

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12fc1fb882c4331234565154da0fb66add140977</u>
TOTAL RECEIVED	267.016224039999997331 MATIC
	100.21 USD
TOTAL SEND	267.016224039999997331 MATIC
	100.21 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ tbonus.site	925.000000000000000000 im reward
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
USDT	10,000 \$USDT  · lootusdt.com
\$ USDCpool.store	959.000000000000000000 ool.store
polygon.minereum.com	300,000.00000000 MNEP
Dink Doink NFT	3 DINKNFT
FT	1 DDS1

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
BitCase FREESPIN	N/A FREESPIN
\$ shibariumnft.us \$	N/A SUGFRTFF
dYdX Exchange Event	N/A dYdX Event
1T BABYDOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 18:13:44	<u>0x96145ad75767d0b81667</u> <u>2438e85bff6b7a9ee6bffd</u> <u>1abee9afa62f0ddf6546a8</u>	- 267.01553103999998 4841 MATIC  539.90 USD	✓
2	2021-10-28 18:13:44	<u>0x96145ad75767d0b81667</u> <u>2438e85bff6b7a9ee6bffd</u> <u>1abee9afa62f0ddf6546a8</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-08-08 15:21:10	<u>0xf0441bbcdd5c05062aec</u> <u>d432eb206c2ef701d4b724</u> <u>f83e1168df763b42a347cd</u>	+ 267.01622403999999 7331 MATIC  300.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:43:10	<u>0x2b1b8800d7d8a287aef73b500184bc537721fb53a16252cb924ae31f6473829a</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-05-14 10:52:06	<u>0xc2fb60b458ab25e262c12ac79b8f145338eb2dfd1139b52b2c90b49733b55388</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-05-06 07:19:20	<u>0x7dae1eb0a7f81ab05d341b6a280a9ae61f0d63ec2781f4e1dbd7ab016648150b</u>	+ 925.00000000000000 0000 im reward	✓
4	2022-01-14 18:44:27	<u>0xfab4b3a193c9c0064bb53cfa87e671d2278bfa69a656bcf6854f94c1a9fadd97</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:56:10	<u>0x137c580462054cfae7f85f2ec05370499f71c418465c04432e9131b8ddb4ace3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-09 09:39:51	<u>0x78902d5815333c7d91072494032fe64cee67c58805292a2124643313bd527beb</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6bf6f9e53ad5d30812a78c2288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-16 21:29:54	<u>0x610192bc45a3f5780c98c4da76275d5297c7b6474d9ac585ca6097de60213e3d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-18 14:18:30	<u>0xc904b3c9c35a2892677b8ec874e1499642714651a3cbda4c9b8a98e523b4c1b0</u>	+ 1 DDS1	✓
2	2021-08-05 16:32:41	<u>0x6182caf7a44ff6a072da08e02dc4697e6718392055ddd3a6188deb035ffb97c2</u>	+ 1 DINKNFT	✓
3	2021-08-04 23:42:51	<u>0x45bcbe442409b436129b2b84c32c38f9955defd7e2681dedbf71939c2f9373f3</u>	+ 1 DINKNFT	✓
4	2021-08-04 02:03:37	<u>0x6b340a4b1f0d8122b460a424f4e3e3e0ecd95d7c74925555a8c81100723926</u>	+ 1 DINKNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:56:11	<u>0xfb51eb19a8b7e2eae3c6b81c011490c095b6aa733d1d186f9f72283e1d405ff4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 12:56:05	<u>0xbefb54831f8b8aaf9fc46a67aae8055416d12b638f1156cac45ceac1d6112757</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 12:54:39	<u>0x4c57ddf02b06d47d9c55f9794dc68d1b25be05b171f964d2190096472faf242a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2023-12-25 10:58:07	<u>0x55a4d6c0f3e36686e048cf0f6178a00e45a2d60270e271c823f06e0cb9ac6ea0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 19:40:38	<u>0x176131f7a9457e7cd7df 46e7a255f8d3983efc22d4 dfc5491923c0bee1da084d</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-19 19:19:36	<u>0x3fa79adc987f6c234aa4 872a46979817f315253a28 331f3738c28252e78fa3a7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 20:11:01	<u>0xe2fc66b01d0cf0e7632d 747f37a37d6bf11d5e8d9f 58da69781798c78fdb049a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-15 23:10:10	<u>0xa04f154a5e0e9dcdb062 194fbbf9e1ead05cab0f47 8612fe52221adfc59654a4</u>	+ 1 \$BNFT	✓
9	2023-10-12 07:53:52	<u>0x90039560fe689b5bb295 d967156673877472e180a7 82619080c3d3329e06a9fd</u>	+ 1 NFT	✓
10	2023-10-11 20:46:38	<u>0x91aa33c2cc8691e1ff3e e86083715ee5593fa8b2e0 78d6a308746fef57b04510</u>	+ 1 Voucher	✓
11	2023-10-10 15:34:39	<u>0x8e76f8dfa0185d4519bf 90b8e1c4ecd446492b10d7 e4b187ae4d8e842524415f</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-09 22:44:35	<u>0x03c26c9781b4b9d78dc3 ef355961ebaf8c7f6ebce4 e2e21c2bc7e6d316052c42</u>	+ 1 NFT	✓
13	2023-10-09 11:48:04	<u>0x9b292f732475a3005300 889a1b150ff0cd35c2db1e 91095d44b1132f67c23cef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 10:15:31	<u>0x6a84e93c75f60e4e7fc93371bc2845ad271e6cd7c10429681562ca5e77776859</u>	+ 1 Vouchers	✓
15	2023-10-07 08:53:19	<u>0xb6d0e8b998cdfff5e2fc9822c81edf55fe23fbf44be22b7ea14cda374002a362</u>	+ 1 Shiba Inu	✓
16	2023-10-05 22:42:31	<u>0xb2f84f210775b121c0e5f7c25c4c0cef951e07b36367000873c195a573ad2ee7</u>	+ 1 Voucher	✓
17	2023-10-05 20:27:33	<u>0x359d81824f0912ea43e4dcfee5d5187a9eaa6c824c42376daefd76ba4daac04e</u>	+ 1 Vouchers	✓
18	2023-10-05 20:27:31	<u>0xa45b5e6b81e01222093ad45905e70679dfa631bbd8ecca9bc5dfc8196ac57723</u>	+ 1 Vouchers	✓
19	2023-10-05 20:27:23	<u>0x7e6e19feafe95d7e645e3215a9fa2f4590ac3cd17f873248515612d07b0b5960</u>	+ 1 usd-drop.org	✓
20	2023-10-05 15:19:44	<u>0xc099a6920719aeb5344efe246587f3a5d2d15425461def124132e1a0c29e5976</u>	+ 1 Shiba Inu	✓
21	2023-10-03 17:53:34	<u>0x8fd671a4b3ecdc9fc74f8b701fda849c46ddd0f84779cd2be1883d0cfa0858a4</u>	+ 1 Voucher	✓
22	2023-10-02 20:49:09	<u>0x884f0ace8b7bcbcd19a9362ca26753e58bac91c7bf2b1a5e18be9dd419fdd186</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-28 20:18:01	<u>0xf6df929d80b47758f93f c5077a47413f9b9ecd544f 88067cffc57ed769d6f638</u>	+ 1 Shiba Inu	✓
24	2023-09-20 23:59:08	<u>0xaf34b0456be8c563ef98 0afe83e86304bc17b24814 89a5e414d2f889699c7a92</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 21:41:05	<u>0x01cc792ef8f2f8ead227 d071f640da25544f2754b9 79f9b502ad29a5cf7a8d42</u>	+ 1 Voucher	✓
26	2023-09-15 16:32:30	<u>0x44f064402d8e83c1a96f cfadbce25def3faa629687 69dc94d307f3e3956e2406</u>	+ 1 Voucher	✓
27	2023-09-15 02:08:51	<u>0xd6ba00382fbe8bccb1b3 0719d747d115b3ab53455a 269e1e93d72a412c96332b</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 19:41:48	<u>0x6df70d077862f80dc3b9 bba314664464895aa58a26 81420ed5f005f3a8d809fc</u>	+ 1 Voucher	✓
29	2023-09-12 07:45:40	<u>0xc2044acd4e30eadda314 0ae697c2e620f5b0076525 e180bf4b5074f0baf6d62e</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:29:29	<u>0x176a049767559ba8c01e 9f388a8dea7fb5408248d7 7222ef7fc208fa296aa87e</u>	+ 1 NFT Voucher	✓
31	2023-09-11 07:24:42	<u>0x6b0c5a320bedb3eb39ce c174dab25280812e1f975d cfba285e74a959ba07f4d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 11:03:41	<u>0x24a20fea4b84605298bc</u> <u>b9c64562fa69eb4ab29ecf</u> <u>1fa1a8b17d310e37fe9f95</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:31:33	<u>0xcc005b9af608358f448f</u> <u>972c598497391da18b3058</u> <u>747a1b25d77d95efce7de7</u>	+ 1 NFT Voucher	✓
34	2023-09-09 17:40:32	<u>0x765c73f3023aa293cccb</u> <u>9edb78856682afe95ae6e6</u> <u>863edd4ab369509fecc798</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:23:56	<u>0xf3a88ad1ed12018ae862</u> <u>0b6412e257fac38b16c0ae</u> <u>079e771ab1fda837796093</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:08:21	<u>0x95e8a612fb51454e5d44</u> <u>cb5c1693e00b1ae5ea4aa3</u> <u>c93847316bf134acda98bb</u>	+ 1 Voucher	✓
37	2023-09-07 06:52:10	<u>0xfda66565a8f9102152df</u> <u>906258d29cc62daa0632c9</u> <u>71630402d618c5dbdf25ab</u>	+ 1 Voucher	✓
38	2023-09-06 20:46:05	<u>0xd6de9613b5df059a1d0e</u> <u>40509d0f290e143c8200e3</u> <u>1a223a86353e48cadb5ca6</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:16:36	<u>0xd295fa03f11ba8964427</u> <u>d362b0a64a20c14a201892</u> <u>90e7cf1891dbe8862b161a</u>	+ 1 NFT Voucher	✓
40	2023-09-04 18:31:48	<u>0xadf71d482ecf8a7837dc</u> <u>8dbd1f9d1182cdaa0b82c4</u> <u>212fa9052b2979bcd05887</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-04 17:02:46	<u>0x770dcad6dfaf4366962d5cd5c55e22f94e2002e4b3bd425d2d8be49c36430f90</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 07:37:57	<u>0x6a3dc3aa38a73f02b1ebb978be1c6ea6f82d115d6847b76f9e7b2c0ec28cbb3b</u>	+ 1 NFT Voucher	✓
43	2023-08-31 18:03:08	<u>0x29b26b4896347f2c7c68c0450e6005dcbf34c0824bdf73ad6c9b198df37f57e8</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 10:55:44	<u>0x3a9e2be4a5aa8997bf727d486dc89dfbb732bf31b66c481e28132dab43809eb8</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-26 15:52:22	<u>0x0c297dbd57545628e3c120d3143fbeba010f5c1564aaa27ee0daf9f0061998f4</u>	+ 1 Voucher	✓
46	2023-08-16 07:24:12	<u>0x4a547985ce4ad2dc9a42d4b604f272e03c6e2f9d56fa003c9c66c05c65d019ed</u>	+ 1 drops-reward.xyz	✓
47	2023-08-13 11:52:17	<u>0x924a6e89ab0fb91cfabdb1f412cab1b3f23c0cc8e42e5138adf41137566f3b2a</u>	+ 1 SUGFRTFF	✓
48	2023-08-10 21:20:36	<u>0x9b52597401674af184378b2f61be4c4e493d3934ec48229a027d51482bec03ef</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-06 15:22:28	<u>0x99a9674c76533a4a4746c6ad62ce86b1f07ca6047ffb24e6cf46cbcd262639fc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 17:30:31	<u>0xd31957cda5e786f9988d7efa29add6b685bba37f4cecf3c4d59eb992abc7a64f</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 13:22:21	<u>0xba5cf80958ca7f57f25ba6e0a5ca9faa409ffb74a7a8e47dcc6b6e4e1e2ba44d</u>	+ 1 SNbari	✓
52	2023-08-01 23:02:18	<u>0xb0f4c99cd19bcb60c4193eb47c1cbe75c5f889c5409bbffa73a08befa72db3ef</u>	+ 1 FREESPIN	✓
53	2023-07-31 13:06:57	<u>0xe528de148f86c54784daa0165cc9e6114173f0a7c4956ee68801efffbce18493</u>	+ 1 AMLBot Scan	✓
54	2023-07-29 16:31:11	<u>0xe6882ac09d505d66776d089984994445885ea541ca5beefac02fb2f943359f71</u>	+ 1 STAX	✓
55	2023-07-28 12:16:10	<u>0x7ed8a3444d9fc7913c38aa2de9d3427bdbc6bd1ded277f66bbaf9ec2b99dbf52</u>	+ 1 REVOLUTION	✓
56	2023-07-27 06:35:17	<u>0xd6c43f80fb2f6eb4e5ca955ab607881dd823b0ebb81b47fa9fb6c2e95bcfe713</u>	+ 1 \$2000 USDT	✓
57	2023-07-26 18:38:38	<u>0x68db19bb8ad90f3d7aa1a6f1e0c99e0d0449088af9024c7f40ec42a83d7abbd1</u>	+ 1 dYdX Event	✓
58	2023-06-19 23:20:42	<u>0x48a9e67757caff8015c32b5542d5120dead7521b89927c035b13965a39579d37</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-17 19:13:27	<u>0xfcf5084d520c63d0e0f2df37a3ef91d9aeed4f2b2058cffcea1fb753872755bf</u>	+ 1 TulipArt Airdrop	✓
60	2023-05-18 18:00:52	<u>0x9dbc1145d7f10da3cf7bf0ce7a4dd74ebf9903691f9b0ec1c4459d9d85cac9b9</u>	+ 1 LTIN401	✓
61	2022-10-14 23:54:47	<u>0xff5ce35727c2aeb57dedfe95b11d4cab8efece1cab0980193ab68161777bada5</u>	+ 1 RARI	✓
62	2021-05-23 19:35:07	<u>0x656ed3a0fd6478b5dff5c42ddb11b303561569b603925adc35e2437fbf0491</u>	+ 1 CluCoin	✓
63	2021-05-22 06:02:54	<u>0x55823216d3e13edd6e93695bbca197fb369603aa7fd3cebc81ef83dfbad24f49</u>	+ 1 CluCoin	✓

\* USD values displayed at the time of transaction

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