

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97ea1ffb9d02efcdc22ad6b2a235da72c4e7d949

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
!BWB [#755]	500.000000000000000000 xyz]
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
Validator (PoS)	3,200.000000000000000000 VALX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
mylido.xyz	1 s
5000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 \$BUSD	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:14:40	<u>0x1edefb48961cc925fe57 bf64424de5d37f2bf69338 a41d2c4cf0c30caa32f605</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-01-14 21:36:15	<u>0x1c8e56b7ccb7f9e9fb94 968af7f02f7b9ac298c853 9eeb5ea7ec679ee72d63ea</u>	+ 1,000 s	✓
3	2024-01-13 19:15:16	<u>0x6bd6092ab42947f7d387 a59f572fccd6e123794677 c59ae2ffca56493fc559f7</u>	+ 1 wards	✓
4	2023-11-28 21:04:04	<u>0xe54c9a32b294b444ed41 69afc604b26661cbac6bc5 9983e77b23c17733e027f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2021-11-14 19:29:07	<u>0x7b30c5e916f04321bbaa 84daa3358a06ea3ebd857e 96a29a6d44314338f47d66</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 05:42:48	<u>0xb65ec6aa541d4f8ba8e0 2948c6bf9404d56afe79c5 3e5e582776bcd9c3f34798</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-09 15:53:52	<u>0x2f0cf10b1f729fbf34a61c9d0f39601454ddc393bcd2ac0f329f57a5bf0a147</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 04:05:10	<u>0x605734497c25accdc875b58229d3b815b9b9fbd32a913b39eb9e4414ac41a467</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-14 23:37:52	<u>0x6581724383d14b363fbc7eea8f89a31b83f5ddf7144db20979787f8afb3e91d3</u>	+ 1 usdwin.co	✓
3	2024-03-12 19:25:57	<u>0xfda156744d6c0fca5769d0ad425356bb55db0c8c71fb9ddcd9fd74b1fbf3ae1c</u>	+ 1 usdwin.co	✓
4	2024-02-24 04:20:43	<u>0xe2fe08b95021b01f37385a59829be05092a6ccdc725148783f065fb45edba6fe</u>	+ 1 etherevent.co	✓
5	2024-02-18 11:26:10	<u>0x8261da19156d15e72dafdf5ac8f92153105172205b4ff2c877cbd6a81a1fd8ae</u>	+ 1 NFT	✓
6	2024-02-18 11:05:25	<u>0xad0403cbe77836ac4a347d44b810c7e78a3a78fe43b52f73b71abe13385664da</u>	+ 1 NFT	✓
7	2024-01-22 04:45:43	<u>0x948108eee8fa9b6b515c8e1d47213c0dee5e22fbe206409d56146df0ec00b142</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 10:03:22	<u>0x2428a7f5e24daf8ae610</u> <u>2cf31a4427297599c0fe64</u> <u>0df00829968de543c247e7</u>	+ 1 3000usdt.org	✓
9	2023-11-25 08:30:33	<u>0x65f6c2b2957a53358a30</u> <u>906e7a9e5d46b478992b76</u> <u>1e6bb76c60a0a2ba696b12</u>	+ 1 org	✓
10	2023-11-15 02:48:19	<u>0x6aaba2fe4a01c2727f56</u> <u>86f32a4938587a1ae9307f</u> <u>2219f1f240bb21b4a552e6</u>	+ 1 liveusdt.site	✓
11	2023-11-09 03:09:02	<u>0x8fec99eb21916312fcd9</u> <u>7ec5869a246f5c1f7c0bb0</u> <u>00bd8710dcb2bed7b8648e</u>	+ 1 op1.org	✓
12	2023-10-30 20:01:01	<u>0x2ba189d8c32fb55ff0b3</u> <u>1ffe8181aca4f56b71a631</u> <u>1fe084134391f49421bf6f</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 20:00:59	<u>0x19e5d5e4cce9a35ea5a0</u> <u>4398f4ebbb7281ab996b7e</u> <u>d8360a0995067389d8c8a8</u>	+ 1 1000-rewards.com	✓
14	2023-10-30 20:00:53	<u>0xf9c4671a288d0e3d336d</u> <u>e8b9310ac8ecaa8238f582</u> <u>eb3187d1137693ef99c46a</u>	+ 1 Voucher	✓
15	2023-10-30 20:00:45	<u>0x9e2f3fe904ad2afe5027</u> <u>dfe1c33948ac12e2636314</u> <u>8567bafd722d6285aa2195</u>	+ 1 rop.net	✓
16	2023-10-29 14:08:01	<u>0x26b77127fce6ade497bb</u> <u>7d0a7ea66720ba77060666</u> <u>166396e7298a5c3ff2f18f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 15:19:13	<u>0xdad05213f9c071b02a192f3c30ad45312ac04ea5d2f7e42ee788e89c4a52255a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-08 08:40:30	<u>0x3e6b7da7dc9baa06d3c05c3a2429e58ffd5e31c8f64e604ed2d5249eef5153eb</u>	+ 1 Voucher	✓
19	2023-10-03 04:36:07	<u>0xdc40297ec57776934241b615c2b6694b7d714afa473f439c00d3cef504454a5f</u>	+ 1 NFT AIRDROP	✓
20	2023-10-01 18:49:54	<u>0xcaac9494eb3519b50d069642e148197831433b278c bfe cd2f1faeb38d8c3db50</u>	+ 1 Shiba Inu	✓
21	2023-09-27 12:46:18	<u>0x40c633665c80750d6ae0616bca9ec674e41abbbd9f4a30e7cad931954a29911b</u>	+ 1 Shiba Inu	✓
22	2023-09-23 21:20:50	<u>0x1567423d50c026d4f8e55f3f096f6663b0710db3f9c9418d308b8279984451d6</u>	+ 1 Voucher	✓
23	2023-09-20 03:23:22	<u>0x33d340702fd882a6260b4e2093fbc601d8125790d3ac962f22874db322e38ab6</u>	+ 1 Voucher	✓
24	2023-09-20 00:34:48	<u>0x14370fa025231d08b0efccc79dfa2e7e8473c10460a99a5de2fef947471ab28d</u>	+ 1 Voucher	✓
25	2023-09-17 11:31:28	<u>0x9ca989e0dc6d40c063c5e4e3c9b00a6d7a617b28609fef56754b5e1faebb658b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 14:16:29	<u>0xa395d11540583a06e33d2cbd416fb3a9c1b74e8f5b5f823045d3910a7c5d3e7a</u>	+ 1 laim nft	✓
27	2023-09-11 21:36:47	<u>0x762d5cd97dccba8da4c3bb1b5db8706bef86334cfa6345798fe25365ab713677</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:09:35	<u>0xaa3467fb7d0323a426a61eed768783c5e6bd632fae687f49331d4221752797cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 04:38:58	<u>0x67e1f869205797dda7af6df3cc1a06a0337bf4b418ea66a06e24fed824269f9f</u>	+ 1 NFT Voucher	✓
30	2023-09-09 01:22:49	<u>0xaf53d2572a5959fbe4217692998383ee4289dfce53e31fb8c076ed92570b254e</u>	+ 1 NFT Voucher	✓
31	2023-09-06 22:31:31	<u>0xd032c5fbed9e64f3045e873c2b9d3368c33aca18b0d56ff8e9a4abf9ae800630</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 19:58:12	<u>0xa6f78e3260914fe1d4ca208fa658cc8f1def751949fe433f0bb667177195dc18</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:48:34	<u>0x508d0395768e60e33a2ad6e0d2a58d3dcf872c4dde b49cb89c2f9af154161749</u>	+ 1 Voucher	✓
34	2023-09-05 21:21:26	<u>0x2becc85b157a94e68435b0268dd46f30eafed26c1e697e26c6f40d95023b968</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 17:47:04	<u>0x6bdc29b0a005e52dc112e7b584511d40c185987c8d57d5fa2a3ec9e941be69be</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 18:18:10	<u>0x75bf2d9c85ad422f09fd22a1226b871dfbc8535225bba760aa4bea3cf16f1002</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-05 16:18:06	<u>0x18ddf1f7e27822769ddfcd7e56e6d423a33f3f15a61e4b0261619c1e7455ff39</u>	+ 1 \$1500 USDC	✓
38	2023-06-22 23:12:34	<u>0x5883370311ddad8db20dfd1e51e1d6318cafbe29d521ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
39	2022-06-07 20:37:42	<u>0xbd396c36930a50d2ca4bb8bef3183e14c52ab3c01a3ef23ca65902e1269932c2</u>	+ 1 STONEY	✓
40	2022-06-03 00:50:15	<u>0x544df5f036c651fa5e72053950063ff8c9c6ae4541f43d23ca8cce004f3f336e</u>	+ 1 FlyerBullyApess	✓
41	2022-06-02 23:11:29	<u>0x77c7bffc820d3349e2953546b54e62037d85c764c9ada1e47487efc538243fc2</u>	+ 1 FlyerBullyApesss	✓
42	2022-05-07 14:54:23	<u>0xf7c18a118188bda02ed3a03fb281103bb6689ec277f7657735351c6cabbec2d2</u>	+ 1 BULLPLdLL	✓
43	2022-03-12 21:58:03	<u>0xaeba66d9a3d9f0c1c80b284618f43d2a349f75989e088b7705b6f7d0a0da981f</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-12 19:54:19	<u>0xe9bf40f63e55fad461ff</u> <u>bf6ff87daf93924a148439</u> <u>c0487bae5876617229dcf5</u>	+ 1 THCP	✓
45	2021-12-22 03:26:41	<u>0xa44ba0b07f8d3fe6b16f</u> <u>d70f3a8c954f1f19b925c8</u> <u>dd301c82bc3261f335f0ee</u>	+ 1 OPENSTORE	✓
46	2021-10-01 02:06:57	<u>0x4c51c47b63c7c18f4c16</u> <u>94a8b815d9749ef697ffd8</u> <u>e7f350a87d70f6e7542534</u>	+ 1 OPENSTORE	✓
47	2021-09-10 07:54:01	<u>0xb1cdf6e819c81b4db307</u> <u>595d52eb86eef008f9f4c5</u> <u>25b1d4a33d4abc8b263d48</u>	+ 1 OPENSTORE	✓

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