

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2849b1ae7e04a3d9bc288673a92477cf63f28af4</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDR0P
DxDex.io	800,000.000000000000000000 DxDex.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM ⚡
Meowximus	N/A Meowximus
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 19:38:58	<u>0x08d6a8a64a3a44b63e0f1a78abe3333344b434551491215526886668a73d59ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-02 09:54:29	<u>0xbc3853f70f965fee3d98163c011c3b1871b3f5d8de675e84b6918035183b046a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-28 19:45:03	<u>0x8f7b2b477f48e73cb5af3e422fdf2b53af03289d41db0a8bdb51da168a6ec311</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-27 23:13:16	<u>0x0935eddaf9f368d64afe</u> <u>c5a1d9e8771637c6f4e776</u> <u>c9534a6a1b00698dd2e109</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-27 19:32:32	<u>0xb84d0f5722bf893d6465</u> <u>09ec964c04770a0514a413</u> <u>939846a19358f8799607cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-04 22:38:25	<u>0x75103265973630df4458</u> <u>0453ac2bb451769545f44c</u> <u>57c9aa51765cca92dd70ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-01 13:58:08	<u>0x7525dcfed539e58fa239</u> <u>576e728f32c2f038b6ef14</u> <u>6b13a2f6d0f8f5db5cb8e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-29 23:55:40	<u>0xa63ff371667657d4b4e7</u> <u>34b586fcbfcbc265e90a8e</u> <u>cebbc019700f0aa849584e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-28 22:31:50	<u>0xe45e8fc71e7cf6dd625a</u> <u>f7238f0ff4eee21b109cc2</u> <u>7d230f231ead39e5b2ad0e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-24 22:47:32	<u>0x93f9b28676779152ab74</u> <u>2aae6021e1f9f7314fff5c</u> <u>9240f4ac2a7a0198c010ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:17:43	<u>0xd5bacd2cc9d79aaf4952</u> <u>f1f7daebde7d21001e6f42</u> <u>ec9a3f88a47222992d9d81</u>	+ 1.000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 23:43:41	<u>0xb323ea0c3b6dc2e4241e</u> <u>b559d42deb376721f59565</u> <u>64eef1f4274a91f77153dc</u>	+ 929)	✓
3	2024-07-02 15:04:30	<u>0x4358fe6111a5fce2feb6</u> <u>b4d4d04c1d9f4682311ffe</u> <u>718c0dd367f1da844cdc34</u>	+ 36,845 RDR0P	✓
4	2024-05-25 15:35:22	<u>0x3baedfec557a8e9952a0</u> <u>200dd3f66de5139668a7a3</u> <u>b1af7e2a0bab785da7fada</u>	+ 714,707 OUR COINS	✓
5	2024-05-22 00:50:42	<u>0x54baafc83029a4b49fb5</u> <u>44e7d8250120391d65d35a</u> <u>7aec81301febbf7ac09db1</u>	+ 89,375 Access	✓
6	2024-05-02 12:59:42	<u>0x869abdea98163d919489</u> <u>552fb132ca46b3561f1ddf</u> <u>e839afeb0a4c49b567626b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-15 02:14:37	<u>0x78860f99844bfff436f0e</u> <u>ebba02d866903b95a9b26f</u> <u>73bd8e12e7d8fa6fe88e5e</u>	+ 150 W	✓
8	2024-04-06 15:45:52	<u>0x8a2f9e86bc44f5471294</u> <u>1ea3660a2c9d18f457c42f</u> <u>d19ff590ec9facb52dc4a7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-16 05:12:29	<u>0x3cd600dd4904c2892ec8</u> <u>d9b42772aacaf75351cf49</u> <u>41905e5b40328702ca4364</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-14 22:23:59	<u>0x3bed7bdfdf88585d9855</u> <u>ecf06e232bd215a4d053d8</u> <u>f37e045da9752800556871</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 17:05:42	<u>0x699c3559fada8d23dcf2</u> <u>098b2479e4ef1809b93c8b</u> <u>868b851f7b17f3b664d4a6</u>	+ 500 op Code	✓
12	2024-03-13 07:31:16	<u>0x40acf34244e4144ca9f2</u> <u>50d1198357c5064d8ac66a</u> <u>6e0959465852c6b964d093</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
13	2024-01-30 10:39:00	<u>0x2f601e8a3bf0ffbff59b</u> <u>8a661eee99c5b3772c0596</u> <u>7fed9e5521d98a609b6dee</u>	+ 1 rewards	✓
14	2022-01-15 12:59:28	<u>0xafbeb6a250dc159cfc67</u> <u>8273732d7f611ccd8e3591</u> <u>46a6a851b06b897d367505</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-14 16:11:40	<u>0x7b5721293ef2c22dd5ac</u> <u>3e8e14c5258419a67e7f0b</u> <u>f52f497f65f4128fce3c2b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 07:46:33	<u>0x8c1431f9fd27a82620c2</u> <u>6125f7e3f2512f2087bb01</u> <u>9f6778f59bb2f36a84683a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:32:41	<u>0x33635a0db9dbe5e71a3e</u> <u>bd65847cbe60f0f81fc366</u> <u>e67f274c44bdbaf0e0251c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:04:24	<u>0xa3246d4d30a3f11b7335</u> <u>8718b737f4d83349c350a3</u> <u>48c8db09a93123b606f8e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 22:36:58	<u>0xef4ec6f6f59dd0984636974c073a41f58608ea197e8b2836860a422987ddb884</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 17:04:28	<u>0xf89ccd385a765f3cbf3c24f7d978312bed2ab367b7684b5b25b57834e3516aa5</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 08:41:46	<u>0xf306bc6159131f154a459ff7b0986e0c6174d286f1563b3fd08571244ee4dbaa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:43:38	<u>0x1f94da80638e82bdcaa03aca78fbeat00f97d61b12de339f81b939dcc7f63112</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 00:44:35	<u>0x4f8434f3954ca9625ae222abcb11c0210945b872ed205577de90688bfc6cf4f1</u>	+ 1 Voucher	✓
8	2023-11-13 20:28:41	<u>0xf38388bc1968ab64e41ad3168fbbfc0477780ac3ab344b7d976eed6daad2135e</u>	+ 1 1000 BLUR Reward	✓
9	2023-10-28 10:30:48	<u>0x24796c6ae4895f1f20b547dfd0f209b92356ddc6f76238711cfc35e44c2f97ce</u>	+ 1 Voucher	✓
10	2023-10-26 23:50:39	<u>0x43e830e233a2a1513d6faf6d27adf69c96bbaa4ddf5da11f1eba00d8ab515c09</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:01:27	<u>0x3670664b95f6609e2c373f1dff94b8ba1ea773fd0e9a82e09cf00148419a9052</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 23:27:43	<u>0x1096cdc61d3e57e5fdb87af89c46884fd3be2286293ec268454920d49e9156da</u>	+ 1 ARBIDROP.ORG	✓
13	2023-10-21 15:51:30	<u>0x80004c7b9338ecfde6742dabce163119c2359ca49c530fd558c376cf950855af</u>	+ 1 Voucher	✓
14	2023-10-11 20:21:25	<u>0xde5d337654663d60e76e6d172d4d579801f3cb3d9528720ea76f524bc07c5b7f</u>	+ 1 Voucher	✓
15	2023-10-10 14:14:37	<u>0xd75e0a4b528b8678c74d3f84e42160bd166de4c1270f0d6fd430ca2ad19c5da0</u>	+ 1 Vouchers	✓
16	2023-10-06 20:13:38	<u>0xdca57de186bac5b6c263d246a604847fd592eb3b08403bb29fda7e5706654d8d</u>	+ 1 Shiba Inu	✓
17	2023-10-01 01:35:57	<u>0xed861851b757760f30da7d440a603fd3168fe9460f7e3e3742d5c031ed018207</u>	+ 1 \$1000 EURC	✓
18	2023-09-23 18:09:54	<u>0x437d9bc11e2bafa2be87b96ffb5a87d99f68617d2ff2f0296eca4410886bf676</u>	+ 1 Voucher	✓
19	2023-09-21 22:17:21	<u>0xb2e3140f067f1a5e7eab42f8bff0ddd3708fa09f2b4ac8fdc46e56cf8cb5cbd5</u>	+ 1 Voucher	✓
20	2023-09-20 22:40:54	<u>0x141ef89e4ba7ae62ee7595529b10a9fc93654b95156e45c43cfefb86afade1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 17:04:53	<u>0xd4df65012272ab2843ce8b25e35f0aefefc9da704ba7d7464f05d510aec80fee</u>	+ 1 Voucher	✓
22	2023-09-15 17:43:35	<u>0x5235524fc67d56b99f043895552200aecb7cfca7d041872df51c799ff2e1261b</u>	+ 1 VEN	✓
23	2023-09-14 22:10:22	<u>0xe75b656c71538c9a152b4081bd0febc554beb1d0b93b3f6147e32062f29a1cb8</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 23:02:57	<u>0x9e65b013540acbcd2cc0fdfbed19ed3176af762871cf73137dea08e356c611f1</u>	+ 1 Voucher	✓
25	2023-09-11 22:14:53	<u>0x7a21840864302c613714c4cbca64fa7f3dd444ab13dd3d5f6fe9259e0c167cb9</u>	+ 1 \$1000 TON	✓
26	2023-09-11 08:56:41	<u>0xabf2f195c464954756b423a677fbf07a75fe37d5f6fc86c54ded579b63ec4afe</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:03:11	<u>0xee0d38a258ca385c14c4cd02c1706bc05f59a8a601b725c24009f54832f9297a</u>	+ 1 NFT Voucher	✓
28	2023-09-09 14:44:15	<u>0x5ab13fd50df1c823b5a2a21bd631428db159e943444381452ea7df6818562770</u>	+ 1 Voucher	✓
29	2023-09-07 07:15:02	<u>0x779d11d073e51163ffa7b1e10704f530214df052e4bd93e7e84a4134ad751347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 20:06:26	<u>0xf7a9864c217b9ed841554e922cd6441301ee86ec711e4de426522c18a536e4ca</u>	+ 1 STAX	✓
31	2023-09-04 20:38:06	<u>0x2a2919c5924bc9e012f011469ccd8e81f33d409674db3afc6954d5b8a1ebe617</u>	+ 1 Vouchers	✓
32	2023-09-04 19:30:40	<u>0xc9794e35419958eafb0a4d097b0d25bbfdec9da49b838ee09afc497b5c43ec34</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-31 21:38:59	<u>0xc555a62bcd07233a7524cee03f95ab95765659c03bcad2755ffffb6520ca605a0</u>	+ 1 Voucher	✓
34	2023-08-31 20:45:15	<u>0x095f221fb22294aacd10e75b70d2fd0c86f09de9a46b437e4349d8a6a1153c39</u>	+ 1 Voucher	✓
35	2023-08-30 09:42:25	<u>0x6e0ed21f2638f4876028d2e4c7add1e9996897972bd6308ca5a7e2f229e5ed88</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-26 11:49:09	<u>0xbed3e28a011900872b0422d6f2b0593352dffde51b216982dd129f644c2fbd56</u>	+ 1 Voucher	✓
37	2023-08-21 22:56:01	<u>0xa630f96b50dc88d77c0289649263c8a1a470c1892b6083a16a102e3eb1b1bb5e</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-10 23:30:48	<u>0xd4d8f91986c1c1331e6111638c7aafbb04c1c7433866831c110aceb860158909</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59a</u> <u>f821df63d129c94212ee56</u> <u>4ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 16:40:48	<u>0x184a9ce20bd10b97d42e</u> <u>5933add4faabebdcd6af6b</u> <u>838a5f515d6270edb134d3</u>	+ 1 dYdX Event	✓
41	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9</u> <u>d03000b5b0cea59e9b3600</u> <u>6aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
42	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e0</u> <u>2ce3afb812070f978d114b</u> <u>2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
43	2023-08-02 10:18:00	<u>0xa57b004efeb8b74c4257</u> <u>53482879547ddda0e3e263</u> <u>4aada0d79475fc23e37f1e</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:13:37	<u>0x76a6ff035e3f050d3c93</u> <u>39a97ba196762ad02c56dd</u> <u>2f4d5620364b801ac9b61e</u>	+ 1 STAX	✓
45	2023-07-30 07:50:43	<u>0x65d94d1348763c3f8558</u> <u>a50f448db6351efcbddf36</u> <u>60be97e2819d658ecf5956</u>	+ 1 ARBITDROP.COM	✓
46	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d3131</u> <u>7e8320818c316f56dec5df</u> <u>f0fba386f74179ae255a53</u>	+ 1 STAX	✓
47	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453</u> <u>de345923a3e69b13a657bd</u> <u>e11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 14:39:46	<u>0xae6d47db6ec5437934f</u> <u>cffffec78c780e6bae6add</u> <u>cac8dd14a02c42a9a648df</u>	+ 1 REVOLUTION	✓
49	2023-07-26 16:25:29	<u>0x8b5454eaf81c4e84bb41</u> <u>3a739d555c3f1b46beb241</u> <u>50b27320c88574ca9d9082</u>	+ 1 dYdX Event	✓
50	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e</u> <u>7a5c883e726c7eef4bdcdb</u> <u>8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 13:08:25	<u>0x3cb5c6825105966a8d0b</u> <u>997e0f61b43304cd20f8fc</u> <u>c5a84ce2a527aeb038182d</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 06:01:21	<u>0x5d3925f21cee46caf53d</u> <u>3b2918ad6c616611b9f89f</u> <u>846b079b0f5c04a5444e49</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 15:02:10	<u>0x6a28ad566e18b790ba81</u> <u>e051a1a7b2416568a7eb5e</u> <u>2c814cbb4a0739613aa82b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 04:34:20	<u>0x5f45dab3cd82f00e4973</u> <u>e137272e028ba99b870757</u> <u>811121789c92f1c5c2e692</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 05:51:15	<u>0x07a4c9d25c829cb40058</u> <u>1b518a4d0eab56caee760</u> <u>61f70a03d4cb9ac18b18fb</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 04:08:31	<u>0x2e3c340f0874aa985150</u> <u>17d72a288cd3b2bf8790c8</u> <u>5c5ce840bca385fb03e671</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-03 22:45:58	<u>0x73b3ed1800dd3146735164f0636d9969d96a8eacea9a83495bbd7406ae3e80c9</u>	+ 1 BitCase.Org	✓
58	2023-07-01 05:50:17	<u>0xc9dd9b08de4bc7ac98f246c7405b8df0660fc35c849d6f4203a1930819318076</u>	+ 1 UniEvent.Plus	✓
59	2021-05-21 00:37:16	<u>0x281887111164b70f7594cd21b32df294d2c20245741d9096ffdc27039d593264</u>	+ 1 Meowximus	✓
60	2021-05-12 00:49:26	<u>0xa02b8cb309a51efcfaea83e004ae8b5483bd97994ec5179453ca44f77b938ffc</u>	+ 1 cr1m50n_re1ndeer_A ndr0mache	✓

* USD values displayed at the time of transaction

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