

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x723149b02d9e55fde9bc8f0287f3f0b76f97c514</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.00000000000000000000 AeFX.io
c?	69,420.00000000000000000000 FREDBINANCE
TRUST WALLET MYSTERY BOX	1 rn.xyz
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.00000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
AliquidEther.com	N/A Claim Reward
PANDORA	N/A Claim: Pandora-claim.io
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
1000000 HOT	N/A NFT Airdrop
10 QNT	N/A NFT AIRDROP
	N/A Official Authorize credential
50 QNT	N/A NFT Airdrop Round
1000000 HOT	N/A NFT Voucher
∅	N/A ethevents.co
10 QNT	N/A NFT AIRDROP

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	2024-03-03 23:56:36	<u>0x95c2bb6cd7e0841f579e50be223e587c676756b483b8e95f07b0a1438d1fe970</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 05:15:26	<u>0x78fce35212974f0609f88743bdd25d8cf9d47376b95e841e7fa2240067b4c1</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 00:34:34	<u>0x2524ca6a46fae3253ea21719c99edc69e70fa22f6db29252a9b5ac3c265c4695</u>	+ 3 .SITE	✓
4	2024-01-13 11:06:56	<u>0x8ac40c3bf9f336dfef4c6e8db494add840bdb342f6ede6da75f001bf2f39</u>	+ 1 Claim Reward	✓
5	2021-11-15 00:57:54	<u>0xa72344eb40e86dd573886b1496443da1289db808cd5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b36d700fdf32a727416af74b44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
7	2021-08-03 06:32:50	<u>0x5ddd00c950c78b19351e1aa87b7e5c85947ec52fcd1378e53edf88e46e0ab37c</u>	+ 1,234.0000 JustForFun	✓
8	2021-07-28 08:28:10	<u>0x275602fe03c0388a0ad2fd4deeaec986a6fd953d1cc3d5253b1bbd8584f1dd45</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:54:09	<u>0xb8cdd22a92409081059029d2d3253f124da7536d7c630070750394753a58cc53</u>	+ 1 usdwin.co	✓
2	2024-02-01 06:44:24	<u>0x470c997248a1d8c0b31e60b28f766d3ccef14d06e51a5065b8bf79767d29158f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 09:05:38	<u>0x2426fb80ec0cda48f2e535c7f95e6f3045dd6a8af5b72adc30870da0d1a343e2</u>	+ 1 nft	✓
4	2024-01-20 08:49:07	<u>0x4f7ace173c365ca51f51f1e82346d85a2e882fe92758cd781737b83c347e4d97</u>	+ 1 ethevents.co	✓
5	2024-01-19 10:50:09	<u>0x73f96a605871f09dd7a94d68475d816c6b918b8e9489bd519558a1db27c64a89</u>	+ 1 ethevents.co	✓
6	2024-01-14 13:20:34	<u>0xed16836c568af74d82397cd7a1d827c234be6e2904304ddf777ddd32424cbcfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 21:12:36	<u>0xc041b2a24c92ba6b64df0563dbb44b730518fd241392226d7384561ca8e0722</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:55:56	<u>0x232179d7320b09841624acf39213271ff8e0d68e9df51472602e355fb9fb467e</u>	+ 1 NEW YEAR GIFT	✓
10	2023-11-22 14:56:16	<u>0x4b22630637ff776720310753ccc7e9e93377958a0e01e0e44fc370fe460dc887</u>	+ 1 Official Authorize credential	✓
11	2023-11-17 11:40:12	<u>0x80f7149958e7159b3c625265249e35a4ff952c5f905d171c762c49554f0bb468</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 08:52:10	<u>0xdeab4e89f95d29c9e359adeaf3b9899dc0ada3610425e598bc4bbe8dd76a1a33</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 08:30:45	<u>0x79391e1949a3816746958fa426a3d36eefdc8d1b5d938393a27f3fe3399c8bf7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 22:38:35	<u>0xd3f2bff43919cfc9d85e059d79f3d42ea0b1e25d360fb754531ec8935233448a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 22:20:41	<u>0x26fef250369ca18192c6a6f4d908580b846cc136099c0a3142388ba0ebed2e08</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 15:59:01	<u>0xdfbbe0a295e682fd5398d83282149f3fab4463e527658d6617da9c1eb43de4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 20:10:31	<u>0x2a805229a6f0b55716c6fae025d76f297358ad36e1fbe1bb368e3ee2ab241c80</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 10:53:23	<u>0x644cb8550d2a49ea22bb6f7a0cd3339a471014549200744ceb193b70d3fd39cf</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 23:38:23	<u>0x7da327fad3e2bded251eb10f5c379675b9568d49dc9739e2b219385841e571c3</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 12:44:53	<u>0xd3968e0e4133e0f5874df87f1558c784577ebf081911d0e34584204f6d05cf5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 19:42:54	<u>0x7b67a9bd5691c318ad7f fcba9a7d5a0e8faf83b81f d7c3f25e0c299e8a62c9dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 11:52:17	<u>0xb9b0ee309461edf08f8e fca03aa3d343d40aab7457 81477d3e65dc10deea57c5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a ad6fb91551eab9c79de4fc 1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
24	2023-10-09 18:05:50	<u>0x5ba6af76e3ef1d34a5b3 a1a6e40c449217771fa707 99c11b9e42e937a1b64150</u>	+ 1 Voucher	✓
25	2023-10-08 10:05:48	<u>0xbfc8b0da7d95dbfb9dc9 50819ab18da13e5107a399 bbe1ac5f2d153156bcb1d6</u>	+ 1 Voucher	✓
26	2023-10-07 11:44:15	<u>0x693ee5b2c5c47dcb4756 228a45ed54104f79087743 8db978a70bd7dc1eb3cdef</u>	+ 1 circleusdnft.com	✓
27	2023-09-29 13:40:56	<u>0x70c1889677936f6295d1 94528f79e75a2a6eae7666 5aca98d734bbf57d2b7036</u>	+ 1 Shiba Inu	✓
28	2023-09-22 11:13:34	<u>0x524da29ffbc4e80d28 ee775779e86349acd3857d 1ed5aaae4bb6955fb04a18</u>	+ 1 GOLD	✓
29	2023-09-21 20:33:55	<u>0x3009fca453d9ce860767 36b47348c426c93ec15499 dfc81642db2eb4af7bd0fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 13:06:52	<u>0x68307773fee9c3edf44c9ee7b3614fa87186ef02c81a6e5792d7ca01b8c47812</u>	+ 1 Voucher	✓
31	2023-09-16 13:04:11	<u>0x9574cfebd7c3abf785f797dab7fa856cdf6fee998d9fac0b9a897da9540d2efd</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 21:16:40	<u>0x6ed14aeb64612297a58b2e30ac4592a0d9ef827fe77994a60c314f932ac79ad5</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:21:04	<u>0x6e3c59c7f162f185a62ff91393fd6154a2357c54f05a6ef026fd096b624927bb</u>	+ 1 Voucher	✓
34	2023-09-13 19:16:06	<u>0x7c74ee09035ef1dba23d67f73b64ba6682a5fbd064467ad135781d1d89de044f</u>	+ 1 NFT AIRDROP	✓
35	2023-09-12 20:32:33	<u>0x5514a7aa4bc0e12c6a9f831b118317c7b5c99b45d90180df000c43bd59bfca4f</u>	+ 1 NFT AIRDROP	✓
36	2023-09-12 19:13:38	<u>0x7050e06f2bfe425dbca364d8a86b897e73db18cdd0d5f6e928476293dab5d802</u>	+ 1 Voucher	✓
37	2023-09-12 12:36:01	<u>0x22a199b2b52b1a739168c746cfc56d852e1b5abcc6798ce686775bfda4449ebc</u>	+ 1 NFT Voucher	✓
38	2023-09-12 01:18:10	<u>0xf2982013f75df2a2662661227e5c130c86c307fe454543dc0873b64727968180</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 13:43:49	<u>0xee9235957e599dc520476d74769c276c448035557f4234cbe8002b4f86bb6b34</u>	+ 1 Airdrop Voucher	✓
40	2023-09-11 12:35:45	<u>0x91e49a5ebd3506a2bf18d4e8295dab80d59fbfb517d19a4ae199858977f6ca1d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-11 03:47:36	<u>0x26386743c4d8c6ba19c2e797247f8df71255695ac3b29322079478c496ed7e7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 22:10:02	<u>0xe898bec8c68bb46bb9949b33183ba78d221c63e96a55c6231abff0329de331ab</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:52:00	<u>0x711ae6ca246be705e846c501c7603af45e22e77a791f04449e90dad812148401</u>	+ 1 NFT AIRDROP	✓
44	2023-09-09 23:28:13	<u>0x50b15522973ba0b9d861036784fb914ccb2096817a73cd26dbd52015cbb4134b</u>	+ 1 NFT AIRDROP	✓
45	2023-09-09 00:07:32	<u>0xe6974f20750fdb50c5d33ef561863a3c0a187cf201731dad777fec99399937f4</u>	+ 1 NFT AIRDROP	✓
46	2023-09-08 16:36:07	<u>0x3abc4c8f199fc9e8b5a4df8c7ec7eb422666b112026b8ad363d7ba831b6ff9fe</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 08:22:18	<u>0x11a0e1cdc9902824014a6f5727a5a388d1c0f5b9d10246af77c07c3b1bf7bb41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 17:31:30	<u>0x8b09cf60783cf34efd81</u> <u>07bd329e8a4eea1096a921</u> <u>3e4ac27e3addbedc29bd71</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 19:30:30	<u>0x796bdf2fec9a1ffc8ae</u> <u>e6172233a7e7c74b48b415</u> <u>403bb47112d95171383863</u>	+ 1 NFT Voucher	✓
50	2023-09-02 05:09:24	<u>0xe241df485d65598cb504</u> <u>c36d1f8c3def9357ec6551</u> <u>268dd4c157ac5a3802130a</u>	+ 1 NFT Voucher	✓
51	2023-08-28 06:25:42	<u>0x43342293dc6f72279a52</u> <u>0d3ca8bd78fb1917b43794</u> <u>d0eb6c77b89227de184cd0</u>	+ 1 Voucher	✓
52	2023-07-20 00:54:06	<u>0x4a7244cb60a8955b7b84</u> <u>bb2ab7159a0770a528fff2</u> <u>ed8af0dee2c9c9ddec5ce6</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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