

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c19b7e94b3faa62ec97ae72fc148df989b463e</u>
TOTAL RECEIVED	158.695159230000001571 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	158.695159230000001571 MATIC
0	5,000 COM
!!! shibvc.com	0.000000000 claim reward.
\$ Pyth	4,250.000000000000000000 claim rewards.
polysdt.xyz	5,090.000000000000000000 USDT
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
PYTH	5,000.000000000000000000 claim rewards
receivegift.org	N/A Claim 1000 USDC
∅	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Shiba Inu
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
'	N/A Reward at Lido.fun
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 05:41:17	<u>0xa4e0fad075727f83a7bc</u> <u>b80a411d1a2ac93a2de64c</u> <u>634cabf0814fd40f269826</u>	+ 158.69515923000000 1571 MATIC  156.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:20:04	<u>0x8b8cb787a520c69e0ace</u> <u>1f46970bce0e1ff98b9bbe</u> <u>0c6e3fd2ade41adf710d19</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-03-25 08:45:32	<u>0x7fe91924a08a5a5cbdd3</u> <u>dd5975cd4b5c5d3f17bd4c</u> <u>2c362262e6b69a12c6b6e2</u>	+ 5,000 COM	✓
3	2024-02-07 01:54:35	<u>0x0b0721df0154a877cce9</u> <u>78d7b28c38cc9f5bf93946</u> <u>8cc75ef7bc1065fb86b728</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-11 03:23:48	<u>0xa75193f04b9e7fa99e2d</u> <u>809b2dbdb0648929f026fd</u> <u>03e8a28d0d46231e9e5bd3</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 13:16:36	<u>0xa7704e0038170457f7df3903e633a3ede6e114d6748471b28cec275acb2119f8</u>	+ 5,000.000000000000 000000 laim rewards	✓
6	2023-11-22 20:41:44	<u>0x987c4950473b3ffb9d90b91db3338c92fa80cc43a84761a652db263092422378</u>	+ 1,000.0000000000 laim reward.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:44:23	<u>0xd5c92c683c8170bafd9a6fae58bcef08c22376088b443a3066df9ccf326b2328</u>	+ 1 aione-lab.pro	✓
2	2024-01-28 13:50:44	<u>0x3d9f56214ed8ead85bf983f549bd30a19ab56254602428e353711fb1fe90ca57</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-14 23:42:34	<u>0x5c054aac23b955bbe688f274a0991bdd64cefa8be5aebaa1f483b60dbb898547</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 16:04:58	<u>0x37bf1d2d1cbe975d3eeb25b3bee51dde3865e13d9fad147af5b9880611044a93</u>	+ 1 5000usdt.org	✓
5	2024-01-09 14:31:56	<u>0xbc926029f3fb110269078d4a449a65aaf4909536b80dc95126ec765a8b16e353</u>	+ 1 3000usdc.com	✓
6	2023-12-31 00:00:07	<u>0xb2cc33a8ec1a62bf3f540f5a4281249e5bb49dc1e430b9836f652dd6fed456f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 23:00:44	<u>0x8210ba75427e17f1a2ab bab90e5428bd18cdeb489b 4f54bd352aa124cbb67152</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 08:30:28	<u>0x363883c0b878ad22dafb e4720ac28fce3bd5715643 b13ffa5cfefcd1cb55f11e</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 08:25:50	<u>0xa99e9caafe3ef5cc0ea6 ddc3b4d94bd91aa50a84bf 02a9b3f19b4ce3727287d7</u>	+ 1 s.xyz	✓
10	2023-12-19 08:25:28	<u>0x5b1f60b007abef826e35 fd50f42599b21d6a4fd4d0 fa377a13d2d8f6ed814d43</u>	+ 1 Reward at dydx.win	✓
11	2023-12-19 08:25:26	<u>0xcea89d26dea3e0bcc36e 1320b794be5863c02e38d0 635ccc3ea7aef68fe46e41</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-17 21:05:12	<u>0x536f8ca4d6c5c11680af 615068ae240dac4e83c84c 4e4fc64309c69f600f370f</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 21:04:50	<u>0xcc4ba1649bab768620f9 a1fcf364dd3c5959c402ce ace0b3991a9ff04e880c1f</u>	+ 1 1000usdc.org	✓
14	2023-12-12 22:56:11	<u>0xc3f2799762026f586254 209ab4f530514c95889931 bd0f6f89a90f041c6e5625</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 19:42:49	<u>0x2d477374f89d5ba2e376 acd92d607dd1cad531d711 d6935b1187db16c608e2d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 08:08:04	<u>0xd2c4fec0b9937ffca0562cb1126dfcd41ac8fb1e24053ece5b53bf53eb2ada5a</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 04:27:26	<u>0xda07216f4342d1afe8ab7bb402569f42335f084d70c14d97875a8fe480052b03</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 20:11:21	<u>0x6b00d7201b8f4ff6779cbf0f8ce339a494b3cf9f0664521b104e99f771b6307a</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 05:02:24	<u>0x41b0c3e8d2c3689d279416964773df100aa880cba0617a9fbdee27cf8c50f6fe</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 17:16:58	<u>0x76150dd67c58ba9eb4642fa15ed1c506db952b3a99f9f744d57e2e78a79c7fdd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 00:17:29	<u>0x07b452fce3a30308338f7bb14a7b4b38d38c37597114333b34b043e5472ff91f</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 14:01:02	<u>0xc6eeea7a26b11eaa55a0b286cd88eae49732c8540897066257875d150e111e30</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 13:58:14	<u>0x1dc59e89bd9f712fdecddadae66dbebdfde15197f00b975204eb94f3a142682c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 00:08:44	<u>0x69c36c58afb087fe5b4cb4ad818fb8cbeadb7d9436f0ed783f289ab8a69c7344</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 10:26:16	<u>0x2eca08fcf6c3578782c68ef79f1db9baf5f9614c423416e6ed3aa5a795cfbe5b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 16:51:03	<u>0x23aba40ba1a6998d07b066e5af212a8269bfa0fbb0a0632e3d41b0778f3af9d3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 01:45:40	<u>0x7f7af5ce4d745a8e47a1f5f89db015ebb7035c228d6d5f1a64658b887c72ffde</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-22 13:56:55	<u>0xcb7311837e6ef5831453038a48f0b76a0af97db833407602a00173d7848ed455</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 16:54:54	<u>0xddf354fcd0f1cee9850ef10066ce90db8c5ab457c4d403b297f57e045daed7d8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-10 08:31:27	<u>0x80319dca4b7f9e4663649ee2d3e9191068772d78139d0e991601c461cacba663</u>	+ 1 Reward at tether.ma	✓
31	2023-11-10 08:24:05	<u>0xf792ca2896861354a1a6a2551643ba27b37a1b9a2f56d7270ec7ab977ff59474</u>	+ 1 p1.org	✓
32	2023-10-04 16:49:41	<u>0xedcbd54b3c2963182c2458556e8d75aad517a4f254302837b2cc0f401e1530d1</u>	+ 1 Shiba Inu	✓
33	2023-09-29 12:24:58	<u>0x62b20c16313c3cf7bfb33ef28fe4361142899a38e1ed9df96ac86fcbadd152ba</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 07:45:35	<u>0xd6490bd6ab9d7b19e75f</u> <u>356c1fb8f9c44cdf820efc</u> <u>f3e6320bce6bc70f795175</u>	+ 1 GOLD	✓

\* USD values displayed at the time of transaction

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