

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3ad75228b4c12d5f78642e557bbfde0cc3a04bc</u>
TOTAL RECEIVED	166.812385169999998880 MATIC
	63.02 USD
TOTAL SEND	166.806818174346403794 MATIC
	63.01 USD

Token	Balance
MATIC	0.005566995653593561 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ ousdc.site	925.000000000000000000 m reward
\$ USDCpool.store	959.000000000000000000 ool.store
1 WETH	1 blockwin.win
NFT Mining	1 NFTM
	N/A Reward at BoneWin.com
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
! \$100,000 BabyDoge	N/A Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
BitCase FreeSpin Vouchers	N/A BitCase.Org
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UNI
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 13:18:41	<u>0x719c1f377e5ddeeb629d971d49b27ff156531d5922c901f4dd732def5e1329a0</u>	- 166.80174563591023 6842 MATIC  106.48 USD	✓
2	2023-06-12 13:18:41	<u>0x719c1f377e5ddeeb629d971d49b27ff156531d5922c901f4dd732def5e1329a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-12 13:18:41	<u>0x719c1f377e5ddeeb629d971d49b27ff156531d5922c901f4dd732def5e1329a0</u>	- 0.0044425384361820 00 MATIC  0.00 USD	✓
4	2022-10-07 14:08:02	<u>0xecc47281ec32bbc25684ee231df6f43bea5a091ebcb8f5e1202341f3d8b4bbf4</u>	+ 156.91238516999999 3195 MATIC  129.10 USD	✓
5	2022-10-07 14:05:32	<u>0x87d50f3e74a6df50a71d47548ecdb2794ba294fbd59ad5397dd1c2461c74efc4</u>	+ 9.9000000000000003 55 MATIC  8.14 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:22:41	<u>0xd184872b2cbb0d8cee82d1bb9716f9dac66c6923612968b4a2cd3598bd235bed</u>	+ 100,000 ?claim	✓
2	2024-03-09 14:20:52	<u>0x9eefeb34f52eecaefdef2b80b16d74feda66ab1b6d9e9d83330a912ae61d4</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-05-14 10:51:02	<u>0xc57175e342f3144badba2aae3d2cae5589f817c61280cedb9aec5d9fff95165c</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-04-27 06:29:50	<u>0x152e322c2b332fd1b6fd23e32291f728655f8a5f0e301afe01931af19d9348ee</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:27:48	<u>0x5f3383e69ca2885c7e081a684d8d40e030dbada69ed365127018491ff61ee733</u>	+ 1 NFTM	✓
2	2022-10-07 16:17:18	<u>0x77282e4176bd7d0a4b10dc3a3f2dd126aaec27e58f3af7c1ce7d51056a6dc2ff</u>	+ 1 blockwin.win	✓
3	2022-10-07 15:15:00	<u>0x4ec6268bf5c805bbca1dd81544ed94dd4ecfb4974cc5a39e256752e0c01cb3ec</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 18:42:14	<u>0xf902b04c78423cbcd76e4b6c52687f27c500ab8bd9821e09f43256593f030753</u>	+ 1 Airdrop at 10bnb.pro	✓
2	2024-07-09 18:41:36	<u>0x2e68ba3500c6d8aeed567cff98ac26e03381bfbcabaa1e4d4f8ed705c37b290</u>	+ 1 1ETH Reward at web3eth.cfd	✓
3	2024-04-19 21:26:48	<u>0xe6edf808072b92af8db08e84496c0b322c4f6f28c3d52fa8811cc550c36e7e97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-11 10:23:20	<u>0x90fbb414a192b1b73c6450eb9eeb92f51b8bf1e83c05e07ec4892c6ebe65af50</u>	+ 1 5000usdt.org	✓
5	2024-01-11 10:23:20	<u>0xab33157434cc120eb091ef0b12e392d6abf68bdf20643475f99ee9e52d64ff70</u>	+ 1 3000usdc.com	✓
6	2023-12-26 01:06:38	<u>0xdfbdadf0fbabbb94a506d73eff8379fd22767483172055e0d08b9e1cec6b8e7b</u>	+ 1 c2usdt.com	✓
7	2023-12-19 01:03:30	<u>0xe05f7dac4a1de6d8abd9cb1b80aabaf5bdf4bd96254812010b78113f8ff46e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 07:09:41	<u>0x50ecaa2ae57c79618ccb68241d6cd97143cd834fb5e8abd6b34d31c9267ae5da</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 10:29:39	<u>0x689f25e77c4052fc8869955fac76baac3dfdd94ebd50542109db77b253deeb77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 23:55:31	<u>0xcfc5285124094e3b2350815a211c3b0ec1bc61678791699f35703c1e242be18e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 10:22:46	<u>0x44c6ca47cee4a93aa0b292f8a4607fb2045e023f0b615d5b7c396a119cafd588</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 06:42:42	<u>0x7b8257ebfbbb73330a79f68655921d37847bc991a26be502b3f5bc8e14c39c25</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:20:57	<u>0xd5b6c07a157db5f834b1cb42d5864448b52474059e0a30b99fcdeb6425718f90</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 07:48:50	<u>0xae1c05beb9916d1b1fbe4a009e3d5846da28381e78851c34bc551fb617000991</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 17:36:50	<u>0x111b18e027cdbe9e2db416bb6b7591e1fcf9df6adeee4e32f78b490765489689</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 21:29:41	<u>0x2d7bbf8d82b2fcc2b9a8c578a378864e9978be6a9b706ab8c252a7251fe7eac</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-05 17:52:52	<u>0x062a766f724930a84acbfa1104c67c3293ff8006b735e171e79acdf913e0e332</u>	+ 1 rop.xyz	✓
18	2023-10-30 00:53:13	<u>0x585fe6ce3c61ad0d6f21f5085b0a0f32aeeefb37473f82af511610faabe7ba21</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 07:02:07	<u>0x0486eb4ed87748ff7895</u> <u>036313e0140811603cca4b</u> <u>368d3bff9f1ca16efb757d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-10 13:57:27	<u>0xa9bb162a40850f5805e4</u> <u>10b585ffecf9216ef02ee2</u> <u>9f710981b96e9d50f314ee</u>	+ 1 Voucher	✓
21	2023-10-06 17:45:20	<u>0x53283d344224d285afc3</u> <u>ec4912324484cb43921b49</u> <u>7e6683c69b94b0ffff72ad</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:21:32	<u>0x2d78b5f16676f6a96788</u> <u>fe7477a82ac25d126303fa</u> <u>74dcd09ac1e7f2a381cdd5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 19:57:14	<u>0xde5e3c23f9c2d3e7398e</u> <u>7ca4963ebcf5b34714fe76</u> <u>d47b582edd943344b33d71</u>	+ 1 Voucher	✓
24	2023-09-15 15:22:27	<u>0x2e152efe52b2ebffe231</u> <u>b994fc7eb15ad1ae562388</u> <u>996a828a4b2666347c1f3a</u>	+ 1 Voucher	✓
25	2023-09-13 01:02:30	<u>0x713a0ad95b4bd91073d5</u> <u>57e90acec2f3da01d498d5</u> <u>bd91e48a360a4caa3ebcb8</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 17:07:11	<u>0x266d14ac45f2df609955</u> <u>7a09ea7bcb551e97d1269c</u> <u>4f048725545cd867246871</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 23:02:40	<u>0x39ed16bf0700c439122a</u> <u>e958a692d62b00bf7b692f</u> <u>279040b2ea2da4ea4f8363</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 08:37:03	<u>0x4a77fea9ec654f1199a5849ceeda2e7ea2e0055baa1b5faa0c581d331d8dea3f</u>	+ 1 Voucher	✓
29	2023-09-07 18:43:07	<u>0xb988a8d397fb5de2c0d79f52d7c35f1e4e809aa2b698f8598c49fde4c91f3ba2</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 18:27:41	<u>0xe80385605e88d1ddf50dc26a3133d5a5d45647f7c3aa78a27af7c3d51d998065</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 02:42:20	<u>0xc0b298cd1549afd84e1aa196bbcdfa58786856b7de874484b4a7260ed64d49cc</u>	+ 1 Voucher	✓
32	2023-09-04 19:58:29	<u>0x650c1ace25c73b6dcf3c564e2d23004916afc258979a2aa257b0bb13239e3c8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 08:38:02	<u>0x25c55fb35ab2d34118f42b5d2ddcd59cae339e75331b2fb200bb55984dbdb4c0</u>	+ 1 NFT Voucher	✓
34	2023-09-01 23:27:50	<u>0x7205d18f420e327959dc43b8c4f3bc7647085749ee5c206ae8e3ff60fb8692</u>	+ 1 Voucher	✓
35	2023-09-01 16:55:57	<u>0x4b6b2225cdc6522d8c582316a20f8f174c01e3dcd9ba02b0a9fd9087b4a4d8de</u>	+ 1 Voucher	✓
36	2023-09-01 12:52:28	<u>0x8c96180463cf8381efb041e1973105d8996111cb5442a498620b10f6eb432e70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 22:11:51	<u>0x64a2affb1fd45fb7bf14 f818f63f81474fc6a996f1 57ea0fbe6936eddd027135</u>	+ 1 Voucher	✓
38	2023-08-31 18:42:57	<u>0x4892b7bc36e36af88337 0657a25f546e98d14bd4bf 8907e7129f11a8c2b6257c</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 05:49:15	<u>0x0db0945a7c870cc856f4 22663be9c35b90cc343478 df393efc0201e85c495d92</u>	+ 1 Voucher	✓
40	2023-08-29 14:13:14	<u>0xf9945d99c412aa098d77 f3cedd1affee6a1777c33c e035a8c2165d613f42e867</u>	+ 1 Voucher	✓
41	2023-08-29 03:26:54	<u>0x643becc19439f092ca10 3727c81644cbeb5328ff3b abc6cc8ad46ce9cc8c4dfb</u>	+ 1 Voucher	✓
42	2023-08-26 19:56:13	<u>0xc2ab16cc9386429c476b 3ebb8f9ee159db246e1607 81644425a9f1e9488a844d</u>	+ 1 Voucher	✓
43	2023-08-21 23:34:25	<u>0x702c17949f85726a02f7 69b86cfe31b8c152c65c58 68252570a9e862b5102940</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-21 02:11:21	<u>0xb7bd3c1f9a890c6ff36b dcde5d0a4610f25c89dc7a 82c8da39c493fe3b798e53</u>	+ 1 Voucher	✓
45	2023-08-19 01:55:30	<u>0x2756ecef7fa7b0590ce9 0fb73f35b33efe2de74eab df64b50d4ad3c311d8c0bb</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 22:37:17	<u>0x73720e12740c851b95e671834b47a7481cc7d8e8bf8e65e2fa774329be39fbe3</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-06 18:38:45	<u>0xc9c62ca52cb58a1f13c5abf95be2dab846ff47f66d0d5260a0bf8244491405a6</u>	+ 1 STAX	✓
48	2023-08-02 10:15:48	<u>0x41090ac9b0db8b1f7b4f16ee3cc0051575a9c75ada9b4f3d1883cda2b6996f20</u>	+ 1 FREESPIN	✓
49	2023-07-28 13:53:29	<u>0xf5479b8a800f9b6875c008697346b485b625e329602282c8751ab210013cf7e9</u>	+ 1 REVOLUTION	✓
50	2023-07-23 14:01:43	<u>0x6fc7bdf57a954ec3d3199fdacda67c2c90be67a725bd343909904acf8b1391c3</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 13:06:17	<u>0x9b3c3534d7f666dd6c9de72f04e33b4dd682653b3dd73a073339bdd1a94b3519</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:00:34	<u>0xf8e60d233678777d1e0ed8a6c779bb4f5edacdf73d9c72fd60a16cb6815bfd29</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 04:23:52	<u>0x1f2f8d3845948f72834b798d4363ab3bd532485bfaf75b0bd66f54ab9a9d0e4bf</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:45:32	<u>0x4ea370e4c76484294a326ada8a4468bf5a2fe6c7400488460eac6c66f49bf315</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 04:05:53	<u>0x81e6143e39878cc7bba55372025d20e8518903a0c1e52f4639606f0ced40b2b2</u>	+ 1 UNI	✓
56	2023-07-03 22:43:24	<u>0x2de119940606238913e9be551eb3b7e216a41be489f64288bcbf07b91aeab6b8</u>	+ 1 BitCase.Org	✓
57	2023-07-01 19:05:10	<u>0xd2db1f02828c44c85416e31142e24ade872c9c4b6e0969713d65e612bf1aacc5</u>	+ 1 APE COIN	✓
58	2023-06-13 21:00:56	<u>0x849428ab3c49b6b4b66c95a5c74ef1bd238719105172d4eee9351b936d6cc93f</u>	+ 1 TulipArt Airdrop	✓

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