


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c40b14be6366d0ec0debc445bf6b4daad1e6e5f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	124.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
\$500M SHIB	N/A Voucher
2000 XRP	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 05:50:24	<u>0x28ba1dd6c8a3eed6a3a4ebd19a9bfc922905a72eb7d14b19faf973276ace9fb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:37:35	<u>0x048c67680512ea554eb6ef3f64c16653b3c2e3a686e646bb6797079f8281963f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-14 15:18:20	<u>0x5c72c655a9f9e7afe1dc d9248565cd9979d82f8c72c0c6361f114282c77adfa4</u>	+ 10.0000 BuyItUp	✓
4	2021-08-14 07:07:42	<u>0xc1876580fff45bbff693 aad6c13962eb309e71b6622a5a74c864fe74508a62a9</u>	+ 1.0000 JustForFun	✓
5	2021-08-08 12:58:09	<u>0x5834f8789f95b5599779 cc7f4f34ab5dd41a4d59e91d61fa3f0a4a0df3b25af2</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:31:36	<u>0xf338c8301b0567a5ecbc2ad9ea11ad66083364208a088de83eca947aebcfada3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 09:50:56	<u>0x259712569d49ae7a3483a705fc57a180d43e72f5c2683aae82d5ecdb1f8bc17c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:45:10	<u>0x0df8696bdaf5351773ffc5f3f6d4141bf2e77234e15b7a203eacaa13bdd9416d</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:32:01	<u>0xb4ce099feae11efc54f8496c671742350766d1b08da8c289e3eee0b35118100c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 01:53:55	<u>0xa3e9f950c056c70cf9780b6fef0801398e8bb61b4e45f7359f39fc87603aab87</u>	+ 1 Official Authorize credential	✓
7	2023-11-17 09:43:47	<u>0xa6124c8dfa8cf1fef5b5826bbaa7031d309e4a6d59308e6c912b73a37e6032db</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:32:59	<u>0x246b9a7ff6b3c8abc457e01d53f22d94bda561e691e3fe97ee2bf758393e9073</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:37:54	<u>0xde6897966de7b35cb162c2e6cb4425d109caa5ab81c246b8b3e2b259357ffb5b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 02:14:06	<u>0xb2feea8976a72a81900b11581f7fafd1be9ae439d982224ba97aaecf36720a6e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 12:34:33	<u>0x39dbe834ab0538b3fe950ab5a37ffab3705be76739c4fa6a892111fe89c6c367</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:16:26	<u>0x0bf616c6bef050e30681a92dba992fff76c7c3cfa1a6ac500ffffdeef73f90b2</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-24 17:05:07	<u>0xa14841df6039a2f8169c3e4ec530671b7cc445823c92d8a513c77fdc41df72da</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:55:42	<u>0x84aeae8a9740a79d576b05862c7d70fda37cc2f023e6006c2ad0592f730c2cff</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 15:36:34	<u>0x714397727c16128d1e2c7a3dd5e4878cd2162c8d9bf9ed408117fbcc18790acf</u>	+ 1 NFT	✓
16	2023-10-10 09:47:18	<u>0x6f2a4c37bf9de64b9daa35450e32d6c1e8571831c95cd3c4b35c72c94274d2c3</u>	+ 1 Voucher	✓
17	2023-10-06 23:20:17	<u>0x9b918c646ef07c9d2c1d2d6273b107e2a64b9fdef2b7ad4c6f8b609bc855b3e1</u>	+ 1 Shiba Inu	✓
18	2023-10-03 14:07:14	<u>0xbfb2130293d6c44ac478dea2e225c2ba6c732fea08bcc0b637a3a41ae5b7be85</u>	+ 1 Shiba Inu	✓
19	2023-09-29 09:48:15	<u>0x7017eb2dc2b0608d1fab9e2371ffd6e2d5791eeb876eb7f3b305891958934a61</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 07:32:45	<u>0x4536ba5c7e6c914f1a0300c8d002146b37b6eadfe708700f197c71685d24557f</u>	+ 1 Voucher	✓
21	2023-09-24 05:03:48	<u>0x1cd2f14eef23d619e11e06b62e2c24fe0976453e1d2958759c2d5ef269f0f162</u>	+ 1 GOLD	✓
22	2023-09-22 10:13:02	<u>0xc7a6807a927cffb206e8fe743609b22d3f92b58bae7bf716a2a5f9b474c33201</u>	+ 1 GOLD	✓
23	2023-09-21 03:46:58	<u>0x1762997e8c03f484f83221eaafe65fdcf40895a61f7fa70a55e5c4ab1271b23</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 03:04:36	<u>0x1255f331865d62f6367fd465fe60b54d83df8e68c9f4f1f4e5a5b2ee84afea78</u>	+ 1 Voucher	✓
25	2023-09-16 00:07:22	<u>0x27343f9158cc46a02bd5c319ca308ff91c5abd712111bebc65d4dbb96bc38bfd</u>	+ 1 Voucher	✓
26	2023-09-15 14:07:30	<u>0xf02623b5c7477e814c27cd159e82b182d30fb271b0c7021e004ed67b846521a7</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 02:46:16	<u>0xceb664ba85492fc7404380523bc4ea99d99bc115613abbdf3b140520db952f4a</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 10:30:10	<u>0x78164b7efe22e0cbbbfd93dc634de639a8b0795490858a52cf8767a61dc6b001</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 20:12:00	<u>0xf284404ef6ee5de50d976fd39a562672c1d923d15bc1809ebc02d462bad2f4b8</u>	+ 1 Voucher	✓
30	2023-09-12 12:55:15	<u>0x38022525112199a4fe0fd725184ea720ebdfb091d7c3ced66898120aed1b27eb</u>	+ 1 NFT Voucher	✓
31	2023-09-11 20:05:47	<u>0xe2ebf6c699b80919826d4e875c24232ffbd56b69c0528f63b36ab24effc72028</u>	+ 1 NFT Voucher	✓
32	2023-09-11 08:04:32	<u>0x60c7cd75fdb3257c44f0b4f7aad66788af1d6dc77eb965fea057aa3e7e4e392</u>	+ 1 NFT Voucher	✓
33	2023-09-10 20:34:47	<u>0x04ece2318857397f9cb8723ddd81b8b1f35da6d1874f301e0fbce30bb5e14551</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 16:20:09	<u>0x4f0259f11d68d8232991cb80a99511fa5274dec553780f58182fe661267b2b5b</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:18:39	<u>0xfa71a9e5f07865a91998532a18b243141c5d107bd009810491adee0820b26b61</u>	+ 1 XRP NFT AIRDROP	✓
36	2023-09-07 05:25:01	<u>0x4fd3c3334df2c6b9c234aad2775cfd75d3b5ab14aed80919365c9babad2c347c</u>	+ 1 Voucher	✓
37	2023-09-04 15:20:30	<u>0xf6fed438cc0d141d677a1a6ffbc9c8471445b38869fe02fa6c4c08a23b5e164e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 11:30:56	<u>0x0e5fbb3efde5feef9778</u> <u>9bfca8ef9fa46febcb4330</u> <u>1793cc64f584f1146473ab</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 06:37:41	<u>0x62146b13f019ed52f43a</u> <u>ef545546b31eab60342225</u> <u>20cd6e908cdcde7ce3a0d</u>	+ 1 NFT Voucher	✓
40	2023-09-01 13:39:17	<u>0x8d3b9d438fa1079fd045</u> <u>56d1a5bc04b68e22ae79d7</u> <u>221b4a0918e7468afccb9a</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 07:45:12	<u>0xb7b9c85b1c722089de09</u> <u>418f267e860434e9c282db</u> <u>393f0207c3b31d9d7c51a9</u>	+ 1 Voucher	✓
42	2023-08-27 00:03:58	<u>0xcfc8bd5748396fe31804d</u> <u>6d94c46ed4ea0a123aff76</u> <u>f4ea7da4139e8e26a7ce6b</u>	+ 1 Voucher	✓
43	2023-08-25 08:32:22	<u>0x1b813d3866df3e20e872</u> <u>101de8a858afdd25506ec3</u> <u>47614d044f865efa01938c</u>	+ 1 Voucher	✓
44	2023-08-13 23:27:39	<u>0xf6c12ac1759bfd2de418</u> <u>f8432f85e5737d4e8a06ab</u> <u>27f67ce206d062e0dc7a08</u>	+ 1 \$1250 LINK	✓
45	2023-08-08 23:29:37	<u>0x113b66dccc4249d4dfe3</u> <u>34e0e731538a65d95a0590</u> <u>f41209ba2fe087c8a966ef</u>	+ 1 \$1250 USDC	✓
46	2023-07-21 03:31:36	<u>0x64e14e4edb373dbdb29d</u> <u>998f642cbf218b08b11659</u> <u>a52dbd32e1d810380f0227</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 19:47:26	<u>0x08ac79ce85a2f36a5bf49c16e6845305f3560538502038c2388338532d808d91</u>	+ 1 1ETH	✓
48	2023-07-17 02:09:11	<u>0xfd8d0c65963c3beb7990acce3a49ffde7491b926a98ca124466c286a4af0a04d</u>	+ 1 \$1000 USDC	✓
49	2023-07-15 00:17:48	<u>0x1a7abb62305d375bf47ccb982b3bcaa0f1764adf11d354113a90b1e4956e0c6</u>	+ 1 BLUR	✓
50	2023-07-15 00:10:20	<u>0xdd98d410a5590c7adac463884b57f85a78a8b388f16525e1f478bb8fe85bf357</u>	+ 1 BLUR	✓
51	2023-07-13 03:35:00	<u>0xd75a65b5259791d0f16aa21914f66415000862c02abe525515245cd0e8cc5318</u>	+ 1 USDC	✓
52	2023-07-11 04:10:14	<u>0x7880e1a9ee714e8eb12fee53d03e0edeeef42bcee1036c2d17bd0af508e2215c5</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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