


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2166c958d400e022f8629ac707b7c7a510dbdfee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 a refund
BLAST	10,000 op Code
GSF	10,000 e
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
2000 USDC Voucher	N/A org
40,000,000 SFM	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100,000 SAFEMOON	N/A Voucher
' '	N/A Reward at BoneWin.com
\$--\$100,000 SAFEMOON	N/A Voucher
4602 USDC	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:35:54	<u>0x7ba744535903803e1cde ac068f1e30fbf6a02e191f 3e13a0286f73b174f1cfb3</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-03-13 00:29:59	<u>0x7d2aa5e7eddfd4ad5760 7f0c4f5a054c18e05cb2f2 5579cf7fb0f4f721f44ea8</u>	+ 500 op Code	✓
3	2024-03-13 00:29:21	<u>0x5d00b474693748655fe0 d3d96f88fea9dd04f5ab89 2fe7c3d314101ff2175532</u>	+ 500 op Code	✓
4	2024-03-13 00:19:18	<u>0x961569f5d934140feca2 f85b5657060d9090ccf4f5 08b785725b94231728ee29</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 23:56:00	<u>0x31e8e4a02f5eb818587d</u> <u>6065f33547f785f9db33cc</u> <u>165be845a5416450314bba</u>	+ 500 op Code	✓
6	2024-03-12 23:55:52	<u>0xf4b0a8b43b970a1f2218</u> <u>e90ccd8352f11869111d58</u> <u>f042eb96f4f3f5f4d096d0</u>	+ 500 op Code	✓
7	2024-03-12 16:49:42	<u>0xd55bc762d5040be51485</u> <u>98656bc9eaf7e63f2f5212</u> <u>2834c7541deaebebe92f68</u>	+ 5,000 e	✓
8	2024-03-12 16:49:14	<u>0x02750aadcc2dc6fa344d</u> <u>ca9e8d561aa83ed2f4f797</u> <u>01c9b647bf2bb5dddac28b</u>	+ 500 op Code	✓
9	2024-03-12 13:20:42	<u>0xbbdd8b87eb920eaed75b</u> <u>4e8007f6031aa8db7d1405</u> <u>233281773ddfa2ca140853</u>	+ 5,000 e	✓
10	2024-03-12 13:20:42	<u>0x23bf119522a212bb016e</u> <u>303c221bbe91a781a1bd0a</u> <u>f5a1aa4766a2fde1d00bbf</u>	+ 500 op Code	✓
11	2024-03-12 06:45:36	<u>0x9108808b0cba72ef43d5</u> <u>3ec94341f5b96770c2e376</u> <u>a48d730d6fefccee645402</u>	+ 5,000 a refund	✓
12	2024-03-12 05:14:18	<u>0x92fafae6f302be1c9751</u> <u>3d1723f1e9e3d9ce25147b</u> <u>c00c1365587c0ec4b1ff1a</u>	+ 500 op Code	✓
13	2024-03-12 05:08:58	<u>0x42efefe5a90be79f3eeb</u> <u>371ad3d02874a284a3717d</u> <u>99cb2900c544c58f617140</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 04:44:45	<u>0xc61c9af97b3756fcf7c46dd0abdc67a29852880499fb240f37995653e72cad60</u>	+ 500 op Code	✓
15	2021-11-15 08:58:16	<u>0x3f23606fdd6717970aa7fd4c3ceafbc6d7ce19b9bd910d4404ecf7379a304916</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-22 21:57:23	<u>0xec7623effdfb0e6aa8464886cdba9b1b4dda7a358341e6cebcc7fc6da4dfc1ff</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-17 03:42:06	<u>0x39fa72f818f3b3a5451f62d937ba11706ceba9cef7cc5371c60071b307ba665a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:18:15	<u>0x32c466ca6777bcdb8ad15fa25fa1d7aed307396f5ac6efc25ddf7983a02c927e</u>	+ 1 ðŸŽ•	✓
2	2024-06-27 00:31:13	<u>0x9f96ad12a64ee3e7d528c87f3749c3dfea7505e369385b365e421ec6012e4034</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 00:31:01	<u>0xb10943aa492fcdfbe460e6427d1efa4d0eb844daeda8c43f6d9c85ce3b235f5d</u>	+ 1 ?	✓
4	2024-03-12 03:02:08	<u>0x753962a13c4410a9d0d69664804e21fde3c6871fbb20c25b218cfaf82ce5da08</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 04:10:58	<u>0xd81a86241bf2b5f4b40b3ba79bf2a4a76d2b51d7f307f8cb1c71f4a79241c7cf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-22 02:22:32	<u>0x8039deac25199e12c033e94a9286721c224ad3e6a9142e7e331e2ce73c6103d0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-20 10:26:46	<u>0x98187ad93a8d5df8d375d7027320c2b08d80e7ed214c96f74b4240325b92baf5</u>	+ 1 ethevents.co	✓
8	2023-12-27 01:38:59	<u>0xf8508779820e6a8763c6f250e5ec0f97a46cda6a06722421b516a097aa2ec56c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:50:05	<u>0x35a726da38dd2acd17c705090566521450c05f7a340a58a591bc9a25e67d73ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 18:35:08	<u>0xdf2e9497ca3a15423f55a08a94249ff3af77e5dfac332c96bc18c72d694cba9a</u>	+ 1 3000usdt.net	✓
11	2023-12-24 18:03:50	<u>0xb94574c4dfa7054c16e01a0329005a12d3d68f5865e73ee6a2657ceaa44fe471</u>	+ 1 2000usdc.cc	✓
12	2023-12-10 11:52:22	<u>0xe2bfeb90ea0b8ec0cab07d254a9904319f6c1f4df2f1e7513d429eaf0fe11eb7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 03:36:43	<u>0x8384dad7c72f0e4b49986f6f5fcb29c5c8c9f3a0754fa0f358b463f5d86fa5d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 06:10:02	<u>0x41b456367339672c30bc</u> <u>feb6f3d2a58217e84eaed2</u> <u>6b426eebe821019ceaba62</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:25:53	<u>0x87b9c53e7e85cc0226ac</u> <u>2d96da2186ac0fa3e4fcdc</u> <u>06caa19f991bd4c7636484</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 06:44:57	<u>0x10deb3f9ae3a4c784973</u> <u>7ee9d509d1d43afc89aba8</u> <u>8d89029c2f01a81f226aa4</u>	+ 1 3000usdt.org	✓
17	2023-11-27 06:44:33	<u>0x33deb2abf66b59573208</u> <u>f989c30f80fa91cde809c8</u> <u>13b9a1a54c56c2dc918194</u>	+ 1 Reward at tether.ec	✓
18	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb7</u> <u>1cb3be8d9c7de4d458648d</u> <u>a36d4781f604605adfef37</u>	+ 1 org	✓
19	2023-11-19 17:11:49	<u>0x600d6efe0d4ffe0bd459f</u> <u>82ea573ab6a6c8bb32c5ac</u> <u>0ab380f0ac2cc4bdadf198</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-13 21:08:49	<u>0xeb8629bb1c3f231eb8f9</u> <u>f273fe2ba8c4b146ebee33</u> <u>8c02cee3226c6e48129561</u>	+ 1 CAKEV	✓
21	2023-10-30 03:34:45	<u>0x79c19e72e811b8efb6cc</u> <u>ae6aed55d1201693780fdc</u> <u>dbe778048b1241c22428a2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-30 00:45:49	<u>0xb6ba950248035e3389aa</u> <u>d4ffffbd14a88cb690353a2</u> <u>325cde6b1f6a5ca72aa8f4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 07:28:51	<u>0x2f522b050b2f7be8d0eec10cc85c71a48aa50984dd04c6334486e4e9281f535a</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 14:42:20	<u>0xd2cda3223534700ee251319bc1e5a078cb92660593ceb27b6a473a18fc26b92</u>	+ 1 Official Authorize credential	✓
25	2023-10-24 13:27:13	<u>0x8343c58aad0bfd18f3f4bd430d39820eb38a67277cb964c7da8300b9fbd2e3e8</u>	+ 1 Official Authorize credential	✓
26	2023-10-20 14:31:36	<u>0x9bb669b00d489f9fb4444040ff91ef9200546f60076f07760f8b14ef38273095</u>	+ 1 s.net	✓
27	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>	+ 1 Voucher	✓
28	2023-10-16 16:29:51	<u>0x5bb9d195b00f716e5b5407e28d59a91d927d38004db02a255437eade3dd1e1cd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-16 16:29:47	<u>0xbf3e4661c17471e9772f40fb1d8df7e7c5bfcba8ea083622baaae1c978bc326f</u>	+ 1 1000-usdt.info	✓
30	2023-10-06 21:59:44	<u>0x42d3cb41d597f616f54edab28fc779616897ef507521f540daec60102cf2f110</u>	+ 1 Shiba Inu	✓
31	2023-09-19 18:46:27	<u>0x45d236fed34e29e891d80a2da71222726a1ace3d0d85a9ab633a06058e5fc97e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 17:22:33	<u>0xe74ba0fd08d9fbe8e572307b69cfb39c72c4c3bd39558b5c77f60adba83d4c07</u>	+ 1 Voucher	✓
33	2023-09-14 16:20:17	<u>0xa61e6b67d239a05d9d6a6e054417b7b098d23f9385ef94d9c01513d49c8a508c</u>	+ 1 NFT Airdrop	✓
34	2023-09-11 05:18:35	<u>0x62fbe4513d5b97b662699dbb3c44daba9b33bac2516521180063d173fe9b1a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-01 13:50:17	<u>0x601f5f5300675f5f5bd3c7d1bc545f0bc00d1d65f994e72efa2fe42f3bd7a10c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-01 13:39:59	<u>0x955bfdca2b1613dca7f1ca952f6547ad6774572d7aab4eb56dde6e73d2e51e2</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-25 12:29:00	<u>0x9438c5bd2cc26e8ea90de7e54d1a886a154778ab68a081eb79a44e2aa708c601</u>	+ 1 Voucher	✓
38	2023-08-22 08:09:35	<u>0xc9862065b0ccef267a52ac82f2456b90012e06aab0d46b5a5ecbed195e97dd18</u>	+ 1 Voucher	✓
39	2023-08-15 18:40:56	<u>0xf4b2670928d2d1610be2499277c750e3550d2aaa3ea7c9ae298217510a4a2366</u>	+ 1 Voucher	✓
40	2023-07-13 03:41:12	<u>0xe73fea63f755c4c1868cd6dbf737ad1a61828abf7596e9162d9537121306555b</u>	+ 1 USDC	✓



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