


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00e6018467e0997e1ef0c63817cdc6ac06046988

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 \$ Check: blast-invite.me
å•^ç°!+ (https://heyuejia.app)	100,000.000000000000000000 å•^ç°!+
pcorn.org	12,000.000000000000000000 PCORN.ORG
BNB Airdrop	1 NFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$4000 TWT	N/A \$4000 TWT
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:29:11	<u>0x842247047f30b09c3e521a96e878f385e661522c895f4dfd375d1e15b2913e93</u>	+ 900 \$ Check: blast-invite.me	✓
2	2024-03-16 02:06:16	<u>0x52362adfd5b636b02c3ea9f8f261efd5dc086d29c8865ffb6aff2ccafa7c4c7</u>	+ 500 op Code	✓
3	2022-04-01 18:41:04	<u>0x231e54118ddb35fcc4451c32d01535913a5039de553e0a171d35233fc18dfc68</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
4	2021-11-15 16:17:34	<u>0x9fd05560673566342b8c52fd419145953228e6b75697b7b10c9abfb2214ebfea</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
5	2021-09-22 18:31:31	<u>0x409da8b07411c1099160943508892d5ca0f8f300fbae61344330ed14cfa823bb</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-04 04:29:13	<u>0xd3f98fbbe33a3c2af37c</u> <u>0f84c4d48cfe7f9d8a5eb8</u> <u>ffed622b7e4aabc3cc4eca</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 01:36:01	<u>0x06897785cb359836d6e7</u> <u>3e8165820d52bec044475d</u> <u>cf6cb9a0c40077cf7a0213</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 12:53:03	<u>0x635bb13984b8edc0a275</u> <u>6f2f6c506e194244395312</u> <u>36931f27aba43b6dfffb738</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 12:52:59	<u>0xcfaf91889c7338aed5ac</u> <u>a8e90a4448b21187f6bf0c</u> <u>cc90675e0c189453af0cee</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 02:29:15	<u>0xdabf207e2f92489f4650</u> <u>8f4082aedd4dd5089f8b42</u> <u>089051fe43f0a5aeedcf5e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-07 16:51:02	<u>0x7a383f75fd763042a9af</u> <u>bbf71becafc7f795a7186b</u> <u>0842f3793885002342778b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 16:51:02	<u>0xfa44bb0e400f6fea8cb1</u> <u>9a81eea594c6b8c1a996c0</u> <u>8f962025858eaaa1a82044</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 05:56:22	<u>0x84ebb85bf2a8da9e62ae</u> <u>07aaf47dd4ef8b75f5da9e</u> <u>1c07ca7e7ef01ceac7a2f4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:13:55	<u>0xed2b25710eaf5d04609c</u> <u>16487eb6ffa97bf3983e60</u> <u>173a55f69cd8d49633a092</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 15:35:39	<u>0xdf4676e08e48d0a5bb6f</u> <u>1e2839c808501df2dfc860</u> <u>2700594d6a148b182f9dde</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 09:24:51	<u>0xc210989c8bf59b9751f9</u> <u>84996413c62e10177d6c2c</u> <u>d548f8ac83f846db7dd960</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:35:21	<u>0x5ff116bda9af44b0a3be</u> <u>494c598f72a0ef5f66f3b5</u> <u>6241efd67e06b96bc33a49</u>	+ 1 Official Authorize credential	✓
11	2023-11-14 22:37:11	<u>0xaa6b9b4b04b9c068fee8</u> <u>090d8d9cacf194152a31e4</u> <u>32ddc0925b78cda8ff9917</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-29 15:19:09	<u>0x0983063b16d67ad17204</u> <u>3fab857deb654be6eae630</u> <u>3be650222924ba95f6bd04</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 02:43:33	<u>0xf20cbb4304d32fe07618</u> <u>d2232c1a13832fb010a5a7</u> <u>22c2d5ae9082a08a77b734</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:18:24	<u>0x25d0a83b4cfc4b505c5f</u> <u>ebc78b617388585cd98d94</u> <u>a49aa447f5310e19cc0181</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 21:46:26	<u>0x706ea4252c454383e6b44e5ce27736618f530c6721c0bf4c6bcdea16c918e108</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-10 11:45:18	<u>0x66b71fb79e69b5680178165d54c3d13ff4e38e2deeca830460595e56f3df1e8a</u>	+ 1 Voucher	✓
17	2023-10-01 12:39:32	<u>0xcfb456d6d5c04b4d9a81468e621962b85737d1bb9a4a1b609d0c646ff9c81f1a</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 18:52:11	<u>0xbb4a62d3fc4a75308aa6ab67a305279c088b72969dfab78dbcf6c4d2a29a61df</u>	+ 1 Shiba Inu	✓
19	2023-09-27 07:51:53	<u>0x03ee68675c5d2ffb7b0415a147aa32e1ae61d64463ff3815f59457f59fce5a07</u>	+ 1 Voucher	✓
20	2023-09-23 20:12:58	<u>0x39513d2144e69d49bd0f8b2349a44fb32992969a38c694bc0ce020274290bd2e</u>	+ 1 Voucher	✓
21	2023-09-20 22:26:16	<u>0xc4a41f135db910a11b7d26084c63de4ba66a15971e03ef4ea1e8048b86ba13db</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 02:14:09	<u>0xfdcf20141857e61a93a727f30b67a90c9acfb6b2318bf7f8329bf1db8602f122</u>	+ 1 Voucher	✓
23	2023-09-17 06:01:48	<u>0x687be054a33d0bb810566b149de1fc505f7f13f39015dea588e7b6235ac31c0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 00:54:59	<u>0xe0d61d8dd09aa58955d2975affbac614956a2d08f6cf95f4d0724107ae963aa1</u>	+ 1 Voucher	✓
25	2023-09-14 21:47:14	<u>0x2facf73457e29591ae05087f88f5d4be471b9e657fc743e6aae2d051c5b21172</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 23:45:06	<u>0x5a111f2e2f47814f3cc05d5d3a0c76b9778d1d9dc320bb2e858829d671e353de</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 03:58:41	<u>0xb216589941440612ff17c4d094a75ffecf967382663ebb2f1cdeabbfa40e5167</u>	+ 1 NFT Voucher	✓
28	2023-09-11 06:05:53	<u>0x50012cb972a1d550f0a6769604313786fe5cf5965939ec2670152ec6912384de</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:04:45	<u>0x64fd2e2a59c9618bd37180c866fee132913c4026bb9b34dca3a42ce1cfa83dd2</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:16:37	<u>0x7904ac530104ce86fd03e291d357b91a3fd6667bf12869bcc3adb719a03ad2b8</u>	+ 1 NFT Voucher	✓
31	2023-09-08 22:52:55	<u>0xb8434b2c3bd426307f4159ddff995aa40f64023f7e1ab19fac6c624f8ea7aad0</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:31:25	<u>0xa18cb5f956911a3e78ffd69baaecb9ae4483baedbfbeb31d145a1004e62523e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 12:24:29	<u>0x9abe95c8b486600ae5405dd8a228b078eb8fbcd3e9a623f615ff32cfdbe89070</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 06:25:23	<u>0x48a15541e2c052ac464910628563feaf4b2eafe67d0d6c08cfae47b156b2af92</u>	+ 1 Voucher	✓
35	2023-09-05 19:59:54	<u>0x6c5a026ae6ebe3e92587c5c60f9022ad6538e713c45b36284068f14da97f7186</u>	+ 1 NFT Voucher	✓
36	2023-09-04 12:48:46	<u>0x9ce5c84971c0201ffe4e0edd35db5b4be6e1bdcd8d5e2a1b26230b6d825ebd30</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-01 12:33:26	<u>0xaf28cf4dad3ac50134431a6cccd83d6b100dfbd20ccd0575ed9ded6baa211bbe</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 21:50:27	<u>0x7b101d6859fcf734adb93bf3bd55201fa36590209c0e5f60ed07e74e85bb3cf9</u>	+ 1 Voucher	✓
39	2023-08-28 17:25:36	<u>0x00147e36862a9be30bb48ef837b67a7002eb458404ffec29751340ffa80da722</u>	+ 1 claim.circlest.org	✓
40	2023-08-27 15:31:54	<u>0xb3c76cc13532138b01295787870c66c2d224f1cf7b6a18a2f139b73565b4c263</u>	+ 1 Voucher	✓
41	2023-08-26 22:16:20	<u>0xb0515ae34fd724be24bec62adb5ffecc128af11bb15c8792f90d3750f3b1f03d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 00:04:49	<u>0x2edf85bb0a30f374a90d97d0642b8c715ef63f176be3ea78fbe93e01b012e664</u>	+ 1 NFTVoucher	✓
43	2023-08-13 21:17:07	<u>0x59b512e9521004c6cf9d77df68946f927e123f2e6ea19cfd6e41410ea1d0ec3b</u>	+ 1 \$4000 TWT	✓
44	2023-08-12 23:01:50	<u>0xfa393d8f2b4ad46fda0eedaa6e45f0aa433cef1dc8385242ec0387ede2aab6121</u>	+ 1 \$1000 of SHIB	✓
45	2023-07-31 22:40:07	<u>0x32dfaa480b7c11de4c1306e97093a633ae85981da3aa62778f63971cbd5f68c7</u>	+ 1 \$2000 ETH	✓
46	2023-07-19 01:42:38	<u>0x2fdae6fb3b7752447d69eea1c9d99ae257520970154a6101f830d27c894da002</u>	+ 1 1ETH	✓
47	2023-07-13 03:09:42	<u>0x041da46c1c6a0afc38201881a39b8ef5cc598d2de5b810bae3afd34962fae02c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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