


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa6f2db777d50b5e55933b41f2cd55f8c61ee7474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000331749508800000 CHUM
Cookies	10.000000000000000000 COOKIES
Tetcoin	100.000000000000000000 TET
nce	5.000000000000000000 BuySpaceRat
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Litetokens	100,000.000000000000000000 XLT
5000 BUSD	N/A NFT Giveaway Round
\$ shibariumft.us \$	N/A SUGFRTEFF

\* USD values displayed at the time of transaction

Token	Balance
5,000,000 TEL	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
1000 BLUR Reward	N/A 1000 BLUR Reward
2000\$ Reward	N/A usdt-rewards.xyz
! !\$100,000 BONE #10	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
DROPDOT.TOP	N/A DOT
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:28:34	<u>0x79ff8c1f850016e2ef483742506f0112050ca948158922689a725e01c31702a0</u>	+ 3 rn.xyz	✓
2	2022-11-30 17:49:02	<u>0x785e46ce4c4fe71aff4e725d84c69347eb551e432422bbbdd348b348a94738e7</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-05 23:24:01	<u>0xa222707da0a12c299c62bf6e4d8fc7f0993f07a549c4fd248f345241c17c1509</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 04:59:19	<u>0xf15829f75a9cd0083cf5</u> <u>2c803fb0e3fd91b301434a</u> <u>814d6ac5a8e2558daa8ab1</u>	+ 100,000.0000000000 00000000 XLT	✓
6	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4b</u> <u>a99a534b29c7d2809c1237</u> <u>743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-18 07:18:56	<u>0xcbc94d337973d810e089</u> <u>4bbc8e02033ed0a70ff349</u> <u>6631695bdc9c1acca3ed3b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-18 07:16:18	<u>0xc2f474df6d4f91e2b2bc</u> <u>91905fcd1b6e3bbee6cfb</u> <u>0b03ea1e705a4ec4f26047</u>	+ 1,000,000,000.0000 0000000000000000 CZR	✓
9	2021-09-12 19:00:56	<u>0x256e4ea0e4e64b5a949d</u> <u>fb09fce847f50bc809813</u> <u>6242adb83ed2843a373e0c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-12 18:52:03	<u>0xc292f73770c41c76bbbc</u> <u>112cb3884f4bb116b7e659</u> <u>fc1151e1d6cee6c0ccdf86</u>	+ 100.00000000000000 0000 TET	✓
11	2021-08-16 20:38:14	<u>0xe85f02712dfae07ed8c7</u> <u>5a2e18636a4ec4d0823b05</u> <u>b904f831ddce2b888e2e96</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
12	2021-07-01 06:08:07	<u>0x024a601442e164259867</u> <u>f6f7efa14644470889e326</u> <u>34338438d04897627d8624</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-06-10 19:28:26	<u>0xc491745cd0dfb747e294</u> <u>51453ff28415e009a3b788</u> <u>0dbd24edaf08217b3737fd</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-11 18:57:58	<u>0x7b38deb0da8e7d27f0d56b4b0654187a9665df8702e85d7986246e124a1d8e3d</u>	+ 0.0003317495088000 00 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:20	<u>0x9d697583a0bbd50b9187224fabb170447ef9d538537a804db8f388075a658d68</u>	+ 1 usdwin.co	✓
2	2024-01-30 22:56:12	<u>0xdce0446badb42cb8e6cfffbbfa115c171800161321386f3fe0bf27cf7bc2caa54</u>	+ 1 ethevents.co	✓
3	2023-12-19 23:51:00	<u>0xd9ef632c561b5489a8806623ac92295d9ca85a0bb41397ee18b43be75b7ff533</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 20:43:45	<u>0xe68a300085338ce88b251abcc1b217ec1e1de18c66a96212952632ddeb362c91</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:40:59	<u>0xdb34082152200b716b2471e817b4270816898822b508485c7f5bf202900956a1</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 09:40:13	<u>0x7c75b2acf678c2c8ad7cd146764553f01a4fcdf29f543b981d15cc4a030a6cd3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 09:18:09	<u>0x0362dad255d011f4bf093538608e577e01c8ace3d801459f4e2b3713e31b9cf1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 17:54:42	<u>0x59987db8488862552d1a1b1993b8066cf0967a572be67b477d95a7f6b86e637d</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-19 19:22:35	<u>0xe2d50a84e00cef0bec445579de736a32ef2e32bf0d13789349aac86e6fb131cd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-10 15:58:09	<u>0xf65d9f2c8a304ba268a64e81938ff274dbf7fc73ba3d9ed15aee2ae1ade6de1</u>	+ 1 Voucher	✓
11	2023-10-09 19:44:43	<u>0x2a357be27f8cd426e23b3648bb5b584e67cafa76e440b1cd1415e70e87333960</u>	+ 1 Voucher	✓
12	2023-10-08 12:24:44	<u>0xbc6a77c600c15db680cb74b76c461e014cc3e8fdb91064a08ce2990c5f3cb051</u>	+ 1 Voucher	✓
13	2023-10-05 13:39:26	<u>0x39b8a2b15e58438f0a9d9cbada14011acfa66dabb9d7524eb13d8ef6f407fd6e</u>	+ 1 Shiba Inu	✓
14	2023-10-05 13:06:06	<u>0x703f17f72a33b06288b6429c182fda7195cf2af0b01a53d928150de76aa4db09</u>	+ 1 Shiba Inu	✓
15	2023-10-04 10:45:40	<u>0x17fc364d4082e383a2b538c747e0a14d994cccc99d4461d943d6a3fbf78ab373</u>	+ 1 Shiba Inu	✓
16	2023-10-02 17:43:13	<u>0x590b1dea08a06efb1c93b8bceda0097285e6db0cc20716a01a4a56854d924325</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 12:43:35	<u>0x1f24c1a95970b52f71574714f05da31594c248d363862cdebb3110d4488c2967</u>	+ 1 Shiba Inu	✓
18	2023-09-23 19:51:38	<u>0x3b5f5814bb76b9d0a22c84b480b595aadec23fdb4e56dd01e07eeb919dc24cd</u>	+ 1 Voucher	✓
19	2023-09-22 17:44:42	<u>0x4df1226709a96916c5107c9c3dd264608496dbad341c4cbaea07ca3cee01c90f</u>	+ 1 NFT	✓
20	2023-09-16 17:56:15	<u>0x9a9d0ef1fc82a25a1d0e3c1e382e7d6839f529d88993a822fae4dffdf9b66892</u>	+ 1 Voucher	✓
21	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a33f2a60e8acb9b236febc85b93e53690f17408d8b2280</u>	+ 1 Voucher	✓
22	2023-09-14 23:11:34	<u>0x44652bceb47794a6aee424718c8e2642c0a7b31b23532ada70c67eaf6d5ae3f</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 20:12:08	<u>0xb8a276ee0a1f13ebbfef d5876e0885c713292f817a25020438724f114c355f0e</u>	+ 1 Voucher	✓
24	2023-09-10 15:32:55	<u>0x2cbe7ed99df580eac087667413a1fa2fe20282a077a47a68db5258e9aa228947</u>	+ 1 NFT Voucher	✓
25	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796b434c5e7fb2970ea2d53889cb88efe77a46ab9092585</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 09:43:09	<u>0xb49a6ef6602e09b613abdf25716d0ce3f5e3e60bf7bb52ece612f3da2fe95c49</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-03 18:53:59	<u>0x919d8b519d30e5c6f0bb4dbaa2c3bad21e17860b02fb81b0b5c05cb766f7e4fb</u>	+ 1 Vouchers	✓
28	2023-09-03 18:53:15	<u>0xb2a903a656f6d223c8accb99a220b926e38fb6b57385ea90c88cc37849981b6a</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 06:38:41	<u>0x69419454d3ec2627e130da7d1e0ce66e41aea22f00882e7571b65065af298fe1</u>	+ 1 NFT Voucher	✓
30	2023-09-02 02:15:39	<u>0xd36a383e516b2856758dc922a21f57abf0f3f4f9cd9a6259f7200e61bd83762</u>	+ 1 Voucher	✓
31	2023-09-01 13:03:48	<u>0xc453b7d9a2d9a7c4c165116830e87383eaf4ca46a84c2d6563f456871048f63c</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 22:36:32	<u>0xf778e71083c266ad5a88ce9e8d060ffe351e440c60a00f56e899c66738384cab</u>	+ 1 Voucher	✓
33	2023-08-25 17:47:49	<u>0x40ac79f2dbb63c272d3693cbce6c44a32ad33ae4ec60d23c5cc918d1ceb2979d</u>	+ 1 AVAX	✓
34	2023-08-14 20:38:08	<u>0x1011c7429b62f3ecc7694891733419c41d7d9bd93b3c4b7ba21212e6a7ff34d4</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 02:07:51	<u>0x472b50024f06bfba81ca</u> <u>be0c905bda01d561a54e6b</u> <u>adb52d11b7d666871382f4</u>	+ 1 \$1250 LINK	✓
36	2023-08-13 19:58:41	<u>0x0eef1ed64107c6711077</u> <u>02fd5a8e1005aea4cc61e3</u> <u>c39a7905d8562caa774d47</u>	+ 1 DOT	✓
37	2023-08-12 05:43:19	<u>0x7588006b747278dc6490</u> <u>a7feaec0f42a7af83a91bb</u> <u>a886c4b2d3a65232da9f70</u>	+ 1 SUGFRTFF	✓
38	2023-08-09 01:09:30	<u>0x12bb7e6bb9378f6cba2e</u> <u>9f32d9274c6c426afd1983</u> <u>a3a6c552d8799b7e77dff5</u>	+ 1 \$1250 USDC	✓
39	2023-07-31 23:21:41	<u>0x5ccdd9f3f7186406ef52</u> <u>f806a92ba11c85c7af2ddc</u> <u>1d6d6dd21bf9e93a903165</u>	+ 1 SNbari	✓
40	2023-07-18 01:42:33	<u>0xb6901935bb1d34eb6dca</u> <u>857de095700fa600b10285</u> <u>c941d9d616b5076bd096e8</u>	+ 1 1ETH	✓
41	2023-06-14 22:04:11	<u>0x1deed1c5a0a44144f152</u> <u>1581917364601662a7bca5</u> <u>96ddfce33ac817dbb814ac</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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