

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58263220f2afae83b18d31e3130dac14d7ab6e11</u>
TOTAL RECEIVED	7.122003742833009632 MATIC
	2.56 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	7.122003742833009632 MATIC
	2.56 USD
(PoS) Tether USD	2.761273 USDT
	2.75 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
5000 USDC	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 08:48:57	<u>0xf583b82cad667eeebb78ad2c855db051df8911e7149b38f5add89ddf4a21b098</u>	+ 4.3985939770149640 18 MATIC  3.67 USD	✓
2	2023-11-12 08:48:33	<u>0xafb29cb824c616bdc12e31ddc85e022240eec48090d8e6723d0aac046acb1ee8</u>	+ 2.7234097658180456 14 MATIC  2.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 15:40:53	<u>0x30091593fff16981bf5a60ba5b52ee565bceef36cb55c1aa2cccfe8d66b82d356</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-11-10 08:24:43	<u>0x07e0fafbf2e512cd9ce499fe2ad0974d1140fc6cd3b813cf4d7de12eb7b88a31</u>	+ 2.761273 USDT  2.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:35:23	<u>0xaea7570911d12be03536869914488cf9d29c7f74a03cc906b0035f1732d0357a</u>	+ 1 NFT	✓
2	2023-12-19 21:07:26	<u>0x35b599ab7e6985933578d24ab7f55ff8f39ff85ff04d719f81db97bf593dcf95</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:41:55	<u>0x9f8b14a7358a1a811730fb595a61485ff52e208bdc3a4b994e702018e741bc34</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 16:00:36	<u>0x29550f70055c3c3f0b96fea8df86518f02a06dd781210c46034636c4e97b7f61</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 20:28:40	<u>0x106a7f9e27ab8c6062914e957446477e2de51e31b0a0fa8a3aba5fda290501b8</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:03:32	<u>0x973806492a4bf6ab9c8623cbd08705dcf60f115572597527349aeb8c75d6879d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e9738c3a50c648daa95a6b5f4458e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 13:11:32	<u>0xcd208cf12ae900543dba53ac08894bd445d5ac5fa74c827ac9e7ee7cbd2dcd24</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-12 08:49:11	<u>0x7bcb2db3cbfc82bb3756206544ed8872e314a516900e90ddc2454096a961eb53</u>	+ 1 dt.org	✓
12	2023-11-12 08:49:07	<u>0x8697370ba5d578aa53fa4713bdc32ea181c24d88cf4f24f75bd192ee8a53349e</u>	+ 1 Voucher	✓
13	2023-11-10 08:25:21	<u>0x816a29cc7cab20f6d7202eec84320ac52a175ddcd3cbb21a15bc98461fc51a9a</u>	+ 1 p1.org	✓
14	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a679b39745434d835ed9d79737b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:36:42	<u>0xf5122d3cfc33f3af72d214ed4d6d250d02563f26a221a5c603f4f218af42233d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 07:18:38	<u>0x2c54b4b89490cffe2379c469d74b4f4c4c62c696a97b087f57519a2ba771ac40</u>	+ 1 Shiba Inu	✓
20	2023-10-01 11:29:34	<u>0xa594121c994d98d75b2c874e0dde49437ecb9fb68518a26920ae21196000c7f3</u>	+ 1 Shiba Inu	✓
21	2023-09-22 08:47:21	<u>0x245d69fe416fb2b4f7a85d853a2d5356be36f1a72123a400fc9f24db28da44d2</u>	+ 1 GOLD	✓
22	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 03:40:53	<u>0x55079c3f3a33386f306355a5445fcf64d6651157a67b36db0577a03795bc8e8a</u>	+ 1 Voucher	✓
24	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
26	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-27 03:20:35	<u>0xc19b6a09d5d07dad922818bf3c211c61cf81b6fac85275555d0602cef710e10f</u>	+ 1 Voucher	✓
31	2023-08-24 23:17:28	<u>0x8a4999339f5580c11e6dcf1f95b3efcc024115c4f7f9af766665ea5541fa01c3</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-07-11 02:44:16	<u>0x9f1b58126190359314fb59c747fd7da756b2c2775fd7d3e0261156ccf4a117cc</u>	+ 1 1000 \$BLUR	✓

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