

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ec324fc3f68c1cbaf74bc8ad3ca45870b923a88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NFT Fans	1.000000000000000000 nftfan
AeFX.io	800,000.000000000000000000 AeFX.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! MetaWin	4.000000000000000000 s
\$1000 USDT Airdrop	N/A cc
☐	N/A Claim at wormdrop.vip
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
40,000,000 SFM	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at BoneWin.com
\$--\$100,000 SAFEMOON	N/A Voucher
	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:31:40	<u>0xea88d982faacef9fc71259c5ee6b2c85a1aa807a2ebbf6ea2b7d0f22a1ac063e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 11:45:52	<u>0x2be064b9c17d58275bed9488c04e4ba037f9f8b0fd130bd4130208ee48243b74</u>	+ 4.0000000000000000 00 s	✓
3	2023-09-20 21:07:45	<u>0x63c7f2e5d888f744b26b03988c0c8788a58cb5b7d75b14b19dfd6ee39ca477ad</u>	+ 1.0000000000000000 00 nftfan	✓
4	2021-11-15 09:12:30	<u>0x4c5ea2c77fe6cc15e8096e338f016991e9157b3e2bcc27f6876f4adeac99a2c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 21:50:16	<u>0xc96409ad7fb70a303cb40e8c90a018934132761ebc269a72e2dec3d58188e414</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-17 13:24:54	<u>0x1c7fbb6aebd58b335ed8b753f906768e8af52f8b6a0cf12647f71f7452c75df3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:28:04	<u>0x2cd44aff8ea742c56cb6 f8e353ac695b8b5c0ffe7d cda13fe7ca3e0835e9730a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 08:12:35	<u>0x4c18fcefd8a93aa26e05 9de06fbb3942c5adbea90a a79c04064ed4c3241e727e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 22:57:24	<u>0x4e9afb5ff32fc33d19c3 717450ff6d9fef600771de 67f9b1d08435a6e59399e8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-07 03:06:02	<u>0xd796da3284609dc171c6 e01a61fd89517929b4c434 c74fbb2e62aa27db2eb303</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 09:09:44	<u>0x2a8f6171f8ab564bffce cb631c1ab2f9cf6304379c e13827ae464a1daaade6d7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:03:14	<u>0xde2b33bbaa9e81de351f ff092d45ffadf40b3e7f5e 35dd6d5c42a436758ef858</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 12:18:51	<u>0x072af6566f8ffc5afbec 1a3c080c7e6504ee2c5fd3 68268b8b6358e2d3a82914</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 06:40:12	<u>0x8933f1a2bbcd4f6c366c 17eee09cd5d31ebef62dd3 aef51a88ea11442b529508</u>	+ 1 usdc.vip	✓
9	2023-11-21 06:04:16	<u>0xa701a58596f4c2e7e2e9 5b1b4e6c2636bbb8560cba fb0fcdcbfbcedb1e8d8ba7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 20:55:12	<u>0xd5c2462ae30585d9530e870d5fb9af080e7c431470688a273c355724c908707b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-14 21:19:14	<u>0x6ac25fc21cee00829be3ea11210050acc17dbe60b0bc5848a642061708c69752</u>	+ 1 1000 BLUR Reward	✓
12	2023-10-30 03:33:19	<u>0x125a2c11457fdc36c2c9343b29a759bf4fb244fd649f59178b45b4e971690710</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 14:42:12	<u>0xa7e100d69df2b7b4d54c877e7636d1f2a23e79c7d77836f229137918c2da94e7</u>	+ 1 Official Authorize credential	✓
14	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
15	2023-10-16 15:01:25	<u>0x7180cf897463a35d380c1a5e3a03be78caeeb1cb53de57dd716706f727e1251c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-06 21:53:38	<u>0xc5d4f7ab7a70bb929920d3ae4eeadee6a0c25a07d833e2415a66f06a901b1d8d</u>	+ 1 Shiba Inu	✓
17	2023-10-01 11:53:34	<u>0x74834bb89d0983e430fc6acae6e6102410c8dc43af2a5bbd2b222b932d86d6c5</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 13:38:20	<u>0x4b81bf1bab204072951376f3712818783865a86c6cd1839d0cd8a91966316348</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 18:43:53	<u>0x3c1475eb3da5159e0b5549ab948cd3c9afc4dfce4f552f01b4b7623420463003</u>	+ 1 Voucher	✓
20	2023-09-19 17:20:57	<u>0xcca1ff7bb174031f2d87e8cf5432cc8ec2e13aefb1f5d6e25234051fb05ee2b6</u>	+ 1 Voucher	✓
21	2023-09-19 06:54:02	<u>0x3bbf4e7e83f54eef0dfd1f5c18bfef9f1f934e8a513cfe6ab6a14e22a2fef305</u>	+ 1 Voucher	✓
22	2023-09-18 17:00:49	<u>0x0412021ceccfd326f4aed37fde999600dfd296343f4767b781929b3588e4b758</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 00:43:42	<u>0xb5302988e3a7953922c5c8ef32e23e01359c4f0a8b3fb310285f2ad8e3d1a3a6</u>	+ 1 Voucher	✓
24	2023-09-15 21:01:58	<u>0xf47e2003891bae0f22ecd3ccf0d64a1e971883043d6f0cad6903d5e542ded187</u>	+ 1 Voucher	✓
25	2023-09-12 15:57:14	<u>0x03ce35ac3170da7691dfcb39b4d6a22e29e555183c08096dc261ddc96ad70a70</u>	+ 1 Voucher	✓
26	2023-09-11 23:15:05	<u>0x8b7839cd919beaf751b378653b1d7d8b3b358b52ff4974e7d485d1381b5944e4</u>	+ 1 \$1000 TON	✓
27	2023-09-10 17:28:34	<u>0x1e118686038ada842a32dbb8ac273a7af25cc3b8be9da2d4ca74d904bdd7eab0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 14:57:54	<u>0xbd0b57ead5c58fd1f221</u> <u>fddad8cf1cc15232ac4f2e</u> <u>19bdbd89a841135091daf9</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d0</u> <u>15c2aefa0ed6816d3a5b22</u> <u>c55be7416b6c9198518626</u>	+ 1 Voucher	✓
30	2023-09-07 07:22:22	<u>0xfeaa081d497a05726ec3</u> <u>024250c5690e4ca7f4805d</u> <u>395a9423d26f54950863c7</u>	+ 1 Voucher	✓
31	2023-09-07 06:08:13	<u>0x1e012894ff85883d4c05</u> <u>a9f91050e488fcd025cd9e</u> <u>54646d2fd69251683a040e</u>	+ 1 Voucher	✓
32	2023-09-05 08:58:50	<u>0x09edcd93fe3985c6bf21</u> <u>0369c611bf48705d74ec8e</u> <u>8a14cb8bb3f8bee8c34ecf</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-01 14:07:17	<u>0x5d1470bbf67c75d748cd</u> <u>c2f9ffd45386b7b704c0d6</u> <u>0ed2863aa466841b5dd31b</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 23:06:35	<u>0xfebb361fc6d7e27ec88d</u> <u>2cba96cb3f419d6f1cd022</u> <u>847de0bb4982cbccd78120</u>	+ 1 Voucher	✓
35	2023-08-25 12:27:22	<u>0xeb0d0210ba138ab54513</u> <u>c2731ca782384fce2d9d0f</u> <u>931b64bdf13f9f30bd5191</u>	+ 1 Voucher	✓
36	2023-08-22 08:45:17	<u>0xbf0cb955cfef55610a83</u> <u>b8aff852657e89c275082c</u> <u>6242c444166739264ace99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 18:35:26	<u>0x8396fd152a19453e7098</u> <u>6f94c442c4148c0bf3101c</u> <u>d766e2b0f861a36e92b174</u>	+ 1 Voucher	✓
38	2023-08-15 17:06:57	<u>0xa477fc5be54afb90a736</u> <u>ba120424eb068dbd2aff96</u> <u>b1fc1dcb449d9cc1cd4db3</u>	+ 1 Voucher	✓
39	2023-08-04 03:43:20	<u>0x36299ad6578e04b0ea35</u> <u>1dbc60e10c70cf36384cdf</u> <u>b7d77566fa5f9cfca43f8b</u>	+ 1 \$1500 USDC	✓

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