
















3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa9ffc22b6d04e04e128dc69ec7002daf9a3811c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
ThankYou	N/A THANKS
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
USDT	N/A \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$1000 USDC	N/A USDC
\$100,000 BONE!!!	N/A Shiba Inu
10000 TWT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:40:06	<u>0xda24e90aac08f2bb42daf48311e9ce54ce25cec61cb93083bc77ce716c62a641</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-07 01:53:19	<u>0x5f3cf4502b8ce688d5c6b1e82008b6479cab2fb1b160047995903affadc73fa1</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-05 19:38:51	<u>0x126b5923d291ce01a9918823bdfccf852df59d0c6c7bcdf2c4d21ba7671c43f</u>	+ 1 liquidether.org	✓
4	2024-01-04 11:42:06	<u>0x38602dab66fb0cc6c852c52d7367a40e63649832065f23e76e6e935aebddb3d5</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 07:45:47	<u>0x9c56a5927f21a641256b578f753224848739a09d38446bbf72758d389580600f</u>	+ 1 \$MATIC	✓
6	2021-11-14 19:45:35	<u>0x2a40d1acafda9974fca321e27c95529b5bd886be2e58aa8be2d4cf8b3f74d696</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 05:29:06	<u>0xf8f0dc40c320a923998adec6209ecbc93e992fe10c79b6109120c50e4b0e884c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-19 08:25:20	<u>0xfb4cfc6521b10ee23dec3fe0a44347f1f8e1460d4dfde3b0ca3731b9e2ee975</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 08:25:00	<u>0x1b2266b8cc5d499c76fb89a76127921cb11eda692c90b94b72c4adcceff93639</u>	+ 1,000.000000000000 000000 MegaDoge	✓
10	2021-09-10 13:05:43	<u>0xd2d2cd6d18e857b09695a4c2afe419609680f10bec6c4d319ccc99f330f38861</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-10 12:56:29	<u>0x2b4bc18ff9dbb95a0dc7ea5b295deb905a059d946e5f6f79bd87c828eee15e75</u>	+ 78.480000000000003 979 THANKS	✓
12	2021-07-12 02:33:12	<u>0xbee3df98ece4c17c4e615823ec5d9a51d04987ef6397d09faef446d2f49a7423</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 01:53:03	<u>0x5d3ee1e45f6105c0a1e04c29fe4c311f9a426e2010596159bfe25c3db2435205</u>	+ 1 NFT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:14:49	<u>0xf846cc8272817cc5043ab775ce3d0c07a6b1af340f73ee075d103ef5752dc805</u>	+ 1 etherevent.co	✓
2	2023-11-04 16:53:14	<u>0x74b410dcf8b5befbef8a430d023c4ef9d5dcaa867f6b876813b937034e9d880b</u>	+ 1 Voucher	✓
3	2023-10-28 06:03:18	<u>0xa44066948d4b29bc2caa07fe74ffc2068b6ae474ffa49a72c3bbe0d405676fe7</u>	+ 1 \$BNFT	✓
4	2023-10-24 14:55:43	<u>0x03d81b2badebf0ab05f37cf34ba8e81366c79a60bd dcab8d9cb404c5c254f738</u>	+ 1 \$BNFT	✓
5	2023-10-16 18:50:55	<u>0xb371b435220954d63365a296d97c2ee3240d1f293fe0ab3375efa2ee00c98f31</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 13:31:53	<u>0xc1413e46dc8ccab8a3ad62273a830396fb047a744e922cab86dab9751e160331</u>	+ 1 circleusdnft.com	✓
7	2023-09-27 22:58:35	<u>0xe9071c574692c827b4916109cb254dda8401bc277fb50a46360a35927a0c8340</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 21:31:57	<u>0x1deeb492a6d2008d99648a4433f9374605ba0a0ea8da435e7f961c04f52e1d9a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-21 23:47:21	<u>0x39e020650379c4f650033da1d21665b64a3b0b93250d6fafcffced2f26f6fa09</u>	+ 1 Voucher	✓
10	2023-09-19 05:57:23	<u>0x2c8964eee600ab903c7025bfb3a8c47ec59100b4e5f596103355c9f0ffeb06c4</u>	+ 1 Voucher	✓
11	2023-09-13 18:49:02	<u>0x43db9777ec7850a0d4a0c20c8cde5c2b4e41ee83e81babda88a86fc7e5d2ab9e</u>	+ 1 Voucher	✓
12	2023-09-11 08:25:28	<u>0x7c59be711f2453d14116a62d184b2ca3b5b60591b1f640ebb6b5e13f2e1f9ce9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-09 13:16:40	<u>0xddc9c65ea26575b7005cac83ddabdf59bbaebc61e5e9a2634d48eb7245ebe828</u>	+ 1 VEN	✓
14	2023-09-08 23:59:03	<u>0xe1538241a12a39a28cedaf01a9aa0c1b7c68c4f865889cbfdb6901bb2e8fbdff</u>	+ 1 NFT Voucher	✓
15	2023-09-08 21:29:16	<u>0xc37e4b97f8158e17b8fa3609266b7bcce4bd9dafb514f3dee539788bbc076a22</u>	+ 1 NFT Voucher	✓
16	2023-09-07 21:53:42	<u>0x48042f0ea2267d3b493246b7ec15d74357acdb10d90b7ce2f4deb93d43a1c995</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 00:54:12	<u>0xedef5004821b38a4d89c c8a9dde9dd4adeebf363c1 7dee3834e0d79e9429b1c5</u>	+ 1 Voucher	✓
18	2023-08-30 04:50:14	<u>0x2ba04aad2ccaa17e9e1a 6f3b691abf44461bccf945 887f02b2403196449003a9</u>	+ 1 Voucher	✓
19	2023-08-27 01:03:52	<u>0x791cb4ebb04640712fbd 9a385db21241c4f88069d2 4be6a935807a5ed418c372</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 04:06:27	<u>0x37027dbcf9c3a594e2ed 65fc8f93a42ad9cbfdac22 c98fa3802701236adc8630</u>	+ 1 NFTVoucher	✓
21	2023-08-14 18:56:18	<u>0x2df5b3154d2670b6fe24 f6b0ea0f771d7d593d43fa 192db8013839f4b7403e97</u>	+ 1 Voucher	✓
22	2023-08-05 14:23:34	<u>0x28e1a0ed5accc0394033 c89aa75d02da0567e76bc8 492f91e178483121e8718a</u>	+ 1 \$1500 USDC	✓
23	2023-08-01 04:55:33	<u>0x41a1d36718ce05e60b0b 1725d3ef59a838cac2ba2d 767dd77baa843189e6ce05</u>	+ 1 \$2000 ETH	✓
24	2023-07-27 20:39:46	<u>0x17737069340a0adeafe6 e49536cc868b38ef8b275f 940c18e5b7bf2a7f5c13b5</u>	+ 1 \$1250 USDC	✓
25	2023-07-24 22:53:07	<u>0x3c075dd764d65abed1af 41f105a4619a47fb62c793 6b452cc89a9c58e22e4abe</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-18 02:12:43	<u>0x1fe510a9afb9cac0b65a</u> <u>4d70e30ef6c6fb5396447d</u> <u>ac8237ae8013b1d2b44f82</u>	+ 1 1ETH	✓
27	2023-07-11 22:58:26	<u>0xc4032075a88c799da7aa</u> <u>8ff0f80ac33a48765e43f9</u> <u>6738ec3cf119e3f15005f5</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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