

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85fe5dd60cc870f040a2891aba0b44d01dbafcbc</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC 4.04 USD
AWT	1,010,850.053889999981038272 AWT
! RENDER	929)
0.5 ETH REWARD	N/A Appoether.com
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
! ETHENA	N/A \$ CLAIM ON: eth-ethens.com }
!ZKsync	N/A ync.lat]
! Airdapp.net	N/A .net
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD Voucher	N/A NFT Giveaway Round
500M SHIB	N/A NFT AIRDROP ROUND

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:58:20	<u>0xe074ccec41eb795ae779</u> <u>170d20ac1a077c22efd0cc</u> <u>996823c591e608ab22b13d</u>	+ 10.0000000000000000 000 MATIC  5.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:48:16	<u>0x113f6b927a1013756771</u> <u>a578dc251637e3e237f18d</u> <u>34b78646685bc3053acd0b</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-06 07:43:26	<u>0x902c4cabe4e481c3aa19</u> <u>49827f4521e9590a2b6811</u> <u>69686b366bf25fb6fe727a</u>	+ 1 Appoether.com	✓
3	2024-08-01 12:33:50	<u>0xb004187c28837fd6172a</u> <u>306efa2da20c91ebb5635e</u> <u>ed24c575c928fae2028ef8</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 16:54:11	<u>0x7db7b39eac53687f1b6908f4b2f7700f116cae4ede88b3faf9ba2413a3aaf498</u>	+ 124,718.9400000000 02328306 AWT	✓
5	2024-07-28 16:29:15	<u>0x6f13dc46d25732cdd563aeacd2ede60003c5a2906c17fe3e301b67dd2b5ac07c</u>	+ 886,131.1138900000 36917627 AWT	✓
6	2024-07-18 02:01:31	<u>0x0803028ed65d9e3d71da259c2ec23350bc602700e1714e2c26e5fc917b09f976</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-16 21:18:17	<u>0xf51d34d3ac5e3e7bdfb305ba9fcba75b6cc1857b75ab2284ed4e72d7a678b50</u>	+ 929)	✓
8	2024-02-10 04:16:40	<u>0xf5e8e0580670cce935f9172272169a96f72ca6f45b8de25171768807ac109814</u>	+ 5,000 \$USDT ðjLD•lÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:48:18	<u>0xad9662af9d6fa9d18a1bd5f6c1ff06410bf662072a258e2d44521889d2a3ac32</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 16:07:29	<u>0xcc4e27d6204f8eda91f5f70c83772f4a8730750d1a86eaec4871eaa59b7ec2b7</u>	+ 1 YZB493	✓
3	2024-07-28 16:02:49	<u>0xf2e748cc457db717ba4ef86ac6575e9104b28813bed07ff9a278c22cef97a6a8</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 16:02:47	<u>0x7f842a2c1b38bed357b978f9a7d6015ff3b0ff59a35a2afe8d72a49d70fd7a53</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 16:02:01	<u>0xd8bacd355fb08e8cdcbfbb8f7ec61550bf1d0753436b4cd285ac2a373ede8596</u>	+ 1 SHIBANI	✓
6	2024-07-17 05:01:42	<u>0x445d343e9e64afbd1c6412a8f8c73e8f199b615b5c805b14f7f833431d7c8457</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 04:55:36	<u>0x1ae1ed9439361a46b8732cdf3c139c498b3881d3de82e509d270711553c2ee63</u>	+ 1 ðŸŽ•	✓
8	2024-03-12 19:24:19	<u>0xce801e7d9439059d17d7ebf4edacd217d2e283fdb5d55eb7b337d607bf9d8f3d</u>	+ 1 usdwin.co	✓
9	2023-12-26 00:34:22	<u>0xde222e206271607b606e44577a15da2e093d4750c847b7501475a40f02af7546</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-17 20:19:29	<u>0xda123649697731d2c334bf8b0c47d4a17fbc36df805b9c33159e23ebc7a970e</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 20:18:49	<u>0xe6da3e9fb795849274df8e11338403e31d88fe2fdf e2ea70b9c211a6d59467e2</u>	+ 1 1000usdc.org	✓
12	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 14:25:32	<u>0x7f20276067d762217e3457d1ba1535a53fb44d9d7ab0482d64f9d2014bffe190</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 07:38:31	<u>0x9831baa754c836d25a036fd495dd28fad8d521b56afeafa47b42c91c75be75c7</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-07 00:07:30	<u>0x0f2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 10:06:21	<u>0x1f6dcaf850f726c16f314d855dc3af9493869b9adf92fc852ff57dfd4dae5169</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-06 09:34:53	<u>0x23645dccd028eb2f2732ca780e29d519a7f624b58b521699f21cdeb8e93c78a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:05:26	<u>0x53d855211ebba521d38bc881346916b71c844214f27dcd261446af229384290f</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 20:36:15	<u>0x7f72f6df90c05a0dd3a4354073aae38ad69fe8e9f043864f6c0f4c8008656386</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 16:04:38	<u>0xd58f349e2ed254f35590590c7b559853b0d9c93dc595f853b6cf7860cf6a4465</u>	+ 1 2000usdt.net	✓
21	2023-12-05 16:04:38	<u>0x55fac9e02deb1863a8fa048dadcc44549b8981781fa0e84e19be4d866d8689d7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 15:26:37	<u>0x654d3dc3e7912dc73b4f92a3742d6ec32c0f5f440667241c0c921e76a06b3b02</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 14:26:02	<u>0x9e154a614eedd3ab81c422539a2a1c6e40ecdb92fe32269410449ef81697b2d3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1ad4447b2039f4b9b2af012d699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-22 15:21:31	<u>0x91a771c0748c22d6650227fb22505c4011ed25fd8999031c337f6a4ac28fbe40</u>	+ 1 Official Authorize credential	✓
26	2023-11-22 01:41:59	<u>0x7c58f251f9fb44bc294631aaaf6683bc5676cdc0a63633e2b45f71a47845763b</u>	+ 1 Official Authorize credential	✓
27	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
28	2023-11-14 22:10:22	<u>0x2dd9044cad3f778c827fed009c9a941883adb9581220a45f4766ebe3559af6d0</u>	+ 1 1000 BLUR Reward	✓
29	2023-10-28 20:32:57	<u>0xcf6632560e6582767dd7f154f07e9e7af08c5a8f6567165a4beb92395b93294f</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 12:25:13	<u>0x160795faa900cd7bcbefab162e8e6667cffffec400a0df1bdc4601ad008a07c51</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 20:07:23	<u>0x5e94ffdc3500c3097b77ae8d655f2f27a8fd8d24a06b8d2eb8cf76ab881f9fb2</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 14:40:03	<u>0x249a0d472753ae23d75c3ff08518f90c640f4794f23c86aba97b3f56803a58fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-09 17:57:04	<u>0x35eeb151d2cab3baedb36d85ffba77894ea9542ce699c4c0f1919c202695bd10</u>	+ 1 Voucher	✓
34	2023-10-09 17:38:28	<u>0xe4c3dc162f9a813bebc872d21bada776fdab970047151c647af608e9e33c8d58</u>	+ 1 Voucher	✓
35	2023-10-08 10:02:42	<u>0x9562ecd8ed68bd1955c18b7ab6875b5dcf9ccc995114dd875e2a8b9775c72788</u>	+ 1 Voucher	✓
36	2023-10-07 11:46:15	<u>0x8748da134dab4dab0cb92090884e50d6a37c917ff67d45b8057ca5e67ca3dach</u>	+ 1 circleusdnft.com	✓
37	2023-10-05 17:58:29	<u>0xd2861adc312ab2339e8be57dfe93c38ee8a38b27db890779024b643b27706935</u>	+ 1 Shiba Inu	✓
38	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2ec7c9d8785e0afc1360c80162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
39	2023-10-01 12:10:56	<u>0xe87fa3c806061e1bb58262b464b09098b9ca46bf676eef20e166f8970365f7bf</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 16:10:13	<u>0x9f447c68e36c8375a3a159c18bf6f268db0e75cfbd14a94475d990b016ca7316</u>	+ 1 Shiba Inu	✓
41	2023-09-23 16:28:20	<u>0xd6aaa29f687cd5490a3c6004043d20500b545e81e7e22fb5ec5ef8f20536ac82</u>	+ 1 GOLD	✓
42	2023-09-21 20:38:37	<u>0x7c6b14c9ea6549c57ddc2facf9863013b4bd4dfa12e189731cbf030333af5521</u>	+ 1 Voucher	✓
43	2023-09-19 22:53:18	<u>0xa106200ce0c87581682c190e94f330f05cc8825541f69dba579febdb5dc5d1e3</u>	+ 1 Voucher	✓
44	2023-09-19 06:19:53	<u>0xeb9c1bc3729478508530c81c0cffe41234a6e6eda62447b40ac4a08bb04f9268</u>	+ 1 Voucher	✓
45	2023-09-17 23:55:34	<u>0x1be34abc484ec6d2f9c1ce1efceb67064cd3db09d1e3aa5c2fa7ec65da798438</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 14:36:01	<u>0x4f09caa7874c0a556309213d3fda03efeca3f1da1fdeda373ae4b5ce371019c0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:28:34	<u>0xc7d34eb1d65ccc91d6b464813bb4d8774aad93a00ddb1c696c79522cf470c4d7</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 05:23:40	<u>0x34e99a776ffd1da308fa405bd413e5cc89f15fde698bbf6cd5ae541c38884926</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 11:22:21	<u>0xb6433c2f81cc0f393c43</u> <u>5bcbf928cce491f6ac96b1</u> <u>4448c63247b5ff92abb7ec</u>	+ 1 drops-usdc.com	✓
50	2023-09-10 21:58:08	<u>0xcbc829ba38acde6a1678</u> <u>89b55e363303d53621bd92</u> <u>e88ee4795e59a9d4e0f028</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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