


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77c4be9f6a7a763163e60d3f448c312e342b88c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	548,672,432.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 DROPHH.COM TAKE NOW
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1INCH EVENT e82hj2	N/A 2000 1INCH
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT Airdrop Round
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.net">3000usdt.net</a>
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
-\$50,000 SafeMoon	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:15:37	<u><a href="https://etherscan.io/tx/0x9f30bfff99111b86772fa7885479ad031c0ee5e185d4540af1095c1475c7cdef">0x9f30bfff99111b86772fa7885479ad031c0ee5e185d4540af1095c1475c7cdef</a></u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-18 16:31:08	<u><a href="https://etherscan.io/tx/0x03b1a65955f406848234b5b8824186bd5782afa44cc86d1d2fe0c9c57c6fd799">0x03b1a65955f406848234b5b8824186bd5782afa44cc86d1d2fe0c9c57c6fd799</a></u>	+ 399 GET <a href="https://pacificdrop.org">pacificdrop.org</a>	✓
3	2024-02-06 21:01:55	<u><a href="https://etherscan.io/tx/0x629c3c1c86281a6962c405aa316f5fbdd1107af4a88fa223c9c348a6de6b22ca">0x629c3c1c86281a6962c405aa316f5fbdd1107af4a88fa223c9c348a6de6b22ca</a></u>	+ 3,888.000000000000 000000 <a href="https://tps://applcoin.vip">tps://applcoin.vip</a>	✓
4	2024-01-29 09:37:44	<u><a href="https://etherscan.io/tx/0xe33e904a5d8c4e13bc36d993a789f7418fdac134258e671323f92ccbadd16c02">0xe33e904a5d8c4e13bc36d993a789f7418fdac134258e671323f92ccbadd16c02</a></u>	+ 1 rewards	✓
5	2021-11-14 20:09:49	<u><a href="https://etherscan.io/tx/0x095bd25615cd43bcc40a63cd6fbe5edd4951411f39cf1610ea5db755896b2126">0x095bd25615cd43bcc40a63cd6fbe5edd4951411f39cf1610ea5db755896b2126</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 05:15:12	<u>0x6c4fc5c721d9c636240b</u> <u>dbe699b3a0ab9e4ee487e3</u> <u>2c8e4025863d74eb260ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-18 01:45:23	<u>0x2e1f8c3faae9b55dbf28</u> <u>78c0e49f52184040e98062</u> <u>eacfb6ee454582a0b89893</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-07-14 03:49:49	<u>0xf2e811eef263fe11a315</u> <u>63748e7e9d6406a242c71c</u> <u>49aec8c69bb82df6b9c6e2</u>	+ 548,672,432.000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:18:40	<u>0xbfdf206a3b12adda7196</u> <u>5223f8b037f51bf275c986</u> <u>53d57a9af87b40c2cce0ce</u>	+ 1 m	✓
2	2024-08-29 17:07:02	<u>0xb3a58fb0f518ef58f7cb</u> <u>385b5fb3d9dffa83ff3b05</u> <u>fa9dfa2027d3e5149fef2d</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:07:00	<u>0x6e59d5b9105f6380d68d</u> <u>40c6476f9a041edc209c58</u> <u>85cbecc163b195c3cc9f50</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-04-22 18:52:53	<u>0x64a7b697ca240f11815a</u> <u>6f8f97bd7e44789115f82b</u> <u>3f0cac8d4363b4455c9bc5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-18 11:51:35	<u>0xb27c214cc5c33ebb2d55</u> <u>f69c003bf4dd445230945a</u> <u>2900bcc5548aff27b3d2df</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 16:27:09	<u>0x8fdb8c959bafa25447f17f9dc942b11c85ed0c064536f62b3e83211d8c08e47</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 01:30:17	<u>0xb7e6437f539183f0aa4cea64f852a2ac39409e8527389af19376fe6027a9f179</u>	+ 1 2000usdc.org	✓
8	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21dec1ccc170900fc32b2d7bdf050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 09:23:01	<u>0x71f02d7b5c1876a517ab106732012be2bc0f9197065c462c700f8c52a0de19ab</u>	+ 1 5000usdt.com	✓
10	2024-01-22 11:34:19	<u>0x0ebd0c5b84ba533e482655087746112b49670c1084c38685f1b2c25c068b9514</u>	+ 1 1000usdc.top	✓
11	2024-01-22 11:34:19	<u>0xe37501b15d40fbd369ed4da2e3cdc82de6eac8bd16e8bc7ca71cc567c5b25ac0</u>	+ 1 3000usdt.cc	✓
12	2024-01-07 15:22:24	<u>0xec79e970c796f5af3f22e5353dbcb2da8d4509697e9704e416783156198320d4</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 15:21:28	<u>0xcbf7543b65028acb6bd1c3f9c3ce47639d0225ea0eb83b970056c6cf8b303b7d</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 14:06:05	<u>0xe5895ed07a7c033f6fdb6db1a3141f1f9756d9743b95851a93dddba77b2e7b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 17:34:24	<u>0xf138235738e0bb0bbb088dc838359e2a011b10cf6bf404515cb671340d4dc78e</u>	+ 1 2000usdc.cc	✓
16	2023-12-31 17:29:16	<u>0xda5678b6b6291f6ecf47cba72d53affb39fec81e386a103b7b4582d00862a912</u>	+ 1 3000usdt.net	✓
17	2023-12-10 11:59:30	<u>0xe872a07b196cbfcb210112625b2ad7ff90f946dee6b3003721ee1b1d171926be</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 04:31:56	<u>0xc2d37d916347447f1aa0cbf7127fe700283d4e9b808d9163dcf309dfd53f604</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 06:26:12	<u>0x042682ead43091e761f6b8e66036f0ae62ba24504ced6b08386a13a8c6a76618</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 12:41:30	<u>0x48c12775a878721a80043180e047de61e90cdfedbbda9eaac6fb3086330b750e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 20:34:29	<u>0xccb363257a095f7ca9f48130b59c8dba20205741184b59378303858a92f4a65b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-10 19:49:01	<u>0x043b67aec24f1164097afc2ab56fc43c3483da548efae91a7ed814b922f7007</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 03:37:37	<u>0xf1d2d3f121dd061a53c1ed4cd68f89a1fd883c0b5a44c059fe3744d5cf785363</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 23:37:39	<u>0x8477786a9577476f6410e7c00ccd5233d2a79be8ec93484e61d49f95c272bc69</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-06 22:14:11	<u>0x358ae3115a56241198d703c301cdd72d306f1576bd171993777c291fc3d0fe28</u>	+ 1 Shiba Inu	✓
26	2023-09-27 16:59:44	<u>0xf4efccf56cb46fa33046371a320c4bc55b7ed32062081cf826bc42e31cac450e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 17:53:52	<u>0xe12fe0d06d9b4cbc53782ff19b5c3918d2fc6aa24e76ad0e0c1728320f01ba19</u>	+ 1 Voucher	✓
28	2023-09-19 18:50:01	<u>0xfc4d08e9c28b337938540108d529cc40de3801b620fed3d6eb9d452940406d6c</u>	+ 1 Voucher	✓
29	2023-09-19 17:25:49	<u>0xc68769b00e244a28c50a4d79dcf492f713f5bd855358cb7a88fac93ea2437d7c</u>	+ 1 Voucher	✓
30	2023-09-16 22:34:26	<u>0xb805da93a7a47f6fd363a83485c81ac0bba8997509c0d16eec0a03e89b182e9c</u>	+ 1 Voucher	✓
31	2023-09-09 17:47:56	<u>0x374bb970cfcaa2592556cf5a5d40b945373fe9185553d8780264cfd88c8e272b</u>	+ 1 2000 1INCH	✓
32	2023-09-01 14:00:43	<u>0x474bad13fda4bef65fe23ab9a9501e30b312e1903c34a59b9d9e17517b1b5bf8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 19:25:41	<u>0xf866423921476eabf569</u> <u>2ebc36a592c55c52cdbe7b</u> <u>00b501721daccff6de7dbc</u>	+ 1 Voucher	✓
34	2023-08-21 23:21:31	<u>0x7106f120790adcdccb07</u> <u>9de73f5e071a15efee59a1</u> <u>1b1643b5d993172d36380c</u>	+ 1 Voucher	✓
35	2023-08-15 18:54:56	<u>0x404aeed936ef8905d1db</u> <u>288489de2c89b5b6664601</u> <u>7d0a5419826e0b94fed92f</u>	+ 1 Voucher	✓
36	2023-07-27 23:35:20	<u>0x54d3fab5f29b663ddb7e</u> <u>532407d131222ec4da67df</u> <u>2de8d842824baa0cb67cc1</u>	+ 1 \$1250 USDC	✓
37	2023-07-22 01:04:22	<u>0x28793b28bbb0897b8853</u> <u>d8f36ba35e9517c1db4f49</u> <u>aeb07f863b3e989a5a528c</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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