

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ceb95c86018edfe33e761556d23cae792fe3650</u>
TOTAL RECEIVED	305.69999999999988631 MATIC
	128.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	305.69999999999988631 MATIC
	128.11 USD
mylido.xyz	1 s
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5,000 BUSD	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
777 CAKE	N/A NFT Voucher
200 LINK	N/A NFT Airdrop

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 15:50:42	<u>0x1732c569586910bc4df849a7e2251ad2a82e4871319130980df659cb2af300f1</u>	+ 211.000000000000000000 0000 MATIC  328.31 USD	✓
2	2022-02-03 14:25:39	<u>0xf4574c51e9c1d3c2fac2f33b63cb1f6ede63fa74fd1c68713b222f11e1af344e</u>	+ 94.700000000000000002 842 MATIC  147.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 17:33:03	<u>0xbabc382392b91fa7ab21bf9d7840762fbd9feb663815b6cf0e8be1acdc0e430e</u>	+ 800,000,000,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
2	2024-01-14 22:48:57	<u>0xa5e5062c2400c188e4a8408dfe753a18c141c346d91c1e422792fd6fb3c7db36</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:58:09	<u>0x00874b5dc1fa5240c1bef4d86254797dfec542cb41515aae3441993f684666</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 19:29:56	<u>0x9f7a26c1cdb530d5b8aa6a2c00a970d980f2c1c6e4f63b66f13fd4927c9263eb</u>	+ 1 USDT	✓
3	2024-03-16 14:34:16	<u>0x054a70b60058f4335786575600618e2478999a5c8ca4d60a67da98db61ae09a5</u>	+ 1 USDT	✓
4	2024-03-08 05:25:07	<u>0xabd655a068dfa26d927bf4b7dc3e47380e6ca8682368ea0338ad412a56a73520</u>	+ 1 USDT	✓
5	2024-02-26 09:36:52	<u>0x02203cb57043310be8f9698eca17c26530abad9fcbf1216137ae3e3a93a920b5</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-18 23:18:44	<u>0x4fe5337bfc061ffffd3f9759946018fbb631d8ddd6eca9fc5f8b5ff1e63b5c77</u>	+ 1 NFT	✓
7	2024-02-17 05:49:09	<u>0x1ffa8458f4079873192638c5d43eba6a66e1d83a516b8b9a2a5f0cdc8c44fd7f</u>	+ 1 NFT	✓
8	2024-02-03 03:37:55	<u>0xabffc6810a41a94fc7faf916152d4ce4b481e8cbde06dce63ac81cb01b44ba52</u>	+ 1 NFT	✓
9	2024-01-30 21:17:51	<u>0xfc631befa00f243c6faf605e9257f04c89ad3affc28caf6f7fdee004fa7d3958</u>	+ 1 NFT	✓
10	2024-01-26 11:08:24	<u>0x298f263457cac4c392b4f3493eaec95141ccf141256384af0e8d9b44eadfc754</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 01:40:41	<u>0xaced1e861fdf175cd2a73092d641295165e15af8014b9d6f381dc1df0da2b43f</u>	+ 1 ethevents.co	✓
12	2024-01-23 04:50:25	<u>0x594d59e48f2618a43a61edca5e40efb219841e0b614d078547fae4231696c5dd</u>	+ 1 ethevents.co	✓
13	2024-01-13 10:56:45	<u>0x4073a2372e135e338cac198cb4cc4f1bc1979f48e6a3f1c1eb9edfb9caf739c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 21:31:21	<u>0x3b11b54cfbc2e32d28fb5cbc3ddd7c00c801c4c07028a60da91b2b27719667fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:16:28	<u>0x629bdc545a55f7bfc37c882b8e7e6e81a5abc5958e2e4d4eec49155a35546759</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:55:58	<u>0x0cec374790b707a4860d75ca17ba79fc8379f51b87fae8b617c0f6e2e27786de</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 20:53:09	<u>0xcf18305584869cf8f584278bdc5bf3c0975317b0f72dcf2c8a966a5a0ebfc374</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 03:50:21	<u>0x34d44bc990db3e0001af94c3198d2a1eb1168c88904ff2c33bff03fefd8be7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 22:26:51	<u>0xcb719704ce6a372586959a696935c8e45cc84ee6a4638457f5e849ac6c35c49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 03:52:12	<u>0xeff3cf650e122b0ae1c2810011609dc222efee92c06470446294f7cd24763ad6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 10:58:39	<u>0xf8af8b9fd8022117e125ce6f22c62df5c530506224de726de9c941fad74d7983</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc59449ed6134ca3a71a39fbd16fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 15:36:33	<u>0x629fda901c672ad6b8382fa9eecee47b096013e990872a4b18704bace57ad3bb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402e8afa577d41967241984226fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31fcaef2270ac5b4cf6ec7abfd75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 11:49:36	<u>0xa45ff8eb5980c0b973cdeedc49fc4f3d8153aaffd8e232bb6545b1c623283627</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a1b60446d0a4c5e4454cc4d444470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 17:23:15	<u>0xf26538f50705b438da2f542e08b5349278329f79d195214b2ea5ca4a2cc45fbd</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fbc79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
32	2023-11-17 12:44:00	<u>0x547a9188501fef5956009096f04da1be457a01561815f3b1c89f34807bbe3a9c</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8cdd6c537c32e361a9ebd3a4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
34	2023-11-12 12:50:16	<u>0x7febab3c400ceb6347cfec23ca1eb94ad291ecdac53fa1b0c77a32ac5e4bfabf</u>	+ 1 2,500 TWT Reward	✓
35	2023-11-10 20:13:58	<u>0xfea4b7ccc219d32055d6289a9613be4a7ab5c86830c566d62304ea03dd2c378a</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 06:40:00	<u>0x209ba6d70d70e2794920f2f85ea5b3f3a4663ed7bf108a197e4f9eba914405d5</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:50:23	<u>0x2d7071c3e19ba9bb0cf422f0ae7a33636bc1dad275e42063da0ef1846a35073e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 00:49:21	<u>0xdd52deef64b1bcaac4df92815cd1f45cb5a8a463264a2acaf66bc9e780d955d2</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 11:42:10	<u>0x0376788073f55438991410676ddf47457cf2b1a7cbe3dca7a75640d1f8955626</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 12:44:40	<u>0xeb401b218a2616bf7aa72a520e8bf39e0b356d252b642022fa7579f3d1769042</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 07:40:48	<u>0xfbd2f2ca9a418014e873bfd416cb79e0b78a171b3f83fc565597cd8787a992b0</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:08:27	<u>0x262d9e044ecfb30ad55bb5bff00b247b5a170efb3f3e2cd9ddc1c1860baf804a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:19:38	<u>0x36c407dbd4e918d623e27396b498c6ba882b84fc23dd8e5ed465cd32ca1d3574</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 15:19:14	<u>0x10524e72d866ca8b40a0057fa00b2a3341151d21feab788fb73dce73fe42b93b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 10:49:28	<u>0xd49c584b29657cf96fda59b2090004b32871d3f04bf9a377dba6ecd4a979f76d</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 10:45:06	<u>0x3932167b3f6ffefce1ee87ec18b5eb464ea18761b62ebd8b66bcf6d0ecc794be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 12:27:59	<u>0x0a9a5372eab5b95e9f31d6dbb3953875d5726fdfb87746b458236bfc3ee163e0</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-05 10:20:17	<u>0x3dae8b8ecafdaeb688f4b50038aafef635aab7a1da83cbd80232e05014428a43</u>	+ 1 Shiba Inu	✓
49	2023-10-02 03:25:44	<u>0xa7aa28ec1e6483380b7c5378ecaa1420ec28352cb14d89957c3d81bdb4dbff79</u>	+ 1 Shiba Inu	✓
50	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a5141855cc79dac1280934e6c235ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-09-27 17:08:26	<u>0x73de3dedee9092127cc398161640f69deb53e10d60e79513a00cf56ebddb8510</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 18:26:02	<u>0x174c2ab4910e098d24f896003ffe6e5bf08e63a11302231a67f25368fc5a6bb0</u>	+ 1 Voucher	✓
53	2023-09-23 15:48:00	<u>0xc35f9eb536b52be5ad7e02c125cef1a50adc43d28a895bca64bc9a29f041e9c8</u>	+ 1 GOLD	✓
54	2023-09-23 08:46:08	<u>0x41e65aeef2cf38bbfbb0867ad58c1e8d0211d885e50b6de392746c2fe5735dfe</u>	+ 1 GOLD	✓
55	2023-09-20 22:42:26	<u>0xd96505ca865e4a1c95e2d875971e313de3b0ca63e2b6067321b8df7bd8068e88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-20 19:52:54	<u>0x7f9aa645e3332d7fea951d45ec7f1f4ba0ba8014147bb0c0291cd047a7dbdfb3</u>	+ 1 Voucher	✓
57	2023-09-16 14:13:41	<u>0x723d456960188d04b5c2b6f1db3443df1414a821a3fe9f214830f36a7810d66e</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 22:16:30	<u>0x83881b6c316adc283bb3b027f9d0ad9b8cd097801f17799a36de31a90d2dad15</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 22:12:12	<u>0x60707f954c788421db1185701c59bd056ffdb7bc28f05c2d2d4cd7eaefec5817</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 19:41:36	<u>0x918307631fd7697490d010f2a7c264513c7a020f7e971ba5d878a0eed9a128ad</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 20:21:03	<u>0xb8b4668889e05b3623a360488b16533b8d5920b48659dc0d4bfac2d818fe5441</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 23:48:53	<u>0xa133c0b23f7f1ffdb7b642fe4bea26da62df23a60fa7e35e0631d32f540162f3</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 18:18:07	<u>0x343972888cf042de9cd8cbfe3f8bee447fd4774f15d9a42d6005ffcd044087a5</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 15:43:59	<u>0x0df61cd6e48f22021d247e820242618027e90de1ed917928192a9b9907559a84</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-11 09:16:09	<u>0x5e4119d46f83cd93f7317ad1315810551c73bac1b8688c0127809da7f4445ceb</u>	+ 1 NFT Voucher	✓
66	2023-09-10 22:41:46	<u>0xfefc549e48b9220551250bf6688fa9d48806c993dc4cba97a23c6a29d2044434</u>	+ 1 GIVEAWAY	✓
67	2023-09-10 22:01:16	<u>0xf1bd7e1112e8affd67e8f7b81c67b46e98227cca19643efed8391eb3aa6f9d38</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-10 21:29:41	<u>0x5b3dc056b6b67ff63195ec5c2a6734033cc7318b79b044fbb4f8432372ae65f7</u>	+ 1 NFT Airdrop	✓
69	2023-09-10 03:24:07	<u>0x310cd0a8ecd6c69f818a7d79d0dd8c16f3aa7c1fe99f1549e644e2b078e448b7</u>	+ 1 NFT Voucher	✓
70	2023-09-10 01:37:40	<u>0x5c006bba268c86b6113543cb4fbd66960f0ef585d3a83a3e9ff45c907897c0b8</u>	+ 1 Voucher	✓
71	2023-09-09 23:49:41	<u>0x07bbfa7ff36b361a1109c63764c9a5044ad65db62112f2019b7eab52810f165f</u>	+ 1 NFT Voucher	✓
72	2023-09-09 22:14:29	<u>0x8dbe27d8724bbbe1d9c483b47ed6243daa5a50d7c137530f93515f782019a1c0</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 17:20:43	<u>0x90706a59fb0da205c726731732be4c2d2876e523f790d27cbc105e2080f43817</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 17:12:07	<u>0xbf2a7c6e905a637fa3d109d261dd781971e28efdcf76f7cf12ea4667f0a99799</u>	+ 1 NFT Airdrop	✓
75	2023-09-08 02:41:58	<u>0xd3b9a270173cdafc8f6ce424466207b9696ec21f8a823173d4f0d0c5d1430c40</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 21:29:16	<u>0x483b277ab6c534ca950df73ba8cefdcc44605756af6a420233825dbe257b92c</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 10:28:41	<u>0xc49c62808b805fe66bed44ab54973756126c7cd4f07005f1dc3148e55b160a96</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 22:22:29	<u>0x64fadd9f096b762a27d9c40fd88e5bc23fcf623306d93cf375d62e91954d644e</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 21:30:31	<u>0x5adaeb1c623111758a98fa06b53002fbbe6cfcb96c227d74f781b16593ef091c</u>	+ 1 NFT Voucher	✓
80	2023-09-04 17:59:56	<u>0xac2e98f7876863a3463dee4743ba966a6612b52b9e640d29dba9ea46e44182be</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 17:11:24	<u>0x036b7cc0574cb7368e947978be637662ea18cc32e71043a041e87882171ed00a</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 13:23:32	<u>0x411f45a2935fb0ca2dbd9629153d77aa76924f1529a7230d2f9abc4fb8650fa0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 07:38:26	<u>0x217c48c302cbb9b8ce10 a1b3f56da7c5775140f99e 08dbfc9fbddf68d2419661</u>	+ 1 NFT Voucher	✓
84	2023-09-02 07:16:46	<u>0xb978f33548748b9fb21b 308b37a1583d6b3d0aab47 0a58b515ea1158fb23798e</u>	+ 1 NFT Voucher	✓
85	2023-09-01 12:49:54	<u>0x1bd53ed746394d7fef42 4a7ef878874b255ed90c51 324616be121490eb55e564</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-31 17:59:36	<u>0xbc5a6e9307ad72760610 ec7fef16f11a5b7c3459e9 02e87f1b7810103fbe91c3</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 17:26:37	<u>0x7541072f32f5e8b3ad53 1d50a5ec69eab36394bf15 a39963dfa1e206f70d1269</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-30 17:17:29	<u>0x00feb854e2461e8b75db e94960568dafbb61ef9f81 7da64d46ca36c10ec72b3d</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 12:48:00	<u>0x99488e602d2aa276cd0c 51daaa3e081f8955b6282b eef0d0895a0fa3d5ea1b36</u>	+ 1 Voucher	✓
90	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf7 6c6a3f55610beaffb6f2a6 245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
91	2023-08-27 03:00:47	<u>0xc07e6c57e007219297dc e79cedeb251590d733b23f 7e113939e921dff737e383</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-24 23:05:14	<u>0xde458f3f61c9e080aeca</u> <u>104bfd1db76ca3ffe9b152</u> <u>c4a832cecdb4648c244b64</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 02:36:09	<u>0x5b8cf393c34217aaefad</u> <u>8129d6ae1742b030402d31</u> <u>6fda873f04f8b5097a32cc</u>	+ 1 Voucher	✓
94	2023-08-21 01:54:13	<u>0x1622a5c8a4fb2d0db453</u> <u>34be979ded9df6aeaab604</u> <u>0b5e3dbd46bcd5b1610f08</u>	+ 1 Voucher	✓
95	2023-08-15 01:47:56	<u>0x61aa306d344933294003</u> <u>bd43e05ebd8a0270759272</u> <u>f5c4bbbccfe2834a68d009</u>	+ 1 Voucher	✓
96	2023-08-05 04:52:07	<u>0x62e3f634991ba91b5471</u> <u>bc5ece4a22f27a8c08cd90</u> <u>671449fbae10407e8eedab</u>	+ 1 \$1500 USDC	✓
97	2023-07-27 23:13:43	<u>0xb0129700b820535a309f</u> <u>3a8d29f7b637e569540cb1</u> <u>1076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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