


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9fce050a965d252474d9ad5a4ef3696091f214b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
pcorn.org	12,000.000000000000000000 PCORN.ORG
Dink Doink NFT	7 DINKNFT
FT	1 DDS1
	N/A NFT Airdrop Voucher
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #10	N/A Shiba Inu
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 18:39:38	<u>0x7a3e9e373dedb8570c33dcba53f341fdc11b6d63234d822850c2d87b2c23565e</u>	+ 12,000.000000000000000000 0000000 PCORN.ORG	✓
2	2021-11-15 09:43:08	<u>0x5f5ecb3029733a9e05b8dc206fe43f7b704643c48fa20c71c3cfdd9d06f58906</u>	+ 800,000.000000000000000000 0000000 AeFX.io	✓
3	2021-09-22 21:34:32	<u>0x660936516cd05a18739cd105783d51117dcb59e8e15e0ed5ff60955c10a47b2a</u>	+ 800,000.000000000000000000 0000000 DxDex.io	✓
4	2021-08-19 00:08:27	<u>0x257f74ce5fdc0051b29ae77100e7faa3cbe426b2fb41bbe50d30b7a19a93e23d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 00:26:26	<u>0x4cdbfe4d9b039965f8065b2c6a4610f2015d824a24527c26ccaa72ce45f14eba</u>	+ 1 DDS1	✓
2	2021-10-10 01:14:21	<u>0x7aad81e609aceaa3014b1633a614c32c022cf341a9ed83c6a12c6bc4ffc0def3</u>	+ 1 DINKNFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-14 02:40:22	<u>0x77e7de070b691339cd69e48f9ec55490f9b2001a1db4a21bbd2d26bffc23405</u>	+ 1 DINKNFT	✓
4	2021-09-13 16:49:13	<u>0x15d8738fa5c2b236359784296900cebeba320fa48c6b7971573928fe48ea5ec</u>	+ 1 DINKNFT	✓
5	2021-08-12 20:19:53	<u>0x344abe90f7691a9a88d5c4590e6586132689ef68f54c6b56700d161fcb9cec61</u>	+ 1 DINKNFT	✓
6	2021-08-05 04:34:19	<u>0x84fb76bfec2d2f25e6f1ae3a02026be6a52c2cab2740bbeee4773756b7bddd89</u>	+ 1 DINKNFT	✓
7	2021-08-04 15:11:11	<u>0x5d252d2a722c0b4b9ee5b3a6c4d1ffce616a669d7df4d2a7b6fe445ee170ec22</u>	+ 1 DINKNFT	✓
8	2021-08-03 19:06:21	<u>0x941f50bc7628908c9fd841945bedeeb3841b273b5a202ed643818ae048343e4e</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:16:43	<u>0xecd796b3e912b283aee286d504781017fd7fb3c21bf30d9648f0ed853f158df3</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 17:16:43	<u>0x1bdcb73e8f76daa078578d80ad2fd74175d7f44df8c3f7ca6d307379413647cf</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 21:22:18	<u>0xe17b3765bf7c981b0a28434ac4ef5b5153b79e814fd6bff95234be3b83a20c43</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:00:53	<u>0x26064eea96111f2a1dd8fc28f2c022909750f9b8b2f0d3734b954c4d1d77f640</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:08:25	<u>0xc82ba32e07787d3a4cecbcae68a2a83484aacd51666dee0e1c8c7b9e0508123f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 04:44:27	<u>0xc1a5870eecbdc00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3ef915f3f1a8a94afaae5075dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:24:10	<u>0x9dca480b8c31c5587a2f2c4b4ac7fd0a9473781b9543d3c8de64c59c4c9f2a7b</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 19:55:23	<u>0xb4b16eaf9c380c23557efc70af177943c415ded0fef1a9c9b0fa8ae2dcda26c9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-04 13:29:11	<u>0x5f7b4e4298771ed1240729b563d91cf4c63a909b306c86dc1a2b3b8009bff3da</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596d</u> <u>dd3bd7c025daa9e048bb81</u> <u>09cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 06:10:35	<u>0x8def26f8da903a049c0a</u> <u>06701a341beedc15217b14</u> <u>f775bd6e94900184903d6b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 23:08:57	<u>0x38fb6682a7c83d8b68e5</u> <u>2947e3d5caa9bac41c2374</u> <u>4a55b5d0f4f7a312a061b0</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-11 11:01:03	<u>0x0cac9598f239c1a8aaee</u> <u>89e6531178f25f496d0690</u> <u>47dc4cf2aae1122ebdd160</u>	+ 1 NFT	✓
16	2023-10-10 12:10:29	<u>0xb286b764fb0dd8d89e5c</u> <u>1765c9bfcc0bc77d1796a9</u> <u>4a627ff5560d5be1ee472c</u>	+ 1 Voucher	✓
17	2023-10-09 14:40:17	<u>0x92bdf9df2a92ac05c09c</u> <u>a89b09f9187bc1ac83d71a</u> <u>1e4de79fed7c9e13a4185e</u>	+ 1 NFT	✓
18	2023-10-08 08:59:20	<u>0xec78f1e7e4274c1cd43d</u> <u>ce3819f516591e5ad648ea</u> <u>a9971c1fc143264fe8f8c3</u>	+ 1 Voucher	✓
19	2023-10-06 22:23:41	<u>0x56ac618bcb7354479c7e</u> <u>477434b6d619638ed3ce7a</u> <u>7ee4ec3e100b071977a872</u>	+ 1 Shiba Inu	✓
20	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e</u> <u>173c7bdbf4563e429b994b</u> <u>a2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 17:32:37	<u>0x3dbe0aeba22bea6a9ca29db01309de79087b881167e5b9219d51978b00d0535b</u>	+ 1 Shiba Inu	✓
22	2023-10-03 16:15:58	<u>0x67f5e6d21d35cd7fd76b18fe592aa801128fda0303139fe449bc377d6a601735</u>	+ 1 Voucher	✓
23	2023-10-02 22:05:47	<u>0xb08e1bfd0e9fa0bf9303e0d43ae19305dd0a83c23f05643a47ccedab6f223a0b</u>	+ 1 Shiba Inu	✓
24	2023-09-30 12:13:57	<u>0x74832de3090b2589a93d0a48cf2dc449979c45fbfb40adce2f9ee051ecf3f9b0</u>	+ 1 Shiba Inu	✓
25	2023-09-27 13:47:37	<u>0xc48bd3aa952d24dca87f9aa6cb0edf538aa48b528b8bfadb466adae51664aaa5</u>	+ 1 Shiba Inu	✓
26	2023-09-24 17:48:32	<u>0x84c1df35345a592aadb14a94111c37a1cc8ed80e4ae5a3314c21722df846e794</u>	+ 1 Voucher	✓
27	2023-09-23 18:42:48	<u>0x9b7f6acddf984a76e2d1db08225b948385619f240e7648353efef751336721ba</u>	+ 1 Voucher	✓
28	2023-09-21 20:37:23	<u>0x1d84d931adab347b40e33c225fd3a174d6e0e7832b51344c3b71a711d4e85495</u>	+ 1 GOLD	✓
29	2023-09-20 21:52:45	<u>0x9656092a48d842f30daba0cbe7bed07722b6d57cafbfb5cf44c0893b9000cca6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 15:09:41	<u>0x97ad281e47c1be5b6a83a70b64e9d0d4ea7aa18808d0ed7e3b459d273cefe19d</u>	+ 1 Voucher	✓
31	2023-09-14 23:48:30	<u>0x9435ad6e7530e683351386a07fc8e88afc58b3bf0e8a2a43efa4412c4abf7a5f</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 12:04:51	<u>0x0e69865850787b46cef34c4809d25f815e833e1883fc3fc620d251321adec2cf</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 23:48:39	<u>0x5670132ec6590579b63842cb49b3fd65b83c1dea9fc2bc66d79005ba435ea7c0</u>	+ 1 Voucher	✓
34	2023-09-13 01:16:10	<u>0x6879c3b3e7a8bf98e7a6b83799d59085b2e7faa5b26e62a5b69f7669559e6117</u>	+ 1 NFT #515/1000	✓
35	2023-09-11 23:17:11	<u>0xede429d84df152240fe97f6af968b21e1a6ac5ab95bd206b4e3caac0de821d8e</u>	+ 1 NFT Voucher	✓
36	2023-09-11 18:39:33	<u>0x5fc37b3d59b49b7da34fa888fdae924bfb9408f18661fa8b3aee86ca20360110</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 13:05:03	<u>0x251a6eb6c672ac3b8337d8fa5d55a23c41107bcb8afdcae18ef0e23c8c408d77</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:12:40	<u>0xf7e6785734e4bc1cbd6983bdd53e67f81a28ac3ea301e6bbba3a1a1577337854</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 16:54:04	<u>0x9f4d281c69ad05f6192f cdebd28cbe9e56c5e58322 f4b8094a61f1a3acc03390</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:45:21	<u>0x85fe559ea00dcb783730 845bf6d05a7a35825dc703 07f05d36c31314b22727d8</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:39:02	<u>0x451652da963a43f5d996 7809d1cbced810fc61a5cd 30f739d6b564a78bf31f53</u>	+ 1 NFT Voucher	✓
42	2023-09-09 17:03:24	<u>0xacf05423258c409c2e40 5ac2361a0e1c3ad4f3cff4 8ab76a9e809fee3ff75840</u>	+ 1 NFT Voucher	✓
43	2023-09-07 19:14:43	<u>0x5cbe591b2dc6d63141c2 5f49a31be26ddc19da07b1 df148aeef616027584e3ff</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 18:50:25	<u>0xb3080ed5ea2b3f0fe45c 1320963946bb923037dabd 136a07beb419f5c7aa552b</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 11:11:27	<u>0x91605611a22202ac01a9 4182a8989a12cf440487aa 79347bcd2ef341f05e9260</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 02:18:03	<u>0xc0772bda609add3ba451 5d88fb865e0af0e8f1b885 cb9c6f8d164a42ab43c9ed</u>	+ 1 NFT Voucher	✓
47	2023-09-07 02:17:47	<u>0x32b5b8355019822e4938 8ba31767bfc7c672320776 fd8037b6a0280be776728a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 19:06:22	<u>0x9bb3652e2a68de74d307d514308e75a7dd8478aca5fc0f446a55d47a7b5da976</u>	+ 1 NFT Voucher	✓
49	2023-09-05 11:36:45	<u>0x68fe50622db10fc7bd1253ef1f557d54d1282d70233ced820fa684b1b50f2379</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 20:34:08	<u>0x7ebd0aa5f58e97b8d759ef698901703da1a93e1f715b4cbcf4ad71f96b53b426</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 20:15:51	<u>0x2b56bb6a5b9fcd693b7ea2480495a6082e8ae40a95d6b8099cced7e35d20dad0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 09:10:05	<u>0x7d0db5e56494e9efa67b0469ed2de79dc95d13b378f9b79f0dcd6a25683960a5</u>	+ 1 NFT Voucher	✓
53	2023-09-01 20:06:22	<u>0xa8676b2e85815cef371a68cbe6e710f9e3340634e3a0439a336bec267a52b887</u>	+ 1 Voucher	✓
54	2023-09-01 17:37:56	<u>0x8968a7a2f04aac65f07395c5930944b61a656e67bc7961cb094966b26378c1fc</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 14:57:51	<u>0x1cafef04bb3e4d2aaf72dcc0bbd47bfcc865766afe dfe7584ee28ab7ab77874e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-01 14:25:37	<u>0xf12787779f65a6f54e6ebde4a85a0923381ea0e0594917211fdca6f094d59219</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 12:58:56	<u>0xfd809b443798450d8fa5a2a3474a8aceef31c0b54477a91a033b076583eab46e</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-01 00:12:16	<u>0xecc1bb8df4e5edfb351e2c1e74d597ed3ebc49b57e270d8ec7ae47d616ab7b2c</u>	+ 1 Voucher	✓
59	2023-08-31 23:59:56	<u>0x0b26ab693358ed7d93ac96c02bcf8cded8eda0e4ee95eaf6feca05988d828af5</u>	+ 1 Voucher	✓
60	2023-08-31 18:56:17	<u>0x6e28ad85702eee54a909577234c8ab669e3c55b09ae1ad9c42cd83d146c89133</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 20:53:22	<u>0x691f39e7731551221249de8a78ca441b338b223e5ab02b693339df3b54cedb8b</u>	+ 1 Voucher	✓
62	2023-08-27 23:43:32	<u>0xa148958662530d5f61b04efbeb66de7f10d8ec8b08a1fd558294bdb2caa6ee9e</u>	+ 1 Voucher	✓
63	2023-08-14 02:37:03	<u>0x357360bb4222a2cfe082c8489aca30ce8797ca684df8199d10b70790cd7d52d3</u>	+ 1 \$1250 LINK	✓
64	2023-08-13 01:45:02	<u>0xc9ef5a1ab0c219c2d9dbfc9d172478ab600bd5b9ead9fea3dfc1d64c27ad9d04</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-09 01:45:02	<u>0xed305c3a914ba0227b6c090697f02c8ac26e7d3f90123832ae0ca00f1a304c7b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-18 02:35:34	<u>0xc896ed5cf41c389055be</u> <u>bd9c3b5e1395f9c24c390b</u> <u>d1d21d14a6bb029809e59d</u>	+ 1 1ETH	✓
67	2023-07-13 02:38:58	<u>0x659f6a595bd7dd83f60e</u> <u>3e54ca298f74a7385d4da1</u> <u>1489231660cee8b1cffb53</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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