

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71f3b4728f4d4837d255f1f289505416c1b4a7a6</u>
TOTAL RECEIVED	1.567567130416107846 MATIC
	0.62 USD
TOTAL SEND	0.941364041915500827 MATIC
	0.37 USD

Token	Balance
MATIC	0.626203088500606908 MATIC
	0.25 USD
5,500 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
80,000 ID	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$500M SHIB	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 15:04:07	<u>0x67c18951835e74510c62</u> <u>410a25897f13d3c85bc077</u> <u>b101e0d2fcae5cff315df5</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
2	2023-04-22 15:04:07	<u>0x67c18951835e74510c62</u> <u>410a25897f13d3c85bc077</u> <u>b101e0d2fcae5cff315df5</u>	- 0.0008321204315760 00 MATIC  0.00 USD	✓
3	2023-04-22 15:04:07	<u>0x67c18951835e74510c62</u> <u>410a25897f13d3c85bc077</u> <u>b101e0d2fcae5cff315df5</u>	- 0.0083601958340670 00 MATIC  0.00 USD	✓
4	2023-04-19 11:40:09	<u>0x70014d426db2a665e2cb</u> <u>aaef4d27f914f0948e1c1c</u> <u>784009226451c0f96fd752</u>	+ 0.7344382795892909 77 MATIC  0.81 USD	✓
5	2023-04-16 12:55:20	<u>0xa1d927b16d1cbbeca85c</u> <u>9210052598906766079a3d</u> <u>8d094298e11c2997bfc293</u>	- 0.8001072286171480 03 MATIC  0.92 USD	✓
6	2023-04-16 12:55:20	<u>0xa1d927b16d1cbbeca85c</u> <u>9210052598906766079a3d</u> <u>8d094298e11c2997bfc293</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2023-04-16 12:55:20	<u>0xa1d927b16d1cbbeca85c</u> <u>9210052598906766079a3d</u> <u>8d094298e11c2997bfc293</u>	- 0.0029223081695640 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-16 12:50:40	<u>0x50a1c8ad29f89aec21f07e1378f09e4f0e0cdf2a976ca05a3e991e12ea084f05</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
9	2023-04-16 12:50:40	<u>0x50a1c8ad29f89aec21f07e1378f09e4f0e0cdf2a976ca05a3e991e12ea084f05</u>	- 0.004799970000000000 00 MATIC 0.00 USD	✓
10	2023-04-16 12:50:40	<u>0x50a1c8ad29f89aec21f07e1378f09e4f0e0cdf2a976ca05a3e991e12ea084f05</u>	- 0.0237122188631458 40 MATIC 0.02 USD	✓
11	2023-04-16 12:48:46	<u>0x0134cd64c56f811aa8b0f3703235fc10ab114bc4ca762fcce084a9cf04d3aaa0</u>	+ 0.8331288508268167 58 MATIC 0.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:21:21	<u>0x3a75fa0c087d46ddce1e0f74c41b3b372c2ff7168dd76fb56ea349495f4aad9a</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-20 23:36:21	<u>0x8aef43bc3f36ce2abe5051a4af13d0e2b2152955b157ec01e839f4b8a1a01642</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 21:17:06	<u>0x8ea31fc5782203141bd5f5f3109401a46207f680d91e8a53495cf58ec716ebed</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 21:16:44	<u>0xa247538886ecb65ea3dd4ef42b1d9151aaf9a58dde8f8ea980b14ba2ec34d2b9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 03:19:50	<u>0x0df979437a7799f37461</u> <u>ea4b1bc287680824990167</u> <u>f8d26f818cf5ab6b79b287</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 02:27:52	<u>0x7d667a029425b15bf05c</u> <u>7635d2018b7b14e92bbf21</u> <u>ff2e2ed2dbd391d79e9bb6</u>	+ 1 2000usdt.link	✓
7	2023-12-12 02:27:12	<u>0xb5e0426dc8945cd3450f</u> <u>2e52ed67fc7eb782486878</u> <u>3b49a0ca66ae9d316cfb6d</u>	+ 1 1000usdc.net	✓
8	2023-12-10 09:49:16	<u>0x55a9588a8b7d33e670d7</u> <u>e775dde4249280b706eafb</u> <u>b5633bda1e356dab3b3dd1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 03:22:44	<u>0x54384d227ecc19fe87ac</u> <u>0a2d685e16f732372be051</u> <u>677c3e95fc0aa9556b496b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 13:13:00	<u>0x33e052502db2120cef13</u> <u>3e8c767fe26bae0afb8f9a</u> <u>a80ed269c12b89e01f6798</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 00:05:17	<u>0x35094efddc627b7f2959</u> <u>86fdf92c30c862b402164f</u> <u>2373f8bd13caf64994f46e</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 20:28:53	<u>0x0b789bd686f4f73a8e5a</u> <u>202066326974aa7318fbb3</u> <u>df05d476aa0dbc69aebd14</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 10:14:57	<u>0x992ac41ea0e20bc70536</u> <u>1262e44ac8988789071b16</u> <u>d8f285480f41e9c33cb499</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 07:47:54	<u>0x3a0edeaeaff2fde4b0e8 b5a604fe3cddc0832d1e6c 2f625fe579f586d59e09f6</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 19:47:46	<u>0x77f826d40dfa3b5e1fde f343bb17961d8ef1c59d3f 13061888f72655b5c57347</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:47:51	<u>0x9bd0c07bb9564f3de2b7 be67a4ff5032273b1994a0 bd96e31aea8af0ce2a0ec9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef5039 88a9c83717dd747ccd08be 9be4530172ac390b138068</u>	+ 1 .app	✓
18	2023-11-23 07:20:36	<u>0x995d0c6eb36e47af7d99 8177a218462fd9cdcdf33f befe222468a7ee1ce5feeb</u>	+ 1 work	✓
19	2023-11-23 07:20:34	<u>0x8ba8cea0ff5da06d4df1 2ac1cf4cdee583ef75a39a 340582f394821d7f598bf0</u>	+ 1 net	✓
20	2023-11-22 02:15:39	<u>0x4dd51648d0e817816a84 24d3253fbafcf9cb65c9ec 5ba562f635c336447d6b8b</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 09:46:45	<u>0xd928d5315932ababd67a b9f965be4756d1b8e21ff0 7daebfd55a0b5c94ec1158</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 11:23:10	<u>0x952239f6e85756fc749e 6c038129c4bce9de080b4b 6844cd826511b7423c9555</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 11:39:27	<u>0xcb40d3cdfcca745e817f77c7ec1b2c82ecf943ca80ae10216e6bc960a66afb62</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:53:55	<u>0x7d9595d2d9ac0f6455f5db5046575cbacacaf30fec0c7019fbfb4217c213054a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 02:30:18	<u>0x61a176c2f494bec26ec310fbdc27b0c719405c8df45a15d873a7ff3cc59baa34</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 13:05:09	<u>0x03e29a9c6165e48eabf28840874efb22245dd181b917cadf40af99a42dccd2ae</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 21:32:56	<u>0xb435620abe10e13c8c65f0582a34d9f8e2f77ab8627eff4e87ee4b98677b539e</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 17:07:23	<u>0xecfc5a5ce51bd345b524e85f06c9a2884274191f4eda4af34fbbfd4b48a3505d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 16:02:36	<u>0x2a902afda300c5588474b61082df30e616f953ac50a32cc4440b55b5aeae302e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 10:16:37	<u>0xf6b6fb54c433a3c7686783795710a1e4771d82ffabda526640d2a3d94333b354</u>	+ 1 NFT	✓
31	2023-10-10 10:10:01	<u>0xcf7797616683c524e232049f5cdc8aaf2f8c3031e9ce66c1cdbb956369d92f9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 22:07:41	<u>0xbe031c95bcadb1d2d3c7a564430dd46c54a50a28525204fc6b5d9bba5202011d</u>	+ 1 Shiba Inu	✓
33	2023-10-05 06:56:23	<u>0xe5d6381d89f6fb1bb15a227b4b6a0e49b14995a400a132d88e95d59f0bad6fe7</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:55:42	<u>0xf58b72fd287784db1c2b329606dfaba3ee956be891ac1670ac271b79d88fbe2b</u>	+ 1 Shiba Inu	✓
35	2023-09-27 07:15:37	<u>0x7280708216937136f844bc0175fdab5bde4ffcd381dd5c74879fe517314850b5</u>	+ 1 Voucher	✓
36	2023-09-23 17:25:26	<u>0x64480265fa2beac18af6dbae77c8c612a4538b9c1c23c4a2e28f1d0327de7a3b</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
37	2023-09-20 17:37:13	<u>0x761393f9dcb2bca3913d2a850f064659d5e72f8582f32383cad612aa57e1fd4b</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 16:31:17	<u>0x75736d56b86026dce2dcedb8e09487ec405d2507ed7d1182ed7fcc877e344c6a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 00:29:12	<u>0x3ffa2332d2c725bebf9c49759dfec9747187517b8fd71cfaa901cf7a5c7f08ed</u>	+ 1 Voucher	✓
40	2023-09-16 00:32:48	<u>0x21e15469d4c28844ad6f12eebaff7ce4b26272a37632851b5403ebf6c2e4b3fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 14:25:51	<u>0x79f37a7562f5a563374e785ebcd8a60b4ab9778f391b68b8e6ea976f4525eec1</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:52:33	<u>0x2d4d242ee68ea25d2a14926f1fb6c96947da4fee978b0c4b802f79f66fccde49</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-14 12:47:15	<u>0xf6a836d7a47d09dc1236b1c5b998e58cad8ad97ce0a3b845ddc103f47bdf636b</u>	+ 1 Voucher	✓
44	2023-09-12 13:01:11	<u>0x659d276d3545d3ff6c48f177faacd190deee8b61d6829cf2b2174b6f020c4bc4</u>	+ 1 NFT Voucher	✓
45	2023-09-11 00:13:30	<u>0x0b5412ed8e53b6cfe68a5f61de42c52c45299882c241e54e5e74031dcd5a899a</u>	+ 1 Voucher	✓
46	2023-09-10 16:27:20	<u>0xf10cf9b2cbf66e28dd78c36d9f04573fb59b30089aec95c4bedfa2b445d5c016</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:52:28	<u>0x15d3d694f17f653a8781acff490d58ec98d3132946d2cd9a78b5eed6ab57fcc6</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-07 16:40:25	<u>0xec6bc492f76d84b9d0ab3c10ba756406b63b742ddeca7eaa8ab1a913b25aa54b</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 06:02:21	<u>0x2b632ecd0b13219ae36014e9f777ffe976186cd41a6ebcce7614097d9f60e128</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-04 16:04:08	<u>0xaa2de23256b6c3152b20</u> <u>f8a55f7f366b38ae2c3929</u> <u>c5d5557b7a999c96969e58</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 06:48:19	<u>0x63d63268a442678cacf9</u> <u>713cbb7673d508bf85ec7d</u> <u>45a84a39078f16ccb9d0ae</u>	+ 1 NFT Voucher	✓
52	2023-09-02 06:11:18	<u>0x574b64517c1f9a58665c</u> <u>d5d425cad2d3d02de6d1b0</u> <u>f8023e2160b44d9aa88400</u>	+ 1 Voucher	✓
53	2023-09-01 12:01:58	<u>0x72265d602e30a5f31df2</u> <u>8d9ebe874255ae4d751570</u> <u>09df9ffa620f5a0a89a5a0</u>	+ 1 Voucher	✓
54	2023-08-31 22:25:43	<u>0x0dd7e6be3c45b7599a8a</u> <u>82eb0423f0a32d44663dcd</u> <u>2c3e190184c80704c2dcaa</u>	+ 1 Voucher	✓
55	2023-08-31 12:08:32	<u>0x820b90f8164328d242b8</u> <u>4b63165c998e654c8ebaa1</u> <u>ba98fc5c8fec01a5955ea9</u>	+ 1 Voucher	✓
56	2023-08-30 06:14:41	<u>0x1c20e54cc4faf2ed30ec</u> <u>8f84db8d71e50822fa7054</u> <u>45b642ca0fa01afd70ea15</u>	+ 1 Voucher	✓
57	2023-08-24 21:49:12	<u>0x959297c9106511f0c3f9</u> <u>ecdba15cc5632011afffc8</u> <u>bc693830dc0481a8cdc461</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-12 20:23:28	<u>0x6f8e44066fdccafcb615</u> <u>56bd380a3617ac677217aa</u> <u>6f9430b8b830e28c6568ad</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount
59	2023-08-11 05:42:50	<u>0xd6026cdd3d3f5f0d9154</u> <u>07a3352608953fbedaf8e3</u> <u>cb2860791dc926fc578c78</u>	+ 1 rewards-1000.xyz ✓

\* USD values displayed at the time of transaction

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