

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaa67957a06b7940d5f1fdb6fc6e7b7afe5d1060

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
nce	5.000000000000000000 BuySpaceRat
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
BASE	250,000 Claim on: swap-based.com
777 CAKE	N/A NFT Airdrop
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
! ! \$100,000 BONE #10	N/A Shiba Inu
'	N/A Reward at BoneWin.com
\$1000 1INCH PASS e83hj2	N/A 1INCH
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:50:32	<u>0x961364e29461498680f0636a4866e3dd8cda638ed1ed3f0b4cfe4f97c42e5e22</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeffb7a105e40abafde17e90f22ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89bdb0d749aedc74c8b319d1c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
4	2024-01-14 14:12:46	<u>0xccf52794cfa9e58a49a1da117bbda0033b53a0973451a7ae2b3dfc0205f2c401</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:35:50	<u>0x646ca2a91e78ecd045c39cfaf6fbf802eddaeebea05f3abb2b4efcdf027fc3e2</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 14:19:17	<u>0xefa8c0caac966d63efa2 f9c0f3b5baf957dd606e29 9111e34423d4075658a2d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 09:06:39	<u>0x9dfe83fdff9996ad962e 87b026b386a3933f9fc96c 2436afd6c332dac42e7fef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-06-11 04:39:44	<u>0x975961c58528125360bc 6297ceada9fcd95446e5c5 382a1751b924c426897284</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:59:33	<u>0x6c5ec4b6d0251ec10d4d b96e8aebf50f050f74cd9c 12f5599256e10e607777b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 17:53:18	<u>0xc9be1f77e8b4b7edf0fc 6b73a3f95d1bd0c6658249 f508a6404059f76b006a7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 13:04:37	<u>0xce7cbdafd5367a38a65f 5e4adbb7330fc788f38579 d3f1b899182f86ee325e22</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 13:04:21	<u>0x39e7dd679f026f66ab45 523f7d652e590c13195559 89bd0311d2782f18c68c7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-07 19:52:40	<u>0x8725565d1e25591c9434 7a7d5c7db9ea0267387af3 fb6dc9c3f8e9d3bb0375ad</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 09:38:42	<u>0x6746825e013587d0b5d1662169d50a7b986779d2e85a39b469b8b2ecf92ac735</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-11 09:38:42	<u>0x408be7232e663149d3f3640864351fbd7c61b90a6b7455f125f6500a1a8cc7e7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-12 05:58:36	<u>0x4b919c5d23d84f306568f20eee446e5ed02be75427763ac1e4058f868ace4432</u>	+ 1 1000usdc.top	✓
9	2024-01-12 05:58:24	<u>0x7e4e80c68ba10f1296f0eaced950842b5888cd752a27dc61f692e6c801239747</u>	+ 1 3000usdt.cc	✓
10	2024-01-07 22:24:52	<u>0xcd8ce3b24f671280bfcfba6a065b3b8014f04d696fe3783a7c18517ea2a8122a</u>	+ 1 ether.xyz	✓
11	2023-12-24 17:43:16	<u>0x5b941987be15614b000b0bfc4167b7d2f14f751a1e42550b450e3bf71519f621</u>	+ 1 3000usdt.net	✓
12	2023-12-24 17:10:40	<u>0x9712e6b53fef6bf7af8d03835b3fdb0e0e1f93506f4fad463b1df5e7547148d2</u>	+ 1 2000usdc.cc	✓
13	2023-12-16 03:53:38	<u>0x073bb8b30823f7d8a0b9492d11d3c62d5ee8a5c1a038808f32f606f874fdd293</u>	+ 1 Reward at tether.ec	✓
14	2023-12-16 03:45:16	<u>0xc6a6b69b84ff2a9c6fea1a7ad21e78ca54f72f1ddd5b800e5d6619920f31bdbe</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 06:28:49	<u>0x299f9c769847613a0bd258c37252a664f765ca963b39722add7f8d311b5c4dc2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 19:28:33	<u>0x621656c95ed947bd1c9c34179932c255601816053b716c8a606f49a702ee622a</u>	+ 1 1000usdc.net	✓
17	2023-12-05 19:26:53	<u>0xf58daf79d019fddafd0ffcc2a947e127b9d087fdae6a55e5f5c26ad7411d739c</u>	+ 1 2000usdt.link	✓
18	2023-12-02 06:52:35	<u>0x5079ef19b3c1e944b4c3865c4413931da62ff08700034effe90504172d9daffd</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 08:48:26	<u>0x744013854531f5fd9cf933968eb89a64f294644b05246d4bf05bf6be193af39a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 17:27:53	<u>0x1ffec78dbc1e01b212ee465c8d7a4f36d38c02bbe0522a5c31bc12c51f4fe29</u>	+ 1 yz	✓
21	2023-11-22 17:27:15	<u>0x4442c22e8f7c1ef26a3fbf9bf3e9f3e736934bc8756fb1b7684fa1fcd784cd26</u>	+ 1 cc	✓
22	2023-11-22 15:40:57	<u>0x6741052757dc73fbd9ac33e3c3dd6427c76ace3a9dea1e9c1c738b1b57e8ae81</u>	+ 1 Official Authorize credential	✓
23	2023-11-22 02:56:22	<u>0xe6b9903deae569047c2e9e47d6878f59a0c6706bee89f290c25f31a6447a616a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-19 20:33:55	<u>0x45821b2195722dd8c52a13d98cf218ecb5a3084901b63181fb3546f3b7f4f9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-09 18:22:25	<u>0xbcbcb01079acad63ad8b984be7223cbe2995ec5159c2cc120d5eb60f5bcc5a37d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-04 11:25:49	<u>0x5a9d323852028d9cbd94b972510800f726f761659abc5992c9ace21bf378b63f</u>	+ 1 AIRDROP	✓
27	2023-10-30 05:44:28	<u>0xa3fd5c83bf15fdc157811e5e02dbb7893cb0babff7e1fe8248573347b1221b6f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-28 20:37:37	<u>0x5d709b4717579897b296dc9e395f40728c6e8c02286044ab037cb6638a4d60dd</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 23:32:29	<u>0x25d88dbd1b6cf01fd09e50533a9e67b10af0f97555d430138571d96396473561</u>	+ 1 Visit babydogevc.com site	✓
30	2023-10-26 17:05:48	<u>0xcb14274e8f70b696f71cd1dfe4f9e866e3baeb533652eaac31a9d710e270f0d1</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 22:10:48	<u>0x742aa13fc65deb6ad675a101c071e0766e5ec30ac0afbe28ae4ca31e36c5d412</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 17:15:09	<u>0xfeed0b629791f2974251e8e1b973fbc0d36683367bc25026810fbd9a7f652c2d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 12:05:55	<u>0x8a2a1e8796368dc1b162c1ae4101caead242999d9484ce994780addf7ae25c6e</u>	+ 1 NFT	✓
34	2023-10-09 15:57:15	<u>0x195590cb24322417f3710862aecf8ca76657cc1f32da015b407bdc474ad365dc</u>	+ 1 NFT	✓
35	2023-10-07 12:13:27	<u>0xaa72626d5f31c6f5df289943e175db80f414db3f96b61f88a05f6d887569bd04</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 07:44:21	<u>0xf39af0059a9c110270402912e2adad336e09fa836abcc011d8554c915e02041d</u>	+ 1 Shiba Inu	✓
37	2023-10-05 11:30:06	<u>0xfa783637f4800e6767d2dbeeb8730d75ec0f1b2266e821edcb536bdc5bfec94b</u>	+ 1 Shiba Inu	✓
38	2023-10-03 16:33:24	<u>0xf6e5529247d16268c0089cde8716eb172f909af23d654dc4fa27206ed8e99696</u>	+ 1 Voucher	✓
39	2023-10-03 08:48:37	<u>0xfbbdb9166462a6d11577571ef6b7223b622cda515df40d77f736005f6b4a36eb</u>	+ 1 Shiba Inu	✓
40	2023-10-02 17:37:43	<u>0xbc4a99f17a366fd231768ebfb04cad0ed4d57bfa94039070470729a758e9fdf1</u>	+ 1 Shiba Inu	✓
41	2023-09-27 20:38:09	<u>0x85571c06da7fdc2308b3e0aa1d138c5f06151749fafdf4307cb883551c7fea71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 07:04:01	<u>0xdb042d611a6853950b4163730e737fcff282a036bde7c2a5fe69d59ebbeab8f</u>	+ 1 Voucher	✓
43	2023-09-21 21:00:11	<u>0x2356be0656f52690a4e3a448278b4fcb07bfa2106be3b85842aa66db1603bd25</u>	+ 1 Voucher	✓
44	2023-09-20 00:42:52	<u>0x7f7ab06c5ea5265496187edf97ce806f7a6420b316c6345942d660dcc8abbc82</u>	+ 1 Voucher	✓
45	2023-09-16 00:52:25	<u>0xc89242acd468d05b12f5e60b1a668c2e19e1ae1c4cc0729618352ec761b54ecf</u>	+ 1 Voucher	✓
46	2023-09-15 01:27:12	<u>0x8c4532781311caa8b9aa9340d6258676a8d2377817207f3f1dbd03765fe617a2</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 23:56:01	<u>0xd1e219bb6408ad591022f076af5168918a148389932676f852ee1ff700875d69</u>	+ 1 Voucher	✓
48	2023-09-13 01:22:24	<u>0xbc329d191c1ac75b52774452042d85992f5eb7ed3321a212aa64ed7952def0dd</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 04:40:35	<u>0x9245ad287a0afa22ad0fe8d0f99c28125d39b458130f26f70af39acd0b16bbcb</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-11 17:38:41	<u>0x770311e1bf1a03aed956f7c6aaf46d97bedcc9279c12924dd0e7a9b817551272</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 12:45:45	<u>0xa3b04f68d021069e8797</u> <u>bfacd493d5ef8599ab6cf3</u> <u>e1d9295639d2097f24cdfe</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 17:28:54	<u>0x4f7727f67dbccc58c0e3</u> <u>94e78283ea0e8f8716c196</u> <u>eca69d25b9bdd54db99db5</u>	+ 1 NFT Voucher	✓
53	2023-09-07 18:58:09	<u>0x6079dd3f1ad9d6b8f5c9</u> <u>fe05b09972b9681e30f6df</u> <u>7f8fd898cccfba6aa92b49</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 06:21:32	<u>0x636dd8bd9748de255f5c</u> <u>1ea6b1aba8a68a0e14a287</u> <u>9fab3a01cc1b9cf4886c7b</u>	+ 1 Voucher	✓
55	2023-09-04 20:14:03	<u>0x6516a9252c0bd4f30d84</u> <u>c0abfed46045462ac0d2b5</u> <u>03d03819ac46045c475cdc</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 16:38:12	<u>0x67dd0a48feea9103ea1f</u> <u>838049d31133115cc627bb</u> <u>a5cb66fcd5a2dc32e6f32</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 11:29:54	<u>0x03802135a5408459fb91</u> <u>ce3c017b73ffdad56a907e</u> <u>516bb80d72bbcc72cabb3e</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 08:51:19	<u>0x301b1b21884831405ccd</u> <u>30772a6343f0c6b765f374</u> <u>ecd254ae8668fe481b6124</u>	+ 1 NFT Voucher	✓
59	2023-09-01 15:06:59	<u>0x31939566c7694cd4afdd</u> <u>1b50791d915edcc960962a</u> <u>bb534697cbb3b133261608</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-31 19:09:13	<u>0x5ae4164a2519d8554d63c7c9133ba3a191c7da63da</u> <u>b1aba8478678e3c8a1b884</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:48:25	<u>0x0e148b963521c0a702c5a8c3ad755ee30e65304cbc</u> <u>5e61169769307d5d113b74</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-27 17:17:17	<u>0x84e21bea243abd91cc92f2398d10c5642419653f67</u> <u>28d0cd25c47053b3521e1b</u>	+ 1 Voucher	✓
63	2023-08-19 21:11:37	<u>0xc18691dde1364fb071f4d1e4f1347ab197bb672fb3</u> <u>bd67746cbbe7988c07cfce</u>	+ 1 1INCH	✓
64	2023-08-19 18:53:58	<u>0x7fdef37d034550af31bca6bc9d15327e5d821b6192</u> <u>f6365c6fe15398f7b1dbbe</u>	+ 1 Voucher	✓
65	2023-07-19 16:18:55	<u>0xc48417e8a2f03857da86f6bce8b9ecc5ec3808647b</u> <u>63f598c094c32568de1151</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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