

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa38f74878b40f787c461828dd8882b1bdb8b8dc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	1,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
15,000 ADA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1250 USDC	N/A \$1250 USDC
1000 BLUR Reward	N/A 1000 BLUR Reward
' '	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:19:52	<u>0x1021245d176c76a2cf76af4df30c2a9f9a20a14eabd08f917b672fd50256dc69</u>	+ 4.4914348337699996 35 eDPX	✓
2	2021-11-14 20:21:17	<u>0xf5d38a10c80fcc76721d21a9294e15486275baf5f667d0a8546ffac7434b4eb7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:08:26	<u>0x87c3b01f5eef683a41a1ba31d95df5b2883bcd47dae32f703f5178e90e74bfc5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-14 19:54:45	<u>0x0bfd021baadd27f9a69c8c8291786d2d4ca360f832792fc5949e1ad2384e254</u>	+ 1,000,000.00000000 0000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 22:52:56	<u>0x0d34a6028b60ab6245177de10aa1b257a1953902b08d2a255166513570a5f8c4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:30:24	<u>0x7f14801ed12a15056dc92cc17939b911766556c99ce898ea4c89099a8e4c2ebf</u>	+ 1 -airdrop.org	✓
2	2024-05-15 04:29:44	<u>0x5f1546ef06887d20ae946bc89fc0516a8f6b6fc8d871a1e0e0a93316e9d4aed4</u>	+ 1 -airdrop.org	✓
3	2024-03-18 01:09:13	<u>0x58f81ce2fbe97d65d587e9283b0f3741ad9ad91d0004f6da6f0d39f3d1620c9d</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 20:48:34	<u>0x15e82a7d697242d6371af22710f89447e8f76fb8511df7d4ff25259ef8460f77</u>	+ 1 USDT	✓
5	2024-03-12 19:27:41	<u>0x1eba63040300d6dd2a1419df04b369cfd16b5c51dfb413f3b70b40e89c76e2c5</u>	+ 1 usdwin.co	✓
6	2024-03-12 19:04:28	<u>0xfd0a866f32810abe0f908b045721e80d4e24f883cefe8361b99de5c482404a4c</u>	+ 1 usdwin.co	✓
7	2024-02-19 00:26:13	<u>0x48155f62a7ea083a8d63514ff94a310a787f8889178fce31995d04caba385213</u>	+ 1 NFT	✓
8	2024-02-03 04:48:28	<u>0x8c8939d2b1699a69484d79be2a7f480746975dbc35f970536e1754975faa956d</u>	+ 1 NFT	✓
9	2024-02-03 01:52:44	<u>0x2c578e79ccf2a9b2088c81a3fe645eb3afd4355702ea26b9b2343bc1fc62c56d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 09:39:16	<u>0x306a83f212014377fa188e59f6a8ba64737837cad05a30040ce94b10238ddf06</u>	+ 1 ethevents.co	✓
11	2024-01-19 22:33:57	<u>0x03a7e8bb001830466fa2e236b161ef07d6f2570211de34c0189464eb8bf262ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 03:05:55	<u>0x7270a333dbe51d6376a45b5307435b19dc1f594de76165806daa59eb21312f1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 16:40:30	<u>0x6a87396b7e240affba67c4ce2934c15ba8f833663988d7166020d19e403e6342</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 11:44:45	<u>0x80cee5693ae6bcb3f34b874cfbeb56a3343f72c971f3f70fa15352739decde10</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-30 22:40:13	<u>0x7c8bb3c179bd9df980f447eb17db011ca81f2d6673b328dc6790030da724060c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 06:03:56	<u>0x387fd44db30b502734ce72c3b6939680423198ff5bbc64b39fc4eba5bf7e009b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 02:36:39	<u>0x135d461c1d2dc4bcf38e433645598cd8ff5c9cb53fd0bb520619a2a24eb728e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 01:39:16	<u>0x71f4ccecc5a7e77a7f4ef0f010ca9a7119c554186400b43eb4c2505e7b0abb02</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 21:09:36	<u>0xb9e402a25465b864d398036df889d7ea0727d443b73731014312fccba6410cf4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 22:39:41	<u>0x53c627e4944c9226fe75ae9b95c3759a6c2f39e43f3a379da13326ad24d33fbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 08:59:08	<u>0x4dc0dd6c20ddbc7d3199ad12232dd9dd57a1770238e781345507fbc44f3a2583</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 20:28:50	<u>0xb286ab141ecb42799890ab6a34dae8cd5d952f8a480c08851f578760de3c204a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 15:57:54	<u>0x7c7eb8db54c8fb3177864a8e643d8e0ab6b0539ff70798d756d7f5126c535fdb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 04:57:02	<u>0xcea0495fd6658daa17dd21eee7a72e2acfa18c7fb52673f0544362c9ad9d8ba</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 01:28:11	<u>0x95b26004618baf04ece527e44ae754e831edee317a4af2ac977c04d229638752</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 20:26:23	<u>0xbad2c7db50e2f99a2229168e3f4f2e23449f5c6a5ead4e0c23e07049083da467</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 12:02:12	<u>0x4838c6541576b3264ced7c7ffa500e8b5307c97b9885fa2846b487e2555e46ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 17:49:02	<u>0x7a5e9c0b3ec51f365afa0149bb0ec3f880eb955882d53b13f7909589b437a02a</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-22 02:17:01	<u>0x48c065fbb2f6fa55512a3e85a34908cf0c2800c1969afaa3e03988aef7595c03</u>	+ 1 Official Authorize credential	✓
30	2023-11-12 12:58:37	<u>0x0d57e0bea158a4914bb763559661b35087738c58c9ab362c4015cf42db1db079</u>	+ 1 2,500 TWT Reward	✓
31	2023-10-29 02:33:26	<u>0xa726551c2c9f4e8d7fdb6e5a4e3c327cba22c2b02974729394f3607278ae23a4</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 08:00:32	<u>0xf9c8d5f819c6c429db68b8e528f0a7dbab35e878cd184b9ede19ff5226300987</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 13:08:01	<u>0x399cb4dfb214628f6f2e1409af84ec3cc26c29fd26304d2792a95a66419fbd78</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 21:46:52	<u>0x1b72fcdcc3f88e0c4e8f9a49d7dd737503b5a0f619f197c077260de3933384a8</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 09:51:42	<u>0x8380282daf0586f9cfe271ca6fae05a4f65bea9256e585dff582a4a49daff2d2</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 20:50:31	<u>0x5678d5139bf35a7609ba52eaa32390642fb69e941d4cec1816cb747044f141c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 12:44:35	<u>0x3498bbb8f982baf3a1e143ab1f7ea6fe5ea7493926bc79c5a245a2a9df1a05db</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-10 10:11:17	<u>0x8d68d3cfc7beb47aa4b773404b290532868918ca17a17cf50a21fbf2834c214c</u>	+ 1 Voucher	✓
39	2023-10-09 20:21:07	<u>0x0df473f1b78a03fb66b0d990698c626e8fd05858f4c80e70aceb5e268c0b7899</u>	+ 1 Voucher	✓
40	2023-10-05 21:58:17	<u>0xa659294cf4d05b183f8defc5896af81eae8decd2110a2b0a50b651133122bcc9</u>	+ 1 Shiba Inu	✓
41	2023-10-04 05:50:58	<u>0xd9df493e04da33d4a7c18225f4b032fac7bd294d0b04607f61a57b5d2dca96df</u>	+ 1 https://boneshibe.com/	✓
42	2023-10-03 04:49:23	<u>0x4589a81b97a69c42663250989b3e59001f5225eb890e4f098f9d6fd3032a8f5b</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 11:30:30	<u>0x5365b8c0f07cf35d054d4f5234723aa4079585573819c862aae9003b1e3e2b38</u>	+ 1 Shiba Inu	✓
44	2023-09-28 11:48:58	<u>0x31ea611ab8826f738fd1422c1ad052036dc5501e89e0e2b6d10eac173ebaeae1</u>	+ 1 Shiba Inu	✓
45	2023-09-27 07:42:51	<u>0x49ea8fb3010b6980e162a844812933fde47df86cec d6c0e2d5b9f629465f6cda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 15:47:09	<u>0xe7949b34ca6108e836c14caf2c57c2d1efdbb1d02cd2ca2d5f2c83cffe786b7b</u>	+ 1 LIDO NFT	✓
47	2023-09-24 11:31:57	<u>0xf76ecba7b36e768b289dac5aa7e40f739f97b23aac3cc4b96ab4eabc5a0df067</u>	+ 1 GOLD	✓
48	2023-09-20 12:51:48	<u>0xb61fd4a0cdf6df9c97129118af07cf4dc3a69b9afbaba786395b8078203bd040</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 02:29:09	<u>0x3bf705f1aca0836a9838690aa5cbc64b953f3d537e243f99be6c0da44ce348ed</u>	+ 1 Voucher	✓
50	2023-09-18 16:25:41	<u>0x8749c81987553d3ad2091918ab50ed9d45f9f9af00574a95685c257dacd29bf4</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 14:06:59	<u>0x4c244d47523eef859a59b12016e4a4247955d67195ccdba13bdbf0c7ce457d62</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-16 00:55:21	<u>0x23024153cc5417ccbebc6d9b515f74abc43b7d0dd241da0df6d88e8b9b27ce93</u>	+ 1 Voucher	✓
53	2023-09-15 19:03:06	<u>0x88180c41df83728f69a0273a88d3bc631c543049a81b04320e8be9d863b28521</u>	+ 1 Voucher	✓
54	2023-09-15 18:06:31	<u>0x756eefc665bc3729794691c3be29c68555046d953025fa3951be2b28df689384</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 03:32:17	<u>0x21100aff1fce862301ae2c7ae54c37abce01193ab3c8f591d497cc0f95fa5023</u>	+ 1 Voucher	✓
56	2023-09-15 03:19:51	<u>0x75605664250c42e3e20c9892fc985cd9c60e43f34fd7ff116d20cc99a8cd02d6</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 22:12:06	<u>0xe4284c35b183dfe1dbf2d3ac9aa3f636d8a468d02a2be7e31561d782585c9974</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 22:07:24	<u>0x9987e013810db95907cf26b5cbd404c15ed8378f3af51095d6c17b52fa6396a6</u>	+ 1 Voucher	✓
59	2023-09-12 22:59:34	<u>0x97f953b92d4f6ea25acd908f915800e25b575eb54c35ffeb13c63e992982636a</u>	+ 1 Voucher	✓
60	2023-09-12 22:40:00	<u>0xfae45e692dfce9fcaa478daa874215aada4818447a7275ddf02c9d1002f67ae3</u>	+ 1 NFT #515/1000	✓
61	2023-09-11 21:56:33	<u>0x6168edac2d8ccd22c882ae34463083c116408ba20a22a06ffe9d93c9e4bca2f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 02:45:20	<u>0x7e626468c16f6676bd847c852093672d7063c6bb3d73315282bbcad978f023f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 04:57:47	<u>0xccdb6efdeaf01d3157be5280b3d0ca4f79e17dcb5a2f451a10fb1fcc8a2b6f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 18:41:33	<u>0xa26ea19a3fe0bde8efbc</u> <u>45c4e3734ca0a12664de2a</u> <u>d975058fc84505611d5f27</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-08 13:26:29	<u>0x6152c33738755389aa46</u> <u>46b98b79f7096cb5d1283a</u> <u>875e6d3cf6bfc434649fbb</u>	+ 1 NFT Voucher	✓
66	2023-09-08 00:24:30	<u>0xd8da12de0a36ed04f263</u> <u>32efe254c8e7200143c275</u> <u>41a7e04cded2042752e16a</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 06:25:57	<u>0x09f3f704a5c9dd650322</u> <u>425b58efcc62d189cb7c4a</u> <u>cba02b8faf6b00116a09c</u>	+ 1 Voucher	✓
68	2023-09-06 22:36:27	<u>0x99ed50c7ab74b4d4736c</u> <u>99fee8f8abe906f200c231</u> <u>28fe341d75049ba93de054</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 18:36:02	<u>0x8371fca1276b27795385</u> <u>f169f1f1f52e1f3d48c98c</u> <u>fb376578c899a1545ae670</u>	+ 1 NFT Voucher	✓
70	2023-09-05 18:24:18	<u>0x5b67ffd744ec225dfc79</u> <u>530f57a03610a665bedea2</u> <u>8de4d1eef353d87865e2b6</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 15:41:56	<u>0xcbc58fb326274a2bb830</u> <u>62515f598ae07b18363867</u> <u>274076ada08e2c93a7e418</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 16:44:06	<u>0x4276d6e374caf92e709b</u> <u>281ed94856c5e22ea12ccd</u> <u>23ec14e792f2193bd5080f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 13:04:02	<u>0x612564c885b8e30d769127bdd21aac53e73e1d52a7862f17396170970ae262ef</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-29 18:51:48	<u>0x64e9080cbf9e2a213f3678f86ad406ac07b0c928aa607da35adf93870e68f9cc</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 13:13:19	<u>0xcdbafa07d4b8c4b4728d4bbf6fc09664a96de3e75e5254ff06d88a0ae8b17e39</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 09:42:29	<u>0xaafa43ee308ec8f1fac6dcd0ec2cd2768979ce59b295ee3f790eb6d00213b028b</u>	+ 1 claim.circleweekly.org	✓
77	2023-08-28 02:45:59	<u>0x95797202553a3c9cd391cd0e2244c8fb2524956b1f25916ded7f7e7ff6d8d078</u>	+ 1 claim.circleweekly.net	✓
78	2023-08-27 16:01:16	<u>0xefa99da9ed2ba6e005ae39aea2c00a3ce07fadbf9f7cc9e81a0ad1d5a9fb0331</u>	+ 1 Voucher	✓
79	2023-08-27 03:17:41	<u>0xc73d0e4a3c3306f81349db2b465e589ee7a6e63fca5d0f555893acc19afa6a6</u>	+ 1 Voucher	✓
80	2023-08-26 19:02:05	<u>0x51fc8dbe14b9dbc3631ca88f49c0021b70d303bb3e9e19491aaab8eda471e193</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 18:55:30	<u>0x0d9a4b76bc410da6a35b4b05c5761da7c9a3ac2f8b95a49986c70513b18c480b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 23:16:10	<u>0x750b856025261506ba87906b74ccb21437eeb6663df63dc2d8c0951af577bbf6</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-14 02:29:00	<u>0xa38fc14698ad550aa36af82de4ce8ff858c47960a43fcd6a425bd00129d61317</u>	+ 1 \$1250 LINK	✓
84	2023-08-12 03:20:20	<u>0xa0f2f3df106cd62487bf b4ea78678c8e94cf9dfe05e1487e98e2a3978e17d0ff</u>	+ 1 NFTNotify	✓
85	2023-08-11 22:40:06	<u>0x759f73a92b016186e779c4108e474ac20019dd45ae e628bf3a96823bd7222e0e</u>	+ 1 Lido DAO	✓
86	2023-08-09 01:41:10	<u>0xcdce2cd25fc9a2269e0e38a5eb4455ed35fe4809d239d883faba26bb68944755</u>	+ 1 \$1250 USDC	✓
87	2023-08-05 08:46:00	<u>0x21a4bf9b033a3912ed54cf52f228ee08ae93646e1d656e14358363b79ee4781d</u>	+ 1 \$1500 USDC	✓
88	2023-08-04 04:37:44	<u>0x363e97b30020c6e5af7c9c394076e0e8d2d0e0f25055e17feeaf16a291f34eda</u>	+ 1 \$1500 USDC	✓
89	2023-07-21 20:44:39	<u>0x26d3af5de9c9d4e8b351701cf32df8aa416006d738ab2549d204a7fb9d4b97e9</u>	+ 1 \$2000 USDT	✓
90	2023-07-18 02:24:35	<u>0xfc7473bc27e62516b872821182cbc6fbae8264bb4a1e5b37904dae68358ff7a7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-05 14:25:48	<u>0x2ad534460d6ef4bb1f24</u> <u>48d00b4f90209277d8048a</u> <u>ec23ae6056f648c736566f</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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