

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x584ed5c15f09813090e3b16f8f5b8058812e1fec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1000 DAI	N/A DAI
3500 MANA	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
'	N/A NFT
3500 MANA	N/A NFT Voucher
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:37:06	<u>0xa5d4b099e2da8abc7d1fcd18c657569bd9e0fff945477c78c667b3ce2c220842</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:42	<u>0xa9f408eb105ef10f3b2615291e56688c61dd083d20e5fad77f642da253a34d8a</u>	+ 925.000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 13:00:55	<u>0x0524423d5b86db72b6aafe7c054e798ef6c0a5293a9c207a97b96938faf8e629</u>	+ 1 -airdrop.org	✓
2	2024-03-16 11:06:22	<u>0xfb051c9312cba07a86d6e5afd21d43e274e375a19a5125408cb8e4222877ec26</u>	+ 1 USDT	✓
3	2024-03-16 00:51:25	<u>0xb78cd9312dec9edcf9cf8e7fb90c67947fa825868743823b1ca12593394b41f7</u>	+ 1 usdwin.co	✓
4	2024-02-18 01:20:02	<u>0x93eae8080ff600c3be8f90afc5bd22e8d5672acbc145de491aa76c5e09ac37e4</u>	+ 1 NFT	✓
5	2024-02-03 09:06:15	<u>0x3ee162e02e4671e7ee28916d137ffdf641a5c0387ade9a97ae76f3a70e40cfff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 23:42:54	<u>0xa1df6e4a8f223dc5b7c9</u> <u>0efcfad59abd7f74e4558b</u> <u>3f798bda4b369ee7b6315d</u>	+ 1 aione-lab.pro	✓
7	2024-01-18 22:38:09	<u>0x8a62ed99ebc6f726536f</u> <u>d49661afbdb5500088d42c</u> <u>c35b7b857546a1b6191d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:00:15	<u>0x233c9e00d85271f4b398</u> <u>9d0f699dd7b26c64895e7e</u> <u>f1e2d4c6fc77535bc38dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:49:58	<u>0x2a949c6f5bc34f6c1778</u> <u>4835d7cf3a0cb21ed38a34</u> <u>cf97ea2194e58a762cf99b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 22:19:15	<u>0xdac2f29baf0c2a5de6de</u> <u>672cab35ccecae07d5bf56</u> <u>6fd6c892861b24cbc42a52</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 23:15:52	<u>0x2c3b02b77d41eada84eb</u> <u>a0fbb31bff7d4b1a1d2899</u> <u>92beb35e28f366e65bc8b4</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 06:12:46	<u>0x7bbe22e0f30dfdecdbf6</u> <u>46a35dafd2ecff6da65c5f</u> <u>d321f438c8202e51a6537d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:39:38	<u>0xb70a7853ba9d220d1c5d</u> <u>15848c581d903e8e446436</u> <u>2df318f961052903a1d8e2</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 07:32:09	<u>0x3ae543ede5119cc63234</u> <u>7776ce997e309942ca79fa</u> <u>09b5e3f1f50a29c81c01ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 12:02:18	<u>0xeddf029e1df2bfba923c87f7dcb7527965a385f07d1388ab6cb47cffc91a5a5a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:27:12	<u>0x077c35bcd5e69b816e5c45ad905ba546fd5d4d9b10e88461271008612c0fb04c</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 09:41:12	<u>0xd5622d4437a370f68998c82e9be00a105164b31795e60894b9046cd13b610baa</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:09:05	<u>0x06f011ced0b52c2df95b78b83a8218091b532890dabd3bf082afb65895a66b86</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 10:07:24	<u>0xb26055b223eee7907fcfdfeece01d034ed79625cc6a9f8cae3fa304a46ffab2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:46:45	<u>0x22aa059ca45267119d4e60d764ec997eb591231ad0685325764935ddae349ac2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:20:53	<u>0xee7d4de7f7f1d8d2eea03bfa879ad054a28dba3da08a289b419929c4e92bec0a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 06:19:15	<u>0x0982c292a42c50ff7ccb57fe084481fa90b4d984fbe1843df0c44c0c78e03a38</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:44:31	<u>0xd31a30cf3cd331160239567f9ec1b12abf9a3020e9cbb3642dff1fc39eb8ba1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 10:39:49	<u>0x071d465c9440c895b33d b4b8878d046788dedb650d 252dfc9403446a86233dd6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:21:41	<u>0xea6031348e20b05b260f 851709aa00183cab837c4c 6aa9cfabb627492cd2b286</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:18:05	<u>0x93090205d7b750ba71ca 3c87586a469ec3ea8f7ae3 2967b1084a375fec36d191</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:10:13	<u>0x60a19fb77791aa8d36e7 f2ee39d9c256dad47bb336 c591134b4e5d2e6eb59858</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 03:49:17	<u>0xc5dfb2204442fa6b2731 0547c394705226e2cac346 efe8543ebaf3f26737ad32</u>	+ 1 USDC VOUCHER	✓
29	2023-09-27 19:27:05	<u>0x99b66898388d86e06fa1 84bc2807452a71e6deaa36 975bce535251b5dea7878d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:07:46	<u>0xc7ab8c1f6892be2ff003 7f43bcd9bb403ca19af09c6 e1d6684f8c5b6d2019865b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:27:27	<u>0x5e0cbefe6517b31a716d a3fd40ed18b2c85d52f5cb 0c6ebb9557f649ba07bbee</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 01:51:02	<u>0xf45a5f40ec36a2f5a27d 7860d70870b098029b93b5 f3f937c96cf7092b885bde</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 15:39:49	<u>0xe9754edc975c0a912ca3658c0c58b99b2b3a37a5e174c9e1d6744abadf481bf3</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 23:56:20	<u>0x3b25e8a723011d560d64a35fa6b2721d9e24ee8a6c8006c05502c8b002e31bdb</u>	+ 1 NFT Airdrop	✓
35	2023-09-12 02:55:16	<u>0x577812e7e6c5865a2800fdedaef2a0eba87c57fc36bb8c12c2971b3475b410c0</u>	+ 1 NFT Airdrop	✓
36	2023-09-10 22:26:26	<u>0x1b2c808976d049a056251bd853b4289d7219eb2d322c03ae37092d0344fba277</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 09:53:31	<u>0x3e57f5db98443c289a0a1182ef54bfef828f5ef6cdb585c48a44d01393428c7e</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 16:57:02	<u>0xe1404682367b9446474d74ccdee97e62cceb009ba2bbfd652553da6ea46f5380</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 18:32:44	<u>0x23a6231e29a81b18d5f1a513f4c240f2785ae0942e8f4a42b1f481e1c0153769</u>	+ 1 NFT Voucher	✓
40	2023-08-27 14:02:23	<u>0x297d4f42bbb18c72f3a4a645a20351fb7a7ed8f8fca228769b29b527992da716</u>	+ 1 Voucher	✓
41	2023-08-25 23:27:29	<u>0xd9e2fb8f54081c25e861e72343336ca2c387f890bf16f03085573f1e3313400c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 03:17:18	<u>0x002cb49863d80fb16dd6 2ae66d7cfbbf4ad847349f a9f4e85f1bc5ee6f62771a</u>	+ 1 \$1250 LINK	✓
43	2023-08-11 13:43:54	<u>0xdb2dc8528936a8f6f2a2 177a7b896a9d01a7bb1f1a 5f2c2d3ee4acd4e00f562f</u>	+ 1 DAI	✓
44	2023-08-09 21:52:14	<u>0x979b927bb59c96d19271 b65ba41be4f0efffddbdd9 c323915e620bef55dbc849</u>	+ 1 \$1250 USDC	✓
45	2023-08-01 18:10:32	<u>0x3e1e57acee406454d93e 93d2a5b7410aadd9508bf9 90665dec868de19e9fcc1e</u>	+ 1 DAI	✓
46	2023-07-27 20:17:39	<u>0x89716d3e24b445f40acd 5632971d8dc52fc00ef8dd 7e0a0bc1c94727d87d158c</u>	+ 1 \$1250 USDC	✓
47	2023-07-18 01:24:56	<u>0x3f078f85e9e29dfc5562 f7e8ad7687093183f27e05 bb743494ac6752529b3fbf</u>	+ 1 1ETH	✓

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