

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7b260db29b86ad62aee61aa1dbb0f6addd8bfb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
@ jkusd.site	562.000000000000000000 m rewards
Pine Token (FXERC20)	36.092350000000003263 fxPINE
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
DxDex.io	800,000.000000000000000000 DxDex.io
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
Astronomia Meta 1669932196198	2 Astronomia Meta 1669932196198
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Fantasy ShibStart GQUJ Ticket	N/A Fantasy ShibStart GQUJ Ticket
The Troublemaker Official	N/A The Troublemaker Official
\$1000 DAI	N/A DAI
5000 USDT Voucher	N/A NFT Voucher
ty Official	N/A ty Official

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-09 09:43:35	<u>0xc4472839c00500e75250</u> <u>34188ffd21cbb736d66340</u> <u>02f9bc4d9de880408f576c</u>	+ 0.100000000000000000 06 MATIC  0.13 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:20:46	<u>0x04cc8e57abbd4458c544</u> <u>063f660efe3d482d15e057</u> <u>8c11d753fd478c2cc32cd0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-13 01:04:43	<u>0x8b7759e74e3a6bd0732c</u> <u>2d32c1a865f3fd5aa113b9</u> <u>ea317aa92dc0a69bd6785e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-06-08 13:59:12	<u>0x6190b32a44546dfaec92</u> <u>01f8acc4fa018ec14caab6</u> <u>fc342babf756dd77b153f5</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-13 12:16:12	<u>0x8e98163876fbc6e47a6a</u> <u>4a6a055dfab5d11059b82d</u> <u>ae15a27ba4a0d16f4d1ef6</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-02-09 12:41:07	<u>0x77ec1f492916b7432021</u> <u>e03688fe1dfecca8f45479</u> <u>56d7db426404644353e2f3</u>	+ 36.09235000000003 263 fxPINE	✓
6	2023-01-25 03:33:37	<u>0x309a8b371b48e4baf870</u> <u>79f6c98fb90cf50d60c51f</u> <u>e0731de4aa93f9a3fe27e9</u>	+ 518.000000000000 0000 tps://rusd.site	✓
7	2021-11-15 09:05:22	<u>0x824f44bea9fe88322661</u> <u>e626e40cf1c582a03823bd</u> <u>4cfb1820a9ab4e4db38586</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:53:58	<u>0x206ebdc8f62bc39479da</u> <u>0e46f48e9dfdc58fda8299</u> <u>7bb39f27c0b2e847bcd7c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-17 10:34:30	<u>0x859b96e63c049104f8b8</u> <u>ef08451523eb5850c4ddd8</u> <u>0995ecb3d6fa00dec90d31</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:03:28	<u>0x0aec72a7bfdc229a99e792139ffc348f0feefa7fab5a429c1f3f2d82b29a5d47</u>	+ 1 Astronomia Meta 1669932196198	✓
2	2022-11-30 22:46:39	<u>0x53005749e1c2595139ae0ef13bc0287955ed3ec57ae958d23f483121315690da</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:48:47	<u>0x7339685a135a7729616a66dc13f14de0e0d312efaa2d52ceb15f8b1cf73180a1</u>	+ 1 NFT	✓
2	2024-02-17 03:23:12	<u>0xf7804441b9a4d4bafce5185b190c5cf0066d820d794a6f03583c040b5e5f4</u>	+ 1 NFT	✓
3	2024-01-31 04:56:46	<u>0x71dfdeb1a82255d5053b9c18afb41497a58bc5ef835fa9e42e46b1a21a6b896f</u>	+ 1 btcevent.co	✓
4	2024-01-27 03:17:47	<u>0x8570badf4477939f5e8f99a954117c0a003697cb781d88eeba3da8abf8ebe997</u>	+ 1 ethevents.co	✓
5	2024-01-21 18:08:57	<u>0xa613fb665fcbfd347933a9cc2f01a568a5d999cc97791142efa05c38f25f9658</u>	+ 1 ethevents.co	✓
6	2023-12-05 12:09:20	<u>0xb06741ad0ec02eb34a6df8270f42deb9d52f1f6417c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 19:08:37	<u>0x58600ad1fed9e3c94aca d41dff6ac54df7c2047a2e a1a7452e91a7ab0858ec1d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 12:41:50	<u>0x20c9171a9d376106a9a4 6f1d4eaa080d28d757e568 9669c2b4a9d5f99382185c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:42:28	<u>0xdfffc99b63b4a2bcda23 2a0e92fa3a1249630bf9a3 47fb2b5a8b1f984453e8f0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-15 00:11:02	<u>0xc89cb9b99f57611ab83d 5eed0a49ceddcccde11bd4 38ee791f0b49c18bf9cf32</u>	+ 1 usdt-1000.info	✓
11	2023-10-12 06:54:00	<u>0x7e56b9a71fcd5da075c5 f5cf0a5f90d6e25a43ea60 3e2a0f7260d1b8052da153</u>	+ 1 Voucher	✓
12	2023-10-03 02:33:47	<u>0x6c72f5f812a26a83ae48 e4dfbd446696edd0b771ca 7ca912a5b9afbb077e0932</u>	+ 1 NFT AIRDROP	✓
13	2023-09-27 20:43:25	<u>0x22eca9571e967c61ae4c 8e3af72ac57e688c93a4c1 25d24bcece6ee3bf4e41b1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:44:32	<u>0x488aa8f4d775e84d4d0d 4c2c3a55aa1a39d67fb0d1 aa6d71190ee213edadf24b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:58:22	<u>0x8bdadbe2eda851dd611e b5c3d29e675bc80cb05b85 32cbf81c2257e5a8780fbf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7 be6363589d2645e1ab05a2 59c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓
17	2023-09-20 01:48:35	<u>0xb60024abd24431318ffc 60a762bc86586e9be7fae4 cc16b520d6e5f2b6efca78</u>	+ 1 Voucher	✓
18	2023-09-18 02:06:27	<u>0xd1c6f2a20957ee89ea06 55b8b624c109807c3c1b44 31320b5464356aabb79b14</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac082 1cff86b2c0e7213f64c3c1 8343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
20	2023-09-11 20:46:11	<u>0x3fbbc5c852d60d09c55c 0b52dd7086194fa55174e1 05c4650210570901c175a9</u>	+ 1 NFT Voucher	✓
21	2023-09-11 09:10:09	<u>0x6838113fb2412146c03e 78f621d747cbdf90244142 7a2fb34d6ddf237e61430e</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:40:04	<u>0x926329f11b9531f04e53 79761be49aabc6319c993f 1ecc37fef3c9ea9f3d2b46</u>	+ 1 NFT Voucher	✓
23	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed 784508a388ce2b3757dbbf d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
24	2023-09-04 23:39:40	<u>0x9126b92037d973c2046d 03cc09eede91ee7bedafa8 64db985f791055497e34ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 05:24:37	<u>0x67e9a730b1e7e894011f477e70a5d9214bfb6a4d9f81e35c8d3eb642959eb76</u>	+ 1 Voucher	✓
26	2023-08-31 03:32:42	<u>0x5cc9ac3b98fd396a1b4cdcc66fc25afa87db86122591b0cebddd6d9f3bd875a8a</u>	+ 1 Voucher	✓
27	2023-08-29 01:01:42	<u>0xa4c1007df2199829aa30e9a4921d0ec644d12580d79a351d02ea1ee9a46de27b</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-28 07:33:20	<u>0x224565f4ec5ecd089b00e621102f313b28592da2420231e3577ec34488f3d696</u>	+ 1 Voucher	✓
29	2023-08-26 23:20:36	<u>0x320d17fb6be4f4086e67cba0b69c340f92ce0835dbfd87cf59a369e786a23706</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 02:15:41	<u>0x3b1d104209ac70065fba4b8c9ab3a4eacedd811caf0186525e5e900e3852556f</u>	+ 1 NFTVoucher	✓
31	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969bfa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
32	2023-08-11 16:38:53	<u>0x104a6a0a52dd2598893cc484c0ba9d5e256dca6b579c4f0d4fd56533e2d80245</u>	+ 1 Lido DAO	✓
33	2023-08-05 06:15:30	<u>0x6eebc85472b12d0f1d9a4d289f95d2f23551bfc85f5f7214edeed982b0695395</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 19:28:25	<u>0xa053f8901fddd2885ef361d5dab2b8ccfccfc5a70f1ec496f48c333015430475</u>	+ 1 DAI	✓
35	2023-07-31 22:05:36	<u>0xa42687c1d1f21a601af79c49e24e3dbe7ba2ee1000cd1c72a1f4faca55dc715a</u>	+ 1 \$2000 ETH	✓
36	2023-07-29 19:57:10	<u>0x965a8fe224c5f1d9aa77fbff25cfc4da2b6fb5f1bc b2405e1dfd29eadc755c2c</u>	+ 1 \$COMP	✓
37	2023-07-24 23:13:45	<u>0x80768a00ddb1793f4edebc288288cac627b2201b6bee4951996a78b13e408d76</u>	+ 1 DAI	✓
38	2023-07-13 02:38:32	<u>0x43368efea673a2cbf0ca12d395235865f9f40e5ab7beac5e309897e7f54560ee</u>	+ 1 USDC	✓
39	2023-06-15 14:19:11	<u>0x5f407d71a104c0456004778ca6815fd2d6294940bc4906ddd274b6d290fb7c40</u>	+ 1 TulipArt Airdrop	✓
40	2023-01-20 11:16:45	<u>0x671657473f37cdef78b6d71fb5754c3091f0f0ec9c1b530abe738b4f6b835061</u>	+ 1 ty Official	✓
41	2023-01-17 10:37:40	<u>0x604b058e14246be6c9a8d32fa297727460040971d55bc8c4b6e0badab417a704</u>	- 1 The Troublemaker Official	✓
42	2023-01-16 14:37:21	<u>0x12e88d4fef6984be11246fc20e67a75ead85dd1f321ab5a25366e05dcad70c61</u>	- 1 Fantasy ShibStart GQUJ Ticket	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-29 13:10:54	<u>0x2d047c58d985dfa8574d</u> <u>f313d65e095d5487dcddc7</u> <u>d153e9d0515eac63ab7a3a</u>	+ 1 Magma Pass A	✓
44	2021-11-12 08:32:46	<u>0x61f7556c48b8eb5808ab</u> <u>1e494bb861502903d7ab24</u> <u>f1f0b31952af8c836a64b7</u>	+ 1 Saffron Finance Welcome Packet	✓
45	2021-11-12 08:28:16	<u>0x49812b2ba4c1a447eb4c</u> <u>89364f8141f47e77aca1d6</u> <u>4b0e7bc0e557605ba0e233</u>	+ 1 Saffron Finance Welcome Packet	✓

* USD values displayed at the time of transaction

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