

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x614740caeab3677978d784e8a766d573eb15a75c

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
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
1,000 DAI	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5000 \$BUSD	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:48:06	<u>0xc69fe68e8bdfa415b405d3298c608ad9c6e858c38a038c7a6b17f276c4a37f01</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2021-11-14 18:32:13	<u>0x51f02ed820deed3154c454d56cc7039d79594e8780a982a60aea55a1533f1203</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:20:37	<u>0x719cbb483049d776430e4650d8427c671b43125fd1aa9c3a1df6c10bba198b60</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-04 11:08:37	<u>0x780172356704d5e1e7905ee70f1740f000adf32e5dbd5913e0464d72f27c7607</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:33:08	<u>0x09e57ba77151cf1176bbaeeca72aa823ba04510b50422c67c44e046985eed40b8</u>	+ 1 aione-lab.pro	✓
2	2024-01-26 13:24:00	<u>0x7913159912e08454e0ec22c4e436ce7c9d9f704b80b4dd88e6a62a23075449fc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 20:41:11	<u>0x652febde97172fa79917716b3b98457226bfdd8b8542010a389355e3bb89b448</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-14 23:21:53	<u>0x625ab9dccc2a83c5e4c47bb6ea7f3e7163c707f4354176d91235ef5a225608bf</u>	+ 1 2000usdt.link	✓
5	2023-12-14 23:17:53	<u>0xac70bcfc67167ac5917a1346d65df9544ff3a4ee855696fb20e592e461fe8608</u>	+ 1 1000usdc.net	✓
6	2023-12-13 22:49:47	<u>0x64996b9ac1f472123e73be7753931651a42f1dddc38c5e2531227a731db6362c</u>	+ 1 org	✓
7	2023-12-05 19:27:22	<u>0x9ac83e34764bc8df81cbbc4a8c1bd2b85881aaebb047a0ee3e025f76c80adb93</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 17:00:50	<u>0x7166d6dd2a7f5b2c9c32af1d3ca224e2fc720b0608d1092d4f99b53b0aa20a82</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:59:18	<u>0x3cb5d1e16696e8d13e1d9f76ea55f26fc8941cc229028ef2342b38318984b930</u>	+ 1 Reward at dydx.win	✓
10	2023-12-02 23:57:34	<u>0x287ffeb2b4e3e1c0caf4e4ff0481f14911ae0dbb22873f603786b1ae8957ec82</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 12:04:56	<u>0xdee6a574eb028f74126379d06cea89f7e77f1f704475c6146759d6f7de8f316c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 09:53:32	<u>0x6e45f1111c4de9fc87d2 f49fd9c7748824847fbb23 76af106a4143b6db6a8b23</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 14:01:53	<u>0xfb0318efa7149dd62452 f51f9a0d8e806fe5674650 73d7ccd38eb53360235861</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:25:55	<u>0xcdca5ec23c0a7c6aa6f1 0b9ba4deed06a08b202bf1 330ccdc3750de86d8635e2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 10:58:51	<u>0x7678932a9f4aab035716 0010f8c56baf9f7ac52055 4055eb86d47f07ab4a0341</u>	+ 1 Voucher	✓
16	2023-10-07 13:19:21	<u>0x0a23649737f8e7d6f84f 200733fe8b7322e279d75a a642564dd1c6413b522c15</u>	+ 1 Shiba Inu	✓
17	2023-10-05 20:06:42	<u>0x8b09e7c4624420c27087 ec758d74206afc9822139 a52a11e45ded45cece17ea</u>	+ 1 Shiba Inu	✓
18	2023-09-21 23:58:22	<u>0x009effd3e4adc73cdfc3 2674658b9aea0441719fcd 8329926d3b971231ecee95</u>	+ 1 Voucher	✓
19	2023-09-20 00:24:16	<u>0xe3227752441ba7fd6962 1daec075ada7da084f2d8e 7dceb8ee847c897ad3ba97</u>	+ 1 Voucher	✓
20	2023-09-19 22:33:00	<u>0x1be09ab5fccda76b4766 84ab535f0356cd261f343b 1e16894951727fe29521eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 18:49:54	<u>0xb820218e3d9acfab536c245ee887858bccf2baced9e5b57ca77fab93d3366785</u>	+ 1 Voucher	✓
22	2023-09-09 01:16:45	<u>0x1ded1c4318fa5a2fd8b4e7cb668303b0864d68f11c8f4a28cff9a4b856c6a404</u>	+ 1 NFT Voucher	✓
23	2023-09-07 01:47:21	<u>0x7c740cfc045cb74cf780c65ddc886bde3639210ce61d47ccaf8dc45ec37e3b4c</u>	+ 1 ORB	✓
24	2023-09-06 20:03:08	<u>0x75453c5b3259258eeb39c7731f0bbbd83440eea308c1bfc534701bc291fcde24</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 22:43:22	<u>0xd748374ee5c337cc56ffbc22f2fc2f10184e10e29366038a4bcc4b5ecc2cd54c</u>	+ 1 Voucher	✓
26	2023-09-04 17:15:42	<u>0x4eba29e36bbf086cd8e6fee6b18351da2b2e3bfcc414fe0221117fb9e9149be7</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 18:13:20	<u>0x71885260d0e07e6fe28d8feb5a0a8d952a15bade937db7c14e8c973ad9e8ee94</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-11 17:28:02	<u>0xcef05f5a65c64793148392d81552c552771d7ca5274ad4760b70f4c50ce1be85</u>	+ 1 Lido DAO	✓
29	2023-08-05 14:36:24	<u>0xe887e8d4c332f59f52979fb3dc7a6c32fd3d983f2c10513b383c18f28de32148</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-17 22:47:23	<u>0x71a82c9402e1c4205102</u> <u>491f7d72d387937b0a5305</u> <u>0741513bf82b38df4ee9b6</u>	+ 1 1ETH	✓
31	2021-12-02 16:36:27	<u>0x8371f304b8f2c6eb1869</u> <u>abc9bd79c5e5a7a3cb1f67</u> <u>d01778acac67249fa2bd7f</u>	+ 1 PG0GC	✓

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