


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43ad8d8e711f157c440ba78e8e1d8d57b05928e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	44.444443999999997175 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	246.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
	N/A NFT Airdrop Voucher
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-11-29 01:01:29	<u>0x4c24d8d3da58156f6af50930bad587181a31e607c48e29974dc56a142366b1f3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:29	<u>0x24ce45d3b380d5c8fab96ed171f8c17df794cde3141d138fb0454ed1d0386b4a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2021-11-14 18:10:30	<u>0x04af57566c5f536034750ee3b1b3915d5740c057d22493880ead4072fa8fb776</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
5	2021-09-23 06:33:43	<u>0xb093e55958d99e9042d9bda53115b44c8f3b99d346f00d5131580690a2c4a103</u>	+ 800,000.000000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-19 08:41:42	<u>0x3695a97d64258611765c</u> <u>06be79b321ea28522232b4</u> <u>b7d07b0f6615918f7b4435</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-09-16 11:22:05	<u>0x8c5c4aaac0ec3dfffa9c7</u> <u>ba962123c44d85175089ba</u> <u>99aeb6a0d95884c2c4e8cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-16 11:15:03	<u>0x5eafcaf5f73fe81e71b4</u> <u>cb803ffb25d1b586f31930</u> <u>b9fee33e910aaaaf454d02</u>	+ 44.444443999999997 175 XCASH	✓
9	2021-08-14 23:46:14	<u>0xf181488a2ab0213b4bec</u> <u>65621b50e77bfd96fab34</u> <u>7598421cadcb3b035e966a</u>	+ 10.0000 BuyItUp	✓
10	2021-08-08 16:16:24	<u>0xb34681e907fca4939273</u> <u>7203fddaded1a475f138e7</u> <u>51e7e85fb8fd47c0f78d03</u>	+ 123.0000 JustForFun	✓
11	2021-08-08 16:06:34	<u>0x44cdad4f5d9aea976b59</u> <u>80f7ea00deabb7ca09e801</u> <u>3c027430ad19702123da9f</u>	+ 123.0000 JustForFun	✓
12	2021-07-04 04:10:15	<u>0x9371a87511c94fcbf5ee</u> <u>e5787b6d08e7650cf90a93</u> <u>f23b85b57bf992692ce3c6</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e</u> <u>0ffe344d94fc1f4b73a79e</u> <u>a6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
3	2024-01-31 23:46:11	<u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04000346448c3794306bc2aea1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9196c07c7c5c8f78a73cb0de75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 15:40:29	<u>0xdeee43c759fad5e94e16600b6936a1a48587d5129e50c0fd1c58204908aed694</u>	+ 1 META	✓
7	2023-12-24 02:43:01	<u>0x2974755a0673c1b4a162a44c8341209f29ef0756d91107146737e43f18ea0e7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:47:21	<u>0xa2d1cdfacaf28f160015f5e68bda1e953eabe8d46ae38002579a1a0bb856416e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:37:12	<u>0xabd1ad74390afc2bd813ac189f8eb57a8600fab46c6fe71c058ff09807a1b5cb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9a527e00c1cd0dfd284949ba99f9af6e1738a6eceeef7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c2b1e123b87823709502b151aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 12:10:22	<u>0x24c9de426fc6dc82c18ff33534e93334ea1376978f950952bdcebedb05b5e9f6</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-28 23:42:12	<u>0xf95e5ab1185d7319b82d367e668de1a6dfdd48fe9548abc912bf6e5aa6831bb0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-09-28 20:41:57	<u>0xad568bd694c2b4f6c0ca3d7faf3e2970c750c4b4c361a5c05ec2f2e0fc6fca9</u>	+ 1 Shiba Inu	✓
15	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 00:18:04	<u>0x653b029b53cba5edc09374cdd86cabb48a4a030fc0fa50e6decf07d1a616b8e6</u>	+ 1 Voucher	✓
17	2023-09-15 17:12:09	<u>0xa34b5f89b625b2a15c0d4350c0fbf6391c81f736ef3765036b26565ed5ca72f6</u>	+ 1 Voucher	✓
18	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 10:55:04	<u>0xf69b67d3a8378ad5229bc97954cbdb6240ebf1a51664aca49d4f3cf39026b1c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 17:37:21	<u>0xbb3ea945c051e3ab6ecf8bcf2224ae31a0bddc7a172478e7918664dcbe87d7f5</u>	+ 1 NFT Voucher	✓
21	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-25 22:38:43	<u>0x58d84266d018af21dd30fb1f2c5765b958102daa0485bb2ad28dee7e19977224</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-15 03:38:44	<u>0xae5b6b688d8193fe6e3071bfa73857961ca8a5fccabedfa73c8dc45de8f851f</u>	+ 1 \$1250 LINK	✓
25	2023-07-21 20:51:33	<u>0xfccd863aa3998732f276c7e6132ab12164990f0adf05e29cb185cd09f422da35</u>	+ 1 \$2000 USDT	✓
26	2023-07-21 01:03:42	<u>0x7e5a82f4f155ca96accd6dcf409a8ca6b09a72064dbd1f199af2fb1c6e19ae8f</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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