

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x114ffe0100ea70ade15281e52a9ec0313ce047f0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Big Doge Finance	0.035000000000000003 BDF
DexKit (PoS)	1.000000000000000000 KIT
DxDex.io	800,000.000000000000000000 DxDex.io
loserchick	9.000000000000000000 CHICK
Swarm Markets	0.000000000000000000 SMT
1000 \$ZRO	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
\$1000 TON	N/A \$1000 TON
1500 TWT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 02:20:12	<u>0x554e76848a2ee408fcb4</u> <u>ddc9c100b43065052e5227</u> <u>2f10631fb352937a490a34</u>	- 0.0207195704169719 25 MATIC  0.03 USD	✓
2	2022-01-21 02:20:12	<u>0x554e76848a2ee408fcb4</u> <u>ddc9c100b43065052e5227</u> <u>2f10631fb352937a490a34</u>	- 0.0028041145507620 00 MATIC  0.00 USD	✓
3	2022-01-21 02:20:12	<u>0x554e76848a2ee408fcb4</u> <u>ddc9c100b43065052e5227</u> <u>2f10631fb352937a490a34</u>	- 0.0100157369660459 99 MATIC  0.01 USD	✓
4	2022-01-21 00:08:05	<u>0xac95baa0ecb226366a25</u> <u>fd6af293e3be85460e2613</u> <u>3614cae0996083e6254ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-21 00:08:05	<u>0xac95baa0ecb226366a25</u> <u>fd6af293e3be85460e2613</u> <u>3614cae0996083e6254ed6</u>	- 0.0038133261838917 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-21 00:08:05	<u>0xac95baa0ecb226366a25</u> <u>fd6af293e3be85460e2613</u> <u>3614cae0996083e6254ed6</u>	- 0.0194139532715222 88 MATIC  0.03 USD	✓
7	2022-01-20 22:36:56	<u>0x773c05a8979c56302971</u> <u>20cbde0c5fb9cfa7112844</u> <u>536c0a8b30078e702c52b3</u>	- 0.010999999999999999 99 MATIC  0.02 USD	✓
8	2022-01-20 22:36:56	<u>0x773c05a8979c56302971</u> <u>20cbde0c5fb9cfa7112844</u> <u>536c0a8b30078e702c52b3</u>	- 0.0020180256373620 00 MATIC  0.00 USD	✓
9	2022-01-20 22:36:56	<u>0x773c05a8979c56302971</u> <u>20cbde0c5fb9cfa7112844</u> <u>536c0a8b30078e702c52b3</u>	- 0.0015210444616920 00 MATIC  0.00 USD	✓
10	2022-01-20 22:35:16	<u>0x7de3319fd6f775bc2347</u> <u>739f955e31d44c884dc26f</u> <u>1147d9b80dde9c1b7adbb2</u>	- 0.010999999999999999 99 MATIC  0.02 USD	✓
11	2022-01-20 22:35:16	<u>0x7de3319fd6f775bc2347</u> <u>739f955e31d44c884dc26f</u> <u>1147d9b80dde9c1b7adbb2</u>	- 0.0008370163333770 00 MATIC  0.00 USD	✓
12	2022-01-20 22:35:16	<u>0x7de3319fd6f775bc2347</u> <u>739f955e31d44c884dc26f</u> <u>1147d9b80dde9c1b7adbb2</u>	- 0.0035100979224990 00 MATIC  0.00 USD	✓
13	2022-01-20 22:34:52	<u>0xcb0dc50643013aaedcc6</u> <u>1f8c123eaa9ab90a2692af</u> <u>8a865d13fb0fc678917e02</u>	- 0.008999999999999999 99 MATIC  0.01 USD	✓
14	2022-01-20 22:34:52	<u>0xcb0dc50643013aaedcc6</u> <u>1f8c123eaa9ab90a2692af</u> <u>8a865d13fb0fc678917e02</u>	- 0.0007245290307570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-20 22:34:52	<u>0xcb0dc50643013aaedcc61f8c123eaa9ab90a2692af8a865d13fb0fc678917e02</u>	- 0.0036225852251190 00 MATIC  0.00 USD	✓
16	2022-01-20 10:32:55	<u>0x0e3bba2cc05d2b2262c9b4c71bf81f7a1746b54bf7ad7324aa73ba7b9bd4b756</u>	+ 0.1000000000000000 06 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 12:59:30	<u>0x4ac5c064f236ac52dfd11efd8fff84ff2b9304b924acba0b34536f93879b85b3</u>	+ 1.0000000000000000 00 KIT	✓
2	2022-01-21 00:08:05	<u>0xac95baa0ecb226366a25fd6af293e3be85460e26133614cae0996083e6254ed6</u>	- 200.00000000000000 0000 SMT	✓
3	2022-01-20 22:37:39	<u>0x8ef2ce86455e268b0825692beb2c3a45e6d81d6d007a1a0385bdd93c97fab61d</u>	+ 50.00000000000000 000 SMT	✓
4	2022-01-20 22:36:06	<u>0xd7b271d40016871b6f8d207f368983d0a9ab05a85e27b37da63221f5af86146b</u>	+ 50.00000000000000 000 SMT	✓
5	2022-01-20 22:35:42	<u>0xae776e31936825fb21ae104fe11fbb03e57f5af9978d9d9ee22feb81153789</u>	+ 50.00000000000000 000 SMT	✓
6	2022-01-13 20:17:36	<u>0x11f5f0e070ad17615ab60f232b4c862b029677d94d003216898912a4422e38c2</u>	+ 50.00000000000000 000 SMT	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-15 03:46:32	<u>0xa616d6613c45b9be53d787132bf006a14b8a1b5b2ac490c2adebf137ebfa3563</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 00:50:35	<u>0x92e5622d2a388ecf69f283e3c6ea30f490ac5dd13773e291ac0c9b75c23bde9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-07 18:44:22	<u>0x107223581eb9b347cb3535f0706b0a9d19be9fa66011666d75313d0e0dca5828</u>	+ 0.0350000000000000 03 BDF	✓
10	2021-08-03 10:29:35	<u>0x8f070bf5e8b14dc90fd44690b5d45744015f9743de823c108effcaab012d444f</u>	+ 9.0000000000000000 00 CHICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:05:06	<u>0x8848db088b70791f31b882bac8f1a76cf036968fb21a0f6002e7733e018fc34f</u>	+ 1 crone	✓
2	2024-02-18 03:46:47	<u>0x4f4c6c8283fc85b5a1a46ea2265fdcda4853e11c8c85c8d797b8ac9762809321</u>	+ 1 NFT	✓
3	2024-01-31 23:47:37	<u>0x95c6553fddcc594b75300ce76fb81882f8252a74de9a3db51440753126c483ff</u>	+ 1 NFT	✓
4	2024-01-13 13:31:50	<u>0xe16dd399323d12973f17f56681cf77436a342268f8d7053742d17f1c1722bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 11:58:55	<u>0xc44e1ead62b16da5f118ecfd0e36c5d823c555f944c463030012774ff29bd45c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 21:37:49	<u>0x5259a67c35b6dfd5d71b4c610203a1fd9f9aebbc7545201a6410b79d9ebb967b</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 12:03:52	<u>0x5a992f096f846f5c99966deb44f1852852f3a2dc03da629cbfb34033b57659a0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 09:59:59	<u>0x384900da619fe469663af32fd2344d233b1ef76df767f147c4a3170f83f84132</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:23:50	<u>0xa85d7170e06e8479bbbcace9405eb353388f7ef8dc b5db6660c0a6863e6d346c</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 03:16:45	<u>0x02c284d7e7126aa9a9c17e83f4fe0d30dde3592a22b8f90429964e2ca6184e00</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 17:37:15	<u>0xb0b514b567863548a3e1f27eeb58a8a2b09275e445f09bae79bfd5b5ad26dfb3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:17:23	<u>0x97b4f003944f5d60919b4dce5cfbc7ceb5891a95776f7fdd66359accf550baf2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 13:38:36	<u>0x0e751cc6568c590007426c737be557d227dbb62ecf fc2f673ce52cf98af31159</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 08:45:43	<u>0x357b965214a66f53bd745c690459b3cfa8cdca4e5254b454358d6249fe58de5f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 17:51:24	<u>0xf379873716c9dc5e12c9cd360c275ef2bebdf16c45d1a5590bc7b759a8995749</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 13:09:19	<u>0xf538a1664732045e4322de9949ea02e9b89cd065531bc51351df8adbf7e6b582</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 06:05:35	<u>0x7eb2363530dfbdb2b96de4ce8373baeac91b267213f9800933f644c066677ea5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 16:09:40	<u>0x73fb76a9d5c4333dcaaa7145404cdad3ee12da195f40e5cc24aae3e934b13ef3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 17:59:45	<u>0x68934a33744b39e2101e5033d31db9520479853eb2f1194d32a0af10ef6f18db</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 09:44:11	<u>0xc0960d02d62272d47e12d87c56b47dc02cf4e5124393f194bf3c8d9ee4561d9c</u>	+ 1 Shiba Inu	✓
21	2023-10-03 03:31:29	<u>0xd82cee3394143a12905f2bcbe7443a92e0d5b470e74c0004715395a1b773e279</u>	+ 1 USDC VOUCHER	✓
22	2023-10-02 18:23:18	<u>0x3cb5a6e0efb2ad9ad6e760fb75914be57f1bbfc36b1b08f593f55e138e67aebe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 14:53:03	<u>0x067601324dcb58897dfc</u> <u>185c16751972d8ac94c011</u> <u>5e1ff42fce80d0d0cc6d6a</u>	+ 1 \$1000 EURC	✓
24	2023-10-01 08:08:19	<u>0x88bf68c602e45eb2adbb</u> <u>bbb82388a4ee86e2f8b2cf</u> <u>089dc9cd0faeaa3acd6e07</u>	+ 1 Shiba Inu	✓
25	2023-09-27 15:22:47	<u>0x5b617b5b7b3309c1a878</u> <u>66dee19872e662a68e4ae4</u> <u>672668a26f195c3840c767</u>	+ 1 Shiba Inu	✓
26	2023-09-22 07:30:06	<u>0x8c28b5e1319898c09910</u> <u>46d34f552938e6d2b90524</u> <u>12165440d2f5bf8d03bdb9</u>	+ 1 GOLD	✓
27	2023-09-19 16:08:10	<u>0xb1c5757646f483159394</u> <u>67b30bccbb92b5e523c074</u> <u>b2e4ca00976960488b8a27</u>	+ 1 Voucher	✓
28	2023-09-16 12:15:53	<u>0xf80039729680324dc556</u> <u>745a56cd0120d6b70abec8</u> <u>c11021c81e4d95cd22e47d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 19:34:50	<u>0x09cd18eab5580b493538</u> <u>862b7d86ce8f99e94a9a56</u> <u>aeb2ae9353bdccd0c2a7b5</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 11:56:14	<u>0x37391a4e00680b7a2ad0</u> <u>e41849e00894b5fe8bf567</u> <u>2be10896b7ffb835017070</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 03:16:59	<u>0xfdf230ea882cc2f3fe67</u> <u>543b0d06781b1f985366a0</u> <u>b886b4b09b51a608a52613</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 12:44:19	<u>0xa6f46348748815814641</u> <u>547776bbb8a438c7a5fd3c</u> <u>334bd517f1c1709825acf5</u>	+ 1 Voucher	✓
33	2023-09-12 06:41:51	<u>0x3514d3d037f6d780d301</u> <u>2f200763dc8fe53a7118d1</u> <u>ed2e47e2af9cb9b1f5bb4d</u>	+ 1 \$1000 TON	✓
34	2023-09-12 04:07:43	<u>0x69ab000750f9953062a3</u> <u>9a030ec7bcd6f414b1a3b</u> <u>e98d627b07cafca80c1245</u>	+ 1 NFT Voucher	✓
35	2023-09-12 03:11:54	<u>0xc35ce027eafc7ddb82c4</u> <u>5f88d0a943b30a2d432b61</u> <u>ce0ffba09e732fc43c1c5f</u>	+ 1 NFT Voucher	✓
36	2023-09-11 07:17:43	<u>0xfe705eb3d52678eee511</u> <u>88891fe3621674d7b2fd8b</u> <u>f06735348af4e3deea9a45</u>	+ 1 NFT Voucher	✓
37	2023-09-10 21:04:22	<u>0xc0ed73f5fab5da01d15a</u> <u>1468b74a776169ed5e48d1</u> <u>b8e06c691f67ab590f6132</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 01:06:14	<u>0x451e9e6cc6f02ee42c71</u> <u>2a06709b4f54917cffd4af</u> <u>d2764fc22ea387247142f0</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:31:34	<u>0x004ca35417286c708124</u> <u>0e5feb588e662c71d674ce</u> <u>b3796650dcee800212da01</u>	+ 1 NFT Voucher	✓
40	2023-09-08 11:10:00	<u>0xf4c6565b476834b9c70b</u> <u>142fb9b255a007dc8c4e2e</u> <u>697a38188e65d46e8cb90c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 11:09:48	<u>0xf5373dddb55d491931bf866e47c3acf5a4b2a0003c8f8d93f45e9caec59d3a75</u>	+ 1 Base Chain Raffle	✓
42	2023-09-06 22:30:41	<u>0x9b8decc47b68c9ae38c2454993a01255444d51656b5d84462036e2843a35d3ec</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 20:03:44	<u>0x5fff9759c902191e6b387827df1969e33bd44fef883f830300883e91a529ec8d</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 15:18:10	<u>0xc33a87b9c660f8a47f669f394a02ba39a7769702f63d682f5ad701bbfb5422a1</u>	+ 1 NFT Voucher	✓
45	2023-09-03 19:00:11	<u>0x402e6256b95ed9d21e11edf5a12f4777c8ec0b670f8afcd3e5706638b982e8ac</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 14:22:19	<u>0xc796fb419133304451a702b87858d4a7e35a448dcf9af91aacd597dc788aa23c</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 17:23:51	<u>0xfe37a09531314c187d5c040e9e065579efef6ef14eca47b3f90aae9dc98efa20</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 16:40:40	<u>0x765acd98857ab3afcf763ed4b2d6beb03c8b4cd1f46dbc735d716b4b5ea14c27</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-09 22:07:34	<u>0xfe5e517b78f889663e84e7534aab5614d88eda96c78fa006a877164a02d32f53</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-09 09:43:50	<u>0xc4d3fe585eac7427e4ea</u> <u>4f7ffdcf9fc24b537cd93c</u> <u>100220a7c32f78c1f596cb</u>	+ 1 Voucher	✓
51	2023-08-08 00:10:13	<u>0xbd58df91211f257f5bfe</u> <u>26eeee78c25a4ac2179ff5</u> <u>50fc3718268eeba5f498dc</u>	+ 1 TWT	✓
52	2023-07-29 16:21:57	<u>0x6e443db36e61e4607c03</u> <u>f8d4a5ff2d277dff799e78</u> <u>52e0f1b1db950b15cf273b</u>	+ 1 \$COMP	✓
53	2023-07-26 22:28:13	<u>0x73258524c5a25cc447ab</u> <u>1008c0392bab5c7b5f7a86</u> <u>c007a326fff990c6726f7b</u>	+ 1 \$1250 USDC	✓
54	2023-07-18 19:18:59	<u>0xff574836a25fcc32a00a</u> <u>526b4d9f898edd2156ae54</u> <u>996cc85ece8db3a0359152</u>	+ 1 1ETH	✓
55	2023-07-16 04:57:05	<u>0x50aef14b8daeb66ac569</u> <u>34b8f809c246a88a629c1a</u> <u>671a3a804614fe82cb1bf2</u>	+ 1 \$1000 USDC	✓
56	2023-07-14 22:12:39	<u>0xf913b37faa205e04ce82</u> <u>13b9a0d11504810b657a7c</u> <u>459cf70402ef74b4272d73</u>	+ 1 USDC	✓
57	2023-07-14 22:05:19	<u>0x4ed60eb93e9f7329f10d</u> <u>61479e2a6e284a56ea4da6</u> <u>2bd33239339b93add80913</u>	+ 1 USDC	✓
58	2023-07-11 19:16:10	<u>0x5602c7d1954b84ac295b</u> <u>2d942f3eb66a0683a60670</u> <u>4c078e87bc4e4d94d80e37</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-11 17:52:02	<u>0x525afe19b65a87cb6b778b01d8384939a33756f136cfefee90ee17be4f1b4360</u>	+ 1 USDC	✓
60	2023-07-11 02:23:51	<u>0xbe6eda8ef8f4ddb59def6504fce3f594be6e73a5bf176e98670e77f5b99dc33</u>	+ 1 1000 \$BLUR	✓
61	2022-03-17 04:06:24	<u>0x26d9e74232afe81f4eb685a3c77585c0dd26c5c76e7b85923ce8b8e771f1770b</u>	+ 1 DUSTP	✓
62	2021-10-08 05:54:33	<u>0x253b99626df001dcabc58bbb754ccedf13b8392bde8bd3fbe8bfec637d8374fc</u>	+ 1	✓

* USD values displayed at the time of transaction

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