

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0aab48a468b23c89bc580661d04deecd51e4165

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
' '	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
4602 USDC	N/A NFT Airdrop
\$100,000 A BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Giveaway Round
Lidonft.us [ID NFT : 601]	N/A LUIN601
Claim Rewards !	N/A Tether

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:42:38	<u>0x9b6b32425407a7f2b3fd</u> <u>ff855656749800666e3f4e</u> <u>3181165551693a83e88c0c</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:24:42	<u>0x7c9215d31e562966c194</u> <u>e57e807fbeafee68ceb0fe</u> <u>619366d383dab34de1dfa3</u>	+ 1 usdwin.co	✓
2	2023-12-18 17:59:21	<u>0x1117e1e87cf3cd0f4d63</u> <u>9b4d765730bf36d889a2e3</u> <u>b692dfc9da7221dd8d7675</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:19:31	<u>0xb447437c056483489908</u> <u>c2c1d0e1040b9642549636</u> <u>40f24ea9ecfd1286391081</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-07 00:21:17	<u>0x7dab0ba184d604015998</u> <u>5c7c776beaf129af97264a</u> <u>e867d8232fcfb609b06531</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:19:39	<u>0x95a2dce7535ec91c8c50</u> <u>1d767a9b528b9dc2fb38a7</u> <u>308813c327ba8269932fde</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 00:22:09	<u>0x3db34a4a1c95b0530b9a</u> <u>73f1e0e152f8e6aa56a647</u> <u>9f7a3da79bfcbbc1b855bfff</u>	+ 1 Tether	✓
7	2023-10-28 20:27:09	<u>0xb011efc7f51033f35646</u> <u>27b1610b920d613fb78179</u> <u>2a71467848aa58b25047d8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 10:44:59	<u>0xd2a24bb245b56551cc2363e843ef1b422ef2a5a2a2bc8cd9924dc2c099e0d451</u>	+ 1 Voucher	✓
9	2023-10-07 11:49:05	<u>0x1b3dd8a5f2b6918b4c69e7e7d23a54dc568ccf6e8b76a2fd94dbce9f02428193</u>	+ 1 circleusdnft.com	✓
10	2023-09-27 11:38:22	<u>0xbed895db0be1dcabe2433d2b172a9691b44b0b47c6ee53a304356615d47b9d4b</u>	+ 1 Shiba Inu	✓
11	2023-09-21 20:38:31	<u>0x4dc07e87b4365d0c76f84cc1953f0002e73db1646e9adde7671b46533bbfae88</u>	+ 1 Voucher	✓
12	2023-09-17 18:15:03	<u>0xc87a94ad1c75de36cdc54ec95be8e1834848a2c39a2fb68c3f14f74f2bd0f127</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 09:10:23	<u>0x8e043652ca42dc3ff48d1edfcaad1bf77c351e544a79e009e90c653d8a372074</u>	+ 1 Voucher	✓
14	2023-09-14 19:34:42	<u>0x2759b5211d8ee0c5f202fa044c005a21e3cf0c70a3aa207706744812cdb9e181</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 20:50:26	<u>0x2388cb77ae9cd99bc3fcbcad2d38db98ad1a19e0b8e50b1e6ca5b2f94759512e</u>	+ 1 Voucher	✓
16	2023-08-28 06:28:08	<u>0x0b333ef650384fbee39e22d1f8f30c1ff1c6074baf45473a173d2fc8544deb61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-07 01:41:25	<u>0x3cb4c5c7391751da43178d1d61ba1a4c4eab396ac1a37bb754bd7f899078069b</u>	+ 1 \$2000 USDT	✓
18	2023-07-18 00:22:12	<u>0x986683e9b32f4935d5d516be8d190b83fd2b013b5b60095f711ee6d794b71cb8</u>	+ 1 1ETH	✓
19	2023-05-29 15:41:26	<u>0xe0d4a1d9dba71636dfc6d62c9560910db69501b0aa6b0768ec2de17a7e3280f6</u>	+ 1 LUIN601	✓
20	2023-03-21 07:07:16	<u>0x3c705abcc9f3ac9f8cba67750280a4e01ca7a120250c434fcffbccc0ce1b2040</u>	+ 1 RARI	✓
21	2023-01-16 22:41:46	<u>0xc311501c69309f4ea2c43c78762c156083c42f5c73e621f4b0f71cf3c30d7427</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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