


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4b3bebc8413aba2c7a6cde3cae945d2289652d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
BASE	250,000 Claim on: swap-based.com
! \$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
\$100,000 USDC	N/A circleusdnft.com

\* USD values displayed at the time of transaction

Token

Balance

' N/A Visit [usdtevent.co](https://usdtevent.co) to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:17:04	<u><a href="#">0x94016e9231d64f663be1c45f1dcf0591809e6e468e1c80aa8a7234758650e9ca</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2021-11-14 18:15:20	<u><a href="#">0xe8b1b09ed155635523837db128180c858aff1e4d94f543c48c6a40578ecf7e5e</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:30:41	<u><a href="#">0x3ab532cacd58baeaca6dc7210677d73ce558251b6d0f69223ccdf8c1b3059390</a></u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-04 04:45:21	<u><a href="#">0xb8a8337e2bd09f610c81af1beb1030daf81e16cd0b4bde9aebb39fc5060bf42e</a></u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:54:39	<u><a href="#">0xed369194dcf7628bb433d862a05641f11050644ac911ebddea7fca2caa8f20d8</a></u>	+ 1 NFT	✓
2	2024-02-06 22:58:36	<u><a href="#">0xa4ca7b6f659ae54e74867dd3f98434b1e6eb1f7be6d55bb6e3b85ba6b1c0e349</a></u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 00:37:39	<u>0x7d1536b6b247d961371f46e9042d9c0f9f678b85bfa0fc83f8341ba101b67107</u>	+ 1 NFT	✓
4	2024-01-13 15:11:09	<u>0xd48ab109ba91169294f3fc09f5409a7f308828318cb17016b1f9b46624660e72</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:52:27	<u>0x570af59792fc72d91d9d98a33fec755d817f3366078e5b8a5163a5155b560dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:44:28	<u>0x3a7248c8ad1f34f607e23059143529e2a0c41d594792162c438341503a64b0a4</u>	+ 1 Reward at tether.ec	✓
7	2023-11-22 13:55:13	<u>0x3a3f809d582933f8c5b96af9f688f4c6a480eda494bbb07b4d3e94074b87e109</u>	+ 1 Official Authorize credential	✓
8	2023-11-22 03:48:39	<u>0x3a7f7eb1e6a58dc3473270a32484e992dd0856d6238407d21f63f000f8f5d060</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 12:13:33	<u>0x703243fe3b2f507a77c06370eb163f8d185280f419251cafa2417f77d87ef601</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:24:08	<u>0x44a8ca2f7e3056254de8b1a3aab53c084a9d264038c28379640e3fa840e53e5f</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 13:42:33	<u>0xbabaf7bbcb51fbf4e5a3706e9a6cd4a2d3d5e92ecc1c43fcc2b811f7531df3c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 11:02:08	<u>0x696ced12260b671e2ea2d4387e336dd519c305115d05460a91f5d0269d546738</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:14:28	<u>0xded3014b5ed33dfdaec0621540fcb0bdf533b850419cfbae75c495b34da692f3</u>	+ 1 Shiba Inu	✓
14	2023-10-07 09:11:04	<u>0x17b847f759b7b5ada640467d1bfba7d9d5b007e7d3da424abbc7fe9836402e6b</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 11:40:58	<u>0x98abc3de625db19ac968fc5228e0f2d4ff60c031a4e84e39fc67fd68015a8c50</u>	+ 1 Voucher	✓
16	2023-09-23 18:21:52	<u>0x022bb915c12785aceeb85c8c08813def95a191a296f748e66ce7b94b52804168</u>	+ 1 Voucher	✓
17	2023-09-21 19:26:08	<u>0x4a438514e8d21bf953488e5def5e770aaf186e7f78cea71a72ed40df9bf1d95d</u>	+ 1 Voucher	✓
18	2023-09-20 22:55:53	<u>0x07052c99f122c95395fa16702a7ea2d630c387b598111bc53a7d6119039310e4</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 03:11:56	<u>0x5fc1c97f58d0c7124d7cf4dd6a7cde34cf54efdeb91b57dd4b57f2fbb207b311</u>	+ 1 Voucher	✓
20	2023-09-18 20:48:47	<u>0x4441b801c029ae34aed87f3b4aff7a51eef6f6be9b482785960f1f5e5a91719</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 17:26:17	<u>0xa9dbae3f74083be4ea59f27dbdceac6fa75bc92f91bdda135f74a0d66ad1ded3</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:21:23	<u>0x9b9652841241275c7199c0fb07c0cb5652d0bc6a46b23471484a5e37b3c04dd5</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 15:15:31	<u>0xf8f93aa3e17b6266c2de41b17413c9c100926994fadb5216152e15ea3e3df58f</u>	+ 1 Voucher	✓
24	2023-09-14 22:46:34	<u>0x2176e525172d0972417e7e34163ba556babaf787c59a67fc639c383481a48f45</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 22:27:16	<u>0x8184510b1344e501d79f33096a5e81aa12f91cb4c7378d09136b3bddd9eb747b</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 19:43:00	<u>0x9cf0adc5f6b3ba9a8958242e696eb3b0c9be4365f03362d37a02d346c40fc831</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 15:16:49	<u>0x0023a4d553463a7fa29989ff260af532ed830926135ee3f172b3da1464a9c06e</u>	+ 1 Voucher	✓
28	2023-09-12 12:34:41	<u>0xdd47719328b572ba129c3c50f6fc8e6c68b54ceb0df18b3bdf17db358b83c702</u>	+ 1 Voucher	✓
29	2023-09-12 04:23:55	<u>0x054d420f5082b9827afe8072c3c9d9fbefb4f059c23243c9af464d98e0f07c58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 22:26:25	<u>0x418f54675c02827820da414a31850ebe67314f14004ada19b20e7bc58487aa81</u>	+ 1 NFT Voucher	✓
31	2023-09-08 18:23:13	<u>0xf5f862cbb78ec96b71f6951d8f3813d69e66b98fc6a939ab4fb47a440a96f0eb</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 18:23:13	<u>0x7bc077bcf7334bf6fa9f8106775ec7a7ad9d0ab7cc43ccc91144d3e74a8fd788</u>	+ 1 Uniswap giveaway	✓
33	2023-09-07 02:29:31	<u>0x10e7b4fa525192da8617c8b2c53d46e1eeea1c504556d26b38920e5ff2089c64</u>	+ 1 Voucher	✓
34	2023-09-06 23:28:55	<u>0x1073a762f6976d188da51fc5f01dc16a4aa153dc1623a0e5228f0ce5bc2641b0</u>	+ 1 NFT VOUCHER	✓
35	2023-09-03 14:31:15	<u>0x5158b4d3cabf3064a6b4d6b5ec55a34df9666765f245da30aa25e03a07f3552a</u>	+ 1 NFT Airdrop	✓
36	2023-08-31 00:39:12	<u>0xba2b15421da40dca736bf00891a5818d5c0e001dd0911bb7b3a48311ab97f2c8</u>	+ 1 Voucher	✓
37	2023-08-30 16:45:34	<u>0x02e6fd67f1970017a60c94c7aa75933c420d0949f9e37fe36d938102be4be015</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 05:23:43	<u>0x3cb511922918d02d0aa95b42fecfc403efb296009b998322a837dae4232c8959</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 17:53:41	<u>0x0b88fc24e41c28795674</u> <u>6e3800d43efed19f195d05</u> <u>5c688beb5df75a32fc6371</u>	+ 1 Voucher	✓
40	2023-08-27 20:06:56	<u>0x38762f0f83c8044b2285</u> <u>2a1f412efa2e4da27bd304</u> <u>530f5fc78e6d2028309d36</u>	+ 1 Voucher	✓
41	2023-08-27 15:43:11	<u>0x3c4da3ebe28e0b15b8a2</u> <u>10d347ba8fd4185a10e715</u> <u>02c66362ba3e86afe373d0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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