

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x803862cbf741e4a6c1a9ce7c53c46ea293b3e7fc</u>
TOTAL RECEIVED	19.592544329999999064 MATIC
	6.86 USD
TOTAL SEND	0.163700716923028261 MATIC
	0.05 USD

Token	Balance
MATIC	19.428843613076971053 MATIC
	6.81 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Not Safe For Work (PoS)	732.405395447530850106 NSFW+
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NSFW+ Vault B	47,999.834760826859564986 vbNSFW+
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2,500 TWT Reward	N/A 2,500 TWT Reward
\$1250 LINK	N/A \$1250 LINK
5,000 BUSD	N/A NFT Giveaway by Binance
\$ETH	N/A 1ETH
! \$30,000 BONE	N/A GOLD
AVADROP.COM	N/A AVAX



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 22:55:09	<u>0xfc5fdee4ad794ebb94bb b8f2861d1696ef1d38bf28 a638e519e1d31556d1947c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-14 22:55:09	<u>0xfc5fdee4ad794ebb94bb b8f2861d1696ef1d38bf28 a638e519e1d31556d1947c</u>	- 0.0025781002186241 28 MATIC  0.00 USD	✓
3	2023-02-14 22:55:09	<u>0xfc5fdee4ad794ebb94bb b8f2861d1696ef1d38bf28 a638e519e1d31556d1947c</u>	- 0.0109034787079199 51 MATIC  0.01 USD	✓
4	2023-02-14 22:53:31	<u>0x7e8e106f37167b791851 d60866544fe50dcc776664 07e7a769cab1c714c69e5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-14 22:53:31	<u>0x7e8e106f37167b791851 d60866544fe50dcc776664 07e7a769cab1c714c69e5f</u>	- 0.0188093735021907 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-14 22:53:31	<u>0x7e8e106f37167b791851</u> <u>d60866544fe50dcc776664</u> <u>07e7a769cab1c714c69e5f</u>	- 0.0210487022453612 44 MATIC  0.02 USD	✓
7	2023-02-11 16:34:29	<u>0x9c6ba4f7725cd7bb1ea7</u> <u>43985dc8fa81d070da0655</u> <u>725e8644af1f21f785e66b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-11 16:34:29	<u>0x9c6ba4f7725cd7bb1ea7</u> <u>43985dc8fa81d070da0655</u> <u>725e8644af1f21f785e66b</u>	- 0.0029202590168684 72 MATIC  0.00 USD	✓
9	2023-02-11 16:34:29	<u>0x9c6ba4f7725cd7bb1ea7</u> <u>43985dc8fa81d070da0655</u> <u>725e8644af1f21f785e66b</u>	- 0.0265020316902957 43 MATIC  0.03 USD	✓
10	2023-02-11 16:32:51	<u>0xf350226d4489da6e36ad</u> <u>c08003eb3971485163051a</u> <u>85092385adbcee59289487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-11 16:32:51	<u>0xf350226d4489da6e36ad</u> <u>c08003eb3971485163051a</u> <u>85092385adbcee59289487</u>	- 0.0030781677367063 62 MATIC  0.00 USD	✓
12	2023-02-11 16:32:51	<u>0xf350226d4489da6e36ad</u> <u>c08003eb3971485163051a</u> <u>85092385adbcee59289487</u>	- 0.0326371966150830 82 MATIC  0.04 USD	✓
13	2023-02-01 10:38:50	<u>0xbb0625210904f82d0375</u> <u>05d0b80027875008bad22c</u> <u>10fd90a4eff4df90a07260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-01 10:38:50	<u>0xbb0625210904f82d0375</u> <u>05d0b80027875008bad22c</u> <u>10fd90a4eff4df90a07260</u>	- 0.0015873125297367 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-01 10:38:50	<u>0xbb0625210904f82d037505d0b80027875008bad22c10fd90a4eff4df90a07260</u>	- 0.0018223794569793 96 MATIC  0.00 USD	✓
16	2023-02-01 10:30:22	<u>0x1b07a6e5effd563d8deacb74436a289cd90841b901addfb83c1ee17c53219f1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-01 10:30:22	<u>0x1b07a6e5effd563d8deacb74436a289cd90841b901addfb83c1ee17c53219f1b</u>	- 0.001040160000000000 00 MATIC  0.00 USD	✓
18	2023-02-01 10:30:22	<u>0x1b07a6e5effd563d8deacb74436a289cd90841b901addfb83c1ee17c53219f1b</u>	- 0.0013718142693731 52 MATIC  0.00 USD	✓
19	2023-02-01 10:29:18	<u>0xb9904708eff8924de4c4046bb653ac708984c52ec390c8a3f956838f4d3f9da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-01 10:29:18	<u>0xb9904708eff8924de4c4046bb653ac708984c52ec390c8a3f956838f4d3f9da2</u>	- 0.002197530000000000 00 MATIC  0.00 USD	✓
21	2023-02-01 10:29:18	<u>0xb9904708eff8924de4c4046bb653ac708984c52ec390c8a3f956838f4d3f9da2</u>	- 0.0028346620444991 46 MATIC  0.00 USD	✓
22	2023-01-24 11:23:39	<u>0x2f41c786db661bb51a80ab662b357f08855834822a3b12e98603cd964e93ce57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-24 11:23:39	<u>0x2f41c786db661bb51a80ab662b357f08855834822a3b12e98603cd964e93ce57</u>	- 0.002197530000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-24 11:23:39	<u>0x2f41c786db661bb51a80</u> <u>ab662b357f08855834822a</u> <u>3b12e98603cd964e93ce57</u>	- 0.0021645330894446 31 MATIC  0.00 USD	✓
25	2023-01-22 19:28:41	<u>0x0313ee6cf7c85230fae1</u> <u>ed4e143975e95569f4067f</u> <u>fd42560b0d012ab91abf2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-22 19:28:41	<u>0x0313ee6cf7c85230fae1</u> <u>ed4e143975e95569f4067f</u> <u>fd42560b0d012ab91abf2a</u>	- 0.0028363275524067 20 MATIC  0.00 USD	✓
27	2023-01-22 19:28:41	<u>0x0313ee6cf7c85230fae1</u> <u>ed4e143975e95569f4067f</u> <u>fd42560b0d012ab91abf2a</u>	- 0.0014050468678188 80 MATIC  0.00 USD	✓
28	2023-01-22 19:04:31	<u>0xe97c03c0333eebc50c33</u> <u>a25b40642f2098aae9afd8</u> <u>a2c9507c677f758cd1ff30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-22 19:04:31	<u>0xe97c03c0333eebc50c33</u> <u>a25b40642f2098aae9afd8</u> <u>a2c9507c677f758cd1ff30</u>	- 0.0021975300000000 00 MATIC  0.00 USD	✓
30	2023-01-22 19:04:31	<u>0xe97c03c0333eebc50c33</u> <u>a25b40642f2098aae9afd8</u> <u>a2c9507c677f758cd1ff30</u>	- 0.0010173684313712 16 MATIC  0.00 USD	✓
31	2023-01-22 18:43:27	<u>0xd24c26a112beeb39205b</u> <u>dcc79279c34719cdfed34f</u> <u>04ba9abe7697de87911bed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-22 18:43:27	<u>0xd24c26a112beeb39205b</u> <u>dcc79279c34719cdfed34f</u> <u>04ba9abe7697de87911bed</u>	- 0.0002809879245670 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-22 18:43:27	<u>0xd24c26a112beeb39205b</u> <u>dcc79279c34719cdfed34f</u> <u>04ba9abe7697de87911bed</u>	- 0.0008382073656099 24 MATIC  0.00 USD	✓
34	2023-01-22 18:42:59	<u>0x1081e8ecf251f346d3ef</u> <u>b000d2b4d699de6fe9528c</u> <u>9e26e522d9837078d066e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-22 18:42:59	<u>0x1081e8ecf251f346d3ef</u> <u>b000d2b4d699de6fe9528c</u> <u>9e26e522d9837078d066e1</u>	- 0.0010025526349085 52 MATIC  0.00 USD	✓
36	2023-01-22 18:42:59	<u>0x1081e8ecf251f346d3ef</u> <u>b000d2b4d699de6fe9528c</u> <u>9e26e522d9837078d066e1</u>	- 0.0006486243784821 84 MATIC  0.00 USD	✓
37	2023-01-22 18:28:39	<u>0x171c7c3249896831431f</u> <u>88556e1d96643a19d567f7</u> <u>699c9bd7f443903486007a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-22 18:28:39	<u>0x171c7c3249896831431f</u> <u>88556e1d96643a19d567f7</u> <u>699c9bd7f443903486007a</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
39	2023-01-22 18:28:39	<u>0x171c7c3249896831431f</u> <u>88556e1d96643a19d567f7</u> <u>699c9bd7f443903486007a</u>	- 0.0008983862953467 64 MATIC  0.00 USD	✓
40	2023-01-22 18:27:23	<u>0x6093ae4e263589ecda5f</u> <u>7c6a8e4f4473738832fb7c</u> <u>0be41800418982615ad995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-22 18:27:23	<u>0x6093ae4e263589ecda5f</u> <u>7c6a8e4f4473738832fb7c</u> <u>0be41800418982615ad995</u>	- 0.0021975300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-22 18:27:23	<u>0x6093ae4e263589ecda5f7c6a8e4f4473738832fb7c0be41800418982615ad995</u>	- 0.0007605848196457 56 MATIC  0.00 USD	✓
43	2023-01-22 18:24:53	<u>0xd8c579fef6e1b117cbfe3e0d21f10cdb917992984bb3ab3196f01be067511338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-22 18:24:53	<u>0xd8c579fef6e1b117cbfe3e0d21f10cdb917992984bb3ab3196f01be067511338</u>	- 0.0027105300000000 00 MATIC  0.00 USD	✓
45	2023-01-22 18:24:53	<u>0xd8c579fef6e1b117cbfe3e0d21f10cdb917992984bb3ab3196f01be067511338</u>	- 0.0009936743402550 60 MATIC  0.00 USD	✓
46	2023-01-15 12:55:32	<u>0x8d6521b0ec21f63d0ae29826a8d3c617e1ff3f353d75164a6cfdc12a6b495ebd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-15 12:55:32	<u>0x8d6521b0ec21f63d0ae29826a8d3c617e1ff3f353d75164a6cfdc12a6b495ebd</u>	- 0.0074805000000000 00 MATIC  0.00 USD	✓
48	2023-01-15 12:55:32	<u>0x8d6521b0ec21f63d0ae29826a8d3c617e1ff3f353d75164a6cfdc12a6b495ebd</u>	- 0.0031864751895334 50 MATIC  0.00 USD	✓
49	2023-01-15 12:52:14	<u>0x557d10cdde90923c388de8af9f999edc3fa5e6626cf6c1a296fb3808cccb4e84</u>	+ 19.592544329999999 064 MATIC  19.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-14 22:53:31	<u>0x7e8e106f37167b791851</u> <u>d60866544fe50dcc776664</u> <u>07e7a769cab1c714c69e5f</u>	+ 418.38109567901233 2766 NSFW+	✓
2	2023-02-11 16:34:29	<u>0x9c6ba4f7725cd7bb1ea7</u> <u>43985dc8fa81d070da0655</u> <u>725e8644af1f21f785e66b</u>	+ 999.83476082686138 3975 vbNSFW+	✓
3	2023-02-11 16:34:29	<u>0x9c6ba4f7725cd7bb1ea7</u> <u>43985dc8fa81d070da0655</u> <u>725e8644af1f21f785e66b</u>	- 1,000.000000000000 000000 NSFW+	✓
4	2023-02-11 16:32:51	<u>0xf350226d4489da6e36ad</u> <u>c08003eb3971485163051a</u> <u>85092385adbcee59289487</u>	+ 1,314.024299768518 631026 NSFW+	✓
5	2023-02-01 10:38:50	<u>0xbb0625210904f82d0375</u> <u>05d0b80027875008bad22c</u> <u>10fd90a4eff4df90a07260</u>	- 1,305.817889660493 847259 NSFW+	✓
6	2023-02-01 10:29:18	<u>0xb9904708eff8924de4c4</u> <u>046bb653ac708984c52ec3</u> <u>90c8a3f956838f4d3f9da2</u>	+ 1,020.495931712962 942584 NSFW+	✓
7	2023-01-24 11:23:39	<u>0x2f41c786db661bb51a80</u> <u>ab662b357f08855834822a</u> <u>3b12e98603cd964e93ce57</u>	+ 215.31406635802468 9407 NSFW+	✓
8	2023-01-22 19:28:41	<u>0x0313ee6cf7c85230fae1</u> <u>ed4e143975e95569f4067f</u> <u>fd42560b0d012ab91abf2a</u>	+ 47,000.000000000000 000000 vbNSFW+	✓
9	2023-01-22 19:28:41	<u>0x0313ee6cf7c85230fae1</u> <u>ed4e143975e95569f4067f</u> <u>fd42560b0d012ab91abf2a</u>	- 47,000.000000000000 000000 NSFW+	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-22 19:04:31	<u>0xe97c03c0333eebc50c33a25b40642f2098aae9afd8a2c9507c677f758cd1ff30</u>	+ 3.3050385802469137 71 NSFW+	✓
11	2023-01-22 18:27:23	<u>0x6093ae4e263589ecda5f7c6a8e4f4473738832fb7c0be41800418982615ad995</u>	+ 0.2225115740740740 70 NSFW+	✓
12	2023-01-22 18:24:53	<u>0xd8c579fef6e1b117cbfe3e0d21f10cdb917992984bb3ab3196f01be067511338</u>	+ 926.48034143518520 9775 NSFW+	✓
13	2023-01-15 12:55:32	<u>0x8d6521b0ec21f63d0ae29826a8d3c617e1ff3f353d75164a6cfdc12a6b495ebd</u>	+ 46,140.000000000000 0000000 NSFW+	✓
14	2021-11-15 09:08:34	<u>0xdcc6450819621e4471beb8308d6becb20c29a846869e0da8e5b5a2f8584b24f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-22 21:52:28	<u>0x31cae0ffebbe75dec4a9506cb2e6333449dfec88ed2e6db56670a5085fea83db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-17 11:47:26	<u>0xa9fd68429b6911df482586f20d49144207d21ecfcf7ecf78b71f2a32665c884a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:58:48	<u>0x0c72a9c766865484299cbd80865da62bfed21ddaa64fbb04b1be85484ecba70c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 22:34:29	<u>0x2781a855b3480c2f061c121cdb529e44fbba0227a7664551c587e84f0ef60a8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 15:43:55	<u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 20:04:31	<u>0x8aae05ae159d8427f1a79a39cef0cf515211f4beebfef4928507583d3150a11f</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb032ef1642da076d36744c454dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 12:53:54	<u>0x9e1d667f8756a863a0817326a220992126df99454e18ffdc20a1cdf2a32c85a4</u>	+ 1 2,500 TWT Reward	✓
7	2023-10-08 08:55:26	<u>0xdaaccdfbfe58ecf593a153fa8b110b9fb520dd126485faae83d8072e6faefc81</u>	+ 1 Voucher	✓
8	2023-09-23 16:10:54	<u>0xbf570f2b83579a77aefd f79434f24841c81768e40590c402ca8f59bd5d4f4465</u>	+ 1 GOLD	✓
9	2023-09-15 03:15:53	<u>0xc8a36669b5eccbccaff00c646da3355029cda100600ac9e57b83fd1f1fb50934</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-01 12:59:52	<u>0xd11e8be7aa1ccc58faf7bc26758fbf9315c0a35fa4c8ede91cd77030331cb8a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 03:07:11	<u>0x6e81fad199bdfd8a7bf0</u> <u>12ecc97f3d43716a364da4</u> <u>12893c685ac59826a44df0</u>	+ 1 Voucher	✓
12	2023-08-24 23:09:48	<u>0x6893bfff9eb7da14feb</u> <u>76426c847e4cdb3f0b5d20</u> <u>84815ab11f3d9aae12fa9a</u>	+ 1 \$-\$-\$1099 DAI	✓
13	2023-08-21 02:45:22	<u>0xb83407f8bb85d8f152e1</u> <u>51fc0c0a2819b04ba44ac3</u> <u>a05d61ec423bf4b0ec487f</u>	+ 1 Voucher	✓
14	2023-08-14 02:35:45	<u>0x10da9f6e821e8ef63ca0</u> <u>67ef5defb549935aa3e92f</u> <u>ff74a181a0466b697ddb1b</u>	+ 1 \$1250 LINK	✓
15	2023-08-13 20:29:40	<u>0x31b27c8ba8d1f2c9da0c</u> <u>63c1b0ad0cd3cedcb8897c</u> <u>dfce8338b5ad23d17e5796</u>	+ 1 AVAX	✓
16	2023-08-09 01:43:10	<u>0x147179e1dba5b4552c38</u> <u>2e701d385651b44d913364</u> <u>7ca7c8c30986a0add8a302</u>	+ 1 \$1250 USDC	✓
17	2023-07-18 02:26:23	<u>0x8d126776e29795ea396b</u> <u>e5c0479cd779e9bcab1995</u> <u>a236a3d33d7cde81bcd32e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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