

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03ced27ac5ecabd746244aa1025fd71da65c4a5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
å•^ç° + (https://heyuejia.app)	200,000.000000000000000000 å•^ç° +
500M \$SHIB	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #01	N/A Shiba Inu
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 16:25:14	<u>0xbcb8b4df03914cf597523184e62e25ee5c9b0a183237888adeea4e341adfc9bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 18:28:51	<u>0x6dd49a3b4a6f00beee40ce258a6fcaa26368ad08bcf9c6dda82d69a91ffdfbb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-04 05:33:27	<u>0x350e2486dfc17022bb65a9bd1028131a4eab15ea772c0f6432a8f78f8b652c0f</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
4	2021-09-04 05:27:01	<u>0x50bb05e4a409e580b1e03146840eafafa67fa4f26b57b3059f0525f7af106127</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:41:50	<u>0xbdf016a1637f60a4c6228df568b37df4cc4636468069747348401a694fd2e904</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 14:16:23	<u>0x574d7ce7a1d4887954c8189a6aec16de8c6818602c56ae8d97471257b387c2c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 09:41:21	<u>0x1dac7588526edcc9fcb8 ecd113217fbb1e1fb98462 5afbb2f213ba4553da7c29</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-07 11:32:21	<u>0x0811c8fd3475aca3183d dab99b118486af01b4a746 86f387bbfa8e3e8de1f234</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 12:33:22	<u>0xa94971a40d083d5d6a2e d51b852b54d63172fc6d40 626ebfef451fb2614b5724</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 16:59:15	<u>0xe71309d32a52fe09d437 8337f57b9195c297f5306c 1055e33ca8d4c3f97b92a4</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 15:40:04	<u>0x6dd83374818f271fac69 940a7c2cb31f2f947f8485 19cc581bd74aad8088c647</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 11:06:06	<u>0x910aa33a6d4a7e18181b e3a17229efdb79dcb5f30c 9cfa3ceba6e06223370157</u>	+ 1 NFT	✓
9	2023-10-06 17:12:02	<u>0x08728e6c2280e7b57867 78de375578f3fce5d48069 180c3a772fe24565fc393a</u>	+ 1 Shiba Inu	✓
10	2023-10-03 08:59:19	<u>0xa479a306d63bd9680e66 20dd71d59d5b18d7990b8e e3560795aa3a7d13be0109</u>	+ 1 Shiba Inu	✓
11	2023-10-01 15:28:33	<u>0xad086e06e5232155b1ae 9d05c6d8c5a3569ab89e36 c1c1aee5f35bbc4bc3e6cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 18:35:34	<u>0xd7419662452d46278ce24012270946be8730832c7914fece9544cb0fd505b422</u>	+ 1 Voucher	✓
13	2023-09-22 09:18:27	<u>0x024536eb3bfa682ad5b5712590224a8327fd3cfbd693c39fe6e2f2c69dfe49c1</u>	+ 1 GOLD	✓
14	2023-09-20 22:27:34	<u>0xa6b92a158ece86cee5a65d648ffe6d605dd66f764f77fb317b9d95cf19b3cb69</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-14 21:48:56	<u>0x7cf2fcbe992f84d592bf43514210ebffb3adf044919701ad5fb3c0e9397096b6</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 21:47:02	<u>0x0bf4766f038b0d76364017203a8567781ac2705c76eec10a45c80c464a739145</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 12:53:49	<u>0xc6c5eca243106ccd0801ed24f244d17fd782a739b9c2b06214a3f59e3ce409b6</u>	+ 1 NFT Voucher	✓
18	2023-09-12 04:21:37	<u>0x42b94b9b123e6f01e979c5059eda444726b5e7a8c53272219f10e9dd356de39e</u>	+ 1 NFT Voucher	✓
19	2023-09-11 06:18:43	<u>0x9be145330d502c07577bfa4ebdf01d49174bd93ecf99f6399ffb24147589cebd</u>	+ 1 NFT Voucher	✓
20	2023-09-10 16:18:29	<u>0x735fa0dc3c00b0751de3559fcf4b965b8171fbffcd695bcb795a14cc980ec4df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 00:16:27	<u>0x54987a1db1e2919d3f91755dfc87be1741fc7644375d94cc5f7c7ed4171b3f67</u>	+ 1 XRP NFT AIRDROP	✓
22	2023-09-09 17:36:12	<u>0x748ab44ad3d00b60578eca1a7c4ee60a65e8f0d6831b914d619c31db69fe8ea0</u>	+ 1 NFT Voucher	✓
23	2023-09-06 00:21:38	<u>0xde605205a9b2268ab83e335b6c800cdc1acb5af2ab6dfa1a68a30ce3cb396763</u>	+ 1 NFT Voucher	✓
24	2023-09-04 12:31:56	<u>0x326215bf76762b2fc0361112aff05a1b5708fd68ffce108bc49d84b89af800f2</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 12:26:22	<u>0x17da6bb6bc06cc26ec092ec4f30f75ae5b06dfdb1240833b69a7928c409163ab</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-13 23:19:39	<u>0x2b595083d3425b5759980f7b82cd240880dbd0990a88b7139aacf45be80186fd</u>	+ 1 \$1250 LINK	✓
27	2023-08-12 23:12:44	<u>0x7b786749f3130b232927b47c090073f40c6d513b93e31a3c7ed007e3804c1d18</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-08 23:17:57	<u>0x7e65881e9a17d8f9ba609bf103dc3a9c85653e4414070a509f1b2d49b4481e63</u>	+ 1 \$1250 USDC	✓
29	2023-07-31 22:45:40	<u>0x1781ed3aab290a796a820645bce3da74d60fa3a40b4dee46f044c391442a4532</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-21 03:24:18	<u>0xec827678556452cacd4a</u> <u>60af48c6de933f0ccb819a</u> <u>73647ab3ef1212c06aa688</u>	+ 1 1ETH	✓
31	2023-07-18 21:50:34	<u>0x4d908c7e09097cf183ca</u> <u>f8640927c878071fe536c3</u> <u>fdbdf04213aa7ef81ef262</u>	+ 1 1ETH	✓
32	2023-07-14 23:48:17	<u>0xe9341c6f0693f04b81fb</u> <u>1646dd7bf49158e03912f0</u> <u>a9f19f54bc899f1356e7ff</u>	+ 1 BLUR	✓

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