




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf7f7000f3c23d0e935588e6f9d41361cae9f467</u>
TOTAL RECEIVED	3,023.661825794172273163 MATIC  1,232.44 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	3,023.661825794172273163 MATIC  1,232.44 USD
Altura	1,000 op/alu/
ANUBIS	1,000 ANUBIS
MultiversX Airdrop	1 NFT
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

Token	Balance
\$1000 USDC	N/A \$1000 USDC
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etóp]
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 11:04:19	<u>0x09f9c8cdcb471bcad05e11f86d07065f5b56fc7247b49a2f80e5084a0c63ac63</u>	+ 3,022.661825794172 273163 MATIC	✓
2	2024-09-18 11:02:41	<u>0xb13e59bd4bad47c10dd3550692b9d3524335e354207f566e0a8c303e70562e6d</u>	+ 1.0000000000000000 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:41:58	<u>0xc9acbd34cedaeb6ffd133c8e80849c63ecc4e964988c38987a3460f6cef66d92</u>	+ 1,000 op/alu/	✓
2	2024-05-19 15:45:30	<u>0x723aba6b02c92de751547439a34cc13371bf744423c648811e0fef0599e8502</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:30:59	<u>0x369a93ecfd4f86c072795260b30683bd7a00cf637d71d09cdcd374e86a43c437</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:18:50	<u>0x34f6245481f8106462c762e915b3068901a840f3438b8b90fb82006b72a8fac3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 19:18:42	<u>0x416b7f8a53d4322318210a7780691dc90a70a3ad0e6ec5b23627a54922a649d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-14 10:54:37	<u>0xb279c26ae017fb5c5829268bb704212bc2baece796e3b35c0534be1ce38ee1f3</u>	+ 1 az]	✓
4	2024-05-20 13:45:06	<u>0x7ba9f45619e40e8f2dc110196318a632ce6ab2d78cc62e12db63701063eedd92</u>	+ 1 -airdrop.net	✓
5	2024-05-20 13:44:20	<u>0x6d4e3ca256ddad5a95c86649079d3edb99acbf9c54e0e0078eeb3d7a4872ede7</u>	+ 1 -airdrop.net	✓
6	2024-05-20 13:43:42	<u>0x3bdfd31aa2479ddc4c15c06802dcd68d93b406262a1a5e7d85f8da8efe1fd0cb</u>	+ 1 -airdrop.net	✓
7	2024-05-20 13:42:34	<u>0x8d08a395076723d5f9f5a82e6fb9f593f2612d3f01764e85c9fdc80c878b1631</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 20:59:19	<u>0x352df218befdfd10d430938f26058193a331572ce27203f5e5c292f021a3ba76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-10 18:10:46	<u>0xa7e2626cb963705eff53c2a860e0934387e29cbcc6df9fab28eeadaa44808f96</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2023-12-25 10:30:07	<u>0xdd4c263a73a7672e0a3564a3e6af47a226d2429eda91db4dec763ccec863e99f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-21 05:45:39	<u>0x21b1f28f4a9e792c0a2f90c4e27967b0fc6df17f20bf96059995e28570147404</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 22:44:57	<u>0xd54ae47acfbcc46c7a14e5cc5f368796ef72aaa094652966033020f7f65bf3c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 08:25:45	<u>0x94b6ce6052700d46c9a84be3e7ffbbe2cc12d84d20769ca8dab91cc0787b0e48</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73e5b2ae7f2af3951a588f0075508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 20:32:29	<u>0xd1ba8ec4b15ee1f6c21e370c16de9f170f3381feada32307f163e7fa2ebcbbef</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 17:28:03	<u>0x8908a8f29b9024fbef442016e7d8297e1efd14ce86e839fe0476fe73cb3b6cc5</u>	+ 1 2000usdt.top	✓
19	2023-11-29 17:28:03	<u>0x786da453192a3c611bd921cfe6d7ac06125958f5766df9c3e38c055a83f19b03</u>	+ 1 com	✓
20	2023-11-22 01:42:39	<u>0x8436ca52d5bdd986d031276755b6204fac0e5c8919f3d7f2813309f0a8ac6990</u>	+ 1 Official Authorize credential	✓
21	2023-11-12 13:13:52	<u>0xa5b975ae42bbb5d1af7e5e0ff808eeca739ac9746f863b604986bb3da1487b7e</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-10 16:31:27	<u>0x891f1b113fd80f7f364a6cbb51813c4beb14d4283baae5b75c032878aaf07ba1</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 09:49:56	<u>0xe404d4d678b2257f9a4ae9fedfa4299e1b270e4fc3d3b6eb73f39432eec3e863</u>	+ 1 \$1,000 USDC	✓
24	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa20908d3e0802a3c8c028c494c38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:25:41	<u>0xc0bc958f2655a0519c91b9a15ad834cd81b69a9dbbcfe43830db1af3a914bec6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 20:08:23	<u>0x34972e7cc2d49c937a001eb96becf5f3370326329fbab53cd7b2aca7b3318e55</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-09 17:57:32	<u>0x505a74dc1dd92d4f1ee8804ff22b5b3027be7e98264fee179c8d06f4c2e3ae88</u>	+ 1 Voucher	✓
28	2023-10-09 17:39:00	<u>0xaedf59ffe7fbde7539fad5d3c2c882e97c00a84a70d748bf9327f604436565a6</u>	+ 1 Voucher	✓
29	2023-10-09 17:31:16	<u>0x2bc9192505a3df6537a5dd3138eba08cf5edf2d98281aa6e177e7217140ed35b</u>	+ 1 Voucher	✓
30	2023-10-06 23:36:32	<u>0x1bd52a93b112f13999798b2dfc42e376fb3a83f5b96cba371579d8f518ec04a4</u>	+ 1 Shiba Inu	✓
31	2023-10-02 06:40:00	<u>0xc81564f6584d6c25ae51fda6b7caa9086a6ec927d79447524ce654e35f5b3b58</u>	+ 1 Shiba Inu	✓
32	2023-09-27 16:35:53	<u>0xf0b51e5fd278940a71f12b47eadbe51650ea42cb2138588151470751f178f05e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 01:12:04	<u>0x0597de88bff5b9017365dd56e16e787527f6b78463f51a50c3053b61183067f7</u>	+ 1 Voucher	✓
34	2023-09-15 15:29:49	<u>0x8b01c316ae1623d26eaf5c03acffa96d82bba82cb13da26f97d3c5264845e9a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 03:48:47	<u>0xe5e461eceb4263e65511892ee899f8221783dc6dd84ed17d7cc496ca37c923fb</u>	+ 1 Voucher	✓
36	2023-09-15 03:25:29	<u>0xdae7e1c8b94b53e2e8abb2ad9b50c3e6cd7140e39a3ae5f5754cc05c88dbd0c</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-11 18:05:33	<u>0x15961fc79578d9724618d0e90306f5e56b9f7215e694e28e68d7860633478598</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:57:07	<u>0xe97ec5f3638e7974dc0a8501ff8417e5bab91cdb1a74856720c6ba60d4fb8375</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-08 21:27:50	<u>0x8aeb9bd072826b1572e7ed9ade34d3b6f1242aa4af59c243bde89ce2c361e068</u>	+ 1 NFT Voucher	✓
40	2023-09-08 19:24:41	<u>0x443edd658b9ad7c59373fda1725f7001f7744e27221fe974e6ec73d207025f78</u>	+ 1 Voucher	✓
41	2023-09-07 19:10:25	<u>0x70a0ee4cb88aa6601b22df167189a80133decd69a8c61616b0bc6fb90a497b09</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 02:51:29	<u>0x858a504a1a2e8cf7f390dba501e62e0caf0c79f60cedab9a85bc4e770b45251c</u>	+ 1 Voucher	✓
43	2023-09-06 20:55:19	<u>0x2f79ad7661e4d381c4cdc8d6b07001ac21b97a32e4a8189375a61ecb90a244cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 20:27:04	<u>0x0dde57d44963e46e6dd49c29fe6d519551729d2ca3589c7ed9db33d18e1b7289</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 19:51:22	<u>0x7fcfc1e8a7a7798550a8bd02e316060be24d1dc6a41417ad70128d5ec0586ef7</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-02 09:01:51	<u>0x1170e8da60a25881fa2ef0a93bffe522c4c6a86c23424625b5ba26af9e5fc9e0</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:29:50	<u>0x86c54c94b053e4f87d8e2b70195fd6f0b2c769cda5606d7673d4f062e6864d30</u>	+ 1 Voucher	✓
48	2023-09-01 14:56:31	<u>0x7b8ce6a6e5cd30559e6143c8959c79032958a8fa7bcd6e4860d0602dc2cdd397</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-01 11:03:53	<u>0xcac68684f47fd090d29e9ccd136dd576a3be7a0bcd9b7e6906655914fce9fd7</u>	+ 1 Voucher	✓
50	2023-08-31 18:53:51	<u>0x7c9f1bae6ee46984513f043dbc900ec3975b2e1714a6cf81cbc5b325b7db52ac</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 06:20:13	<u>0xc5600b51098b4e475af64dcf65e966f0015d82f2f50d210f50eac8808b3c4b81</u>	+ 1 Voucher	✓
52	2023-08-30 11:57:59	<u>0x3788fa566fb44f0eb3b83798ead004fc4cda9c4951c951b837a5bd08534c52d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 11:02:10	<u>0x028bb76ce73a6a35845d0b261e51e01707669a839ab8e12a5b1d24d11097ab3f</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 06:42:47	<u>0x47d10bfd2b74aa99cc92d980819988be677e616aaedca427eec50ead97d23765</u>	+ 1 Voucher	✓
55	2023-08-30 04:19:32	<u>0xb2417291ce7879483473d4d7b0517877e44f292d921c098302387ba7cee95325</u>	+ 1 Voucher	✓
56	2023-08-30 03:09:08	<u>0xbdb434e9000c0dac765945bde5f5975e008d44227913f7e7a35997dbe44fd5f7</u>	+ 1 Voucher	✓
57	2023-08-27 03:24:55	<u>0x70dc204bc54cf9d1006aa911c23b7f9e4f45323c328cd97218e97cd4cf89cfec</u>	+ 1 Voucher	✓
58	2023-08-27 02:32:58	<u>0xb529f5f10f71cd45028d12e594214232416a6f41ffa720d5649f0aa71e8db823</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 05:57:05	<u>0x4993775087e0ba413d72258a40f34036c7d48cfe51f677e394ef4456eca5d55b</u>	+ 1 NFTVoucher	✓
60	2023-08-26 05:03:26	<u>0x787220b1147f5220041cf733e917d0b307b54e76554178d46969a3194a03b738</u>	+ 1 Voucher	✓
61	2023-08-25 08:52:09	<u>0xd9ef2e92796abc3a7072c5bda859bd509d771ec051cf5c5dea2ef86acf3dcc2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 23:29:44	<u>0x1ac6fa9766627bda5e0405b3b1513800bea267f8abc7267cf32f5f150e7304dc</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-12 09:17:31	<u>0x542c547d289fa79ee67ee45646a8c02911718aa4bdfcf6f5f5d5329536e99eb4</u>	+ 1 NFT Notify	✓
64	2023-07-18 23:37:12	<u>0x587c354cbf68bc32461a8897b468a1b46603bc3ba432ee294db0fccad16ad84d</u>	+ 1 1ETH	✓
65	2023-07-15 23:27:55	<u>0xb8d14077ce9af929b8c20975285ff4c98cf32f13478b5d52dabfbf547f339d45</u>	+ 1 \$1000 USDC	✓
66	2023-07-11 23:20:12	<u>0xe2c3fc763acde0de6fd0d5521ca16a5eebf49b7eda5660549d00bcdbfa6f7681</u>	+ 1 USDC	✓
67	2023-06-10 20:14:10	<u>0x60def9baf364e929ccdc687d5b9df812f56a2c41bf3ea08477a6ca5c95a96527</u>	+ 1 OPTIMISM	✓
68	2023-06-06 11:48:06	<u>0x92a3ff2b3353b91e9f1e885dcfa4dae1b506c3b6aa14f3e8655d087a30976b96</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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