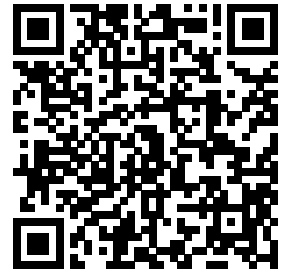


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafd272ccd53534c25b8f054dbea605b826b4bcb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
RevoNetwork	192.034316277725991995 REVO
DxDex.io	800,000.000000000000000000 DxDex.io
BASE	250,000 Claim on: swap-based.com
5,000 BUSD	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
	N/A Official Authorize credential
🔲	N/A ethevents.co
1500 TWT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$500 AVAX PASS e83hj2	N/A AVAX

* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4a ffdc28fc29d305f65e7e20 182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2021-11-14 15:35:34	<u>0x17e852147e12cc0a2770 a328eb9df2a1a7fc8acf20 c6c0ca3e56268a0b44f5b3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 08:11:55	<u>0x66b2f544251f20ea5796 51c8629ad4be5661e8ced0 6761346fe1e3b953cfdc18</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-06-17 16:02:32	<u>0x63e3c718792d212fd506 50d8dae7778b6ad6928514 7bb6c0b3cd32bbe8fc4f0a</u>	+ 192.03431627772599 1995 REVO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:10:40	<u>0xe825171dc99e4c3b7c96 01198d013b2b7443468d14 0a859a35a7d16ab47b3335</u>	+ 1 ethevents.co	✓
2	2024-01-09 12:29:44	<u>0x3d9cbd205db9e7dc68a0 6a8eeae0c7a614ceb7322b 3b8640edaed8c35adfdef0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 11:31:55	<u>0x779f64d8ee81a1f17de723c48d73f8398f248545192f9562a5db25671d1dcc52</u>	+ 1 3000usdc.com	✓
4	2023-12-24 21:11:11	<u>0x2dce83e3f7ab1a73737e7c4bbd607e4881fa8e4997edf9bb94e23d844d726315</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:36:04	<u>0x97a966239596513712cc4d1b79861e59207e45e3bd735435832a1e7d2da2d35b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 04:03:59	<u>0x99e35c34af168f0e1ec677a4e43084f9bcadd468f84307e57043e9850dc736ae</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 10:44:11	<u>0xf85ff472ed7de7e5f96f9631146902fd4e7562fff98a5f089d02d82bb930eb5a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:48:33	<u>0xf8f8de0b9e0e25c03c728730e0d1ef56066df453cb4f1722398b470bd03f300</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 08:27:13	<u>0x53daef1c60016ba4385681b3549fa73fa1a37702cfc04e381ce9bf71c449ca3f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:06:04	<u>0x659d002fce44238fb3b4d6430c923575157539575b0e7e6da177c95d9477b086</u>	+ 1 Official Authorize credential	✓
11	2023-11-19 18:36:27	<u>0xf90910ead47b9e9c5b40d3d275e87f1989bf2499ac6810635e5dc951f51e97ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 21:20:38	<u>0x3d3649ccc34cfb7acc034d6d31dbcc59868277a6f9bcffc362c2b1e0320aca41</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-05 08:41:01	<u>0xd93ce23ff5e06262a9b012a4bcbc72c75b4ddfc676b8243eaa3548ab7731ccc8</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-11-04 13:30:11	<u>0x011ffc345c6ea9b34275ffca6df273e08f0b451ec7e8ec6bca88336b8c271626</u>	+ 1 AIRDROP	✓
15	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:45:58	<u>0xc3adb1497e58abf464c8e047a20241e5b0e75c870c1eae087b7d5cb810bb318a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:28:02	<u>0x41838c9cc3a6693fd6fd23db55e9ec6c5742478ded45e5220ccc1ae5824de544</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-10 09:55:32	<u>0x78f38f6dc3146e16e5a937a7d8d9504b6a426df264d96dfc740d5510ba7469e5</u>	+ 1 Voucher	✓
19	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:11:32	<u>0xd35017aff67bed7fe9a86adc859c1ddb4d5ad022ffc1d89782f11b56280a0a26</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 18:39:55	<u>0x66a489217646cbe68d38cc108353532b979704832eb50b38e0c4fadbff41e19b</u>	+ 1 Shiba Inu	✓
22	2023-10-01 07:54:01	<u>0x24769f0ec067526661b4f414b2db2a1dfc41aaf46f28f8ca83f7a3d605fe63dc</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:24:55	<u>0xff017e892d962cf457bc4be4745c747f3673e1de4b3cdf50ffffe7629ee0cfe</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 13:49:45	<u>0x6388497c032dd05782cc3c255eadde51b63d18fe25279714bed0c701e874dcd8</u>	+ 1 Shiba Inu	✓
25	2023-09-22 07:16:38	<u>0x0c550fa572e395b2e358583b59691e87c3780699721c693acbac514fcd13d08c</u>	+ 1 GOLD	✓
26	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
27	2023-09-15 15:09:31	<u>0xd5fb5a8024814fb9688cdc430cc5ef8c28be1313b82f243c808f0ba4917adbea</u>	+ 1 Voucher	✓
28	2023-09-14 12:07:39	<u>0x892d1b5fc910ef50f19280c0dea51687450a0ac3b61fd744fc4a3f505f7e96f6</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 03:40:04	<u>0x859fac67ab1f763d9fa8ab02d3bfe5eca661b1bfe338b3d90a675b2e32a87201</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 03:45:43	<u>0xea956a9841e64aa87a0b e2b35a5c67e10b66c4f1fe 522f54553c2bf8f3fb7b65</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:14:50	<u>0xc4e4ae39d8f789f3c6a1 1926746e87233af37e0599 cc044ac803099fb47e3555</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 01:05:40	<u>0x4ad1e8d3e825fb75bf72 c10c4d715fad0d85f3b26e aa427aec1bce8f57942e0a</u>	+ 1 NFT Voucher	✓
33	2023-09-10 00:41:06	<u>0x8d657c64ed32c77dbf74 f03ae3ea6b414cf7e413be af1e0ca32a958e48611474</u>	+ 1 NFT Voucher	✓
34	2023-09-07 10:26:57	<u>0x31d4fa4743855771549e 382c2d0f2808cda4b13e5e 67ddc4b653ae50e6f1a7a0</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 08:51:24	<u>0xda1bc9eb47038436dfad d80c2dd2c710b815caa9e2 ac1501ff7c8c60a600dfda</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 02:17:13	<u>0x377b26114c597b4783f4 2c0ee4a5b79c0a94c6db37 e686ee3d093f36904db6e0</u>	+ 1 Voucher	✓
37	2023-09-06 18:44:01	<u>0x9feebe58246345b6d440 f0ad05a1646133162b0ab6 edc4f96eb992e8a55c79ca</u>	+ 1 NFT Voucher	✓
38	2023-09-04 15:55:30	<u>0xb9331808e39f39aaa669 f158950e5a8f4e39408aa6 784b2374e657ae0affe048</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 02:19:13	<u>0x5aa6c6b7d545a15cbf9f acd6420d66efa9c6d12d6c 55c22b37457ed840c505d1</u>	+ 1 Voucher	✓
40	2023-09-02 19:31:40	<u>0xdf36ffa29551f1b9f3e7 c19ca9b181857e0a3c8cb8 dcf89dc731ba896b54f46c</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:30:24	<u>0x92eea28901c82b31839e 755177b24177a70984c49e 623e13f541def2eebd5874</u>	+ 1 Voucher	✓
42	2023-09-01 17:34:50	<u>0x087008dc563e0b2d490f 1f7ca3ae5d98a36c0e6d76 c818683506e929c3c69175</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 11:44:49	<u>0x4cef44bf87f7f9def5ec bf186585bc00b65f169be5 a80e8738114747b7102ff6</u>	+ 1 Voucher	✓
44	2023-08-31 23:40:31	<u>0xc937ce365ae892b1c990 100f453191968809518358 a8d9ea1538bdf80fc7e6e4</u>	+ 1 Voucher	✓
45	2023-08-31 10:17:24	<u>0xc3bd639187ed6206c038 1b6f9aaabd300218107f45 dd06bf4d0d602f02d9cea3</u>	+ 1 Voucher	✓
46	2023-08-28 01:22:53	<u>0xdd15dc86a265290ed56c e199bc5245a9fbd96306ad a96f8e85febe8bb00e7c5e</u>	+ 1 Voucher	✓
47	2023-08-26 05:17:41	<u>0x8900d047887d95e36117 2c5aa7d21acf61836cdc23 3d2e9581fbdbfcc887c911</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 03:39:32	<u>0x5f3f1596cfc1caec6275</u> <u>f3d08a5104eba305c8788c</u> <u>26e625f24019ca7bb44c82</u>	+ 1 AVAX	✓
49	2023-08-16 02:02:46	<u>0x3c43c048cb39e2a34fd9</u> <u>a6e474239211a856ad672a</u> <u>84d853fd913e1b5d71b595</u>	+ 1 Voucher	✓
50	2023-08-08 02:07:20	<u>0x70ee80be90a6bc3520c3</u> <u>bd854c3466988bbe9b17f6</u> <u>43779c58e28abbc7fd19f0</u>	+ 1 TWT	✓
51	2023-08-04 01:38:09	<u>0x05d000d471b73af8853d</u> <u>97785232394fb0f5240748</u> <u>a334d08dfd2fe5bda9aaa7</u>	+ 1 \$1500 USDC	✓
52	2023-07-20 23:12:17	<u>0x5ff08b86b19139acff4b</u> <u>eaf8caa7546725e49dfa49</u> <u>700bc92b26a21bf819579e</u>	+ 1 1ETH	✓
53	2023-07-12 22:36:34	<u>0xb28ab8a0a4720d668738</u> <u>cfdec832db6b76ff9c8717</u> <u>207a1e6b76b15e354eca3a</u>	+ 1 USDC	✓
54	2023-07-12 22:20:34	<u>0xa59b24482a48175ca0c3</u> <u>a4facd1ba4fc6d8b36b307</u> <u>5659f72a0356246002876b</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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