


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 04:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaf12e9ffc52ce287b283dea1ec1262cbd5c4da7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.050240004189800999 MATIC

Token	Balance
MATIC	0.049759995810198999 MATIC
USD Coin (PoS)	220.327013 USDC  220.31 USD
Minereum Polygon	300,000.00000000 MNEP
poly-claim.xyz	2,678 claim rewards
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
FOOTIE+ V2i,•	N/A FOOTIE
FOOTIE+V2	N/A FOOTIEV2
XXPP.org	N/A XXPP.org
JTO	N/A claim JTO rewards.
GrandpaGreen	N/A GGREEN
'	N/A NFT

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Visit website claim SHIB
Uniswap Summer Event	N/A UniEvent.Plus
Â-	N/A usdwin.co
NFTCard	N/A \$BNFT
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 05:51:26	<u>0xb1ee5054639c55a00fc7b5355035980a6993f9b1fa0804da1b838be8b695e693</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2021-07-11 05:51:26	<u>0xb1ee5054639c55a00fc7b5355035980a6993f9b1fa0804da1b838be8b695e693</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
3	2021-07-11 05:00:18	<u>0x0e8f12a96c96585a7c00132cd6610e8eb1e0f0c42bd33a1d70ce52f256695787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-11 05:00:18	<u>0x0e8f12a96c96585a7c00132cd6610e8eb1e0f0c42bd33a1d70ce52f256695787</u>	- 0.0001187331872012 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-11 04:59:54	<u>0xe38377f181a78895329d48a7d5758b3b94fb0490b5b7adb4b13546e5cfed4881</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-11 04:59:54	<u>0xe38377f181a78895329d48a7d5758b3b94fb0490b5b7adb4b13546e5cfed4881</u>	- 0.0000267902678732 10 MATIC  0.00 USD	✓
7	2021-07-11 04:59:52	<u>0x59aa67837780e209e653d0050a925dcc24b53a6ecf8cd38192dc5bcd23566f64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-11 04:59:52	<u>0x59aa67837780e209e653d0050a925dcc24b53a6ecf8cd38192dc5bcd23566f64</u>	- 0.0000267902678732 10 MATIC  0.00 USD	✓
9	2021-07-11 04:59:46	<u>0x13eddee73db6be3ee8f1e4abf05a3fb42118657cc7aa377a4c0a733cae48140f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-11 04:59:46	<u>0x13eddee73db6be3ee8f1e4abf05a3fb42118657cc7aa377a4c0a733cae48140f</u>	- 0.0000466904668533 10 MATIC  0.00 USD	✓
11	2021-07-11 04:33:32	<u>0x7357a86d07cab68620995b35cf6f7a376349cc3b443fe9d6fc17376444e70880</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:16:36	<u>0x077156db90f5b774538ddc925ef2e871ea166d23d629b0f6654ee10e6ddc5f2</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 13:42:11	<u>0xbff54355fa085ba384577d88dfa6588f631dbfa540a1f22e99b54b48f770c101</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
3	2023-12-20 07:43:29	<u>0xba6f261351eafce7dd79dc20b93aedeaf155a706ff894df7c2f1315f5264ac2</u>	+ 1 \$MATIC	✓
4	2023-06-06 06:43:08	<u>0xb6f22c5342275a4860523f8a460edb17df83ad69096b413016ec1062c9586715</u>	+ 562.00000000000000 0000 rewards	✓
5	2023-05-27 14:27:52	<u>0x8a1c9254d4b2d6a4e0ce8f20a15b54827bf82eed347194082d87b84acc4e51a</u>	+ 1,168 claim rewards	✓
6	2023-02-03 13:29:58	<u>0xdab3dce17b3a2ca391c941d8a7c584d1f35544e2a560116dda2bb670e442a6c4</u>	+ 8,899 d claim rewards	✓
7	2022-11-30 03:39:49	<u>0x876436cb3e8f9a6e3fdbf62634ca42dc55d4ea7c885e90c9b0551c71097704f9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-12 08:08:54	<u>0xf9c8e155881ad059957376beb2439456580d8d4111929f9322b3ad16169fd19b</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-09-09 20:44:16	<u>0x519137c19e449acb0e5731175aa691a0e308075ede529b274358fe440a3b4c9</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-16 16:35:58	<u>0x3b6da6e5a10687c0b8da1d0402280a2c4ed5e74c8d830c48e6ff1f5575ae5a9b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-29 23:06:11	<u>0xa708bc9e8b17e185af324be889338b99ccd2aa3342e71453b62d262edbdafd78</u>	+ 500.00000000000000000000000000000000	✓
			0000 Polygonpool.com	
12	2022-04-27 08:37:33	<u>0x249b1ec243d64bc1877169bd059599a8602fc24ea02905a9f02ea7f3e788287e</u>	+ 220,000.000000000000000000000000000000	✓
			000000000 PKT	
13	2022-04-21 21:52:10	<u>0x87784d675c9c882c59d0e976058f78e26d41a5e4eb4e2e77bd9840e2e66d0bb0</u>	+ 3,000,000.0000000000000000000000000000	✓
			0Bets.io	
14	2022-03-06 15:03:41	<u>0x1ab7d6e54159efc268dec7b031d5827db0d7f1c6803e5504e2a9503bce15ee7f</u>	+ 850,000.000000000000000000000000000000	✓
			000000000 RTM	
15	2022-02-04 02:45:29	<u>0x72ca3905112a3d9754424b9324701430927b4c218844673352d5195c260585c5</u>	+ 999.0000000000000000000000000000000000	✓
			0000 GGREEN	
16	2022-01-15 01:26:52	<u>0x5282001c872a8502614ba8141ae38139590b835e1203e68845415bd1ffd421ea</u>	+ 300,000.000000000000000000000000000000	✓
			MNEP	
17	2021-12-16 16:03:48	<u>0xaf5b54f3f47130ee5be7670417736d751b31ceb51d7a14adfd91de487f49b219</u>	+ 7,962.00000000000000000000000000000000	✓
			â†@â†@â†@CHECKâ†@â†@â†@	
18	2021-12-16 16:03:42	<u>0xd994c8eee98ee16215ddc4fb57933af502f285662cc0a0531a3fef4d62a23e2</u>	+ 7,962.00000000000000000000000000000000	✓
			â†"â†"ALGEBRAâ†!â†! !	
19	2021-12-16 16:03:36	<u>0x86ad9d21c1d9fefee50dea280d05efe5fb0ef4b6a671cd1b8a839c24e5a5d599</u>	+ 7,962.00000000000000000000000000000000	✓
			â†"â†"FINANCEâ†!â†! !	

#	Date & time	Transaction Id	Amount	
20	2021-11-14 19:30:17	<u>0x389a1b5d5567199fc50d</u> <u>e9513413e5cf2c8fb345b9</u> <u>afda4367161b3bc6b46e7f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 05:42:02	<u>0xa185965bd65732b25774</u> <u>d3e732626ea915efe3eec6</u> <u>d2a3a4274c9ab8d9817aae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-06 15:56:06	<u>0x574898880fc096f76990</u> <u>48660578ca5ac27732cd86</u> <u>c83e11cb66793fc84769e3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-08-18 02:24:47	<u>0xd731875a01b3bfaec2d3</u> <u>1c1d3786244fcb903c4f90</u> <u>f690fd0c1f8780131aa027</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-07-25 17:48:13	<u>0x0b55603f9d8d97106a00</u> <u>211b9420e2c63405650c88</u> <u>749d21ef27d297dfdd97c1</u>	+ 97.033477 USDC	✓
25	2021-07-25 12:20:54	<u>0x280e2bb3e373f8303c9b</u> <u>22350ce8d4a221419e9cd2</u> <u>0d926ad25d3ad879f78181</u>	+ 1 auto-stake.com	✓
26	2021-07-24 00:12:53	<u>0x7c41df2b05777fabaf00</u> <u>0c06bf8d876e440b09409f</u> <u>61f14d9f159834d011be1b</u>	+ 43,545.6000000000 FOOTIE	✓
27	2021-07-23 19:35:17	<u>0xae1ef3cc21f093440297</u> <u>14d3bee7b2a62e36b902cd</u> <u>828ee675f04c313a0e356b</u>	+ 48,384.0000000000 FOOTIEV2	✓
28	2021-07-11 05:00:18	<u>0x0e8f12a96c96585a7c00</u> <u>132cd6610e8eb1e0f0c42b</u> <u>d33a1d70ce52f256695787</u>	+ 123.293536 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-11 05:00:18	<u>0x0e8f12a96c96585a7c00132cd6610e8eb1e0f0c42bd33a1d70ce52f256695787</u>	- 462.50000000000000 0000 SWAN	✓
30	2021-07-09 18:29:10	<u>0x00d0d376626d66eb15506abadfa92f7ab54ba8b553ceb93c5292c46c005f32f2</u>	+ 462.50000000000000 0000 SWAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:38:56	<u>0x347da975d1b7777d285c20912f3d76e37c5022d5fde585cac45fd402c86be3d6</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:29:20	<u>0xd993f17009db410977673cc67af9060237d775621e3cdd9dbdebc41e462f78a8</u>	+ 1 NFT	✓
3	2024-02-10 05:13:55	<u>0x7b661e2d9f29e7916a90b108f4fee95a82a93013a3e402f14d3d02ab8bcdefda</u>	+ 1 USDT	✓
4	2024-02-01 20:15:59	<u>0xbb845f58e98447002ba077139d90ca31da75894c5ab1c7dc284c2e2d28165fd4</u>	+ 1 ethevents.co	✓
5	2024-01-22 06:24:40	<u>0x2837951e442d06d2d501b09064ce9e6d02143230d69ad9b1e688f976fe88b10d</u>	+ 1 ethevents.co	✓
6	2024-01-21 20:08:39	<u>0x529afcf43da91bb0620f312d5dc7b8b4eb6664022d74c03208ab138bbd6ada74</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 08:17:35	<u>0xbc3e9fb9501840b689ba b79913fc39b6b686687fe9 bc8a5a907c0ba134aa975a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:07:02	<u>0xcfe8f2e9ad6a17421178 3e62e3b37e7d9d51af237e d802effd9189fbb0f41746</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 18:01:56	<u>0x3a6207c5d5d8768b0b50 32d9442325a7f5ba61a9de 49fc7f621ef4a21b148a05</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 09:19:23	<u>0x0dbcb5c1ee8d5fd39c1e 59943bf22c9e6f51aee748 7f02df04fb92ee18060833</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:14:29	<u>0xd15ebc8628aa84f55b48 02172d416c3edc42fe652f d8e1167aa357f733aed1ae</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 21:25:03	<u>0x7fbdb0e2dd27e0f0dd6a 1808b4bf78f386fd6d6a35 cbbe3bc5d052b848e2fca4</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-14 18:05:33	<u>0xcea4e247795c94bc7528 6f07e96bf39a0a69864eb0 8beed737ce0c3af8d5f83e</u>	+ 1 eigenlayer	✓
14	2023-11-11 13:00:58	<u>0x9406fd39c9bc5f2f49c3 7a8a8efed2d5f2dd1d3b33 d3f0df76e93f67d7327306</u>	+ 1 Visit website claim SHIB	✓
15	2023-10-29 07:16:09	<u>0x39e82f7bdf1ce168e996 27264fc333af3a689e27a4 e80a358fa8c4973e17ac47</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 10:09:04	<u>0x020cada13b83841d5fc5952db52e4046fda52f5ef70c64eb00e771913be7cb83</u>	+ 1 \$BNFT	✓
17	2023-10-10 14:06:35	<u>0x69251639327f070fde16bfb0c7723b58c890a4b10784575fe5eb8c994ead619f</u>	+ 1 Voucher	✓
18	2023-10-08 08:51:18	<u>0x13e97650cd2f7a9c1c10ed22dd87e5f923c4e1c5a52d7279065b70b833b3dfe7</u>	+ 1 Voucher	✓
19	2023-10-03 04:56:57	<u>0xb5935f1f21f39be9d102c7b36c6fb4fb14a0d80956fdab76fc5a64d92f1712fd</u>	+ 1 NFT AIRDROP	✓
20	2023-09-20 04:47:07	<u>0xe009d0fb047c6b8a553db6906b46a842f74895dead14120400c4139aee48538b</u>	+ 1 Voucher	✓
21	2023-09-16 12:40:13	<u>0x56a4400da3413c8dc54723875b30437c2e9e09881bef90c6f88e8f2f3fe4d509</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 21:45:51	<u>0x77f66d21315006f1369703eef4a71bdbac78d9ebf56da0d9cc27bd9c5be51a70</u>	+ 1 NFT Voucher	✓
23	2023-09-10 15:37:27	<u>0x505bd78aa053c541952312a9ef88b1c4988440fb44994f9a19160145280769d4</u>	+ 1 NFT Voucher	✓
24	2023-09-10 04:46:41	<u>0x92adf2b4eab455e9ba1b95a0f26a9bd24ddd380efbd8dcbd3b576c764f5979a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 21:06:23	<u>0x3c449b9651a3fa86e242de07c7eab6d3967556e3ecf05bb868795fef7eb8ddea</u>	+ 1 STAX	✓
26	2023-09-05 09:50:59	<u>0xd2ed795947995c9ed11c0c025a34b88aa838ff7e6c82055e4f5b7de08d12ec56</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-02 00:03:08	<u>0x6fa435d06c38b9cd49a36fd27c019bbab837d037678f75d186ecda20ba0ea1a8</u>	+ 1 Voucher	✓
28	2023-08-29 12:17:35	<u>0xa9603b56360a8c5aaa2e31e629997be9a30e70e927c13b313e8eb1286df16767</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 23:13:30	<u>0x294f887bb3e2b7d0704e84ac6c39ed83f68e734a42fa976a30f647369a8abc04</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 18:38:07	<u>0xc1e34a92c83973959271d9736e924b585af488db3817873812425c0716635806</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 17:43:43	<u>0x8c3873c4eed74c265ba4d1e807c31e70f6d3395eea73445d1d5cb49f2994d7f8</u>	+ 1 NFTVoucher	✓
32	2023-08-11 22:19:14	<u>0x5978c9b87b0a49a8135ca74d17783c927010f4613fd6e308406250939b37e10e</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-09 17:07:12	<u>0xe41508db3df38d0896c8b808a52de4c9f53ce1c0389bb5102ba07bdcb5fbf707</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 18:40:54	<u>0x24a8144f4bbf696073fc</u> <u>50f4910120f9286a7bdfd3</u> <u>3778d2a8c41e85f6ecd22a</u>	+ 1 STAX	✓
35	2023-08-03 13:47:05	<u>0x681ff1a1377954c90ec2</u> <u>2eee10737311a65c8dd3e5</u> <u>c6284153fa78cbd82956e8</u>	+ 1 STAX	✓
36	2023-08-02 10:33:02	<u>0x454d604f5a95fec00b82</u> <u>19a1c2b5118426b44b2758</u> <u>4cbe922fd489a7fe36b81c</u>	+ 1 FREESPIN	✓
37	2023-07-31 18:24:05	<u>0xcf354be7ccc5cfeeb7f2</u> <u>7d1d952244cab278b17279</u> <u>7397d82dd064513c3959b2</u>	+ 1 \$2000 ETH	✓
38	2023-07-31 15:43:39	<u>0x29cdf06e8a470884fa85</u> <u>255be1ad737618e5ac54e2</u> <u>5eedcb17795a95fad8d01</u>	+ 1 STAX	✓
39	2023-07-29 12:56:42	<u>0x53e2b2acf7e285d19247</u> <u>9bf600229fbbf289a1704c</u> <u>00076688b1d096e3766730</u>	+ 1 STAX	✓
40	2023-07-28 14:49:24	<u>0x64143c0df8b73cf96923</u> <u>16fbfa07393c2e85c6385c</u> <u>02235dc74ab2585a4be84e</u>	+ 1 REVOLUTION	✓
41	2023-07-26 16:37:55	<u>0x13fe5a0acecc2f36c0e2</u> <u>270928fd677342450aa51a</u> <u>2db5e28641beac05dc0dad</u>	+ 1 dYdX Event	✓
42	2023-07-23 14:03:33	<u>0xabf4c78d637252e31ee5</u> <u>cd11ac38bf687dd576e062</u> <u>1be3582872166dc2365b47</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-19 14:09:34	<u>0xe81b5f71d8e388d1579c</u> <u>de334b14800232a48d3957</u> <u>02318328463bb586f69ac1</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:15:53	<u>0xa1b262505074c8cdbb80</u> <u>3727dfd87e0afb357bfc2</u> <u>b002791d09d1e156296618</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:59:27	<u>0x63ad2da0532e391c1aa2</u> <u>0be75042a7804614f4d980</u> <u>be0a70b791745dd5b616cd</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 06:10:53	<u>0xe641dc9d01e0386c8c09</u> <u>ecf50d2ee69e5c04f6bfca</u> <u>1e5598f1084a34e14e5002</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:24:21	<u>0x12b7c7da99dff461aed4</u> <u>03ce11d297aaf95df49e8f</u> <u>152246854cc8488b17dc37</u>	+ 1 UNI	✓
48	2023-07-03 23:17:10	<u>0x07d6703eb1d5cb84daa4</u> <u>f83438e7db569b29113db7</u> <u>d068f006f04df944405091</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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