

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc029daad90d5fa315a7783294e961a42f0f987d5</u>
TOTAL RECEIVED	0.127757274164416290 MATIC
	0.04 USD
TOTAL SEND	0.127757274164185280 MATIC
	0.04 USD

Token	Balance
MATIC	0.0000000000000231000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wldo	5.000000000000000000 ETH Reward : lc.cx/wldo
10 Collection	1 10 Collection
Reward at 5000usdc.top	N/A Reward at [5000usdc @top]
! ! \$100,000 BONE #01	N/A Shiba Inu
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
10000 TWT	N/A NFT Voucher


Token	Balance
5,000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
55,000,000 FLOKI	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-22 19:50:34	<u>0x4262447b974c9b728a695432ed3dbe9cd1887e728b83ef19a3ff72111b80a97b</u>	- 0.1234072899879663 23 MATIC  0.04 USD	✓
2	2024-10-22 19:50:34	<u>0x4262447b974c9b728a695432ed3dbe9cd1887e728b83ef19a3ff72111b80a97b</u>	- 0.0007333200001680 00 MATIC  0.00 USD	✓
3	2024-10-22 19:50:34	<u>0x4262447b974c9b728a695432ed3dbe9cd1887e728b83ef19a3ff72111b80a97b</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2024-10-22 17:52:10	<u>0x5a3d313d615e5b622efa05e4bfd2f9a70c2655acfd22d74c1ba203ea42c3c721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-22 17:52:10	<u>0x5a3d313d615e5b622efa05e4bfd2f9a70c2655acfd22d74c1ba203ea42c3c721</u>	- 0.0011155793577726 42 MATIC  0.00 USD	✓
6	2024-10-22 17:52:10	<u>0x5a3d313d615e5b622efa05e4bfd2f9a70c2655acfd22d74c1ba203ea42c3c721</u>	- 0.0002275125961264 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-10-22 17:51:20	<u>0xf024b4e3327bc7a2c54d</u> <u>a1dc6d6dd578f982839b43</u> <u>4350d943e6965e4a42487b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-22 17:51:20	<u>0xf024b4e3327bc7a2c54d</u> <u>a1dc6d6dd578f982839b43</u> <u>4350d943e6965e4a42487b</u>	- 0.0019186213806953 82 MATIC  0.00 USD	✓
9	2024-10-22 17:51:20	<u>0xf024b4e3327bc7a2c54d</u> <u>a1dc6d6dd578f982839b43</u> <u>4350d943e6965e4a42487b</u>	- 0.0003549508406794 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 17:44:42	<u>0x08f2ff54dae3d24a31b6</u> <u>2849715612edc6b9363128</u> <u>5f5536c67652fa3305ca83</u>	+ 0.1277572741644162 90 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 19:51:06	<u>0x954e37e905b2e17d2ff0</u> <u>c045903c1259051bc44750</u> <u>dbd812bd86f588d47aa894</u>	+ 5.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-22 17:52:10	<u>0x5a3d313d615e5b622efa</u> <u>05e4bfd2f9a70c2655acfd</u> <u>22d74c1ba203ea42c3c721</u>	- 79.504493 USDT  79.45 USD	✓
3	2024-10-22 17:51:20	<u>0xf024b4e3327bc7a2c54d</u> <u>a1dc6d6dd578f982839b43</u> <u>4350d943e6965e4a42487b</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-22 17:48:04	<u>0xaa831c8aeb8778968b26</u> <u>fb8ae634c94ef54906907d</u> <u>3976905e31877ec098f85f</u>	+ 89.504493 USDT  89.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 16:37:17	<u>0x0ba6e6b9ed17021e9e95</u> <u>61f72c89580b5b97c4ab6b</u> <u>6611249f3b35417eb9c529</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 19:50:50	<u>0xae7f71f475735967232f7</u> <u>7908d829d9d03e5e7e2b32</u> <u>ae1c8b80b17fe15e57fb0d</u>	+ 1 2ETH Reward at t.ly/rwd	✓
2	2024-07-20 10:58:23	<u>0x50a86aa180c7b503ead4</u> <u>80235c870ce23370a50ba3</u> <u>a9adf64d91b22b1ad65c12</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 18:52:52	<u>0x50f3f6f53283f7f47aa4</u> <u>18cbc8836def6c1952a56f</u> <u>bb87a89a660ab7ba8fc62a</u>	+ 1 0.5 ETH	✓
4	2024-07-19 18:52:02	<u>0xd5b1e8c1d837f9ba96b5</u> <u>c31add11399ab510a44331</u> <u>441add854c06b595fc6a24</u>	+ 1 1ETH Airdrop at etherc.lat 0.5 ETH	✓
5	2024-03-18 21:53:09	<u>0x04dcf6cf702cbbb5a2ea</u> <u>85af65f1fe5a2230b50c44</u> <u>2955b3818ed4f0ea54ebb3</u>	+ 1 Reward at [5000usdc in top]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 06:18:45	<u>0xa48878ac2d0a7dcadb4b f3fa582c285ff4ce73b79f 610173f55b78f86236f63b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 10:34:03	<u>0xfbc7df66a74c3763fc2e bbe432dec707aa3cc74ec3 f54dfa5b68a0136439a4f4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 02:23:45	<u>0xd52ff0db643dfae2bb39 2401777c2bfda729bfa406 68ccd5d46e20e610007d96</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 09:23:03	<u>0xd360b6e5bd879b8a29f6 327a82c09f82c2a4f0b9e1 65c617f9fff146820ec664</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 20:05:57	<u>0x919ec18e528e21bd5ef7 6ccd09ac45aa52c7a25ef6 7bc2c315fe00ac24e62534</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 10:41:22	<u>0x2a68af06e72e75cc281b bccd6de75255c361ca89df 8974a2845661799b44672b</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 10:35:10	<u>0x49bfb1a91399375a31d6 545d86c038d149e2f40a10 f31742ca3a3ab53f1bb9ff</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-30 05:26:32	<u>0x332a94e9e55446c5613d 3dd6621c59cabbe1629e6f 8c5161da60070b59badd52</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:31:42	<u>0x97551793a23d3b46684c e7065ea0b1b256198a0d70 17718323d1b93be9048218</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 12:19:27	<u>0xa1171f1c207dc9b82d90</u> <u>03e4f87b143c329fea282d</u> <u>6ebf101e24efb5e571094b</u>	+ 1 Voucher	✓
16	2023-10-28 12:15:57	<u>0x2cdacf47190ca3edf73c</u> <u>a62febb8ba5e39b573cd9a</u> <u>64606d67387d9a2a98973c</u>	+ 1 2000usdt.xyz	✓
17	2023-10-28 12:15:41	<u>0x30adbefb15d423622d10</u> <u>58f751af26a7b405bc45c8</u> <u>81430688a5b7db9c88a86f</u>	+ 1 d.net	✓
18	2023-10-26 13:03:33	<u>0x1786c1b841ae50c4c21f</u> <u>61a33d76dd1adba8ffef27</u> <u>a0f8a43bf43ae2e261b63d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:34:40	<u>0x0aaaa9eedeb402cba514</u> <u>c762d3e8561cf27c0b44b9</u> <u>8d82941352f1b1f9fb7bbb</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-10 11:00:54	<u>0x916b6660fc9072c68529</u> <u>0410751a8aa4b7527d37ed</u> <u>a0d1cafde024fd04478a5e</u>	+ 1 Voucher	✓
21	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc70</u> <u>0659079a663b9ca38f2dd1</u> <u>c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓
22	2023-10-05 20:47:39	<u>0xc2ddf68675ac914cf298</u> <u>e27de228b4a2ad5db67dea</u> <u>20e4c3f25f81bac9b8b01e</u>	+ 1 Shiba Inu	✓
23	2023-10-04 10:26:56	<u>0x4f8afb997e117b3431dd</u> <u>e3c966f495f0c836db89aa</u> <u>7ff68f8c6d5f00f017d7dc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 07:22:39	<u>0x0737567b7b4ffc4fed566445dd2ec4f3141482242b98cc9606fbbadc84e265af</u>	+ 1 Voucher	✓
25	2023-09-22 17:17:12	<u>0x24f5d62422f7bc39429a9b96b47db2d86d08cdd0cde3481f80246be4ae9c191e</u>	+ 1 NFT	✓
26	2023-09-16 00:34:22	<u>0xb99ff5763a93cc24d684ab6c6ab2e43ac4ad535e9af09c7925898f0f4c4a40f0</u>	+ 1 Voucher	✓
27	2023-09-13 22:34:11	<u>0x930b8eeea880e16b5333e2b05b2c26e2657b9bf89bb6ad4a250c0fdae40df0a8</u>	+ 1 Voucher	✓
28	2023-09-13 01:21:32	<u>0xfa03a331128f26f655a2c5ecd0bec497241e74b3f3928a33efbcabe7c4c02ed5</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 04:39:43	<u>0x50483bee98f26b684e20688e15fa8c496c98f766237bc8868a311bf5fc76c13d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-10 16:02:21	<u>0x635e656c17d4f8b832128ed2b963b67060b68d6a3699cee99ba98dd720fe7490</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:46:15	<u>0x613ac40b266aa7155f2b2c2147cede2ad2e55059fa6c298673b495fad5c3629</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:16:10	<u>0x6761a6c42c789aadcba58d5897943f1e3995de228c73c5ea561ce2c33e3ca142</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 06:05:53	<u>0x8816ad77361ec3215f18</u> <u>d999cce9ec6304eaa2d7d9</u> <u>71e9c956d004444c811fb9</u>	+ 1 Voucher	✓
34	2023-09-05 10:28:11	<u>0x2c06488a57fc01e769ce</u> <u>80ef279d4a698ee14726c9</u> <u>aabec8d38d8a58f961b968</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-02 17:40:52	<u>0x5bce895a5ef550870c6d</u> <u>74d6262b796dc8ed97e5ed</u> <u>54142e3d8987386c685b79</u>	+ 1 NFT Voucher	✓
36	2023-09-01 22:12:46	<u>0x3b141a19c69f260eef8a</u> <u>3e206323e151ead387085b</u> <u>6cd7e1cd469f7ec65a55a3</u>	+ 1 Voucher	✓
37	2023-09-01 15:05:43	<u>0xd2897207d882d5ed1fea</u> <u>fd96098762d14ed400fecf</u> <u>ac812ac7305fb704ccb4b4</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 10:57:54	<u>0x50728e3e7d11b1a12a2c</u> <u>d6fd495259066468bfc905</u> <u>fa9ace8a019484384178ee</u>	+ 1 Voucher	✓
39	2023-08-28 00:18:27	<u>0xf9b528e8ebfd2733b5ee</u> <u>057d832c1af78272196a5b</u> <u>5e07308f171fc9603fd2f1</u>	+ 1 Voucher	✓
40	2023-08-27 14:04:00	<u>0xaf5a5bdfd720a7cbdc7a</u> <u>7f82f44b3a793f5344ffd2</u> <u>9ace128086c064b51632d2</u>	+ 1 Voucher	✓
41	2023-08-01 10:23:12	<u>0xd7a2411c6d70af24d0c2</u> <u>dd5fb2870ca164c62cb4c8</u> <u>219aca8b214c0c2e06b8b9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-10 22:32:39	<u>0xbbc2439e46af6351bc62</u> <u>044dcd81e8db7ae3524819</u> <u>5ada738cde003996937ce0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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