

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64c1c4a14f486411b099ba5a5c9db13ebcb93855</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
mylido.xyz	1 s
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
swap on here	10,000,000,000,000 www.usdcdropworld.live
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! 5000usdc.org	1.000000000000000000 rdrop
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com

Token	Balance
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 07:43:29	<u>0x43b2e39d59b353fde60f a0ffb5a4d9a54efc6fe243 407a217427b46f5e9ed8f8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:48:37	<u>0xbd1de3696b10cb230f10 ab5ec78fc0c2cb2abb9c28 55c9325e572a14637dafae</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56 868030f019ce7498ae20be 0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
4	2024-01-14 22:04:55	<u>0x742d3fb3f69a5f7d9f3cb8b197e21aa9d618b217a6131d097bc20de4e080b07c</u>	+ 1,000 s	✓
5	2024-01-13 19:10:18	<u>0x81ce9e4d15bb942729206814590ac8e339c5ac24810d87f2354584058e49a371</u>	+ 1 wards	✓
6	2022-01-14 15:04:17	<u>0x9b398710bc463ea2aa3a05e85a2318cdefdfa0888edaedca2414fd49ff775040</u>	+ 300,000.000000000 MNEP	✓
7	2021-11-14 04:44:46	<u>0xf4253c6420a374dfd15b20710a6b9ad19b24e72287a7c7febd4eb9b28f2aebf7</u>	+ 800,000.000000000000 FlowDAO.io	✓
8	2021-09-23 12:14:13	<u>0x3957833ebfbf4a3a7925840417bd4a09f19bfc07a7ba673635af10541a28465d</u>	+ 800,000.000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:03:32	<u>0xd2810dbe278638b9e5fcd66d96cecd86e1ee1085f96ab5164ee813f570f07f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:59:27	<u>0x035aa6577e6bb5299d6bbd8ac26a0441d3fd9eb3d8bc265cd21d206e48396a21</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 12:56:34	<u>0x95258b2e028357c24aae01ec7e090779852ecc68dbf0db5b1bd396e0c56065b3</u>	+ 1 t]	✓
4	2024-06-19 12:55:46	<u>0xa3dfbe81ba524cbb5819dd6eaa7ae9129c96b465d2b00f6e88756e7df0c95af6</u>	+ 1 ?	✓
5	2024-05-08 20:47:07	<u>0xcac0827b7d4ba90b9219c423c469127a592217d390d26f28a7a07ec5353def7b</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-27 23:56:33	<u>0x5ecccd50927b34ea5d31817147465245df0992f8956eb6ece23de3d6d47488eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:15:13	<u>0x9ca16d842dff757f247c fb61c4a284c7af19985ff4a92fe4ba4c807bc3e18f9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7a9aa1eca44fb49470eb0ed08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab0b54214d54a3d2183e514436373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
15	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
19	2023-09-29 13:17:40	<u>0x95e249268cf088dc7a51e8d5b95bde429bdacbfd4952d153c8a8b23ee0482470</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
22	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
23	2023-09-12 18:27:20	<u>0x6ad04815db891aa9e489bb69f240e4a74dddf7162bc46447f07f23a2e290cdc</u>	+ 1 Voucher	✓
24	2023-09-08 21:56:50	<u>0x783b2f6e8b4a84eb22d3b2e2117fee15bab1bcb04c6a1c9c82355b3acd3803f9</u>	+ 1 \$1000 TON	✓
25	2023-09-08 21:43:38	<u>0xa0c84f614826114a272368378d83fc544fc8d1353e9d030416728d50f7e4b609</u>	+ 1 \$1000 TON	✓
26	2023-09-08 19:43:57	<u>0xf702e41660d244dc53c8c27e4df6d9317b310d6716aa746a5cee361825d3f6f4</u>	+ 1 Voucher	✓
27	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aebefc5fdb3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
28	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u>	+ 1 Voucher	✓
29	2023-08-31 21:13:08	<u>0x0e1579e32f755a519af167eea7a8ddfc3d8a17b13ebcf5bfffefe475c265c5e33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 03:35:48	<u>0xbd3b38515ab25fc3adda</u> <u>c25b5f1cf27a2d32b8a0a2</u> <u>66a5e480d01a93b609afb0</u>	+ 1 Voucher	✓
31	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb</u> <u>89e759f965e913062abc43</u> <u>eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
32	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec9</u> <u>7e4e9df34b04a140fef804</u> <u>af939e38670921c2318e7e</u>	+ 1 Voucher	✓
33	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6</u> <u>e48e77d606e2138c55aaeb</u> <u>66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
34	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342</u> <u>cf7ff8ab5acdf0565b8fc1</u> <u>46b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓
35	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341c</u> <u>b24df6f339c2224a1a022a</u> <u>b2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓
36	2023-08-06 00:46:11	<u>0x1ba9366311006ab9c3a3</u> <u>61678b2221944e25837755</u> <u>ebc1a5956f643817600eb0</u>	+ 1 \$1000	✓
37	2022-06-06 03:46:11	<u>0xafcff2144bc8dd23c9a8</u> <u>29e2de1e8bd718ff99f39d</u> <u>2d9b8312ce19f06ccdc22</u>	+ 1 FlyerBullyApess	✓
38	2022-06-06 03:45:55	<u>0x11629fe9158c689b151f</u> <u>39bca66673bfb751e74bd4</u> <u>e499863063549d77ec6900</u>	+ 1 FlyerBullyApess	✓

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