


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x72bae82b89407e2b170cb57db6c2c60cb85a9027

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	4.444443999999999839 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
\$ xSUI	7,250.000000000000000000 earn rewards.
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Compound Airdrop	1 NFT
\$1,000 TON	N/A \$1,000 TON
\$2000 ETH	N/A \$2000 ETH
	N/A Reward at tether.ec
\$--\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #08	N/A Shiba Inu
\$1,000 USDT	N/A \$1,000 USDT
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
25 COMP	N/A NFT Airdrop
''	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:14:19	<u>0x9e4fd3b605b610ade937 04950e76f08bdc65a873d7 91ede21f88396192739ea7</u>	+ 7,250.000000000000 000000 earn rewards.	✓
2	2022-11-29 01:01:17	<u>0x147d2146085893afeeaa 62fbc2f044dd28fdd162d7 742829fa200df0293b5a1e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:41:05	<u>0xb21352d6a36a83a2acc 3a235b986622d400c7440c 88c38507b58dd54957e002</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2021-11-15 06:10:00	<u>0x6dd77edbdb2d3a4e9f33 efb22985e6c0350d353f52 2b41a1b6f92e184c816123</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
5	2021-09-22 23:28:37	<u>0x1c7bb530bbe9540fdda1 92a71d19f1b11887191d0c 9bf6c3755f2cbf4345be90</u>	+ 800,000.000000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-09 13:45:07	<u>0xf9123c2f49d4b2db4f28</u> <u>0e7294f5951efb668250bf</u> <u>2513851fe9db4a8c77e76f</u>	+ 4.4444439999999998 39 XCASH	✓
7	2021-08-15 00:56:26	<u>0xa765a83a3e2c5315d214</u> <u>c6c3d9233e869fa8845929</u> <u>e8614fec6d0a17948a4598</u>	+ 10.0000 BuyItUp	✓
8	2021-08-08 17:41:42	<u>0xb89c62b496bf84e30fb0</u> <u>b0309247d8790a4b246d4d</u> <u>98c549f3370298cacc4f59</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 23:21:35	<u>0x4ba2277323e65735d220</u> <u>90f966bbbbac1d21e5c460</u> <u>167f739c060b3c3619f0d1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a</u> <u>0204450f62743b2bfd39</u> <u>0be68e9a86c32e813f531b</u>	+ 1 NFT	✓
2	2024-02-04 19:27:09	<u>0x9c43d2d3b459a1d0fee6</u> <u>c96079365dfb50c19f0ba1</u> <u>ab2f97b488991769cbe134</u>	+ 1 NFT	✓
3	2024-02-04 02:45:58	<u>0xbdeb2b5250165d3fcb1a</u> <u>9ced86a40ac83ed70edb5f</u> <u>9439a3728f17201ce9b3f3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 01:53:21	<u>0x006413aac9b7e5b06257331942849debb06abdc92ec6341725772746bd879f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 12:18:09	<u>0xa74568b2127e31d2ed2e0a602c04622cc7843345da b19379b5aaf93d97a2532b</u>	+ 1 ethevents.co	✓
6	2023-12-27 01:00:59	<u>0xe3bd9af6d76f1ff0cf5f983a78d7253cf732b88c64121c757e474c6e000b4812</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:47:07	<u>0xbbfb03c8e021fcf7c3cd0555e4edc18c580d009ba21e67ec13bc6c90978db4c</u>	+ 1 Reward at tether.ec	✓
8	2023-12-12 01:40:20	<u>0xfbe0a0dc9393d8167f83f52bc581cd547ff3d0ccae4085bd135572b322a3cf1f</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 10:24:53	<u>0x1ca3c7c77cc840ddc5de3febb16ff40f890ae4d13b3420969552d5d22856b91c</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 14:23:34	<u>0xd8d1a6a9a670f738c74f6d911b417ba9bfd09fba70ce4c3d6b9474ff81f91767</u>	+ 1 \$1,000 TON	✓
11	2023-11-06 11:34:16	<u>0xf175f23b12907bf967b8b2955d811f0a021617cf034acebe214afb4184cd2d09</u>	+ 1 \$1,000 USDT	✓
12	2023-10-30 04:55:29	<u>0x43d4f5dbdadffc25af2ff9049d140cb2eb0e370fe2f8b0568812e59a99d7c29a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 02:58:31	<u>0x27617c38eddc03ae282c bacbe8ceaeda39a633ceb9 d482f8c4529392d4bad5cb</u>	+ 1 Shiba Inu	✓
14	2023-09-28 12:28:03	<u>0x3d6407d2d0765ff2ad7b 976b0ca377490dd4154970 904f8c7d3cf33caa27cdb3</u>	+ 1 Shiba Inu	✓
15	2023-09-20 19:09:12	<u>0xf19996165a0bcad4ffdf da7d2bb98035611f592db8 2be4cefe51190443e6dd3d</u>	+ 1 DOT	✓
16	2023-09-18 01:35:51	<u>0x987cd169c5e3d260e6ca 24ebf19b4b5f2974758b62 4470fc9b789436c0fbd3fe</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 22:01:44	<u>0xd73b1b2e88a34d10857f 7cc7b084905b5c40dd07e7 1553a1131ae0a998cb4b72</u>	+ 1 Voucher	✓
18	2023-09-15 07:38:00	<u>0x6db46c9bf46beffffb92c 8231b693d91931d15cd468 e2696081d3057b7e48b4d6</u>	+ 1 Voucher	✓
19	2023-09-14 15:31:57	<u>0x4dbb84ccbd58dc239556 1087b5833372dbf408c537 1434abdf31b3fb168ecb4c</u>	+ 1 Voucher	✓
20	2023-09-13 15:02:23	<u>0x89c54d8296c45ce764dd 89a5ca4e3226551acbe9cf 0a67cea2cd91ae6b4461cf</u>	+ 1 Voucher	✓
21	2023-09-13 05:32:14	<u>0x5a3bc8a23920ce63103a cb058d0c200a0f9f13098c 10d8dca0320e99ecc8ca68</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 05:00:02	<u>0x5e471d3903873dfaccfa</u> <u>95e28dd6c40a1bf23094ce</u> <u>7cba3426894dab4603c4c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 01:01:17	<u>0x5e7ed5bf02a5e1da667d</u> <u>f880ede8ab366e27d5d5e1</u> <u>a9969e4cbe6f0cd1a3cbb6</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:58:45	<u>0x9ab6db157808871c7a93</u> <u>4cc6cdacc4a5f76dda0be2</u> <u>62a99dec10ec6497cf2253</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 17:50:30	<u>0x5673c3dc0e10461e4bf6</u> <u>37cecd3230926e44491483</u> <u>27b4c484756dc3487640f7</u>	+ 1 NFT Voucher	✓
26	2023-09-01 14:03:03	<u>0x073666496941272c61d3</u> <u>e25dd1efbed30597b8b5b6</u> <u>4172dc8cf0dc212f21c05f</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 16:08:56	<u>0xd660e3ebffef2269f7c3</u> <u>264058d6df8ea91f533635</u> <u>ef95c30187dc04c92152c7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-26 09:49:06	<u>0xd56c3726cc741e334871</u> <u>f7838e21442e5197eb49e3</u> <u>7a4a847a696c1163dca943</u>	+ 1 NFTVoucher	✓
29	2023-08-23 03:44:56	<u>0x855b5b7af32c91d715a5</u> <u>7e0747612d59a8c8ca72ae</u> <u>b660b787b0ce1f95a64b94</u>	+ 1 Voucher	✓
30	2023-08-15 04:35:58	<u>0x1a613722dc88909cf67b</u> <u>ab52408d1d95e6190efc7c</u> <u>8061e4acad81c96c5a68c0</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 20:43:05	<u>0x21c8bb4aacf7d13cc19d</u> <u>e5b87b88c69ce857909fbe</u> <u>9e07515660e4d1b8ba7a97</u>	+ 1 NFT Notify	✓
32	2023-08-01 05:09:15	<u>0xed3a53fdbad83a3169dd</u> <u>f02425320a5db455ef1366</u> <u>37971ad241d6cb331f2188</u>	+ 1 \$2000 ETH	✓
33	2023-07-11 22:36:20	<u>0xff7eb3c81bd91ddf2215</u> <u>be5da8ae66de90c3f1ea4a</u> <u>1f72bdc30b0ee1a7a6acd8</u>	+ 1 USDC	✓
34	2023-07-09 11:31:22	<u>0x4c12d9a70baebe0f908c</u> <u>8f2bcc4524909335ed9849</u> <u>74693a6c61ba296f984f54</u>	+ 1 LMIN4	✓

\* USD values displayed at the time of transaction

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