


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4acab23a4fcbea1d88c88ce7ec110672543f6706

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
STN	10,000 are invited
Cookies	10.000000000000000000 COOKIES
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
USDT	10,000 \$USDT ໘;L໘•I໘â--•lootusdt.com
USDT	10,000 \$USDT ໘;L໘•I໘â--•lootusdt.com
Polkadot Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
STAX	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
250 DOT	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:40:18	<u>0x09db04e77316c9bf7048a92285414eb80d44c4267ae8a0a967f511b0565cd67c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-19 00:24:01	<u>0x1ee14b1d7d51c69242f5a670b321bfb5a91da8dc6d92517da225b0a101aad6ed</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 17:46:42	<u>0xdc5dddbc2742858619822c8aa53828ec90bb1415461b88e50d61a30e6444533e</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-09 17:34:21	<u>0x3f07dad5c5976348820ba0f018072159817abc2e8286e924e3e46938445105b88</u>	+ 800,000,000,000,000 0,000,000 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 13:58:18	<u>0xdf36fc750ccf49d515b5006ee16a3be22be13a2466f68acb26bafef10d7f6c132</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
6	2024-03-02 13:57:50	<u>0xf032964b12811d3ef9f75657259a539c56d313b09a5fe6b127ca870549ef1d26</u>	+ 5,000 are invited	✓
7	2024-02-29 08:54:30	<u>0xdb0987c0e65de42348e6b4b034eb4fba26a9c754742759757af6ca76b6f3690e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
8	2022-11-30 17:02:30	<u>0x06b2c03adb4a3a52a4000d04f6c95d625bd626e299229da2935f7062cd1b5640</u>	+ 10.000000000000000000 000 CP	✓
9	2022-11-06 12:20:01	<u>0xf2ac3bd3b636e2de5140f7b32d9601e480b82b880c0f56ac74c52bebf837929a</u>	+ 10.000000000000000000 000 COOKIES	✓
10	2021-11-15 08:00:30	<u>0x2f254af48a4947dbb1cf9e101e5ecf29bd50f8d34265667629ef7a9045987c21</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 22:25:08	<u>0x05ccdf9e20a76c30b237fb80f880deeb9b26c0feebb47af57004e7b433916d78</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-14 13:34:18	<u>0x03fc5b1458d8cc4d5c833ef2c1ddc2867fcddc3b86ec5828274dc99a23ac0365</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	2023-05-27 23:08:46	<u>0xfabc5d8354f5755a6e97b4ff2f34f644fd77e61dbb3c870835a6422c30bc745d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:40:04	<u>0xec47e585795fe8c6563859c83e9e9d47be3ec7edb578b25da0bc4cfd872e7d02</u>	+ 1 ethevents.co	✓
2	2023-12-19 21:25:59	<u>0x82216063b49ad37240bda06ea7841435135ecf30a74ed1eae4865302f06d7fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 22:58:29	<u>0x4ac014c069eb90cb9f3fe968dd6ec6423c78f6a96aad78dc343f8a8814204388</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 05:34:08	<u>0xa7917c14841150a02e8f970e07a8788aa3a767f9a4a98f9a626d50ea5a539e37</u>	+ 1 Claim Reward	✓
5	2023-12-11 23:01:15	<u>0x91c54e29c399d536ded014d8bb0edb59b61b596a397065214e4007497267a2b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 14:07:13	<u>0x818f90c692767dea8898b0e1b576b1553eced16fa86d9dfdbeccee007244b3df</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-10 08:08:05	<u>0xdc26d72ec053a066958f38c7593b00d052a9e6000a5da3dc71478c2dcdd8781e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 11:01:31	<u>0x0fb72f65f269e5def834db88b80261c7d4424e6a0081dfdc37f2cab75fc960c6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 22:45:52	<u>0xe619f24d94e762cf80da57956c3959ae30bd6b7c53ef3b4aaf04d9c92acc34d4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 22:20:37	<u>0x5de52cb3bee521484829267d53e59d7d19e4d7e55307196e0e56b7a24ce86c70</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 08:58:50	<u>0x5dc6ca2e1fcb842f42475d4f319c4dc77ec92fe99d708924dd5993a35026a36d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 19:37:39	<u>0x8c0648f72d3d50954de7daa36b1e060c44c57c627ff277209a8e894e6280a84d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 09:05:50	<u>0x5d40b82a95601619951b5b20de662dc5c7c8432d71d59c846770f5ccbacc00193</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 09:26:54	<u>0x603b11d73862abbb945b22deeacb82d6d884796a593ceee773c2a2dffcbe0b4c</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 09:24:20	<u>0x18c685db51563939d2b3a47eb472eead7377c56952fef1f978a8d9ba6a6288a4</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-13 00:56:06	<u>0x74a67fd111c4ec9c171add8f80d87347a517c771355ccb8b687f67a1c51abf3c</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 00:55:34	<u>0x788fd92165d752a2d5ea5c793adb93a5c1595299a80988771962bade3a0c6d0a</u>	+ 1 Voucher	✓
18	2023-11-12 10:45:37	<u>0xc73caa2cfa502ad576e3bcbd4b5091201b4d1eb6ed2c13bd457e99f257e93041</u>	+ 1 2,500 TWT Reward	✓
19	2023-10-30 10:15:36	<u>0x22df138747b43e2aff55cce1eea6d3a05751c0b0650df72831d6bcaa7fd59c02</u>	+ 1 Voucher	✓
20	2023-10-26 23:50:07	<u>0xa12cd6dea7f95980c668a5f4a822f2f06160f8bc41682d9c76a316836247c866</u>	+ 1 VOUCHER	✓
21	2023-10-25 21:00:49	<u>0xcf81fd266702570f44301b8bb224734ea818a70051ddd4bd4394869db7cf0c69</u>	+ 1 ARBITRUM	✓
22	2023-10-22 23:25:57	<u>0x0e10c1fa138e15f83fe3e4409418a02e925a100927b701aa0771e0daefb470e4</u>	+ 1 ARBIDROP.ORG	✓
23	2023-10-08 09:59:53	<u>0x1b75514c55f203286aa13fe1db76ed559f907ddac98db2f5c59dfec0c555fc16</u>	+ 1 Voucher	✓
24	2023-10-07 01:36:27	<u>0xa478d85616f758ebb2aa4924f3b05e4afb6b540ea22cf7bb6991793dab146618</u>	+ 1 Shiba Inu	✓
25	2023-10-03 14:58:15	<u>0xa4ee5dd3c3069c01160b492250210b97fdf5d094d9ff7a5d859a6265fa4ef725</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 13:59:06	<u>0xb0f62f6b6c9eac1afd6a8b3ef801136d00d0b49bad47052cfc522b2b3e3f8ab</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 19:56:43	<u>0xcbdcb874b0f4c85f3013b6a9685bbb39a1b5e3986e1c1a786af23cb83aa6b8d9</u>	+ 1 Shiba Inu	✓
28	2023-09-27 11:30:06	<u>0xb7a809c3add95834e6ad1634802295711ae57be262285c83957ec9494db55109</u>	+ 1 Voucher	✓
29	2023-09-20 02:58:16	<u>0x1195d0ed7ad8525e34b0a6db977a607e325b3982471fa382509534e419a27019</u>	+ 1 Voucher	✓
30	2023-09-15 22:26:18	<u>0x60ba656a92160cdeb1dbf94b34ae924f652599fd9019d1e3d5531726a31b3107</u>	+ 1 Voucher	✓
31	2023-09-15 00:32:18	<u>0x21f1f27e93fde3a0c8e0dc4c3a14573326e64773a5a0412ee10d9a33a68d46fe</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 19:26:00	<u>0xb8fad3f422113add98e6a61933e4bf4ac911c60cb77125e2cd27c943d8e5a5ff</u>	+ 1 Voucher	✓
33	2023-09-10 00:59:50	<u>0xc3ae810d64cdaa7d5e5cd30a6b7d7978f58cf5783678973c5f2b2e7aeeb1733d</u>	+ 1 NFT Voucher	✓
34	2023-09-09 00:40:28	<u>0x668053fc6ab8688a5c43c94e97e268a6ae63f58c931fc79cd10c4a26c3685963</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 23:31:17	<u>0xee6f53e779c13882ce2de0c32b68a8d53ba56cc2362b77ba2219d8ac07278cd9</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:27:45	<u>0x89231441164d0bed6284a86ab2ba0c7c78aa759cbf1d8184051d194a8f7150ff</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:16:40	<u>0x97098ef08c4ce60cd092b792684c3c71139e872b7b3966b82965e4f595257bf5</u>	+ 1 \$1000 TON	✓
38	2023-09-08 21:07:16	<u>0xab6c256dac9cf390214ccd3a41e2ef0c377ebdf3ec247929ace95b91be232105</u>	+ 1 NFT Voucher	✓
39	2023-09-07 07:20:52	<u>0x18c6e7985dea4a8548449993041f671d03d7e47a758d0f4fbc21d9c369849100</u>	+ 1 Voucher	✓
40	2023-09-07 04:10:58	<u>0x12be1d74e1440c1131308977eec3fdde24c981d7040326fde6ad4a6f5037b49f</u>	+ 1 Voucher	✓
41	2023-09-06 21:11:45	<u>0x331540069f8e74d46744ee7c931072000e6162533bc01c2dd11bbe2b693fbaef</u>	+ 1 STAX	✓
42	2023-09-06 00:31:00	<u>0x8272c3cc22f25b64f3aa8afe3cacb0eb90dfd1c73f7e65f07a1122c44429dca3</u>	+ 1 NFT Voucher	✓
43	2023-09-04 21:10:39	<u>0x659e6c46eb42626186a450b6f8f898f5d259810b004fd3d8c135716140f76eb5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:30:58	<u>0x943a7ed930042b42a55b ded507d91d27c79417ad5c a4e8a8b7aeb452a342b5d7</u>	+ 1 NFT Voucher	✓
45	2023-09-01 12:53:30	<u>0x4f877aef05e2e768a1dc 5377bacf31e1481b27f2a2 e5220ba1670de82e815fc1</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 22:05:55	<u>0x55cd3426f77570cb92e5 9cf138e1dd208f316e12b7 7db0725d5c1007a8555527</u>	+ 1 Voucher	✓
47	2023-08-31 21:22:33	<u>0x3f4eb850cfd20db2751a b2fe096dcb5a4f4625dcc2 ab99155c300a7dc41bd246</u>	+ 1 Voucher	✓
48	2023-08-29 18:02:45	<u>0xb00cd73dee12fc58bd95 5a2e86eb54fa2c7a3c856e 46bb34d66fbd7623ce4dc3</u>	+ 1 Voucher	✓
49	2023-08-29 12:19:01	<u>0xa9156bd9f94fd229b37b 6d04d24f0130620fa53134 d8b81ceddefd46026ed8ef</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-27 23:14:46	<u>0x242b94ed298db41e57aa a7cd33884b6d70d49801f8 a08c90809f7d4b851cf45f</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 18:38:31	<u>0x8c6925c9a5b1681d83a5 b1fc4e8db98073dcee03d8 8e604579d727cec2e9a8be</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 13:42:00	<u>0xeba8a8db71ba2ab529e5 2c9155966bc9bf2552ac40 49e81fc69ae608d17cbdbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 17:44:55	<u>0xe6043b9625af9e0a1b208dfff303a9f8d552310e18d808769c589ca3cde1b5b9</u>	+ 1 NFTVoucher	✓
54	2023-08-22 05:16:48	<u>0x0658ca05fff18f6135aa6d7a23b16aa94103c4effa20baf956032d22a879940</u>	+ 1 Voucher	✓
55	2023-08-21 22:58:09	<u>0xbbe5cc9111a7f97ae1f4e8c841f74cae607c068fff206e0d14dce7f53771437d</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-20 07:12:56	<u>0xc855a26ad22f8792d96b46d829dd7dd77acf2ed162fa7ae98431551e2748b7fa</u>	+ 1 Voucher	✓
57	2023-08-19 00:48:48	<u>0x24cfea4207cae1a7e19e74f86f5f934378426582e84772c22ecf97b4741e2754</u>	+ 1 \$1099 USDC	✓
58	2023-08-14 02:26:14	<u>0xb0088798846557aed630ea4eec97af2fccb9ffbcce21ba9216b72466b5442cf53</u>	+ 1 \$1250 LINK	✓
59	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc017114febf5e148f0ff5403b578720c9831713bb7e86dc</u>	+ 1 STAX	✓
60	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59af821df63d129c94212ee564ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b67c197013e8e4e735ff8a1119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 01:27:40	<u>0x3a64c57949c665c33bea31bbf4d00784a44ed3576489beefe55d3b4ee7517a86</u>	+ 1 \$1250 USDC	✓
63	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9d03000b5b0cea59e9b36006aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
64	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓
65	2023-08-02 10:18:28	<u>0xe6fe0967d22de905e6a807d5712778a2f2f62ebc6948f9f99ba72d8a13b7c471</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:12:09	<u>0x98b9bd8d1047f77023e7e12953b5a658fa3eff43408f777b3eb397b0b692d591</u>	+ 1 STAX	✓
67	2023-07-30 07:50:43	<u>0x65d94d1348763c3f8558a50f448db6351efcbddf3660be97e2819d658ecf5956</u>	+ 1 ARBITDROP.COM	✓
68	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf3798caf22850180d4179e1d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
69	2023-07-29 11:10:34	<u>0x8da989600874d80d8a8719718228c6b3016ec6e30ef7899223a9b707ff25d26c</u>	+ 1 STAX	✓
70	2023-07-28 14:41:54	<u>0xe01b012dbc9611473ab3ebbac42f0fbf163053f38e86b419515552411c961926</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-26 16:28:27	<u>0x6c2f1aaf3c622b72b5e92c2ed32a5078a8608ca2aa8239d8cbd826de81251427</u>	+ 1 dYdX Event	✓
72	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e7a5c883e726c7eef4bdcdb8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656cf7928bd7171a19630e2192b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 05:57:03	<u>0x273c7617c26fc6d5165ef27bd639cac983ec6947360ca2fd24cf78636e5c587a</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 02:08:23	<u>0xeedefd36d41545b199ce2382e515490121911d1746bb5a2ca1ffe268fa83cf2c</u>	+ 1 1ETH	✓
76	2023-07-16 15:03:10	<u>0x3a417728eeab4337997892b9c5866823f9a6baccf8cb954fc431a5d3fd2f6a1a</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 04:29:10	<u>0xbd403b440c54a9ae241006432d1182fef1f0a0533d16e4eabd422ce210dcb242</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98a183372ac8b2bf4bdb2bc527b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:09:41	<u>0xba37717dba9c6f2fd820357e457a685e836cae49af779522cbd119263a0110da</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-03 22:47:02	<u>0x2200bc512377c107dd53</u> <u>29e59c3d994dee590f7acf</u> <u>8c343b8fc73c41c87bbcf0</u>	+ 1 BitCase.Org	✓
81	2023-07-01 05:48:23	<u>0x7a3c2b0c6310793df428</u> <u>d0ca418cc006c3d697a950</u> <u>92507d312243e311eb8854</u>	+ 1 UniEvent.Plus	✓

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