

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1030c45ad94f80b4c594d0c5cfa3a254e4bcd98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
pcorn.org	12,000.000000000000000000 PCORN.ORG
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670974196247	2 UnisNFT 1670974196247
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Uni NFT Event	N/A UniEvent.Plus
\$-\$100,000 BabyDoge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:53:48	<u>0xf7003f85ad8e537306826a6441b48de4105d4fb9e6673399caa4fb96f7366168</u>	+ 1,227.000000000000000000000000	
			000000 sandbox-rewards.xy z	
2	2023-05-14 01:15:58	<u>0xcd0d32579b98b2d9d83801ae23217f3d398675be8f94a986767ba3b089e736c</u>	+ 959.000000000000000000000000	
			0000 ool.store	
3	2023-01-30 05:05:54	<u>0xab5d9cf9ba21075ab91fe0248c4a5f49d1485eed4632af6c970a9f0f749d930e</u>	+ 515.000000000000000000000000	
			0000 tps://eusdc.tech	
4	2022-04-01 19:17:40	<u>0x2f853f6556d12c72c41a8facc2918c5c82ef1e251791d2a5b3e145eea927e2b2</u>	+ 12,000.0000000000000000000000	
			0000000 PCORN.ORG	

#	Date & time	Transaction Id	Amount	
5	2022-04-01 18:58:38	<u>0xb9faac22adc5ce279053</u> <u>e9aa39936dcbeeff7c1847</u> <u>204f210ed582738aa565f5</u>	+ 12,000.000000000000 00000000 PCORN.ORG	✓
6	2021-11-15 09:32:36	<u>0x8d0d6c63dacee3d55913</u> <u>693661321d2707e3dfa184</u> <u>957f14438f867ab629aa33</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 21:39:40	<u>0xc4c4a87d23bd1433c31c</u> <u>546ea25094cf6754b9eaf5</u> <u>433f5505753cf2a2e840cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-18 12:49:23	<u>0xc0577c5b4658d324046a</u> <u>3abda6d61c3365c828c242</u> <u>534832168d7ee334b214db</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 07:51:30	<u>0x5eb141639813a6b3a0a2</u> <u>b985839aa2630bea2984f2</u> <u>5099922eea159361a450e2</u>	+ 1 NFT	✓
2	2023-06-23 01:32:44	<u>0xebc73716bf7f09e99a93</u> <u>42bb9ba16b70b50efbba9a</u> <u>9700086278584bf667d12a</u>	+ 1 NFT	✓
3	2022-12-13 23:30:01	<u>0x45028113e0e93794296b</u> <u>f7badc4b111e6e825a2388</u> <u>61bc5475cefec12f3e0860</u>	+ 1 UnisNFT 1670974196247	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:52:35	<u>0xd572d309b6b2687151af</u> <u>24d54c081bb274d8dcf5b5</u> <u>af241e75aea1b64d110283</u>	+ 1 USDT	✓
2	2024-02-26 05:38:00	<u>0xb0766bbe337dd2d6846c</u> <u>f82f8f0c46bead57f85187</u> <u>eea31f478285c079e893b3</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 04:51:10	<u>0x223ab81831ed5b11d9e0</u> <u>0d26a70b4d5e0663d83eda</u> <u>4bcba4b4cd8e12cea984f9</u>	+ 1 NFT	✓
4	2024-01-13 11:47:12	<u>0xb98ccebe22f60cdd5171</u> <u>3a51307e9a55831ca1bba1</u> <u>30c5c95c66c4fcf5966cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-23 22:25:27	<u>0xe5e92e0f69cfbaba0281</u> <u>8ada80d1df89ad7403ca48</u> <u>9de9b646491f43ad536cc3</u>	+ 1 3000usdt.net	✓
6	2023-12-23 21:58:10	<u>0xf7d6feeed76bcf6d076f</u> <u>f88a413571aff52b65fd8d</u> <u>975da4860c607e71bc6e0d</u>	+ 1 2000usdc.cc	✓
7	2023-12-21 00:45:43	<u>0xb9f1cb6301b977b1d284</u> <u>65c97326723f37665e4694</u> <u>6bd042a4f30aa91ed25de5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696</u> <u>8f8b39f72ea9644d3784b2</u> <u>b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:53:41	<u>0x4680fe45aee4a2d37e4a</u> <u>17842199c3348c09e9cb8f</u> <u>2630b56326afbb0f3ebcfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 02:39:57	<u>0xa06338a9d9397f73f4b284d32e4ccdd6895e7644418d3e3028211f678cf86da6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 05:31:34	<u>0xe8c0e6630c3c9c4cd7ad132ec672c8c645f1948936278819dcaee9b59556c4ed</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 22:48:09	<u>0xce3d39b8a7c08073f6cb a721a0905f4eb9810651f80a3cb33f3d6c7aac1db461</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-26 20:31:53	<u>0x66a606bbae614b74665f6d59c135613b16ce84ac52a52cafca626a31cca31d9b</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 04:46:54	<u>0x2b4ed0a44dbb6bcc007b4946e89eea767f4cbf96f11b30e97ae16fabaf61c6df</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 13:37:36	<u>0x40bf1f9b1373353d28bd6afbef5508b17367ae7a739e3dcee7c79d0b1a709ced</u>	+ 1 eigenlayer	✓
17	2023-11-14 22:03:11	<u>0x4adc3b8eadd103d97f3dc97841de06b93d7d1aae476c5344752a132b626cee33</u>	+ 1 PASS	✓
18	2023-11-12 21:05:36	<u>0xfb17c387044189eecfb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 18:12:40	<u>0xdc5578b671418c6ae255aabf15830dc9cfe96430ae8f42279f4416d5f4361a4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 01:55:32	<u>0x8adbcb63a77b5094bc1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:16:45	<u>0x9d314f1c0613dfcef3bf369115c9e46cd5da575403bdec6ebd148cd2a855962</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 16:20:23	<u>0x2a509b95ffdb7c455676e68b4da4653c781488c7f31c709f8b66fa6c73105320</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
25	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
26	2023-10-02 18:08:45	<u>0x83f6384f07b5397789e20a15461a713e3c7acdc34ba3dd5865c7ffb00af095f3</u>	+ 1 Shiba Inu	✓
27	2023-10-02 08:43:36	<u>0xdc2268b26dc7077d959d7cbe70bf38f62aebddf576c6d4bed0b37ca618a476</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 22:56:11	<u>0xdc269327960ad4ba950a8276a214b8ad1ba8e01b315f31dfb3fe52217cf87d87</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-09-27 16:46:55	<u>0x4492840a2b3d2af810e41a5c091b7274bbc7eac588aa2d1ca2c16a6008073d60</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-16 14:28:31	<u>0xe84375cb660b73b2900bea0ec0f38137ffdbedc8696a23682ad3cf0f72222283</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b015635c6d374215dbf8e8fff58e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
32	2023-09-15 04:49:13	<u>0xdfa048ce998d1e51be8dcdf1a325df2f7c288bd1464d4c00372be3de516f9fe8</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 22:22:48	<u>0xd2332f44c77352791cb9c9f84f978d6865432a3f30a905dda3141803b5dedfdb</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:03:08	<u>0x7adcf61888d9ee6e6e3e48246d10b9888286bb20096eb91da5d5a218aa9a7d83</u>	+ 1 Voucher	✓
35	2023-09-10 15:43:59	<u>0x3b68b47012deab3d8f00fb625e8eb17a0f93217f51a00e58c1e5d977817506b5</u>	+ 1 NFT Voucher	✓
36	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d7aec6b2aa49fb0abae7adc2b059d9d74515398a64a18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 10:01:21	<u>0x8597459998a959d571ef944f6688f669b71feb73e164aafb7c2a725d666c21fa</u>	+ 1 NFT Giveaway Round	✓
38	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec07614653205c09be88af5adeac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
39	2023-08-30 06:07:15	<u>0xa747d0bf45dbbfbe93dd620c09357f0d9ad64406c6b4f3b5fa1d9d2019066631</u>	+ 1 Voucher	✓
40	2023-08-30 02:22:48	<u>0xf913dd157825cc53b61e9d05a5ac4031d8c0930c888891661252a1ddfc5cb13d</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 05:18:46	<u>0x247099290f2e3288df08df19043cab0f8b8c140912e89fcb33bad0418a8884cf</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 19:52:09	<u>0x716ab34bc2d490ac019391a713d1838f25dcfcfe01840326dc387b89558b5c82</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 20:21:12	<u>0x99cce9b782a7ed377c6064ad92d7bd95a660de5bd0a3fe1d67156dd4f6cac7dd</u>	+ 1 NFTVoucher	✓
44	2023-08-25 08:15:27	<u>0x14dfb1b7dd92e00a79a0a5d4ed61fbe1ec489672d2ef3726602d6188270ba108</u>	+ 1 Voucher	✓
45	2023-08-23 00:02:58	<u>0x221226a6164892febce7b5bb805248ff1f12f94ba07d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 23:16:51	<u>0x89e5573ed5802588e35c76a526220b414316d5439a72a3f6257d7a7d06725a89</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-15 16:46:23	<u>0x3e7843f72118935454739552e482e57bac23d3a6e3f8415b4c984d17018c4018</u>	+ 1 Voucher	✓
48	2023-08-11 20:58:50	<u>0xab9b5a8e1d7fe46388b84a32b78e521798c84a0548caf6349bc2c1b5389b043f</u>	+ 1 Lido DAO	✓
49	2023-08-10 22:20:27	<u>0x58739e617111a7e8c625f955804b6da70cc840c0c7d7d0fce7af07a8b044baba</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-06 18:22:47	<u>0xdb9864ea73a7e83325882624656cb11fcefdb0c97c009488240950112e2a1fab</u>	+ 1 STAX	✓
51	2023-08-04 05:59:58	<u>0x9e8d3f30ee0cb6978d28884f021c85b9efe60db1d5270aa7316c4ddb77a7dfc4</u>	+ 1 \$1500 USDC	✓
52	2023-08-03 08:04:03	<u>0xe57d8a87eca3d4e51c49ac5531f012223983a64e7c0d5633d9005997def46718</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-02 10:29:38	<u>0x94b1d9fd7c5339207d4e1c967886fb5e4b763a7fc50674bdfba97227d6581f35</u>	+ 1 FREESPIN	✓
54	2023-07-29 12:44:00	<u>0xf230e7850979a7cdf82c43fb606a7798b55fb82636dda408430745ea3bdf876b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-28 12:51:39	<u>0x1cdd2df678e7c1fbe2580f9d98615d7612733ea11f472d865c23f4825951d527</u>	+ 1 REVOLUTION	✓
56	2023-07-27 23:05:35	<u>0x2c8ac6c4793525b7cefc10149469416cfea4ac27548b577ecc344e21778404c2</u>	+ 1 \$1250 USDC	✓
57	2023-07-23 13:47:46	<u>0x2949e22e858fc372e55a0cc0d0ade72e20aac6d6d07c407c2f1d5d8df2b9c795</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 14:06:06	<u>0x663901c3a1989c9dd3fc321ce75525776132fd056f26fe8f478aee912de80a12</u>	+ 1 UniEvent.Plus	✓
59	2023-07-19 01:35:51	<u>0x0a8c01bd8f619300eea7c0899b1d10e90ea8fd34310e12ef31015d25140f5277</u>	+ 1 1ETH	✓
60	2023-07-16 15:12:39	<u>0x48bcfcc611e96cbcc9b315cfa1aa1e998cfed796fdfd20220666b4d2ec1c6dd2</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 04:53:39	<u>0x07ae9fc63ce83a0b494a7de2653c2a246c13dda8e4dbbbd51aaa6414ada2070f</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 06:08:07	<u>0xd9f24ef056f11f75005b85a94c37dbd9c8f976aa6c4e18add3adcc45012bd5a7</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:20:35	<u>0x19c0faf32c514849f34816ec1e618513e07dce95129bb3fac81306dbd027c6b3</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-03 23:10:10	<u>0xe87d5c9f399552e56de9</u> <u>2b995e34bfebd93a952cbb</u> <u>f410874cce8a2be536ec15</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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