


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe44bae178beda5ba1e06040c30d147981dfacccd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
nce	5.000000000000000000 BuySpaceRat
Anything	100.000000000000000000 ANY
DxDex.io	800,000.000000000000000000 DxDex.io
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
thetalib.com	N/A aim rewards
ETH GIFT [a2aPYA3k]	N/A ETH GIFT [44fop4jq]
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
\$1250 USDC	N/A \$1250 USDC
! \$30,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 18:41:49	<u>0x73ad536daf3e1a93bc1d e969ba17345749784b0aa2 68675dddc33fc73e0cb938</u>	+ 100.00000000000000 0000 ANY	✓
2	2024-03-28 02:10:29	<u>0x6e2158def1f8a5ad587b 8769790d57727627b146a6 c9f2d08fc866fffe2fdd1b</u>	+ 10,000.0000000000 0000000 \$	✓
3	2021-11-14 14:20:31	<u>0xde941040a9854964a5c7 d8452bf467e1020631fcdb b1748707bb4b6822dafd02</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
4	2021-09-23 09:05:31	<u>0x6e8302d6f22350a76c5e f3b1b70b3020de84ecc821 7cb5d1b9453697dd83fd5f</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
5	2021-06-11 04:45:48	<u>0xa008afae6e13f36dbc12 a6c3aaeb0a9fc52dc69dea 3af97df315daf4b9e4ac99</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:14:37	<u>0x7cb2961e5fa465ec204a a9834e966ff5506ba05886 f323688e276a59aaa61c5f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 19:43:46	<u>0x32f02f40021cbd0012b1425f8d886edd8e5075d82b6bccf215ebe48e0e21fbe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 01:15:53	<u>0x1fa567ef90e8115dfa1533206792f0d9d88056801e28badcab54b4dfa19777ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:58:43	<u>0x150e35cfd07b1255f37a6e6d598053a5fd1015a0ff7a2b60d466b5ccfae07927</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-15 03:34:03	<u>0xe72ceb9cc2a855d5c3f37b90b29b17827df8647e756b27eab5983fb77154f8a7</u>	+ 1 liveusdt.site	✓
6	2023-10-16 18:11:35	<u>0x4e8540fcf8b3e3fc9d38b43bfc47e9182b2c8518a1c43af1d1ed04d55fa1272b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-08 14:52:52	<u>0x7b79881b4af39e8a0340ed9ba9dd7d87235d810380ba153ac0b845cec705bc9e</u>	+ 1 Voucher	✓
8	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5c0916c99224ac3b0cb838efdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓
9	2023-09-14 01:53:35	<u>0x2e7f22ecccd7c1e8237c2e6fd557adabf083e6ac65a73030f3a6e26ce845f974</u>	+ 1 aim rewards	✓
10	2023-09-12 22:16:58	<u>0x353929e4f30735cf5c28630ab9cb1cd5f0cd805cc0de5d8bdf39001789d8d66e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 07:20:46	<u>0x607b5b3c90f1ee654f80</u> <u>2b25322ea6c0d515de56e2</u> <u>f1c449334417dcb0918c2c</u>	+ 1 NFT Voucher	✓
12	2023-08-31 03:26:48	<u>0xf553d7175ec7940be73e</u> <u>a3383b967474f8537d3aa5</u> <u>c657459a3511a15ab811db</u>	+ 1 ETH GIFT [44fop4jq]	✓
13	2023-08-30 10:43:45	<u>0xfedb362db2e98d1e92d9</u> <u>b5daaad34d187145c43ac1</u> <u>2c6a5df12f9a31f18d4d71</u>	+ 1 ETH GIFT [SmRgPtK0]	✓
14	2023-08-28 02:50:03	<u>0x808a11e311b50a72ea07</u> <u>f1dd7c50b7ce86889aa6f7</u> <u>379cad2634943a1afcd5b8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
15	2023-08-27 10:46:35	<u>0x55c9ad2561aced987264</u> <u>57b7de4461343ebfdeacea</u> <u>e730f28a6108b0aa817dd7</u>	+ 1 Voucher	✓
16	2023-08-11 21:42:19	<u>0xdb6b9512c5ad63a56901</u> <u>618043523fb7bf90754075</u> <u>f75bb9b3594356cd31181f</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-09 23:20:00	<u>0xda5065a394ead5a224c7</u> <u>6adbb3201b2ae18fb1c540</u> <u>5c69727ebf35ae5245bee2</u>	+ 1 \$1250 USDC	✓
18	2023-08-03 22:43:57	<u>0x8e57196e4103e32382c7</u> <u>536881d0727d3e7f5450fe</u> <u>9a791f6856b4c9b04339f8</u>	+ 1 \$POLY	✓
19	2023-07-21 20:18:47	<u>0xbba55b701160c4be18f8</u> <u>ddabb8273466215513a466</u> <u>c8a541633e261c3e0544bc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-18 01:36:45	<u>0xddabe6853062df21536e</u> <u>e8eee471b3601634445da0</u> <u>f4a219b241561b0612579a</u>	+ 1 1ETH	✓
21	2023-07-16 22:38:10	<u>0xf2c00a227e375248581a</u> <u>2f7d0668727f138033d8a8</u> <u>a7398dd1d2901352b29630</u>	+ 1 MATIC	✓
22	2023-07-13 00:31:05	<u>0x2080e51036abc39cb944</u> <u>0643b83ef711163fba51e7</u> <u>5a18dedbfa463a5e3c7bf6</u>	+ 1 USDC	✓
23	2023-06-13 23:28:10	<u>0xf608dc445f662915d38e</u> <u>6724829817d02539c99f97</u> <u>5868f2e81fbf1e259c0eb4</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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