

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 16:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1799c4764043028e4f522e92d0348b12e4dc351e</u>
TOTAL RECEIVED	20.899999999999998579 MATIC
	8.00 USD
TOTAL SEND	0.009491287240357020 MATIC
	0.00 USD

Token	Balance
MATIC	20.890508712759643828 MATIC 8.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ ybonus.site	925.000000000000000000 im reward
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
DecentraWood	42.3658000000000000125 Deod
1INCH EVENT e82hj2	N/A 2000 1INCH
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Reward at BoneWin.com
800 CAKE	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
Â-	N/A etherevent.co
\$100,000 BONE	N/A Voucher
Rude Sertopians G8	N/A Rude Sertopians G8

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 19:33:00	<u>0x385da69c9ab538e5ad7f38d331cb5b97bb30cc3317353a1d5fe248ce352e0423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 19:33:00	<u>0x385da69c9ab538e5ad7f38d331cb5b97bb30cc3317353a1d5fe248ce352e0423</u>	- 0.0081374399999999 99 MATIC  0.01 USD	✓
3	2021-09-29 15:17:34	<u>0xb48106f4948a9bd9864639ddc69db401b1b25ec323bb92721bcfc17913bce57b</u>	+ 19.899999999999998 579 MATIC  22.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-29 13:56:23	<u>0x698a40287c49057811ea</u> <u>153890ccd78355b3a1f0fb</u> <u>4a155164c080675d384af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-29 13:56:23	<u>0x698a40287c49057811ea</u> <u>153890ccd78355b3a1f0fb</u> <u>4a155164c080675d384af2</u>	- 0.0005675802403570 20 MATIC  0.00 USD	✓
6	2021-09-29 13:55:43	<u>0xa5e67069b3a011708e4e</u> <u>70a5a540aad147f073a8a4</u> <u>47b3f43f1ebe045306020f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-29 13:55:43	<u>0xa5e67069b3a011708e4e</u> <u>70a5a540aad147f073a8a4</u> <u>47b3f43f1ebe045306020f</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
8	2021-09-29 13:39:03	<u>0x738533964c74e5e1f427</u> <u>2eef8b1f07a5acdf43ad9c</u> <u>83611f57dd84951789d89c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-29 13:39:03	<u>0x738533964c74e5e1f427</u> <u>2eef8b1f07a5acdf43ad9c</u> <u>83611f57dd84951789d89c</u>	- 0.000406872000000000 00 MATIC  0.00 USD	✓
10	2021-09-29 13:37:43	<u>0x9fbe7893543709f4aa1a</u> <u>d065a4145436235df8ddee</u> <u>fe7da1e83fafbf5c822707</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-29 13:37:43	<u>0x9fbe7893543709f4aa1a</u> <u>d065a4145436235df8ddee</u> <u>fe7da1e83fafbf5c822707</u>	- 0.000087165000000000 00 MATIC  0.00 USD	✓
12	2021-09-29 13:36:05	<u>0xde95c597b26783bad7ef</u> <u>614a1e62f4324e16a076be</u> <u>1abbc7eb2772c3b6b35791</u>	+ 1.000000000000000000 00 MATIC  1.12 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 13:58:06	<u>0xa52d7bc0783e4e7bc6d4765e1b6da6f9a40184c6959486a80c0b8775e5929dab</u>	+ 42.3658000000000000 125 Deod	✓
2	2023-05-12 12:57:10	<u>0xb3764e7ec142cee5718bc6cd551404c35a88f30d8161611c562fd535dde6714e</u>	+ 925.0000000000000000 0000 im reward	✓
3	2022-06-25 16:18:59	<u>0xe9e989b936907fb173c2954eb3b2cc974e258e0c3ebce9bc5081b1fd8ea085a3</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-01-15 11:29:12	<u>0xdc400bbccb19c03327c22999c5b1703e85cd0d5650776b51eb68694240b90093</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-12 22:36:34	<u>0x42b114c7f711f85536015ab8845ec36ba75b96d98c5ad982abe25f8268c3effc</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 08:50:56	<u>0xd794b75c05326e95d18d184631a9e32091e64b5d1deb42a1153401bf22b51e97</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-01 19:33:00	<u>0x385da69c9ab538e5ad7f38d331cb5b97bb30cc3317353a1d5fe248ce352e0423</u>	- 4,800.000000 USDC	✓
8	2021-10-12 21:45:18	<u>0x5539fafe3d4f49be31bf757fca91ac41bc4f706f9610356e03f767db399872ac</u>	+ 4,800.000000 USDC	✓
9	2021-09-29 13:56:23	<u>0x698a40287c49057811ea153890ccd78355b3a1f0fb4a155164c080675d384af2</u>	- 9,350.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 13:39:03	<u>0x738533964c74e5e1f4272eef8b1f07a5acdf43ad9c83611f57dd84951789d89c</u>	- 50.000000 USDC	✓
11	2021-09-29 13:36:21	<u>0xe5bd759bb32fc24f75abb77ab36569b55ae25c356d5596322df460df6ca0db49</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-24 15:07:47	<u>0x3b229b52a1bfbbdc07a484a2bbb0f93080bcd70c64476a4a7d783c67ba84060e</u>	+ 777.000000000 BeezEX	✓
13	2021-09-22 22:01:05	<u>0x98d0546e3141f6e89e1e7ab6472d4e7899dde3cd9ed9a0f34d6d0c8e3b692282</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-10 23:42:45	<u>0x49d7e6a153cff4ebd76fb4b9fc16e123d7eecb8d211088f743b7840769d34c2a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 23:41:59	<u>0x8a2f7ad2e88b6d758d15d9f7808976fc5d8e011fbc2e7eddfb7495da102528f4</u>	+ 9,400.000000 USDC	✓
16	2021-08-16 23:08:58	<u>0x32f93ce3df06b392d3eafe3135c9e0aed30ad00b803c3849c2f9c0804a987bb7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-06 03:59:40	<u>0x1a6d83d885a27445b622</u> <u>b169b3f5ceabf4bfda8bd5</u> <u>2ff4de4c8ec79c624b3cbd</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-28 23:01:50	<u>0x5326373b855bb496158a</u> <u>9d87faf3560597c739a400</u> <u>cd52a0351c38a9076468ae</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 11:55:02	<u>0x5e82fd292fd53a037ffa</u> <u>c09283f7d08caa048d8a1d</u> <u>1771024495c036bd07a9c3</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 09:59:22	<u>0x0b407fca379f97f7113c</u> <u>c7e363dd5e28454d466082</u> <u>e714aa6064f4d490175dcd</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-14 19:38:09	<u>0x80c4ae2c425ecc67d883</u> <u>7fd3b77f03cc4f89cc545a</u> <u>92fec14ebe5de01d9a118b</u>	+ 1 AIRDROP	✓
7	2023-10-10 15:57:05	<u>0xf3058226f5434f98d821</u> <u>77a60feccc4dff21faf03d</u> <u>5fec4e454ebd05a2675b98</u>	+ 1 Voucher	✓
8	2023-10-07 12:50:52	<u>0x152661f4d15dc28af8fc</u> <u>4c9b25f4034ce34844fc20</u> <u>527692ae4f5cdbf10648c2</u>	+ 1 circleusdnft.com	✓
9	2023-10-02 20:47:09	<u>0x1e9d2a9f56e4dca7e1d2</u> <u>896326a3e63ca18e886860</u> <u>f25963a9fdcaa16e12dd4a</u>	+ 1 Shiba Inu	✓
10	2023-09-27 08:03:39	<u>0x7976dc4d4bb0097c63cd</u> <u>746129365a1381ff2dd296</u> <u>73b7dea08174fb3c2769c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-23 00:49:48	<u>0x1c25513f61a7e140fa87e886f0cc37b82d22fbc44dd03a532c94a701506ea0f3</u>	+ 1 2000 1INCH	✓
12	2023-09-21 22:06:21	<u>0x56d73e0582e79d7ab84f61822432eaafdd370c611ff60a415397e00bcc6b3d6f</u>	+ 1 Voucher	✓
13	2023-09-20 00:27:34	<u>0x8e0cb376c6e9ed490739c836672b8658295bbc6a80501ed72e28d138467d315e</u>	+ 1 Voucher	✓
14	2023-09-16 16:08:53	<u>0x110e3f44b8b025bc2a8c8a1d7e0fd8769e0177e95ce303ada850ffea01cadfd4</u>	+ 1 laim nft	✓
15	2023-09-15 15:36:03	<u>0x859cedf0c24e6cac1f0109d1a5d455556b747b5695ae63bbf6e0e71ea6bbb2bb</u>	+ 1 Voucher	✓
16	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
17	2023-09-11 15:32:10	<u>0xf35116b0ea45a263da889da150079fc6e79301d29bcf0e630252453f5c91adab</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 21:52:12	<u>0x10ddf535f15b38fc148c4ebe1a5176717248f32b291691b74fa27f2f29044fa7</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 08:22:02	<u>0x5c65d2ff564b1ab3a053df99d97c6822500661e19db8d50683d44ac99ab49a0a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 03:03:43	<u>0xda9b070984e5f7e510d1473449bde23134b2cf6a32f3b385508674e0e848dee0</u>	+ 1 Voucher	✓
21	2023-09-04 17:39:54	<u>0xb3e74d020da5e5f36193f47f2236614f680f566e31f91bdb92c178e0242a4b5b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 07:02:18	<u>0x85b7c34738824cad15f103f7cc347b8db2587cfbf88275ca4aa357c291bfb464</u>	+ 1 NFT Voucher	✓
23	2023-08-31 16:40:40	<u>0x6062f3c2e5c9cfc46768aef0892c6f0c3dca6a5b0fd47c636c687e988f68b0f3</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 21:53:53	<u>0x2d38da5c08f8897f31b60c62b1f1042ec44e225618d72e3025111ccf9c1ddb89</u>	+ 1 Voucher	✓
25	2023-08-29 13:09:33	<u>0x86196348df6d703d5a931a29578a4fb938c81564296a628434f945ff6c467907</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-29 00:44:19	<u>0xeae077f036b26a4be4fb3d94baea179da471f7bb688858d0561fed5a8993b1f3</u>	+ 1 Voucher	✓
27	2023-08-28 02:25:29	<u>0xf0f3ba9b4cc815602d29e5415508e007d1189c5f63942a9b46d02866ed5edb95</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 18:59:37	<u>0x8d5d69aa08bc240f326bd97dd1c10f0deb6a563d76d29ec98773219150ba3698</u>	+ 1 claim.circleweekly.com	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-25 18:41:08	<u>0x8e98894a64afcf1b2cbe5b12e861e0e1845dd9c90d81ffd140bdc16e1c7b5bdd</u>	+ 1 NFTVoucher	✓
30	2023-08-11 20:15:46	<u>0xa9246579d3bb76b0b9e875b5f29f3a6e0c9cdabd4596b795f9d7b65798488e95</u>	+ 1 Lido DAO	✓
31	2023-08-09 17:28:34	<u>0x9720d901bca90b7f14a9c1f58af7d6f2ba955f1629ed523c5f53ab3cb2ffa3bc</u>	+ 1 DAI	✓
32	2023-06-13 23:30:14	<u>0x1b2160b06dfaedb3f4bc0bcec39825377c1be81fa7d1b495d63c5ea3519d322</u>	+ 1 OPTIMISM	✓
33	2023-01-31 15:16:51	<u>0xa7132fe7624b4c9d38a02a59977d1a2a9e239f0ef44a0820a923b70a8bd55275</u>	- 1 ETHERMAIL	✓
34	2022-11-14 12:24:23	<u>0xc9528b586fc888b8ffd142e37801db724d51eddc37944529adf624d50ca2b96d</u>	+ 1 Darko H2	✓
35	2022-11-12 21:43:44	<u>0xf3af66a518d6b762461e4ad1f77225d615828eae3cc830cbc403bcc29f4701c</u>	+ 1 Rude Sertopians G8	✓
36	2022-10-31 00:42:11	<u>0x26e394e650f1949d5c8e1813504cd9a483f5cd6c6650aafbe42da38bb17fb5e2</u>	+ 1 ETHERMAIL	✓
37	2022-10-29 00:59:31	<u>0xc239c9b233a86a3ec1df430a36e547d133410e7afe73e6741551fc051b5f9594</u>	+ 1 ses are eligible!	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-10 23:40:06	<u>0x69a967eabd9766598437</u> <u>da87fd03b24b65abb39273</u> <u>e400096295ae3b1c304a0d</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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