


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23941697254fb7e05c4869cfc40002ff196eb5c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
pcorn.org	N/A PCORN.ORG
USDT	N/A \$USDT ð;LÐ•IÐæâ-·lootusdt.com
KuCoin Airdrop	1 NFT
Wipies	1 WIPIES
Poopies	1 DCL-PPS
\$5000 USDC Voucher	N/A claim.circleweekly.com
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
! ! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:12:27	<u>0x8449cec6353951f84eff 46d839388f42bb361e685c 75aa2a00f6a0469e2b4e9d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-02-16 18:21:57	<u>0x9ab881f77dff7650bcd6 9ab9fb6e52b1fc67dc6970 e45a8a5b9f8a290fba20bc</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
3	2023-12-23 23:49:55	<u>0x0e414d73d264ee6455fa d6a1af1b1b4730551d5200 6225983ac7ce4400090ace</u>	+ 1 Claim Reward	✓
4	2023-12-23 07:14:27	<u>0x2f6d379f5273d8ce4263 1dc2582c36f668c74a4e0e ac3d42e092a5439162bd48</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 19:31:27	<u>0x71dee375a5e2f0e02a41b3edcb8ffeb44df0b7f458bc2735dbb1a454b2c2db05</u>	+ 1 \$MATIC	✓
6	2022-04-01 19:50:44	<u>0x9bc42e779f0bd4fc2aa130aff5e337b3fc8a567bb9919175f941deca292f3192</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
7	2021-11-15 08:44:26	<u>0x382bde5f028bd78cf99ebb09da788d261d42a424c4ea7d1a3d7f1f365eab60df</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 22:05:13	<u>0xe4122989a21c04acf12455c2c072fbb660f913b5f83e6350d635255dd526449e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-16 19:29:12	<u>0xbf7389d042fd3cab1fb739b09294d83255fde418e505d1b4567fb87df15d7c81</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 18:53:08	<u>0x182c305608b9d12a05ece4ef21c31835f61299d2092063ceb261043811350bb0</u>	+ 1 NFT	✓
2	2022-02-05 15:40:31	<u>0x67212b8d65d4badd11e8ba07784865390b90e86c6aadabf6854fed274568c01b</u>	+ 1 DCL-PPS	✓
3	2021-11-13 14:53:32	<u>0x54c1af13b83f58df655641a1344aaf6143495d441feeb219bbcd834f7259a8f</u>	+ 1 WIPIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:01:36	<u>0x8223c37b6068b967ca979c231f513cab8ceef603e0ebd885c9ad1d622663c670</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-20 22:00:54	<u>0xef5c19604f96390ac489729ff086eff6b5f157d69eb34f66a80d5b191890cef7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-19 16:40:55	<u>0x3dcce802cfe971f03c92907b3e115dfea50ecd8e3fda631109deacc327f3ab9b</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-01-02 00:56:48	<u>0x8b3694b110ffdf8c7a5b4b0e78afccffda9f30a81e619b87088e8f399f951923</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 00:50:38	<u>0x60d4c291b3098d9e9d2ab02ee9035a7751224e8771bc12baf6fe20af026ada77</u>	+ 1 3000usdt.net	✓
6	2023-12-19 22:28:47	<u>0x61ffa295e3f175a9bd032aeb00a124fa8032e162eb9ca8784cb43d73dd305289</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:28:17	<u>0xc95d8cd98a6a3eacc860329847fe1693a6f52596c17cb8cb44ca5701eb355108</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 23:27:13	<u>0x51c2fa39c72274243f620885ba16ffd26ea83fd2181b9a1d439d53f44fd7586b</u>	+ 1 Claim Reward	✓
9	2023-12-01 21:09:49	<u>0xdc5d77e1223d3d564e8ec1088f3173461a07b9852ad512807c0e99436cf6a610</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 13:28:28	<u>0x318965e8ea9faaa4297f</u> <u>fac5a7423e32bd13d9a319</u> <u>d752dcc0d4bf89f77e7c12</u>	+ 1 Official Authorize credential	✓
11	2023-11-18 09:48:07	<u>0x088ad1b7cce127319ebe</u> <u>f8104c0f8f467cf0e2b185</u> <u>e9e0b788819e2f09194456</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 09:55:19	<u>0xdb4f747abc773e109c6c</u> <u>e2314533489d4347f56f70</u> <u>bbc47842bddc9883262eb6</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 15:14:18	<u>0xfeb185b74b89bf9bb44d</u> <u>8a575f5d7e5c3e245c687c</u> <u>b590e41f84790be4584b8d</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 22:45:05	<u>0xd0c01256c5dac20910b8</u> <u>d1b4c3eb02290c44022877</u> <u>a828106044d755d11240c5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:27:49	<u>0x5db7a4276e93cc9ca424</u> <u>71ddf21b24dfe957071f70</u> <u>7ffa50c8399d9f099b251a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 11:07:55	<u>0x4ef10419a41315cc95be</u> <u>9eba05cef587eab611f715</u> <u>4eb848499220e5fd0d0558</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 00:04:20	<u>0xad41ab887ddc62423d4b</u> <u>7c545d75c191255995bc73</u> <u>969f3951d8dc970917c403</u>	+ 1 VOUCHER	✓
18	2023-10-24 21:11:18	<u>0xe99e48b91a38cccf54ca</u> <u>dc796c5feecf175fd4922a</u> <u>f653df1a826a8489d743bf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 15:57:17	<u>0x4ca042505fa913c42eba</u> <u>e27e2c74702cd8c1f3e80f</u> <u>2fa85b17f4c90b208d9f21</u>	+ 1 Voucher	✓
20	2023-10-07 10:47:40	<u>0x61740cf147834c50c2f4</u> <u>3768ec1449c014664ca536</u> <u>7466949586836e6c09e237</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 08:19:00	<u>0xa80be1bf83b449ecf4f6</u> <u>1cadd9b9e75d978f88fa6f</u> <u>0d307a826b4d31f9b09ca3</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 00:31:47	<u>0x43ad902a57b3137caffc</u> <u>630173c1b74e674a2f40ce</u> <u>caa12bba050b0f4517b119</u>	+ 1 Shiba Inu	✓
23	2023-10-05 09:06:12	<u>0x3a33c658239241457c82</u> <u>941f82fd3bdfebb0d4bdd2</u> <u>76a7ea131f1b91d4031fb0</u>	+ 1 Shiba Inu	✓
24	2023-10-03 16:31:30	<u>0x332df1e9a52c17beca61</u> <u>306adc4328a0964c2b946f</u> <u>c3206a84c788a4846367f9</u>	+ 1 NFT Voucher	✓
25	2023-10-02 06:12:46	<u>0xc75c5a2ed7f7f97ee53f</u> <u>c7e27044c042e6fc7f1ea4</u> <u>9851f63db7b0e6d04ded7d</u>	+ 1 Shiba Inu	✓
26	2023-10-01 23:56:53	<u>0xd694b7c6498090e9e1c5</u> <u>4cbdd88b19790dc789cfc9</u> <u>85f22934c999948276d6e3</u>	+ 1 Voucher	✓
27	2023-09-30 07:05:41	<u>0x83c2f96a2afe40b24b6c</u> <u>77fc46fdda649a2386081c</u> <u>f63abf76ece4482b2ee517</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:46:41	<u>0x95c3a45a5c8e3bf7b9ac</u> <u>11a68807118e519cd4bd70</u> <u>a9de34f184fa74baa5440b</u>	+ 1 Shiba Inu	✓
29	2023-09-27 17:47:33	<u>0xbf84f7fc87bd2c8787c3</u> <u>b09dd4ba639fbb7b1858c5</u> <u>857c9f36a7442637e29d76</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 18:50:44	<u>0x5c5c85c7827eb053944c</u> <u>449726c5cc96162cfd580e</u> <u>9199573f871c0c0db694fa</u>	+ 1 Voucher	✓
31	2023-09-21 19:20:44	<u>0xf8e80cd5105cce61b884</u> <u>c261f7a60726c3da75c9f1</u> <u>4f673a8a858a31690eaccc</u>	+ 1 Voucher	✓
32	2023-09-20 22:39:02	<u>0xcd272861ee4d520bdc8d</u> <u>4dfb991727d53230df206a</u> <u>520153ad706e89e5997351</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 15:50:53	<u>0x3f195c4340099a285c8a</u> <u>d16c3cd1ec43db48f66f70</u> <u>1f4629d47e85e4bc136754</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:28:02	<u>0x3dcbbe6e93e8a472c11c</u> <u>64f1223f52a2f72808edea</u> <u>a8c527ae300dfce7238965</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:08:26	<u>0x85758e36ca86d9980c20</u> <u>8e146c28122b94a200efd0</u> <u>dacca674ff909f93612cd2</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 13:03:15	<u>0xee3d2ea2f751987d9b18</u> <u>9b0e4f1f9a78c25d3c16b0</u> <u>4c164c7596c5b5aa54e686</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 00:39:24	<u>0x3dbf467a71f17d2aaf256e130388b6ee3fd43e9150d4656204d57f7af43c112b</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 23:26:05	<u>0xef0c9230814cd5b57ea0ef596c8ca3e0185fd8881b66eccaf9e701efff5dcd96</u>	+ 1 Voucher	✓
39	2023-09-12 22:04:22	<u>0x76c62e0b4e0d105a37622874ab610035ba0548f868641966f45d668b09b121f7</u>	+ 1 NFT Voucher	✓
40	2023-09-12 10:35:56	<u>0xf446d46568a51104e1d1fe858af7687eaaa1e94589a5630f544d9e6cdd9373d3</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:23:33	<u>0x80669947e67b5061bc107c8a074c859278850b36d8dac3c0e3a8c12de75c3a0d</u>	+ 1 NFT Voucher	✓
42	2023-09-11 08:37:42	<u>0x281e4b831ddb768058e123808e1e28908ea5e0113a04cd0fdee52431cbb9c178</u>	+ 1 NFT Voucher	✓
43	2023-09-11 03:05:36	<u>0xc458e506243b2f75244820d2c604c7b1859caa7d4f202df1109d730e05e49d57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-08 22:59:01	<u>0x8f0a6954cda5a435cf6d66bf6fc63c8e56519d2403262169692965f4978028fe</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:35:37	<u>0x5e4d8c92114b37a0e6244880d2a0286855eabb092205157b1c20c7373661bbab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 20:00:59	<u>0x8c8c7e233fa89e956d96943669679737e2c3492b11e7c0499f2e4878d136006f</u>	+ 1 Voucher	✓
47	2023-09-07 17:28:16	<u>0x795b24c89c8415e223d3c54e2fe6eb4a302bb2403f531ecdbae5e05a02cae2cc</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 06:50:40	<u>0xd0c9006ea97ae91d486d104fd68e1913c8375348b3ae6a80576704bda52f4ff6</u>	+ 1 Voucher	✓
49	2023-09-06 20:15:38	<u>0xd1cdb898fb3f0582157af9567881e45018411a7da7fb321ef3575dd2139989d8</u>	+ 1 NFT Voucher	✓
50	2023-09-06 20:14:56	<u>0xabdf625245a03b63434e74e623148ff6dea7e5cc68aca9a151619608022d2f69</u>	+ 1 STAX	✓
51	2023-09-02 05:29:50	<u>0x4203e65250bcd36bcbe2e4ead442c0aa66932c2203a396f45c3dd3ada2986af8</u>	+ 1 NFT Voucher	✓
52	2023-09-01 12:49:10	<u>0x607c43f6b2b8821c37377b3cf835e469f65126b3190107b99928d686a8aec75f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 12:38:24	<u>0xba456dea31ae7c77134504b460524cc54df27cec9f778c729222766c7bacb203</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 20:45:33	<u>0x0c20e11679726188768c31afcecf470faa43562d001089b40eb0bd04e83fa1b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 00:08:10	<u>0x5a0279db28076f2e13ab7b2f33501a185819b7769a9d9a45bb727c7ee66acf8a</u>	+ 1 Voucher	✓
56	2023-08-29 11:54:21	<u>0x12025fe2d77170d429e3aa4a01774c85b6fb9867e06ee7eca7ba75c0a0769cfb</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 14:31:30	<u>0x6a40b8b3d2f829252a9c69f591a91518a5e261c8cea69d3a5b393177f202c734</u>	+ 1 Voucher	✓
58	2023-08-28 11:32:15	<u>0xa8bf4440d2acb5356c742bbaa105b84e311e3908d73c59659eea9e428950c264</u>	+ 1 Voucher	✓
59	2023-08-27 22:29:42	<u>0x72683523f8b13990a712d33f930fce1d56bce16838b5b2d8a519810b1eee9031</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-26 18:24:23	<u>0x6a431d263c57a7b43bfd f090ccb02988962dba91f49e5437c91aeb52a2a537bb</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 04:56:26	<u>0x25f69cb7c22a8391a392c04aaa4724a314dd2e8a76e6785e0d1e0fd34464a69c</u>	+ 1 Voucher	✓
62	2023-08-25 17:04:27	<u>0xc4c058172632c4baf331ccd84c4a4df9d344458f561e6c96d24d0c5aca67a574</u>	+ 1 NFTVoucher	✓
63	2023-08-21 23:06:59	<u>0x633f2fefb7d8d0e8c2a0ee0519d5bbb74c7db2aa9d273090a35a4413f66b203d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 03:14:29	<u>0x30b2c1e62a13f7558e9b534fd4285791ade71086fc5b68b439a7832da2108806</u>	+ 1 Voucher	✓
65	2023-08-14 02:37:13	<u>0xc990a513e7989dfa5d26f78f32eac44c525141d3522a52866daa32480f476737</u>	+ 1 \$1250 LINK	✓
66	2023-08-10 23:34:29	<u>0x7a607bb1fc629e4c6aa062814e54f79f5ee72abb4cf8b02c6d9c3f3e1e8f22df</u>	+ 1 STAX	✓
67	2023-08-10 21:08:20	<u>0xc12b66a06b70cd53abf78a3341cf3729425b051d59f0187bb4071feedf12caf7</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 16:44:36	<u>0x10af3c3c97954d531e4e077aca34319dc75ffcc97637f6cade1e9e98b0a6b3fa</u>	+ 1 dYdX Event	✓
69	2023-08-09 01:47:46	<u>0x87e2d1c443073ebfa61bb0559d9e5f6decb6e87089e4e4c710776208f1d0e60c</u>	+ 1 \$1250 USDC	✓
70	2023-08-08 00:49:06	<u>0x7c04321572fd6310b50eaaac4f3e49f2b3c6ad69a2d989f9fef09212e7f2726aa</u>	+ 1 \$2000 USDT	✓
71	2023-08-06 15:12:49	<u>0xe09192210bdd54236909c63a63cc432d3bf9e24813981d77e029a1f74fc669ef</u>	+ 1 STAX	✓
72	2023-08-03 13:37:41	<u>0x81c7e590ea426fdcc299e8f68d63fa51433e6d09189c70c1eaab3bc6f3285a7f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 23:04:46	<u>0x3c7c24ee3d9048ab43e2a74eed9efbeefcd987f12c3a743e0cc09bc77926a414</u>	+ 1 FREESPIN	✓
74	2023-07-31 15:19:43	<u>0x58ffb76094892a709287444c90af6bdc01850f33054f8788447c13446d88757a</u>	+ 1 STAX	✓
75	2023-07-29 12:30:36	<u>0x4d2af81336856ffa1f1b3f37aec0bf9d0ab4f7b8dc4f65802f76ab4b782b61c0</u>	+ 1 STAX	✓
76	2023-07-29 11:14:06	<u>0x3dc64a4284026b8b0b96a43e517f4d26c7359c294b1d4aa3d10ec6b5488a27a7</u>	+ 1 STAX	✓
77	2023-07-28 14:39:54	<u>0x97f5d44708902692926161ed362d660bbe71ac5451bce88e3c68767d5af52740</u>	+ 1 REVOLUTION	✓
78	2023-07-26 16:25:47	<u>0xea38d577f2ebf7521a279f7e37a1df2b632d59decd b802066f820d8ca074b648</u>	+ 1 dYdX Event	✓
79	2023-07-18 02:36:14	<u>0x50ec0cbef4b4eb69ee5eed324312707dbfa2f2d4733e0d794db546768700931a</u>	+ 1 1ETH	✓
80	2023-07-12 18:17:53	<u>0xab285e1074e249d9c2b86b200841cef8831088d022fa7e918f258f8b1d6f979d</u>	+ 1 USDC	✓
81	2021-09-24 15:35:54	<u>0x4d4d79523f620d2e15db3366c6ee7d7f1f3f2ec0f52401adcf2689202d544719</u>	+ 1 OPENSTORE	✓

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