

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a1a941eafee8da07096862e7c17caf24e485592</u>
TOTAL RECEIVED	27.573769388900185362 MATIC
	10.26 USD
TOTAL SEND	0.020627474465720413 MATIC
	0.00 USD

Token	Balance
MATIC	27.553141914434462478 MATIC
	10.25 USD
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
Guru	0.015485381 GURU
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
\$ sbonus.tech	925.000000000000000000 im reward
Sway Social Protocol	2,350.561011299999790936 SWAY
AeFX.io	800,000.000000000000000000 AeFX.io
Wild Goat Coin	100.000000 WGC

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
OhmieDay	1 OHMIE
MoonieNFT	1 MOONIE
Terra-Luna Airdrop	1 NFT
MoonieNFT Official Collection	2 MOONIE
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
1.2827 cbETH	N/A Base Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-31 09:37:33	<u>0xf6a9205053d3f2b878fe</u> <u>bd3b2a5939129dfdfc76ee</u> <u>12400a8f2af09c8c8ae763</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-31 09:37:33	<u>0xf6a9205053d3f2b878fe</u> <u>bd3b2a5939129dfdfc76ee</u> <u>12400a8f2af09c8c8ae763</u>	- 0.0002382550000000 00 MATIC  0.00 USD	✓
3	2024-01-31 09:37:33	<u>0xf6a9205053d3f2b878fe</u> <u>bd3b2a5939129dfdfc76ee</u> <u>12400a8f2af09c8c8ae763</u>	- 0.0101855374657204 12 MATIC  0.00 USD	✓
4	2021-10-12 07:57:06	<u>0x66fd2069d199e4ea2d7a</u> <u>77cae53aeb5479c970adf9</u> <u>53196238828e5a3a275516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-12 07:57:06	<u>0x66fd2069d199e4ea2d7a</u> <u>77cae53aeb5479c970adf9</u> <u>53196238828e5a3a275516</u>	- 0.0052593000000000 00 MATIC  0.00 USD	✓
6	2021-10-12 07:56:32	<u>0x0fe458878e0d8a19acb0</u> <u>568302b939280ef81bb5bc</u> <u>715989b26daeb82af3f0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-12 07:56:32	<u>0x0fe458878e0d8a19acb0</u> <u>568302b939280ef81bb5bc</u> <u>715989b26daeb82af3f0a8</u>	- 0.0014171400000000 00 MATIC  0.00 USD	✓
8	2021-10-12 07:54:04	<u>0x76c7abc68bd0e4c91912</u> <u>0c1b605913ea37d6f2ce32</u> <u>59dfce4bf3c3073affc38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-12 07:54:04	<u>0x76c7abc68bd0e4c91912</u> <u>0c1b605913ea37d6f2ce32</u> <u>59dfce4bf3c3073affc38d</u>	- 0.0035272420000000 00 MATIC  0.00 USD	✓
10	2021-10-07 11:47:55	<u>0xa186e7cbde8778d2005e</u> <u>4f73fbc5c10e4765ae6045</u> <u>8aa5a56d3e7ec2e1ed9fcc</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 07:57:06	<u>0x66fd2069d199e4ea2d7a77cae53aeb5479c970adf953196238828e5a3a275516</u>	+ 27.473769388900183 941 MATIC  33.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:49:32	<u>0xc392502ace812313c5d06aaef616a908f53022bfd37060664a51d2292ba6c09f</u>	+ 100.000000 WGC	✓
2	2024-02-13 00:49:17	<u>0x2ce45afd555a18ff6eab65134f605da570af8d8c8af1e1dd38b61a8bec69b07b</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
3	2024-02-13 00:44:47	<u>0xa6c0fd5699525c45c040c2e483926e58efad0cd9fedf5c01ec872ed1f4e7d351</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-01-31 12:13:10	<u>0x2bded146ff0d63f6453b30670c117098754fe0bcce0ccf1c966e02271191606f</u>	+ 9,166.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
5	2024-01-31 09:37:33	<u>0xf6a9205053d3f2b878feb3b2a5939129dfdfc76ee12400a8f2af09c8c8ae763</u>	+ 2,350.561011299999 790936 SWAY	✓
6	2024-01-15 20:49:31	<u>0x438f7ddcb3046147e54b18af375d7ba5885a5a6e9d0ffab259438aff8d0feb96</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 20:49:15	<u>0x03612e1c772e4bafda970bdadd7d240de831b2c7f17e5ec4d4ed01641ef1d818</u>	+ 1 rewards	✓
8	2023-12-24 07:21:28	<u>0xae4e8fd3c4e2591df7121d472ae9a83dfef4f17a89d666eda12566016cc4780b</u>	+ 305.00000000000000000000 TONCrypto.io	✓
9	2023-12-12 09:12:10	<u>0x8c8c075332e0940d27766fb7920e4e4ddc13a29bac536d79e09f269801004f82</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
10	2023-06-08 13:58:42	<u>0xea81bfba3e1acf8b0bbf91d225411c232d0ddc4d643767bb3517b0803346b99c</u>	+ 562.0000000000000000000000 m rewards	✓
11	2023-05-14 10:51:54	<u>0x9979d7c1bf45f08c4a8c37133219a6bff4eb71177cf4c2407b3a2923f2d92398</u>	+ 959.0000000000000000000000 ool.store	✓
12	2023-05-06 07:16:14	<u>0x8086fa5f6c89ae557c0800af930b6e4e15f408f325dec706bcb5593f2e19ab59</u>	+ 925.0000000000000000000000 im reward	✓
13	2022-01-15 01:21:00	<u>0x1644cd63e39825f4b995d8a02861d38323054c42641f0d7b5196f8ad06596cdf</u>	+ 300,000.000000000 MNEP	✓
14	2021-11-27 00:00:03	<u>0x724679fab281af95410334c1700b719b35a0530b9a0fde7e68594dcc8e0d5fab</u>	+ 0.015485381 GURU	✓
15	2021-11-14 19:06:57	<u>0x2116d3782cfff41e07ca9578cf01de8e7339820ed3d128006bb7a7a06350abfd</u>	+ 800,000.0000000000000000000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-12 07:57:06	<u>0x66fd2069d199e4ea2d7a77cae53aeb5479c970adf953196238828e5a3a275516</u>	- 261.17344570000000 2034 SWAY	✓
17	2021-10-12 07:54:04	<u>0x76c7abc68bd0e4c919120c1b605913ea37d6f2ce3259dfce4bf3c3073affc38d</u>	+ 261.17344570000000 2034 SWAY	✓
18	2021-10-07 11:55:47	<u>0x528395186a1359ee2695856abc87cffc5a861847047e5253dc61f0848447c3d2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-23 05:58:51	<u>0xaf10551d8292dcad4fef7d1a054185a360bd3342a110e0441b54f5009ffa7b53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-17 01:13:52	<u>0x9d6a5940b06f969d8cbbbb7135cd4e0284f51d7dcb548180b6745b89af3aeae7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-07 02:46:30	<u>0x3335f9628f30a3ab7e31b5230b4834250bd923b521b4e9a664702ef0fe1eeeb6</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 00:38:08	<u>0x7971239ec078b673062c3fa3214ff3e1b574fb61ac219ca9310957cc56356ee6</u>	+ 1 NFT	✓
2	2022-03-04 16:04:45	<u>0x6be5cb5073c267f854f269761180b2ad61c3320b1ae5b727b4310c4a4f05aeb4</u>	+ 1 OHMIE	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-02 08:25:12	<u>0x4700c52869c72700eb728add8dbd706cba19aa2b82e8f757f3b3d919bbc5da60</u>	+ 1 MOONIE	✓
4	2021-09-01 16:57:18	<u>0x10c6d94c4dad9b573892e08b84fb9dbbde9fa293353ec1e8cb39c0a704bad86</u>	+ 1 MOONIE	✓
5	2021-08-29 18:52:43	<u>0x8cdd8095dcfca18c64322df1da2ba57a17d5990df1f16a2020ccf00a00f24a9b</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 16:53:25	<u>0xf2e1eead2f382c60d0b9f264534e44302bd3e1c4353a94f6e4e1c1b1380d76ae</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-23 16:53:03	<u>0xd6b1c8e5f4b396b48ae322d38bd0cb404372329501e1fa2a408d4a19b319bf73</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-03-31 14:36:26	<u>0x7bbfde929f3de8726ee9b050f83981c9464f1739fb55d5020e62ce67955e0d64</u>	+ 1 NFT	✓
4	2024-02-01 09:25:28	<u>0xcebab2efdd1e3e794fd82d72ffc61cf5f4e749fd85f3d0c4f02d6947f8ac5cca</u>	+ 1 2000usdc.org	✓
5	2024-01-31 17:13:14	<u>0x41cc49f9eeb44c44bd00d666f4fbfe41b94751658a38c015993c8effd08a19a8</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 08:31:18	<u>0x20dd37bb403a5a033901</u> <u>bb70e37f307ed38a925988</u> <u>d8bcff9968ee16e9f189ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 11:01:10	<u>0x8fcf3d7db3ea212061fc</u> <u>92ce1286ae77d11430443c</u> <u>78872ff45886bd317e2605</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 20:02:56	<u>0xf069aaff613cc111063e</u> <u>fb36ce3dbd278c3d351a97</u> <u>17bf7154ed2a8bf3877fa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 22:11:55	<u>0x5f7916018c937bb2164a</u> <u>f983f177480307474deb66</u> <u>8f434bbafcf7d1b6218a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 00:24:44	<u>0xadfc872db9894d4941a2</u> <u>b6d63e84dc0828497a4136</u> <u>9011b8a8ea666e34e6f128</u>	+ 1 get-rarible.com	✓
11	2024-01-11 23:10:12	<u>0xa3343a4acd2d0e98a51f</u> <u>14f45a818261d29bbfaca6</u> <u>1634fafb7d6d81847daa20</u>	+ 1 3000usdc.com	✓
12	2024-01-11 23:10:06	<u>0xb0f0b9a56aa933ebf3b7</u> <u>7e4d599f630ced14cab132</u> <u>5e50910a1c86d81f762378</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:23:36	<u>0x514877975cc7651863f1</u> <u>dab17e8ec4720f5dec899f</u> <u>7bc4d8c5a37947ff41250d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 18:17:37	<u>0xcf2344da8169ca340419</u> <u>2a6175aa4c6910940d8dee</u> <u>48ee601d2438527d4755a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 22:07:48	<u>0xa215f6fe07f9a692f11e79a433085f7e1ec4d57cf0e54762b34739870d843580</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 23:46:15	<u>0x16874dcc6fcb785b0f619daadb1a0e8b3c1d02a7673223d86b1a44a5a8a4578a</u>	+ 1 1000usdc.net	✓
17	2023-12-22 23:44:55	<u>0x59e04202076212bd622a6af0bbd12fb7847bd6f26a1bb2722a7d857dd3f69575</u>	+ 1 2000usdt.icu	✓
18	2023-12-08 23:12:23	<u>0xa3985c62e81ee3ae59cb9569529048b2cc3c4662128632650bc43ab8586c9b7a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 18:28:38	<u>0x4a601200245b98c95cb285b932b37ceb8ff8515670f8228de08790933d8ff876</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 09:23:31	<u>0x772c645266c4ee4ea352f3d27108f3fc276b5b496179d26d68dc6e806b90fb4f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:00:35	<u>0x5efebbb138e6b1d58d7cdeb9b772ae9c9c7df98fa115c07f7bd994933724739908</u>	+ 1 2000usdt.net	✓
22	2023-12-04 16:59:15	<u>0x4a44056bb0b04165745307d3f5f60ce81b4f9617b983e33703db244d3cdcc004</u>	+ 1 1000usdc.org	✓
23	2023-12-04 13:44:35	<u>0xac1ce272f8625d3b4fdbcacdc14ef1ded975a2c92ce286a06ff749fbf49fa8f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 12:53:03	<u>0x472ec3f7d85808fe13d99a08d0475b9ee7638a3d1280a245eb7dac11f15117ff</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 08:16:46	<u>0x66ead1e0ca8e256d4b83b2ec110110d1f8e1e39939a482cf6469729895ebaa19</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-10 18:11:00	<u>0x2b9e9d681d1d2297fb01c23bfe17c02d14b9f1071505dea443245c243ad88466</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 22:52:21	<u>0x854810e521d3e7b411372318830d3bfa319c91b3d5ba5531f05e0d2968ac91d6</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-16 14:49:33	<u>0xe9e89cbbceec8f97330db8a5e3cca26d91119d9843cfd26811e7f5036193cde4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 10:05:06	<u>0x644a3dfffd936fcf5505e0ee7e2268623fc81134a0517ee175d42a7f55306354a</u>	+ 1 Voucher	✓
30	2023-10-07 17:01:38	<u>0xe9e20f001e3f7a31a218754606d2841e6f16f0afbadebfc84e877044ac259745</u>	+ 1 Shiba Inu	✓
31	2023-10-07 12:48:06	<u>0x9773e7fc4e4d33ca4adac0e8622686d314b15c5caf535eba52c4bd60d4660f01</u>	+ 1 circleusdnft.com	✓
32	2023-09-27 21:21:45	<u>0x416fb30be8e9c470d895e47d61dac0a836a3c49c582a2fcf54b9be3f321650c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 16:46:35	<u>0x97507e7dbefb144f9de0142a545507813c3c149beaf06bf43619c448673ebcbe</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 15:49:47	<u>0xe3521038596a082cb541af3ef88eb9131cb0c15022043cc4c47fb46742f57efc</u>	+ 1 Shiba Inu	✓
35	2023-09-26 15:29:51	<u>0x7b3368b9dacab806e4c0452ab6d5a2e8a03200ee1b2572dc3e29cd1eb950ba9e</u>	+ 1 LIDO NFT	✓
36	2023-09-26 13:11:26	<u>0xb9c5abb5e545a8701b4862f6b9b8028e97dbe69fe0a6a6382763d213e99058d2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:35:58	<u>0x83e505cf2b2e3df38e3c78b383c2ce8152b865f9d346057cc45eab1f1d3a4825</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 22:24:39	<u>0x6bafd676a5a90fd02fc2a92522245dbf41104c8193f6151a25a9f8ef935d364a</u>	+ 1 Voucher	✓
39	2023-09-19 05:33:47	<u>0xa999d6ca4b9c2c9729bb6bd0730d6cd815ae33ad1070f53bbaa3a281e579ec46</u>	+ 1 Voucher	✓
40	2023-09-11 04:12:55	<u>0xc661b28c86e95b80b5f08f50c6f47a653323990ec9862c72b838be161e52e0fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 17:56:48	<u>0xe26e3bddf94a4dba893e18d318bb8c0d0d8f6dd4b370d8ef68ecb8d76829d6eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 14:52:40	<u>0xb1901462978880e3a0670e3ebb59b96f39115375ac48f5b615a47a36817d323a</u>	+ 1 NFT Voucher	✓
43	2023-09-05 08:52:42	<u>0x4f864bfff1dec3e083b9e7f6248fe568632823cefcc45436c3ed201230f3b228c</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-01 23:52:54	<u>0xf1cfa6ed52b242b585181f250a0812b257259ba22f042e8f68c48c859c7b46d6</u>	+ 1 Voucher	✓
45	2023-08-26 12:57:36	<u>0x4062fb4922dac69fb2c42ce072ec0ec08d1e69e5aa3ce74f2d9b650057998509</u>	+ 1 NFTVoucher	✓
46	2023-08-16 01:21:41	<u>0x1fc89f7599c826e9ef5ec800ebf1c4a2fe2afbe279225a6f020718bbc675fc3d</u>	+ 1 Voucher	✓
47	2023-08-12 19:49:50	<u>0x3ef821130292b980492c4270a479ec1f93befa5eff151503a94e4ead701f15aa</u>	+ 1 Base Airdrop	✓
48	2023-08-11 22:23:30	<u>0xe474f70941ffd9f07f884589a788762cda38a8b9aa10b2f13a4e16fb692b535</u>	+ 1 Lido DAO	✓
49	2023-08-11 10:27:58	<u>0x7a8c4e93a0cd63864f74579e8dd0f2e546b9a3e0f20b4bf1defaa060826f9d89</u>	+ 1 DAI	✓
50	2023-08-02 01:38:24	<u>0x424803081f45c7890d18df3248fe0bed027511a98041bd66af7025649fac29ca</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-01 17:19:02	<u>0xa0f7c5b8e42aa39fa2bf</u> <u>2d3710efc3c83747681e2d</u> <u>6e98c279b10051aa962d08</u>	+ 1 \$2000 ETH	✓
52	2023-07-31 12:03:52	<u>0xe4df4e74163496a53018</u> <u>6d7403a7f7acebc3d4e74a</u> <u>2a17de1918f0f92e1f20ea</u>	+ 1 AMLBot SCAN	✓
53	2023-06-13 23:26:48	<u>0xd8169226ad0832a1d904</u> <u>acf2acddc656e713822402</u> <u>e650b7e7e09c4f07922c06</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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