

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb695278e92de51a8d6dd15861700f91214fc8d32</u>
TOTAL RECEIVED	91.2085000000000000796 MATIC
	34.50 USD
TOTAL SEND	91.003313649651403239 MATIC
	34.42 USD

Token	Balance
MATIC	0.205186350348597002 MATIC
	0.07 USD
AVAX VOUCHER	1 AVAXNFT
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
-\$100,000 BabyDoge	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:25:54	<u>0xd7813e40b46a78b6ae39</u> <u>5f984d44b4ba727610e49a</u> <u>a1853c9aeac6589548296a</u>	- 91.0000000000000000 000 MATIC  74.84 USD	✓
2	2023-12-06 22:25:54	<u>0xd7813e40b46a78b6ae39</u> <u>5f984d44b4ba727610e49a</u> <u>a1853c9aeac6589548296a</u>	- 0.0013370762392890 00 MATIC  0.00 USD	✓
3	2023-12-06 22:25:54	<u>0xd7813e40b46a78b6ae39</u> <u>5f984d44b4ba727610e49a</u> <u>a1853c9aeac6589548296a</u>	- 0.0019765734121140 00 MATIC  0.00 USD	✓
4	2022-10-20 19:15:23	<u>0x4828055c73079fbdc58c</u> <u>98c828176ef37f97ba104c</u> <u>f6334479ef6894d7996795</u>	+ 81.308499999999995 111 MATIC  65.81 USD	✓
5	2022-10-20 19:00:24	<u>0xa5d3cc2d5f1d5e761f01</u> <u>aebf5f96e0777537e64d0f</u> <u>43d6867faa60a2ccfac0a2</u>	+ 9.90000000000000003 55 MATIC  8.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:33:06	<u>0x21e6e539d8d11aabd9e6</u> <u>53b6f5764249c298d306f0</u> <u>520204eb3b38e118162748</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:07:27	<u>0x6f64db45ad16add7ab1d40a302cc8ff919a4eff57b66a5ac2b43c6bdcdf34160</u>	+ 1 3000usdt.net	✓
2	2024-01-08 16:55:22	<u>0xe489c2534db4476bb9e0ea415352a7632940fb5e0f6c203659b6966c141c9bb1</u>	+ 1 2000usdc.org	✓
3	2023-12-10 03:26:53	<u>0x5e6833ea8c860de043aedf30f1c233674e807e7581735b4e82b6064c2fbed802</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 13:17:12	<u>0xe4f6209c7f83f57d1398db96d90de3f0defa3f354587764efc15873b1f9693eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 00:08:21	<u>0xd6add9ed6ab47e06f948890767e6d2742e35d849c075923701e875e1f8677952</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-07 01:30:07	<u>0x879608e45e0dc529f3f6970512dd698228a4b86449b596aaf0a50ab6f1a8f3ea</u>	+ 1 2000usdt.link	✓
7	2023-12-07 01:30:07	<u>0x50429e130fe0da19a14ae09dd48007fbb5d0cf955f21cd7f680fcfb59aa6120a</u>	+ 1 1000usdc.net	✓
8	2023-12-05 22:14:01	<u>0x4230614c32225bad08515021f016f0459f2397ee55ad7cba831e054ca53a86f8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:31:09	<u>0x3b6a39ceece355b4313c46533ce7c7bd5c82da69465d02473d3941cc0dd2350a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:31:05	<u>0x59d7fd77d5d7cc40f3f6</u> <u>2239c5d17520160594db25</u> <u>34647de0fff8f7a3e38aa9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:51:10	<u>0x50ea3c2ad5b9cf970b5e</u> <u>43806424e85fc2fd6047ba</u> <u>66fe4dae351add06f70be2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 19:49:44	<u>0x61802532c441faa2b19e</u> <u>97ad9a435abf123b59caac</u> <u>71b01998962d7b8e19830a</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:52:05	<u>0xbcdd912ba42541443b46</u> <u>9d501b5740b645c8cada87</u> <u>687ff6067c501a886b004c</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 02:51:33	<u>0x291f0882f89823c41983</u> <u>11c2e338502387cdf04bc1</u> <u>6415be035d6a78550a1e3b</u>	+ 1 Official Authorize credential	✓
15	2023-11-17 09:50:07	<u>0x13955b1263464b7c464e</u> <u>1c9aa2bf7fadb38cc675f9</u> <u>70297aa76799f712e3d03b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-12 11:25:44	<u>0xae5e1241e23d95b00c93</u> <u>fb8ba47929a6663c7dc958</u> <u>25339538bdc582fac9bd7d</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-07 11:42:17	<u>0xa0ac5cee1deab1628c9d</u> <u>bd30d20b5b2a6d21f3b1f4</u> <u>ae271471967949bb202e3c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:56:11	<u>0xd80ad3a331392cd9d680</u> <u>dcb653e737a6eff6a608a5</u> <u>0fbb21fba4762c362f6a1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 02:57:07	<u>0xdfeec5f784530f138bc7 2f6b927899621c9c5694bf 9c5c319932ea6f506dc782</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:34:08	<u>0x001f4b6d138979778d85 8667c85172cb2fd1765f13 33de54164454d6d2e43097</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 22:03:46	<u>0xb0c27abf5c0fed5f722f 87cdbc4a9d0857f8339e0 1a51ac9917a60702eca235</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 17:10:21	<u>0x0bad77ab7309a9b8c244 9d24eb0edac6066f637c07 152bdab76868bbe18dc040</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 16:10:03	<u>0xa84ccbba7d846466beb7 8489152b0df4b3176fcb0f 466812888c7cc753f8c3e2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 10:20:58	<u>0xcc05cc21380bbb2a715e 00550e8774067394ba920b 9fd638bd1d060522365447</u>	+ 1 NFT	✓
25	2023-10-05 06:59:13	<u>0x1cf7cf6e63a758c5797c 8ec822aeda4e0b0df7077e 0a9ac75cac4964adad059f</u>	+ 1 Shiba Inu	✓
26	2023-10-01 09:24:37	<u>0x84d06248bb0df0ae1f71 d4e518a54a277881e8509a b19f548b62960bdd91ec5a</u>	+ 1 Shiba Inu	✓
27	2023-09-30 11:32:55	<u>0x7bfb9c1a72424739dc4a d25975561d90110f2c2fe5 fb531efaaff2f8469ec2e9</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 08:35:32	<u>0x28d3d0a807a3b036b2d9661e7c63c4433fbb7d2af24e7c0e3ff71f1904ed338a</u>	+ 1 GOLD	✓
29	2023-09-15 15:04:03	<u>0x6352ff74e665070064c58ca372349b6f88f574ad99d6e1f6bfb0dad729eea6c7</u>	+ 1 Voucher	✓
30	2023-09-15 14:59:45	<u>0xf8747251c2c5d5fc156147e0e6ff424de246a8964cdc7dd1b48c237be8f70e49</u>	+ 1 NFT VOUCHER	✓
31	2023-09-15 02:57:13	<u>0x914fed733dbd2a487e4aa7102b859d2f96f733e5ae0a07ff54e8e22ecc19b3fc</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 12:41:17	<u>0x0cb58f92d692872b43a27de13d1444e8f2a517e248950ae6bb874afc74221a4b</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:35:56	<u>0x6272cdfb35f598e9ab361335c76ebda15069cbf5e83bcc2999636bead74adcd4</u>	+ 1 NFT Voucher	✓
34	2023-09-11 00:21:46	<u>0xe8dab0c1d2a1ca1a8b817226b1efd37f64812d00eadf51ec3a263243664b6a1a</u>	+ 1 Voucher	✓
35	2023-09-10 16:33:04	<u>0xe473842ad9605c8738620d5664b1058a218a8e5d9c2b3912b41fecaea2a1d9b4</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:11:14	<u>0xedf58c00ef563aa7067b6142a17793f9ada3d007af0e7500f5c8e3e516fce1d</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b737333e8b53ee02c149d3fcaaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
38	2023-09-08 05:02:03	<u>0x1fc019021d7d50ae8e52da5bc2330ef1edbc8571743fc3385bed57ce6c7c2dc7</u>	+ 1 Voucher	✓
39	2023-09-07 16:47:18	<u>0x78143d6ae95ef774ec2d9febf8051009d87014d4289b488ecc26f188d0bb4770</u>	+ 1 NFT Voucher	✓
40	2023-09-07 02:06:41	<u>0xd4e5261ff67a033b66f900e99a81b0ece4dd1e838cb294e977f0cba3aa2f59ca</u>	+ 1 Voucher	✓
41	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:48:17	<u>0x2e286aada6be9647ecaa20e158f4dbb483e9a0629bd5a0a5ba672beca90cfc48</u>	+ 1 NFT Voucher	✓
43	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c197227fdabee142f7f85f4c46929e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-04 17:07:02	<u>0x343349cf77b8de68950b8d02f007164c2d275cb84abdb310795e869e18eb7284</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 23:07:31	<u>0x6e7263e0c8231ab690026c5d0d74d187b2c72e1e4649f811b3fc069c5662e285</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 21:24:53	<u>0xc121bf51c0037c1cc9f04ae2be92d8db6d9d39fc132929d0be42780908e227d2</u>	+ 1 Voucher	✓
47	2023-08-24 21:59:12	<u>0xabffb60ffd37dceefc0ca3e9635862c3b98309e5f21ad7449a3a152d84dae60e</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-21 14:57:15	<u>0x5434c930ab9ae7b063740383af2af277b485aaf75037e4337a038ce8a9cbdd5d</u>	+ 1 Voucher	✓
49	2023-08-19 09:08:28	<u>0x11aeb33ec0ed6f67bf52a5ecca9c59b046c535aadca48359fe9d303d7716e4803</u>	+ 1 Voucher	✓
50	2023-07-19 01:25:35	<u>0x496c214e035a5f221a7cd05f5c6488a321643a4b594b8ac3f75b675842288968</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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