

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5810fcc93b55c76f76ca8acfe86ad020c0c46d8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > L00T-USDT.COM
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.390182495117187500 AAX
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
☐	N/A ethevents.co
2000 USDC Voucher	N/A org
! \$30,000 SHIB	N/A GOLD
USD Coin (PoS)	N/A USDC
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
! !\$100,000 BONE	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:49:42	<u>0x634a6b1b7a2edc8249d73657752cf1c4aec5f1180a94db1e72570ba210daaa2e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 03:42:08	<u>0x91d874a4764645ef1bafeebb19613847651e67a3d1597d3847a9cecf66c6788c</u>	+ 500 op Code	✓
3	2024-01-24 18:50:36	<u>0xb5ab3f6d4cfcc2f55a173aa431230d9b4434ff9ee3f996904864ff25e80738c7</u>	+ 7,622.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-24 07:27:14	<u>0xa137cc5f35334af0a36f0ae8feb0867d1148d7a1577cae76e02a8f3b809c4b94</u>	+ 1 rewards	✓
5	2021-11-15 08:43:40	<u>0xb1e7cc773d13313625acfb43e93d806ba713cde16acf87b98c277d3207411a18</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 22:05:33	<u>0x8017251bdd3703aa9331255f40f04fe70026b6dfe55d0cfed1fae36df56bd393</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-16 18:31:29	<u>0x65c32e5e846a19723d85260c06ca2c3f646685de8bf1fa99275d6dfa6d406d12</u>	+ 26,347,543,096.390 182495117187500 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:57:36	<u>0x19a977013bde4c74f5d0cd7458896b2a83d5f44878705aab2cd8651828f20855</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-13 10:13:16	<u>0xe7b7e9f97a251704d351affe7b43ddf413944b45644614755ae9d31f56a71ef6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-01 23:42:34	<u>0x99114f93a9d8b9e2c530b4ad5f031042a4b08c520f47265ead84b1bf9c75b86b</u>	+ 1 aione-lab.pro	✓
4	2024-01-24 07:29:08	<u>0xcc6e3c2480c65000dfe60845b341a32a214dbf0a388375786cefc8d83b1633ca</u>	+ 1 1000usdc.top	✓
5	2024-01-24 07:28:54	<u>0xeb6a0c4724333333dcda351ffc46ba3408df5444f1b0bc5d77e4e597b52d609</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 05:52:14	<u>0xf51a0769bbb73889030e24560a32760f0b39a5eca40fea5f81db20b79ce7d301</u>	+ 1 ethevents.co	✓
7	2024-01-20 08:39:38	<u>0x5b1ecd97b913225b70e7bf686f14e536ee78f66166fc95cc8bfd838da81e8841</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 21:07:13	<u>0x74ae6c0668b822521542e96f71a06d892f400e2690c4dae22e36a814e985d945</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 20:53:27	<u>0xf8056251ebcbe7ecde0abb3fbc68e18d3188f890a4263f3017fe4b13b8016cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:26:37	<u>0xe305db0264cdbc27e586ef6176f7fdacd99e7a562f01c39d01edfd8a5c85d156</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 17:27:17	<u>0x30b301b047d2c7ed6e1c0364417dd93690f50bc11ad19649f09e41c09ba8506e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 15:38:15	<u>0x8b133bb015dc44cc8ba2ad8cbb09a3a0c92d95a349822e98321dcb9f7b58c020</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:03:01	<u>0x21b480bdf1f88620a4c1fd70148712944cd7a8e127bf625d0f0e535427943f84</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 17:58:26	<u>0x54e1f2a059ece443eb07f6d45e3184d1d791f86a828fdeae8563165c3e297c60</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 11:51:15	<u>0xdbb0087691f2491d5af18011804af84eedaf3d0e4e3f6470c9da61af089f4b3f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 06:01:28	<u>0x33e98d309d63b17d6c8f8c5d0493b5278342111f025dee9c4c4dcdf79b8f40f8</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 06:01:28	<u>0x01c67544a61e531c6ad642790620c817e2b7c5fb8ac412cdf476ca92ce78384b</u>	+ 1 org	✓
18	2023-11-22 15:08:10	<u>0xdcd87309bed8aa9161f6c1eddfdf637ff9bfb2224f66275133000ecc0a1ea59b</u>	+ 1 Official Authorize credential	✓
19	2023-11-12 12:50:58	<u>0xfe59072dda685c070c3602579201a6e4590a772ae319edc98df3df4782e5782f</u>	+ 1 2,500 TWT Reward	✓
20	2023-10-31 06:19:01	<u>0x43f3ba1c9b6cc21d72314decccea4838ce7ff29fef44ace1ba662049829ed194</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 00:36:15	<u>0xee526b4a01ac4f1df2f80898126baf8b8578b00322daa1987eaae7196bf04faa</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 20:59:57	<u>0x13fb98e90a6a0182bae409c2818cc4ca27c929cb5406a49628e8b4dce4cbd859</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-16 12:09:57	<u>0x978b37dd84544a563f4327b422d56372b0f007d8a4377d4d5d71c5f425505091</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 11:51:05	<u>0x93af6ee91a41332d4a8e5c2e89069dc7ed30435efecb25b547016c96ecf8afe5</u>	+ 1 Voucher	✓
25	2023-10-07 12:19:11	<u>0xfd3749afd551303732ea7f6996cfc09b33450ac46759c2328369c5578932484</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 15:22:29	<u>0xc83727676b1c5a958493</u> <u>1632634023f5b3ee20e8c5</u> <u>9395fb9e95e69b91101fbb</u>	+ 1 Shiba Inu	✓
27	2023-10-01 18:53:14	<u>0x97f634e108bea1474d15</u> <u>d23a18106a3ad8fc82dcce</u> <u>4512a9fbfea11608c35751</u>	+ 1 Shiba Inu	✓
28	2023-09-28 21:50:28	<u>0xa64bf31581eb67ba0403</u> <u>b90e85340d764864e928f1</u> <u>51d53c56a4242efcf3f888</u>	+ 1 Shiba Inu	✓
29	2023-09-27 13:37:55	<u>0x28b4a0a3c53bc7f03f16</u> <u>612d133229ca974d0a54d0</u> <u>49e7ebc44d727e ECB9e026</u>	+ 1 Shiba Inu	✓
30	2023-09-23 15:48:46	<u>0x7598b8d5a81fd339e551</u> <u>87ba76de418d5eb42d4bcb</u> <u>16a0657094b82262c877b5</u>	+ 1 GOLD	✓
31	2023-09-23 06:40:48	<u>0x36b4ad06b44bcb67df22</u> <u>c34c3625bd36dc90df61a7</u> <u>05cd4c2558c51b8dbaaa3e</u>	+ 1 1Inch	✓
32	2023-09-21 21:16:33	<u>0xce465fa14ae0ea94883f</u> <u>26edfbfc64a0d7002d8f3d</u> <u>7a3aade945cde05c8d82fe</u>	+ 1 Voucher	✓
33	2023-09-20 20:09:11	<u>0xbc7accd6499db164d0cd</u> <u>dfcfc9e4415e3cff6920b1</u> <u>42d5bf65c387d2a1081b1e</u>	+ 1 Voucher	✓
34	2023-09-18 19:53:13	<u>0x37248daba3feb4dc5915</u> <u>b985f3203924a831283369</u> <u>727bdf272c209ed19b603e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 18:14:47	<u>0x4df66121bc96e060e525a96ff3d0510fcfd09b86b0f33d11df5f8bb5322a0a5d</u>	+ 1 GOLD	✓
36	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 22:37:30	<u>0xd154c22c371190f046b3b09b148ad72c0cf4965b9916f9126ff3a04ad5616f6d</u>	+ 1 Voucher	✓
38	2023-09-12 07:23:42	<u>0x8126ddec2dc2c4d2ae539eccb5a4d946445d4868a6530e2f68e4c29aa20c5421</u>	+ 1 Voucher	✓
39	2023-09-07 08:18:32	<u>0xfd57b73e796faa1952733b250667afe40b919aa87b86b06b120bf071f87af8d2</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 06:53:47	<u>0xf642eaf5da48b53a4ff549f06446d2ddc88c228f7c4b0a5cfe0b2b80a7092457</u>	+ 1 USDC	✓
41	2023-09-02 19:29:56	<u>0xc55082c9dcf8b711644ed4b4d645cadb2542f68a2f5a7f85d667ec4272931e71</u>	+ 1 NFT Voucher	✓
42	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 19:56:55	<u>0x452a95344eb2576f4c91b6a1fc773005cc99b5b7a52279f655e4438dc9013f94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 04:59:11	<u>0x8dbfb8eb77e46ba366b6</u> <u>28068440eda1d1146a36b0</u> <u>5d0c2451ec733a906e833c</u>	+ 1 Voucher	✓
45	2023-08-27 06:59:23	<u>0xad31f8e92044b3ed64fa</u> <u>aeef14476eedc9b38f4aab</u> <u>3fc858fc297c59eee857f6</u>	+ 1 Voucher	✓
46	2023-08-24 23:05:56	<u>0x5a76d334a80ea281b793</u> <u>dbf9508f509eb797c3cb60</u> <u>c502d61368034ea3771973</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-21 21:14:23	<u>0x48170b1c8aa56c170f54</u> <u>7b8e38fe92d31798b46b84</u> <u>0dd13d9fcf9f749c3b8b8c</u>	+ 1 coin-reward.xyz	✓
48	2023-08-21 02:37:41	<u>0x38845c8ca2d48900c693</u> <u>1350beef3b41c739a60cf3</u> <u>9ae29960177af544f53378</u>	+ 1 Voucher	✓
49	2023-08-18 21:04:23	<u>0xb9f34a1f30c56e5ccc6c</u> <u>c08a851e1b8129477d7757</u> <u>c334dc6424546a3cb0deff</u>	+ 1 Voucher	✓
50	2023-08-17 12:19:57	<u>0xad0726e827e888954179</u> <u>7ce17e70e81854ae22ca07</u> <u>2c42b4c04a87589509a263</u>	+ 1 Voucher	✓
51	2023-08-14 02:16:26	<u>0x98e8177f00b79cf0e653</u> <u>e932243df7c2020af1f903</u> <u>842cf938395ffde1380905</u>	+ 1 \$1250 LINK	✓
52	2023-08-09 01:20:46	<u>0x216590cfbef7bd0ebe54</u> <u>2a315e1e994a4908f29cd7</u> <u>dfba28fdccfae37e9b296c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-08 00:41:14	<u>0x96204389d3638156cb603baf06f644fc5b0672f441fed2d14e8624d19af4ef04</u>	+ 1 TWT	✓
54	2023-08-05 13:21:57	<u>0xbf66a989b66df011280089d2a15e704a6c62b65483e4bde95c1a600e4254d2be</u>	+ 1 \$1500 USDC	✓
55	2023-08-02 13:48:46	<u>0xae4b09e0af2c5a55969e034071010adb8f95e89d198a4807f612400da01086a5</u>	+ 1 AVALANCE NETWORK	✓
56	2023-07-27 23:25:55	<u>0x26298eaca8c3ecbdd08aa47f254d4a2df782bf4a9a0001271a0751ad4cf6c23e</u>	+ 1 \$1250 USDC	✓
57	2023-07-18 02:04:51	<u>0x4cd0c03c8fa5e16f8f68534e030f25281c63ce2f9a57698fce96e72edd49dc15</u>	+ 1 1ETH	✓

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