


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61ca732311a21a25b19d339b905f2cd9d9c0d6de

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
BASE	N/A Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
'	N/A Visit usdtevent.co to claim nft
1,000 UNI	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
1,000 DAI	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
800 UNISWAP	N/A NFT VOUCHER
5000 \$BUSD	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:08	<u><a href="#">0xdd56aca8940069bb2d69b6e0cd06d9037d1468dd543184f7fa93c47325ae4494</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-06 09:42:48	<u><a href="#">0x5c070f01300c41b09db13d4a3a14484676fd916b688584b87e4a5c3e7fe13ed9</a></u>	+ 1 liquidether.org	✓
3	2023-12-29 20:09:03	<u><a href="#">0xcdd99d8a8d814757f624eb7b6033d916217be87ae6dba48ad5854846d6ab7b1d</a></u>	+ 1 \$LETH liquidether.org	✓
4	2021-11-15 03:28:20	<u><a href="#">0x214c1e0b31e494508e66a7df12b16a43f58afb90cf73bc8a4d1a0253eb80abe4</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 01:00:43	<u><a href="#">0x776eca87313b1918705794bfeaa4de9da6bc7831e58a6a411fb26a29c8b30e0b</a></u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 05:37:21	<u><a href="#">0xdb2573f94f88538ae852877810465ddaa8df3f16844a1b27ed862c6aed62fd27</a></u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-20 05:36:43	<u>0xbbfb60493dd2914fa1aaf39dd53bca49ed8bf85e3b7c9df538e9178c7a6750f3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-02 16:51:42	<u>0xae4147a9cf1eebdecfab94582127a4e413d0ac958647ee61841dad722aecf72</u>	+ 10.0000000000000000 000 INT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:12:53	<u>0x434ba4c9845abe5291073b32ba06629de9688bddd80e979bf1ba483efa183b96</u>	+ 1 crone	✓
2	2024-03-15 23:01:06	<u>0x6863f42500d4b437751908cd0e81308b19f9222c94088bf83e8d4bb06c462d6b</u>	+ 1 usdwin.co	✓
3	2024-02-18 05:18:32	<u>0x4a157885b797e5c19b68afb0d1fb268f613a0a8daa2f5bc434c8e98563744b96</u>	+ 1 NFT	✓
4	2024-02-02 00:33:56	<u>0x560e96b609e28669050ab3414f23a9377aa1ac3529c71e540af4642db7fffa31</u>	+ 1 aione-lab.pro	✓
5	2024-02-01 00:50:39	<u>0x3f3cb401cb1c3a9bc82c19a3edfa4bee91b01cc57544fc66ead23df338170e70</u>	+ 1 NFT	✓
6	2024-01-26 13:24:36	<u>0x524c08eae5b57b0fc62d239568ae9d3c4ebcd2a260d270ee75d1b7b749c0c90d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 03:31:51	<u>0x309576670c531092d2e27dd07d06df3f1166864aa913d9e1ef653fdec2023bb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:35:27	<u>0xed455ac4c6dd7fd751b5f718d2e7e77b248d7ba0284168be334ee6802ac96ce6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 23:12:56	<u>0xa95814c16f300bb5f3c1b4ceede6ab4b984e0c76688be9ccce1bcbbf599967a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 04:53:06	<u>0x3e18564da722d5c6731e051ef988a44acb4554bba381b111e027ffebea13cb78</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-29 14:01:53	<u>0xfb0318efa7149dd62452f51f9a0d8e806fe567465073d7ccd38eb53360235861</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 10:06:30	<u>0x5fe88ce1e12dff4b45e3788b67cdde535317b141bcd54f6a8dd2f0d124266de0</u>	+ 1 Shiba Inu	✓
13	2023-10-02 03:05:41	<u>0x4e2e4510d5718a6720252f066e9992ee69ab930bf97df2b899ee917eba27596b</u>	+ 1 Shiba Inu	✓
14	2023-09-21 23:57:48	<u>0x212c4cc38497919e878d32a8d900a6f8aa889f95fb4cf18fbbebdad0bb05f32e0</u>	+ 1 Voucher	✓
15	2023-09-20 00:24:36	<u>0x1a09e3c05cd12f35db4871fd02dd294c5ae017359e437201cd72d5db0a136f53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7a a8146874f0980b24a684e7 2fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 23:57:50	<u>0xf1e7f13c88b57c9e8968 7acb4907564c5d90e61cba 3238a82d35790aa2840802</u>	+ 1 Voucher	✓
18	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2e a7fb3b3e555dba7ed27592 26bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 19:10:16	<u>0x91bf95dbbef928bcf4e6 1d6232186b36c62bddd1a0 4eb47ca9111eb69077e56e</u>	+ 1 NFT #515/1000	✓
20	2023-09-13 18:43:28	<u>0x1e0e5990170547221efe d33450f1ec2b9ad7db45fb f53ba4287461585e1cc444</u>	+ 1 Voucher	✓
21	2023-09-12 12:55:13	<u>0x92eca22a758622728ba3 e3771fd99009f2c3400842 8e8b13bb4989076d09187c</u>	+ 1 Voucher	✓
22	2023-09-12 12:04:57	<u>0x6638fc6c5f7adc013bcb 230a690b700f4464cc64bd 4ab65afa8feadf638abda8</u>	+ 1 NFT Voucher	✓
23	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944 c9d747688e009fa3a7c22b aa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 03:15:06	<u>0x9adf3f9af36fbb433e4b 723ca599b4afe3b265606a e53b1e050048c59d5dacd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 01:16:45	<u>0x1ded1c4318fa5a2fd8b4e7cb668303b0864d68f11c8f4a28cff9a4b856c6a404</u>	+ 1 NFT Voucher	✓
26	2023-09-08 19:48:41	<u>0x0831b7df2d9a64d332c36a75b54e46384ddede800d2554aab9ce758304b44bf1</u>	+ 1 Base Chain Raffle	✓
27	2023-09-08 19:48:41	<u>0x99b4b3bc0d2d74c29f5f4376a65e0b9a0cb82fab2fdc7af0282232945d954783</u>	+ 1 Uniswap giveaway	✓
28	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd936a23a12bbebecb09cb954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 20:03:08	<u>0x75453c5b3259258eeb39c7731f0bbbd83440eea308c1bfc534701bc291fcde24</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 09:23:45	<u>0xb2f04ec550b80f4f5906728a51753da63ccc4d968b296deb3a64cbd446c574c8</u>	+ 1 Voucher	✓
31	2023-09-05 20:44:24	<u>0x638da54114b3ca1815d98f1e0cb8eb78fef328465d5a402126ff16cb624eb51f</u>	+ 1 NFT Voucher	✓
32	2023-09-04 17:15:42	<u>0x4eba29e36bbf086cd8e6fee6b18351da2b2e3bfcc414fe0221117fb9e9149be7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda76e5e6c5349f710f72f3892bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 18:13:20	<u>0x71885260d0e07e6fe28d8feb5a0a8d952a15bade937db7c14e8c973ad9e8ee94</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce668822c1c14318f9094aab8474036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-07 01:14:19	<u>0x7ef9941d6dcbbefa37b2970921a6df0505667520a34c43b16a23964da40fd9a1</u>	+ 1 \$2000 USDT	✓
37	2023-07-22 14:16:52	<u>0x63c7b2c7344a2572a0fc9b7611e4e7c18a12042a9c6967bc561d54da7a090fe2</u>	+ 1 \$1000 USDC	✓
38	2023-07-19 03:23:46	<u>0x370be418d3a0f7fe70f646b95e6e1662912ca6d3f2599664671c4ec9b84a4a53</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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