

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd88a711bb266f4b57dba16a53e9bb96049c6ae0c</u>
TOTAL RECEIVED	923.368782842871382854 MATIC
	343.58 USD
TOTAL SEND	923.366291823964161267 MATIC
	343.58 USD

Token	Balance
MATIC	0.002491018907196200 MATIC
	0.00 USD
🔍	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
VOUCHER #27081	N/A liveusdt.site
	N/A Official Authorize credential
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 13:41:59	<u>0x01e1567a7e3535bfff73</u> <u>899440331308db2572d813</u> <u>75d5c3e09a130927d1c755</u>	- 895.25855937999995 1489 MATIC  578.15 USD	✓
2	2023-06-12 13:41:59	<u>0x01e1567a7e3535bfff73</u> <u>899440331308db2572d813</u> <u>75d5c3e09a130927d1c755</u>	- 0.0036120000000000 00 MATIC  0.00 USD	✓
3	2023-06-12 13:41:59	<u>0x01e1567a7e3535bfff73</u> <u>899440331308db2572d813</u> <u>75d5c3e09a130927d1c755</u>	- 0.0050377823860980 00 MATIC  0.00 USD	✓
4	2023-06-12 13:41:39	<u>0x9e95d1fe5b0c7a755f4e</u> <u>7d9b81827aab368446d8d8</u> <u>fb3472377f986dd31b855a</u>	+ 895.26855011791576 5441 MATIC  578.16 USD	✓
5	2023-06-11 14:03:03	<u>0x9ce65fa7a836b035f90a</u> <u>34f0fdcd4049286e933286</u> <u>7fc580ecf2a2b2a68eb370</u>	- 26.053600480000000 061 MATIC  16.16 USD	✓
6	2023-06-11 14:03:03	<u>0x9ce65fa7a836b035f90a</u> <u>34f0fdcd4049286e933286</u> <u>7fc580ecf2a2b2a68eb370</u>	- 0.0011970000000000 00 MATIC  0.00 USD	✓
7	2023-06-11 14:03:03	<u>0x9ce65fa7a836b035f90a</u> <u>34f0fdcd4049286e933286</u> <u>7fc580ecf2a2b2a68eb370</u>	- 0.0027965462465430 00 MATIC  0.00 USD	✓
8	2023-06-11 13:47:19	<u>0x03b12407db481ddade5c</u> <u>d1dec179b1ebe3e0debd81</u> <u>b7479a217f738aa419ff4e</u>	+ 26.056123056569081 342 MATIC  16.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-03 12:19:46	<u>0x03728173fda287fce1fe312ba346d567f5234fcc2e477c418bb224d6b545022d</u>	- 2.0374876600000000 34 MATIC 1.84 USD	✓
10	2023-06-03 12:19:46	<u>0x03728173fda287fce1fe312ba346d567f5234fcc2e477c418bb224d6b545022d</u>	- 0.0011550000000000 00 MATIC 0.00 USD	✓
11	2023-06-03 12:19:46	<u>0x03728173fda287fce1fe312ba346d567f5234fcc2e477c418bb224d6b545022d</u>	- 0.0028459753315560 00 MATIC 0.00 USD	✓
12	2023-06-03 12:06:24	<u>0xc6048239b67cf18e1cb2be7b0ef3a2898bdc6ebb965684e8d0d0b7c5f562e9a3</u>	+ 2.0441096683865160 88 MATIC 1.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:51	<u>0xd5b5a43a88b90c0d198e411b5e6e5fb6c417eff338a068335215243beac6dc5</u>	+ 1 Airdrop	✓
2	2024-02-09 23:54:57	<u>0xc003c07a1f1c8b8c6c043c60d26ec57ce4369f82e52ab9ef32044ba465083c6d</u>	+ 1 NFT	✓
3	2024-01-18 15:10:14	<u>0x4fc2ad71061747ff2c774b761a82fc02636b37804ccc9a670a00f3b95ceeac2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 15:03:49	<u>0x20a19138d66886082a93df629bdf0f4aa8fe2b4c08599f6978154caed3ff209</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 15:26:15	<u>0xc5be4546cf1e889487da c40abcb539661caeadb980 0baf5215d437367e926db3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 09:51:11	<u>0xffb36d34eaa2ab792cf6 4a0e6df97f9a2bde8fc49d d2a77ee203be6d717fa741</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:59:44	<u>0x07a3662f8816a896cb1a 9f210eaab5ac2327140207 5084fc141ea5ad43248ea4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:39:58	<u>0x375febbc8dd501c42666 8e492a0070ccf16c04a8bf 108d763a8b0eedcce6792b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 15:45:29	<u>0xdec7fe916e6ec46a9904 b56414b4c03f231378f480 8fc34c9ae9c7e019996750</u>	+ 1 Official Authorize credential	✓
10	2023-11-11 21:00:36	<u>0x5180d337837b98883fb8 a65964d99b480dad5b6648 2e7dcce124c324dde25117</u>	+ 1 liveusdt.site	✓
11	2023-10-28 20:58:43	<u>0xccf001b6a61fada2c55e 456d139fb97111a1c3a455 b2c7392c27505d788c0b0f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-07 12:17:11	<u>0x43a56c6b4a3a6cccbeae aa7b65584f593a7f773112 c3c637da34752aab0c6ce5</u>	+ 1 circleusdnft.com	✓
13	2023-09-21 21:09:13	<u>0x1528af1c679cb87a5a69 a2eba1380ebc8b35ab65a1 a6a8c57183c7cd11f8c5db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 06:47:33	<u>0x6541942eb731bb4d79e17f2024443f2538b53e0f8eb31a8d8e922b6c3d98e476</u>	+ 1 Voucher	✓
15	2023-09-18 00:24:42	<u>0xc3dc5c21141a2c2e537d7394dd0688d1bf3ed5b70ad5210e4b637a579975a3e3</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:36:39	<u>0xb595ee298947a017417dab034bfd6bb8ba3046b1db8bed815f4dd824d929251b</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:29:12	<u>0x091dce0442304e94ccf72ff1ea3dd255c01bd27068d9b732db3c43856628c4dd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:07:56	<u>0x7c20da3ad347623dc5ec0d33347b0e2c513ee30242a72b39f4ebe931812179d2</u>	+ 1 Voucher	✓
19	2023-09-12 10:52:38	<u>0xf93f0e73fc2a921cde155ff81fcbaee6e8fc281ff2616c36172948b18e01ab20</u>	+ 1 NFT Voucher	✓
20	2023-09-12 05:25:48	<u>0xd5ef34f9aca7137e73829ebb0d20224b7264bdda15de0f0e0be0b91d8af56482</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:35:33	<u>0x46ea2a0ea197c409caa1c91706b8c7cfd9b598c0f3c5ec0e1ea70ca45eb316b0</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:51:36	<u>0x3fb70f74a5a5845d0274185496fb4c07b149df1f06d23980501352a1b76959e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 18:52:56	<u>0x98d0f7730b299a505d5f936e5fece08acc0072d8637f50b318283b75ae068927</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 18:37:54	<u>0x54dc6772a4bb1e7c9652931b53c694cc7b086661298264ec0cf31059a9475187</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-05 16:35:37	<u>0x41e91c39c56fd7a220a18ea26a02ec6200979fff3d40fe58fade63a8d4a91930</u>	+ 1 \$1500 USDC	✓
26	2023-07-22 01:10:08	<u>0xe07f937699d dbbda304e018dc3b7ba0c48bcf57d6f48891fd4854c4567f6888b</u>	+ 1 \$2000 USDT	✓

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