

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c1e4a0127728fb9243270d52e309cca3aac4ef5</u>
TOTAL RECEIVED	14.625299999999999301 MATIC
	6.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	14.625299999999999301 MATIC
	6.02 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
Cookies	10.000000000000000000 COOKIES
Cookies Protocol	10.000000000000000000 CP
Uniswap Summer Event	N/A UniEvent.Plus
4,651\$ SHIB	N/A NFT #515/1000
1000 BLUR Reward	N/A 1000 BLUR Reward
! ! \$100,000 BONE #10	N/A Shiba Inu
\$1000 NEO PASS i4fz0	N/A NEO
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 05:47:03	<u>0x97a1678750d407a8d51c</u> <u>a6629f707af1d065633f2c</u> <u>1431846e696c520be2a785</u>	+ 14.625299999999999 301 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:22:30	<u>0x20c4165286fe6d8d8f9f</u> <u>f7a37c86938d37d8c486b6</u> <u>7c5cf328a5c6db98f44d43</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-06 01:22:04	<u>0x340d78c9fab492f1f3a4</u> <u>f789fa49f5c1d50e5e6ba3</u> <u>1c40b9e4a431611384068d</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
3	2022-11-30 19:00:12	<u>0x531c12cf4feda3da2b40</u> <u>180a11c8343e1c37f4c6e3</u> <u>d2c5264f1d2a671755406a</u>	+ 10.000000000000000 000 CP	✓
4	2022-11-05 03:28:57	<u>0x6503396afe839d31d944</u> <u>27caa39d4a3f203fd25abb</u> <u>68e9ae31feb6590794a2b5</u>	+ 10.000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:01:59	<u>0x27a375e17a6fd56278696b0882a6afdc13f54eb0171da2536090c0b08ea94f37</u>	+ 1 ethevents.co	✓
2	2023-12-10 09:31:15	<u>0xf5030a8a7539905cc0bf3cad180e25f81c5be00bde07a69445e27c3fe7f27d4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 22:01:19	<u>0x1666c609c8fff5109122ef84a2c2ddff8cb20d4470b0f383ed5f35414105178f</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ade549f6fe7ec4ae801e8f86d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-26 17:52:00	<u>0x4e23bf55f0bbf4150414b211c5002b0e28a416cc63c0256a8cc4b184b5664e7f</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-19 19:41:15	<u>0xdce00fb9893a9d03bf9468e046210a5b8bd56d142186376c2b1b606e32ad50cf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 13:36:20	<u>0x861b7802d78e9b92f86f8f2c7c76b3b7a01e2536c36945fa4a042fe53d1b4a96</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-06 19:00:01	<u>0xc6467bde55f166d691710dc5b48656bb07e704bdf026971bc300e701f9520f69</u>	+ 1 Shiba Inu	✓
9	2023-10-06 10:01:14	<u>0x40c30149877243dae40c5e8fd27108bf43818fe16d7fe1ae721d6dd14d65de71</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-02 20:01:27	<u>0xb88b109fb182f0f24eec</u> <u>096f77f2b06b2865d75db2</u> <u>a01e61cfdb7a63e5f65379</u>	+ 1 Shiba Inu	✓
11	2023-09-29 16:41:52	<u>0x769641527ecc74945eae</u> <u>0ae79e30a11f9aa46451ad</u> <u>a30f3a66616e00135407ae</u>	+ 1 \$1000 EURC	✓
12	2023-09-24 11:42:12	<u>0xf1cbc9b5411aa3babc0b</u> <u>b26f4b905f32a8449bd96a</u> <u>11c03836eb35e6876b05a7</u>	+ 1 GOLD	✓
13	2023-09-20 03:41:15	<u>0x7ea441e608473d6665eb</u> <u>9d4a5cd82b4245ab1f10c5</u> <u>624828c3f5885c7323dde4</u>	+ 1 Voucher	✓
14	2023-09-19 16:01:30	<u>0x8c5e4adbd8e135369263</u> <u>e2e303a80c881b9aa0d3ac</u> <u>b04e0d3c0ff16b325fa5b7</u>	+ 1 Voucher	✓
15	2023-09-17 23:33:08	<u>0xe87c170f6753b916f8c0</u> <u>a890814aa9a455dc897605</u> <u>604727a627d845d8ffba87</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 00:55:47	<u>0x24d52f2edbce801b2ce4</u> <u>64089fb1075a24c7be5521</u> <u>9d4f20f7fafbeb4b4d3eda</u>	+ 1 Voucher	✓
17	2023-09-15 03:50:21	<u>0xc01317c42ad9e6f4e114</u> <u>6022eebedcd0e315c69d1e</u> <u>88c4cd250421ec3df8ee2c</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-15 00:46:20	<u>0x6d58f881e7c22195bf42</u> <u>01a297a428a946919029ec</u> <u>058261c1891a8ccc94bee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 23:05:48	<u>0xbf84342f4eae9bee5aab</u> <u>c658dde8a5216b029d581c</u> <u>f8041da2bedf5e2662b96e</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 16:48:30	<u>0xb250175d6adf0e690d95</u> <u>790d1b9adc87865343f366</u> <u>f2adb5e7156f5b343aeee2</u>	+ 1 NFT Voucher	✓
21	2023-09-09 14:58:32	<u>0x42136a2bb3ee941946ca</u> <u>e2ff4de0e9c180bce02dd8</u> <u>b74bb82faaa8f1e314ef6c</u>	+ 1 \$1000 TON	✓
22	2023-09-09 11:41:33	<u>0xa6769a27a6179bba633d</u> <u>4758cf8aac07804788663d</u> <u>6ce2e3cbdd01ccbeb86f3f</u>	+ 1 NFT Voucher	✓
23	2023-09-09 10:34:56	<u>0xdb67a5e7a7bdf897ac1</u> <u>379b27955acf3e8c143a22</u> <u>07960339d47ff1557f7284</u>	+ 1 \$1000 TON	✓
24	2023-09-07 06:26:35	<u>0x9a21baf055480282e3c9</u> <u>6570abb5c614093cebb53f</u> <u>45c5ee31e7bc34915bfa3e</u>	+ 1 Voucher	✓
25	2023-09-06 13:38:58	<u>0x3cbc34a7b27e881e4510</u> <u>a8b1e8dd45ba70d22501c6</u> <u>aaa77f1e09d8cd29c5fdca</u>	+ 1 NFT Voucher	✓
26	2023-08-31 15:09:50	<u>0x5a3fbffeaa1d3b0873ed</u> <u>64cdee93d46ba597e10679</u> <u>5caa8acbfa7e26c8da26ef</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 19:19:26	<u>0xc07a4be6bdaa9dbf2f03</u> <u>cd1b1db27e8165e056cd10</u> <u>d6a939203b5ee7b2d0070a</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 16:43:20	<u>0x0e6540ec434b7e3ee61b37ab8c068b61acc566b3915e3f0b04e4def0e1fec431</u>	+ 1 Voucher	✓
29	2023-08-28 10:13:12	<u>0x0ada16183dd58405601645c8fa624e30307842e0eedff4512ea6755c18c5f251</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 17:57:17	<u>0xbfd3dc90db689f9d3331d963d7c046bccbf1df1fa985081d7fc2d235583084e0</u>	+ 1 Voucher	✓
31	2023-08-25 16:33:54	<u>0xcbb59cd735f3ba46597fafd223b79b378caf2de199908f384a10d9df54e0f30c</u>	+ 1 NEO	✓
32	2023-08-25 00:52:19	<u>0x0af596cc01380ccffe7443d774a9b8260f516ad74abe543b816a029b118a3190</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-12 01:16:37	<u>0x601d63050af3c0bb9bfec500895a011caadb9b2ff5c2582336054ed3f683fb5</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-11 21:36:57	<u>0xe21c981a100991b61414a5facf3a4539646f1ea0fe7a8ad0e1dae7d752a1370a</u>	+ 1 Lido DAO	✓
35	2023-08-09 14:26:27	<u>0x4a0cbbe265a37271b335527217de11b3bb61eea1806c8ff964baae93eaaa0ba6</u>	+ 1 Lido DAO	✓
36	2023-08-09 00:36:39	<u>0x37fdd3bdfd53d709b51dec7a2ddadebe15d28a0f80fecec9983e8efba2965292</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 09:35:57	<u>0x00d68060bdbace798943</u> <u>f709e579f6c179894b9b13</u> <u>6e1351dbb6ea94201ea193</u>	+ 1 FREESPIN	✓
38	2023-07-28 14:37:12	<u>0x5c6c9a88ddadf3107f2a</u> <u>17b18a8378c8987163a813</u> <u>79d7ecc209448e92009f00</u>	+ 1 REVOLUTION	✓
39	2023-07-19 13:42:34	<u>0x50a06e20f4fbd365fee2</u> <u>086fad5d23df1c0ed63493</u> <u>003d5b5306dc1774aa2fe5</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 02:59:12	<u>0xdc77e306e4a8c43e2313</u> <u>022473637ebadec3966df6</u> <u>8a0136406a6e099eef91fd</u>	+ 1 1ETH	✓
41	2023-07-16 16:02:25	<u>0x31f9c11e15c4844152f8</u> <u>77fa6b06fdf8c154c0b112</u> <u>51d8c67e482a3fa25d2032</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-05 05:17:19	<u>0x99f86b5ef4147c22edd7</u> <u>17790b51b03b874b074628</u> <u>a203a3d738e5acc404a625</u>	+ 1 UNI	✓

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