

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 11:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc9e76c46f735016017a48f37165b5823be69e7c</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #01	N/A Shiba Inu
5000 \$BUSD	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$500M SHIB	N/A Voucher
500M \$SHIB	N/A NFT Voucher

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$1499 USDC	N/A \$1499 USDC
1000 DAI	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 DAI	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 05:39:17	<u>0x3032bb8938264c20869b0ce4e53fc277c8e8798e7941eb29454922408459bb3f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:52:43	<u>0xe49b67b5137ec962fa4fcda098d4d4535bd72deb38d61ed6554c74c6382d073c</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2022-01-14 13:01:48	<u>0x70fcf0e8eac26b11b1e1dc105a47cc56ab76d3f6f36a579600779fbf11cf86dc</u>	+ 300,000.0000000000 MNEP	✓
3	2021-11-14 15:09:36	<u>0x06c102237b5cfff20c6bd7dcbb9c6d939400b0fe32dbbaecff314d918c7f90db</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 08:32:49	<u>0xc5083d5a1f7e245310aa7a576cfc1dc590eb22bbb3c4d95dedbdb824886d330c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:01:52	<u>0xea4a0dd12462de7f7e5826430ea6b5471b96deb953f71a238541dc294ecdc60c</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 20:11:02	<u>0xc7aa4fa32a19f7463421acb11cd455408952500b9f3d6e0011e0f26c2075029b</u>	+ 1 usdwin.co	✓
3	2024-02-18 15:14:12	<u>0xf8b22e148910ff72185140c63d2bcb567260c273c28f4f207dba2b045c97fc4b</u>	+ 1 NFT	✓
4	2024-01-26 15:11:40	<u>0x83fe2d4b3cab7794250204c3fcd91cf8646643c02f89520d8a49eca2b63a2310</u>	+ 1 ethevents.co	✓
5	2024-01-22 07:58:13	<u>0x6f7ef9fc376a27d21f78b6b9db3183e4c426a35cf61544622ec66ae9d18d01cd</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:26:35	<u>0x46ef9e39afc3391d3363b98b5c6af5b7c5cf2a42a5452d610e55132c68fd6072</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 10:31:15	<u>0x79a15e49474fbde3401c991101d89619ec3217e69f75756daa4895941879f0ae</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 18:56:19	<u>0x2a7a5a19bc254b0206dd5b91e8da74cdef6e63aaab911219e71d248ef99a87b5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 15:37:34	<u>0xea8ba8a6a0809414e07f3dd48827757cb17632f989867ed044c8ca10e2dbdc5a</u>	+ 1 \$1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 23:48:47	<u>0x72a9da61b5b12ba2b4f00889a2dd9b80e2d71d369e991fdb501634ea8b21a42a</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:48:04	<u>0x70aa6c263465e26c8e42338e500291d166b0926feffb5873ef08756b59ea6f8d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:54:38	<u>0x7e98766710f0add8a1f0b19c76c98af2a2d58af713968ee19993f2801a3eacc5</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 09:21:55	<u>0x65fc80b9871ff66efeb7948802c2b9fc71bba68fb5a30e93de2103037cf44c22</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 07:30:14	<u>0x5ea83a27ae2b2327be8d7ddade6a828143e92dd5d0981081be87f822687a41b1</u>	+ 1 eigenlayer	✓
15	2023-10-31 21:04:15	<u>0x2fe0dbed95f9b57ba051852219d24f454dff5a658ec0963b6dee9bbb473ae822</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 20:59:01	<u>0x4760d3bd92f51b8db5b5f433b33513b8c6be308fc4add06e611acabc08a27f68</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 14:10:45	<u>0x632bfaf07d6589166121ed54e93de60785fc91bbe67884d460d87798ba103dd7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 05:51:07	<u>0x3cb6d9828b4baea969c814f2ebd6f60f97934c14048e84ed3a92d6df1072c2ee</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 22:54:55	<u>0xa9cacd9e2ddc9396da9c fb3d015d1409e841513274 1c3ca402a0ffd9a7e9cea2</u>	+ 1 VWIN	✓
20	2023-10-10 14:24:57	<u>0x23d6e6946c3d7c1e2d10 7dd4a8e83dbde971b28eb8 3381698ff6044bb77a2143</u>	+ 1 Voucher	✓
21	2023-10-04 09:50:29	<u>0xc7529bd83ffc3f12362f e4773fe44a80a6f288af2f bb07ad3eec09d3d2bb8937</u>	+ 1 Shiba Inu	✓
22	2023-10-03 05:21:37	<u>0x211ca8d2edb36ab76ea2 e96d1f7f2415fe40e23089 7a18239831ac0792e600e8</u>	+ 1 NFT AIRDROP	✓
23	2023-09-29 17:50:19	<u>0x1273143795f6f4dc859a 7ba1023b5269476e4ada6c c87760361ff23ffaafaac02</u>	+ 1 \$1000 EURC	✓
24	2023-09-20 05:18:19	<u>0x5c8e4fbf6b94b2d1d995 b830638fe75b94ed20a3c4 2ac20e618089e68e715ad1</u>	+ 1 Voucher	✓
25	2023-09-20 00:41:58	<u>0x3785cde82553f4bcb648 f6e226983353d622441016 d8c1614eedcf454091cdbe</u>	+ 1 Voucher	✓
26	2023-09-17 11:51:18	<u>0xc8ab9c51e9fa4dbe9206 70b7c93dee28724ad7edf6 8088badbb32c3db19b9f56</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 09:48:35	<u>0x41789d6707f6488cf4cf fdfb76798f2a13483cd2f5 f8f032f370cab49f1a2048</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:28:23	<u>0xd899ccc71e0dfbf5c8a4f96957c41222e015854d5acdcafb511aac05d4564b0d</u>	+ 1 Voucher	✓
29	2023-09-15 01:21:16	<u>0xd961f4edbf518520ea726028fff7b45fc6611a92e514a2ef1283258171868bb2</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 04:08:59	<u>0x2e29af1005584013994aa3dd49999ce931d5ccf495bb8e2ca72b9d4f57c5a2ba</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 21:54:25	<u>0x5504bc6fdcf44a8e1bd541cda44fa2d9089245ee514555eb24063df7cd14323</u>	+ 1 NFT Voucher	✓
32	2023-09-10 15:58:05	<u>0xe9e5bc9baca218cd99ffd02944ef8d9cd61e515b7946d51e442066031d8280a1</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:14:20	<u>0xa0bcea80bac3a24b55bd80f1f2b3b55af8162f38949438020457990014cb41c3</u>	+ 1 NFT Voucher	✓
34	2023-09-09 01:26:37	<u>0xb5697758c4858791c875c7debb310c968db23313835107cf3cebaec636daf903</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:50:49	<u>0x5a6640c3c996faafb04b8a9708ab6c6ee77d595784a4f6a3299f330effab318a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 02:49:25	<u>0x6d6e7e417d36d70887d686f34b912807f4ae459ae7d76850ec99603ef462bb46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:54:07	<u>0x07f2878bf90d5d581bdb</u> <u>dfdba08cac037067047d34</u> <u>e2785e13868cf61d8a3ed1</u>	+ 1 \$1000 TON	✓
38	2023-09-06 22:37:37	<u>0xd762df0974b03b9a814d</u> <u>3f7f6b8900dd8825202497</u> <u>f0c2dcb7e9ca9b35f81e1b</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 21:40:16	<u>0xb9404238cda8a3ccbae7</u> <u>ddcd4a4aef3c4bb29b2cbb</u> <u>504e09269cb379b5e97775</u>	+ 1 NFT Voucher	✓
40	2023-09-05 10:20:49	<u>0x6dd3cba52b614e7f3331</u> <u>95ea7d8908ed70c8165b99</u> <u>6d21cbe99512eb73521530</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 17:58:10	<u>0x764aa05b86824c4a3b9a</u> <u>666565d7872318ccc212a1</u> <u>73d8fb075e5c9e1fb04b76</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 17:40:42	<u>0xe0a7c06876b279565142</u> <u>0fa07493c9d828d812d1be</u> <u>bbceea768e4e7eec98ed0b</u>	+ 1 NFT Voucher	✓
43	2023-09-02 04:19:30	<u>0x65e68e266908120f31e0</u> <u>d921b32fff268274960129</u> <u>6262447885224b3e3b123a</u>	+ 1 Voucher	✓
44	2023-08-31 03:12:25	<u>0x2a8895cdf5d8192456d8</u> <u>91d60fbd94c46b434332e6</u> <u>448c06b41c7eee4352b6d4</u>	+ 1 Voucher	✓
45	2023-08-30 18:21:06	<u>0x54d224c50902869d3097</u> <u>d6c43c9f388115627c980f</u> <u>9c5b0ab5ab9ecd1e65f8f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 21:28:33	<u>0x5cb9e2eee45376862865a95a9975b37af8838e65bf35f76f3b8d9cb372ea398f</u>	+ 1 Voucher	✓
47	2023-08-25 00:06:26	<u>0x29778573c75eb3318bcd7ce2c5f2e7ae236d699c2d6f4d2e3ff41fecdb7456e1</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-17 02:17:13	<u>0x106d19454923480be4d8c322afb5ddcfb94ef04340290403131129b63b5d8a89</u>	+ 1 \$1499 USDC	✓
49	2023-08-17 02:08:01	<u>0x15cb4910d91b4644f8c1667dfabdd2129d6cf429995d56533717d5b017f55715</u>	+ 1 \$1499 USDC	✓
50	2023-08-14 21:49:55	<u>0xa744fc7d0775c45d7016bbf58b061e6df938a6a68ec5354818b1ae554c72dca6</u>	+ 1 \$1250 LINK	✓
51	2023-08-09 02:54:09	<u>0x26c5cc9bde566bc3992eebf47186c343bcb05aac88d1b28391f6d36bd2e745a1</u>	+ 1 \$1250 USDC	✓
52	2023-08-01 02:02:59	<u>0xcd0a44f624825e8c3a824edf75474cd25d391d233fed1383deba46ef1713084f</u>	+ 1 \$2000 ETH	✓
53	2023-07-22 15:56:38	<u>0x45acec27da11171bbd5c1e1b9351efb216231c8b286caa98ad2b923b6bb1c261</u>	+ 1 \$2000 USDT	✓
54	2023-07-21 01:51:36	<u>0x1be095a972c6717208b2a2ff4a70379f68ee934865accb0627d48625e519ee15</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-23 20:06:07	<u>0x06d5bc5e21cca65f9c52</u> <u>e29d4666ac5d409240d8de</u> <u>4d9fb63a04a13e1b5c7088</u>	+ 1 CluCoin	✓
56	2021-05-22 06:07:32	<u>0x0aa4a3f2bf8f44b2419a</u> <u>45168d5428311171de070d</u> <u>05e83a9c51f304da96448b</u>	+ 1 CluCoin	✓

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