

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa350a54ccb7a62efe97f34828da4bc76a6a64224

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	48,565,922.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! RETIK	36,845 RDR0P
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc] ðŸŽ•
! \$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:13:55	<u>0xc891630c3a0f6f56b91071b7b3b400488a331740900a290e3b401d5d8489383e</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-03 05:51:32	<u>0x50de7988ee2cdfb0b934952d38afe5ae0dadfbeedd0863e427fd13a662c0d795</u>	+ 36,845 RDR0P	✓
3	2024-02-28 16:23:16	<u>0x3b3d9532dad1320cd1ee7030a4b5be66dabeb97762420ca54aefd9ebbd903486</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
4	2024-01-17 03:09:40	<u>0x3f8ad3c715f98ed2676ecf0a1f13b82a222c0ab46c6a7a9e49e7561a6d194183</u>	+ 3 rn.xyz	✓
5	2021-11-14 21:58:42	<u>0xeedd396f834693c01441ed1497a4044b07e1ed959773f14cc365fe1bc91cc00f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 04:13:43	<u>0xef43d86bf73b7d9abba2</u> <u>0186d9d231b589f1101186</u> <u>61d7e05f2cbd3405b6bd30</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-17 00:02:25	<u>0x9bb7af2cbeeb46cb2638</u> <u>e51a34627775334034bfc3</u> <u>e628345bb8700e18021a28</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-07-16 22:03:56	<u>0x7951cd0456d2b1d64c1c</u> <u>883181184f5cfd547fd0e3</u> <u>e41edcaea89f9e9794331a</u>	+ 48,565,922.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:14:45	<u>0xdf604408d5eb6b0a65b2</u> <u>5af51cc6f3bff538634df4</u> <u>1cca8c8783f2de222fe6e5</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 06:14:09	<u>0xa4bf3714cf2dc7463a8d</u> <u>dff68d7e1e53a15e6f72fd</u> <u>4edd8ac9c2323016628d66</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-03 05:52:12	<u>0x9458d097f1e66b907203</u> <u>32ca5710d2bd07f96abb78</u> <u>eef0a8f76ab999c392f492</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
4	2024-07-03 05:52:04	<u>0x4c91670df4c8df60f0e6</u> <u>7d4a7c9bbd878c436353ce</u> <u>a168d202feefd4fa94e7e2</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
5	2024-03-30 16:59:55	<u>0xea5b1d0d6e67f9683717</u> <u>4c0e446f091b56428779bb</u> <u>64b9077968fc6e4299d3d2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 16:27:36	<u>0x2235cdf1b50a6b16ed7c579a48047e6cf62e0110ef</u> <u>f6357c787a868c99e410b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 06:35:46	<u>0x74803d7be0650507b845d31832185a3f27e42fb54c</u> <u>50549603af26368aea5f79</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-05 23:41:34	<u>0x6cc07e797b7a386dc0bc63c3fb3e233fe831a2c984</u> <u>879cd08ddee48d567d7803</u>	+ 1 3000usdt.net	✓
9	2024-01-05 23:40:54	<u>0x24993a16c967fed159d29e01ba94cdd2bf11dc8ff7</u> <u>fa921de740d5604c74b6ac</u>	+ 1 2000usdc.cc	✓
10	2023-12-25 09:02:23	<u>0x69d2760a9fd65cfb5dad</u> <u>cfc6e698d9d15444b837c5</u> <u>f5ef1ac26e0116a41c6485</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 20:19:46	<u>0xbb30080b71cdb678148691f9543cf751b692d8f7ff</u> <u>57ef0cea5f6f8e5a54f1db</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:32:39	<u>0xea75ce99b531ca87525090a3c27ddb260f4a9b082</u> <u>a4b5ef6c08269c86772d3a</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-10 09:06:30	<u>0x9d0bcce46bc5789818a2db6394976a03d4ae20b3e3</u> <u>5ce56cb127abe68fc7acec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 09:29:39	<u>0xbfed2ef2893c82cde08e3a30c7a420937fbf01995e</u> <u>add699092f455b397ae6c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 04:18:28	<u>0x3bdc0f90900ea2edf46e73e1c2030e9996e24aa70f0dee4d26437db1dc8988ae</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 16:28:18	<u>0xecb9841a50af3223196081f3d9bbbe99166dfb36f7813bf0048cab8a6e31754f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:51:21	<u>0xc5878528bc580f9d9e26e4e3a15d09542b1255d756b22f6c669dceeb3179fd0a</u>	+ 1 Official Authorize credential	✓
18	2023-11-10 19:03:00	<u>0x0ca731274014231c99f63d13e0d3450520516569439cea5cf65a3c3b66136ea0</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-04 11:29:10	<u>0x3d88f798833802142d6fccee2da69a8b224fb7ff8bd540ea995f0410a00c987d</u>	+ 1 AIRDROP	✓
20	2023-10-29 02:56:31	<u>0x32a23c0cc79bce318863adf75c654af8c1185bdc5cf05062b56013203bd76791</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:33:44	<u>0xb39e3f2ef78936cb10390357798fd462e0c0e900fbff55f712f5bd8fc9114c7f</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 22:01:10	<u>0x03bd501c5f59908a7a7d08abf7718496c1a3df7d8bc46a72ff203cfdfebc04f3</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 12:36:55	<u>0xef99f8f69559cc11dae09c0daec0e338fc9431aad8568a22b1bdce24177a7c7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 17:10:46	<u>0x05df84165c8912a1d9d8c593688a83170c52d8ffd61116f17108b46b932aadb1</u>	+ 1 Voucher	✓
25	2023-10-08 11:33:53	<u>0x9a643cbefb1718f0588e3beca3bae4434e457ed18c3012f86ba3a9564c603257</u>	+ 1 Voucher	✓
26	2023-10-04 10:36:14	<u>0xe55e36590b9ca568e40cc9dd5db959f0a57b54e032624ad31e585954125bb2bb</u>	+ 1 Shiba Inu	✓
27	2023-10-02 20:49:49	<u>0x535634c1c8a4508bea108ecbf310e53522b6a674e19d0fa7f21b949f768e3e9b</u>	+ 1 Shiba Inu	✓
28	2023-10-02 14:02:53	<u>0xb43f9eeffe7f71f51defab5a6cfd1b74148aadda0eff79ebf3fcb6139daab36a</u>	+ 1 Shiba Inu	✓
29	2023-09-28 19:40:21	<u>0xd028b9edfef7234e0e14d1ef143715bfee62419a4b9a9fafd7fe2dc0d4408b9f</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:54:07	<u>0x3e47adda13321023218a2248a89877e1aaf86edf33c83f8a7e5aed80e2409e5c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 08:03:33	<u>0xf366f5f6475c424f87c5258e54762cef3c3ab5c80667f29eabceffffb817d6c5</u>	+ 1 Voucher	✓
32	2023-09-23 19:24:38	<u>0x80e8da167bf5e7404d11c5d49dbaec73e6ede0381d37aabca32954848475ed92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 08:25:02	<u>0x1532ad585f5aef28b841d20f10549926da1ebc61ff62d4a652159a27a7e80cf</u>	+ 1 NFT	✓
34	2023-09-20 00:27:34	<u>0x8e0cb376c6e9ed490739c836672b8658295bbc6a80501ed72e28d138467d315e</u>	+ 1 Voucher	✓
35	2023-09-17 14:21:40	<u>0xa88ad16eabbb5217a10e33e61f865112910de079d493af832e84c681a8834317</u>	+ 1 GOLD	✓
36	2023-09-16 01:12:16	<u>0x5da55eda4bd4314c9ddf433503052e308cf72ad9cbf710d1a7efc167b4c5b881</u>	+ 1 Voucher	✓
37	2023-09-14 23:09:46	<u>0x6b61931a6adc4d5847a9384a467e463ddbeabde0dc7534faf6fe82630731a19e</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-11 16:59:21	<u>0xfeaabe0517f62f75be7d3afcbcaf8eb8048c3efe80996ec2857de9e44aafabee</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:55:12	<u>0x3470fae83b2b818f51f3153456bf6964fa6621f02708242ca00cf85275ddf318</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 15:28:30	<u>0x455e5daf14bb5fc19a324008950dd26fbbc2a0332d051b2127de924cf7db28bf</u>	+ 1 NFT Voucher	✓
41	2023-09-07 18:27:37	<u>0x09f47fdceea3103d6afe440f80c43638f8cf12076363c50c385eba63873e8a2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 06:46:56	<u>0x4fe293db3a3b763b741d</u> <u>fafc819b7befedffe32716</u> <u>429488749b7389d3f76ba8</u>	+ 1 Voucher	✓
43	2023-09-05 09:36:03	<u>0xfe8da02fe6320a81addc</u> <u>c7e9688364033f01e7da95</u> <u>ec34e7017896c1df931aca</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-04 19:44:07	<u>0x07c77c1f6b13e8bd71c0</u> <u>09e003a735580dedf6b049</u> <u>acee66d12b532348d93283</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-02 08:24:10	<u>0x3b163e86e4734e387a4c</u> <u>d151f3e5bc4fa29deba329</u> <u>8efc88353edf7a3dc94042</u>	+ 1 NFT Voucher	✓
46	2023-09-01 22:12:46	<u>0x3b141a19c69f260eef8a</u> <u>3e206323e151ead387085b</u> <u>6cd7e1cd469f7ec65a55a3</u>	+ 1 Voucher	✓
47	2023-08-31 23:36:39	<u>0x17141d4d9772c16d4a1d</u> <u>ffae4047b299782260c9d4</u> <u>27e01b18f6f9a5c1b3dde2</u>	+ 1 Voucher	✓
48	2023-08-31 18:36:52	<u>0xac816cc2c3ad876d065d</u> <u>b154c3171c88a6a77a8c4c</u> <u>e6d976d1ed9b5832df62bb</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 12:50:00	<u>0xae3d67813bc78309dcc</u> <u>462c9535a0c5d333c41e65</u> <u>c7610b378754a2172bf4ee</u>	+ 1 Voucher	✓
50	2023-08-27 15:39:59	<u>0xe1b9c1b0eb04ff4d82f1</u> <u>0d51c1cc69387c13432991</u> <u>ecab657a9fea4de1f1f61e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 19:02:11	<u>0x4fe5d3d1003f8ebae4b3</u> <u>27cebd7071c8205fa4868f</u> <u>930f0f6db8895b5766ba95</u>	+ 1 Voucher	✓
52	2023-06-10 16:16:23	<u>0x2abf2cd850638fd24cdb</u> <u>ad303b40805d60d2122e2e</u> <u>47819505ecd54156e8ab3e</u>	+ 1 OPTIMISM	✓
53	2023-06-06 11:03:32	<u>0xb362832cf120027675ce</u> <u>d10f6325e449f7b537dbc8</u> <u>3e3621d396a4b9432d9348</u>	+ 1 OPTIMISM	✓
54	2021-10-17 22:37:27	<u>0x4ede01339faf1006d2b2</u> <u>ac70939b1b432942215fc6</u> <u>fe29dc6dd44968c10c3002</u>	+ 1 OPENSTORE	✓

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