

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86d9667657e479f42772d7327dbf41dadaef2dbd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	15.898899999999999366 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
0.5 ETH REWARD	N/A liquidether.org
!! \$30,000 SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
5 ETH by Base	N/A Voucher
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 10:55:39	<u>0xc10a724151ed23a13bbe62950e1f5088f770df63a8939bd74c315310eb79c414</u>	+ 1 liquidether.org	✓
2	2022-11-28 23:07:06	<u>0xf98dc16fab2bc3d777ae31afe7f57e1f563fdc260f001f13174c92da6eb6338c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 13:24:23	<u>0xc9a2063ed1a16608f0319df39c03d3f8d1f1c5dca6156a8dabadb32a1c3d809b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2021-11-15 06:17:26	<u>0xb14fba080546fd814c4ea4e2540c0338ff80e10d22a8e7ea78e1a02817660119</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
5	2021-09-22 23:24:53	<u>0x46e8113d80089e6fdeaf2c1cf931ee2a3e688c93498d4313221b592050b32d6d</u>	+ 800,000.000000000000 0000000 DxDex.io	✓
6	2021-08-15 01:25:05	<u>0xe42dafca46d47fa190a9cee5c16d9a48abfe8823d5e72c422ddefb100a1222a8</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-14 09:16:34	<u>0x2d9c6628ecd2ef40748344f0b0076273a4aa69d0c4951de69c6b95ecd7b9ebdf</u>	+ 15.898899999999999 366 XCASH	✓
8	2021-08-09 01:33:38	<u>0xe550f831b7e8e0692bdd7c26301f9a129f39108133df64c69d5f8e7b8494df0a</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:49	<u>0xeb7ac181e9d0084de762175edf15eda01b3993a84d09cfcdb36a7e95aaf2365</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-01-26 05:41:28	<u>0x6f4cc476682552e43226c07b245114ce8bb22a384e488a240c325bed184337a8</u>	+ 1 ethevents.co	✓
3	2023-12-17 16:03:02	<u>0xeb6188d34c120017087109c3a4d4ebb94702814d72724786b5caf534de631dc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 14:27:30	<u>0x862a0e1c5ab0d3c87d8b7a949d72fd075c97a555a307a8422e97d2d42344d359</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:46:07	<u>0xa9528f42add8d59a3f6092f546c221d2a84eca0936af2f9f60f34e8bc1ee0272</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:11:54	<u>0xf1ed09db227f71f42eef81ca3b2ce27e1abb479cec0853f97009b485655eeb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:19:46	<u>0x4bdb28a3af19228484178feb0145df291b02e34f7bf2df09e52baed41c44167f</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:34:13	<u>0x569cd3cc88724705ca0826b9dd1089329375a9a454c9fdfe9c82934bf187104b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-31 18:53:19	<u>0x0281a41afdfdd5eb2b70f3fce7e35644e55580dde67232d80fb1cfa372cc6b41</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 18:43:53	<u>0x4e3d223df973576b7fc6568f7f35db10d3e7cd6e746e06deda1a69801b6ecf6e</u>	+ 1 \$1,000 TON	✓
11	2023-10-25 11:08:29	<u>0x51ededb3a0acc5b59a1675cc4c04d06ee08a77c61ecd5e610859dfaf287913c6</u>	+ 1 VWIN	✓
12	2023-09-30 20:25:17	<u>0x02cc6d5ae6e0a99f4f0fed2db7d57afeb264e4e9e25e16ecd887333688666659</u>	+ 1 VEN	✓
13	2023-09-30 09:44:28	<u>0x0b36eaf19d76f8941d7ea338fe3f21f7ae1e26f033245500a7bf0f68f99f907c</u>	+ 1 \$1000 EURC	✓
14	2023-09-25 08:07:23	<u>0x9c1217d4f7c2d82ed3e9e31fd2b71fa339a45bd98ab4ee5838a9352c8ead1783</u>	+ 1 Voucher	✓
15	2023-09-23 21:00:38	<u>0xb01aefdae37a5d16216dcd126a8df8769ec97f8481135e8ca2f61af6f0cb58de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 19:37:38	<u>0xbba021acb803f421b506</u> <u>fbe3db1162b39df3a02a10</u> <u>23f927ba8d5d7f64571384</u>	+ 1 Voucher	✓
17	2023-09-18 05:18:21	<u>0x47fe669d5205f179a527</u> <u>f86c56ad17b5b477d34783</u> <u>5adb848e1c7f4e8294bc6c</u>	+ 1 EGL	✓
18	2023-09-16 01:55:21	<u>0xe5f9164cf671da31655c</u> <u>0fe075a67816085ab1cd6b</u> <u>e61ae591b8c64921cb7cce</u>	+ 1 Voucher	✓
19	2023-09-13 17:34:52	<u>0x1f03a9596180f920d962</u> <u>b71a12c13c40c7b29ed073</u> <u>c274a7a7e41568d36f4bcf</u>	+ 1 Voucher	✓
20	2023-09-12 05:18:14	<u>0x460ff27e19d6735187f9</u> <u>fa9dbc14fdcdd63b0671f6</u> <u>3b89a8009dcd5a878ad8d5</u>	+ 1 NFT Voucher	✓
21	2023-09-10 15:14:32	<u>0x86acf3e4db17bc9bd080</u> <u>da1733b0e08fa8a3cee97f</u> <u>12078867c64c4429a03120</u>	+ 1 Voucher	✓
22	2023-09-07 11:24:09	<u>0x1d6721f78cb5966fb57f</u> <u>6c5682788d668674e44bb7</u> <u>2366833b3182abb42abb24</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 01:07:15	<u>0xd2b5fc9221b49ed9dc58</u> <u>d9d99cbc42c50cafa0d637</u> <u>54e44af5721ddb9cebd9fb</u>	+ 1 \$1000 TON	✓
24	2023-09-06 13:10:57	<u>0x58b6ef1b47186b42de88</u> <u>f3741b278b0771c61feb14</u> <u>6c419c44ab642cc5de9536</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 12:32:18	<u>0x4638fa441b294291c27b13d52a66d0c06f705d3f58101fc9a3ecb2f7c33c882c</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 02:00:50	<u>0xd0ef95994d3c699496f1a4fcd53d80b5719c1d7482fdf8ad7b00cdf786322cd0</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-20 15:10:21	<u>0x68435fb60514cfae221aa22cb8f7114417516182ee0881f150c3642b1b2893b4</u>	+ 1 Voucher	✓
28	2023-08-17 02:54:23	<u>0x844a04f821487527f00ebdb473df9c56f78b638649266cfeb8d2e74203c2f0e9</u>	+ 1 \$1499 USDC	✓
29	2023-08-09 03:27:57	<u>0xc47db59c6ce9099080a6d5bb20978e435252e33acc19f089c6e838044ace9b15</u>	+ 1 \$1250 USDC	✓
30	2023-08-05 04:26:36	<u>0x1f868fa43a5e4cd41c38524c006f42122428f98d1d45a9ac4af2c3d9fc0b5cc4</u>	+ 1 \$1500 USDC	✓
31	2023-08-03 17:34:25	<u>0xfe7aab49290c0c3885677e331d4add5f45c2ff7c0bcb667e64b27ac157ef4550</u>	+ 1 EGL	✓
32	2023-07-31 22:44:12	<u>0x8fa44b1ff44a6d3b0b1bbc4454afbe05cb0743aab5d4d3bf99e02052dccffa79</u>	+ 1 \$2000 ETH	✓
33	2023-07-22 15:52:14	<u>0x9389a5c689315a7747af85a3218218ded5ebc9b49347df9e0f2706397d2a81cc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-22 15:35:37	<u>0x5977f1f63df789cb0a35</u> <u>ebefa9a1ff667daf72d6e7</u> <u>455d1fdcf76696a64606c5</u>	+ 1 \$2000 USDT	✓
35	2023-07-19 21:39:32	<u>0x546ecf463a14966f30a3</u> <u>14a1097226b0119f36f4db</u> <u>06be7e80732bff095dc8a3</u>	+ 1 1ETH	✓
36	2023-07-19 21:29:38	<u>0xc9ccb32c5b3e8da42ff1</u> <u>6de8868c8c6ffabf061ebe</u> <u>08b7f76f6f8d1cbd71bccf</u>	+ 1 1ETH	✓

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