


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89d2d0a5858f1f2b32f1c9b4ccc94533566d5006

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
DxDex.io	N/A DxDex.io
FlowDAO.io	N/A FlowDAO.io
Chain Games	N/A CHAIN
Injective Protocol Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
300 INJ	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:50:13	<u>0xcb574a0ead7f0fdc84c9e6bbfe6eed1fba7fbefa023a64303a21aad00e2f5df1</u>	+ 1 \$MATIC	✓
2	2022-02-01 17:07:41	<u>0x76c096d8a8132ffb2bdd72a401f0b6be2e764f764ae09d148396b45226b40c80</u>	+ 173.01965160000000 3100 CHAIN	✓
3	2021-11-14 06:48:32	<u>0xacda9697718992f2458de5c98d8e3e3c2abe533c2b7af909f31cc775c7c85a42</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-10-29 11:27:11	<u>0xe575987f6a2d9ed3e8695bf5920dcccdbf50ae833a33ae21da886c2535ba90c7</u>	+ 59.318905370000003 074 CHAIN	✓
5	2021-09-23 10:28:11	<u>0xf69aa0c9ba694db0be9bf28555746ce01d22c8f1d1481cc4c855e89b4c509a02</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-23 14:58:53	<u>0xb8392726212b6f2089cabad84aea97b74da9bff820349a9b42f7d57627b565f0</u>	+ 75.125595630000006 508 CHAIN	✓
7	2021-05-27 08:32:52	<u>0x9373637836e72b3efae5d5f0c6d14cf3fe93ccea28111dfe5abcb498288a06b</u>	+ 78.394312740000003 714 CHAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:39:48	<u>0x67dac7a42c1ffa6c3f657a83fd3d52c9214f155e5232500136a790cb7cfe06b6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 23:11:01	<u>0x35897d93c5ab849f145ee4b4fd94dd35a0429dcf9292d0ef7dcf81298d7c5014</u>	+ 1 NFT	✓
2	2024-01-18 14:22:42	<u>0xec0903fe497a987a99ddfce174a54980387c032a9f3e2f893efa78999318c796</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 13:12:33	<u>0x5841803ca33e2f3833022277537f53b6e2ecf441d8c59d967a3457086453c838</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 18:54:54	<u>0x7a83e2d1b7f39505f04dce30d42ba47a0bc71ff5491ec3d300a9a25f5f8b777c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 19:53:22	<u>0x3483d3a4875df39ea2a2f1354b4442270ca2ca4d9b83bf034d287f3ab4c15d04</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 23:28:40	<u>0xd5e776c3744a20d223f168f5cb4917567beef462f58f8983dd74793e139a13c9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 15:00:07	<u>0x6e8027f461ee5887bf8580e392757224e160c3f47928f2430e8a35bcdfa58914</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 14:56:55	<u>0x5c5ea1e67a48ca5469140a5f6390f6c06f90338288d934c4c159ae03344ac2b6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 09:47:48	<u>0x9b6ef5cc2026ce91c3f0b75723cbea8c5c6a71e7e86e99afb1df2c98e1566128</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 23:39:31	<u>0x3c61256f534fd42d421132143942839380bd8ad1eb117d7e8cf007a1e271945a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-14 22:08:17	<u>0x8e70ef9b5003bb28ede50e954755cea80adefc2978a9cee49491aed85b02f924</u>	+ 1 PASS	✓
12	2023-11-12 15:31:33	<u>0xce8c4541641c66a45ccf808e134df625f31497aba84419d213fd97a41462329f</u>	+ 1 \$1,000 TON	✓
13	2023-10-09 18:51:16	<u>0x8ed7a9fe7f2bbe166c5b657a84088d5c244d3ba9a1ae0f69318fd0cbbbaa66de</u>	+ 1 Voucher	✓
14	2023-10-08 09:25:33	<u>0xc66c0f5356642df692560efc2b14d007399ad034e32681b830a07deae3fb8e0c</u>	+ 1 Voucher	✓
15	2023-10-07 13:16:21	<u>0x15857a4814403ba2496d7b1807f956f37c1d429994932f749e66fb2b0873382d</u>	+ 1 circleusdnft.com	✓
16	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d24699429406865e6347c5612ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 20:31:20	<u>0x5eaf79b9aca92c0fb368c106b9defd30d15826209d00063c934c0f9b43c5888e</u>	+ 1 Voucher	✓
18	2023-09-18 08:32:01	<u>0xdf8c9ea0f4e8afadd68ac994c836c80781c97bf22c8389630acdc90aee4a20d6</u>	+ 1 GOLD	✓
19	2023-09-16 14:33:57	<u>0xfab92bc8ac8a30b16d3dcb18cf80d249032dd3afc3c165e7ec00c98cd606934c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:27:08	<u>0xa51cd1932f29f59d9fc105fd3b7d6b2d0e075b4208ff915541d226812ade1a90</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:08:26	<u>0x10f9608047da90d7bcee8223d46786d598531f7c51c729dbe2cff981438bb522</u>	+ 1 Voucher	✓
22	2023-09-12 11:14:58	<u>0xa2a69387e21300bcd84e83482bb88a26da93cdaf1a0b17ec9403322e447abba2</u>	+ 1 NFT Voucher	✓
23	2023-09-11 02:53:00	<u>0xb8696828c1580c8424c454ebd84239ff9278a2f9821e7e172f0fafdb5a77cecc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 12:18:07	<u>0x47b2dda5f569b681f42246789230e6eae26f42e065e525a5be801c401f355750</u>	+ 1 NFT Airdrop	✓
25	2023-08-27 04:24:04	<u>0x882fc4c1021c857ea1e77cbd6be8e3ec66f5dfa2ea1868c0c02229da58ecafed</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 08:27:26	<u>0x575ba6d9cdc6b6541a3083450ed50b60a4c9aa7967f65601342c8802f5081523</u>	+ 1 NFTVoucher	✓
27	2023-08-23 18:02:27	<u>0x6cc0499ccaf2594e9ebe8f6318f64c4a3e30277e0ec180a7224a11598d3adfc0</u>	+ 1 Voucher	✓
28	2023-08-20 22:41:20	<u>0x73205080c540ea22479781540d7dd252f7aad3469dc0c59b813c0e2edb5e77e1</u>	+ 1 \$2000 USDC	✓
29	2023-08-07 03:25:35	<u>0x4255a0e03e678a13f44af713fb51604a4ed94140c508f4f5c15ab88d199d5a94</u>	+ 1 \$2000 USDT	✓

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