

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85bc2533d204523684d3937981252328a0842d35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	13.6987520000000000706 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
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
🔲	N/A ethevents.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:06	<u>0x52b4cfc6f9cda32c78cc8669c54a8e877a186ddd3d582d84e4974623f03676b1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:20:35	<u>0x9de0f2d287ae28401c308d32e3654cd66a97f84a71307cc1c686d57e2a7df6d7</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 23:24:53	<u>0x46e8113d80089e6fdeaf2c1cf931ee2a3e688c93498d4313221b592050b32d6d</u>	+ 800,000.000000000000 0000000 DxDex.io	✓
5	2021-08-15 10:43:12	<u>0xe65966bced529db115f90fc6e73a2828578091e9b7f5cf6fb1d8203ce766f878</u>	+ 13.6987520000000000 706 XCASH	✓
6	2021-08-15 01:15:44	<u>0xf7a353f18c2f956c39e4ccb9bcd8cb864ab42cc0b33fbbcc392d82b30e53aee</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-09 01:28:39	<u>0x22cfa2cd7aa6775464e12530b6b8e1948ad30ef19761e3deeb1115b49da3017c</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:03:57	<u>0xef1f84156b9d3f7df65e108a8268c7094d579c19439ff39a2f8dc69259787cc2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:00:11	<u>0x4d6751d874b0cc5840e3ab444f9988c35feadb20ed58de9052c9a8443f5e6b0e</u>	+ 1 -airdrop.org	✓
2	2024-04-03 05:06:51	<u>0x814c1bfb4dec8a7fc8c73c06b4aac8d243e514afc6e2c54135bca54a752e933d</u>	+ 1 NFT	✓
3	2024-03-16 11:38:50	<u>0x0eed3a8b068a82479b88fe4861902d80c3986066270c4473c19efa677b985535</u>	+ 1 USDT	✓
4	2024-02-18 10:05:25	<u>0x4a3f331a0ea6383cb158977ee6f8aa0dfabe2b79edcfea8d6f8921f58fe0bbce</u>	+ 1 NFT	✓
5	2024-02-18 09:31:55	<u>0x73df591c66406e37ccbc1fe9b4e119d96cd25aad41463a524afce65e861d9d7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 10:13:09	<u>0x9886a39598628bda434c226eeb1c4dcb5e91a5e65cfadbc3b2b0a2c966bb2ec4</u>	+ 1 NFT	✓
7	2024-02-02 23:36:45	<u>0x9bd4c78343d389fb14aa54ee8987f619cf54c12cc6f66d93510213059f0a1ea0</u>	+ 1 NFT	✓
8	2024-02-01 08:34:18	<u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u>	+ 1 NFT	✓
9	2024-01-26 15:52:44	<u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u>	+ 1 ethevents.co	✓
10	2024-01-22 16:47:15	<u>0x1e2412869c7b674127122e06e810dfe43a6b28619b1ea8e982e56d5e923c76a0</u>	+ 1 m rewards	✓
11	2024-01-22 03:05:30	<u>0xc544d2526e27d88c03df9b8bd64272c52909ee31080435129ac1b9ac6d310c5f</u>	+ 1 ethevents.co	✓
12	2024-01-19 23:01:44	<u>0x16f5cd32961dd2b58203a8d359fa94754462cfd6fb8e109271d07b7f0d075827</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 09:20:47	<u>0xf31a06547c8ed225d642013b4a41ab4f18aa481a30541a1e08f54b9a70464d62</u>	+ 1 ethevents.co	✓
14	2024-01-18 23:11:40	<u>0xd997d2a0baecdac1d39650365cdb3ae4eeced3627af33293853c1b928bf717e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 15:27:03	<u>0xe83f0c2df6d810127358</u> <u>fefef3bbc20c776be415d0</u> <u>fb4177e949b1d906092fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 12:13:33	<u>0xa098bb5c9dc69027b7f4</u> <u>af0419484d44b0595c5fde</u> <u>2764788bbfc9a74ad3faa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 05:25:22	<u>0x1244523e343be5ca1936</u> <u>e226456112ff7d5000aadf</u> <u>26418189f8a0bca80bad6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 01:46:15	<u>0x56d392ea5de4392a6d1e</u> <u>309325cffe65cc647923aa</u> <u>9ba89c17d21771b3f7344e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 13:16:38	<u>0xdada555ca2058413471d</u> <u>3eb9d21605bc47c2479014</u> <u>bbd336f79ba5d364b3f18a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-13 01:32:49	<u>0x20bfff406075bb0ff3c7</u> <u>5de05060c6d62b9c3078b9</u> <u>73fc3b4a6ebe8489574a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 02:34:32	<u>0xa12630542a2d5bdcf0e5</u> <u>0f8b335c0e8e0f243d0b5f</u> <u>24a056854dcf304c2f7d12</u>	+ 1 Reward at tether.ec	✓
22	2023-12-10 22:33:07	<u>0x23a3d352db6df37467fc</u> <u>a27aa201ada99812733e7c</u> <u>28795db04b90d48344be15</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 18:46:20	<u>0x02d1aad9f0095d52ed0</u> <u>168fe4b92c5ec0166aa984</u> <u>f504a0868d1488ed3dbd59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 20:52:09	<u>0x2ef931f1a6754d2c5da34e2104d2a28f0e8b25a1a0c7797243d0758b30626a6f</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-06 00:12:20	<u>0xa2de5deb4c756874775f16b7d4d72f044629a6ce7a5d6b79d4bf93338ed20488</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 01:45:44	<u>0xa8f872a130b6d3155c50ad67f5f1b61792927a5d84eb0b29668c589393b2f8d8</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-03 22:37:46	<u>0x5dfff8b5c7ea56625af034043def7604b3c650fdd6950988b369b4c317d43396</u>	+ 1 Reward at dydx.win	✓
28	2023-12-01 15:12:43	<u>0x1646e7f5814a532c850cca85823e3ef44374e0fb70f91a9e049082f2f746064c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 13:35:07	<u>0x7e2a806163f5ec8da2bc39fdf54dde7b7d1951cf58193b7616fb45e7380d2d5b</u>	+ 1 Official Authorize credential	✓
30	2023-11-17 12:06:25	<u>0x3d371820e60f5687a25f2f3a1c0a650487c1775c6cdb39903e863059601ed402</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-15 22:46:58	<u>0x22371c6e7790cc22d7290c2cee01314f3fee147ad65906b951cd8e0fb505bbce</u>	+ 1 eigenlayer	✓
32	2023-11-08 10:28:10	<u>0x33e39814124d4cf8dc4f0e478c3351db763bb5a48e0bc9f6dd0ea299dc1975e6</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 09:47:50	<u>0x13e381ccb087a6b9b739f08143375f7e5b11faa5e38c99d126e4481cb50b9231</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 10:08:36	<u>0xc31801e42295e73a57d030216b25ee7c7294aaec138018d3c9f9d9036340fd33</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 09:48:15	<u>0xeb90be80cb24407d2fa1c514907ce01ee495e56d4ee5adf077ef0bd32173c0ba</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 09:23:37	<u>0xc00c9b6d19e3985f40f882f3ecd34d84451c908906a7b560dbe371a61c74dfa3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 15:45:41	<u>0xc798d0b045f0694a7a64a75bf9585e008d321894d6eb7f8c55ad777ad46b526f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 11:07:43	<u>0xd1608fcb3948ef1d6aa975dd6287caf4466998646026e6b1351593552f75a956</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 10:40:57	<u>0x1afa5446a072221de0b87d9ff2b9e82f8dea579e99d5aad41aac3abfd2b4ef5c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 21:02:20	<u>0x8abd05ebb28c3a91c480badf908b47e7ec4ef657733be37e8af92b634a71e08e</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-24 12:22:41	<u>0x02397a3dacc891cc18da7d3a52a5293aece7dfe2d0f508ef0215452773968219</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 18:23:51	<u>0x80ea5e65941387c067798aac90ea48f34478a21485880ee26aea8995f3286d24</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 14:39:33	<u>0x7fdc3ce3e8001ddfd08e047d85c3f06641417e8ea4dca2fc9e54b0f8d56cd917</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-07 10:47:28	<u>0x2d90628b6f0901cb26c9d7c936ee08ff8809859dec8f98e2abd65ac1143f0245</u>	+ 1 circleusdnft.com	✓
45	2023-10-07 08:18:44	<u>0x5c7ddb18b908ce2dc5506d231ee584f97b14bca6827cab35802a2a2142c4e9bf</u>	+ 1 circleusdnft.com	✓
46	2023-10-03 04:19:15	<u>0xab5f6d2019e29c4861afb2ce3299e6d3ab0d8b317ffd91767e22dc9f31754b7</u>	+ 1 NFT AIRDROP	✓
47	2023-10-02 12:05:47	<u>0x31ea28e5d6093d25b436825c26edc93f9010c8d6b819b8fc3ad0fbf48a616c73</u>	+ 1 \$1000 EURC	✓
48	2023-09-21 19:19:06	<u>0x336f0bad4a9e953c99d6cfcf52ece30141f3999f494fd1da49825aef5c637e5d</u>	+ 1 Voucher	✓
49	2023-09-20 03:09:18	<u>0x1a1571cb1fcab2336016fdb7e553bf9d924550effd999922b702afd238bce97e</u>	+ 1 Voucher	✓
50	2023-09-16 13:45:09	<u>0xe2ebd6301f4ab7c20c5d1b7850c6ecb8626dd01da30f21732807e7dc77ba07b7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 21:55:38	<u>0xc30e3637908e805cb4e9 a76370abd3543a4a89a108 37b3ca5de6d1e9dab1b860</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 00:34:32	<u>0xa9aa55e7fd0592d8d912 c0ac00946ebb75d8dfe3c2 a49fbbbdd10f35d67e510c</u>	+ 1 NFT Airdrop	✓
53	2023-09-12 22:52:54	<u>0x51404d9798cf7cbd396e 0c3a7ba0fb1cd35315dfed 187aa2c8ce5c70c1c87a5f</u>	+ 1 Voucher	✓
54	2023-09-12 05:13:50	<u>0xf0ddcd9a687da387f2fc bc389a5f2462b1b110a1fb a977befef6929c979798ae9</u>	+ 1 NFT Voucher	✓
55	2023-09-12 04:01:01	<u>0xb66ca0ed6219383783df c01dea87848c492f68cf65 8e45001b9129d20bbde627</u>	+ 1 NFT Airdrop	✓
56	2023-09-11 21:28:29	<u>0x71b47a56d2583aef62c4 776fd9749d8013a9c17974 b43499739119fa81b225ff</u>	+ 1 NFT Voucher	✓
57	2023-09-11 02:22:50	<u>0x680eeeaf09fad098bd6f 4a98247e4581c218691ce7 d98382ebc805a7e0080653</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 22:51:26	<u>0x08127dccd9ec5fd67207 714ce72a150d379a7682a6 7092dd4095dbddd5d55ff7</u>	+ 1 NFT Airdrop	✓
59	2023-09-10 04:32:06	<u>0xb1fbc62afa9cdb68d30c d9fad503ad170bfa249b96 741d4da87712d464ca3b6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 11:42:39	<u>0x98305f2022bafecae86776248b73106d027d0a2202b16f6d6e535eb32cc0465</u>	+ 1 VEN	✓
61	2023-09-07 18:31:29	<u>0xed641e118e50c907580566f94d4bd89c2d1e9030aa63cebe24700bcaf4f6d5a9</u>	+ 1 \$1000 TON	✓
62	2023-09-07 10:19:02	<u>0x4db303d6839f3c942bdc9bc9e70f9458ba55f82112d56ed7073edb4a484b7b75</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 17:41:18	<u>0xb6fde26e3dc88fb3e27076dd1f24c042df3ec51946b44c345f40a1b85d600a7a</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 17:07:12	<u>0x0624cc7697f5939b6d625a580dd745b9e81e33bd3e43500d3d5ec73aa1529ef7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 11:45:12	<u>0x81f81f96e4cb9f9bcc7db9b4f1c80adf9beba6a6a114e80d2d206c53723f859c</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:36:32	<u>0x3b694afffd5a3d1f74e44449a68abc7bd96950fd07ff95a41898e434f11adce0</u>	+ 1 NFT Voucher	✓
67	2023-08-30 23:55:40	<u>0xdaca52c5b23da02a6d217fcf573a89ff4bda346f9e2d395a858915d4da904ebc</u>	+ 1 Voucher	✓
68	2023-08-30 04:27:06	<u>0x88ebf9c6a47744b7e29ee75bee204c897e2482ee88bc1f4c33b25e69f3bf4e18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 00:41:30	<u>0xeb16576b8e0907fcd09b1cbf2a6128243196f624ea4a04ddc1e6d6f1a66ccc8c</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 03:42:38	<u>0x8fb561a964d5cd2fa64226932aa421db160220bfb4201063354c75ee9c01142</u>	+ 1 NFTVoucher	✓
71	2023-08-25 13:05:54	<u>0xc424441a1cbbd36f4f5e339ae018b79797359d808bf5ad9a06805fefb08255cd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-20 21:23:05	<u>0x928b49b004b59a942f0c315bf4d4af2556db027a4878cb5de71b4900468fd18b</u>	+ 1 1INCH	✓
73	2023-08-20 11:38:37	<u>0x22fc9876ab337ff017721bae6dba390e855582df8aa7f80ed7feb2598e532d82</u>	+ 1 \$2000 USDC	✓
74	2023-08-15 02:50:12	<u>0x39b9af9eac58c64d6e7891ddcd008f0fe0468297ff42025263107939c6ca8bd0</u>	+ 1 \$1250 LINK	✓
75	2023-08-05 07:13:18	<u>0xb32f000b3077be8edf270597bd3acbc2f0c65b83c3234c246470b18a02224150</u>	+ 1 \$1500 USDC	✓
76	2023-08-01 03:40:27	<u>0x001aee70eb5135cab52534c7b371c3c5109185c24a601993e3ff0b2faf28365</u>	+ 1 \$2000 ETH	✓
77	2023-07-31 20:34:53	<u>0x32009c992e3d1a71225557df3b8eae28fd6c078a4f288acc2f602247027c92dd</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-31 20:26:23	<u>0xfc3a44f371e4ea5857d63edc94d0440fdf8fef4f3ebbeb4247f70d0e359d1867</u>	+ 1 \$2000 ETH	✓
79	2023-07-27 00:12:37	<u>0x200dee75ecbd503bb558bf3225c6ce9bc4ef054de7647ac0be1dc30a4598cd0e</u>	+ 1 \$1250 USDC	✓
80	2023-07-23 22:35:26	<u>0x51f3c3d69e4f8623d261cca935b53074dba4dea42fdbcaadd44917e833338726</u>	+ 1 \$COMP	✓
81	2023-07-22 20:56:43	<u>0x00a98596801fd19388f7f35a29f9ec358f20f619c818527a0a386427064eae4b</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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