

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaef4a15fdeb31ced7ca78ffa16e569f10af2903d</u>
TOTAL RECEIVED	0.588235289999999966 MATIC
	0.21 USD
TOTAL SEND	0.048041394724525281 MATIC
	0.01 USD

Token	Balance
MATIC	0.540193895275474678 MATIC 0.19 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AeFX.io	800,000.000000000000000000 AeFX.io
Ocean Token (PoS)	0.000000000000000000 mOCEAN
@ acusd.xyz	562.000000000000000000 rewards
! 1000 USDT	1,000 aim reward
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
OhmieDay	1 OHMIE
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
5000 DAI	N/A NFT Voucher
! ! ! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
\$1,000 TON	N/A \$1,000 TON
'	N/A Reward at usdt-nft.com
5500 AGIX	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:47:34	<u>0xa96280e36950ae12f141 c1afeee7895e21585f0ea3 396774ce4387f4810df4fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 21:47:34	<u>0xa96280e36950ae12f141 c1afeee7895e21585f0ea3 396774ce4387f4810df4fc</u>	- 0.0250797455865860 72 MATIC  0.02 USD	✓
3	2023-12-23 21:47:34	<u>0xa96280e36950ae12f141 c1afeee7895e21585f0ea3 396774ce4387f4810df4fc</u>	- 0.0199655594079203 41 MATIC  0.01 USD	✓
4	2023-12-23 21:47:02	<u>0xa30fa7080b1db20a9685 48a61a4c4d5a379e7298db 344170e4e3097ae97aa86f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 21:47:02	<u>0xa30fa7080b1db20a968548a61a4c4d5a379e7298db344170e4e3097ae97aa86f</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
6	2023-12-23 21:47:02	<u>0xa30fa7080b1db20a968548a61a4c4d5a379e7298db344170e4e3097ae97aa86f</u>	- 0.0014429297300188 68 MATIC  0.00 USD	✓
7	2023-12-23 21:43:38	<u>0x7c942178bdd506c242e013c06187fa2ae18e4bc1bc</u> <u>cb83a29b411b4d378883ba</u>	+ 0.5882352899999999 66 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:50:30	<u>0x670990f3efbb15f6782d84655085f3bd4e04fb797a8bbb721f8eece896639f96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-09 00:15:52	<u>0x5336e2ac0569cca5686124d9eafb3d594ae024b8dc7b269b59bfa113a93fb325</u>	+ 1,000 aim reward	✓
3	2023-12-23 21:47:34	<u>0xa96280e36950ae12f141c1afeee7895e21585f0ea3396774ce4387f4810df4fc</u>	- 5,922.500000000000 000000 mOCEAN	✓
4	2023-06-06 06:35:43	<u>0xe38c1c70790a7b5c0710fb5ed834549c8cf144c18546f079807524bd655a3190</u>	+ 562.00000000000000 0000 rewards	✓
5	2022-06-15 13:58:30	<u>0xd89256692b6e48acf107ac63fedb2fcd0d7253f76b94d4f900f8bd1f029de09c</u>	+ 5,922.500000000000 000000 mOCEAN	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 21:48:10	<u>0x3e5b386a993a3cc3ea204e97086eaa9c1095764579c7a448d51dcad73f5bbb6f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 04:20:29	<u>0xafef5cd1b84000662d0e4419fd5800711a6e3ec130ed2f8355f653885d5a9985</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 19:09:41	<u>0xa019b736db72fb696578011538dd2fd4e45da060c8b7dfe00ea24a24a256640e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 17:15:47	<u>0x59705e67c6fa7071e5967ea21ad92ef873f9b0c581eb0089b3043132fd9ad1c6</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:55:48	<u>0x9bf73b0775fe1600094092ccd236acb9d55e6a748a80b3ab53c9224089b297ad</u>	+ 1 ethevents.co	✓
2	2023-12-24 19:52:19	<u>0x5295be809bc61490dbf26a3ee973d017768e1bc44b87a3e0a2f455b86a2e4218</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 19:28:24	<u>0x886cfd03b1dbcc5164b05f1e7718154f445def2f7aed79f3eb1560983282ebf9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 19:27:46	<u>0x2fcda08a5dc1f94314960e872950a0f5cb48759f027633e09759ddc5ce5dafb0</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-23 21:51:27	<u>0xa37840a3137e463f587b3a772702301e4ae7c5071410bed0bbd8fab65e510978</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 07:56:09	<u>0xf3a105264adcf5bb7d15eb3b1974c70d91fdbed97599a92af86d39cab210548e</u>	+ 1 3000usdt.net	✓
7	2023-12-23 07:23:45	<u>0x47f067461eccdb31908054a9826cab173bd9df285119d29cc332c1142b499c7e</u>	+ 1 2000usdc.cc	✓
8	2023-12-19 03:01:13	<u>0x5fd664699c8ba76518cd dd29fdefb7d9a055f124808af1bad560651b9aa767f4</u>	+ 1 Reward at dydx.win	✓
9	2023-12-18 16:10:45	<u>0xcc525c936233be44d195d716345d89721bdc390a67af0fae8f1e285b1b84146d</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:24:02	<u>0x654bae05dd2b9a12cef587f4d36c3277db25e64ec18b678f317c49e51441e0f4</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 22:44:11	<u>0x2035c3af5f9b70ae6af03392869f26d5e62beabb7fd7842676de707a2dd96d21</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 14:00:07	<u>0xbf5b192f78bd93b0337a443a928ba144d937069cc5bdc8922fa7edda74f73afd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 03:33:09	<u>0xbcd2efe7504454ae6edd349053a7c8e7cbe0fd5ae7ae7e4c476398d5494726ef</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 00:34:23	<u>0x55556facf0360868418b0e52d4a10c7482e97d9ae4601a3845c3f9acf874b460</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:09:36	<u>0x120c021b5db4779c4906a4ed270b21d53ae056adcf64911ed2535e08d2dc16ca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 08:38:17	<u>0xab171262426c9563787f2fdf9a25b6cc4e2746da26315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 14:32:30	<u>0xd868b45561b51e7b634c8166a098f2209b12983e3e1670b77bab34a23d7bfb34</u>	+ 1 Visit website claim SHIB	✓
18	2023-10-29 14:10:07	<u>0x9047b905b8b8f115cf5a5330c673b0ab6228d8fdbfcca16f2073f4ab95f8b7d2</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 08:30:22	<u>0x78902c0e664a9f71c59814176acb8f9d75765810651e119532d94396f9c9931e</u>	+ 1 \$1,000 TON	✓
20	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded126236368ec12eec40947bdc024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓
21	2023-09-20 00:39:26	<u>0xef23f322fdcc3d85c00f6487f9fa09e2537ec5721fd4d391e090eb8a0d6df55e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 05:21:59	<u>0x4f95d0d66c7eebd3d0d8b4f751c0f4e32be6ff163b5b7f16371c6d9c3beecd58</u>	+ 1 Voucher	✓
23	2023-09-13 18:47:38	<u>0x3a3b7896684b2a4d449d59da3d9aea84c6e9fd972acdeacc494ebc68c9ff27c</u>	+ 1 Voucher	✓
24	2023-09-11 03:08:44	<u>0x7d0aa387fff8a533c9193ffdd07a8cfa817f79a2ab86657d18bb3750115d0ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-09 01:25:07	<u>0xe90bbb5da2f01cb510c8d41b083482809779ab84266e6a8cbb0f9b107bcb423e</u>	+ 1 NFT Voucher	✓
26	2023-09-08 00:23:34	<u>0xbacec772975d6e8f775b2ea2f7ea015a7032b32a14df1e47ccd7bd7cc21c6f14</u>	+ 1 Voucher	✓
27	2023-09-07 17:07:23	<u>0x586d514c039f7c03ba3a45c2a3e52a65e11df2154182a74c156d6cdfdfc28f6c</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 22:35:37	<u>0x38db7100c7118c3a40262a1f6776e799a78275ca09f5186830e5317e3f7cc5a6</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 21:33:18	<u>0x360143810c55d1be03e85dab299677924c1067cf1e32e16de2e14a8f23095a56</u>	+ 1 NFT Voucher	✓
30	2023-09-04 17:53:06	<u>0xbf428f457e87012e811db19ac5ef0d931ee79555463b90de3db37a9c8f70699b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 18:20:02	<u>0xbf3bd4df201c5a53dab5fab25b7caefbee8766426dd0ca52dc6e04aad2722ba2</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-26 23:55:24	<u>0x6d7ed0b35dd6af63a483c0f21dd2678be6f627124386e30a8d322cdaa8ec3a43</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 02:52:05	<u>0x9723768f6cf22a64562b12e974f32474e9350c9b32dbca3ef12b87db923490d3</u>	+ 1 NFTVoucher	✓
34	2023-08-20 23:15:17	<u>0x102909b67426ccd4a9ee5131863aad1f1f78440c3305df8678903418b7ba2ae</u>	+ 1 \$2000 USDC	✓
35	2023-08-05 02:54:38	<u>0xa204f4a233b432517f647faad84dab2038666306cd7d0d69f83a1c287a1a95ae</u>	+ 1 \$1500 USDC	✓
36	2023-07-20 21:39:39	<u>0xeb3bff73ef69680aec0a357595becc17abbf4ba3f1e800077ddc50e7e60a8cbc</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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