




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4264fbd81d31a58df3ecac14bf05b1f1f3f2b1f8</u>
TOTAL RECEIVED	10,341.533569285500561818 MATIC  4,352.75 USD
TOTAL SEND	2,065.451220489165734762 MATIC  869.34 USD

Token	Balance
MATIC	8,276.082348796333462815 MATIC  3,483.40 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$1000 USDT Airdrop	N/A dt.org
'	N/A NFT
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
500M SHIB	N/A NFT AIRDROP ROUND
\$50,000 SAND	N/A NFT Airdrop Voucher
! \$30,000 BONE	N/A Voucher
.pages.dev	N/A .pages.dev

* USD values displayed at the time of transaction

Token

Balance


Airdrop at
usdtredeem.com

N/A USDT

N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 19:20:25	<u>0x5c133e1cc53ceb9a9ec3 b4698cc89dca4c4c2b9b9a 44f4af537479d28b81ad53</u>	+ 4,246.868779999999 787833 MATIC  2,202.42 USD	✓
2	2023-11-11 10:56:54	<u>0x11445e73d7dcc12848d5 138b61d1ae1b1177506905 e84ab24ff0e36775a03cc7</u>	+ 1,963.963970000000 017535 MATIC  1,590.22 USD	✓
3	2023-04-06 18:16:40	<u>0x30ce35cb2b0cbf1adc6a ac4aba5113f0b26a436e60 bd9391c3241af364c4a0cb</u>	+ 1,963.179588429999 967047 MATIC  2,193.06 USD	✓
4	2023-04-06 18:09:00	<u>0x84c71c4e12c1d873793a 5ccd85820ca52d68108dff f909b8ad6d46c8a81a27d3</u>	+ 102.06951116999999 8401 MATIC  114.02 USD	✓
5	2023-04-06 17:44:34	<u>0x7159b45ec966b0575b35 3b22fe770d0f439a77c6e2 84b49d344e5c65b858ca3c</u>	- 2,065.449099603857 575858 MATIC  2,307.31 USD	✓
6	2023-04-06 17:44:34	<u>0x7159b45ec966b0575b35 3b22fe770d0f439a77c6e2 84b49d344e5c65b858ca3c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-04-06 17:44:34	<u>0x7159b45ec966b0575b35 3b22fe770d0f439a77c6e2 84b49d344e5c65b858ca3c</u>	- 0.0014908853080380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 19:41:05	<u>0x39441a4f9bbf4a725be4 be5d77eaa080d5eec351e3 498e84c78adaef838f7963</u>	+ 2,065.451719685499 938350 MATIC  2,284.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:10:23	<u>0xea45be297c3234dac620 614f3e85f11b3a25f054ee 4a870311c2ce8c7770824a</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-05-12 12:24:14	<u>0xe99cf61c888e05a4254e 026e5e1f51d0d1cdd9579c ffbd08df41b2d2d9d5fbb8</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 09:21:15	<u>0x9f01db9170118fb7220e 38cdf4f49db14dcd6023b0 0782e1464ce283ab636a4e</u>	+ 1 .pages.dev	✓
2	2024-08-14 09:20:30	<u>0x6224f43db2baa86ed291 6facc1ccba2062019ae4ad bb0361bc177aec79d7fde2</u>	+ 1 .pages.dev	✓
3	2024-03-16 19:40:21	<u>0xe9704c397cb7609b2ece 8657272fa4c5d34edc0dd6 1efa4f5c78249dc3e6b8d9</u>	+ 1 USDT	✓
4	2024-02-18 23:24:15	<u>0x2f95934ca2888fb03bbf e6e37e502f7640a094b14f 4f9ed39769e16096d9442c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 03:53:12	<u>0x7f11ac4ed6d377e353de ed85e655613cab9888e330 11a8af398153a59c9ae5e5</u>	+ 1 NFT	✓
6	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b8219 93c9b20f71248068071862 9c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
7	2024-01-18 09:37:39	<u>0x7583d632819302e14223 723c5c9802ab5b4a578984 dba2708c9d7560110bdd06</u>	+ 1 ethevents.co	✓
8	2024-01-13 11:09:00	<u>0xc533e2caf70a01732174 41bde559d6bb40235997ae aa7fdf3f370131a7c17677</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6 257f4da5da2c67a3d2534a 867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:32:10	<u>0x419b3979ee6341e58b16 d68244948ba08dfb908d55 12a4c05cd41e043ed37776</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc594 49ed6134ca3a71a39fbdb1 6fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:52:01	<u>0x61ae534f053b6a7e4402 e8afa577d4196724198422 6fe8a85c0362e8db944443</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 17:46:22	<u>0x9aba213e109f5819e8da 828f8ea423d1f37c9e25b7 c1429f2bb17f3ac95e5b7f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 17:31:04	<u>0x29169ea93416736f977444bed573e80f079e4b8330d2a15299155e65068f2db9</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 20:38:56	<u>0x60fb312e79b20787de522034254e35561d308461485720777dddd5b21f3ac92f</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 04:56:18	<u>0x4dc4e310771e4e8494e3f3346f9d8216aff8f0ef3b0071624e89d7fee17d026d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:45:02	<u>0x2b77de9d5bb22ee33e160bfad98235cb86161cd42171c007f5984d13adf80e80</u>	+ 1 eigenlayer	✓
19	2023-11-14 22:04:45	<u>0x1bd1ccafa17b01acc23340ccb0fe18e3a0567ce03a5f7949e4e39d49a8271e5a</u>	+ 1 PASS	✓
20	2023-11-11 10:57:29	<u>0xbe765e3702955113f2f8d4f65cf77c22c803aa491d83a0fb60ada07ecc2a3b53</u>	+ 1 dt.org	✓
21	2023-11-10 10:24:35	<u>0xe1d1f6f16a4cfcbbb19f19ff1f5f65f117e58ce10afd14fefb600998e56390e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 12:06:38	<u>0x83d923cb35e279cadbc1f0a488b11c71364c55e2652b9fd2b1d4cacf42e6b280</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 22:58:27	<u>0xc1b2550d76817b0f616b5bfe78aacc617453f16c8f0733d06fdaa7a2bb1e06b4</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-09-26 18:51:34	<u>0xc1c595f58a07da2f1154911cd64fde757748aca472f410da50e00e4787788d83</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 22:53:51	<u>0xe882127a919c649e50dd979696533040c776b8779bc1f0e52467ca47f196cbf8</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 14:15:59	<u>0xc414fe433399bd597df7056a42268ee76b292bd52c80e2729f244b7c7b00a585</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:17:22	<u>0x68dad5346a7c6f471ee9069b6765176c2532bfd3e6533f0704cf3b06c97c5774</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-08-27 11:53:40	<u>0x92451214c09536801d9c54e266df52076f175890c911388284065d13a249621f</u>	+ 1 Voucher	✓
29	2023-08-05 04:51:33	<u>0x55e177bec79c2166cd85e86b585fa7781adc3b538df5e28fd30ee6460b6ab3f5</u>	+ 1 \$1500 USDC	✓
30	2023-07-27 23:13:05	<u>0x809e08f79d79eba6486dc6010088c193405d8aa7227375350261f9524044aaf5</u>	+ 1 \$1250 USDC	✓

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