

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x415d21cfa9fb9f04b3100dd723c962ab0277c9d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 are invited
\$ cusdcs.eth.li	1,390.000000000000000000 .li
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! ROCKETPOOL.WIN	900,000,000 rETH.
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
'	N/A Reward at BoneWin.com
3500 MANA	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:02:36	<u>0xa346c83b87ae7a70c5769736acab00943d9ee1b37cacc32ac336f0a5e3bc4a5c</u>	+ 10 rETH.	✓
2	2024-03-09 17:17:47	<u>0xd90b65947b3c9e0f9b31fb8689f7736c35fe181c3ff5706fb60bfb879d5a16aa</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-03-01 17:37:03	<u>0x5c31c672840557bc895f8f3fd9d18f8714b787d74eefe253fdc4bcf4a9bf6dbf</u>	+ 5,000 are invited	✓
4	2023-07-14 03:48:11	<u>0x852f1e7a980fdc724b59e9b56bbcc5b5db6dada6ffc97de5cafd6fad892768d</u>	+ 1,390.0000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 09:41:31	<u>0xbce85af73529680eb60e92659b4a812501868d4c16912b108e3b700227f22c5f</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 06:58:40	<u>0x71bce21ad728304fdf1ded37bfdb515b41909e3570e391609ea4f9eea2907e88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 12:41:34	<u>0x5e25e63daecb731b9e48c6c3c0c1d52dc9e629e491d7e296ea5f12418f824d12</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-11-22 02:56:08	<u>0x6995a32ee25a509c2c2c47ead398abc672f404fe879f17c5254a4d195ae6ffc6</u>	+ 1 Official Authorize credential	✓
5	2023-11-19 17:13:31	<u>0x5c62f749369c769977a976c68cc91d40999a5ce4b1915d21c350cf0845d32c1c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 12:23:08	<u>0xf5c80a33eae18fe191bf4ba4f70ef14ff934f42fe89abca014d62120803b374c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 22:33:36	<u>0x186b18b7cf100ae7d26cdf7e7f541d9eba7fb1a402081f1027638f7f5b89d4ed</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-04 11:24:37	<u>0x1ed28f10a974b0d670ec3496b29075d9b53b68e14630bac15244e441ae77a9c2</u>	+ 1 AIRDROP	✓
9	2023-11-01 10:14:28	<u>0x354357a14c82cee252345f5d7b98695bcfc07dba1ffedec039e9f9fa969696ee</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 09:54:21	<u>0x7034e69143a5c4d69592db20eb32a02785ecb6b1bfc328f244614666436814cc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:31:35	<u>0xfe1bb3762615bc1cfa373d861912333935d2ee739710668d7ee71c5951158661</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 00:46:27	<u>0x3868137d519dd7a2bab57b5d921280d68201dff8cecf707fe0b0038b67fc2763</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 15:52:25	<u>0x3755b169a02060b3d2a0ab9ad0f2fd99ce613e72d37eeaeda63932e569aea3b3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 03:02:49	<u>0x3699a27ef1b0d60121a034319631069d2a753863b1fa5f4283920ffeeebfc8a0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 10:46:19	<u>0xe1dba4fc27c1d2d009bb40e30f0e0ea1222b063d7b964935df436f9a47d4e222</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 17:05:24	<u>0x3bf3d822669d0ea8a8467c139ce97804d105eb632ee556365e3918fec4f65835</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:21:52	<u>0xcdef424dd66078fa4f09b399b2d43d695b7eddeec1c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 12:31:35	<u>0x989be973f5ee60f9b5313a2b865dd71ec243bbb8fb131a6940923899b7191db9</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 18:35:07	<u>0x19d9e123f365eef5587af136d7e844d9e4ca55047bbe729831068d8b5129c9d7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 14:08:31	<u>0x5ebd9fa68911e7c793fff7279bc6b74341b3a79265df34ac0988dcb08e4404247</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 05:35:11	<u>0x5ca63f572076ca3b30e7 f4654b350fb3f317d6d8a4 0a7c3f1ba75443294c556a</u>	+ 1 Shiba Inu	✓
22	2023-10-05 23:07:39	<u>0x59d03fa089ef5b223a89 33e54e59d7d4d1f847a4e9 552bb008f0feaf53cba8fa</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:44:15	<u>0x40bccc5307951bc20b36 76e210f0b2b5af759c3834 b21480426ef319d91e5baf</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 07:02:33	<u>0xe89e7cb53ab555ed2aff f2e6e0db8edb184149e10a 7b679b89e7015448950aca</u>	+ 1 Voucher	✓
25	2023-09-23 18:24:34	<u>0x838b8d5cb444ff14a4cc 7a8b25525d3c0c4ffa8373 1f83aa0867b5b92fbc194b</u>	+ 1 Voucher	✓
26	2023-09-20 22:51:35	<u>0xdfb8874b5ac0dbd3fa5d 7bb8aac762324e5ff43986 7d108afe775cc8ac245c74</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 19:50:00	<u>0xb806b30e6a3cedde1185 c4cab6c5b45561266050a7 cac362adf76475563c187f</u>	+ 1 Voucher	✓
28	2023-09-19 23:38:47	<u>0x4e447ee1a5f0a5f86433 0015d2b02445838fe38164 6c55fcd2169454d720ab48</u>	+ 1 Voucher	✓
29	2023-09-15 15:27:23	<u>0x0cc90adf4692aa703504 55a952b911bb6c7eee3de9 3a60e7524bb422c5927893</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 22:22:28	<u>0xecfc3288d8750ca7a527540dc11e320d465e6180c899393491891c618d1a5e50</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 04:10:29	<u>0x774ccc07f13a6ace5b97c911287733079c218b587023b7f93fdd71ed52ca9ad1</u>	+ 1 NFT #515/1000	✓
32	2023-09-13 01:38:02	<u>0x28f2ceb3c6a41eb403bcdd90f938cc33953e1a3a3e7314a17f76e2af3114cc51</u>	+ 1 NFT Airdrop	✓
33	2023-09-12 04:41:25	<u>0x89303338653735bcc19529c5b56f8b24b8b624b15b49ef1e88dd029b51d0ecfe</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 15:51:35	<u>0xaec6a6eaa9c7736c60b44fa4f36663e90e7581acf6f08d6180436d9eb6aadb58</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 15:51:15	<u>0x764093a2228cb5815d5549684dd077d24d9ba6e00eb2a24855d618b79914711a</u>	+ 1 NFT Airdrop	✓
36	2023-09-10 22:09:00	<u>0xdaac03652cf77b48e8900b89677fa76e345ec4f448865f6d385262e4c26bd2fd</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-10 01:00:08	<u>0xb6d5977f96af9c1a08a6c1d35a47b9584ba0daf0fba485924475f0fb701d1ee1</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:45:56	<u>0x64875f1190cc2de4b3b39832663b5753ae97589763b16e678af42d0083a8df68</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 11:16:11	<u>0x9f586a7cfa73f96cbc213f2ecf617fadcc1d07481514b2e03bcb61d9f035b69d</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 10:53:01	<u>0x1a3a7f77155dfffc60158bc010c90abdb30e4fb7d213a3c964855169579e2b9a4</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 02:47:09	<u>0x5b878bee01f7a9dbc206b4a8cb12c25d0ea850434ded3b723d46737a80e05350</u>	+ 1 Voucher	✓
42	2023-09-04 18:57:14	<u>0x54e29006461dd9ea420801c702c4fecc358bae68c570a4f65a9f5c614937eb43</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 18:14:36	<u>0xef7d77ec0acced317a06957cf0c9a2386567e4dd46d01d58d184f113aa12725f</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 18:43:36	<u>0x67fd36b0f2d5deb2ffac140237998d0655332848f9f9cd288ed4bb69ff248a47</u>	+ 1 NFT Voucher	✓
45	2023-09-02 07:32:50	<u>0x25029adaedc58efae59909622d400261b967e8f3b0869b086912af74026c47cf</u>	+ 1 NFT Voucher	✓
46	2023-09-02 00:12:18	<u>0x34308bea9595dc8d28e590d0b0995b9a0187cf1052b24cdcf7652e64f68c60cf</u>	+ 1 Voucher	✓
47	2023-09-01 02:47:51	<u>0x427508d761f85e9dd3ca be760c65cb858e53eac590de4536935ba3488439c1ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 23:28:26	<u>0x7967f0caf9f6d0c687c7ff03d5eb06b2fd054db932640c1fd534c9ae5b3e7049</u>	+ 1 Voucher	✓
49	2023-08-31 18:08:12	<u>0xdc31214d28d249dc855d720235f4ab604d05d62798ad8a1078e1a05a659d098a</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7075a9ce8368c98587073b1f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-29 11:57:33	<u>0x2d733f18f4089e2409c0c65fa6e90ddc508218dfbc57dbd7d0c47b47596a9d8a</u>	+ 1 Voucher	✓
52	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b6d8e6a7291f4a8f670119531dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-27 17:20:01	<u>0xcbf0b6d17a24322d83c8fdbbf4cdb3bb068629a7802cd26ea005b38b2aeaec01</u>	+ 1 Voucher	✓
54	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd229940210260e5d2a0be2ba56fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54980da5649fa81712042a1e871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓
56	2023-08-21 01:41:21	<u>0x25165f3240c232b2418b4f162b48a361c48cae2ab2235928af49a53880f0c217</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 18:50:40	<u>0x8c741c676387deb73480</u> <u>35ce377c4a323296183c29</u> <u>a051c385f856c51067a015</u>	+ 1 Voucher	✓
58	2023-08-15 01:35:20	<u>0xbbeb9ea04c1f93cd3f28</u> <u>d1f05556d464f635c732be</u> <u>e067031f9b4ce94232a978</u>	+ 1 Voucher	✓
59	2023-08-10 23:30:20	<u>0xafa96733bef0a5b5ba35</u> <u>ef5f329524596d27293e0e</u> <u>db14990c76a5c44d7a67a3</u>	+ 1 STAX	✓
60	2023-08-10 22:06:46	<u>0xe9a4df5cf379fcb4f68b</u> <u>e3c7e5171951d863c8f57b</u> <u>2127abe2083159b7f24abc</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-09 16:39:28	<u>0x8ddb96e32b0b4644edfe</u> <u>282de0b092d4e8896c5f2e</u> <u>5c8abe9d626cc5f549b84c</u>	+ 1 dYdX Event	✓
62	2023-08-06 18:08:55	<u>0x85bd145babec2571c3c2</u> <u>4e180cc65319ff54df3b0a</u> <u>deace3466f41ff2376e014</u>	+ 1 STAX	✓
63	2023-08-03 13:34:55	<u>0xd4c24b726d0ccb2de999</u> <u>9771c3dd3b5d4c4934043f</u> <u>6340b30921c34bc8aa09c2</u>	+ 1 STAX	✓
64	2023-08-02 10:18:28	<u>0xe6fe0967d22de905e6a8</u> <u>07d5712778a2f2f62ebc69</u> <u>48f9f99ba72d8a13b7c471</u>	+ 1 FREESPIN	✓
65	2023-07-31 15:15:45	<u>0x4f85125f22a9cf85f309</u> <u>cf512de83f12a2aefbbd26</u> <u>6bf29021c8ddc1066df0d6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-30 08:21:48	<u>0xc8747b24aad2d20b90fd</u> <u>dce2d47f00afdc389e0e4f</u> <u>09cb71efdb2ae2f68734d9</u>	+ 1 ARBITDROP.COM	✓
67	2023-07-29 12:27:23	<u>0xe85a05f384a6d1a10a2d</u> <u>108cf64fe5c355acce8fe</u> <u>664650c67bf97d90bd28ce</u>	+ 1 STAX	✓
68	2023-07-29 11:10:56	<u>0xed77e3733ef89e643fb8</u> <u>b2bc323dfb710e8b7f1fb3</u> <u>5908c61c048e5341219e44</u>	+ 1 STAX	✓
69	2023-07-28 12:26:00	<u>0x87119e397fad0211789f</u> <u>8545e01f1f37c5bd455b20</u> <u>968ce8a1f5887470bf9550</u>	+ 1 REVOLUTION	✓
70	2023-07-26 16:22:07	<u>0x6a6cf5e2684e2df0edfb</u> <u>7e5bed95f836dd13616068</u> <u>765b1aa3df827fbd8da084</u>	+ 1 dYdX Event	✓
71	2023-07-23 13:35:22	<u>0x512df448b22896d4a191</u> <u>1200a98f99ba3618fb2004</u> <u>4e56fcf9f9e179cf7930ee</u>	+ 1 dYdXEvent.com	✓
72	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656c</u> <u>f7928bd7171a19630e2192</u> <u>b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 05:54:57	<u>0xeeee19427d28f713512d8</u> <u>bef360887d46982a48dcb6</u> <u>ec94cc390f594d6b698c49</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 15:03:10	<u>0x3a417728eeab43379978</u> <u>92b9c5866823f9a6baccf8</u> <u>cb954fc431a5d3fd2f6a1a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-10 04:38:08	<u>0x099d87267858fd8177d9 de3795ab904e6067119c78 32cc4a5d74825352e79404</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c55 6ea8fb2011fcafa12517e7 7f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:09:41	<u>0xba37717dba9c6f2fd820 357e457a685e836cae49af 779522cbd119263a0110da</u>	+ 1 UNI	✓
78	2023-07-03 22:47:02	<u>0x2200bc512377c107dd53 29e59c3d994dee590f7acf 8c343b8fc73c41c87bbcf0</u>	+ 1 BitCase.Org	✓
79	2023-07-01 05:45:41	<u>0xcf65fdcdbb7b400227a5 6426273210cb05c057a902 b8b345b7dcdd4e3aa17224</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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