

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 21:51 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6f5a9152b0988eeaa306ff0cbe900bfd0d6177f</u>
TOTAL RECEIVED	123.076700000000002433 MATIC
	45.84 USD
TOTAL SEND	123.076700000000002433 MATIC
	45.84 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
1 WETH	1 blockwin.win
\$500M SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
10000 TWT	N/A NFT Voucher
UNI NFT EVENT	N/A UNI
-\$100,000 BONE	N/A Voucher
5,000 USDC	N/A NFT Voucher
Polygon Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 17:06:42	<u>0xd9309389bdd8fabe8896</u> <u>919f0a1c5bbcb9c992d99c</u> <u>ede0f8be7145e989b25473</u>	- 103.06566702196563 7673 MATIC  81.76 USD	✓
2	2022-10-14 17:06:42	<u>0xd9309389bdd8fabe8896</u> <u>919f0a1c5bbcb9c992d99c</u> <u>ede0f8be7145e989b25473</u>	- 0.0011038510827330 00 MATIC  0.00 USD	✓
3	2022-10-14 17:06:42	<u>0xd9309389bdd8fabe8896</u> <u>919f0a1c5bbcb9c992d99c</u> <u>ede0f8be7145e989b25473</u>	- 0.0045431584374960 00 MATIC  0.00 USD	✓
4	2022-10-14 16:50:18	<u>0x2a8ce1fab07c9e67e1f0</u> <u>551812966f1b44e7424076</u> <u>11c1322946b85c5b4fd8cf</u>	- 20.0000000000000000 000 MATIC  15.74 USD	✓
5	2022-10-14 16:50:18	<u>0x2a8ce1fab07c9e67e1f0</u> <u>551812966f1b44e7424076</u> <u>11c1322946b85c5b4fd8cf</u>	- 0.0006834573837000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-14 16:50:18	<u>0x2a8ce1fab07c9e67e1f0551812966f1b44e742407611c1322946b85c5b4fd8cf</u>	- 0.0047025111304290 00 MATIC  0.00 USD	✓
7	2022-10-07 18:54:05	<u>0x0b33e97a7d4643e4c6fbf9d0594f53f0c324ae28bebe4b7363d4317d6d00229c</u>	+ 123.07670000000000 2433 MATIC  102.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:22:49	<u>0xc55c08a55a5160c84e47ad64909b8666a00e746f8c960b7b96cae8b67e08ad99</u>	+ 1 rds	✓
2	2024-01-17 06:27:12	<u>0x9262ea3dd0c24f1d49a30ee50566e9a53678a40f678497cee18e066c0d6921fa</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:39:24	<u>0x31687105357346d59ff0bee1bd2193e240b4b95b2f70a8f81d7d5d6f801e0dcc</u>	+ 3 .SITE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 19:08:29	<u>0x9eedf243fe8a0a698df4e13c3aae11affa8ba228ea101cc2aaa56511f6d6e3c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-12-18 20:20:24	<u>0x87dedfff812fa8bcf16ca7d462bea0cb930aa49b3f6db550e6e1e5273791f936</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:32:39	<u>0xea75ce99b531ca87525090a3c27ddbf260f4a9b082a4b5ef6c08269c86772d3a</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-06 12:16:44	<u>0x9360436f79cbdb4497ba9b4dd68894a18c42ae4ad09019b82ae4f2a7240ff273</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:36:16	<u>0xc591c347ae961e2beedfd2b4243e0fa3fbc0f8c8bb72350c420075f358ae2ec9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-27 08:21:36	<u>0x3f97135c9b7f1b777cf7a1adb5e6d7d0f5c0bfaa4341740a7d51e3bafb220ccc</u>	+ 1 org	✓
8	2023-11-22 01:59:13	<u>0x6937e0d294a27a188601aa501d388614d12ab0013d484b3d55d67bc9b930da41</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 22:01:26	<u>0x099939d28ce070ca9f2066a521f0d5167e6a0fdd63917b0377f6c0b0e49ec245</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 14:38:32	<u>0x43acd2d6e6dee3e592fb5c3d43e4681774364fc338cfaf53b64a23e7fe1ed097</u>	+ 1 op.work	✓
11	2023-11-05 14:31:04	<u>0x4d41ddcff795204c2d995ce280af78159650d109a85ca7d3ec4a77d79a8f6716</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 02:16:10	<u>0x3daf3ce71916c0bf4dfed76efba25339b0acfff326fd2605ace39b13a354f947</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:35:59	<u>0xc0dff8013ca45a0364e1f2dc82e8c58e3e960f29afded77077d2b7ebc94cedf1</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 20:17:38	<u>0x699323581ea209c242e33c280e8cb5aa2a2351f672a2e132df3ac50da2b420c0</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-10 09:48:22	<u>0xbd4c63ec39aeb590f446a30fdb887e8d44ca88e0a7571fe07f936be43e6ed6e0</u>	+ 1 Voucher	✓
16	2023-10-09 21:21:16	<u>0x2deefd0f071fe9b9a39a8e8a1b4f1de285d5b1d18d4b3955ac48128f5cb4a94c</u>	+ 1 Voucher	✓
17	2023-10-05 16:13:34	<u>0x0602fa72a4f384a54588006e42c8b844bf97483ec4e55c1abcb8a08ede033f22</u>	+ 1 Shiba Inu	✓
18	2023-09-26 21:35:24	<u>0xed7bc504cb9b3ad533162b58db65f2c7cd8a62cf684269330995f89da78c1646</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 21:35:06	<u>0x631e8f37c738da51dc63a5814fa7e204aa3f5fbcbb</u> <u>e100f008fca329f49d2007</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 21:28:10	<u>0x490ff25d58497c0dc284e5528a57382a0f91bc38bf</u> <u>f454d767de4acd500294c3</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 21:25:54	<u>0x9156d3601eb6642da9cc6c0754cffaabb50bbdb79dd</u> <u>c1cf2429f0d74fad6ee6f1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 17:01:35	<u>0xc89dda2c0d276f5d9258f9a9ba7169e90480282a4a</u> <u>dcf7d7d340dc2ca5a224a9</u>	+ 1 1000\$	✓
23	2023-09-23 18:50:30	<u>0x84ad76944f43afd275789975d695849203030cff03</u> <u>7919900461bf3792a039e3</u>	+ 1 Voucher	✓
24	2023-09-22 17:24:14	<u>0x1bdc2c8d7003a5c728366f5922dda4dc4da63226d5</u> <u>7b3d4fe2957f0aa50232a5</u>	+ 1 Vouchers	✓
25	2023-09-22 17:21:10	<u>0xa29b8550fe7eb4c746e7554f775a112370b046fc79</u> <u>c5464caefee2549b66f252</u>	+ 1 drop-usdt.me	✓
26	2023-09-22 16:13:20	<u>0x77f9ba616966ea940ec9c50cfd1cd73bc16dcfe15a</u> <u>533e7edc7148ef5913a5bc</u>	+ 1 NFT	✓
27	2023-09-21 16:07:07	<u>0xaec732f5dcac8799911af0606ead64b81179c12564</u> <u>3fc11d53206c2a4f39b387</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 16:06:35	<u>0x8448e0ec85f7ea7eb3a89b725747edbdfa2516e2fb836a430c38761c7d99629c</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 16:06:09	<u>0x1620dc9f36a14691bdb458611bd4a746aa17c8f47bbe309bb218096f3c3bd73</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 18:29:06	<u>0xcc270edf284ae192b137f9fac08dd5ec4db24e889100381baaf873d0ec96bae0</u>	+ 1 usdt-reward.me	✓
31	2023-09-20 15:14:45	<u>0xa03e5e668679bf112ef082d91260d901d7c9e0669458087c1acb9cb40efa1e84</u>	+ 1 usdt-reward.me	✓
32	2023-09-20 00:32:38	<u>0xc83c6e87000811cd7ac646ff0dd352a1a6e141ef5e9d82b0b84a8ab523356f4c</u>	+ 1 Voucher	✓
33	2023-09-18 15:59:13	<u>0x5612ea427526de5772ba636f1bb604c7b285c0800f53fcb2a642171452c081ac</u>	+ 1 usd-rewards.me	✓
34	2023-09-16 00:09:26	<u>0x2ebb98d4f566f97b513f79cb69bba7f9dcd987dd97e5de77a6c9c20a605adef8</u>	+ 1 Voucher	✓
35	2023-09-14 23:47:10	<u>0xb645cfcfa9798148eaf20ba9958472dfc407cd374b0c2daf5cd5b683a5055d2c</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-08 23:46:23	<u>0x90941bc6ad61e10ea99d73c5b5c2108db048a18bd5b63d495acd55fbd74bdf6c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 21:16:18	<u>0x16b64daebf4d39546ccd b39485e57ad77a709b64ae 2317319e5bc6dcea33334a</u>	+ 1 NFT Voucher	✓
38	2023-09-07 05:30:03	<u>0x5d1fff1966111b44e01ca 8c338e054379557b077aa9 05dd7ce7ba266a50ec573b</u>	+ 1 Voucher	✓
39	2023-08-31 07:48:10	<u>0x6ce45a1d56859ceec86c 7688b08faf8d6617da2995 f3f1df171eb2af34b69c10</u>	+ 1 Voucher	✓
40	2023-08-28 11:39:09	<u>0x4dc1997ae46aee97f2f3 f4db539e1e5733ffddcbf5 54a3bbba51fec6f4e9145a</u>	+ 1 Voucher	✓
41	2023-08-27 17:12:13	<u>0x7e0b481d9c4d1ddf4157 805da753f156d5d2ef6a7c 9f332091c883f78935784b</u>	+ 1 Voucher	✓
42	2023-08-26 04:58:58	<u>0x9ea1ac32dc41b0876159 cc930d6ad9293725d837f1 3970e491417af5924eea9a</u>	+ 1 Voucher	✓
43	2023-08-14 00:28:20	<u>0xf09a55e3051fa4123105 c465bb4d1d4a75b2b1e6cd 2e9b6d698f18386de693ba</u>	+ 1 Voucher	✓
44	2023-08-02 09:31:21	<u>0x47c9efb6cd83d3e8dd13 04b3a9f3c458f336232718 c39c33c6ea88537bc84074</u>	+ 1 FREESPIN	✓
45	2023-07-28 17:07:43	<u>0xfdff8394386dd694b89d e102191b532fee9dc374c1 ec90a941b2af8732a7d41a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 13:38:36	<u>0xcfd223eb1fa85f107b4e</u> <u>b5d3af5b695d72556c6711</u> <u>6ddf235b6426bbd85925d0</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 15:58:59	<u>0xd6ed6ed75d6c61b572de</u> <u>fe0aca82fae54b29939065</u> <u>30c822c0a8a63fba2e7e05</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-05 05:12:07	<u>0xcedb45b8e21db34363bf</u> <u>5f19b03fb9579f17f45c63</u> <u>d1f005ab9eb13b1802f7dc</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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