

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13d4ed6817096d3e2cf592dc21e92a808184ae06

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Cyclone Protocol	0.000001000000000000 CYC
200 LINK	N/A NFT Airdrop
! !\$100,000 BONE #10	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
\$3000 LINK	N/A Airdrop Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 15:43:57	<u>0x316210d2b869e4ddee854d1edc01f37f27fd4f1aad555fa28796896b4488213e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 18:47:20	<u>0xa5e55782a18cc1beea78fee1467ca796b35d31c20fa4b4b6a63287e4c020fbd5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-03 07:35:06	<u>0x60490853bf7d99e5d886898162061f559ce3aa939ebe05ad0cd261e6233d4d24</u>	+ 0.0000010000000000 00 CYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:54:44	<u>0x53a4583108a5cacc0633dd8dd3b4af6a2100a3c9eac1828832ac76446f183d2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 20:17:14	<u>0x9e9dee477a1d0d9fc64a5393e4b5090fb64e9061ce2009f912d4ac051bcdf9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 00:36:27	<u>0x592a0204f14fea154ad4169a7648cbc821c7e58220ed4bb93370581bf3fdc927</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76adace630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 20:47:49	<u>0x7c1af3021fb6ff2e5b5c59950e7a522416441837d05a6e28fda41ce158b01db9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 05:39:57	<u>0x80eecf3d2d09e51d5e3f41b199ef86145dc98fe274891a61824b8545607eb832</u>	+ 1 GOLD	✓
16	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 00:28:12	<u>0xb6145bb644b526753cd37549ada669558b5780e81cbac998170a96026dd00894</u>	+ 1 Voucher	✓
18	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 22:45:37	<u>0xc4f3dec773658ccd828c150d13deb083f8704b30d15b00f824f25fe36711dee1</u>	+ 1 Airdrop Voucher	✓
23	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 07:28:18	<u>0x800ec245697a2ab9c9b31d5bec39b78492aa6013a8d69fe25f4e379a092be5c5</u>	+ 1 NFT Voucher	✓
25	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
27	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
28	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
29	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 05:55:33	<u>0x8b6b00d79c4261335efd3812e9d73730f1d26aa6c4a69619775a6ae9b12048a5</u>	+ 1 Voucher	✓
32	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 21:06:17	<u>0xd0889052173b28e407eb c4c2edde6cde49ced8b1ec a39b50147ce06379d60997</u>	+ 1 NFT Voucher	✓
34	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3 5d36501d3ce945f80eea7c 1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e 5b9972aabc08f033ea53cb 2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
37	2023-09-01 12:46:56	<u>0xf620884fcd21fce6bbd2 20a41ec563f51f1b6fdd1b e34bd2599df02530ae7958</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 17:56:57	<u>0x6653b933e80c2a210552 90a2138697785a18888f32 c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-14 02:17:20	<u>0xb95c915dc447ed6d5205 36c272977891f7c2bd2d64 f43607a2ba80c51afd8f9f</u>	+ 1 \$1250 LINK	✓
40	2023-08-09 01:25:30	<u>0xe0712232a65199be6a64 2fc670247f5a1eced126c7 744afa62fc600fc0c70e</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 02:05:39	<u>0x0e426294178fedccafda 7dee100442a09a75d33b62 98ef708e0e1156ed422524</u>	+ 1 1ETH	✓

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