


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cbfe9fe913e2dd534a02b34a96ecfeb1ee11ae5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Crown World	172,081.000000000000000000 \$CROWN
Cookie	0.000028633178200000 CKIE
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
AliquidEther.com	N/A Claim Reward
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:31:54	<u>0x266f696073c2498a331a</u> <u>e9888c7ef9c57c91673a84</u> <u>61b69bd7ae3d645d5a101f</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
2	2024-06-04 04:09:41	<u>0x4c08dc2af7c3ed5511e9</u> <u>b6c262c426ddeb8e3dc696</u> <u>34e14eb3000dc729859f3c</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-05-17 22:29:53	<u>0xb91286337686d22f9a9b</u> <u>f371f0af4daec7170a48f8</u> <u>94eeb1c3f2761aa31f9258</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
4	2024-04-10 10:07:41	<u>0x594da86acf4ba52f4c12</u> <u>3e526e220229a153444e25</u> <u>e976a420f90f00b26f67ed</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
5	2024-03-12 23:01:09	<u>0xa4ac0b4608dfedc6a852</u> <u>67a95a9469fec9c5485ffe</u> <u>c5b36b6672f999ae135091</u>	+ 18,775.750000000000 0000000 \$CROWN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-10 12:17:55	<u>0x8c4c8e7bec408b550c418fd7dd3c27c4a7efff9a34dc4e4ed16a250a830c1fed</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
7	2024-02-10 12:17:39	<u>0x5535c0c16bcad8dfd2129ad7c17ab3f9eae1c0efd3863491df7d52eee33c91ee</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
8	2024-01-13 13:13:26	<u>0x74b45a731e8bb55efd19a88c1b8600948321e00cd220198d8eac34a9639731fc</u>	+ 1 Claim Reward	✓
9	2023-11-15 20:40:47	<u>0x22c3c24b1c553ae10912702b31e045cd4d120999d382a7a996ad730a03051380</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
10	2023-11-15 20:37:47	<u>0xb0ba66beda80f3ec083b1f447496e63dae5f4e68e2cec610f0b62bf38b8922de</u>	+ 18,775.750000000000 0000000 \$CROWN	✓
11	2023-08-12 23:21:42	<u>0x5907d2de42bf81323fea3e57b0965317ce13f7b27ee158da9ba2b7834ee299f6</u>	+ 625.00000000000000 0000 \$CROWN	✓
12	2023-08-10 10:32:50	<u>0x1ac83dcc8bb15bfdea8cad5bfb35c77888617615f6b62a1edfc186b210bc03ea</u>	+ 21,250.000000000000 0000000 \$CROWN	✓
13	2022-04-28 13:16:52	<u>0x6685bd280519deb048ce31154a2734b894468515039474297a0b1448d9c051b2</u>	+ 0.0000186331782000 00 CKIE	✓
14	2022-04-20 19:41:21	<u>0xf8026f9af1b556c7d0802dbc1bbc81bc63b8a8f4a77ecdb7c990dcfcb235fd49</u>	+ 0.0000100000000000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-16 03:23:57	<u>0xde06d2c8f73e13fa86e8d8249acde1d746501be4fb8d376c431b820eee9c9599</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb232132dcc343684e26de32e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f333a22ab145c6eb3e3b69807bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-02 23:28:50	<u>0x738f23c9c98fc31540ae27e39f9651976c53b0a1e7c95b8e6c7b93a68a4a8b13</u>	+ 3,200.000000000000 000000 VALX	✓
19	2021-06-11 04:37:20	<u>0xba3fb66a35ef7af624de43fbfe0eaabf681a3f3ae165141d6cc79ee72443b3c5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:01:47	<u>0x63e2370e332fe501bfdb e6054c00cfce8d7e4e4c54e97cfc88e44a46593a297e</u>	+ 1 usdwin.co	✓
2	2024-02-06 20:16:53	<u>0x2effa662471017a61cea7c482116e901ab515e67638cfc34d118148674053392</u>	+ 1 NFT	✓
3	2024-01-26 08:46:31	<u>0x3855980e74462b97f1d636f43c75a0bb70ec21512dcd2d21e7b3f940786ea06f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 19:53:25	<u>0x80cb7bbc000f200d86c89fd3cbc18e2dedb88ba85ba1e145c21dccc8a11c2e78</u>	+ 1 METAIRDROP.ORG	✓
5	2024-01-02 23:29:20	<u>0x2654da9ef715e7f155e222d9535e7b221719cbc9c43af7d937f9f7d2b6a14c30</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 23:12:02	<u>0x7592d1299e02fbbfaf689ab89c6f90394aea633f8678011235c07284d8ec2909</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:13:43	<u>0x0dacfe6d09ef967ff7c9d6f045f7c1a766aad20338f03f492018262168f0fd63</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 22:59:58	<u>0xe8d944c531720167caa0a6b9c3f2b8245db3a3d3425ff9b9b872549375e3d78c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 09:12:32	<u>0x8101b94bc1e17d174051948e86f2f2c467fc46e465568fa54a27ce77e5f3680a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 18:15:03	<u>0x52efd18b7e6b61b9404ef79a6ddeafcf0774eebaf1bfa6a49a7d6d804c2033ee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 08:04:18	<u>0x2f4588e4819ffc035d4e6f171d405dd7a12247adac9781d76759b12711cc7b2a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:28:58	<u>0x8c3f3df96a9730ebe3be11192e0720473f10429a931745e306d9bf62ede3ef71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 04:01:56	<u>0xa91262cc980c9885098960a8f030cef10492b76f918a416c7a78b078216b8404</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 21:20:37	<u>0x2f01cf41354fa6f20f772ad68ae681f2f66403bd3c3c86b77ec3bba16e8fb217</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-02 11:59:32	<u>0x9820073510e79db20f2190f9ec54692c319df758f79e18a472830b27a50463f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 13:48:45	<u>0x88988edbdba8374701df601f7ac00b08217db86ed9b8e6946c7b9d2c0fb7fa984</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 06:52:15	<u>0x6a4bad8430f0cbea83171aff9532c4264419dc67829966787da1bdc53dfe1e95</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 11:34:22	<u>0x43a0bc4d2620aade78756f55221a29497c5cb0b35f4ca94dadf40bc0b55784c6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:04:38	<u>0x82840c4b3787f6b7659f70f2bda74b07cb83e95cceeade1514fa35fb19d33774</u>	+ 1 VOUCHER	✓
20	2023-10-16 09:29:09	<u>0xbc14d1eb21897e8029585662b44806788a8d415294709d11f190a839ba0c0e33</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-14 03:16:42	<u>0xa7509340b1f5c20846c070068ae9aacf3478f76ba97c63478f156d6dc94f4cf1</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 06:28:26	<u>0xc19b5693f571af55539d71e2df6c78bacc755e5f34439101e44d1bbde3992b93</u>	+ 1 Voucher!	✓
23	2023-10-10 13:51:51	<u>0xdb258754bd04da60bcfec925df3bc64b4f59287b024bccebd9acc432fbc5283c</u>	+ 1 Voucher	✓
24	2023-10-08 14:17:30	<u>0xbbe7f3646e1890a458d9f3008734326579d9d9b852944fd30804f74fec89cf0b</u>	+ 1 Voucher	✓
25	2023-10-03 16:31:04	<u>0xe2167c536d4b6a04bb6ed193b1ab4c87fc010e7fd021ce87cf9ba92e0d1ca173</u>	+ 1 NFT Voucher	✓
26	2023-10-01 11:55:46	<u>0x08194b46c96135e4fa80545f117af909917b90f669642874e31e189b3b81447a</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 20:15:43	<u>0x1420ec230907a428ad17532b88cfe7f0815ad3d838daad298ac227c4f0426ead</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 20:29:56	<u>0x32506c81d097fd8258e7f36663bd66e15598612bf8c52536ffe0e96229a5deea</u>	+ 1 Voucher	✓
29	2023-09-20 00:05:56	<u>0x392982d27167ac2de66db08faa127234afc0a250176bb6398307ae063a3cda50</u>	+ 1 Voucher	✓
30	2023-09-16 16:12:31	<u>0xf5e8d6593a4f1764a0546613550334193653a57fc715d2518562b2328d63654e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 15:17:51	<u>0x0f6d002213f8bd03e460 f7ee007cabf7004d5ffc2a 591b10c9697113842927c2</u>	+ 1 Voucher	✓
32	2023-09-14 21:20:34	<u>0x0ee9d6c55d74aeed8947 e3cffa54ae34eb7c194772 2cd886fd5ecb1d69ffbbaeb</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:05:10	<u>0x997722c0bb641d6a2cc3 41a124eff6937d780debc9 cdb3f1dd934286d634c341</u>	+ 1 Voucher	✓
34	2023-09-13 19:01:28	<u>0x4379173796e7ad9d2bd8 bba516430e8a46e8d2fd26 6666b8ac52be4e72e51aa</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 23:18:21	<u>0x28cabe33ae3c66e966b1 6ca842d80045175c50f230 f30f2204235f8c9d1a9d4f</u>	+ 1 \$1000 TON	✓
36	2023-09-11 21:10:33	<u>0x3aa443d249997e07abc8 36cb5c18539cdc6caff8fa 31328484cea01c41b959b5</u>	+ 1 NFT Voucher	✓
37	2023-09-11 20:50:17	<u>0xaa372c67e7f7b9a08e82 fad49322a8f7070493820f eafbc75410dd3908ee3730</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 06:57:19	<u>0x0c31f87af9e59df1b63b ecdbc628c0cd35b21fcae6 0e2f3a6027b55564824f76</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:22:07	<u>0xada9b03a8b151764e3fb e4b460c4a1642adac15e15 ad8670a5f27c0bbf694cdc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 01:07:15	<u>0x081eda36159a5141fb5a68e75782730fdb2e8dc6ae00688a694577ad4e3f9a44</u>	+ 1 NFT Voucher	✓
41	2023-09-07 07:22:32	<u>0x7c0bfaf8e6b5a36d0b4d66f4f545fe2077db23df399f333454946b0f4d70bf61</u>	+ 1 Voucher	✓
42	2023-09-07 02:41:18	<u>0x3dcc66265bc82dbf578cc780d254257cff314b9d74c07fccb7b17a754a43256c</u>	+ 1 Voucher	✓
43	2023-09-06 20:54:57	<u>0xd956d21deaa6007da9c0cc62971bad8710bd01a642309dcd71bdb7aa3522aacf</u>	+ 1 STAX	✓
44	2023-09-06 19:21:10	<u>0x1838331330690ed12ecb4354342871da9352036db0716bbdf5e22a81007def08</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 20:06:30	<u>0xbf04a6d1f85f706c14a3f9e5d2fb4df44984e6b9c29528dc7775c1780c665470</u>	+ 1 NFT Voucher	✓
46	2023-09-04 16:49:26	<u>0xc9dd1b00bdb8750429c3a499de2f664b6c4c86234e75db7d34991db1a0fd44</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 16:21:36	<u>0x4fdb653fcb7d2a283f83683a0ba4f9ebccf34354d0132d0d7954f61fcde278d</u>	+ 1 NFT Voucher	✓
48	2023-09-04 16:17:44	<u>0xdb764783428df2a641a4904cd312d51db9111c1e414b01201c93578f09cad95c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 05:08:56	<u>0xc9a7a0600fd873bd775b3d651759c86ffc385320613dcec9eb091d2e7a0602ba</u>	+ 1 NFT Voucher	✓
50	2023-09-01 16:15:27	<u>0xa8f5a3bfbff314208d7e3c36d6dfc6c1baa7ca8a97278a37619fa7fe5adef0db</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 21:45:29	<u>0x40ece94b49c054ececba c402fd55349a58b8f4dfe315b7098112b94e21f46074</u>	+ 1 Voucher	✓
52	2023-08-30 18:04:13	<u>0x51d34890f738ee53a6db d838c5ce74beb94da49088abf659ea8e8fc0c2b1124a</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 02:48:45	<u>0x4e84bcda8f3a3065abc565f14e67e86351da9127413b5f94e32384750192a716</u>	+ 1 \$-\$-\$1 ETH TWT	✓
54	2023-08-26 14:37:00	<u>0x9989fbd8e36eef13f687587f8b6aecfa6dacb9dba15212b1ad1f05876be4f756</u>	+ 1 Voucher	✓
55	2023-08-26 13:07:58	<u>0xa93fb2b17f4f4b3874ea383c9f2663f0b17a5b8d6c574e4ff50350ad6f5e6fb1</u>	+ 1 NFTVoucher	✓
56	2023-08-21 23:07:23	<u>0x0a9253465e164f55732d9858d2891857dc1e0b15e58962ef37f0b1c3a6e075dd</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-14 12:58:52	<u>0xeddfed3676a74ed47ddfba80cb7f3e000d92fc22b645866b772ee66d4d978103</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-12 00:49:49	<u>0xeb0f064d347abc57dafb3b68ac3ac38ba588c1eca7db9f47dcd60e3a76bce8d6</u>	+ 1 NFT Notify	✓
59	2023-08-11 01:00:04	<u>0xb6ae58cb1455566ab4132d2343fea0a6af37c2d05038fad5ec3a1d854051b5ab</u>	+ 1 STAX	✓
60	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293acd0446ef20d58603466788d7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-09 16:44:54	<u>0x566fe8eab9b70f36e263925235bfea0a05641757be0728ff74321249b8aa2ffc</u>	+ 1 dYdX Event	✓
62	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4afb54ee71c1493d4a1f7741390088ac970e4e8f53fb1</u>	+ 1 STAX	✓
63	2023-08-03 22:41:21	<u>0xa71bbbfeee0a63fac6bdfa9a7f6b5890c1f71212dd87bc8ffaf237b899381042</u>	+ 1 \$POLY	✓
64	2023-08-03 15:36:13	<u>0x7bf59e02c467991bbb6f4dee2df7324f4d7745c36caed57978dc4d53fc2ab062</u>	+ 1 STAX	✓
65	2023-08-02 09:40:15	<u>0x02d11ee8af02ca4972ed3b80a5d54fdf0836592ab971195e842dd7226accccc8</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:20:11	<u>0x886be1709273554b09e64fc4f7d1fe47c644c8e84af15a30f6dca251192db47e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-29 12:31:04	<u>0x5a3569cef15efeee39d5e802d7f49e30b20de249c6fb5edb9ef9b41dbe5cc840</u>	+ 1 STAX	✓
68	2023-07-29 11:14:32	<u>0xa8ce8346efee34506deb36a8d5156f57236fd75057f39204720e9788e16fdad9</u>	+ 1 STAX	✓
69	2023-07-28 12:23:32	<u>0xa4be5ba56a8c008eddc7fd6fd1841d0c7deb2e2cd54040332ef7939cba4a0c0d</u>	+ 1 REVOLUTION	✓
70	2023-07-27 08:30:30	<u>0x713d0052c4e3c944a925469162983f9d8f8533fb4024ba270d20dbc4e495e736</u>	+ 1 ARBITDROP.COM	✓
71	2023-07-26 16:17:54	<u>0xc6c69fb3fa6d6f38e50d4586ad94ab94944bc7a24054ac80da38eac0f2b84c37</u>	+ 1 dYdX Event	✓
72	2023-07-23 13:29:26	<u>0x9b25fc4d4dbeb7126a974be020f6f40d980066b113ecc0eb08b95b8bb20b80b1</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 13:47:02	<u>0x3c03e3c795ed18b265d7d20d19d8c34821bf105a1d89df5097d0a3d6a9e1c9d0</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 05:51:16	<u>0x44f9fb82eb74d3eb35a3a0f03c26467b20a66490aa488f167cfe7e79bb16ff5f</u>	+ 1 UniEvent.Plus	✓
75	2023-07-17 18:50:35	<u>0xefc1455f18be124e4d2f0c3781c887262a56f10ebb009fa16ac5903e59696981</u>	+ 1 TRX	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 16:06:33	<u>0xbf1b9ca3448224a41d6b</u> <u>c637b608f01854ef7a7794</u> <u>c9684f5ec54f45065ce012</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 04:13:46	<u>0xa0a896c76f491a428e57</u> <u>b9e9253cdbb6dd0efc330d</u> <u>a58b69f1304dcddc0e1018</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 05:39:58	<u>0xf006b33127bf6e8a755c</u> <u>7ee3a26d5670dc3f86318c</u> <u>c02b7aadde46b7a91f8ae4</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 05:22:41	<u>0x45205e0ce4dcb01259f9</u> <u>743aac8f9795bac06e734b</u> <u>3cad48289c2565cd3da14f</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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