


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda9bb99534a863677ee4cd0be11be654bad69f65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
AliquidEther.com	N/A Claim Reward
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
1000000 HOT	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
contract one	N/A crone

\* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

! \$100,000 BONE

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:01:13	<u>0x27e88b117c5f342bff6c4c61b4e02fb0f28daa63be094c4d9509d8fcc663cbe0</u>	+ 1 Claim Reward	✓
2	2024-01-02 13:58:14	<u>0x0610be6375e4c42fdc9be4b85c6fd73c3f3291ca8182640a98e9a9b9a081b370</u>	+ 1 Claim Reward	✓
3	2021-11-14 21:29:13	<u>0x181fa12a9d0c369b208dade216872edb10ac35186f2f1c60248f38d9b0263cdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 04:30:18	<u>0xfa6232396fb3a157da84ac6a0fb076eec82c1c403265bd32864f4a99eb4bd7d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-16 11:23:27	<u>0xdfbd0e41a48acd2f8674d3040cae584fccdf8e4fbd c2ac421dc7c4dafb357015</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:31:50	<u>0x823885216657493334db4f097aa9667a391bc976bba5f70bcb2e1dcf7109df81</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:49:05	<u>0x8923b59e99b3b4a96bfc8451769725f3dbc64834e65222cece13a007072e9341</u>	+ 1 usdwin.co	✓
3	2024-02-18 22:08:37	<u>0xf1c279ca6b01195f3f54e17f02765eb1b25e8b80fbc6aa9d9f8c2626fbf94c81</u>	+ 1 NFT	✓
4	2024-02-18 16:33:40	<u>0x1519cb62589596413088458b0de3f8cf0d0040747951ab6d84979d8829c7476f</u>	+ 1 NFT	✓
5	2024-01-26 15:47:44	<u>0x116bcba63e03aefb2c6ee033c7a0cafb0294a3a3bd478350e8311ec7c97e16</u>	+ 1 ethevents.co	✓
6	2024-01-22 09:43:24	<u>0xbfc3b49ff4636bba0bc9a3c3672b06cf18fade78b434bd7c16e33826dbdef4c8</u>	+ 1 ethevents.co	✓
7	2024-01-20 09:27:25	<u>0x51b0b28c3306dc7149960fe45a4cc00453762895ef708dad65e677e9a785b289</u>	+ 1 ethevents.co	✓
8	2023-12-24 21:26:50	<u>0xe58fa326cddff656f66dcf905e4b53b7a7c20499319a76aec323104db2104095</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 22:10:52	<u>0xf870fd0cefa923c7e9f1c2a180870b03ee905920d5cdcc438bfd8007195d9e76</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 00:30:32	<u>0x034dc7e5dd7c0690c2c001f2104b0e4eb308e52727334ab6c83e8533439fcdc3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 13:05:59	<u>0xc7d45dd25bafef28af64c1700493435c865fb77624272ffb8191aa0094d47ecb</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 14:13:01	<u>0x73a9e1899d69c04e865414141d316eca25dafb5d9adb13aee9979f644a3186e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 10:21:42	<u>0x42d778f2857cfbe3d784c518bb6a5571a3004fec405ee8c484421b59737e99bb</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 20:43:37	<u>0x562bbd82a97a16d781a5330c87c9703157135b60bb7aa81034f9ff1751b3b14f</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 17:51:47	<u>0xbaaf6143c458d0c8447ee055a891b0c624d89f62abe5fe2cb8961de4ef99f9a8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 11:18:01	<u>0x786dd621605db5bc6a15f4dc74b8ce003af8ccdc6c385c68c88780a7818439a7</u>	+ 1 Voucher	✓
17	2023-10-07 10:36:54	<u>0x31ce8761c26124c6c81cc9edfe26f27c911f4abe06883ad293990d68330eb8f4</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 07:54:15	<u>0x5ff7254bb5e4c5e7aeb1870a0c066c8441a84cf2ca6c5871a81d39a8216073a9</u>	+ 1 circleusdnft.com	✓
19	2023-10-03 05:50:20	<u>0x5335b284bd462a86d4a2cc3ecf6552c7ee00b05ba5053704fa0a6306eeff7a51</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 21:02:17	<u>0x7ffd774c532972b7056689375336f246071f49cdbe66f73f93a2347d3099f8a8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 19:05:00	<u>0x45fafcde6b8786610afd c8abe21b4029331ba7c0c015aa2a845ac28b509fe30e</u>	+ 1 Voucher	✓
22	2023-09-20 06:17:29	<u>0x3f3ffaed122c218b55b99f140e79a071e12fc79ead12521e7bfc6a1925094110</u>	+ 1 Voucher	✓
23	2023-09-20 00:47:12	<u>0x5640bbeb9597ad01f603 adfe6373a7fafce676b8c05b81e9e7322e072392fe65</u>	+ 1 Voucher	✓
24	2023-09-15 15:53:25	<u>0x393853dc35adce774175 facbeeaab5e8e51320f87234029e17fce3d6316bfb4d</u>	+ 1 Voucher	✓
25	2023-09-12 22:27:52	<u>0xdf4db303e8ce4ce7f801 d959803cf963adc495ae5da32e856d6608b330f76c59</u>	+ 1 Voucher	✓
26	2023-09-11 22:07:55	<u>0x7d3b7b267f5142d96f66c369ab72ae12d495cf49c13e22600f2656a885266c92</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:25:46	<u>0x4028a14d0f034aae15f9c7c0120a328a5e3856df13ca721706ec4bc3a24bd5a0</u>	+ 1 NFT Voucher	✓
28	2023-09-09 01:29:51	<u>0xe0b88d3a4a29a30af038658200ae979fa53846e5cafd298d81ae6a7576ead4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 09:18:19	<u>0xada37f68bfbfebefa3be</u> <u>0274eff91f009018a514cc</u> <u>a36f7063a31f0fe01d7705</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 03:29:34	<u>0x490c10000e6bfb57884b</u> <u>33ab01fffc488f6e4b11ca</u> <u>ed8433a29e2dc16881aaa0</u>	+ 1 NFT Voucher	✓
31	2023-09-07 03:27:22	<u>0xb43d441aa7b6e2771685</u> <u>34baa3a7b995525c56087e</u> <u>c4f1c2eca368df780d8c32</u>	+ 1 Voucher	✓
32	2023-09-06 22:41:55	<u>0x8cdc921643a2d711232c</u> <u>dd3f6f1e19eccc1ff7ec83</u> <u>08cce2c2924d6af866ba7b</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 21:55:16	<u>0x7bf8b048a473670ed1d2</u> <u>d2f4a9d651d6ca57ca1267</u> <u>eaecd44656bb47f64026f2</u>	+ 1 NFT Voucher	✓
34	2023-09-04 18:03:30	<u>0xc680c3ebacfb08ce71</u> <u>d6aecc54cb5bee0f0987cd</u> <u>c19fc7983668e44afd72bf</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-02 19:32:36	<u>0x3da94c09bcd9615b1423</u> <u>46a7214de29a2d318e3516</u> <u>e6b751f0ca453f34861e57</u>	+ 1 NFT Voucher	✓
36	2023-08-30 22:30:33	<u>0x9a908068b8639fd94bb8</u> <u>63e327c813c105eba0b264</u> <u>dab208b0b8363e9c4d436d</u>	+ 1 Voucher	✓
37	2023-08-30 18:25:04	<u>0xd9c492e007931c948de7</u> <u>35ba810f81279431ccd69e</u> <u>97036b99efa63fa824993d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 23:26:23	<u>0x0615d78ebe91fc885520</u> <u>8b1d27a825313ce4294bf2</u> <u>b115a69cf8cd846eaddb0d</u>	+ 1 Voucher	✓
39	2023-07-27 23:53:08	<u>0x1ff8055c54584c9b53fd</u> <u>915336dcac119fa4982a82</u> <u>0eeb973c8eabff9bab93ae</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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