

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c80209b89fc5bb10860bd9f243679de8d7333d</u>
TOTAL RECEIVED	53.198961679999996477 MATIC
	21.96 USD
TOTAL SEND	5.016990933959709409 MATIC
	2.07 USD

Token	Balance
MATIC	48.181970746040292397 MATIC
	19.89 USD
Wrapped Ether	0.033660788699999999 WETH
	88.56 USD
Minereum Polygon	300,000.00000000 MNEP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
LiquidEther	1 tkether.com
Cronos Airdrop	1 NFT
500M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
1.2827 cbETH	N/A Base Airdrop


Token	Balance
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$1099 USDC	N/A \$1099 USDC
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:13:46	<u>0xafaf3c95f82e1b665677f</u> <u>a51fa96d74dd592f258a46</u> <u>0778fde93b9458bc204aef</u>	- 5.0000000000000000 00 MATIC  3.30 USD	✓
2	2024-06-07 18:13:46	<u>0xafaf3c95f82e1b665677f</u> <u>a51fa96d74dd592f258a46</u> <u>0778fde93b9458bc204aef</u>	- 0.0009166500000000 00 MATIC  0.00 USD	✓
3	2024-06-07 18:13:46	<u>0xafaf3c95f82e1b665677f</u> <u>a51fa96d74dd592f258a46</u> <u>0778fde93b9458bc204aef</u>	- 0.0103452639597090 00 MATIC  0.00 USD	✓
4	2022-02-10 08:58:01	<u>0xcef656347b70a4b0d28f</u> <u>74f457424042e96e89d784</u> <u>768c83233c041ac9fa2d80</u>	+ 53.19323265999999 612 MATIC  100.85 USD	✓
5	2021-12-16 12:24:06	<u>0x37398954cae799fae450</u> <u>21e50dac586477d99a074a</u> <u>533ec42e878c7715d9c968</u>	- 0.0050990200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-16 12:24:06	<u>0x37398954cae799fae450</u> <u>21e50dac586477d99a074a</u> <u>533ec42e878c7715d9c968</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-12-16 11:50:28	<u>0xf409bf5aaabd589fa0a9</u> <u>c598046a075781f43d25bd</u> <u>c5d662ebc37e5fe69faef0</u>	+ 0.0057290200000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:59:44	<u>0x15f7088ed927fcc2b8ef</u> <u>54df6a9d34e11f806dcb34</u> <u>e2e7024161c00fac4a1016</u>	+ 1 tkether.com	✓
2	2024-06-07 18:33:16	<u>0x64574ab0e2e8011df543</u> <u>13c15f6b7881e4f839766d</u> <u>93de64e549c6eb3df01459</u>	+ 0.0336607886999999 99 WETH  124.11 USD	✓
3	2023-07-18 21:15:19	<u>0xd94a89f29dea875cbf9d</u> <u>2118610fd57dba3829685e</u> <u>b95469ddfe7f2d7bf109e2</u>	+ 1,390.000000000000 000000 .li	✓
4	2022-01-15 09:45:56	<u>0xc642c9be722c004a9bf8</u> <u>38be919728ce134f04e794</u> <u>51a89998af09e304264dd0</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 20:56:37	<u>0x507928adeeea4122f155</u> <u>839e8e7f961a2221a77269</u> <u>6d446f5f454681274d83cb</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:47:00	<u>0x172616948859a536e2f0a07e7656c88ee458101dea303ab8b15cab11f2a96aa4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-07 09:28:06	<u>0xb5a9a55c6c1b3e8c9558bf54dbe2de248fd97f7b4dab32fc768f0fa9e83c8bbe</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-02 00:44:31	<u>0x8b3b9314eaa2e16862a02585cb89804b4442a5b73f31814dbd7f939960106a01</u>	+ 1 aione-lab.pro	✓
4	2024-02-01 04:00:09	<u>0xedd61f5cc4ac16e1f96315a4744410c5a4e925d3aa62ecc8c2ec788e0dc8b454</u>	+ 1 NFT	✓
5	2024-01-13 21:00:55	<u>0x27e0f5996ff3358f34b3338c60a1a42eb471ab505354f19974a37f934be21d59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 02:03:21	<u>0x876e82a24eaf6819f4aa796b099a20cc94aad4660061f70ac23814217544ad3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 16:45:30	<u>0x2d2e2c2af007d6f6f5eb414a96c183bed7242ceb3331770c96ca2dd60881c1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 12:55:24	<u>0xbb89bcc06aa13637ebca d14b4beb119c14c4f4d294 cef2d15a56b332cad4c690</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 11:51:55	<u>0xbab50d6dca19da1009a4bd211e5f1019afea4b2f0442b7cfd54461530c4bc343</u>	+ 1 \$1,000 USDC Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 19:41:03	<u>0x67cd8eb5ec532311a14f eb1e15c823504b64d7a4e2 830d2f4f974aeaf08c3c0f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 23:18:25	<u>0x9801ab4f59e67d0fb861 5c48878f3814e8d73de157 7b058586868c5312fad89a</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 12:41:52	<u>0x64f7b3dc30e9cca26ff8 88ea344003cb93136b4319 3a6dc33f728b3ef328b45e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 08:42:36	<u>0x965d29731e31da1fdb39 a17cee6fe91acc47c0c57f 0f00581f21f54438aee71e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 20:29:58	<u>0xf35d778513bf5c6723a1 8b661bc6b5ac070da1fe9c bade790ee5d679990ab544</u>	+ 1 \$1,000 TON	✓
15	2023-10-07 10:46:12	<u>0x8df380aea736b793d918 7353ae404b46730956bea7 6b38674fb2854ab07cdc9a</u>	+ 1 Shiba Inu	✓
16	2023-10-01 13:43:39	<u>0x70238c9e0be1a50b2715 9f91b1dcb8abba291a3eb4 0ad440cdf42af54cf38f71</u>	+ 1 \$1000 EURC	✓
17	2023-09-22 12:07:34	<u>0x564ddd21a7112da71de7 5cc364035eb15a0cf103b0 1930cd7350b6b1dc6c58b3</u>	+ 1 Voucher	✓
18	2023-09-20 22:00:26	<u>0xbc31c0cbc9f896f6d4d4 4d715b97dbbf273a7b1539 e3cefd2818bc9bca6d8102</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 13:19:51	<u>0x0bfbbee4dac9efb7284e06ec8b4b751d7e3923aeab13801e8255ffd054147a0f6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 03:42:06	<u>0x54adc06450133fbeafaf584e5149cd154ad3dbf2abeff2899aaaeca8ac2b864e</u>	+ 1 Voucher	✓
21	2023-09-16 00:33:16	<u>0x50f2633e80c0cb526a506156eb13f833230cbdc3006b3c213e1c7b608e31e45c</u>	+ 1 m rewards	✓
22	2023-09-14 21:31:06	<u>0xe9a4272f8a4728436e17efa5f6ec83a950e305710cfaacf06cb25e971e4afa74</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:47:12	<u>0xd289475e2b786ba5da34fd7b76d5d6b183efc1c8fa10e2e64275c68616c4333b</u>	+ 1 Voucher	✓
24	2023-09-12 09:27:38	<u>0xe884fa73c684c1ede2c13c389101cc2f97a7cde1c82cc580c283bb4c0eaa9c03</u>	+ 1 \$1000 TON	✓
25	2023-09-10 11:19:55	<u>0x6aabc4793d59fc1799747879363eca0f0c90f20db130549172759555cee23321</u>	+ 1 NFT Voucher	✓
26	2023-09-03 21:28:00	<u>0x8102fcd745300ad3870a655b3883117b7990f5a75063c76e74872bb9e5b322c3</u>	+ 1 Voucher	✓
27	2023-08-30 19:14:15	<u>0xed735dcbb07483db02e11c2793583bf4891a1c24368764226947b0b5e44c06ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 11:09:20	<u>0xa4040544da0a09f4a3c5 017767e63a22c5f9c96545 c095356155c137eef49e36</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-26 09:48:20	<u>0x923b4614df7e1a5e1b76 955928d03908300bcd96ec ccd04172d5142e7f90bf24</u>	+ 1 NFTVoucher	✓
30	2023-08-19 18:41:12	<u>0x57497975b44b3c5c5c79 2c31e24c06d7887012cde7 2a2484126e2d06053a4600</u>	+ 1 \$1099 USDC	✓
31	2023-08-15 00:09:47	<u>0x34206e3b8dce948bdf69 c83cd16f3e1b3b424aacea ac63c0b9a2a84341df9596</u>	+ 1 \$1250 LINK	✓
32	2023-08-12 23:26:20	<u>0xba2b4bbf0feedca5be0a 73029981708e6bc79fcd48 c07cb17d9c3d5a82c3cebf</u>	+ 1 Base Airdrop	✓
33	2023-08-04 00:55:44	<u>0xcf7caab19ccb49ce69ca 3abe3c69b8215a56a9025a 323da94932083d3392c8f5</u>	+ 1 \$1500 USDC	✓
34	2023-07-26 22:55:27	<u>0x56500f58317ad4a4d11c 21ee135f8bcb4e1ba4b62d 8d00352377b9c9a3bf16fe</u>	+ 1 \$1250 USDC	✓
35	2023-07-22 01:38:57	<u>0xe265d64252f3af8e3014 3d90d51667a5007e334368 614c146ae223f02ff32cee</u>	+ 1 \$2000 USDT	✓
36	2022-08-01 14:47:41	<u>0xcaf688b23530f9ff9a6f eccfcf938d7c42238a18b3 66561caf0e93573d11b1b5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-14 18:00:58	<u>0x04e33e3cb2865482a7e4</u> <u>023ca9750f0ebc62dbea13</u> <u>5d3ca558da4fb0eb314bed</u>	+ 1 BULLPLLL	✓

\* USD values displayed at the time of transaction

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