


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7171fb69eaa54de2d880f4481ab5c5206b7c2ea7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	4.444443999999999839 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
JustForFun	N/A JustForFun
TBBT.org	N/A TBBT.org
BuyItUp	N/A BuyItUp
DxDex.io	N/A DxDex.io
GGBoxs.com	N/A GGBoxs.com
Zepe.io	N/A Zepe.io
3500 MANA	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
6,000 FTM	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

Token	Balance
0	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:08:39	<u>0xfb888956b7a482e7f6e724e4791dfc1838dd0907708e421bbe8c05c0c34b5143</u>	+ 1 Claim Reward	✓
2	2022-11-29 01:01:17	<u>0x9a0035eb90bc12c68feb65a055bac8da632bf8509eb7756410c7c6af2ba572c6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:41:05	<u>0x4135f659be13f9ab4fb238c4192c34a246ec1b8c53aeeeee62447e1049abb03c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2021-11-15 06:10:00	<u>0x6dd77edbdb2d3a4e9f33efb22985e6c0350d353f522b41a1b6f92e184c816123</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
5	2021-09-22 23:28:37	<u>0x1c7bb530bbe9540fdda192a71d19f1b11887191d0c9bf6c3755f2cbf4345be90</u>	+ 800,000.000000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 08:05:51	<u>0x7b83b080eaba42f2072719908782bbab5ac5682fc48adb45bc7c7c2c55b27d90</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-10 06:03:40	<u>0xb12fd404909cde9d52c6b239912c29ebb3a8cce76e0ccc18e98516adbf3daf97</u>	+ 4.4444439999999998 39 XCASH	✓
8	2021-08-15 00:53:34	<u>0xd08e69e33b304ad19b638908de8f82278620b5bfab5e8e4f635d55a8b6617661</u>	+ 10.0000 BuyItUp	✓
9	2021-08-08 17:40:56	<u>0x5baf1eb501cfec80e134ab5491c65425a0b2873edcd2acea20422404e6bfaf8a</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:04:02	<u>0xa81ef6604188f21947da84ee1bd1f967161f5d6abe98a7c5cca0130eb6c8492d</u>	+ 1 -airdrop.org	✓
2	2024-03-16 20:05:07	<u>0x484066cd7e64b8622782d77deaa5f4a99262a1686c871758fd50a0c42a91067d</u>	+ 1 USDT	✓
3	2024-03-16 18:44:17	<u>0xdd0815e615b4f6400989b4b4e64f7e1289448484fb929ab30f86253140bd85d2</u>	+ 1 USDT	✓
4	2024-03-16 11:24:26	<u>0xa3b57a48eb2366171d8bd39199201ca0e7f7795c85228f8cf7404dcd719d23ce</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 01:10:43	<u>0x2032c54efa8462c3b1a8c0856d60e44d0b6ecbf15d716d818dfa41f3c3332171</u>	+ 1 usdwin.co	✓
6	2024-03-12 18:09:00	<u>0xc9448c319aa0e6bc8043c430d3336cf77c5abcd18aeb56a2d440ff98aee4aaa2</u>	+ 1 usdwin.co	✓
7	2024-02-18 23:47:46	<u>0x229acff25b9669f4640658023257515ff524398e1ddc70c4165a253d10e2bb21</u>	+ 1 NFT	✓
8	2024-02-18 20:57:46	<u>0x568a8e28056c8b125b6d7917ccc4729d793a831d65c45b45ab9525927639b33a</u>	+ 1 NFT	✓
9	2024-02-18 01:46:50	<u>0xc8c12d1ae1b3b2944374439caf45d39d7aa6eb08c24d2670a01c6888d1ed7bab</u>	+ 1 NFT	✓
10	2024-02-03 09:20:40	<u>0xbbe860a4ecf70e4941f8c4187c81671abb695b8e77a377349a4796b5fde05162</u>	+ 1 NFT	✓
11	2024-02-03 04:16:14	<u>0x6ba6bb2609ec78ba8ee4fa8cad02ac698750c8ed3070bcfa1f40598b278bbd04</u>	+ 1 NFT	✓
12	2024-02-03 02:44:00	<u>0x1888459c97e37757331ed8b64d8087f605a2cd96e8936bf181102369568230a3</u>	+ 1 NFT	✓
13	2024-01-27 10:01:18	<u>0xb5796762256c9964c841734c907b2b1646d14d2dcb67fdd4f099e6f933131ab7</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 22:28:33	<u>0x56bb34bc092d2ada246638cec5f9ee1029bc8de4b00bf2f2ef7c5de33534a027</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-18 22:56:30	<u>0xb65258119b65760c7dba816386462c05653780944012f365da7719ce8ce1cfc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-18 10:02:05	<u>0x73ab0fe5fa9534c80e76d1d5fa555667ac839bfbcb8d5c8ceb7d8a9048d8f015a</u>	+ 1 ethevents.co	✓
17	2024-01-14 17:07:56	<u>0xeb9930a483abefb85b59b2cae31bf54f93d5b9f5de18f9948443eb9b9df636e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 11:23:18	<u>0x62d7e87ef9dfbca85f2afe15dbac79ea354466d348e90c86e9df7259918be2f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 11:05:33	<u>0x8393e50a3494e935a128b9fc3c97897f31019d98f1350b92cc6646d439497e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-07 11:44:55	<u>0x57a0816f9aee4112650bd03f9337e9cc9ac1d70f6aa77908488fe1033ec3b9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 06:15:03	<u>0x7efebfb5667e986701be1a25f3b6e49cd7e8074e0117dbf7c4986fa21fb48a48</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 23:14:47	<u>0xc35450d255b6d591c3a9b9251fc84d9832afe9de5dbe83cacf3274b7503afedb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-21 04:13:59	<u>0x075c3ee731eeea6dbeab 296c2077de21d64fcea4ec cc81423ec363eb162c7099</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 01:46:36	<u>0x193c910a3bce7e41ef16 a5dc17eae2705724f2957e eeade51b4ca2060f93936d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-13 02:15:09	<u>0x58c95fd2d48816996ffe eccb443a901af73c85690c f78be87b0649f4e80d21c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 09:04:20	<u>0x5b9d1b63d862b6d44afd 96f3ad85ea4bfeb80dfc8c 5080a3407edf4066411faa</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 11:11:26	<u>0x7384ae5db762b688f44d 5875fc78b6c6c2f14f4035 f1fe2006706e5cb9ecca09</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-09 22:31:32	<u>0x7004853c0b06609d9354 d7f5e51ee0f1899e7326ea 0cc864af6c4eb2ad0af8db</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 05:01:16	<u>0xab746f60e32396a253f4 d13caa32a9d90178223b50 e22fcae1646438632a37e2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 03:44:30	<u>0x7539629fd5b2aa107427 e93e93ad0fcf3c10144eb4 277324aeda4530168263c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-04 20:49:55	<u>0xed9b5098e27debd4d49e dbbcf07fb9f2b4121bba81 8ae0ce9adbe2c9c5cbd04f</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 06:24:26	<u>0xf8551e4e9ca5467c9036 68d8b1b2ade913cd4959cf 0b1c6456c50ea128498b02</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 12:04:21	<u>0x688dbdbd4657f0459c07 cced82116f72852fd30744 ab856fcab7228f6401b247</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-14 21:04:36	<u>0xac9e6afd0971733d3d67 af525baf2f9e1bce6d797b 9cbd41537b65c7da04c6df</u>	+ 1 PASS	✓
36	2023-11-08 12:41:30	<u>0xa9d082e72a730f46e9db 11522317bab53fef2f8abc 4b891a39d4ca28d408ee00</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:44:06	<u>0xf05f5eb363116cbc868e ed68750ffa4f467b185172 2e74ba267afcd4fff9543a</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 10:07:56	<u>0xff95b148303aad950587 19d9e938c40a238674fc72 e5a4df37e76ed496d7cc38</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:47:33	<u>0x03d8b8f666b5256f5af1 f2e93cc28952da2b018649 f70a3d965fe30359dfcbe4</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:21:31	<u>0x7679ece9f34408590c06 244bd58ca560cc53249303 67cf07f1d79c0b95de5e75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 15:45:05	<u>0x11de4e122765066afccc34037e6d78f58dfa9373c9ff5ed9727a1870a68e1580</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 10:40:17	<u>0xbd3386921e22f8df4a20b64e4c0070c662240ed1d3bc62ff653cd02aa49482f2</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 12:22:11	<u>0x24e023a0f03306dc7ce82f4dddfe060a76429ef0a47cde3f7df679101978bba5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 18:22:55	<u>0x5e801f7b094be500e309b7c74f5cab31f92c69481a999dda5f74d721f959929b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-08 08:55:52	<u>0x80e43c4da0516754172702cae5dc2c9bb970be9440d651cb0ddf9c12609a9078</u>	+ 1 Voucher	✓
46	2023-09-16 14:23:43	<u>0x503f6c0810cd0b30fb6ac8117a2cc6c01052a5767e60f95a9593f3ad3c6421dc</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-15 11:05:19	<u>0xea9b288a5974e3392613b81a86c5fa6349c27a2ce71b3991cd2adf6ff682c9b9</u>	+ 1 VEN	✓
48	2023-09-14 22:19:40	<u>0xc1c1e860b19ec3a7b4bad57f7756081ee939d70311c605203cb2737576f4b2b2</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 15:21:37	<u>0x9f7934e808a8f54b4968c7179b8b71f6a6395436936671def612c92e3e736a61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 00:26:34	<u>0xfe99e0dc389399c651b0b0b0c91e13ea5139c8ea0b95a8747d93d4fc3d659500</u>	+ 1 NFT Airdrop	✓
51	2023-09-12 11:50:28	<u>0x05cc730434ef71a05d668a90191f3f091c61d7f0129d647fe5acfc5a794dfd43</u>	+ 1 NFT Voucher	✓
52	2023-09-12 03:08:42	<u>0x45d34e7062a1238ed65c30e332ee429c7a08eb51d98acdbb84a2cf36602beeb0</u>	+ 1 NFT Airdrop	✓
53	2023-09-11 06:10:37	<u>0xe901bd6434ebbd4414f4f40b88e14126cfd232b931823038076d3cb778aa49be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 22:35:36	<u>0x879411f3a91c79b2e22fde24b90072b51130968e1b128f6cee25f84266e24127</u>	+ 1 NFT Airdrop	✓
55	2023-09-10 05:33:47	<u>0xcae716610883e4436fcf9aec8c99ee0957e151d0f237d469dd8e4924d5f25b79</u>	+ 1 Voucher	✓
56	2023-09-08 21:30:46	<u>0xfcc750abed0b5da99b30f20ec6e20dd3a3e8dd5bd5ddb6440c5d24f6ea544f00</u>	+ 1 NFT Voucher	✓
57	2023-09-07 10:00:05	<u>0x66d8384b38fb6fe5c3b4f6417b76ba5261375be4a400a02b23689728ac22bb94</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 20:41:05	<u>0x200dcce7a0e344e652fb0adbfa609e2b21002e585f2f948462a7d596eb9b85bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 20:34:01	<u>0x2b256ce7e5f3e78ed3be43cee95d9a87ffd3bdd15d1df0f56b8ace7e4286a636</u>	+ 1 NFT Voucher	✓
60	2023-09-05 03:45:59	<u>0xfd2f25fe46d1312a9a448fc61a84929c3e67dce6ce51776569a3a4e64dbc3d46</u>	+ 1 NFT Voucher	✓
61	2023-09-04 17:28:54	<u>0xd89e4f6b2416715c82b1f09f9d6255d1ff7955ad3c6e7dd62a62e0c29b7ad715</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 11:21:24	<u>0x6cc9c4423cada7071a6374f5adfc8f8c8261cdecaf4a4dce4ee96569e3257b2f</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 18:33:58	<u>0x124da7dca53ddfcd327a88cc0f256e1805e071d91173d247bd999eae11d32aca</u>	+ 1 NFT Voucher	✓
64	2023-08-30 10:52:03	<u>0xff8857cbe5012296cdbe697cf471a7d0e2cb183a4e73d19fc829487c2f4dce62</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-27 12:53:40	<u>0x208fdfaded51c1ca2c2a61212116c6b3e4ac166dfc1decdaf539186fd9b4745c</u>	+ 1 Voucher	✓
66	2023-08-09 20:50:51	<u>0x44deafdb18ee9822ae2035b5a53aafd514578760b977fff0529fdfea4e34f5b0</u>	+ 1 \$1250 USDC	✓
67	2023-08-04 03:15:40	<u>0x792fe3279f975ef250f7b394bb2f1797de63167903071c50d3f91f0439ecc027</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-23 12:57:21	<u>0xed5dd18590eedc5a5370</u> <u>42e4275c5f1a827b4cb1a1</u> <u>e29c91a83d69ef034ab5e5</u>	+ 1 \$1000 USDC	✓
69	2023-07-21 01:29:26	<u>0xdbe61f8bb242f2e0601c</u> <u>53bfc980cdb291dcbbfc1c</u> <u>c6439cbeb6077762b87b4d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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