

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd4a5ad11c1ff2518b10614923c305e4b4732c9c</u>
TOTAL RECEIVED	3.783816170000000145 MATIC
	1.38 USD
TOTAL SEND	1.500695794754193013 MATIC
	0.55 USD

Token	Balance
MATIC	2.283120375245807132 MATIC
	0.83 USD
Cronos Airdrop	1 NFT
'	N/A NFT
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO) VOUCHER!	N/A m rewards
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
100,000 CRO	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON

Token	Balance
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 08:43:13	<u>0x7be3680ac5693d27e5ab</u> <u>8ca4a18328452ce929e2a7</u> <u>580169e9e01333d2453e03</u>	- 1.5000000000000000 00 MATIC  2.12 USD	✓
2	2022-04-20 08:43:13	<u>0x7be3680ac5693d27e5ab</u> <u>8ca4a18328452ce929e2a7</u> <u>580169e9e01333d2453e03</u>	- 0.0006957947364480 00 MATIC  0.00 USD	✓
3	2022-04-20 08:43:13	<u>0x7be3680ac5693d27e5ab</u> <u>8ca4a18328452ce929e2a7</u> <u>580169e9e01333d2453e03</u>	- 0.0000000000177450 00 MATIC  0.00 USD	✓
4	2022-03-10 14:28:04	<u>0xb3a6003e35c94cf1e7c3</u> <u>e9077720d2e1d16746acbe</u> <u>db95fb62ff2d9014d769b0</u>	+ 3.7838161700000001 45 MATIC  5.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:53:26	<u>0x5e2327ff1066141aeff8</u> <u>081a0d65d66d1dbb15f1f8</u> <u>70d30141aff551a2134935</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:07:10	<u>0x2df8b2f4192a6fe16718c4ab850d73a02af6afbd45b9c2953d7971103a2804d6</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 20:58:34	<u>0xc09012550bb80ed7fcb510bd77e819c1e49b43dc559184c65ef0d8dbd41ea764</u>	+ 1 USDT	✓
3	2024-02-26 09:36:52	<u>0x02203cb57043310be8f9698eca17c26530abad9fcbf1216137ae3e3a93a920b5</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-19 00:34:13	<u>0x8595fe76d6a8c7bdd668cf7a713a890203a22382882c5b3f608f02f7728cf2e2</u>	+ 1 NFT	✓
5	2024-02-01 05:03:10	<u>0x26f577a7cffeadd761d8b5ed09476095243a75ad89a63e172b76512000e7a7a61</u>	+ 1 NFT	✓
6	2024-01-13 21:59:19	<u>0x813d98c3ca54f54f8329c904d4b5e69702a92372b150f9034373680bdb78a5e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 11:50:24	<u>0xc9d6dc60f0bd49354ed918c0989132d08ddcf1a8ae7cd42933516bef00afe050</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 16:47:34	<u>0xe7e9f83469a0bfb536773ad0083e1f0db5c6a1c3592bf7a06f894b1e8931db3f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:32:54	<u>0xaeb92a64f0434e41185667fa2135bd6ee5f3d1f434abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 12:54:00	<u>0xbb1070790584e72864c7e3cf48bee60a4ba9e5aa76fce510bef1058601638713</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 11:49:35	<u>0x3047d4a5420e078a687082fc7c49bda31a2401a14b441081d258a4a996b37f98</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 19:39:47	<u>0x3ab963bba90944d9d4530846035262f64404c5553e66580ad99c22dadbddef14</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31fcaef2270ac5b4cf6ec7abfd75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 23:17:39	<u>0x64e786f1d024f5a263d33e5919f45613f6fa9a54c607ddb94a74a7ddc6fdfdb9</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 12:40:38	<u>0x3a42d84d1428babd36aab0c5b34462dd427f11cb26c83440fbc751ac711e54c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:40:58	<u>0x302cd3f3299fb3031a7a1b60446d0a4c5e4454cc4d444470f8f4b0ddd0aad28</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fb</u> <u>c79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
20	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8cded6c537c32e361a9ebd3a</u> <u>4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
21	2023-11-02 20:28:34	<u>0xb3043b8bdbe9e7b9a5865bedced90aa727d1ae769e</u> <u>778db04eee0513a542a30f</u>	+ 1 \$1,000 TON	✓
22	2023-10-07 10:44:48	<u>0x6650dc197613494ae4a0c17697227bedaacbca7b7a</u> <u>58da3dc3ca07a6747897b0</u>	+ 1 Shiba Inu	✓
23	2023-10-01 13:38:53	<u>0x03503e40b7c68a391fc17250cdf0998a1dcf1bef3e</u> <u>fa850677987c312a10d18f</u>	+ 1 \$1000 EURC	✓
24	2023-09-30 22:58:41	<u>0x47c0c0e744ea77733a3cc01541d929f1188f4d74c1</u> <u>655968d310423251e1466e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-09-16 13:30:17	<u>0xf9e936006335cca336c2cb47ab297e5a33f830d641</u> <u>0575ab90d6c361f859196b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 00:32:42	<u>0xe95e5e207883001ad7b0af8d9b67904037edc10c2b</u> <u>4bb71f45d6e3ad9f6c7dce</u>	+ 1 m rewards	✓
27	2023-09-14 21:38:00	<u>0xc060e32caf97564e5666741862a886a5c9391ae865</u> <u>bfe3c52c32d710ef57231c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:46:56	<u>0x0c017f79f45fbf142058</u> <u>4e2635985d86f6980c5144</u> <u>da1864dd6c13376c9cb732</u>	+ 1 Voucher	✓
29	2023-09-12 09:26:58	<u>0xf6d134339e2781cb9d14</u> <u>8103ee30c89a08286b9d11</u> <u>97c34ee67536d24b529c9e</u>	+ 1 \$1000 TON	✓
30	2023-08-30 19:22:55	<u>0x4f94e31402f3d28d6aec</u> <u>b76e42c164a4547e7bc29b</u> <u>4fc44cf234a9114fd0c7cd</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-29 11:48:53	<u>0xf78f3e057b669f5e1614</u> <u>fe4bfe8233e65eebabb612</u> <u>a6883fe26bb409aa31a202</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-27 22:18:16	<u>0x0510c4f1015b76e16a98</u> <u>22709c1093f405db636c1d</u> <u>148e33859e910c3480d91d</u>	+ 1 claim.circleweekly .net	✓
33	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf7</u> <u>6c6a3f55610beaffb6f2a6</u> <u>245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
34	2023-08-26 18:20:23	<u>0xf77180cfe0af4ed93fbe</u> <u>71ba1c21f3027005638ff0</u> <u>e5fcf93c9c02beacb4c024</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 16:54:49	<u>0x0693c8badada03413942</u> <u>092a3ff835de8b53ec41f3</u> <u>99d4d6d2567b7eec64007d</u>	+ 1 NFTVoucher	✓
36	2023-08-15 00:05:37	<u>0x63342a4193a4c2731243</u> <u>2590ff9c16f3a93e522211</u> <u>0b076b9a015057518c259f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-04 00:53:05	<u>0x5a884cee515a1897852a</u> <u>a5896c5405d9e820e0bbd3</u> <u>498edc2275aace982d4501</u>	+ 1 \$1500 USDC	✓
38	2023-07-26 22:54:19	<u>0x3809cd7b7520a6dd3daa</u> <u>e8b68f88c3f659ff29aa14</u> <u>dc1a38bd90fcb2bcea4318</u>	+ 1 \$1250 USDC	✓
39	2023-07-22 01:38:41	<u>0x81124ee7750e27c3f020</u> <u>e08f740e3aecf563159582</u> <u>12e6e81eda625070f2fb21</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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