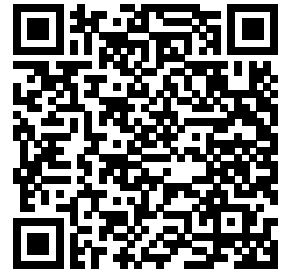


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b8c4fe845ee0f3319adb4366008c605ab2f1bf8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
DOTDROP.ONLINE	N/A DOT
	N/A Official Authorize credential
	N/A Reward at tether.ec
700M SHIB	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
	N/A Official Authorize Credential
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:18:41	<u>0x9d2cd54d50928f7447eb</u> <u>232132dcc343684e26de32</u> <u>e8bf782052d52bebf4657d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 09:07:03	<u>0x3536ccd437c8d791683f</u> <u>333a22ab145c6eb3e3b698</u> <u>07bc20b900ee9c6b055986</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-06-11 04:36:36	<u>0xe3cd61e306bd728368a1</u> <u>607f10c4215b92354daab2</u> <u>10ca3324b6ad7e5b37604d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:27:52	<u>0x48297e5f034186bc4ec6</u> <u>6648a8720f661abc99b7b2</u> <u>581c2b8403c3cb9f190c12</u>	+ 1 usdwin.co	✓
2	2023-12-24 18:58:28	<u>0xf51705ede8de33bd657a</u> <u>f68c219f57b8f40afd8883</u> <u>eae530dcc56ed8254de59c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 00:47:38	<u>0x22442c3185fd110b4475</u> <u>11446bbe45d9fe2b1f0361</u> <u>785f49c08c028a15992ae3</u>	+ 1 Reward at tether.ec	✓
4	2023-11-29 21:12:00	<u>0x2c8089d96b561f38dff0</u> <u>e1c500d7d8ab46085ec083</u> <u>5937a7a424dc61c47a37ae</u>	+ 1 Official Authorize Credential	✓
5	2023-11-23 08:03:42	<u>0x0eb5494756c73fccf72c</u> <u>43a6dd22a2bd05fdc478b2</u> <u>9c9700957f70f4b12597c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 13:46:01	<u>0xec7be9112462c52565693eefe15ab72c9176c087a8d6d4aaebd77ac8fe586c7e</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:32:15	<u>0x21f6f727e19e25d6782a8bff9fcc8c48caf569ef073b4561c20e21bd98595264</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:22:20	<u>0x6c61ef2d6762e22e87c7c473c174fd1d7bba05c9cea88662283612f57aa0742c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 11:14:45	<u>0x93e5b204599329808e4ca5dd3f9e9d1e97cfb69e4a47b160e68eda8685b32099</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:21:50	<u>0x9c04cc8f1e0832a4034a1919212162a1369b6c0a0e16945e2197e21b672aa439</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 12:48:45	<u>0xf033f2bb8fec2b1ab47eb7481156a3e25d719f9410092bcbeadcf5cdd53baade</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 10:52:44	<u>0x0269cd972b43e3adfbdcf09a3a2ae7c664cf4a6e3c2962a202072a1b15736952</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:07:38	<u>0xc08789c0da1f5b1757f525c298358b813edaeda1bcc4e912e8453a4af9b8ce7</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 19:43:19	<u>0x6817a89219d49193cee628757ed96e29138f420038ffea3e437870162df56af2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 12:17:30	<u>0x318d69e8a3a04f5f63b281b1bc598a2f114c14f250bb2ca450d31614fa17e8dc</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:54:39	<u>0xcf1a7d073f2c5a8fcdab18ea68d3bd8685e2374d19e94bfb4c855722d209a7f8</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 19:26:14	<u>0x47dec6e49f9672769a1f613a4526880131cec23f0b279e93fa9f11cba271873c</u>	+ 1 Voucher	✓
18	2023-09-13 15:08:59	<u>0xa831bc707e0bf057fd9988f1b4cda98d5c2c4a7c711cfd0e924401cb6e5c274e</u>	+ 1 Voucher	✓
19	2023-09-08 00:42:21	<u>0x14643e5c54122ced033ee68cb740467219a55baa7fa7cc8ae0d6d5e88eb2b501</u>	+ 1 NFT Voucher	✓
20	2023-09-02 17:35:16	<u>0x8c7de51b0e21429affe935f37201225be461de1c3f39d5ca34240ea41105d709</u>	+ 1 NFT Voucher	✓
21	2023-08-31 00:40:08	<u>0x17a1fdf0f5c0ff2f530359bfc8e8a5f7bbf343900a17ea9de4c8661e7ae211dd</u>	+ 1 Voucher	✓
22	2023-08-30 05:11:53	<u>0x38d6392e5ed6dd2291b622a9f441544fecc4cd6a743cc16fb3171e51db0b044a</u>	+ 1 Voucher	✓
23	2023-08-28 02:50:21	<u>0x9078c2da75d1967e1aac6a4db669b1b29a71d4b5b8606070930487751163047e</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 22:56:56	<u>0xc08a598003961add11dd</u> <u>fa418cd2cf77aebfde34fc</u> <u>5dceece223a1bed61afa11</u>	+ 1 Voucher	✓
25	2023-08-11 12:13:38	<u>0xc3c23d1a3cb000ab7769</u> <u>8dafa0b87e3877359b36e6</u> <u>13476a903050278b9e7623</u>	+ 1 DAI	✓
26	2023-08-03 22:44:15	<u>0x1a669a31863ab135878b</u> <u>14cfbf8f3fbe2236a05d08</u> <u>5ec2c5d61c6d7b9a80364f</u>	+ 1 \$POLY	✓
27	2023-08-02 01:46:31	<u>0x7b700d7a93419433904d</u> <u>7769e21d4a835be6a18c1c</u> <u>e6fcff980ba5bbd25be48d</u>	+ 1 \$COMP	✓
28	2023-08-01 17:36:57	<u>0xb87be1c9ebd3163f033c</u> <u>cd0d8cbc60b9dc6dec18a6</u> <u>5e9118a22c2f392204d078</u>	+ 1 \$2000 ETH	✓
29	2023-07-17 17:52:35	<u>0x1c0d45843df9fb4b7dfe</u> <u>99b1414180ed670f5c06df</u> <u>9c6005b777a5994d942ad7</u>	+ 1 DOT	✓

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