00:29:57	<u>0x12305ff05d03a9491e76</u> <u>e90843fca60e6999f5eb06</u> <u>62b0cd9ff3b42b7023a766</u>	+ 1 Voucher	✓
46	2023-08-25 16:20:06	<u>0x6fc196f253a5c4fed1c3</u> <u>24cd95e728a83157529063</u> <u>b2a314f91fd4833c0ba663</u>	+ 1 NEO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-24 04:56:48	<u>0x558646b3f1ca0ca4d478</u> <u>0017d23f23c1bed6b9f274</u> <u>b56318d49568afb2ae84ab</u>	+ 1 Voucher	✓
48	2023-08-14 02:45:11	<u>0xf903042595dbe4949c84</u> <u>1c57995a577f32f8954f1a</u> <u>d3a27e67dd31c75089c674</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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