

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbfc88d8d251a7e4d3d98eb1eb53c5c728349e93</u>
TOTAL RECEIVED	4,004.530099999999947613 MATIC
	1,500.89 USD
TOTAL SEND	4,004.007853999999952066 MATIC
	1,500.70 USD

Token	Balance
MATIC	0.52224599999999988 MATIC
	0.19 USD
\$ USDCpool.site	959.000000000000000000 ool.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
Blast	54,988.000000000000000000 st-apps.com
\$ USDCpool.tech	938.000000000000000000 ool.tech
TRUST WALLET MYSTERY BOX	1 .SITE
\$ kbonus.site	925.000000000000000000 im reward
![sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
Lido-event.site	1 DO Giveaway!

Token	Balance
AirDrop USDT	1,617.77999999999972715 USDT (droptether.com)
Reward Club [rf70cLB8]	1 Reward Club [vnKXF0Tt] [rf70cLB8]
Immutable Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 SHIBA	N/A Voucher
! ! \$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A er.app
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 16:09:12	<u>0xa1ec228eea3c0152cc7b76d14c9263af0eff74b0a69fc6eee559c30f27491ca1</u>	- 3,994.000000000000 000000 MATIC  2,513.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-25 16:09:12	<u>0xa1ec228eea3c0152cc7b76d14c9263af0eff74b0a69fc6eee559c30f27491ca1</u>	- 0.0021178008894630 00 MATIC  0.00 USD	✓
3	2023-10-25 16:09:12	<u>0xa1ec228eea3c0152cc7b76d14c9263af0eff74b0a69fc6eee559c30f27491ca1</u>	- 0.0019981991105370 00 MATIC  0.00 USD	✓
4	2023-10-25 15:51:16	<u>0x8e1a081509d8350fe90aaffbb44bd2730e53be01e23f1fe6b7be8b1b3e63f6f6</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 15:51:00	<u>0xd6dd06957c3c558f960bbad44147134124d97ba282a4860d12134b08546abfbd</u>	- 10.0000000000000000 000 MATIC  6.29 USD	✓
6	2023-10-25 15:51:00	<u>0xd6dd06957c3c558f960bbad44147134124d97ba282a4860d12134b08546abfbd</u>	- 0.0018899640233460 00 MATIC  0.00 USD	✓
7	2023-10-25 15:51:00	<u>0xd6dd06957c3c558f960bbad44147134124d97ba282a4860d12134b08546abfbd</u>	- 0.0018480359766540 00 MATIC  0.00 USD	✓
8	2023-03-01 17:08:20	<u>0x16b7406727d2b24961a907e13b58b52197e02c29e370a5014392b62c8cc26657</u>	+ 3,995.856210299999 929703 MATIC  4,922.49 USD	✓
9	2023-03-01 17:06:54	<u>0xc968d5037d55525fca2df0d162f0a260ee5a486731381d43c7851488b0c87fcf</u>	+ 4.3449959299999996 18 MATIC  5.35 USD	✓
10	2023-03-01 16:58:17	<u>0x7f61280edd8f74b6ac98fc35b5067b4eb5563a338da4becb9b387b26791bf685</u>	+ 4.3287937699999998 74 MATIC  5.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:33:22	<u>0x2f22bf0a5659872911e024327eef8a7afe86dadfdb0dbb2e86bb5aa34cde05eb</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
2	2024-01-17 16:28:11	<u>0xb9b6e221ec807fc6e62af4c050d9bd5cd8e9d7b3f5f4c6609e2440bf92538e6c</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:48:52	<u>0x3c5ceb5e9e175c24285a62545ed6ff2a3244abe2d83a6e4345141abcf6d35c54</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:07:09	<u>0x67d52dff9268fc11bfbfbbb6809b183710969358b853c35bbcf9b4d908d57983</u>	+ 1 .SITE	✓
5	2024-01-16 21:50:35	<u>0xfb31d969eac05ed0292452833484d9fe9333cb9862f8368b210aab0b4a10b846</u>	+ 1 DO Giveaway!	✓
6	2023-10-26 20:37:01	<u>0x6c7891d8a9b1cd110a88722199b969fb1c81c8f34b2f90c8570e0ec4ec474d69</u>	+ 1,617.779999999999 972715 USDT (droptether.com)	✓
7	2023-10-26 07:39:56	<u>0x6115f69753aa2c59b4ace1891d6d86e0ed758362655072e7a6885c1608a94e26</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
8	2023-05-14 09:54:30	<u>0x35f39a902d4ffa1c7b824d170114c6278dea52427c7dd6dab382be6bb05a7fc2</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-05-13 00:31:43	<u>0x29bd7737c76eb9f593114613736db299969ad7649ac78545b3b84c323602d26d</u>	+ 938.00000000000000 0000 ool.tech	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-22 10:10:04	<u>0x444318abfd5972c0c2808cd04b665d72e4617d14a090f400464208feee570106</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:23:32	<u>0x5b20f44900ee5c49c9f50664fe4d86a9fddee1de648dbf2cb4bdabfc580ab087</u>	+ 1 NFT	✓
2	2023-06-25 08:50:26	<u>0x3f051aa6ad28b27fb050bd04e522adb077b3d82e5a3d2805ab92e000567d57c1</u>	+ 1 Reward Club [vnKXF0Tt]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:54:42	<u>0x23679729a5aff061de137d7e2bf9ee55e51483a456a5ced640c522d3e2ddcd3</u>	+ 1 2000usdt.link	✓
2	2023-12-14 21:49:55	<u>0x786e71ad2fa4b14629e9f3279e892db6fab0757333c34b1c8a911633b2712f62</u>	+ 1 1000usdc.net	✓
3	2023-12-09 14:22:46	<u>0x6363afba42dec800210e636c9c748ea08d4f8f31f3582b628d8a6c3b9694cd1b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 06:16:21	<u>0x76e4c5264eab42f236b6781fcde82d392d0f7960aca39b86ca4a53dcbd2a6e10</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 09:30:39	<u>0x907d7618b952729017cc</u> <u>f3eef9f7305cde6ab0f966</u> <u>2939ae7739a42208de233b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93a</u> <u>ad2830b95039dd46c71539</u> <u>f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 14:21:52	<u>0x4da5e839d13f580074cd</u> <u>9d7c24ee86ae5f8116c794</u> <u>7e2d579ed11c93338b0407</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:29:47	<u>0x90eee160387ccff3dd43</u> <u>947aae50af1c21bd97bffb</u> <u>b7324ec4d6e1015ad17572</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 13:13:01	<u>0x33a3c122018c0408216b</u> <u>e3aad7c6795725fb80e4c0</u> <u>07edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
10	2023-11-10 10:32:34	<u>0xbffd9e9a8279a17eb7eb</u> <u>d8c1817622b98b64ab04a7</u> <u>b47cde8cf401fb40416f06</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 11:06:15	<u>0x6d9daf9276e1aa722de6</u> <u>85ae39fc7d8cd920d98248</u> <u>26bba4a986104f92728e2d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 10:59:43	<u>0x2c91cc202d54029bc2e3</u> <u>915cb8009a549b7a51afb9</u> <u>807a23c58425627df7e81e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-25 15:51:38	<u>0xa1253d51d0bb0717a4e0</u> <u>5cbf1489fdcf79ba1532c4</u> <u>f6f7b4da382c98fc84b134</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 15:51:26	<u>0x66fb4b42761533ad2d8c aff75b8342a30fd0064526 b6686ef51e597340dde7dd</u>	+ 1 5000usdt.com	✓
15	2023-10-25 15:51:14	<u>0x69a02083eb777d1cfde1 5bb4e1991dc0c7601056a1 407bca7f8f5bad56075487</u>	+ 1 er.app	✓
16	2023-10-24 20:57:15	<u>0x4285b89aa6112c5cc84b 640415233618afbc2f4e86 8907b8ccf054684bba388f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 16:46:16	<u>0x8b17877787e98f8a9a3d 18ce95670427c33ab7868e 5608a857abb7ac2f38c963</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 10:43:02	<u>0x28d5401534f7f4de1b1d 4411bac731864069f8b8ad 5752b4f486a5d641514dd3</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 08:14:24	<u>0xaea0b78e7301b6975a26 8572f1a892e9b31286f818 acdf22cbfffd2752b0eeb8</u>	+ 1 circleusdnft.com	✓
20	2023-10-05 17:56:07	<u>0x480e344faf0f6dcea692 e1cb680d7a73b11b3c670b 4528175940bbbe443d019a</u>	+ 1 Shiba Inu	✓
21	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701ca f50f7da35bebddf30dc370 b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:25:11	<u>0x9ae7ef85868561a0cc09 3f1a2267dddfe7cd7d57a10 4c1e292fe81f21a169e7aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 18:52:04	<u>0xf6c204de5a0b07c7f54e72e11e61d31773745ea624022c30dc014e3c9eefc0c9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:05:56	<u>0xdb58617f35270602cc63c7fa94f965b5ec50116630a7ac5de91c5740bc448ee7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:24:05	<u>0x5457884a0f6a72c80f618636ebec083e6553469e8fe173d5d1847fb76c993ace</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓
27	2023-09-17 18:31:39	<u>0xcd50c63b07857a6c5f03c04f38caf46f22877f5d61aa90c7cad55e4c6979692e</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 14:36:37	<u>0xd4867fe378ea84deb41b582bae590220a805e478320b009c8d3d11657389afc6</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 22:29:10	<u>0x6989e009e3a1c39f3b556b07a10d3cd718c20fce62675d72f401266ad0094453</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
31	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c94f930c5247a906649499b34259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 02:51:22	<u>0xb16c3b0e4d2399ffb5a453df2905feceafa9a2abf81ec8a190f576038ab781ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-05 23:09:20	<u>0x3958f2772a669ac948dd18a65629bc9a32cdf1629fe5409c0138313699c78fac</u>	+ 1 ETH GIFT [JUGdwSLt]	✓
34	2023-09-05 04:04:53	<u>0x17669162171783354e8126f603fe00f8226e750b7ee0e9896435a8137414b18e1</u>	+ 1 NFT Voucher	✓
35	2023-08-30 23:31:46	<u>0xed5ec7b0374c08002a78a34217cf1d40888e1c51f8cb0e7f54822d47a1bfbe38</u>	+ 1 Voucher	✓
36	2023-08-26 14:18:54	<u>0xc48bd3eb1db1edee2799a5fc921dceb7dfbd17e071e08e9c7ec96978a63fc1c6</u>	+ 1 Voucher	✓
37	2023-08-26 12:45:48	<u>0x7e64b3ed1e4199da359917750278bbbc933a14cd10dba2bb290e4e653bfce0b9</u>	+ 1 NFTVoucher	✓
38	2023-08-26 05:38:33	<u>0xc40e4af89d5593a17102adf5a7e503c0c5083a89940636a1e7836cb999426645</u>	+ 1 Voucher	✓
39	2023-08-05 16:25:56	<u>0xd16a298524f96749386395d06114b300b6cf786c2dd3eb813a7da29117f3f084</u>	+ 1 \$1500 USDC	✓
40	2023-07-26 08:33:46	<u>0xb6d0e84090d0b9bc950dc5375866d017ac80258accbcacf5315f61fbaba4f4cc8</u>	+ 1 Reward Club [kV0Fce17]	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-22 00:59:32	<u>0xed599e9b60b7510c9cdc c57878ec4e2ad1b62c7bb5 02c3ca336abdbeec26ec2b</u>	+ 1 \$2000 USDT	✓
42	2023-07-15 01:11:18	<u>0x468a31408dbb9608ee5f ddaa583b0e2fbe8e475832 0d8b5680ecb8ed65313e1f</u>	+ 1 BLUR	✓
43	2023-01-15 08:55:16	<u>0x906bd833093412700fe7 0dcacf9caece042763d21f 8e3f7ce6811027aedb93bd</u>	+ 1 OPENSTORE	✓

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