

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4ae2806974fa3de6f80509530a325ed5987ccfa</u>
TOTAL RECEIVED	117.127076689999995551 MATIC
	43.46 USD
TOTAL SEND	117.127076689999995551 MATIC
	43.46 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	999,999,999,999.000000000000000000 AAX
Fantasy Token	332.500000000000000000 FTXXX
OGambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
\$2000 USDC	N/A 2000usdc.cc
VoucherđŸŽ•	

Token	Balance
500M	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 19:58:04	<u>0xcf87eea38a75ad725881</u> <u>030c1f8fe3638329b21873</u> <u>f4b41a2067b47a4b2d568b</u>	- 117.12705148999998 5279 MATIC  122.98 USD	✓
2	2021-09-27 19:58:04	<u>0xcf87eea38a75ad725881</u> <u>030c1f8fe3638329b21873</u> <u>f4b41a2067b47a4b2d568b</u>	- 0.0000252000000210 00 MATIC  0.00 USD	✓
3	2021-09-27 19:15:48	<u>0xfa709d9adfb294c73d31</u> <u>d96eabf6a6dc4bb99c4c64</u> <u>660f72692e0b72a245fdcb</u>	+ 117.12557669000000 2600 MATIC  122.98 USD	✓
4	2021-09-27 18:44:21	<u>0xcc9b9433277dab898a2d</u> <u>7562279280581a82b77a40</u> <u>c8b74d78db5a7670c01ad3</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 00:38:55	<u>0xadbd2de8fc8f37262fa58</u> <u>f30773195994c78b61c583</u> <u>d43f47c71da059b1248565</u>	+ 332.5000000000000000 0000 FTXXX	✓
2	2022-11-30 18:03:18	<u>0xa5e45082b21ece7148e2</u> <u>3d0d9760bb4aaa09e580a3</u> <u>b55991c19a0427eaf07eb3</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 00:12:33	<u>0x9889a3742334aa24b9df</u> <u>45a2244e2d35d635870dc5</u> <u>b739320d31479799a3d014</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-05-15 21:32:41	<u>0x6985f1cac1ee9421fc71</u> <u>c3ddd5b177b53bb463370</u> <u>344efed2d1fd3bbb127c60</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-01-15 10:40:28	<u>0x9a3398c7a3bb905a9cb9</u> <u>b1309d050754754b1332c0</u> <u>b112f81923278db3d032de</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 08:39:48	<u>0x1b0ac2c5fdf9061d74f2</u> <u>4c66ffc53bdf2d1bbd595e</u> <u>664101050b7b8daf2dee7c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-27 18:51:50	<u>0x5ffab17ea6610b41162c</u> <u>42d6ae7f9c26716566b2f3</u> <u>b02669bd2211cea80886b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-22 22:07:23	<u>0xb54a3ea2ba057e892fc9</u> <u>95ebed0bc0317a7b552652</u> <u>b819358b9248dea3ad7787</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-16 15:26:19	<u>0x22d0ff0c00c9161c04e7</u> <u>97802e2050d2a82975e6e2</u> <u>b907a7a9717ec75eeb10e6</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:27:33	<u>0xdd76a91cd27c1cb5c688a74f0bca9dbe09018aab7881e44e045649caa8dd016d</u>	+ 1 ?	✓
2	2024-06-27 18:27:09	<u>0x7f6ce43a99e89924fbd0060e1b65745c0b4e608d4cfe2d1ed2d953dd251da9bd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-07 21:35:47	<u>0x1b08f5c02b26de0cbf3083d9080a81ee0d146e5a539b6080c04d72538315e804</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-31 00:18:28	<u>0x92d0bf9531106b28d4e687166274c609e46ba47cc3aa3c4ea5525f5ab33c9b8f</u>	+ 1 ethevents.co	✓
5	2024-01-12 07:10:16	<u>0x4edc5a5db8ba5b9880d65b806dcaa8ebdf063d3fae7f8075ecc30705c703b9ec</u>	+ 1 1000usdc.top	✓
6	2024-01-12 07:08:34	<u>0x1119c5080247fa8268b129f36bf5c7d00fb2ca851270e16168ec39657c88b050</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 04:53:39	<u>0xebea1050dbd9a3e77d01a141ca652e39809013fb5000a6d5e74f419c20f752c8</u>	+ 1 3000usdt.net	✓
8	2024-01-05 04:42:25	<u>0x778e54dda0e132cebc5ae110573cb93b4cbb017b85da59f1c5092cc2c98b5a2c</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 21:14:44	<u>0xa99740f1ee702d43dc2451ee1785949c4c148ad8cb7b7af24a0511e75f876f0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 04:32:50	<u>0x83af93837ba1858d832c c97b8b731d8290efa29b60 d440455e3a51ff6255da69</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:23:10	<u>0xbedc1eaed01c0e1dd33e 1787700b8f0f0f0437cb60 cdb7d080f5f6bdab8823aa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 04:44:53	<u>0x722e6bc12fc50a654f35 f4031b81593ee5988fb1eb 94dfb61e8f5c3e964071a8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 09:25:03	<u>0x27cd43b55079f8b8f43e d8b292e91886096dd0e82d 7eec36d484fab3fbf730a4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 05:25:59	<u>0x43cf36a2e4376a10a9d3 be57c4f8fb1367fb2f9835 0eba04569ff3b99b886ad8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 05:32:56	<u>0x42ded8769132d5fda47b 39d969be1facd522e0f858 467c01dd4159a7c89eae89</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 04:00:30	<u>0xfb9e3d514e56c3d1dfbd e8c9938ca6f396fd6df727 be06cd0685af3cdea8aaa0</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 20:14:27	<u>0xa1114a63da5c24d75603 144863a4440f14ebd9c817 154e7133a6eb0ee410048d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 21:15:40	<u>0x1a520b18dfd8a4576db9 b71036c876910da41c96f7 768c91941c425d65c88b0b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 03:33:52	<u>0x1610dd7272f59a280c6428b93e058a899bee390c45123276b00c76e6d2729218</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 15:00:16	<u>0x9731a590a83e262260a8a8e3cf68956311b2178419966b78f21ce91260405bf1</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-30 05:41:24	<u>0x5ed2ff349c4e16146b886278b97d5951d61f833349178f7938d8e3da6cda4b1a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-30 03:46:18	<u>0x0ff9d54407eaf9aec62ecb4501d0afe1a840f7750428e95afcd076ed047ccdf7</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 21:57:03	<u>0x6fc56979f04338d0db4f77ff3fdc0e3d1278cc06c7a51f3abb854ee4c96e3ac5</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:27:25	<u>0xcab412722765f22447d83073ae4a1c16947beefdca b150dc6a6cc8d3cb30db30</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 06:49:25	<u>0xca85d89e4733edc9def333a01bfa15c50c72f454d5c54b8d8513108c590150fe</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 09:16:57	<u>0x427447490f666ec364f82d1c90e20e4a4a9fb82affc2378317512428f4e26a03</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 10:50:16	<u>0xd15af05e70fb0b241a66eff101b3c3f42542745cf172fd136a867b0406da529c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 21:44:03	<u>0x9b667df0003660c93934c93118abf67e9e6520fadb30a179115f8bdbf2f9a04c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 15:43:40	<u>0xf64c10454cf7b642b38544ec73973c0d94bac2dbda0ead29883e78165057be58</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 04:58:17	<u>0x5608a07611a0b07bf8ee5cc61a9fa028a2e27887f839b3163871ef5928f0335b</u>	+ 1 NFT	✓
31	2023-10-10 13:43:05	<u>0x4c2d7c2aebb662e0c3411b7c606ec46bbbf008175dcc39942dd65f9812ab333a</u>	+ 1 Voucher	✓
32	2023-10-09 18:34:10	<u>0x78305638ad560780b67bb957f98770175d3b7b2da415b760f747b66f954ef248</u>	+ 1 Voucher	✓
33	2023-10-09 18:17:50	<u>0xa5bd1eddda697c8f743c715cb0f54c4f2b491d203ceb288530f716bd2d64cf45</u>	+ 1 Voucher	✓
34	2023-10-08 08:24:36	<u>0xfae6febb7523b0914c26acc29c62e6bdbce7369c3cc1837ac6d49f912b48a816</u>	+ 1 Voucher	✓
35	2023-10-06 23:00:59	<u>0x7a2d02d6fcc5b4778d7d1735d1458343ad7ed801cdf950c5466678149086f2d9</u>	+ 1 Shiba Inu	✓
36	2023-10-02 18:08:47	<u>0xff8c0c803f00f881121459129be12c64df7cd3d976856a1716ea6a840bccf4c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 15:36:13	<u>0x1e7febe838b3da0d0ac4 ef664d55dd8e48bbf2e0a3 d676074999b15f64cb5f2c</u>	+ 1 Shiba Inu	✓
38	2023-09-29 22:19:52	<u>0xe73dd48c1707d7874b49 75b9b35a0ebe5e5c3e5388 9289ecc8f10182168f185e</u>	+ 1 Voucher	✓
39	2023-09-29 11:39:04	<u>0x31607e9abe692b146625 cfadd34f4f7041fbb306da 4951f16f44085e41c69515</u>	+ 1 Shiba Inu	✓
40	2023-09-24 14:31:01	<u>0x99bc4b8991aa073316eb 53db6abf931be51dea5676 c914f4c8094b0ca401e977</u>	+ 1 Voucher	✓
41	2023-09-24 14:03:22	<u>0x3b047ba3035f1a931568 06233e96903e56b20c3c47 db5099fb0d1b19f59559ac</u>	+ 1 GOLD	✓
42	2023-09-18 13:53:57	<u>0x6bb9a454e1cbb8da3c0b 3c4fe337624637808ccfcf 3c1d6a70f74291ae5f81ab</u>	+ 1 GOLD	✓
43	2023-09-15 15:48:25	<u>0x37f6ba81c52261b0c8dc 6acc0acffd9423d7de88cd b4db3a4f72abd67040ccf6</u>	+ 1 Voucher	✓
44	2023-09-15 12:37:31	<u>0x0065898b7c3dae0ac461 47a2a02217a7c79c38e9e9 705112857efe921939fecd</u>	+ 1 Voucher	✓
45	2023-09-12 22:02:48	<u>0x9fd4b00cc4dad74ced5b a7a112606dbe9afb1ad43c c713229b5d7ad0c19dfee5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 04:39:51	<u>0x129112f62b3698b13abcc0f1d30ff33f55a60799b0081f642900194dc19424b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 23:09:19	<u>0x1ba98f817b88de4f819dc2cedcbb598139c076907b98654ff69986c7b0d0064b</u>	+ 1 NFT Voucher	✓
48	2023-09-11 18:22:23	<u>0x9d9abe729c2f8ae13366a761738afbf5770b3cce73be1b3c18d68f75dd2dbbba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 17:28:15	<u>0x26cb679ef53c4d220bec660fc113b06e05449403481cb14fbddfb3cb7b9f794e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:41:57	<u>0x2bfc43f66b06eb25b307828bf81de092467e4285878430d7aadc13d98393a244</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 18:09:05	<u>0x960733faace66f68147838b6acd3506f623f7b9c68465708f1a53dc0d6c14401</u>	+ 1 Voucher	✓
52	2023-09-10 10:53:15	<u>0x445afe30835f09f54b1a6578326e237b151b5d575b68c7db4657c57ba332cf38</u>	+ 1 NFT Voucher	✓
53	2023-09-10 02:35:13	<u>0x569512cb4d3aaa7cd96cf855760ceaad333fe16cdc1bddd9097a8147c0ed266</u>	+ 1 NFT Voucher	✓
54	2023-09-09 17:30:08	<u>0x4a8f066b6054eab91709b11779fdd0faa4e3cd0de499bec18b4c23d1abbbb43a</u>	+ 1 200 DOT	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 17:10:43	<u>0x8bf85cc2577784765f0a</u> <u>f3751d6b19e3c71c3fa747</u> <u>e65752cf9118b016c8c2e3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 15:54:09	<u>0x9f70b3b5b569f696516f</u> <u>d06c0c6aa00fbfa7c534bc</u> <u>c0ccf1c1220f8ba25bcce7</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:52:50	<u>0x03b9485d337a5b33c89d</u> <u>b5de0dbdea45018bfbaeea</u> <u>f730deb5c1ce301073470f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 18:55:51	<u>0x965074d98c668e682442</u> <u>c0a3227aa05848d2b805a1</u> <u>405fe9f61e6da494847b9e</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:16:38	<u>0x508cb7f1b6e53bd2ee2b</u> <u>69db240fdeac5acaa86858</u> <u>dd4188ffd093d8c4164d30</u>	+ 1 Voucher	✓
60	2023-09-07 01:44:31	<u>0x0b43a8d2b3400871489d</u> <u>4d1aa34254c3c6076a5919</u> <u>4da803df7aac383f49cc29</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 00:56:20	<u>0x4b849ccda2562e171e93</u> <u>29d43618a559ba8a886f69</u> <u>1a02248464d040654c4b76</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 22:37:20	<u>0xaa50b2c61018a0b42566</u> <u>c5167786e2d734a4955f39</u> <u>84f3db3abe2c9f41af9ebe</u>	+ 1 NFT Voucher	✓
63	2023-09-05 02:49:06	<u>0xa5b4683b8dd0b6b7155d</u> <u>d9e9a45578354dae17ea2f</u> <u>37da9aa74044100d8f2bae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 02:47:53	<u>0xdab5f6dd73ea6af0538d9f7cfa7202f01f89737d2b757c6f082ff4957c44a470</u>	+ 1 NFT Voucher	✓
65	2023-09-04 20:08:53	<u>0x3407d41b637603fdfeb4a070bb71346133f72f170a7093afe209221c6214621b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-02 08:47:33	<u>0x49ccd1aa5a0feb905fc3b5f32541e7c67a9ee6af22de3871d623afe8221d16e4</u>	+ 1 NFT Voucher	✓
67	2023-09-01 15:06:37	<u>0xdaabb9faafe18cf0ec2b488d12b11589077ed6d014db5f565a2452d78e642911</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 14:17:21	<u>0x6741674f30ffd798409cef716f31e9f0d68f9f38b110ff535be4b3712fc18</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 18:46:53	<u>0x5601599cba6726bc523bf7339316b8fcdd76cc66014a7cdf9dcce00e222a0acb</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 06:46:13	<u>0xe2f2ede1fb73db103cca9e8a6fdd48b6ed9ae0a82d9be228cd35e09c17d2c045</u>	+ 1 Voucher	✓
71	2023-08-30 02:06:52	<u>0x03c95fcf370adf0ade74792a190331a5782163d386f5802414ff1724da7556db</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-23 19:33:17	<u>0xdfda554c111b51da3a4832718d1bd10bfe78cef934f7de47bc3fe5c680e337b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 00:42:48	<u>0x42a49bcfb70e297bc366</u> <u>dcde2d5e8967f3a3a533c7</u> <u>ff5a3071bb08262e620a5e</u>	+ 1 APE COIN	✓
74	2023-07-10 22:26:25	<u>0xe6ca245684e951d85304</u> <u>3f69e0aedaa00ca2adf176</u> <u>6086599a973923e0ea8876</u>	+ 1 APE COIN	✓

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