

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x989adc42606c290aaf24cca7a209acaa25fc9f77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
UNI	10.00 app.uniswap.cab
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
UNI	328.88 www.uniswap.cab - Claim UNI
Validator (PoS)	3,200.000000000000000000 VALX
BASE	250,000 Claim on: swap-based.com
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
!!! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
Â-	N/A etherevent.co
5000 BUSD	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
777 CAKE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:05:37	<u>0xcb86239f88c485f725f5849a9fb171d648f8ffe316db254913d30d6472286daa</u>	+ 250,000 Claim on: swap-based.com	✓
2	2022-11-22 00:26:04	<u>0xf7e5fa3137f2f7a99505379c19f94058f20b0fbf5fd690ee9c96b7b93b7f502c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
3	2022-11-15 22:23:36	<u>0xdb72d3f4054cd1bcedb45a46a24664af405b50b3f0ed688714b8b80d29cebdae</u>	+ 10.00 app.uniswap.cab	✓
4	2021-11-14 19:58:33	<u>0xce5d4b07f20851027df0a6f341c1fd2c9beba56c23a12e4ecde583fc77a135f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:21:12	<u>0xf55601a7fd998fea815d5a662b21c908cad48bb2192907f11fe8eeb2a8f99113</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-17 04:18:09	<u>0x7d999463e46c7ea34d698d5f0498e25cc7acd68b5d686aa175f02351a605e214</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-07-13 14:18:19	<u>0x2f73335958de5fd0a8e42099745d04080f868b5e4f623f925d57bfaf4ed80a1e</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 15:57:15	<u>0xb7f2f8fed2a76b0074336872db91f0174043e07977e5ca281bfb03947e6b8daa</u>	+ 1 masssender1	✓
2	2022-06-28 16:47:36	<u>0xdac7074d5023f2728e7b7384e4954c7b44455629a38fdad2e11e5652aa7d85f4</u>	+ 1 gopnik	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:28:20	<u>0x426898f5fa75ceb96dbeaad0e5d14f09000668c25b34738a8722974a30c609a5</u>	+ 1 etherevent.co	✓
2	2023-12-19 03:57:01	<u>0xccd587ab178105435c4d6ebdb6ec7697d1dcb298779ecc6f7f156f60e28909c4</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 14:24:55	<u>0x797b89dbd679650c99d9533b62c4b951ff08f315d29711f64c3bdd04de9c2715</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 02:35:47	<u>0xde18eb0d625b9c5799ab</u> <u>b4327d740d9832968e19a6</u> <u>a5b782541f98c2064eae01</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 02:46:35	<u>0x04f9e1a1c1a8593e518d</u> <u>ca8ab8274dc96f4dedffc9</u> <u>f3f6928ad6227636b0d0a8</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:20:40	<u>0x49e45746e918d8d18f27</u> <u>e7157b7f7652534aa41bd7</u> <u>8c539b4a94e0beda294c9e</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:45:24	<u>0x634d59b7443e8d51d615</u> <u>c9c787b34eefef352186b2</u> <u>7e08423458720160a99813</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-10 11:47:02	<u>0x7e29bee68d1eb61dee74</u> <u>11a1ca291699dee32f3683</u> <u>0e851b2c2850f58e65c941</u>	+ 1 Voucher	✓
9	2023-09-27 11:28:10	<u>0xb207c95ae0a8971a10a4</u> <u>5041e05f7805586e1a5027</u> <u>a6d3acdb8f5ef903f2059c</u>	+ 1 Voucher	✓
10	2023-09-23 02:14:27	<u>0xa5ffed93e267f85addf8</u> <u>403512da41e3aa78144d1c</u> <u>8344fa82d89f961b49d2f1</u>	+ 1 Voucher	✓
11	2023-09-17 03:26:40	<u>0x96096da5e28c25e88452</u> <u>a2ba975033446ead6c7fea</u> <u>4732c2d930b32ce2810503</u>	+ 1 claim	✓
12	2023-09-16 11:47:59	<u>0x7b3ae653e36f68b20ffa</u> <u>8d970afec8f4bc5ed0e306</u> <u>ad6597c63aae36138a258c</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 01:17:18	<u>0x3869f8c999e049cf84f75a52a2653b361e731b6baef85d0a90cdc2400d828dfd</u>	+ 1 Voucher	✓
14	2023-09-16 00:53:41	<u>0x93acccd7c18267ea47c706b9bebd099f42b3bba1e0e89d9661de1fa0a01f9b39</u>	+ 1 Voucher	✓
15	2023-09-13 18:45:28	<u>0xa58135067e84c1ed008dd87328fd193fa00cced433caffbbd1a97e449b53b007</u>	+ 1 Voucher	✓
16	2023-09-11 23:30:39	<u>0xf1cebfa784ba8d48133324020e02cb828de8a57890aaef9920dc5401a5c37dad</u>	+ 1 NFT Voucher	✓
17	2023-09-11 16:49:47	<u>0x2a41b194b05b6af29679ab43c1a095b429dea9f1447f3ef2829cc1a7545ab4b6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 22:50:54	<u>0xa0c105fc45301000514644dce4cb88d0b713cda383ac13b56f727bbddb8d9a8f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 15:15:30	<u>0x96e30c7ab97a34d49bad5b87a5552c4886206939d3dc7cc37cf212927652fbb8</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:44:29	<u>0xa90fdde215da298b74183c6e9eea9c700555063cae4d4182eee0121bdd8710d0</u>	+ 1 NFT Voucher	✓
21	2023-09-07 18:22:09	<u>0x27bc9efd279ab64d0f25c1817440575727e2760a7ac396405b306cb9f6f7a316</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 06:23:27	<u>0xc16a409792a9fc2a596779731e68a9aabae62fd5e9c18e13ac003fa30e9908d7</u>	+ 1 Voucher	✓
23	2023-09-05 09:13:06	<u>0xb13eefdfc2a9cd06177b62acec49c4a19b32ae76ebddb5f1eeb1f91e75685f18</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 19:31:54	<u>0x3913e447dec9454cd44b749f8f351404300e79a427a66c8f845cffd4a7de8283</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 08:19:24	<u>0x1fcf76ca8b6d3cd2ee11adf223baff5d1ceb0cf345cba8970b083891c79b4497</u>	+ 1 NFT Voucher	✓
26	2023-09-02 04:13:00	<u>0x0b67f8fb14233170e75dcb7b44ae0b3ab1b51418a05a047b03995b742561a9cb</u>	+ 1 Voucher	✓
27	2023-08-31 22:54:02	<u>0x0d361f9c4081a2afa2440aeea78120831150b23965dee3f30886bdc4cedd811d</u>	+ 1 Voucher	✓
28	2023-08-31 18:34:18	<u>0xef1a46a4efe99f1d67b7c03b81ff9f02b083cbc2b7c5c1ca9672d8c36b005aed</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-20 12:23:09	<u>0x3502034e890a01baef0a59eaa13b0735f52a4736520200aebcddbe66d3581508</u>	+ 1 \$2000 USDC	✓
30	2023-08-05 14:50:38	<u>0x76b0b5bc9df5f0c6ecb4ad3f698957732dce4e81d1750142d168c2fb461c967e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d</u> <u>df1e51e1d6318cafbe29d5</u> <u>21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
32	2023-02-21 12:51:46	<u>0x4bdd7e8c86e4f5fc73a6</u> <u>190edf523dbdb2a4542d45</u> <u>8cb026da1801ac84912524</u>	+ 1 ETHMAIL	✓
33	2022-11-10 06:22:34	<u>0x3f169a13b203e09178e1</u> <u>21f691d2474962324e02d0</u> <u>047b3323da951d2478f15d</u>	+ 1 PG	✓
34	2022-06-14 12:27:54	<u>0x1434ef725a90349a8743</u> <u>46bdfb0499bdeabd7ae48a</u> <u>274eeef467566df0cbda80</u>	+ 1 The Boki Female Origins	✓
35	2022-06-07 20:38:12	<u>0x6faa8b6ef62570388d85</u> <u>4c50e1411ec14cf1544f30</u> <u>6a9d432e1b75d1091abc0d</u>	+ 1 STONEY	✓

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