

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54f346cf23a18f282ee2670ad919a5db80801cdd</u>
TOTAL RECEIVED	1,415.663600000000000087675 MATIC
	529.17 USD
TOTAL SEND	0.00000000000000000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,415.663600000000000087675 MATIC
	529.17 USD
pusdt.xyz	1,228.000000000000000000000000000000 USDT by pusdt.xyz
ETH GIFT [q09DM39Q]	N/A ETH GIFT [PtSOUWUc]
!-\$30,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$50,000 SAND	N/A NFT Airdrop Voucher
'	N/A NFT
! \$30,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A 2000rewards.xyz
receivegift.org	N/A Claim 1000 USDC


* USD values displayed at the time of transaction

Token

Balance

+ 10 ETH (FOR FREE) N/A Airdrop / Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 07:08:41	<u>0x7ea8a98081a39216e3a700b4a3b400868f8f1f1b7f89d0b5d6bc34f0a9d9f51a</u>	+ 1,415.663600000000 087675 MATIC  971.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:26:06	<u>0x446c1ecf01e3a32c6abac68065e0b7a918a00cd81d4b0ff71b6af6ddb0ed9384</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:51:35	<u>0x99d29a587ac7cea21013ca238d522c5d56b2f9a55c46e22a048cd12b76fd9460</u>	+ 1 USDT	✓
2	2024-02-26 04:09:20	<u>0x2cf0c98c19ba69b2b664eeef27edd525b0331124e9ec63c66bd6565c638b5d50</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 04:05:42	<u>0xec7e1988bb7a8b16af9ec22daa7e35759b91952f4e5c07f939e74701aaa0a3ac</u>	+ 1 NFT	✓

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#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:47:07	<u>0xf41a5498e69f11ff81b372c77798fb7f107b245f4dc191d3bcfb1867cac63ffb</u>	+ 1 aione-lab.pro	✓
5	2024-01-18 09:47:47	<u>0x5222ef88d4cead895329cfd9d8394653fe2872b775b2943d12d617c4ef036e30</u>	+ 1 ethevents.co	✓
6	2024-01-18 06:28:39	<u>0xaa8a37fa7b00bada108dc131174cf2d29e9b7bb44b1931452e294b61d0209fe6</u>	+ 1 daolama.fi NFT	✓
7	2024-01-13 11:15:38	<u>0x32531b168a5180362b6713c33ea69fa5440f3061f2c941c67fc39f4f6250f218</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 00:40:03	<u>0xb17b2a583b004f2334bc370fe4819c86a1c3a87dbc7b0d11415787b1fdd36672</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 08:17:50	<u>0xb1a4acfd05cb4d42b6f59e3125cb96c116e20ef40a6d98739dcfaee4493851fc</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-10 11:22:16	<u>0xc724fec8d22a6f8cda452e8b96623d6fb4dfdb6d288853dacb7b59dcd5a49db0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:49:32	<u>0xcf113dc09c310297a71281cd3a850df4d1758c10e7fbaca756a615d7af8d293f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:30:51	<u>0x5073395bfc623a50afef28ab2e145a843b8809ea6a24a61cedc1da641f6b73a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 05:28:06	<u>0xbc32357e47e5daa4486a</u> <u>f94a752c009d744df73d9e</u> <u>3c45a156d064536b627c0d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 22:46:03	<u>0xbc1df9670f650729beef</u> <u>975d17c9c8f14ce513b9ce</u> <u>3b727fbf0e0e711e00af3f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-26 20:29:31	<u>0x6ae53d52cef5a1141627</u> <u>4ef7f61ba0dd66fe9c07c7</u> <u>2dc0cb8d189ed82a40ff8f</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-20 12:18:15	<u>0x1ec84ae0aab98cd71c1e</u> <u>41392a1ab97287a08ae3b7</u> <u>7e029bddd388f33a3edc3b</u>	+ 1 Nativepunk.com MintPass	✓
17	2023-11-20 04:43:40	<u>0xb727a9e4a2dcf74cdae2</u> <u>236b1d8c634696d6ae4e67</u> <u>2bd6a461c641794de5c248</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:28:31	<u>0x660bc41141a18ea701b9</u> <u>8c3711513011cf81b451a0</u> <u>820b23248b849da1d2d386</u>	+ 1 eigenlayer	✓
19	2023-11-14 22:02:41	<u>0x3fa276ee8d56e14cfdaa</u> <u>3315c3c085c874cc7cdf5e</u> <u>fc827703a91f3262f53e16</u>	+ 1 PASS	✓
20	2023-11-08 11:54:20	<u>0xef26bdba3596e5f25763</u> <u>f30491d3ac31c3276907ff</u> <u>b645cfa81ad1addee9bc38</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-31 06:11:59	<u>0x18d0f20303214996df88</u> <u>49a280c63f00021c246c4a</u> <u>3ce4aac7ffa532afd537b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 18:53:31	<u>0x9ba8dfdb0cf6c3ea0619492846cc2b1e3c8ff04c420cec1d789703fcb0d67418</u>	+ 1 5	✓
23	2023-10-16 12:03:45	<u>0x138fc769e5c8c415cced4ac638bbbfe3395026df8ea752661f8295e00c13fc33</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 08:03:38	<u>0x1e4aefcf61b358285d3abd55833d5383bdaa9892288210cbb202ec9403ba7ea9</u>	+ 1 Voucher	✓
25	2023-09-30 22:55:29	<u>0x84f8562284f6fc4c3cb8babfb25ef9fb74536141817264a8ac5bffd8ba099514</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-09-25 12:42:22	<u>0x51b8157d17262ba2f98db3bc1a4768ad508a3cbc5b6e476feb4c685bc7123ae1</u>	+ 1 Voucher	✓
27	2023-09-17 22:45:59	<u>0x36493685f4b78b91bb3dbeda3d4f8f244df6c58351d7b77d0389bc5a87815f8c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 14:19:15	<u>0x47ea0089fed672f6c8f06b65ba5721ffdf742555d09fa7be96963a3117da15d0</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:18:26	<u>0x7587af714ab4fad48a0d58e4039c9de49d4cc56feb598fea564c8f094952f2b3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:02:36	<u>0x0c3000524417602e5427adeb1912798c3acd625103baa51e9eea1428b16eb8b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 23:08:32	<u>0xf86beb7bb8a724cb2c94c9f134d1379bc358b23de10d1e3b875dcba940ecc255</u>	+ 1 ETH GIFT [PtSOUWUc]	✓
32	2023-08-28 09:06:53	<u>0x0bd58652d7041ec8520d04fe3278250ce94932283b2c8c2f6b2966504a84c219</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 11:03:09	<u>0x23356874591d0299ec73d6c7f6748a8cd62409054cb0dc349f899dac6e1501f7</u>	+ 1 Voucher	✓
34	2023-08-10 21:31:32	<u>0xb8b11d88df6d3f5effc99b9f050f3e468fa0b1fd31492a966b97b61672253252</u>	+ 1 Reward Club [T0fW8J4t]	✓
35	2023-08-10 07:13:51	<u>0xa1a9cdf2350618194077e437ba5fd1b2d702e1119a94ef30dedb8ca63fb98981</u>	+ 1 2000rewards.xyz	✓

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