

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e63884146474ca84f4bba1d305da13e98058d4a</u>
TOTAL RECEIVED	0.0005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.0005000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.0000000000000000000 AeFX.io
c?	69,420.0000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
JustForFun	N/A JustForFun
DxDex.io	N/A DxDex.io
TRUST WALLET MYSTERY BOX	N/A .SITE
#HEXPool.net	N/A wHEX
#HEXPool.net	N/A wHEX

\* USD values displayed at the time of transaction

Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 USDC	N/A \$1500 USDC
\$1000 SPEND REWARDS	N/A taskson.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
	N/A Official Authorize credential
\$2000 REWARDS	N/A 2000-usdt.xyz

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:16	<u>0x6c3a5017ce59b0f026d57ceea149265c88ed4f70ba57af98aaec732fea8fada8</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:36:05	<u>0x9c524b11bb3881dbf67714ee6624dd1e323d8ec545442e77fd2d3880e6ecae6f</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 04:56:44	<u>0xc6ae90b433ab8aad1e45</u> <u>43b8b4e00fb165f9f3d407</u> <u>858b04698d9e01ddf4863e</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:17:32	<u>0xc053276921eef04f78ec</u> <u>8838840f2d55eaf714d3f9</u> <u>fb3013de344e93ed8f4a69</u>	+ 3 .SITE	✓
4	2023-12-29 23:20:01	<u>0x0c2cadbb5b70af445124</u> <u>600bfe5b35d499f7d37599</u> <u>233bdc66d595a519470864</u>	+ 1 \$LETH liquidether.org	✓
5	2023-09-10 16:02:07	<u>0x97a3c0b523f819c156b5</u> <u>2fee453009a00bf39ca360</u> <u>e6898cb76599583850fc7f</u>	+ 168,150.7500000000 00000000 wHEX	✓
6	2023-09-06 17:46:01	<u>0xfdeb01aeca7a7d714cd8</u> <u>4467361350b0c59e808ffc</u> <u>368944941036536eabdca3</u>	+ 166,200.0000000000 00000000 wHEX	✓
7	2021-11-15 00:57:54	<u>0xa72344eb40e86dd57388</u> <u>6b1496443da1289db808cd</u> <u>5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b3</u> <u>6d700fdf32a727416af74b</u> <u>44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-03 04:39:07	<u>0x8aeda7dd73d7a2c57389</u> <u>0b6541e3058848e2f6fd68</u> <u>9dea79027cc75a7e6b18af</u>	+ 1,234.0000 JustForFun	✓
10	2021-07-28 08:28:10	<u>0x275602fe03c0388a0ad2</u> <u>fd4deeaec986a6fd953d1c</u> <u>c3d5253b1bbd8584f1dd45</u>	+ 69,420.0000000000 00000000 FREDBINANCE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 20:56:36	<u>0x0a5fe5f4a902974abc74</u> <u>abf2ad51e8b3ef30b0d936</u> <u>32ee64356b103c8c1a6b26</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:34:11	<u>0x3fc790beb3e2ed0f8946</u> <u>b3a83d9f279d324536523c</u> <u>f71c505bd3fa6bd9bc69e6</u>	+ 1 ETH-BONUS.NET	✓
2	2024-02-01 12:16:05	<u>0xe65cf6e64699df07bc7c</u> <u>c68258768501732075ddd6</u> <u>5950206745d831045cfe0d</u>	+ 1 aione-lab.pro	✓
3	2024-01-25 03:29:49	<u>0xd5d7b0757fb2822944e9</u> <u>f529152c6504702a28bee8</u> <u>7ce5baf227af3f3c7d2955</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 06:30:03	<u>0xf70af7d51137620aa75e</u> <u>062e0ab8af3f8d351a6d05</u> <u>e9d59ae43a2158a3a89aca</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b5</u> <u>30eacee0290245390b0ed6</u> <u>7214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33c</u> <u>dd6d58882b7873111f3656</u> <u>542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-16 03:40:56	<u>0xc04d7e5f36af51d72a07</u> <u>88f22ecf2943d35ee20717</u> <u>6d3e6e36eafb6a8d1d1715</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:40:59	<u>0x6c452688a480257c32420b328bfee36c73c35482c0d950ad5157c05f8fd534bf</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:37:51	<u>0x8888ecccc79168ab59cc273a2d9dbf1a29e3962e37eb7d679f9bf7780e5b230c</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61aad6fb91551eab9c79de4fc1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
11	2023-10-07 12:13:33	<u>0x3f9025682051f919d1fd20869499552b9f8fa888c5d74ad20106100bdc2e2fd</u>	+ 1 circleusdnft.com	✓
12	2023-09-21 21:00:19	<u>0x28f289a882334b46eee9d814bb4c9d2b7677a108a6f4ea97049dd7ec3ede2946</u>	+ 1 Voucher	✓
13	2023-09-20 09:15:40	<u>0x7a82cb7bf71af5ec574f89798fe52c1d6185da80f15c282aa81da88eafd21c19</u>	+ 1 Voucher	✓
14	2023-09-18 16:33:11	<u>0xc871b4bf78fa0cbe7a9406517e23be135eedff53461c7a814b6fbfd2d2e8814f</u>	+ 1 usd-rewards.me	✓
15	2023-09-18 16:23:25	<u>0x80dee58683c416b9d064c4197acdfaf77710f827fecf2370c73d58f0d628f8e</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 01:40:03	<u>0xf48e3ed6de77889d6d9b003000ab00af6ba1c53d6c12944742f21ebb1f85e7eb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:42:58	<u>0xd0e2246af9e1aa67919d f313738685aaa325117b2a be629585d0da7044e66405</u>	+ 1 Voucher	✓
18	2023-09-13 04:01:45	<u>0xf63aebe45be161f38d38 687d2c4dbb8345c0eae4b0 82a0dad9d90fda8bbf6a03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-13 00:10:16	<u>0xd17cc955aae4f217b4b0 f98383a393226efdb4f172 67e9066bf97e66b8784929</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:04:42	<u>0xdb59c05d1767f7ff7e33 8dd1dd4548e609a05f4f9e 56cdb91d676a205e5266c0</u>	+ 1 NFT Voucher	✓
21	2023-09-09 12:27:56	<u>0x991aa1ea90764fdb6a10 114aaa7f018769bce3940f f1313fbdfef1512b5c989ff</u>	+ 1 Voucher	✓
22	2023-09-09 03:40:05	<u>0xb8e0b1098c350fe67ecd 43749e70f0e543ff3f3198 3635494e65aef97299faf2</u>	+ 1 taskson.xyz	✓
23	2023-09-09 02:39:22	<u>0x7280a0a45e621c88ba52 6cc9bc2d5d26f7ad218370 b132c867984d87f87d3bf5</u>	+ 1 NFT Voucher	✓
24	2023-09-06 03:09:48	<u>0xa581812b5c10a84ac709 912ecfa03f96a30f12e6fb 823fba7544d01e3f22bd9b</u>	+ 1 NFT Voucher	✓
25	2023-09-06 03:05:33	<u>0xbf30104df0c5545e54f1 1825948e947025fe89a204 efe4177c4d10debbf0bc50</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 03:05:09	<u>0xb6b981a62a053eff5d7735aff5a76d1b0332d38581d9a8a6754f2cf4f683779a</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 03:04:47	<u>0x7179be99acb9041679378672e8367a66722ea29e139c91ec49a062371af6eb62</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 03:03:55	<u>0x4368515d185157f4b8d8bcd5410c2ad134112b2684872fbdeee268646f4abb0</u>	+ 1 Vouchers	✓
29	2023-09-06 03:03:55	<u>0xd0ccd25fe51f9ed0a35d80a44e86d27911eac61fa00e717cba84ced63d1f541c</u>	+ 1 Vouchers	✓
30	2023-09-06 03:03:07	<u>0x18dc69d7cf726f7cc396f4e7bc514af985e97a1f6dacbbd9fcc6dcbfcfc394c1</u>	+ 1 Vouchers	✓
31	2023-09-06 03:02:43	<u>0x96daf610a22fcdd47775d570ca3e95636c10b1d7bc09f9e349f40b7d9f826d6c</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-06 03:02:39	<u>0x078cdaee108a418204bf1eafbfecc682bbe7352d3ea3744542b93fe05a1c5d6e</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 00:45:32	<u>0xe16709b7240ba2ab12d837fbbe7212d5e36fafa6a28ffdfb50070eb44dfce9aa</u>	+ 1 NFT Voucher	✓
34	2023-09-04 21:20:21	<u>0xa0bade1a2511454779fd3dd6263f3729d6dba26474cc8dfcfdd7f3a61e141ac6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-05 03:09:46	<u>0xa6a2477e1d2b5c5273c0687c412a6d976678e622444b0894f8c34ed50355e70e</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 05:17:10	<u>0xc60018a2623cf71b8f7e8e6b4fb5a348add2bcc587ce5fd41f4fd3aa4b95bd59</u>	+ 1 AVAX	✓
37	2021-12-02 13:48:55	<u>0xdf037e8f0e8c86161374de22e90d1350e22e13ecfd c3fa4f2bbc156f1934fe86</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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