

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd4e17600c07a41c0f470c31bf4e46611a4809e8</u>
TOTAL RECEIVED	1,021.54534379999955081 MATIC
	424.14 USD
TOTAL SEND	481.719169309999983852 MATIC
	200.00 USD

Token	Balance
MATIC	539.826174489999971229 MATIC 224.13 USD
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
\$ USDCpool.tech	938.000000000000000000 ool.tech
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
~ KnUSD.site	227.300000000000000000 rd
USDT	10,000 \$USDT > LOOT-USDT.COM
sTON	8,000.000000000000000000 laim rewards.

Token	Balance
BLAST	10,000 op Code
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
MATIC BONUS	N/A PolyEvent.io
! !\$100,000 BONE #10	N/A Shiba Inu
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:59:32	<u>0xfa296153d6f1526873c3 2c9cb056d4c97051cd3ce5 1e71e34c8ea377c55a1c64</u>	+ 539.82617448999997 1229 MATIC  354.44 USD	✓
2	2024-03-09 21:26:50	<u>0x909d5c5e19be74e43506 68d89d8359145e7858828a d44b935866d04738fce343</u>	- 100.85106332106225 5795 MATIC  114.92 USD	✓
3	2024-03-09 21:26:50	<u>0x909d5c5e19be74e43506 68d89d8359145e7858828a d44b935866d04738fce343</u>	- 0.0017079673287810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 21:26:50	<u>0x909d5c5e19be74e4350668d89d8359145e7858828ad44b935866d04738fce343</u>	- 0.0013296716089650 00 MATIC  0.00 USD	✓
5	2023-02-24 22:54:05	<u>0x98f31aca422bac56a7a68d5da75bcaa6ee2e00127c7f77db9825e4d752b6bfb1</u>	+ 100.85410095999999 6689 MATIC  127.58 USD	✓
6	2022-11-04 06:04:20	<u>0x8201e31ec6d32f43dd4407bfb81b02a0f07210ba552827d9990218c376500bb9</u>	- 380.86000094504265 6895 MATIC  426.25 USD	✓
7	2022-11-04 06:04:20	<u>0x8201e31ec6d32f43dd4407bfb81b02a0f07210ba552827d9990218c376500bb9</u>	- 0.0019437799927140 00 MATIC  0.00 USD	✓
8	2022-11-04 06:04:20	<u>0x8201e31ec6d32f43dd4407bfb81b02a0f07210ba552827d9990218c376500bb9</u>	- 0.0031236249646140 00 MATIC  0.00 USD	✓
9	2022-07-12 13:46:03	<u>0x90abe6b72ce257095de5d89eb1e57bc53a6345e885df6411c06ef65d3881d59d</u>	+ 380.86506835000000 1374 MATIC  204.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:36:36	<u>0x8f7b47faed071c538773aab653cdd35bedab34d7a46f2e491a54cd24ebfe7fb0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-17 09:37:28	<u>0x71a52c1379d010f736d6ec866c5650cf8b4cf8cdd74abba2cbf79189d0793f05</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 15:39:10	<u>0xcacb352c81f4481049dc</u> <u>25b1dff23ba1f857e605ae</u> <u>86f1f53fd3d504507e7f6a</u>	+ 500 op Code	✓
4	2024-03-13 07:03:38	<u>0xfa78a47a2163937d8992</u> <u>eacdd12612a546c71ec18a</u> <u>3302021f282d67837d0cf1</u>	+ 500 op Code	✓
5	2023-11-29 13:26:15	<u>0x2c14d33a074dc5657f00</u> <u>07ed47608170f7f083382c</u> <u>4975fb307eb78783115ca0</u>	+ 8,000.000000000000 000000 laim rewards.	✓
6	2023-05-21 13:37:12	<u>0x8883be90b47116a6d4ea</u> <u>756bb024a45642713007db</u> <u>abeb37088d7d5ad1e9820e</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 00:31:43	<u>0x5c8c3e058116d462887e</u> <u>ea4fff3f1d1e5919fe051c</u> <u>2b2b4dade4d03268837a77</u>	+ 938.00000000000000 0000 ool.tech	✓
8	2021-11-15 09:05:22	<u>0x824f44bea9fe88322661</u> <u>e626e40cf1c582a03823bd</u> <u>4cfb1820a9ab4e4db38586</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 21:53:58	<u>0x206ebdc8f62bc39479da</u> <u>0e46f48e9dfdc58fda8299</u> <u>7bb39f27c0b2e847bcd7c3</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-17 10:35:28	<u>0x7896bdc830cf7b2db1b7</u> <u>02ba87c1ac914d7727fedb</u> <u>a60121f767271ed6b9d642</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:39:31	<u>0x479b4426d200445b9e08947a27d442d9284fdca71439de9add0e284bd23ac578</u>	+ 1 1	✓
2	2024-04-22 23:50:19	<u>0x5b0db5c49e4382480854271d406c4490802b0364b3e9c35fb7404a7d5c3d9ae7</u>	+ 1 NFT	✓
3	2024-03-31 05:27:51	<u>0x6094fe279d488406d930a26531c1f60306ed8e1452b9cde211c4f396953e63c4</u>	+ 1 NFT	✓
4	2024-03-16 22:44:04	<u>0xdf8f8115da7792a63e4da703f968328357c70c82725c8431a4e9e10597192b1f</u>	+ 1 USDT	✓
5	2024-03-12 10:45:11	<u>0x4558f12ee6fc13ac859d32b566308e4bcd01a392ea524e9b1f7a07fec81fc99</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-04 22:46:55	<u>0xae88defb404684fa0d1e39c702d09e48435ceec8414800c34f38b6aa22ced8ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-17 23:26:23	<u>0xf95070370c3387a56bb5007f0645f565333465c82f51e38ddc32b02294e7fde8</u>	+ 1 NFT	✓
8	2024-01-31 02:48:37	<u>0xd3aaa40c9beb5b351f961ab31678bd2920cdc8789ccfcd143f16718788d748e4</u>	+ 1 NFT	✓
9	2024-01-26 20:45:26	<u>0x9b677623e8049d5a46c8f9e93eef2e4da8e0583941f1ddeec6afa830f1026a82</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 03:44:13	<u>0x6a1465be4a9385276deb aefa7f3527961d0528ad11 e52a29f634fece61cc398e</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:41:32	<u>0xf20e54e29c6f61b58200 976e428671563a8961d616 d3327485e56476731533e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:40:45	<u>0xebcad9a200876b775298 9fed29a69941a7d60772c3 c74e881dbec2d5bacfc38c</u>	+ 1 ethevents.co	✓
13	2024-01-13 03:20:32	<u>0x8e308eb39b28a642fe2f ca2cb7d97ffa5d965f0ca1 8b297884159bbf73a56d2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 09:55:34	<u>0x93a111d990213fc0457c 636de3ce3d32d1389d1a60 88e9541101db1c936d06b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:08:53	<u>0xeaa5826a99e064ea8989 d5c8acc00f9e4dbf5c89ed 229a7421f5f3bd750e1f6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 02:51:30	<u>0x1025495a33451a907e92 f508e45367c8d84cab6785 bf2721021b618b8b9b6d4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:32:56	<u>0xc6dc1595b68be92d17d8 fd665a5192ed3ba3c465a7 a5d4d998ff99143f53f1f5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 03:55:43	<u>0x1ce9d26216af71f59ad8 4b83fcdcbdb84188b7e333 a8027561cef86c3f3a4a58</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 10:32:15	<u>0x8fc2c0826eb491e0f8d26be33f02ef1313a8373289306ef52efe7128cd9bacfd</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 09:41:41	<u>0xeac73ff774d55f203e3907bf294f3f3c02835fc27bb6a9733e379b7ba8342ed5</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-01 08:18:53	<u>0x3afe6864380d7c6a7be8c5f60d52f9c14e18b5a883480ab512758ca8e51f1312</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 05:23:26	<u>0x584c3547b435c035dae0d201bd47a7afaff518090c6da2579b4859e5156b340</u>	+ 1 2000usdt.top	✓
23	2023-11-28 11:26:03	<u>0xacc0271186c115796308a99ad3a38dfc3134deb1a1140988fd6d77a802a4749e</u>	+ 1 com	✓
24	2023-11-22 04:01:44	<u>0xc13ed8e7511e0dac80e1b788bfb7069dc824190a1ded44a83dc234376990e50c</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 18:32:44	<u>0xbbd6269eb5c0e5b65ae39a90c364221464886548977e795d5de21f6c62e4b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 13:31:57	<u>0x5a717163fa9ae22ca7fbc864bc7da0564a9bdbb621ba53fab8f173b0e8b99900</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-12 21:00:58	<u>0x487e4e1d1c724be3b42765850ea8a276c2602f81a2e9e37af6267eb7f0897039</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 08:59:35	<u>0x45bcb28b0115b4af4735c2d40419df05d5fc7e6ef1c495162c5bb4bb1f6bd9fe</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-05 08:20:55	<u>0x23e32fa92ef865a44f6040eef85e87272b6e11cb5651cd30164ff11dcb785837</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-11-02 10:05:13	<u>0x22f1e2c334bc5b8edc867783237eeb2271763993557588a96449192b7847f39a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-30 00:36:15	<u>0xee526b4a01ac4f1df2f80898126baf8b8578b00322daa1987eaae7196bf04faa</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 11:56:36	<u>0x2dd89e3d9ff7bb2ff6264175995a8c87f4a102fdf3fba1fb98991e7f9d8808f3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 07:05:11	<u>0x94ff651a5b1dd702cf27b1826f4d06fe92dd7117a87f2f007a5e87e76c7fdcac</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-27 09:50:21	<u>0xa7a72e577000000b6b56df8b4e33991b27fea9f5107337ad29939fd6a513dede</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:38:14	<u>0xb77f10dc187bccd75475c6b3675edd6b3cf66f7b27e8f832af9d6b927c630b80</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:35:02	<u>0x31251feb4a4b65f4990ec336fa18a79aad58a1e62d812e24e0fc9407d162a411</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:55:12	<u>0xe0437693c7727d4a4dc21e41771d7b242039461f733c52f182511ba463b802e3</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:04:18	<u>0x77055c1c9d1675322af8bc4c826b12be11e65dff0ddcca30cf69b220d53b3879</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 17:20:33	<u>0x14cdff6e557e8c0ea873f452c0a5d337b6a4852e1ecada85016b7f276cd42535</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:50:24	<u>0x956c901bb1718626edad e6be4d4e2fb9551aab7ff8e4d3431ed0d28c1b0d9e72</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-10 13:57:33	<u>0xdef05c6497a62f9c7c7a8b6dbe49119e157cb64729c0ece0cdc0f51261fc685c</u>	+ 1 Voucher	✓
42	2023-10-07 08:07:28	<u>0x4d01140d3d92ef698f7d29fa6f0a9735946bee6c32b619bd3520f18e1a4fad5d</u>	+ 1 Shiba Inu	✓
43	2023-10-02 19:35:49	<u>0xfa3275051b669a3c59d349ed1a3eb6da38094c9e335ad6e4fc4dc6260959067c</u>	+ 1 Shiba Inu	✓
44	2023-09-25 07:28:35	<u>0x16c46483226f51da711544627c51cd0965494bdab8cd598d17e9d5afc9c13f80</u>	+ 1 Shiba Inu	✓
45	2023-09-20 20:09:11	<u>0xbc7accd6499db164d0cddf0cfc9e4415e3cff6920b142d5bf65c387d2a1081b1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 01:06:46	<u>0x43ac09ae59112e81e1ba418f5325abe5ea2bea24a8a203d0736329bf31a0ee15</u>	+ 1 Voucher	✓
47	2023-09-18 01:15:43	<u>0x982f0052d8483ed2dad326b0a61c6635a1203b07981f602111652440b1918ba4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-13 20:12:46	<u>0x2b4f3f2c441208c1af7cf96ae699bed6b77659573535d82552114d39ffd33fdf</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 23:50:02	<u>0xd862b2129b3cee65b987e845c09a55710b22e48e4517eaa2f6c568e12699eb4c</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 23:22:35	<u>0xf7e4958f81e7683eddb5b903ba5d84c4aa312caccdf8fad97e90af1189887b</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 19:17:27	<u>0x7b34687ba1806f0b1b336ddc4c05d982e7213e3768f80afd2c6df648f2435612</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 12:44:05	<u>0x638d1c5c40ffbe3d0636ce6c83534f624d3cb7db0f270b697bcf89a780e668f0</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 23:04:25	<u>0x5686d4c1ebf1bcdb964a35522b525ad7addfc59001d50d6dc42172bf08c4ab38</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 00:21:59	<u>0x4507f745197f534aadf4c40c53d6501e6fcaffc197446651e9c5c5ac2c458f11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 22:51:21	<u>0x69d88580e38b4f080a1e028461fc3a296dc43dc4e40cee46fe1079bac8a6b261</u>	+ 1 NFT Airdrop	✓
56	2023-09-09 10:49:38	<u>0x9f06e54030def714dcc29d43f6581965126bb274ad8558cc0642913a4e5748f8</u>	+ 1 NFT Voucher	✓
57	2023-09-08 18:40:29	<u>0xa42654f916fac5e52536fc95204c5fe0d44a12a8a58a98da9992f6ca8dc3f7c0</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:20:09	<u>0x3f5f253d64dde739abb6c46b434cc1a0f381826d7386c41418c775c1f2865cd6</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 23:28:27	<u>0x68e8d0e86af441c819d83c9cea8daee33c7900a3108715cac295272c5b488ccb</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 17:31:12	<u>0x487150760e2389160ae69e5cdfdf3660658c55c662eb0dbc7983827eefb2edd2</u>	+ 1 ETH GIFT [QScg0i9x]	✓
61	2023-09-04 21:04:23	<u>0x089839d68850abe4b58ff524a87454209acb892e0fb409b9bbd17911ccfd27e8</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:54:24	<u>0x58163d1e42453cb1df0e0e501bf2c9001eaf68a85a2ae329016d5e4a41756c29</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 08:18:20	<u>0x4b305c13945394481abd635d74617408ca61b728d2eb5a79a9aba28c06e74388</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 17:48:39	<u>0x5c7900baf84accc521113030e6d7878f7a4fb05ed6514fda3441efe71efedb90</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-02 00:44:02	<u>0xccbf0db2a16cbd37a13bf0d111f17e16a2812347f13f0e429aa467d68685072b</u>	+ 1 FREESPIN	✓
66	2023-08-02 00:05:49	<u>0x0c9ba95c09a5f30d8d609f835dbc4fd2110aa30317480bd97dad66afc558e9f</u>	+ 1 FREESPIN	✓
67	2023-07-28 18:00:36	<u>0x3d48317036d0fd136bc81a519a86d5ba2e3272732fbe9d9d0f6c409444d04c21</u>	+ 1 REVOLUTION	✓
68	2023-07-28 16:47:59	<u>0x94da9dd0a5aaa654789b38247267692088c22b84c23e791cab8b36c0670c55e0</u>	+ 1 REVOLUTION	✓
69	2023-07-25 12:05:13	<u>0xff60289b6471b1e1a505208942b63c357178aae81e58146a0175a6f5dd3221ac</u>	+ 1 Reward Club [DTLLW0hq]	✓
70	2023-07-23 17:02:12	<u>0x2536b22c8104092ae8897b13c21dfffb01be0f6b110c36a1e1eb73eab7424e0a5</u>	+ 1 \$COMP	✓
71	2023-07-19 04:50:47	<u>0x3645faf536cceed0582bc4f6f430c4d0acf79b813912a731e3806ad4626bb9f4</u>	+ 1 UniEvent.Plus	✓
72	2023-07-19 04:08:59	<u>0x1ff108ade348b4dc18d3156ff56d1679ca68857c5042c5a2e9284dbd68f0866a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 08:31:13	<u>0x8be055c1fffa1dbb3ea39beec48856da8c24452f9626f86d89a0099ca4ef79bf</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-16 08:00:53	<u>0x65db86e754ff7f82e6aa2f80ff500cdb6d60d6208c1d2dae91ba603ff498338b</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-04 18:28:50	<u>0x45bb2b021cef2374a446e96caae6853569be2427de06f1b9e929faace103d8e3</u>	+ 1 APE COIN	✓
76	2023-06-25 02:40:18	<u>0xacebdf89f730441896e2035690063d1079023ddca1f8eaff2037157b3ea1d854</u>	+ 1 PolyEvent.io	✓
77	2023-06-20 03:53:14	<u>0x01b752ad6a32a1d38b3346dd1a1d0c8bed77fab921a3c31eed2b3256ced149ae</u>	+ 1 UniEvent.Info	✓
78	2023-06-18 17:44:14	<u>0x34f7dfe8fe3d0ba1c6515259cf09c24355bb718c729883222d88a12d98db0960</u>	+ 1 OPTIMISM	✓
79	2023-06-15 03:05:31	<u>0x2868f45941037a8bd4d76f9d1b053c29bedc2086e692f4e43ca4bc7669610d77</u>	+ 1 UnisDropi0	✓
80	2023-06-01 23:12:11	<u>0x73b674cc0cc8e17d107f97f4d44beccfd715f75d0245b00f7b9c7198b2a85893</u>	+ 1 OPTIMISM	✓
81	2023-05-29 04:57:21	<u>0x0194a147d3bfa9b2f24359a495eb032ccc7a6a9c97ff10027de9a48a11371fd5</u>	+ 1 Polygon.Gifts	✓

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