

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5631ce3ad50e10cf287ace41e20909710c5a2864</u>
TOTAL RECEIVED	18.000000000000000000 MATIC
	6.58 USD
TOTAL SEND	17.914771319056754351 MATIC
	6.55 USD

Token	Balance
MATIC	0.085228680943245025 MATIC
	0.03 USD
! ACX	4,121.000000000000000000 ACX [via www.across.events]
5 ETH by Base	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com

Token	Balance
Airdrop at 3000usdt.link ǎŸŽ•	N/A Airdrop at [3000usdt i%€link]
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:07:45	<u>0xee54d04f7022f74b71a0</u> <u>0ca03188bb7fa4d4141e7f</u> <u>4ecf757c1ca452ecb26c7e</u>	- 9.40000000000000003 55 MATIC  5.51 USD	✓
2	2024-06-20 12:07:45	<u>0xee54d04f7022f74b71a0</u> <u>0ca03188bb7fa4d4141e7f</u> <u>4ecf757c1ca452ecb26c7e</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 12:07:45	<u>0xee54d04f7022f74b71a0</u> <u>0ca03188bb7fa4d4141e7f</u> <u>4ecf757c1ca452ecb26c7e</u>	- 0.0009968035918470 00 MATIC  0.00 USD	✓
4	2024-04-30 08:20:49	<u>0x5e99c8c557eb8d9ca568</u> <u>fa48a6c6b52e959efad5b7</u> <u>5ec4ddd953ca2cad3dd5b8</u>	- 1.85000000000000000 89 MATIC  1.24 USD	✓
5	2024-04-30 08:20:49	<u>0x5e99c8c557eb8d9ca568</u> <u>fa48a6c6b52e959efad5b7</u> <u>5ec4ddd953ca2cad3dd5b8</u>	- 0.0006732087664890 00 MATIC  0.00 USD	✓
6	2024-04-30 08:20:49	<u>0x5e99c8c557eb8d9ca568</u> <u>fa48a6c6b52e959efad5b7</u> <u>5ec4ddd953ca2cad3dd5b8</u>	- 0.0053672764111680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 17:04:25	<u>0x44aa815df041f92fefb3</u> <u>e127857782c4f42ecd6ad5</u> <u>0d3438bb490ab756a759aa</u>	- 1.8947979999999999 82 MATIC  2.29 USD	✓
8	2024-03-11 17:04:25	<u>0x44aa815df041f92fefb3</u> <u>e127857782c4f42ecd6ad5</u> <u>0d3438bb490ab756a759aa</u>	- 0.0006353776536030 00 MATIC  0.00 USD	✓
9	2024-03-11 17:04:25	<u>0x44aa815df041f92fefb3</u> <u>e127857782c4f42ecd6ad5</u> <u>0d3438bb490ab756a759aa</u>	- 0.0023757588125670 00 MATIC  0.00 USD	✓
10	2024-03-06 16:09:54	<u>0xe1d028e75ac7f33a06ab</u> <u>ed06bc52f81b3a3d3fcb46</u> <u>3338a2ffed28ca6f6773d9</u>	- 4.7568799999999997 75 MATIC  5.12 USD	✓
11	2024-03-06 16:09:54	<u>0xe1d028e75ac7f33a06ab</u> <u>ed06bc52f81b3a3d3fcb46</u> <u>3338a2ffed28ca6f6773d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-03-06 16:09:54	<u>0xe1d028e75ac7f33a06ab</u> <u>ed06bc52f81b3a3d3fcb46</u> <u>3338a2ffed28ca6f6773d9</u>	- 0.0017848938210810 00 MATIC  0.00 USD	✓
13	2024-03-06 16:02:14	<u>0x762a08c0152114ca7ef1</u> <u>f1c3f6df8f5404d612a19a</u> <u>adbf3abf882f90d4045bbb</u>	+ 18.0000000000000000 000 MATIC  19.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:38:58	<u>0xf55f6dcabed8d0b46033</u> <u>e495b2741f3d8d9af22f40</u> <u>497901aa99fe27e34008a3</u>	+ 5,541.000000000000 000000 ACX [via www.across.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:53:28	<u>0x7c0658b923f310f10caf cc0a2b76b427b2ee0b03e6 4529fed0950d9b47334f29</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 12:08:15	<u>0x18534b27823d1aba09a0 9140e9155c336dda93f19a 8ff5f0d126b77ada273ba4</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-04-30 11:25:31	<u>0x3a43b6f8865985721cc8 57352ba34019db80003f91 f6244e4ce20948069fc9ce</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-06 21:38:35	<u>0xe34967b9e018733d5caf ecffc0c1739758b6963ba0 bd5153f9734d510b207e18</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
5	2024-02-27 19:15:09	<u>0x17e4e8cc0eff2697211a a07e93e5c600ce0c50932d 1ff567e8cbef82883a1b09</u>	+ 1 Airdrop at [3000usdt i%{link]	✓
6	2023-12-10 09:09:40	<u>0xc610b5c98a6cc77442e7 90dfba8e2f7771a764a4b7 7e89451c16eab5fcfddc0c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 02:42:07	<u>0x41e437f246f81ecd9698 c58597a5f3db5e9b48d205 9d328601426686c10fe749</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 02:40:17	<u>0xf05e4365e7e6f6aff175 49269146e36a0077fd4c28 302666012d659a8e08757e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 10:08:44	<u>0x08042edf8233bd94f734 208a6865984e51dc8b06eb 98604fa1fa61d74e0bf9b3</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 10:01:27	<u>0xd0484946bac160392b13</u> <u>98a7df384b29c034e8e3c6</u> <u>c23cc347b37911c08ab440</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 03:16:38	<u>0x51d8366841a0ebb3fe31</u> <u>1d2c4f9fef583c509db175</u> <u>8c2d2fb39c54890172a60a</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-02 18:08:37	<u>0x3bb3f1d8bb0b4bbcbcdc</u> <u>dc3fe748ca34cb567d70a0</u> <u>74f47f4098e25af008c50d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 15:19:21	<u>0xd5cfa73e7d2de558f6e3</u> <u>dea7bcdbd66d591cfd7415</u> <u>7c7907d7c35a420f7ef543</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 15:15:17	<u>0xb8b35ebe4c215e818711</u> <u>ade67411894a6abbf334f3</u> <u>f00dec6e9389c088ed9186</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 13:02:18	<u>0x9ccae733a783417e2484</u> <u>8267d327f3a2c2fe6e2df0</u> <u>203227ccbc01caf8b22e3f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 12:55:28	<u>0xcc511f7c5ed647dee2af</u> <u>56d605e6c5a1e48069cdc8</u> <u>a150191b4c78c6e6b7c41f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 11:41:57	<u>0x12c8a6071a428a6bf76a</u> <u>b56271c653272174752a14</u> <u>911a6b65709086c8e76204</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 11:35:04	<u>0x9f8b76ed0130eb77048b</u> <u>59539469bb3495be69134a</u> <u>19be12ce058381f0afb1fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 11:33:12	<u>0x565e3fabf8f3041662e2f0a828587b4303c5614ae33de2174eb7f5e8b347ce67</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 11:27:02	<u>0x5889e3785bf2982285ba9442f257eb7799e83c096e6d976027fbecdc4fafcea6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 06:02:39	<u>0xd2df921ecaf1d6d1387b2237d6157a6ff6b1524df1534efefca0edb8700d5ca3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 16:40:16	<u>0x761d6c535fb7b8b3e56570b3bd230ba57a46f1ea6569abd96f4d1f772b3d45c8</u>	+ 1 2000usdt.net	✓
23	2023-12-01 14:44:38	<u>0x56d04310269e9b3fae9273f5693422e0f17794d2f9e62246344e09497782794e</u>	+ 1 1000usdc.org	✓
24	2023-09-23 19:18:04	<u>0xbbacfa550ee59ce109ae8ff0f2a79e8a5269ae1d3ad69329dbef72b02f351a0c</u>	+ 1 Voucher	✓
25	2023-09-14 22:31:48	<u>0x5967941df05327d836eab6aeaf1b08954b08baaf39c308d3f62f06635255cfbc</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-10 01:15:26	<u>0x480a1c89b0f5be72556a60da8d463377fd031beb1c4342d50747bd6de0c96703</u>	+ 1 NFT Voucher	✓
27	2023-09-04 21:36:11	<u>0x8f9f011a976a6f92e1190b9cd06c0a1308872fc4190758b69f54ac57563d44c0</u>	+ 1 NFT Giveaway Round	✓

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