


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4513d240fd7abee9ac3129a4aab02a7b7919e560

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MiningSite 1682067544881	1 MiningSite 1682067544881
\$1,000 TON	N/A \$1,000 TON
' '	N/A Reward at BoneWin.com
500M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
☐	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
☐	N/A Claim at wormdrop.vip
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:01:00	<u>0x9db1325d4fbbda906e0c4075b7fd017219d797742ca1c2f22c623f29b271f959</u>	+ 1 MiningSite 1682067544881	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:29:17	<u>0x91e698baa027af1651341fff4d488fab845ab30bf280eaeefb6cd0bc3172b901</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:43:03	<u>0x560c3264cc94ef072cd75677296378e15fd8d4f9bac10e066e7e5c21f670bb5f</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-31 23:47:45	<u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 12:39:18	<u>0xe85393db10b64298af55f889616404d6d9a503bc42883d7e1041868b9b5686a8</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:39:55	<u>0x5ad91bb4a733a13e48577bcd75bd606a0411212cbe5b1a54f4f59e6d21924616</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 12:04:32	<u>0xf58a40d9fb5036ee82f51b9ac85af38c71e507c2fca1b8bd52f72f6685bc3cfd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:44:27	<u>0xbc99294273ee908710ddc46b2e0c63f5e3a03dd47ac6b8d9b84a3edec07bbd21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 23:27:33	<u>0x21a23b7ec9507d556dea fa6388f0be62a13075dad cfc2bb86b06ccb7bb08975d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:12:01	<u>0xacbc54cc8cc254ce584e 45c8247cc03b9e8507a4bc 117fa98b2183e664296738</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 05:10:53	<u>0x97b0cfba8a25870d6352 ca632dd0a9c634240294cc 010a296de9248191dadb0b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 16:08:41	<u>0x03c4c28e5ad18301a1e2 47a4410644bf65d61830d5 10d9e3f40c74813027a659</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1f c30be88ec427bc8acf8302 2416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1 ce8f33f7b9594920068a9a c673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 05:41:41	<u>0xad39f9ed9a0f493a71b8 da53ac4dac72d8c1715922 9b8975b44c99c10f7717ed</u>	+ 1 Shiba Inu	✓
15	2023-09-23 21:16:23	<u>0xdd2dca2b27e337abe9bf 053f3481607ec63923b72a 7ca727cf7c4e8a68e0c643</u>	+ 1 Voucher	✓
16	2023-09-16 14:45:31	<u>0x8317ffd5e43f00ceeb40 1866171287d2b3504fa20e 55390b05356f822b93420f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:35:38	<u>0x5ec5b7635f1f6ac83908</u> <u>4fc5f26b0640b72788da57</u> <u>5570d83ddd63a26e4a2990</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 04:01:33	<u>0x411c3db2be78f6fdbcb71</u> <u>03a2eb619325da133a875f</u> <u>5c745dd3b8867c1732b9f8</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:35:43	<u>0x47b7c9ee04e42a4cdf53</u> <u>f3837a338b7760a1fedd72</u> <u>3288a7ce40d4388b03321b</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-27 05:46:02	<u>0x2c89f3614f8060f4b3e1</u> <u>e8cc54058d332e6ec0bf7a</u> <u>00e87e3768754e7f701f40</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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