

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1bfb24c749d97b8b9c3826c63c15cf08e3f7b0f</u>
TOTAL RECEIVED	13.000000000000000000 MATIC
	4.82 USD
TOTAL SEND	12.998571000043931178 MATIC
	4.81 USD

Token	Balance
MATIC	0.001428999956068000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
	N/A Reward at tether.ec
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 BLUR	N/A BLUR
\$1000 USDC VoucherđŸŽ•	N/A com
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A https://use-usdt.xyz

Token	Balance
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:02:16	<u>0xa7c079995042e5255020</u> <u>df1803e9c4d9d463c5424c</u> <u>3196beb2b2ad421033082f</u>	- 12.9972060000000000 259 MATIC  11.22 USD	✓
2	2024-01-14 12:02:16	<u>0xa7c079995042e5255020</u> <u>df1803e9c4d9d463c5424c</u> <u>3196beb2b2ad421033082f</u>	- 0.001365000000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 12:02:16	<u>0xa7c079995042e5255020</u> <u>df1803e9c4d9d463c5424c</u> <u>3196beb2b2ad421033082f</u>	- 0.00000000000439320 00 MATIC  0.00 USD	✓
4	2024-01-14 11:54:21	<u>0x66f0ee22e9fc0009d805</u> <u>357de6d53ae8df1e2b954c</u> <u>7f009b5698e8c1f5997618</u>	+ 13.0000000000000000 000 MATIC  11.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:55:15	<u>0x4a113ebcd7fcfec71220</u> <u>cd0860b2061c76bd6af4e5</u> <u>4154fe565a0e0f7938be7f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 23:59:44	<u>0x546eb8cefbb2144899bc9a5ed2f4073ccb5765b1f</u> <u>be22c2eaefb8551d66c696</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 21:33:24	<u>0xafd8a5129df3b74ffd6c63b359d1dc0f0c6d985716</u> <u>bd242762fe8bec69fe2b62</u>	+ 1 https://lidostak.com	✓
3	2024-02-05 07:28:19	<u>0x9562182982fa8dae973e2e0079b549b14a20b402c9</u> <u>4ee161671b28be8a501619</u>	+ 1 2000usdc.net	✓
4	2024-02-03 22:52:26	<u>0x504ea618012d95be598ca652146b25697789c53814</u> <u>a3b1698a9405adf592d3e4</u>	+ 1 NFT	✓
5	2024-01-26 12:24:20	<u>0xbee2f5f28da793a5f55a6b8f26044776504b337550</u> <u>582cf1bdee59a9ef34b130</u>	+ 1 2000usdc.org	✓
6	2024-01-26 12:13:48	<u>0x3b9852918a2abb9e9d7ed85ca7625efcca52514928</u> <u>ed9a5e30cd09850ccb1d30</u>	+ 1 5000usdt.com	✓
7	2024-01-26 06:54:12	<u>0x81976717c650828e58b7bee31818b9af577f2481e7</u> <u>c6f5f4dc332555b99d58fc</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-18 20:47:56	<u>0x9bac9217463c24ead9cb32202abd84077a513f463d</u> <u>b0005adf0a52ef633d8d3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:54:57	<u>0x2df0b36cd3f2f1ab0e3d53264ac387478ea6faa373</u> <u>7e5f25446195d1ea4bb92a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 11:54:33	<u>0x5a74d2d0b2348371d9a0a4cd8102d8efbd3b8bfa038ac2ccd5d75f43d93340ff</u>	+ 1 1000usdc.top	✓
11	2023-12-12 02:56:02	<u>0xafb269bc01e935a5bee26f9c21cc9bfcf40d8bcaf4ab7160e7bc9ced49486d7f</u>	+ 1 Reward at tether.ec	✓
12	2023-12-12 02:53:20	<u>0xdbdcf2fecac70ea30fe2612613112213168a49732981179446e1057b6eaaaf23f</u>	+ 1 Reward at tether.ec	✓
13	2023-12-05 12:38:38	<u>0x239ce287b86af6741a575acea4afc80ec9211e3ab9cba909d5eb548af6e5c036</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-03 19:52:13	<u>0x61ffd351971492d8ecc14aeb8fdad3417fd58340468090b90b1a20e6be78ccdd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 19:41:09	<u>0x5b213b484576507a12b7ab3a89f90082591920614e7206429ae4b9e1f88e4ee0</u>	+ 1 https://use-usdt.x yz	✓
16	2023-12-03 19:40:35	<u>0xbb13187a76566526c5b09765ba61cc5bfccb2f101e6dc32f5081935d98eeb07a</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c266accf2ab185732df1f60317c11489d95cedb95b3d</u>	+ 1 com	✓
18	2023-12-01 08:06:45	<u>0x556ef7d235edd89beb38669524846f058d5502645b6810d7c7ee307faad284a6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 20:04:20	<u>0x6fdf8f7787cb6d070dae928d25cc1195a9f8a1c0b530226c93a5c43196538f66</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-23 13:04:58	<u>0x09e472e9368e1bc271e5e353bbe0f8649a008c26a97ec4fd603080fa7d7ab16a</u>	+ 1 .app	✓
21	2023-11-23 13:04:56	<u>0xc281bb8e7a515cf58341e01d70216d0183c951180fa1b7a7d3b834f0fff0902a</u>	+ 1 work	✓
22	2023-11-21 17:01:04	<u>0x3646a027e0944fd867f8e1a4158b10d959989ba8c1ee1b683e6924678700ac4b</u>	+ 1 eigenlayer	✓
23	2023-11-14 20:51:21	<u>0x0c5c53af2ea6dbebd08e4ee46afad2e160656fd243e9c8af26faa7c6e62f5370</u>	+ 1 \$1,000 TON	✓
24	2023-10-02 05:29:15	<u>0xabec3858534ae7713a1a1e89a2994f77647dd764fa5de328c5d604fe2becb5e1</u>	+ 1 Shiba Inu	✓
25	2023-09-26 13:57:40	<u>0xd240e2238a7e871e59ef4eb2e8ae7624d178886f515e3d10206ebe38d4a35882</u>	+ 1 LIDO NFT	✓
26	2023-09-19 21:58:34	<u>0x2dd7f54dc5d2a5e9b67c2ad746a8ea507bbc752851f33085c6e35a439afc84be</u>	+ 1 Voucher	✓
27	2023-09-18 01:11:24	<u>0xfd7bd6a544d1c788e2328e83235980df0b6b49fa990d980e0310d3dabc4fda29</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:24:34	<u>0x1c311f1c40b948f69cc0fc29a9ade1e0923c2d8be7f58339d1a2147e8935591e</u>	+ 1 Voucher	✓
29	2023-09-12 07:17:54	<u>0xc9c025efaf6e3e2c456b71fe9f67b51449fc770684cb5adeb6f515bbd371f981</u>	+ 1 NFT Voucher	✓
30	2023-08-21 05:17:32	<u>0xa13dcbf8a878df3d6c3dcc56d6204778fd93fa4be926af0c6f6274f81f4c60ba</u>	+ 1 Voucher	✓
31	2023-08-11 23:32:08	<u>0xcf7b6a671fb20b43d96d5951032e433363e424bcf8b9da20f1e74a64859abc1a</u>	+ 1 Lido DAO	✓
32	2023-08-07 02:06:44	<u>0x9c8b2b746419130490c7775daf4f0c141722d3100c1fcfe1c9e2db0647d27a46</u>	+ 1 Voucher	✓
33	2023-07-29 20:43:50	<u>0xb6667f4fd936176c4e9dab1708a56d18bf20c104c9b4e4c8f9500ca422c52c43</u>	+ 1 \$COMP	✓
34	2023-07-20 22:14:28	<u>0x555a46219b459e31a05dac7f4c1aca7bffd1af063700d6e2dd6390ee50e40cde</u>	+ 1 1ETH	✓
35	2023-07-15 02:34:30	<u>0x69f945bb5b61946858cb20187a59134d653d55ec12b24508af6ffa47bde6def9</u>	+ 1 BLUR	✓
36	2023-07-15 01:03:47	<u>0xc3863736b5c1278eb16080f232650d29ae7e7a7f5fda2303f4f473627d36f109</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-14 18:52:53	<u>0xe0bb466d6507b155960e</u> <u>dbb70fad2e9e193d7067fc</u> <u>009b936d9b34f2238011e0</u>	+ 1 BRAYC	✓
38	2023-07-10 22:05:19	<u>0x57ee8baff5e414d6dca0</u> <u>23a1239cef57655bb5dc9f</u> <u>93d9ceab8fa978ed9a8d0f</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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