

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x433f86fc429d50453483c472ba4b02adf9c447f0</u>
TOTAL RECEIVED	100.030000000000001137 MATIC
	35.06 USD
TOTAL SEND	100.030000000000001137 MATIC
	35.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
AAVEPool.org	56.02 AAVE
0Gambling.co	3,000,000.00000000 GAMBLING
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
! ! ! \$030,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 14:16:57	<u>0xd5a3962b430e2a3279e8</u> <u>dc2d2ee5f720b052b1b567</u> <u>71223343fa561e1a2cc661</u>	- 100.02930700000000 2859 MATIC  157.14 USD	✓
2	2021-10-23 14:16:57	<u>0xd5a3962b430e2a3279e8</u> <u>dc2d2ee5f720b052b1b567</u> <u>71223343fa561e1a2cc661</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-21 17:17:11	<u>0xbc51e7c69c0f72dd8319</u> <u>14ac6d3ba10fa8a36f8583</u> <u>427890ee61fff2978b966d</u>	+ 50.689999999999997 726 MATIC  76.89 USD	✓
4	2021-10-21 17:12:39	<u>0xee510fbdc5ef4e7c551d</u> <u>3e2b21fced40b055567463</u> <u>3a627f90fd3ae10ba00d60</u>	+ 49.340000000000003 411 MATIC  74.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 11:04:27	<u>0x31e71231f5c2d535cf93</u> <u>0a302375b68a3eb15a1b57</u> <u>fd22c01d11a3fbffa1d84c</u>	+ 56.02 AAVE	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-16 19:05:25	<u>0xb9ee4eaff55afed07b724710befddeb0a6a9846d37d60f88af381315129c4fab</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-01-15 01:31:30	<u>0x3961ef9712a5377d70fd1066c4526796e221e56a70f637e1cf1c1aeb725ad640</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-21 17:22:25	<u>0x3e7b69d2d0bcd0beac5982ea03ee82e2755c0fef3efe0d7754d6c6e1695ef3e1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:53:32	<u>0xa50f1ba5a87fcc324156253663d18daca2708d036ad5f886135188c6a2f64d88</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-03-11 14:12:02	<u>0xb7f93bb53b6c7fddb3b143298fce5af3c0bd2e52c682c94374f51ee1068b15d</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-18 16:58:10	<u>0x6b6ad81bffe60bfaba25c1d695ca6ed115c84d1acd1fa91366d77e9190c9c59f</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:47:45	<u>0xa373baf4874ec67b835f8a675d18e86a12bb70cfeb3a8b1c9f999b27db8c94ce</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 13:26:46	<u>0x78ecbccc15776d73002262db49cf0c995a16ea9afe10fd67c801ef7a8ae1ae71</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 11:21:04	<u>0x8c1cd226d52900c9b78f1ce63eeb5e9a2f52a6ce0533e1f48d453af0c604a48c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 16:57:33	<u>0x7364488e6b027e7bfa6ff7c890e331db5407321cbda2d8b71905203f70dc3861</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 05:07:31	<u>0x1acaabdbdd6c7618018cf7d07f63791de9e0daa145f8adaefa93bcf72c7ec3fa</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:11:59	<u>0xa494c4bcfe059bdb2c2108e3dc1d6c08d9edbde7fb979df53e538fd1779e58</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 17:57:30	<u>0x730e41e3de537840c80aedb569dfed7008ab16f1eb55465a03396f2617ae1999</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 11:08:23	<u>0x89a3de11f2bb82ab3ed1b0dc33ab474ddc8397eed9c78f45ab4bfd5eb00663d1</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 11:03:48	<u>0xebbee5fc8933934d6f295f35915c315b669eaf6a8218fd449fca19c5644ea58b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-10 19:54:17	<u>0xfba6d44f70a0bf7664546cd8ce2b273e906eed08801a08dd81ad19ec09f8f133</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 05:23:04	<u>0xd61afb6d3d1904503753237dd674ac6e55b48faa5033a9a967d0012f883d2d1d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:26:56	<u>0x93abe91676fde031062e0441b7ad2bb0f60a2264b5fe9e4f8a3a9b7e43baee3d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:45:24	<u>0x206e0fab27a10bad011cf4a302605ae04ed5d38c7aacf84c0508aca33d5db583</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 13:00:37	<u>0x75595d1b8730cac4516f5d4af2af6304d293470e0deccedcff1550378e8a96e7</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-16 11:35:38	<u>0x657a09cc9a476f1404958b6edf489079428eb001be5318b7a4b7d613abe1a924</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 11:05:59	<u>0xd3aa49fb74b22892661c474fbaa9d169dfa9661bc094ca94f69ec6aca8524f00</u>	+ 1 Voucher	✓
21	2023-10-10 10:10:37	<u>0xe6fdbac880cc29ca0c6e4477b6eae5b2ab3d2cfcf98dbd51ab9ff85344530e7b</u>	+ 1 Voucher	✓
22	2023-10-08 16:39:15	<u>0xc4e990f05dcd877a3dd1b37ae66784b75617eab6fb21858451e2993801f6668</u>	+ 1 Voucher	✓
23	2023-10-07 04:18:28	<u>0x692cb652d773f06ce15b24c05bee123020b54b0b6e5d656cac60e3c85857a106</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 20:35:51	<u>0x6ba0a5718a03301888c16f82cebee8ba1e97f4b21d87b425f155f4911d7f3f6d</u>	+ 1 Shiba Inu	✓
25	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:14:25	<u>0x5f12f1d3129a5053a8bb5a94bb50db435f463475cf16bf6a275033035cf93025</u>	+ 1 Shiba Inu	✓
27	2023-09-27 17:01:28	<u>0xbd0c8c86a1f421d251c86a4d53e7ccdc33436d9eb7eb1a0ec18bf69e5d1052b8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 08:12:21	<u>0x1a074aeb3b4346e8d71b7ea44cdb25bca26cc0084307b774e9e1c5e20d04e778</u>	+ 1 Voucher	✓
29	2023-09-23 14:23:41	<u>0x19b20a9b0b1d45a53e63834f9700ef081b28ec62c7172845683a5c572c40094a</u>	+ 1 Voucher	✓
30	2023-09-18 15:42:31	<u>0x8414d6238dbf52d9d1258d04673dd55393951cffe05b8ed14823e5a4df92e809</u>	+ 1 Voucher	✓
31	2023-09-16 06:27:40	<u>0x9117048569ce92bcb7f1bf1b60baca4938231ff8074f56facaeeb4dbd93788f9</u>	+ 1 Voucher	✓
32	2023-09-16 00:46:22	<u>0x20a63d9bcb6759c3789d75c76622188ce6f50c9a3cf884e967b0ae631cb096c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 16:35:18	<u>0xe8e960f14db7b15090037d6a93ab6faa32493ff04270ef3beb87d19177799f60</u>	+ 1 Voucher	✓
34	2023-09-13 01:02:54	<u>0x40281d62d980422e8b4ef2bbb34e0d502ca2ff99cdaac270ff7ad3e8bb59af4f</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 02:49:30	<u>0x896ffad9d62dfdd892752fcc048fe1957c9f5f657ccb44df46bbcbd0a41c0085</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-10 21:25:17	<u>0x09649ced4c9fe304db4015cb15278d6006e657fab960208e08e4514ea99ccefcb</u>	+ 1 Voucher	✓
37	2023-09-10 01:46:52	<u>0x5c635a2f9348e1f7c15499754da57283460efdb1cdef0ffeb891999c5f4a935f</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:48:40	<u>0x575da719c3401fd24a228950d09a8fb65f8d951f9e8b58c99e88f978c1c99fb5</u>	+ 1 NFT Voucher	✓
39	2023-09-07 06:12:21	<u>0x9da767a689e8822c7072fed5b79144d6b7f5a29d426ce58ace8000ac9bcfdb9</u>	+ 1 Voucher	✓
40	2023-09-06 01:44:02	<u>0x617b6cc4a6c34057349ef6cbfca721a71a354ce2381bd6f86375b61fff86b413</u>	+ 1 NFT Voucher	✓
41	2023-09-05 23:52:38	<u>0xc83b41590ed0fee7124c320e75caaeaffaa0cbcb306a951b95bb3879c78d86a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 20:54:20	<u>0x4ff6e20a69aea0cb6e2325c96af1fd38e9cc359005b8ff3635a82344afb5750a</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-02 06:03:10	<u>0x7cdf9bbc91252aaf5354b29ba3666b0c87059ce5d4ba23a14c2b6b551b235113</u>	+ 1 NFT Voucher	✓
44	2023-09-01 14:53:59	<u>0x2458ac7b254c9a06110139aac0c5cce85ed776ccf49e9a6e644bd679a97f11e8</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 11:55:00	<u>0x8e050b78eadf22fb2a19d59bb4c880562beed069919d61f7c21325a96fb87287</u>	+ 1 Voucher	✓
46	2023-08-31 22:28:20	<u>0xdcf6ba1b76664d705e33bb25d4b13a0b89760c5780a1e6142711355df4870556</u>	+ 1 Voucher	✓
47	2023-08-31 17:38:44	<u>0xe5420c1234b3fcb48097e9a16692b15e7beda06c5e454275e3bb7b5e00236b4f</u>	+ 1 Voucher	✓
48	2023-08-27 17:03:53	<u>0x7cbdea2dbb4719daf2ee9d3467f41d5fed47132bab63237c5982eb4ed7cd4f33</u>	+ 1 Voucher	✓
49	2023-08-26 04:57:56	<u>0x9c8d51ae3100cd5dfd281c67006d5edb3db0234e6eb3da82b870dc110fcc357a</u>	+ 1 Voucher	✓
50	2023-08-24 05:30:19	<u>0x68ead7c84f3c5f75fdad40b6a8edd63ad5aa4b8a48453adc5815dd1d955fca4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-22 20:50:44	<u>0xf61e2d550d10e38851a</u> <u>e8ce94a88a78e87e8c53f9</u> <u>bda8cf288e4b91da6b4d15</u>	+ 1 Voucher	✓
52	2023-08-14 02:56:00	<u>0xd541b662c5b66293dd38</u> <u>b7591c1f793d20e92383d4</u> <u>2bda576000077a179df050</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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