

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:44 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x512eb357d0786248bc57a6cb3a4814142ee6a9e3</u>
TOTAL RECEIVED	145.120737630000007812 MATIC
	53.01 USD
TOTAL SEND	145.120737630000007812 MATIC
	53.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
Balancer	240.00 BalancerV2.com
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	73.62 AAVE
\$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
! \$100,000 BONE	N/A Voucher

Token	Balance
'	N/A NFT
Â-	N/A usdwin.co
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 01:43:40	<u>0xeef9f687d4a9889cd712</u> <u>4951a7c6d064d2c44903a0</u> <u>b60db9ebf9bffe230fa894</u>	- 140.61495503295313 3696 MATIC  164.96 USD	✓
2	2023-03-14 01:43:40	<u>0xeef9f687d4a9889cd712</u> <u>4951a7c6d064d2c44903a0</u> <u>b60db9ebf9bffe230fa894</u>	- 0.0011734446749760 00 MATIC  0.00 USD	✓
3	2023-03-14 01:43:40	<u>0xeef9f687d4a9889cd712</u> <u>4951a7c6d064d2c44903a0</u> <u>b60db9ebf9bffe230fa894</u>	- 0.0018916959736500 00 MATIC  0.00 USD	✓
4	2023-03-14 01:42:52	<u>0xbd3a8b86e986ddb98fd</u> <u>cec392081ac65bfd795cd4</u> <u>9256a5d6f7cf9cfe23935a</u>	- 4.5000000000000000 00 MATIC  5.27 USD	✓
5	2023-03-14 01:42:52	<u>0xbd3a8b86e986ddb98fd</u> <u>cec392081ac65bfd795cd4</u> <u>9256a5d6f7cf9cfe23935a</u>	- 0.0006843536085960 00 MATIC  0.00 USD	✓
6	2023-03-14 01:42:52	<u>0xbd3a8b86e986ddb98fd</u> <u>cec392081ac65bfd795cd4</u> <u>9256a5d6f7cf9cfe23935a</u>	- 0.0020331027896550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-15 19:10:53	<u>0x2c57266f8352cdf29d92fd0ae083f50a41f5fd53d965114f2d90dc9abf820fd9</u>	+ 120.22073763000000 2127 MATIC  105.63 USD	✓
8	2022-12-15 19:09:27	<u>0x00b8b6b216f3dca5fda3f1e2defffa09d0484e5bf7a3a946fde742ed322a8cdb</u>	+ 24.899999999999998 579 MATIC  21.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:57:03	<u>0x6ca8cdbbba73f03416144cf523865ad403febabae5c6f9626bb48aba57d0f917</u>	+ 959.00000000000000 0000 ool.live	✓
2	2023-01-27 18:59:13	<u>0x39c2cef1da9811d22bd921c7c3e86a2f98bfac3726106035fd51a0fc9d7c3146</u>	+ 518.00000000000000 0000 tps://ausdc.xyz	✓
3	2022-12-24 12:03:32	<u>0xaf182d6f989bb02274ecacba19d297d20a6b0dacea52188b63c1f1f642152f9</u>	+ 73.62 AAVE	✓
4	2022-12-04 17:52:19	<u>0x08e6659e429c7b5fa182d487cf4113367d79efc0a135f518411bbf7dd28eef2c</u>	+ 240.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:49:19	<u>0x50df4bf89449e513f45e085025cceb4fb3cfaacb46b597c0987447e0ad7d02a9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 11:01:34	<u>0xa49309803c83d4794e088cd2071ea342f5bf002246ef40db0d79e4ae2b979539</u>	+ 1 USDT	✓
3	2024-03-16 00:45:39	<u>0x2c5f0f678bdf9c0cc9b21206ffd3529658ad62c873317f11fb1cc2ea732cd3c1</u>	+ 1 usdwin.co	✓
4	2024-02-26 11:35:19	<u>0xb749f96bfffac26a1f5b455ab53c0b768eb459062a4128389cb3bfd7e03ab48a7</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-18 23:29:51	<u>0x6e44fe24d31e37c02e03eb0d184f2b9d6d65339edb f64569a68180745d186d67</u>	+ 1 NFT	✓
6	2024-02-18 01:16:53	<u>0x669a2ccd0c20d9486160fbad1e92358c71d7f3a60f6650f37daac316e332bba7</u>	+ 1 NFT	✓
7	2024-02-03 08:59:29	<u>0xf2cd588334dc0bf2a896b6bf918eccff2dbbb4fa3f4b790544ce5d7f9c4d2475</u>	+ 1 NFT	✓
8	2024-02-03 03:58:14	<u>0x90476bc5137db6b6fd71d1497310f51bfca1280620a8990384a458093f62b4c3</u>	+ 1 NFT	✓
9	2024-02-01 12:24:12	<u>0x6422604b4fccf5bbeabc6294435ad4a7f3a86236a191b9c711bcef45b8897970</u>	+ 1 aione-lab.pro	✓
10	2024-01-18 22:35:34	<u>0xf11643ad8abee269bcc2a507dc42e72c20170db5c0a2cbd4706cbdb2e1893cd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 09:45:55	<u>0xe5ec5be783548d6764789abb9df9842d3205656e3760ac287eee0e4726f4a191</u>	+ 1 ethevents.co	✓
12	2024-01-13 11:14:36	<u>0x2693dad28ef092d900d2eb280688080d88a16e4851aa9f8c521cdd8058060b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 01:19:23	<u>0x74d31a13dd05c2f2daf945dc818056755f1821da32c536b122485623aa82fa98</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 14:12:43	<u>0xc3dc3782d9566ffacfcde368974b0aa2c1e0be66b91ba1cef2a88717d4e88af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 01:39:13	<u>0xafc614cdc172ac3a1d8f0b4d8edcdab89ec0aede227d808678efa8f56ab776aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 11:37:24	<u>0xd6b924681b0485048162bf64830c0b986486987786e6206a75e65e50dc1e1e5e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 21:15:39	<u>0x3cde6a2d37fee04a0253b8e0300ba46368a4e23c1a574de8d65eb456685c06bd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 03:00:19	<u>0x333f02e81a9def2fe84bc665eeac42f6b4c6a9dfda471fdb50a8dd3e8575ca62</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 18:36:40	<u>0xc72ff3b0ac48f3d99e90c5d3f0e77ab377c4bbc87f049785a998d60c730df133</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 05:50:47	<u>0xcf2bd9e9c4725b8f8f836464ccf77fb32100c7ac93d405f731061891dee6fe8e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 20:45:42	<u>0xf68bf9c828ac9b7a724ed17c312320e8a364d10738c0a73ad8330ae9d31b6cf7</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-22 03:27:16	<u>0x125e6dc775c57bcfb5d4fe50844170a64aba56a98fa86305af4930b5235c8661</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 05:01:42	<u>0xf0ee54da652cc70ff3bffdcd86f847fd6be704b5d2b9eafffd6c787f109bd418</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 13:50:13	<u>0x54ea7669b27d1e3ac6bec8c14edf1a114a6b4a61513495dd68377ba9b32ad80</u>	+ 1 eigenlayer	✓
25	2023-11-17 12:01:42	<u>0xb43259165f7cfadd28464da3e97347adf3ce5c8a9ef7b5a523e9eeec3ec40e09</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-14 22:05:23	<u>0xd6c054d4add0f5314e3a2d34431685d9d6d321c5bea4d921919f929248d8865a</u>	+ 1 PASS	✓
27	2023-11-08 12:12:26	<u>0x3af403bb20fd5dcc98198477af9f3c254dd936e04f68011674c147f61fb1cadd</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-08 09:37:38	<u>0xef6858326370ce392ca808e4d33325357dff6db23ee572264e3d8bf40274ffae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 10:07:10	<u>0x1a10f93b562d4c6dfffb0642942dc8c9e91234190f855aeac20b7409a8b220ee4</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 09:46:39	<u>0x2e4296dbd26d0149d42334dadf3af50556d20fd5bdfea40f5a3c53bb1895b9c9</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-01 09:20:45	<u>0x0f9dfd6ed8884abb9fcdfa277c9a9957300aaff931b3780b8eae23f2f7e50718</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 15:44:25	<u>0x22302579d24197a2d64ef458e0fee420acb34539f6f624b6edb7b55b0944611b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 06:17:19	<u>0xa834943ca120031a8ac3d0bd458bea793f79262f3072bf7a0e1f488323f88ddb</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 10:39:23	<u>0x44fab012b2871e890cf19272517b02833a53704bb3ba065ddb84ca05846e11de</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 12:21:03	<u>0x84013132bf816ba9ef5588f7c0f02df4656ef02c8dd6b2d615d5fd6ef7a32aaf</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 18:17:51	<u>0x37c604f8622057017f5ba69aaf3d6e1b9ad0b6fe7a6691dc90fe60cf0b192845</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 12:27:45	<u>0xb58318b7f140f8439bd838e33585bc7b906310609564c9cdc573e8ff3cb7539f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 22:59:55	<u>0xef7aa215685e75f91cbe 27da9c3d85dedcea3d1c45 196bff2d9b28a1d7e87961</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-09-28 12:59:13	<u>0x6dd86f2c4fa18234014e 6fe2bc624b7ecef20805dc 1a97a2e9bd63fd4a41f016</u>	+ 1 Shiba Inu	✓
40	2023-09-20 02:57:00	<u>0x5e640bfce388ee84ba11 f5cca3b876c2118f1d9417 1cbaa445937c8fa0882bf8</u>	+ 1 Voucher	✓
41	2023-09-17 16:57:42	<u>0x80abb5fe387f165b3ae1 5ed5e204882ec7e9394965 ef1785c9098aa946238e25</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 14:18:33	<u>0xbff23e81068f8df43a79 2f34569cecd21ef907f070 43d26ee45fb2a2ab33ab43</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-15 15:12:05	<u>0x65c64c39b15dae267c2d 305ec37066203463783cb5 6eae7289709e428bc88a4c</u>	+ 1 Voucher	✓
44	2023-09-14 22:18:12	<u>0x01cbc445725b9fbc56df fd86f212791c59c1deefdd 164615eaa6b8308f03f0e</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 14:57:59	<u>0x0c2c5731f13e8bc99469 e5a318656c721d2ef92255 99bae91f11f78a8ae75a82</u>	+ 1 NFT Airdrop	✓
46	2023-09-12 23:54:28	<u>0xec1f2ddd915bd753cdcc 45435a69af42f22eca3f52 8538ffcbcd103b4f050d2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 02:50:00	<u>0x91f14bc3cb1e521cf8481e0fbfa16c44823392734b9f101bc2038f6e4a8d1e01</u>	+ 1 NFT Airdrop	✓
48	2023-09-10 22:24:20	<u>0x01ea0e8d5a4017df3ed1eb16c977e9eabbe82350f8f685317bbd7cc24fe5dc42</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 09:52:51	<u>0x9e0c94672981bc3ba9bcf5d5a8ddfaecd1f655f44131add5a7ed899198b9b2f2</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 02:26:09	<u>0xe24d560eff7ec4cfe6ceafc85f67714639ea7adb7a12797fba79bcdcdbe2eb65</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:20:43	<u>0x61ecbc2a72902daacd948b48723d902c71467a1978bd071e6a0197593dcff92c</u>	+ 1 Voucher	✓
52	2023-09-04 16:54:36	<u>0x6384bb6e02db2b2b6fe5ff2f200f0bcd7fa1a83d74e67cd7b18f82110d15e049</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 18:32:22	<u>0x54a5b8135f434ec4e03686be3fef80b08b94843e4fc94822d502c8f169d6cf85</u>	+ 1 NFT Voucher	✓
54	2023-09-01 00:05:14	<u>0xf2bff73df2bce2629e8c4e885402e576117a9352c5a97880403c55cb4ecce878</u>	+ 1 Voucher	✓
55	2023-08-28 00:26:15	<u>0x2262fed252466252c36f4fb96e3b2cb86e0c11593ce82250f5ee001bbe318898</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 12:16:52	<u>0x6a6b89fe802002b2b29b8db420f6bbfa56b977461180cdedd6483fd1b6884624</u>	+ 1 Voucher	✓
57	2023-08-16 15:49:20	<u>0x7aa4a3e2b4c938b44c6965d5619853e3447639896fcc5c9552476bc39733ff58</u>	+ 1 Voucher	✓
58	2023-08-05 05:13:32	<u>0x24ba53125d9c641d3e568aa10030e31b6ba65c29300d1fe7b76027be4d48c9f3</u>	+ 1 \$1500 USDC	✓
59	2023-07-27 16:10:09	<u>0xde946d385be198317ce1ebf5d0dc042e5311fcb0d9fca64bf48311d9aca945e9</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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