

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb71fe590c1a398a75146753f526a5d2c7d0b9527</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Balancer	370.00 BalancerV2.com
~ KiUSD.tech	227.3000000000000011369 rd
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
AAVEPool.org	56.02 AAVE
klima-dao.io	925.17 KLIMA
\$ cbonus.site	812.000000000000000000 im reward
MiningSite 1682066067894	1 MiningSite 1682066067894
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
Â-	N/A usdwin.co
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 19:52:24	<u>0x2382fa54a8b66f91363a72fe6fa3b9bff7bfd5dcee9c27fba3525502c4aba824</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:26:32	<u>0x7ace41ab0fcd4f3b012d62ad8e1109a09bb560ae57172e563a5988974cea4c54</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:29:38	<u>0xfcb0146a0ba33c722cf4987a0269fce6719aebaf0b8bce12a34df047040699e4</u>	+ 227.3000000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-07 06:22:59	<u>0x7c3ed0b8bd1c7c368a1c2c2a61a38d97202998bb077192903af5afdecba3d4a3</u>	+ 812.00000000000000 0000 im reward	✓
4	2023-01-20 02:34:21	<u>0xe4e2a71ca005a0384889bb0b22de531a19cc051ffc3ecf7da722c88f7c96b4d3</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
5	2023-01-12 11:08:55	<u>0x7bb0382a05ffadd94a026b821b7dd8abf67b770c95e652d73ec61c785cbc6b99</u>	+ 56.02 AAVE	✓
6	2022-12-04 17:37:32	<u>0xd396a9f5d4ad4ae01a9d8226e4b169bf985410928bf8565576123c35c9218968</u>	+ 370.00 BalancerV2.com	✓
7	2022-11-27 22:55:50	<u>0x7db8e15cf0b979c245b0a1a9bec4633d811a7e80dd84f151f84ffb888e109c1e</u>	+ 925.17 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:34:42	<u>0xe76c463025362f2ff3e2a82e3b5bffc34a78b4eecd00ddb180b21bf6bf7a4133</u>	+ 1 MiningSite 1682066067894	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:21:24	<u>0xef8f741c277065850567e4ddf872cb51349d4f1540ceb29f2a786cc1fea93313</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:40:17	<u>0x9fcc5b4301f77991646167ed9064f6e621d0b62cc14a57e26c7339707ba9d3b9</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 14:09:55	<u>0x9ab6dcb0fffd69a87c48a4e71aa98e3d401f588379699ceba03777e6dfe383d69</u>	+ 1 ethevents.co	✓
4	2023-12-20 01:36:07	<u>0xad1c5f6fafc240a3bd330cbdb4c13b5bbe02cac25e8fc3c1e4c717153f8b1b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 12:01:54	<u>0x825a6abbbff6194bcb320761ca8c974fd9e0581c539a23433a311b1949e74388</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:38:56	<u>0x8b876229b0b50e31110f170dceae23315757debea56029dbf941b9d850a58997</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:22:31	<u>0xaaaf2a352674340a2c2f02380dd1a234f66743866a551158475ec355bae5ff133</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 02:06:29	<u>0xae3bb455ffaeb96f3693af6ebf5f7a20f5676580b24f99c4412c33aab7cc29ee</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:38:55	<u>0xef3dd09b54e165b880753f006a1e00e007fecacc344c7fce8b87d2cd8e158dff</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 07:54:58	<u>0x16902b16d2d854e0cd93f15bc8da1131a0609b6a2f0044be6711543b7064d6f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 15:45:46	<u>0x75aa4e55304fe9bdbfb285181262db88702747d54d58d235fe0db65e2934e2fc</u>	+ 1 \$1,000 TON	✓
12	2023-11-02 11:17:47	<u>0x3e0fc8a137354499ddb808e959681918d7a14dbe03bcef01c0b651374fe0acdf</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 19:06:42	<u>0x4782ee414c9c15f36a8999c95dbcdc5dae3d33d8a1e6b04173004a27a5b2a6f7</u>	+ 1 .net	✓
14	2023-10-26 19:06:38	<u>0xf576b254102c06f3276aceb0ac20d6c4830045ed635166f5cd6802b0f1e54b88</u>	+ 1 2000usdt.org	✓
15	2023-10-16 16:36:50	<u>0xac0eee97512f575380b97cc29f49510e441ba3cded1af950ac649959f7fc3d1c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 18:30:09	<u>0xe731b9c8b2adbe7be156218043fc2f6eb4dc2a61f9a324abea5ed4d7701b6521</u>	+ 1 Shiba Inu	✓
17	2023-09-28 05:37:49	<u>0xbc4d713edec7bea8d6ff0c153e57100caecfa42183269118a1fe3a6da522fc02</u>	+ 1 Shiba Inu	✓
18	2023-09-27 19:33:29	<u>0x1ce73685c9045770d781a9c3874ca71b0f750772f82d721f423a8fe3bada95d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 21:15:09	<u>0xa7f67619b55020a69e8c4f0bf36b07d51431ccea8d522a11b0615776d7a737b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 15:00:05	<u>0x907c20a72ac52003f3bfd0bdfd3b9db7a4101a1c25a0b91c406cd085071d6aca</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 08:32:07	<u>0xb9c5a6d6670b10b602cdfb819536d406af6d3e2bbcea4e61e5c1edb9791c7686</u>	+ 1 Voucher	✓
22	2023-09-14 22:45:50	<u>0x0231df33c653638ab2966ed65de5e2f5ad143c9ea99d1fde4e4d35a201d4e11d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 04:24:31	<u>0x2f78d10da218d666de25672d138ee45091381fc1d6083a4bfcc98a8c1bf2fd45</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:42:03	<u>0x3d2bdcfbd20a760ca5b08c60e6bcc6512823095c9bd29261a3b4792305e957d0</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-27 05:31:00	<u>0x81f9e1b17e08c6be5c19ae3965aba86beee3ccebce35fd789c90afb67e88224b</u>	+ 1 Voucher	✓
26	2023-07-27 08:37:24	<u>0x57c9e998c14ad399a7d261f4affe3d6f4ae995fad8cbbd03fa151390b0b59f7f</u>	+ 1 \$2000 USDT	✓
27	2023-07-26 01:20:14	<u>0xf6da21d44930665d358412905cd476f99d4ce8fe6cd588b5b95498e1b2cc2ef</u>	+ 1 \$2000 USDT	✓
28	2023-06-27 15:29:37	<u>0x417789cd69b98933a09b14535dd3849d329862c1b00a65a3ab265efc52dd7812</u>	+ 1 LNIN9	✓

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