

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x716ee4917f1a15d975ddc6f44e3fc6d4ae5c9b9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	44.444443999999997175 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
800 LINK	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
1000 DAI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
\$5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:17	<u>0x9a0035eb90bc12c68feb65a055bac8da632bf8509eb7756410c7c6af2ba572c6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:41:05	<u>0x4135f659be13f9ab4fb238c4192c34a246ec1b8c53aeeeee62447e1049abb03c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2021-11-15 06:10:00	<u>0x6dd77edbdb2d3a4e9f33efb22985e6c0350d353f522b41a1b6f92e184c816123</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
4	2021-09-22 23:28:37	<u>0x1c7bb530bbe9540fdda192a71d19f1b11887191d0c9bf6c3755f2cbf4345be90</u>	+ 800,000.000000000000 0000000 DxDex.io	✓
5	2021-09-06 14:38:20	<u>0x79a35cab8e56801f7c7d24caf6a3df0f7ed5d8960449fb4555d5be4cad997fb6</u>	+ 44.444443999999997 175 XCASH	✓
6	2021-08-15 00:53:34	<u>0xd08e69e33b304ad19b638908de8f82278620b5bfab5e8e4f635d55a8b6617661</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-08 17:40:56	<u>0x5baf1eb501cfec80e134ab5491c65425a0b2873edcd2acea20422404e6bfaf8a</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:00:54	<u>0xee9d03971eb3c8e01c7c163d05f6f167aa6bee9e1c8e15e6913e1257177f3c3a</u>	+ 1 NFT	✓
2	2024-01-26 13:44:59	<u>0xff6b046da3e568f76d326c37253ad5de11e7e77fca b2a7855a92ccded2b007cb</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:58:30	<u>0x9a5459dc71420e3e3b57e74ac908c5f621ad3690948ba485194828b097dcf5fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-29 14:02:25	<u>0xc1ca97d4e87ec51bfc7d76cb781432f580414e055785d6da42c2ba230c85a3ca</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-20 00:27:26	<u>0xae18c0aa2ef3c5bb35756f5c74fbb823230fe90f4f8688e92117fa6ba82c9030</u>	+ 1 Voucher	✓
6	2023-09-16 18:11:59	<u>0x6bbb76805561b9a69a7821e8be66a4c47a052cad7274a352975c3674c2c6958b</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 23:43:46	<u>0x7e0f56b23831d8a36c512ef03f5b4c211b4ebb6976a919861bdcce12406c3105</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 23:12:53	<u>0xbba45bd8e67183d1f239 b7b91b237c1311b24e17ff fd6947e7c0a50037b3098d</u>	+ 1 NFT Voucher	✓
9	2023-09-09 01:18:21	<u>0x4e7f6f58f7ab7ad4ed68 8c0a7b7c231af40cc295a5 b09412b6a7355f1e7e9e9c</u>	+ 1 NFT Voucher	✓
10	2023-09-06 22:22:49	<u>0xc95baaed8f38f4bebb1a b962f36223cb82a127e611 ee1f5253a42d80737d5520</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 20:52:12	<u>0xd212cf5fa7be50b35eb4 133e6f196d59a36952cdc2 1a3f7e1bb5eca2ceb25b74</u>	+ 1 NFT Voucher	✓
12	2023-09-05 18:58:24	<u>0xb50e115d2fb488e59eba 99e2093101d6d52e63c9ab b802da9fa3ec29e9bb2795</u>	+ 1 NFT Voucher	✓
13	2023-09-04 17:22:36	<u>0xdb8238877fbcf12466d 37a3f4f2b32b8a144b0e17 25775f64f194a7346e400a</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 18:14:32	<u>0x9790d76b20d202986e67 de196f2519552a39743e4e 7df1c1a811aef9d5935f</u>	+ 1 NFT Airdrop Round	✓

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