

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 20:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd10614d5a58d159bb13260910e00e6a6094ef5fc</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.000999680586736456 MATIC
	0.00 USD

Token	Balance
MATIC	0.999000319413263504 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aimedis	10,789.632220987599794171 AIMX
Gone Pepe	0.00000000 GONEPEPE
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
MetaMiM	491.000000000000000000 MTI
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
aaxexchange.org	52,695,086,193.007896423339843750 AAX
\$500M SHIB	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 BUSD	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
1500 TWT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1099 USDC	N/A \$1099 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 18:08:03	<u>0x7541ffbc744e3ad2cf8d</u> <u>6acfdde922486b4fb728f0</u> <u>de23040231859154e403d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 18:08:03	<u>0x7541ffbc744e3ad2cf8d</u> <u>6acfdde922486b4fb728f0</u> <u>de23040231859154e403d9</u>	- 0.0003010719605424 72 MATIC  0.00 USD	✓
3	2021-07-31 18:04:05	<u>0xf3961976dfacc64152f1</u> <u>0b598d8607ddecbbeab559</u> <u>781d6edc73edcd4252c225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-31 18:04:05	<u>0xf3961976dfacc64152f1</u> <u>0b598d8607ddecbeab559</u> <u>781d6edc73edcd4252c225</u>	- 0.0000427860600770 92 MATIC  0.00 USD	✓
5	2021-07-31 18:03:25	<u>0x89b3a2bcb72840a9ef05</u> <u>21506a61313223bb4eb4f6</u> <u>a88aac00a022740f92df57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 18:03:25	<u>0x89b3a2bcb72840a9ef05</u> <u>21506a61313223bb4eb4f6</u> <u>a88aac00a022740f92df57</u>	- 0.0006558225661168 92 MATIC  0.00 USD	✓
7	2021-07-31 17:58:31	<u>0x6575f76e32e5edd007e9</u> <u>7b68198de53e6c2a3230a0</u> <u>64083522853c6c23310b06</u>	+ 1.000000000000000000 00 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:14:01	<u>0x19bd2a63cf8940029ef5</u> <u>d013c8bf04cf94ed64ebb5</u> <u>0d6f25a09119bcf8367066</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-25 22:38:48	<u>0x1f914c7bef9cee0b1c5d</u> <u>47bf67aeb9536dff49fcc8</u> <u>c6d8f9833072644d63f994</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-11 19:10:21	<u>0x969c7e0ffee38b51701b</u> <u>915799e6e395670d77a349</u> <u>83e457fafaeb7e4b2de076</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
4	2023-12-10 02:12:28	<u>0x01ae88b15f9c36e1a4e3</u> <u>3aaa82039f7a5042d20925</u> <u>7c1079208254c6ed17d761</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-23 05:09:24	<u>0x6a525ccbc8fb9cf17362</u> <u>676637ef9a87d1483e80af</u> <u>35f35c1bbb1aadf4e3f7df</u>	+ 969.0000000000000000 0000 BOS	✓
6	2023-02-21 19:16:41	<u>0x2a23e7d1c3c3c26898f4</u> <u>5c4d88e5af4e3581f23f61</u> <u>a7259927696f4b68a5fcbc</u>	+ 10,789.63222098759 9794171 AIMX	✓
7	2022-05-15 18:10:44	<u>0x9127b659101bac6b9034</u> <u>7b11e9c8af283b77fd67ef</u> <u>8cdeb3e8ec79da3fcdd510</u>	+ 45.0000000000000000 000 MTI	✓
8	2022-05-15 17:45:48	<u>0x8945cb20e9d3e27bf19d</u> <u>297712bf88ca865df686ef</u> <u>1754c7f1b196ffb42285f8</u>	+ 36.0000000000000000 000 MTI	✓
9	2022-05-15 08:42:24	<u>0x86a76d11584b7eace656</u> <u>6a4266f81b08b3906b141a</u> <u>d99763c9a56980adfd21d0</u>	+ 363.0000000000000000 0000 MTI	✓
10	2022-05-15 08:34:30	<u>0x331f90065de77d348697</u> <u>e43243d9c7e26515482eb7</u> <u>86eb9228ccfe1cd2d2166c</u>	+ 47.0000000000000000 000 MTI	✓
11	2022-01-14 17:12:47	<u>0xe8b8b5d2a6820574e885</u> <u>689e9d491d3c0b27563d69</u> <u>0bc7d958bbf2fa46fd2ebd</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-15 02:27:02	<u>0xc904662396b3e367c9ff</u> <u>323be110954bcd1819f268</u> <u>d40becd28e17ef05c69e83</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-26 17:39:27	<u>0x6b7158bad0ac9912e79d</u> <u>c7f3e0d05fe312f7aace33</u> <u>bf43c29a3dbd952f450388</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 01:37:17	<u>0xd62bd2d1bc464c6f2b019143df0e43e387795e35889983b0ffb28b0b3eaea58b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-17 14:48:18	<u>0x3e139280f3ab2dbdf760b50f859c87ec21ac7b4f8b3ae62140c72b8a9d679165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 14:47:52	<u>0x2f9a239f79d31efad533d8171291f2508bd92022bd32cb5fb317d8197a00aa0c</u>	+ 500.00000000000000 0000 PROPEL	✓
17	2021-09-06 14:14:54	<u>0x2e0a38c4b564fbc4ce271753eccfd22f5c34306917f129601509c3574aee8e56</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-22 22:12:02	<u>0xe5008d9a92dba536aca463ea02d512b21ca31190e4b8ba48590ca8c33525160c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-07-31 18:08:03	<u>0x7541ffbc744e3ad2cf8d6acfdde922486b4fb728f0de23040231859154e403d9</u>	- 1,011.638016 USDC	✓
20	2021-07-31 01:59:48	<u>0xefd5c1fc962c1f9d540cbbfac5405bdc75fe0eaf4111168a8f03f6c21f1d154b</u>	+ 1,011.638016 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:00:09	<u>0x2b7341b401c178d5e97ae0f3483da758fb0481b0cf4ed7e65daaa86fa14685c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 17:09:00	<u>0xb9fd018bcf3c08e5c09e656d1ee5636148016add217a579b64254a652930fd8d</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 14:51:26	<u>0x5cbaa86173b5b26be59139b371e330e6f6bfa4624a52a6d0d658c171268ba37e</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-12 10:54:30	<u>0xc169b2567f6ad6d087fd804f9eb0f4c697172b1e175894980b99b5f9d8c6980</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 12:06:30	<u>0xb95f4785b344c1245376772656ff90a6df54a267fe761ea996a66f8991660f65</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:49:48	<u>0x44fa02b8509d8bb3f74781ebbf5d609d228f037c16a0ed278772502467cb0391</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 03:39:35	<u>0x2c6660f54145a526ccd932ce44e9237aa43964e2ed108be470a840bb808c5d01</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 03:21:20	<u>0xfd92657b1d6067cd603ee99b72a3d528a79f16ea4ac631f0e34c0e1b227a3b4d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 18:48:30	<u>0x7d0ee3a5d3344efd3f4e3e09adf364500312840f7f85e5a365be0fe5383e2603</u>	+ 1 1000usdc.net	✓
10	2023-12-09 18:29:01	<u>0x4a601606389d1884d9531b5dc88f5273aded6a80cf55ac3296da67548689f655</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 13:47:07	<u>0x4c5bc16a57a5850f4bec</u> <u>fe43b79939865782506a66</u> <u>75543c0ca4d1bf7b1a1b92</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-09 13:11:36	<u>0xf9c160baf169257aeb72</u> <u>22a394cad0e14feb038ee1</u> <u>95f56e55a142c2e807df3f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 00:04:17	<u>0x364c095428b8ebc4bf46</u> <u>19a6e3852c9c48fe8904f1</u> <u>3be4d5d72e65c9cf71176b</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 21:54:41	<u>0x877f00522f28810e5479</u> <u>b15bda2cbc6895732491ce</u> <u>6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:28:13	<u>0xbf11997b9a9dcc378474</u> <u>59e6bbfc20478d8bb3eab8</u> <u>d04365bdea0e3f3294f826</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 10:11:27	<u>0x5cddb0cd51d0f60b1614</u> <u>6233de194a2271bd7320a0</u> <u>2ba2bbdc0e18833bcd2c73</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:51:44	<u>0xd3e5af5eb57f3b9b69ee</u> <u>5f90f4f6d3630b6ab509f6</u> <u>70da39c78c333497f57c33</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 19:47:06	<u>0x5da806a7451ad45cdf2c</u> <u>0df6aa5f9c480d615859b2</u> <u>111a1e302214114b4ea3d3</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-26 14:53:59	<u>0xe6f242eabc871b9c3585</u> <u>b7054eaaf29357b1d320d3</u> <u>48d81c686e634e26c458f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 01:50:49	<u>0x58944f5c38ab3f17ae4453c214fe0c8bdf82156951097fe89fdbee5ed8de274b</u>	+ 1 Official Authorize credential	✓
21	2023-11-19 18:50:07	<u>0xeaa6d317e394dc8b26066ca0d3b2ecfe6725dbe3ed7a6ed57583e7828f827946</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 09:52:24	<u>0x0e3692d0c34e4ba1a288d7e8e87f1f3a4cb4ec75a637bbb9a7b8317dc4d3936e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 11:22:26	<u>0x3bd032c64d00a85659b2325a0a0abffe6a25877baf9d058e67d44d232a0c22ab</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-10 20:13:52	<u>0xa56a547a98aab936692f39d3643ad57a51998f3de39f3570ae1aa899691fe806</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-07 11:43:05	<u>0x67d8076c7a4e3f38de7409ccbc1e94ccf81a2cb6118491fe74f706ed808b117e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-04 12:48:25	<u>0xa615ecfd81a4a1a7b529570de82a40c56e3600bf7850fb5a807f9f31a10e4ffb</u>	+ 1 AIRDROP	✓
27	2023-10-29 21:38:09	<u>0x90d9e2f62c7ba1d157ab1ae209fb279adf6e3b9060f9e0fa80559e379b647620</u>	+ 1 VWIN	✓
28	2023-10-29 15:28:19	<u>0x38811b4adcb374a8982d4bffd902645887ec1e9d25ae9501abb05391ad14ab00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 02:10:56	<u>0xae207174f6103049c43800ff0a56638e3428d535f302407cbb7ed0ae4c5b7841</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 00:42:49	<u>0x8b2f0f81e7641f5e87ce68884db1d7a318f8de4f2ae441561c8eb6b041f03fca</u>	+ 1 \$BNFT	✓
31	2023-10-26 12:31:33	<u>0xba319b5858bab2297eac3e9cfcc68e4ecd404a25dac7a0fc430832d460840909</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:14:50	<u>0x87bcb46c85bd4dbb266c9cd2c968200395192f551d0104ed1dcc3513145e515b</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 23:13:33	<u>0x689f80b4f8cfba2cc28ccd3c60933a67172aa87cfe5b745dcdcc7d7450bde577</u>	+ 1 usdtdrop.info	✓
34	2023-10-24 23:13:21	<u>0x6d05b177d3a8297cf1db8202c3fa27bb82422df4e1720aeb2a05f6dcd97b1946</u>	+ 1 Voucher	✓
35	2023-10-24 23:13:21	<u>0xe2f7b66bb0f6ba0b7661c6d034a4e1146394b7c3124ce9f11dd2a18dce4a6474</u>	+ 1 5000usdt.com	✓
36	2023-10-24 23:13:12	<u>0x538260315078d9b9e68ff1b7eb3d1be7a1f069c1997124101afc4f01751ddd60</u>	+ 1 er.app	✓
37	2023-10-24 23:13:04	<u>0xae7270eed266eb8ce2ce0b4b2ff3001d167389b69519cbad02454342a0a3af42</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 09:46:16	<u>0xacf24f667dd62288a508948afcc710154309a6eb7a3b25f082bef1856269e59</u>	+ 1 Voucher	✓
39	2023-10-05 10:19:37	<u>0xfbfb653b328a1fa1c85c45e34bc5324febee7446a5fb2e246c10fb868ae098503</u>	+ 1 Shiba Inu	✓
40	2023-10-01 07:30:47	<u>0x0c61ebcde8620c0ac8b07899dacb91151777128bb7948c554f6205bfb508175a</u>	+ 1 Shiba Inu	✓
41	2023-09-27 17:08:20	<u>0x6fddd436a6b0a9a11202386096c162fa382c7a36dae61605be3a6d56988d47ff</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 07:18:57	<u>0xd806f54e54976081112f0b12abc162736fb9ccdc93533136fc9bb5b6b9cec929</u>	+ 1 Voucher	✓
43	2023-09-24 05:03:48	<u>0x1cd2f14eef23d619e11e06b62e2c24fe0976453e1d2958759c2d5ef269f0f162</u>	+ 1 GOLD	✓
44	2023-09-22 06:42:54	<u>0xaed9612395e35940af4b5e5a3dd199f62ec550ddd2364eff7d516821e633e556</u>	+ 1 GOLD	✓
45	2023-09-20 03:24:56	<u>0x56ffec5a5bb0de09e8164938442aa73df6e6d403bc8e6c088acf2ef5088e9008</u>	+ 1 Voucher	✓
46	2023-09-15 15:06:31	<u>0x8ce43a88a38263005fe7a0aa6cf448bfae00ab7b6fd45dea421bef59934e72bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-15 03:23:45	<u>0x727c6d9dc848d6370e4947c71bfd691f4cdd93e29882ece79fc21bc78c757322</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 12:15:49	<u>0x3e7adece0df5f6648340bc166e375bb56a56e4bd145e6991148cb3e3836b2789</u>	+ 1 NFT Airdrop	✓
49	2023-09-13 03:46:52	<u>0x6eb4aee81e9454506460cd223db10471e12d611554ef628344ff3aa825d0faac</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 03:57:33	<u>0x17bc6910b45c48d580b516bebd043af9f323d92da7e27d8642fb4bd2bb64627b</u>	+ 1 NFT Voucher	✓
51	2023-09-10 16:21:25	<u>0x999b69641b7d56aad579286ff00b692277216574f0641b1236ca66c28184c986</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:02:35	<u>0x4463d335e08af4a1c3f52586795f0b7b2c19e4ca09f54fbdedfed4ffc332072f</u>	+ 1 Voucher	✓
53	2023-09-08 05:29:05	<u>0x6a0494c4ae98b795956f096a1bae730661f36192a1d7641d2be5f2306c0120</u>	+ 1 Voucher	✓
54	2023-09-07 10:49:41	<u>0x58e7b0955df1441c7509b12e2fbab197ab9b4e4d7e810ae698882c18d8e91fe5</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 02:12:55	<u>0x2974a50ae2b4dd24b511c3c38eb8708ffbf7f5f31553bfef89b3b3b1e3662a00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 21:50:36	<u>0x698147e9a82c0f06f142c9f296b9ee1888a506e66b6a32e8a4f6ad6c7c239257</u>	+ 1 NFT Voucher	✓
57	2023-09-05 10:56:07	<u>0x88e5cf747707ca97c229a93610ccad3687b7a2f5c1ed445163c1dc2afa0ff77c</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-03 11:30:00	<u>0xc796c22663dcfb6c408a59e6a62ec1305d32aa44c145a697e0d3904f62df73c1</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 19:35:20	<u>0x261c402f0eaa6fb209af9761eee6631ca81bb8b969f6bf728fb41a326fa10f7e</u>	+ 1 Voucher	✓
60	2023-09-01 17:36:30	<u>0xd94a21f4d00e709996688e3c4f915d22d1cb5b0e6106a4919da7ad1ba600208d</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 14:55:15	<u>0xf190eee18f52e5965b58c40c968ffd1eb2207640548fba337498f1913853e19d</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 12:13:50	<u>0xe04b2c72617ee0c3f09a62ae522f575d33a4a431719f4aaef6d839c854d43a59</u>	+ 1 Voucher	✓
63	2023-08-31 23:07:15	<u>0xa2364a4388fcb0ff48097c37bde6ba3b5ba7263d58c97e42993409c3fd40a4b9</u>	+ 1 Voucher	✓
64	2023-08-28 01:26:49	<u>0x3d0e2dea62df8b9934abe155264594f815b236575e82eecf221de4c9af8e8517</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 13:53:53	<u>0xe2b6381d26beda83c574</u> <u>f0c6388c63a6679d24a8a3</u> <u>6b1b16177ca486b9323884</u>	+ 1 Voucher	✓
66	2023-08-26 05:21:03	<u>0x710d4ecb623cdc11a089</u> <u>cde9cc43804036055626a4</u> <u>ebdb4b39404930a87e039b</u>	+ 1 Voucher	✓
67	2023-08-25 09:00:13	<u>0x845a3bb2b1d730b32d7a</u> <u>0d304cfd2813f6b3a08d02</u> <u>8545d8d92aec266e909b26</u>	+ 1 Voucher	✓
68	2023-08-22 21:41:08	<u>0xbf77968452ccf5628c7c</u> <u>63ca2dd38e28bb97aa70be</u> <u>eb17c63922f835fc13e8a3</u>	+ 1 AVAX	✓
69	2023-08-19 01:29:42	<u>0xcc8b0968ce8e307de781</u> <u>5090b553f442d667b4646a</u> <u>01bc13d3ee8500e3d84501</u>	+ 1 \$1099 USDC	✓
70	2023-08-16 02:12:01	<u>0xc55cd7afca0a046efbed</u> <u>453d9c7548cb283967bf31</u> <u>018923b6a82c60905fd30e</u>	+ 1 Voucher	✓
71	2023-08-08 02:49:07	<u>0x4f6bdab57ca1be7fccb3</u> <u>7457a927bd978b478ac45d</u> <u>9dcbde98be57722860b093</u>	+ 1 TWT	✓
72	2023-07-25 15:04:30	<u>0xcfa2e7a9e69e18ebe5cc</u> <u>1ef3331df6e62dc1aa3ba8</u> <u>e34c1eb8d04fe523aad385</u>	+ 1 \$TWT 5000	✓
73	2023-07-19 01:52:58	<u>0xabc1034db6af4140b61f</u> <u>8de4783e90f57d0c02f745</u> <u>753310f52eee2fd500e567</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-19 23:27:46	<u>0xffa66b0a2d1b3d7d91dd</u> <u>3f8f337c22b2e947e355a9</u> <u>1222a44541cf6dfd617bc4</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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