


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5f51c5b257c0d23c3779197b5900959c37a23cb</u>
TOTAL RECEIVED	139.995361331791428938 MATIC
TOTAL SEND	0.114766951076263682 MATIC




Token	Balance
MATIC	139.880594380715166380 MATIC
(PoS) Tether USD	224.805830 USDT  224.78 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
PolyCrab	100.000000000 POLYCRAB
\$ cHEXPool.xyz	938.0000000000000000 l.xyz
\$ USDCpool.xyz	938.0000000000000000 ool.xyz
SMARTMALL TOKEN	0.011001900000000000 SMT
\$ USDCpool.tech	938.0000000000000000 ool.tech
#Polygon Chain User Reward	1 POLYCHR










* USD values displayed at the time of transaction




Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
-drop.org	N/A -drop.org
	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
# myshiba.org	N/A claim rewards on myshiba.org
	N/A Reward at BoneWin.com
82% RISK SCORE	N/A AMLBot SCAN
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:00:29	<u>0x46e66ae4532a9e6e8214</u> <u>4ab6b4b9453770a91273c7</u> <u>57652ab1a69dd8284ae307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-24 12:00:29	<u>0x46e66ae4532a9e6e8214</u> <u>4ab6b4b9453770a91273c7</u> <u>57652ab1a69dd8284ae307</u>	- 0.0025772842800000 00 MATIC  0.00 USD	✓
3	2024-05-24 12:00:29	<u>0x46e66ae4532a9e6e8214</u> <u>4ab6b4b9453770a91273c7</u> <u>57652ab1a69dd8284ae307</u>	- 0.0013002600849233 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 12:00:01	<u>0x4493e08c8132db51d4d4</u> <u>7e696f4e4503db09b44204</u> <u>34b2949f33ca37f9bc2584</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 12:00:01	<u>0x4493e08c8132db51d4d4</u> <u>7e696f4e4503db09b44204</u> <u>34b2949f33ca37f9bc2584</u>	- 0.0024791083200000 00 MATIC  0.00 USD	✓
6	2024-05-24 12:00:01	<u>0x4493e08c8132db51d4d4</u> <u>7e696f4e4503db09b44204</u> <u>34b2949f33ca37f9bc2584</u>	- 0.0009420412187157 92 MATIC  0.00 USD	✓
7	2024-05-24 11:58:33	<u>0x7fd4e15b034e7f79d6c7</u> <u>099029fd9226052e17a34b</u> <u>5baf3b0359e65c75da8d6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-24 11:58:33	<u>0x7fd4e15b034e7f79d6c7</u> <u>099029fd9226052e17a34b</u> <u>5baf3b0359e65c75da8d6e</u>	- 0.0025772842800000 00 MATIC  0.00 USD	✓
9	2024-05-24 11:58:33	<u>0x7fd4e15b034e7f79d6c7</u> <u>099029fd9226052e17a34b</u> <u>5baf3b0359e65c75da8d6e</u>	- 0.0007112988546522 04 MATIC  0.00 USD	✓
10	2023-11-12 11:03:07	<u>0xa97f50a6764e8dce149d</u> <u>f60ba99a06721a947bdccc</u> <u>7aef41535527c40e9c7d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 11:03:07	<u>0xa97f50a6764e8dce149d</u> <u>f60ba99a06721a947bdccc</u> <u>7aef41535527c40e9c7d64</u>	- 0.0036342091600000 00 MATIC  0.00 USD	✓
12	2023-11-12 11:03:07	<u>0xa97f50a6764e8dce149d</u> <u>f60ba99a06721a947bdccc</u> <u>7aef41535527c40e9c7d64</u>	- 0.0085697343690864 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 11:00:53	<u>0xd321a1362c152308b83f3fc126fc7a3303fb28dead95ab08b5e38228f1e2da7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-12 11:00:53	<u>0xd321a1362c152308b83f3fc126fc7a3303fb28dead95ab08b5e38228f1e2da7b</u>	- 0.0025755695200000 00 MATIC  0.00 USD	✓
15	2023-11-12 11:00:53	<u>0xd321a1362c152308b83f3fc126fc7a3303fb28dead95ab08b5e38228f1e2da7b</u>	- 0.0074963849162646 38 MATIC  0.00 USD	✓
16	2023-11-12 11:00:19	<u>0x18fa24f34d234560b67a5125edfc40ba27720072300c51dbf81595f01d02635b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 11:00:19	<u>0x18fa24f34d234560b67a5125edfc40ba27720072300c51dbf81595f01d02635b</u>	- 0.0025841433200000 00 MATIC  0.00 USD	✓
18	2023-11-12 11:00:19	<u>0x18fa24f34d234560b67a5125edfc40ba27720072300c51dbf81595f01d02635b</u>	- 0.0076194425978635 80 MATIC  0.00 USD	✓
19	2023-03-25 09:14:33	<u>0x5eac39945c97ea680007ce09dfbe63fafd516003aa59567722d274e7b794af71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-25 09:14:33	<u>0x5eac39945c97ea680007ce09dfbe63fafd516003aa59567722d274e7b794af71</u>	- 0.0045801693437141 07 MATIC  0.00 USD	✓
21	2023-03-25 09:14:33	<u>0x5eac39945c97ea680007ce09dfbe63fafd516003aa59567722d274e7b794af71</u>	- 0.0154890793932275 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-25 09:14:07	<u>0x328aabe3e7f3db625748</u> <u>d5830c4b6cf25a7303a5cf</u> <u>6c83a69d396b50d6d1d186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-25 09:14:07	<u>0x328aabe3e7f3db625748</u> <u>d5830c4b6cf25a7303a5cf</u> <u>6c83a69d396b50d6d1d186</u>	- 0.001390020000000000 00 MATIC  0.00 USD	✓
24	2023-03-25 09:14:07	<u>0x328aabe3e7f3db625748</u> <u>d5830c4b6cf25a7303a5cf</u> <u>6c83a69d396b50d6d1d186</u>	- 0.0043498351863011 10 MATIC  0.00 USD	✓
25	2023-03-25 09:12:57	<u>0x5638c0f22ef8c60f71b7</u> <u>bb31e9948e21992c3b0dfe</u> <u>f96ebe54035763f73761a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-25 09:12:57	<u>0x5638c0f22ef8c60f71b7</u> <u>bb31e9948e21992c3b0dfe</u> <u>f96ebe54035763f73761a1</u>	- 0.0057297407269468 05 MATIC  0.00 USD	✓
27	2023-03-25 09:12:57	<u>0x5638c0f22ef8c60f71b7</u> <u>bb31e9948e21992c3b0dfe</u> <u>f96ebe54035763f73761a1</u>	- 0.0122094730094560 65 MATIC  0.01 USD	✓
28	2023-03-25 09:12:41	<u>0xedbe16e0e85f59dc50a3</u> <u>dfc4147e50d8ef018b29a1</u> <u>857f91b5e2fc7b3744beeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-25 09:12:41	<u>0xedbe16e0e85f59dc50a3</u> <u>dfc4147e50d8ef018b29a1</u> <u>857f91b5e2fc7b3744beeb</u>	- 0.0015359674347222 08 MATIC  0.00 USD	✓
30	2023-03-25 09:12:41	<u>0xedbe16e0e85f59dc50a3</u> <u>dfc4147e50d8ef018b29a1</u> <u>857f91b5e2fc7b3744beeb</u>	- 0.0038259324990914 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-25 09:11:37	<u>0x46624bb9c2c3cea09cc2bc1034ece2b7dadd997bdaa7150cce0c0108e5fa8495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-25 09:11:37	<u>0x46624bb9c2c3cea09cc2bc1034ece2b7dadd997bdaa7150cce0c0108e5fa8495</u>	- 0.004723749000000000 00 MATIC  0.00 USD	✓
33	2023-03-25 09:11:37	<u>0x46624bb9c2c3cea09cc2bc1034ece2b7dadd997bdaa7150cce0c0108e5fa8495</u>	- 0.0126159405126863 58 MATIC  0.01 USD	✓
34	2023-03-25 09:11:19	<u>0xe1a456c8fe62267a0b55d356c8672eb2053015cd42d4ddfe38e7b14cc7b89dc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-25 09:11:19	<u>0xe1a456c8fe62267a0b55d356c8672eb2053015cd42d4ddfe38e7b14cc7b89dc1</u>	- 0.001436354000000000 00 MATIC  0.00 USD	✓
36	2023-03-25 09:11:19	<u>0xe1a456c8fe62267a0b55d356c8672eb2053015cd42d4ddfe38e7b14cc7b89dc1</u>	- 0.0038139290486120 44 MATIC  0.00 USD	✓
37	2023-03-25 09:03:57	<u>0xd96cf7b9fe11b039c92d0b879253475bccb0c39b0c487223a1c612def7b71966</u>	+ 139.99536133179142 8938 MATIC  152.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:00:21	<u>0x7a6643e04fe39d5a0b953c8c3c9bfc1dee83ee6ad57f7172157a827843ff1adc</u>	+ 0.011001900000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 22:53:00	<u>0xa71ff6439138116c062f67805c7d2ddf957155c95a44bfac04a06c2480f8ec4a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-08 17:32:09	<u>0x27f50d70c977f1ededda79c2018939f6d14e733ba22318c9615d31ec359fa4d8</u>	+ 100.0000000000 POLYCRAB	✓
4	2024-05-27 10:23:20	<u>0xaf3aa635d847f2992f373231e936311c9d88ca20f6c8ee967d9aa38987fe8233</u>	+ 2,615.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-24 12:00:29	<u>0x46e66ae4532a9e6e82144ab6b4b9453770a91273c757652ab1a69dd8284ae307</u>	+ 927.45594943521780 3511 IXT	✓
6	2024-05-24 12:00:01	<u>0x4493e08c8132db51d4d47e696f4e4503db09b4420434b2949f33ca37f9bc2584</u>	+ 707.47813118578267 2219 IXT	✓
7	2024-05-24 11:58:57	<u>0xd0d595194ae0c8330dec4702f6ccd8b37044807ae40bee53026145f2aa9be2e0</u>	+ 755 OUR TOKENS	✓
8	2024-05-24 11:58:43	<u>0x8799ac27a7ad426dbe37f396dd382111ec5e537a986b87832c305239f3ce57d8</u>	+ 525,235,396.000000 ds	✓
9	2024-05-24 11:58:33	<u>0x7fd4e15b034e7f79d6c7099029fd9226052e17a34b5baf3b0359e65c75da8d6e</u>	+ 478.15216643113984 6736 IXT	✓
10	2024-03-26 06:03:59	<u>0x2e870ec4c90646be6a06caf1ad166ee6f540463e3233d80a7893f6567427736e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 15:59:27	<u>0x990558f3ff38248b9cf7d981630bea6b3006b5819bb027241ffb996689907854</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2023-11-13 07:17:22	<u>0xeef319c20aa7bc34d4d80f75c6fccdcdf5c515481da67e5d1524eed5f1debb85</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 15:40:09	<u>0xe2c9cebbb0901a29cde1f2b3ebf7bdfd779b00b7f509f11015dd08ede20c71b0</u>	+ 8,888.000000 RareTrx.xyz	✓
14	2023-11-12 11:03:07	<u>0xa97f50a6764e8dce149df60ba99a06721a947bdccc7aef41535527c40e9c7d64</u>	- 7,000.000000000000 000000 IXT	✓
15	2023-11-12 11:00:53	<u>0xd321a1362c152308b83f3fc126fc7a3303fb28dead95ab08b5e38228f1e2da7b</u>	+ 821.17401166723107 0533 IXT	✓
16	2023-11-12 11:00:19	<u>0x18fa24f34d234560b67a5125edfc40ba27720072300c51dbf81595f01d02635b</u>	+ 461.34072290483112 5106 IXT	✓
17	2023-08-07 17:52:31	<u>0x0d4f63a5294cdede8b31bc87ca3b0273905eec950ae9c30ac782c0ef9c3f5add</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-07-25 03:07:28	<u>0x18f76ec36e2ea5b53e2feec71f0ace4e9a7e0e2fff5edaa787bc1da81b5c29db</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
19	2023-05-29 16:10:06	<u>0xf16c31e4a27663644635f247f47b3fde754331b72365aabd5484da3f37e666fd</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-12 12:25:46	<u>0x929a0bb7149e55035a5317db42ab3829f71180b88b294438ed1d9998e39e248b</u>	+ 938.00000000000000 0000 ool.tech	✓
21	2023-05-11 14:59:02	<u>0xa2b24f24a6b3f3c00bb2f1597f84742d95107ba548f299725093d80a88ea5c8e</u>	+ 938.00000000000000 0000 ool.shop	✓
22	2023-05-11 10:35:34	<u>0xabffdeb39fd3ceaec511af9998136186f9ad848446b59a29473c19281f077b89</u>	+ 938.00000000000000 0000 ool.xyz	✓
23	2023-05-10 01:08:40	<u>0x0569151cca3293fb38d1499f032124ed7967d590c289396fc4e05d01a8a65dc4</u>	+ 938.00000000000000 0000 l.xyz	✓
24	2023-03-29 21:50:17	<u>0x4b4385bcbdd60ab7c9a6ef74cb77d4fbd4a9e5e9954bcd55b4bef5d1727a047ae</u>	+ 29,367.000000000 SIMP	✓
25	2023-03-25 09:14:33	<u>0x5eac39945c97ea680007ce09dfbe63fafd516003aa59567722d274e7b794af71</u>	- 10,000.000000000000 000000 IXT	✓
26	2023-03-25 09:12:57	<u>0x5638c0f22ef8c60f71b7bb31e9948e21992c3b0dfe96ebe54035763f73761a1</u>	- 5,000.000000000000 000000 IXT	✓
27	2023-03-25 09:11:37	<u>0x46624bb9c2c3cea09cc2bc1034ece2b7dadd997bdaa7150cce0c0108e5fa8495</u>	- 5,000.000000000000 000000 IXT	✓
28	2023-03-25 09:03:15	<u>0x680dd7fd4e7cba42aa1618d8724ba7f0090ce595e1c9ddca87335b904a38e801</u>	+ 224.805830 USDT  225.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-25 09:02:01	<u>0xb18d625f43b79100fcb3</u> <u>375b361034dc14623f8153</u> <u>156943175802ae18d2fce8</u>	+ 25,840.09828318810 4687724 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:08:04	<u>0xed66b429164437cc23f9</u> <u>fa5992e76a65fb282a845f</u> <u>299ac3b04929d59c5d35f9</u>	+ 1 POLYCHR	✓
2	2023-05-04 14:07:28	<u>0x46c1cd7e0f89f999cd24</u> <u>7c31a8a8ca3bf755ce92d0</u> <u>18f5f92f235b2cd87d9571</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:00:05	<u>0xa7cf525db487ead097a7</u> <u>779b18a28d7f2c2f221ad6</u> <u>8b8b826c02bf7c46213622</u>	+ 1 -drop.org	✓
2	2024-05-24 11:59:15	<u>0xeff2ae83b3342d477a12</u> <u>7fddeafe1b2e3481f6d743</u> <u>4e5b8777202fe7b83d5db8</u>	+ 1 -drop.org	✓
3	2024-05-24 11:59:15	<u>0xeff2ae83b3342d477a12</u> <u>7fddeafe1b2e3481f6d743</u> <u>4e5b8777202fe7b83d5db8</u>	+ 1 -drop.org	✓
4	2024-05-24 11:58:41	<u>0xfe26531fb8ccada65e90</u> <u>137de61581f5191bba2c6a</u> <u>3e4cddb6c6ba1882887316</u>	+ 1 claim rewards on myshiba.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 14:02:43	<u>0x05b057d9f4c8dd91304c9a77ec50e52dcc1d9f32ae15cb9ba33bfff09802823de</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 14:12:24	<u>0x6f2a237100f41185a0e1870cae24d9bcbc3b2c3e455997f25ee4ad7cb2469f81</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 05:01:03	<u>0x6cea94474d400c502c88c94a94adad36468ac4cf0c1f821a25b316d5affeb9e0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 11:03:17	<u>0xb3cb497e88bfa9f3048cc88ff8a7f1ace822cc8118ab0428571670b894368330</u>	+ 1 Voucher	✓
9	2023-11-12 11:00:45	<u>0x4b616b211249cdc2dd4c1c99b7c219b27e4144db56d6780eed69f2e102429dcb</u>	+ 1 dt.org	✓
10	2023-11-11 12:50:30	<u>0xdffe5cf56eac548a0c148fdd4aa81a5319f84d20e29d7a93e843c4f8c6f55fd2</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-02 07:47:41	<u>0xb8818ae42166bba47973f5ecf3720798769c58a4dc712c194a7acf334fc2640</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-09 19:19:33	<u>0x1d37ff9b85f65b13655491cec5378f09da212a223a1f3b2db4a121a714b2563a</u>	+ 1 Voucher	✓
13	2023-09-16 15:59:45	<u>0x5b911716ae87eefb293c373ee2190b387c90d537d4f38408c15847141dd30482</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 05:13:48	<u>0xa30ef51c5baaf824b89a6e52ec6a6c2842d5b2a146cf264cd4550eba88658a14</u>	+ 1 NFT Voucher	✓
15	2023-09-03 12:04:34	<u>0x947cb853359c6b9c8bbf3d06112062f8a1d6b4bd7d5ca1ae2a0e260a84710570</u>	+ 1 NFT Airdrop	✓
16	2023-08-27 03:51:49	<u>0x1a3655cb3fa6c4073dda936c60d5366633c2799759080afe9787fdc768571da0</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 07:34:36	<u>0x05c448ab27462861ce9774557f8537c45ffb91f8a8954f225e3bba8baa57c7d1</u>	+ 1 NFTVoucher	✓
18	2023-07-31 12:08:24	<u>0x76ecd1abc559e2a0944c3aa25d55ee3241a96722df1fbbcba066bfff398bda90c</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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