

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84f689d41ee2b06b28939173c14e9d768b9054fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	12.12119999999999974 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
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE!!!	N/A Shiba Inu
4602 USDC	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
Reward Club	N/A club-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:08	<u>0x3b4f03759b264fca6f0159633721f58b56c554f180d8b9f89f15d1816ece4566</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:24:23	<u>0x7a3ca622b0e3dfcf4ad7fd01588002246184d3f02fa4c9d2b2a3206c870de575</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2021-11-15 06:17:26	<u>0xb14fba080546fd814c4ea4e2540c0338ff80e10d22a8e7ea78e1a02817660119</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
4	2021-09-22 23:25:13	<u>0x2b7792642d2063f0aa212b578ee1f5b04992c46929ce815af977f2982bcc4b0a</u>	+ 800,000.000000000000 0000000 DxDex.io	✓
5	2021-08-16 09:17:49	<u>0x4d5f2bcb22fb2285c3907daee055c511162669bafa3b32aa9a937c976a1434b4</u>	+ 12.1211999999999999 974 XCASH	✓
6	2021-08-15 01:15:44	<u>0xf7a353f18c2f956c39e4ccb9bcd8cb864ab42cc0b33fbbcc392d82b30e53aee</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-09 01:26:47	<u>0xbecca6f4a543b0617ca264989502aaa8fb1235189e79a55913cd3023d29e4888</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:52:42	<u>0xf8afc7685f3a4a170b53ff8c360c0079a9c97f3905ebaa62276d43a1069e9acc</u>	+ 1 ds	✓
2	2023-12-17 15:42:36	<u>0x14bb91fd96831c55298be9b71def115ec49ec264af05e734b6f73c11ad3613df</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 14:17:09	<u>0x1e119a6312c18c91d9b6863bb08efb17b6a7308bc35b11db07f3bd043e6e5d78</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 12:41:34	<u>0x471d325d9ea40abe6664cddb6ac250ac3084ad5a381d678b327857fb89767937</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 21:56:13	<u>0x3c338e890aec278d6ef5aa8b94ce6f43b685050a4ad0b95e71743d206fc5cf1d</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
7	2023-10-16 14:37:59	<u>0x5d59e9b91ec9446d3b9e9a1f804510e957958f57c7df23dcb38fe528623f8366</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 11:15:35	<u>0xc7cd8514c2618d366a8804d712b9b7711b2df5760fc65fdcd0caf17aa1cb9eef</u>	+ 1 circleusdnft.com	✓
9	2023-10-05 18:52:44	<u>0xc0bc14c0b9aed7c98bd3201fcf6cf02955ab913668aec5cfda11a2641cb3dcf7</u>	+ 1 Shiba Inu	✓
10	2023-09-27 23:59:29	<u>0xac0b3a774b6b7f6daf5698557bd5c19ff5f5f493115e1b995858923c1827aa3d</u>	+ 1 Shiba Inu	✓
11	2023-09-25 15:10:24	<u>0x8f234ef65585c4b35f0ffdcbe8ed00d7153700001b35dfdc01b0f7058e04f8e</u>	+ 1 Shiba Inu	✓
12	2023-09-21 20:13:23	<u>0x09ec0b0ec58019d3d2c1270f8f6e92cb7984840ad2289f209d859e40c9cfcb24</u>	+ 1 Voucher	✓
13	2023-09-14 13:59:11	<u>0x73e526e248c696993c1352cd13da5b76250191607e2dba47e7cb2cbcdcfdfa2b</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 19:09:52	<u>0xf707b8db4d8bac48bc8b868a56c7b201cc5b9b66e1a3963df52fbf02e2b16b0f</u>	+ 1 Voucher	✓
15	2023-08-27 12:30:03	<u>0x1046dbef83a6d55f12263fa66742d3428ee85ca87f511688c8e306ab84c3b409</u>	+ 1 Voucher	✓
16	2023-08-20 12:41:35	<u>0xedf82c500b5a407a00c39b7e7f976d11a00d233b688c4a4bb7b92794577fd072</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-23 22:35:10	<u>0x0522f08d5f0e6566b6fd</u> <u>53b40924c6f4f173eeae3c</u> <u>084e6fc9c93c097f6f7b2d</u>	+ 1 \$COMP	✓
18	2023-07-21 02:06:40	<u>0xdc4b488d9a618a41e71f</u> <u>6a2818fe97038740148023</u> <u>1c01e0c6851ab0990bc6c1</u>	+ 1 1ETH	✓

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