

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0c7f508957f76e390fa97b1b05094c3b08d6170</u>
TOTAL RECEIVED	0.019394723999999999 MATIC
	0.00 USD
TOTAL SEND	0.019394723999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 DROP.HH.COM TAKE NOW
USDT	10,000 \$USDT ໘;L໘•IDæâ-•lootusdt.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	52,695,086,193.007896423339843750 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
\$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 07:07:20	<u>0xac134b27510f66146dfa</u> <u>14d9e4b96b6ef405a0e9c4</u> <u>d6c4f7a0fc4da2f28087d6</u>	- 0.0096553620000000 01 MATIC  0.01 USD	✓
2	2021-05-24 07:07:20	<u>0xac134b27510f66146dfa</u> <u>14d9e4b96b6ef405a0e9c4</u> <u>d6c4f7a0fc4da2f28087d6</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-05-23 21:01:05	<u>0xec6841923813f60d03ee</u> <u>00bcd350967bd95cd91d81</u> <u>236ea05d52228676fa635b</u>	+ 0.0096763620000000 01 MATIC  0.01 USD	✓
4	2021-05-23 21:00:35	<u>0x89aa982869e73e84cdc4</u> <u>128fa4a34d4d5cd60e5ed2</u> <u>1888be167121f96800df36</u>	- 0.0096973619999999 99 MATIC  0.01 USD	✓
5	2021-05-23 21:00:35	<u>0x89aa982869e73e84cdc4</u> <u>128fa4a34d4d5cd60e5ed2</u> <u>1888be167121f96800df36</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-23 20:59:37	<u>0x7b67e3f5724a948dc527</u> <u>faa8cec7857d01f8279c1c</u> <u>70f9aa5616ca0abf2e4ba6</u>	+ 0.0097183619999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 01:02:12	<u>0x65ca73b276a123d8555e</u> <u>e6a9d810f762a1454e0cfd</u> <u>dc72bd2cd5fb7624834e8e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-02-16 00:47:05	<u>0xc9c785d09704cfbef4cd</u> <u>6be13fa21c8c760514d8f9</u> <u>767cff7ebd81da06cebcf8</u>	+ 5,000 \$USDT DjLD•IÐœâ-•lootusd t.com	✓
3	2022-01-15 00:32:54	<u>0x3c6dc1c4776e3a026aa5</u> <u>362fad91ee61e3a095e4b6</u> <u>75127ee88b0d9789e21ff1</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 06:33:32	<u>0x595f5aa8714edcfedd0d</u> <u>94030d5f1e82a937d32225</u> <u>f65b2f6480347bbfadf5fe</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
5	2021-09-23 10:39:04	<u>0xabe8d33e152d5e0c10e4</u> <u>a4db98f95a74f0834e9f91</u> <u>5daad1bfc3805508dfd873</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-12 18:49:39	<u>0xd251bf991a83935518f3</u> <u>9ca85c091d7553e7db0cee</u> <u>ecfdc3528a61e74dbaefdb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-12 18:28:29	<u>0xb83943dfb8e4ba922eee</u> <u>ca2414ae910afbeb18cef2</u> <u>e2a7df12e17c77e25e068f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-16 19:29:06	<u>0x8115c0b004e342f88122704d677808021519fd5e197dd5c3bb46ed54333909f1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:13:15	<u>0xc46d90735b1ab3ae178e30b2b4190c88994127908304c3357d578ac6698d5ef0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-18 15:39:23	<u>0x002e66a54ef9ea8e7f7aa289717dca37d99caf66580c4aa2c4b3cddbe7ff818b</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
3	2024-02-25 16:22:58	<u>0xff7d0b38fd4de329a32c86a77a07d412e7adbee85aa4316fcf39fa7c7b6b0aa5</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-25 12:24:06	<u>0x75f056089bea5626b5e36d4ba4146e07cb16ab2bb8537ba51224341e8bdef5b1</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-16 03:50:09	<u>0x88be14d042c005191fb39771b4dfa2465de96c68ce099c3da7e45b40833103c8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-16 01:34:35	<u>0x8841a2372c8c66c621a2e1c36e0c88d3c9e60f4d788865e6f600be7a6bed8472</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
7	2023-12-19 23:46:06	<u>0xee9df3afec11989dfed3404a221326415b019813148925e02854d0be4ce141d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 02:34:02	<u>0x41cef04c964b71ff57994db433ab034ac6430dac3b5339f0847f92aff389440f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 13:19:26	<u>0x24eac432879fcc850f7de030d016e27aea3630010fdec3054d4a468f2a88d6b7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:33:35	<u>0x0096eb363aa4bbf05e371cae8b962b0c85379eaf74627751572673a555ba310d</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 22:15:58	<u>0xd4d3ea7d283d1bdd94d815034faf584f727288b1d505a7c3c0561db2af8f4408</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:16:10	<u>0x514a689a065486c6df58843e162cb5e9fcb7496d8e61e63ef565c260bbd5ff76</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 21:43:44	<u>0xf2b694836bca6b9b98920fffae637c674bf18b2181b4d1eddf14d8c5b34bace</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 11:03:04	<u>0x10acb7f574a1f23367c375d112b331c74f13f5fb38beed523eb585bc2d6a966e</u>	+ 1 Voucher	✓
15	2023-10-07 12:28:49	<u>0x653a51dddc1966efa2d0d89fdb1f155f1237196773165759c0dfdf644eb5d5bb</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 06:39:54	<u>0x930252af05f4df6133f217e521aaca1a2cdfb358be4905959f32330b8438e55e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 08:10:57	<u>0xe940344544cb8cc526ae7c007dc9be61f4b1da5a636b8dada3c19326d536905c</u>	+ 1 Voucher	✓
18	2023-09-24 14:03:58	<u>0xb07b16f9dd3dabbc277f18ed3a4065ffe87cb8d2478b7084bf947e9a3e254763</u>	+ 1 Uniswap giveaway	✓
19	2023-09-24 14:02:18	<u>0x94e98f15f67436af92e7af7555575468aa54004cbb20b0879230381228d13b2d</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 13:55:12	<u>0xc6d6c71e85d3ac2ede7411c6dc4672b056dd2cd30d2cfbf7497db82842aee642</u>	+ 1 NFT Airdrop	✓
21	2023-09-24 13:52:50	<u>0xc8e3554faa92391f12a2d83edeac5b8959e27f772b2e65cd9cf972aceda7f9ef</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 15:57:58	<u>0xb8c67c388198a90093f57490cd582c86c2d49e888104fe4428797cfdd8c32bd2</u>	+ 1 MintPass	✓
23	2023-09-21 22:04:09	<u>0xf40aa349a4c33354f5ded02e27656b022487b5832fffd33892be234f13b9302ad</u>	+ 1 Voucher	✓
24	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
25	2023-09-15 03:22:19	<u>0x01ae792a6cc9a14d582d6777d1df57ccb04ca06b7de7540f8ab0fea8e70b925f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
27	2023-09-01 14:53:37	<u>0xfbc617d54bc7bc432f6ae503ef25b84794407b83713aaf4f8b3dc67751ca7e14</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
29	2023-08-29 00:35:16	<u>0xb7af7a2933ead2a8a1ddc4ea07a93803c882e7c1cb32ff4ee6acaf1a7bc7c740</u>	+ 1 Voucher	✓
30	2023-08-28 16:14:52	<u>0x393e0849e7251ac1ca56f9b610ca4e1635abe8ec9c3aac18da3ef4a00d56ac05</u>	+ 1 claim.circlest.net	✓
31	2023-08-28 00:56:39	<u>0x5cfd7a27bd45e526a11b14d05ac4c18700e89ce888b9236205a22c033ba28663</u>	+ 1 Voucher	✓
32	2023-08-27 18:15:42	<u>0xe8449e43490a05fa38af87a7386307599586183ddf198d3af34db5fcaa6b1a30</u>	+ 1 Voucher	✓
33	2023-08-14 02:33:06	<u>0xe7311e07716fdf5797fd7e849acf267fb1c7f746fba6e81eb5e0db4c6400417b</u>	+ 1 \$1250 LINK	✓
34	2023-08-10 22:40:13	<u>0xe3ddd53d2fe2caa09c5e62f592dd30b0c5d980f136af76786cd952f50f937ff6</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 01:42:04	<u>0x0dda5609061ec491b7cd</u> <u>08d7a0013908349f75d671</u> <u>7688e18fc201c3ad2f9cb9</u>	+ 1 \$1250 USDC	✓
36	2023-07-18 02:25:23	<u>0xa52e4d232032acd29b7f</u> <u>ae84653c7d1755138725fc</u> <u>452cada99169a63a462a49</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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