

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d2293d7f684dbdf28999084bf9eb3be2478c82b</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.00000000000000000000 AeFX.io
c?	69,420.00000000000000000000 FREDBINANCE
JustForFun	1,234.0000 JustForFun
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.00000000000000000000 DxDex.io
pcorn.org	12,000.00000000000000000000 PCORN.ORG
! !\$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$ETH	N/A 1ETH
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:12	<u>0xad4858d7fda6a2bb0f5c588051bcc99b9df177fe3b275a230f2867db5b8ff84</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:24:47	<u>0xea9edc5e42923ed4a18e6aa6782eb27b7fe8baffb7a0a42904393c80865fc8d5</u>	+ 3 rn.xyz	✓
2	2024-01-14 12:50:39	<u>0x07ace2bc601cdcb81904a4172fcc82643d1342da932f39b6f2351f24f0447c4c</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-01 11:48:46	<u>0xcfb49baaba6aae7a8642</u> <u>758505d749b3edcd44f69c</u> <u>2e063a23f8594e48d48845</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
4	2021-11-15 00:57:54	<u>0xa72344eb40e86dd57388</u> <u>6b1496443da1289db808cd</u> <u>5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:26:05	<u>0x3bfae37bc12a98ae23b3</u> <u>6d700fdf32a727416af74b</u> <u>44d60894a3c8182f373a1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-03 03:37:13	<u>0x979d3b4b387a803d3f21</u> <u>e69eab6ab9557a2ccad69d</u> <u>91103b45d91456459f4b7f</u>	+ 1,234.0000 JustForFun	✓
7	2021-07-28 08:23:46	<u>0x5aac7fe9befb832f7459</u> <u>c751aa9d526aab15345fe6</u> <u>0c13a05d4f6ecebdda52e4</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:04:51	<u>0xa8145cedb6b5bcc5e506</u> <u>6789bf262df7b80aaafc50</u> <u>926fa14599d649a605d0f4</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-12 04:27:08	<u>0xe20649273d89c31390c3</u> <u>99074d625721756bb72784</u> <u>5e13a91c698157112b48eb</u>	+ 1 1000usdc.top	✓
3	2024-01-12 04:26:56	<u>0xd33cc269b742980b88f8</u> <u>ba2334acca654a0dffddc1</u> <u>8ba6c137285c96fba9e24e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 18:10:53	<u>0xf0ce718f4e1d9602cb363f9724ed64852be6e14c290d6a11f0e866e2ed3a4bf8</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 21:12:36	<u>0xc041b2a24c92ba6b64df0563dbb44b730518fd241392226d7384561ca8e0722</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:55:56	<u>0x232179d7320b09841624acf39213271ff8e0d68e9df51472602e355fb9fb467e</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-11 22:45:59	<u>0x5f56a30b2ce46bbef492180016223ff9f3d636f28eef8c43d241c176fb6ec45a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:07:23	<u>0xe5173f044f56e0ca32c7b05a18e8665a5bc54b3aa9d4ec371a8ac979ba3ad2df</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 16:35:29	<u>0xcdace36a0cffdcd6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 20:32:59	<u>0xf2489bba64bacb0cb38178be95a80286ad83ef3f07a021484172475356cfa0fd</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 15:21:03	<u>0xb83ea4e25f34a6291fcb8681fe8ae277e1d7f69ba9220366c8b46578318ed9a1</u>	+ 1 Official Authorize credential	✓
14	2023-11-22 01:45:33	<u>0x92a93eda081871a1275f62b3a34037bd46acce9c2d21ce73f2f8b1031a1f6345</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 13:14:12	<u>0xec883e80316066cca116842450c1a5f143f97ffb55f7f9cbec0deaceb5ee0692</u>	+ 1 2,500 TWT Reward	✓
16	2023-10-28 20:30:01	<u>0x5e77998d4ef0e53267d490a8ee87ef5a7cfb856d346a72e5fe895d6ea23d39f8</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:27:55	<u>0x77582409e12c84648a9a84804bcc7083dce6e6d7b9f0e6d47e7f6faed364dbe0</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:10:47	<u>0x23ace40fe2c4cd73af709fde6032c62cc78e98178e0d3c7d0f1f102b570f57d5</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-12 16:41:34	<u>0x3cd489000ba397f2fcea cd0ca944d90539b0dbc39a20e94a92e432d1760b2d1a</u>	+ 1 Voucher	✓
20	2023-10-09 17:58:54	<u>0xe60e3c400b22bad0348735a116073c1c6b7732fdd2dc89fc7495dd34738e7dda</u>	+ 1 Voucher	✓
21	2023-10-09 17:40:24	<u>0x828d8cb371073d1503df6da57d69df3a33c6701bdf f47f314272f78adb910f96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:55:19	<u>0xa1ed076711dc1099369e2360fe7677085c4326b5e3a8380754047e0debcba579</u>	+ 1 circleusdnft.com	✓
23	2023-10-01 17:21:38	<u>0x93769ab6b3482e97a26421846c02501921e02a04cb7249fb37d206747b228ed9</u>	+ 1 Shiba Inu	✓
24	2023-09-27 15:56:21	<u>0x2e6539d8e02a3c221fc04e0a32868248940acee3ca d692ecd1598d1e37e13bbe</u>	+ 1 Shiba Inu	✓
25	2023-09-21 20:47:11	<u>0x79eb26405f35b274e0783dc1826ad144f9296d58e9c437671a3787078497cda3</u>	+ 1 Voucher	✓
26	2023-09-21 03:42:28	<u>0xa53b8b295c76bcb148607a09c179fac854a385d273f53b52b11450d17b878706</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-15 23:53:18	<u>0x76c1123f3cdedae68061e62470c2e8023d3bc8d8bf4ffd095b9875f439625b9f</u>	+ 1 Voucher	✓
28	2023-09-15 03:49:23	<u>0x53c4912361009ee797241947669cbe8193a6f59c64fd1e7d8f181cdeaaaa15dc</u>	+ 1 Voucher	✓
29	2023-09-15 03:05:19	<u>0x7bab48a3769a7e7bea0a576bad147c00593d698291ed63de725f827aa9e5c5e7</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 19:10:52	<u>0xdbe8bfce86a41b1d7d8c7bc39f5e1cfd4dfb6161775505be81c99e15f8d8f0b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 05:14:13	<u>0x1343dbb9c07974ca863226f0171e99e3be3732acbed81f8f143d10e0d9d55af</u>	+ 1 Voucher	✓
32	2023-09-01 12:47:46	<u>0x4c473340bf2c24f6131b424d79157a2052a9c4766afe1b4c716bdab948c9aef1</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 06:32:47	<u>0x7652d69278c00fafe146b32ff2775716f8dd4db17b765507a69f8e1d96cd2920</u>	+ 1 Voucher	✓
34	2023-08-27 03:25:11	<u>0xf534a7e0bd2ce85c533c555205edaadbdeb7a77ca8b81c546c735e4641c8ac46</u>	+ 1 Voucher	✓
35	2023-08-25 08:48:01	<u>0x788dc08b983dc6d5ea6bb168c66d9bb62479641af036f7354fe94e249a623ad2</u>	+ 1 Voucher	✓
36	2023-08-24 23:30:00	<u>0x35cfa2cb99b9f0ac77f11cca6e94495c589e773e4084ce295b282a6a72037cc4</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-18 22:44:29	<u>0x8158638a5f192473ef04f902d368e24910a35684c160e47a68e94ec764e0c5a7</u>	+ 1 Voucher	✓
38	2023-07-21 03:07:48	<u>0x242ff7b72daf5bb554ed60832286c6b23a66d05a4cf692c03544904136350f2b</u>	+ 1 1ETH	✓
39	2023-07-05 13:19:48	<u>0x51a7ae651776f0e8848897eefdf862d998bd8963874e3e3a79ce4bc1d8c1492e</u>	+ 1 LNIN9	✓

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