

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581c0aa23b2b3717fea477e2b5b310263232a973</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006980321087741196 MATIC
	0.00 USD



Token	Balance
MATIC	0.023019678912258805 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
999 USDC	1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$1000 Rewards	N/A 1000-usd.me
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
-\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
! ! \$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 18:04:13	<u>0xd17cce0f1f83b1c72e6e652e656a83d8a9750fb2d036fc90461102e9ebf1e9b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-09 18:04:13	<u>0xd17cce0f1f83b1c72e6e652e656a83d8a9750fb2d036fc90461102e9ebf1e9b8</u>	- 0.0013773696220046 88 MATIC  0.00 USD	✓
3	2023-02-09 18:04:13	<u>0xd17cce0f1f83b1c72e6e652e656a83d8a9750fb2d036fc90461102e9ebf1e9b8</u>	- 0.0056029514657365 08 MATIC  0.00 USD	✓
4	2023-02-09 06:00:56	<u>0xf0eb227856789291ec808c0535445a1b7b29af1ea7c10d0b16bf3cc8449a4e22</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 18:04:13	<u>0xd17cce0f1f83b1c72e6e652e656a83d8a9750fb2d036fc90461102e9ebf1e9b8</u>	- 219.657020 USDC  219.67 USD	✓
2	2023-02-09 05:40:38	<u>0x8dab1bf4b4766a3403568415830dc7b30f4623d873aba7fb21ff6c1f37b69b36</u>	+ 219.657020 USDC  219.66 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 19:03:42	<u>0xa24b6cef8bda2559ae8c448eb9a6f4e3758002794623f9365e476eb65c7ae657</u>	+ 1 https://usdc.blockwin.net	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:06:29	<u>0xef1fb05da3463f8ff7d021b06f623fe9e492d15fbe274b87c790e6655932a3f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:41:01	<u>0xf206d437aee9ff05fc711a884013d77d598d8fdfac9b186e05a288a81d226a5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 15:59:04	<u>0x472600044a28aefaad561f551a1c6b098d01d78a245a2c338d00b3484a33898e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 20:27:32	<u>0xd3feef55ba05fb85b2f33d45c93669435cd4c2445ea1d8e0beae662c65184845</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 12:02:12	<u>0x4838c6541576b3264ced7c7ffa500e8b5307c97b9885fa2846b487e2555e46ac</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 13:10:28	<u>0xa6aa0bc0269e151b7b37760441198575deab683ded6430c4e13925509c423dd7</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-10 20:23:28	<u>0x48902be608dbdf8b37391e784b321c7a0bc1552d7c466a6a367e23a8af6fa186</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 06:12:56	<u>0xcfbade007f3793352fb56a97d994989820dd0309b5f68f0e6004ac0988cec36e</u>	+ 1 Shiba Inu	✓
9	2023-09-28 09:18:48	<u>0x50a8303a72c1185554c7716daf4bb0d106d7a77ed857124e5fb5518f033ec1e6</u>	+ 1 1000-usd.me	✓
10	2023-09-27 17:10:42	<u>0x93ce4525506b0f97b929e998935011a153eaa61054ddd27a479a5e5029c56262</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7070657ee09e061567d8b9460695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 12:34:28	<u>0xeb02b0daf9ea56adb13d28ea22cb3a378b2ce6781504ff23008528c79216b6a9</u>	+ 1 Shiba Inu	✓
13	2023-09-22 05:38:45	<u>0x5f1d03f51b208bb083b680b0f9e03f1160b690b8c026e22ddb3a5ea653192b4a</u>	+ 1 GOLD	✓
14	2023-09-15 03:37:49	<u>0xd9bb6ae1e684c34011577df0610359fdc700402c0e900971afc678ce346eac84</u>	+ 1 Voucher	✓
15	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 12:06:43	<u>0xdfa34b2609661832ff14dfb59f42d79efa14b6e26dbc130df7f32ca4f8c79f2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 03:21:55	<u>0x2b000a7f89a08a11f3327adebbd7e5594605f5416656a90c3c4d562216b4089e</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 03:43:21	<u>0xfa47fabd144ce26ff5cb21277c43c40ea3a7e9c5d7ab1fa72e9cc7cc62737d86</u>	+ 1 NFT Voucher	✓
19	2023-09-10 21:14:06	<u>0x41c8eb16738b931c35a812341b580da774da025c5bbe52e8fd42726ef9309945</u>	+ 1 GIVEAWAY	✓
20	2023-09-10 00:40:22	<u>0xb2265715b8a4bc2591d8a61ee3a8c60b672105f4b7141d8b2e7b9f389fff3c87</u>	+ 1 NFT Voucher	✓
21	2023-09-07 09:21:01	<u>0xe90ee8d6136b22884852d01ec59f98d692ffbd99cb98076daa5611df4ceea4ec</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 17:39:21	<u>0x903f4cea0fb1e8de7a6656580f04290dacb39b874f0fc30b5abf8844a2ae2bb9</u>	+ 1 NFT Voucher	✓
23	2023-09-02 12:48:28	<u>0xc62ec5dc79bd8ba4a9e2bf5e69afa64bcb47c2679adc42d6b22aa03e9a020d45</u>	+ 1 Voucher	✓
24	2023-09-01 17:28:52	<u>0x538db201741d45a9a924614e1e23a5aa8c58bf3a41b9509575225e4850a4f9c7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 22:22:30	<u>0x4a8d8344c56ca501a2f2ad24d6cd6fbd4d0aee326f897eb0777af4c41b4bd729</u>	+ 1 Voucher	✓
27	2023-08-24 23:16:44	<u>0x5018ea1cb323c6a48400d3a6a5a784faa3570ebfbe773e68e9464f0fce5c5a85</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-20 12:40:25	<u>0x5605f67b5be709a1e94706b34212064b7a33a12809da29a3d26cd1bfdb4a8e07</u>	+ 1 Voucher	✓
29	2023-08-11 16:35:49	<u>0xf312bf8ca2801f5b7f208d31ab168b2bbbf43a8a120bbf9556906424dec763e8</u>	+ 1 Lido DAO	✓
30	2023-08-08 00:41:14	<u>0x96204389d3638156cb603baf06f644fc5b0672f441fed2d14e8624d19af4ef04</u>	+ 1 TWT	✓
31	2023-07-12 21:37:50	<u>0x517640d86519844e8b99925451515fe3ad1f96731b11d51c4a4420f325dae6a8</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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