

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7d344b55b7b1cd3ebbac3623f2536cd15529d07</u>
TOTAL RECEIVED	816.64220000000000002547 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	816.64220000000000002547 MATIC
0	5,000 COM
# blast2l.com	1 ds
!!! shibvc.com	0.000000000000000000 claim reward.
\$ Pyth	4,250.00000000000000000000000000000000 claim rewards.
BLAST	10,000 op Code
PYTH	5,000.00000000000000000000000000000000 claim rewards
Shiba Inu Airdrop	1 NFT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at BoneWin.com
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%€info]
	N/A Reward at BoneWin.com
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:13:17	<u>0xe5f7eaf4c0bf0ee7d37e</u> <u>d4d663fb8cd8836ffc7b4f</u> <u>f13a974ec845ef57ff8404</u>	+ 816.64220000000000 2547 MATIC  786.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:40:57	<u>0xc79d0c61345b06c40970</u> <u>13d54c6e595381c8eb4f7b</u> <u>9cb8faacbe6d2aaf3547cc</u>	+ 5,000 COM	✓
2	2024-03-23 16:04:09	<u>0x1ad46a02007b39ea7302</u> <u>0fb06073ab52f6f2cab787</u> <u>792030d48da37cc64119aa</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 21:13:27	<u>0xb98ca92160a5a929cfef</u> <u>f528fee2979fbfd865cce8</u> <u>6cf3889a9572b9ccfaa343</u>	+ 1 ds	✓
4	2024-01-11 03:18:18	<u>0x1c6d097e74e7c08a6ba8</u> <u>c93535fb7a1f857cdea9c9</u> <u>b55a2098525efd721f6d30</u>	+ 4,250.000000000000 000000 claim rewards.	✓
5	2023-11-25 09:49:36	<u>0x41681f8e6c014017246e</u> <u>9ce298c14593723a894094</u> <u>8f75722bfd23bdb0e6b2e2</u>	+ 5,000.000000000000 000000 laim rewards	✓
6	2023-11-22 20:38:01	<u>0xa15eaa5f07ea9caafa82</u> <u>96b524292435495559b6e4</u> <u>82e4f552541ca1f2ecfc44</u>	+ 1,000.0000000000 laim reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:42:13	<u>0x95d62aa11a01ffca24ec</u> <u>8b0eb67b4f798879505afb</u> <u>2901cd95ed0b9a998e6947</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:26:33	<u>0xc8b228a74a8936cfeeb0</u> <u>bebf6272644d338d86b105</u> <u>49090e426a502f8e9bccc0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 10:59:19	<u>0x728d49a77e80494b2377</u> <u>23d91ff35b6b3f37a10715</u> <u>6547e1469384319b601a65</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 10:58:11	<u>0xbee3e5b8b8df7966dbdc8f624494e12c5ea30612bc7492a9593284b71952e047</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:57:33	<u>0x8e0572b3c8c74a0e7b4b414a70eb839c8940d8c74b0c89983306dd343f206323</u>	+ 1 -airdrop.org	✓
5	2024-05-11 08:01:58	<u>0x3f6e28577fb28316e3978cab001b17e74c765a90b6593f53b4dfa50966b7d0ca</u>	+ 1 4	✓
6	2024-03-22 21:16:33	<u>0x2640869b1116f2207ddd b85538aa828daa9cfb373f00ec53dbc8a61ee6760def</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-22 21:14:51	<u>0x735009f424d9cd10df904e71916544f5d80db77bd9d53ff9e11af9e262c083e7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-17 02:32:53	<u>0x47e3381e4363a69b0759d72c92c629d488ca622f01af23776046939ba8782fee</u>	+ 1 https://lidostak.com	✓
9	2024-03-16 12:49:10	<u>0x15812fcc65a92b36dafd5ae903f4789843f5dd0b540c9cb267bb768c15332b99</u>	+ 1 USDT	✓
10	2024-02-18 03:18:17	<u>0x335cf2be69db77f654c119ed692467806a8bd8579b98aee938dcd29c35318a21</u>	+ 1 NFT	✓
11	2024-01-28 09:05:23	<u>0x51f6968a9ec00501d80d2d6d46c15643e812764eab3f44eae06e473ffad80ea2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 15:00:20	<u>0xd4ec11ca0692f39575f14d785b8889ccf6a891d08097a62e83f48aa9a5399575</u>	+ 1 nft	✓
13	2024-01-19 09:57:14	<u>0xa3651b79816a35e02c1d15b3b585c33842d0d12b8fd8383097b83ec030707e11</u>	+ 1 ethevents.co	✓
14	2024-01-19 01:15:58	<u>0xfc439787cb83adcbfe1e5ee56e682ef423454386818124c1c02bef1a077dfac7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 06:28:13	<u>0xddf56fe7cf33f9ad3113ed1b177fa9f25b2ee503c5ca7833b3956056f8a54953</u>	+ 1 daolama.fi NFT	✓
16	2023-12-31 01:05:29	<u>0x97df02ecd827c65163af25e1c1c123a624543ebbe3a92caacacea2cdd4a98f78</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-13 00:25:45	<u>0x83476fa913598f3335ee3731aaba935bb66e2cffd797ca847f6a4e8487243715</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 22:34:37	<u>0x19f983981b04301ec7048d609f4cfdc1298f811782a27b88ffaa8bd19fc38538</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 05:57:30	<u>0x5d08a4b43343c89eda2540464ca9d986a893ed6536ac135450292a3967af6b7a</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-10 11:39:56	<u>0x4d3c67b747b5c77d31ae560826dd265878b7b4bfdefac9c2e21e5d4f30582581</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 19:23:30	<u>0x14a6e635be5578dd428837e2c9b5a51b8b49fbbec8d349c8904297d5e53c231d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 12:59:06	<u>0xfc5be9f72744b8067658af62bcb0e347eb8897be94419d541258de349bea973a</u>	+ 1 1000usdc.net	✓
23	2023-12-09 12:58:06	<u>0x53619143e849c7a493d4dadf8deb5b2b83962285a4737e8ac539748e057767e6</u>	+ 1 2000usdt.link	✓
24	2023-12-09 04:02:28	<u>0x538bb4486a7782e8bbd4cf639556391337c824b6f67b9824b074d89b86dca493</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 17:14:14	<u>0xb645fbd56ae7b1d7ff0e28f86831d5fe1fc8e1ae07b1d7af406188b8e2a73cd5</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 17:07:44	<u>0x992c8e3c48a0c4fd034f964e2c248a101fe3439de4c0e12e9711619d19b80aa7</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-05 07:59:42	<u>0x9a1cb43f082d2ed65a765a0f532b00254f0895a063794a4bc493cff57c00d941</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 04:41:14	<u>0xb0bc2b075ec4d5c9de5f6942291d2c25407a039a914ac447013ba3bfc18eec29</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 16:55:05	<u>0xb2a3e3c2eae5a390fb9bfe992459dc09e369c6b8b401fc8bfc8c9c2506c4f38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 00:11:17	<u>0x3be3e235697ec0f59e1f178d60f575dcdf977b1b97ce2cbfd56399782985dd7a</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-03 13:38:41	<u>0x8a96c00dfff5b058557dd76c31b626be950678af6661ada9b3fe3d52072fea6c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 13:37:05	<u>0x2204256dc5aa15b6ab4325f096f877f8e17aa6852923f7f97de0cc1f2a7e89bd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 00:01:54	<u>0x6ff5d975173d60a4934a955c37deffe823e63ddd7a79256f158dd7c27e47505a</u>	+ 1 Reward at dydx.win	✓
34	2023-12-02 10:06:39	<u>0x98e02ea7812540817b7c8cba28c549dbd644cccc10953836fdae4c4101d5fc03</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 16:28:49	<u>0x0e81a0420dda8aec58feb65460093b7615bdb2d876a4b1f61eab09696a79893</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 00:55:17	<u>0xd5cc33cffc1492f1e6f6e9152f347baddb1f843018a339d2218ce126c78a70e7</u>	+ 1 Official Authorize credential	✓
37	2023-11-28 01:37:38	<u>0x5801a6ef666893ebb2e62bcc63aaac1d122f7677eab7e16ed932a1e3ba39c4e4</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-26 17:18:33	<u>0xdccfd2a7de14324475bac6b3d78be090f18199082a485fd447afb4bc0e868949</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 16:45:43	<u>0xec8fe6fdc4f87adaf438</u> <u>fef7f6143e9fdaa8812b88</u> <u>624e7e9fa8a722b08a48a4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-02 04:24:03	<u>0x51676bda5a2cf1f43d93</u> <u>18693ae91b6951d9144ae3</u> <u>cee277fc609b5288b4ea4d</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-31 19:03:01	<u>0xaf651407ac454bc3585b</u> <u>25e6151fc89a68c4ef889e</u> <u>d78d862f83a2906d5fd147</u>	+ 1 \$1,000 TON	✓
42	2023-10-29 21:40:07	<u>0xbf2e11d7f483dad15d09</u> <u>897a52d12bfbee49bc2abb</u> <u>e0e0462aa53f20b266c5b2</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-29 19:10:31	<u>0x8f8f1a66524631348b9f</u> <u>bf1ebb3b0588cd33769444</u> <u>99407b8f989e67bb76cfc1</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-29 18:48:24	<u>0x958607c597b88279e5a4</u> <u>4575c9cd3d725d64e85f7d</u> <u>87cc338dbe86aebb7dd5f7</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-29 18:27:57	<u>0x306ad57eec4647cb8dc1</u> <u>71d89e1f14c4d048759829</u> <u>52c207be0e3e4598eec33b</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-27 08:17:26	<u>0x98f3ac43ae1e5d5a3264</u> <u>33600cb31092cada38de7e</u> <u>a80df2b8b7fb719e381bb7</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 14:44:43	<u>0xafb6a01555a7a20b4985</u> <u>3edea5be65257a02ac04a8</u> <u>e80e1e4bab278773686caf</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 10:06:35	<u>0x4fbe69f8a76210305353</u> <u>a68d2bc2a22101ac42d0bb</u> <u>5028c6e858d170146fc775</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-21 19:43:10	<u>0x61d25c1b149719642ec3</u> <u>470688bf6ac7acafb4b494</u> <u>8068cc6fc225e40accc5bd</u>	+ 1 4	✓
50	2023-10-17 21:53:13	<u>0xacfa04f0b9a02059c7d1</u> <u>6d9274c937fd43f1922dd3</u> <u>3ee1509f53649d0ab18faf</u>	+ 1 usd-drop.org	✓
51	2023-10-17 21:52:55	<u>0x38e3e1315d3399adc356</u> <u>c829eb4a30c3f3d9fe5105</u> <u>fae53c5c6a0ce37d0cf84a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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