

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xff40766f43ff156949117605d3c876d561237589

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1T BABYDOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #02	N/A Shiba Inu
	N/A Official Authorize credential
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
10000 TWT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:43:54	<u>0x3ae7a61f177656fab0e42aef85a404fa4ba4124899381547f1bdd5e8eea83904</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-01-18 20:48:50	<u>0x277502256445e1aa4d5d0c51b1cbd3e7e08a9951f475b93a935294193f1e0904</u>	+ 1 lt.com	✓
3	2021-11-15 09:23:20	<u>0xc86247fb443c7b32ca9997a49469c764961e3480acd040f17d82b871b2554a33</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 21:44:46	<u>0x7a21c8e8748e37fe3374504767e905db8bd78299d69d02d4518ce62d1d66b476</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-18 01:48:03	<u>0x8dee7db8bda05a86b9a78d2b5364dea93060eeaff2e88a9f4bf26f70bcc66cde</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:30:58	<u>0x6403f1328e9bb557aca3e7cd489186d003002ea7fc3e00b70721c088a77812c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:33:46	<u>0x9cef5299b9eb3baafc55</u> <u>1cb626a9c74d79adf8f11c</u> <u>96ca70b3b347e110b40538</u>	+ 1 usdwin.co	✓
3	2023-12-15 19:53:06	<u>0x7dc7e76ba618bf507e1c</u> <u>0829e5756c15487ef7a748</u> <u>69aa37abff12e7af6fc477</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:10:03	<u>0x3093a9f243e37c163878</u> <u>4044ca3972c87dd45e0912</u> <u>bd73049b38e0a5c3b4e83f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:14:49	<u>0xcd8bf9d98c787501c804</u> <u>e70c206a7eeb63e8f941d5</u> <u>966ebefdcb78cf74a68770</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 14:28:42	<u>0x6f0285659411e41ae47e</u> <u>b8aa7e8bc7edb4f64f538a</u> <u>fd7151cb25319cfd40379</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 15:36:59	<u>0xb602204e0fb95712d5dc</u> <u>6c44c87de6e4900c38a10f</u> <u>9b0acaafd054d987bfef00</u>	+ 1 Official Authorize credential	✓
8	2023-11-22 01:50:11	<u>0xd5191811978bb6030802</u> <u>531e7d540a1c7db5ee8222</u> <u>6eb920b382825984ce916f</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 20:06:31	<u>0xb0ce03c7454f988ca2e3</u> <u>5716c72e7d2e26b45edd44</u> <u>34488367db50cb24ea1d2b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:54:34	<u>0xc600c1fd91a6faade4b6</u> <u>5db26e396bc0fda63cf294</u> <u>044e84e92cf445d7031573</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 14:20:26	<u>0x49be9aacc02ff3c30e321a0d87c751a0392d0eaba1f6ba34a552b998d9592547</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-09 09:51:47	<u>0x914448f627e56c7839876535960f97699a75967350c3544828e3cab7f75c4943</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:14:17	<u>0x2ed9e73759281df6a4eb265f690a4bb85652a423b1e8e548945a52fc44706c6b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:10:00	<u>0x27b65e4567382b911bdc caee00dd577b209cead64cf2ba261493371a5118ce43</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:49:21	<u>0x833fd6ab68961e91d4c36be2a15cd8c832acebd76be14f354b796058fc652653</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 20:29:25	<u>0x905a216124d2981f2f6d4cf45324157d0024859e7d2a79918baf350cb31089e2</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 10:02:40	<u>0xfd61b66f6cd6077edef2bd035faa3e56e7a4d644f99b87633723f232a43bbe22</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:33:47	<u>0x9adadc3093ff15da6637bcd8b15e44b6fa6d055384e29cc36cd5416c7e32601a</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:13:13	<u>0x9a33c6a53012561dc575dae6780179cdf62ec0277e78367641ddd8143167805</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 11:49:17	<u>0x242e533ec0a90d836452</u> <u>aaa86c3b272ec39766faf2</u> <u>abeeddc686dc57739f03e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:50:21	<u>0x443f3fdf48d5c2a0bd5e</u> <u>1b02885dea6cecbff69008</u> <u>01cf5fcf0555ada49b78b3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:16:52	<u>0xb266907cecab147e8a9</u> <u>ec84a5b9554721e268b939</u> <u>d640bfce8459f017a831cb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:26:19	<u>0xbf6086d42a03cd6797c5</u> <u>da9217c2a19b069b08744a</u> <u>7e0d9186b739d7f5fb8e60</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:01:29	<u>0xb7e1dded8a9f6cf56b5c</u> <u>40cc1da861fa66107dfcf3</u> <u>f592c8affecdee73ae7501</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 12:52:14	<u>0x1cde79639c1663da2be8</u> <u>bf896d76ce9ceff8cd9cde</u> <u>112805e0477abf9967f295</u>	+ 1 NFT	✓
26	2023-10-10 09:46:02	<u>0x8ce2838775dc3f92767d</u> <u>f0bbd118a911599d68d2a8</u> <u>fbaf999fbcdb41d1908c1c</u>	+ 1 Voucher	✓
27	2023-10-10 07:59:43	<u>0x6f616693d7f7d670c9b3</u> <u>607d1e19b70913c656f061</u> <u>63ba2ab38f59cfe9d67463</u>	+ 1 NFT	✓
28	2023-10-07 13:46:14	<u>0x9e5b547a040594b52c98</u> <u>54bedcc249b5745b6ba9ea</u> <u>5ecec91d74c132f9f0b3f9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 12:09:11	<u>0x87371de786197f9c8eb14bf746340729884ce8b137d52071ed20e03cac45f185</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 10:51:44	<u>0xe55564d4a7f1cf60e9efbbddcde20302f5365c2936c05a922c21e0747ec0873f</u>	+ 1 Shiba Inu	✓
31	2023-10-03 18:02:59	<u>0xab3589fea9d85015ea14dd9a87dd7580d337b4a4b621cdf76d2451279de6b9d4</u>	+ 1 Voucher	✓
32	2023-09-30 08:10:15	<u>0x945a888f003a9638d479541d1bb76d629507e88b148dfbb103f2a015c869c2d7</u>	+ 1 Shiba Inu	✓
33	2023-09-23 19:14:58	<u>0xffa1ed16c7ad93f105723ee1763213bc64cd7ebd12509a2b00139a0d4589c08e</u>	+ 1 Voucher	✓
34	2023-09-22 16:12:30	<u>0x1156847dfa2e555a2041605dca822cf4e2bacd4b91a35cfbf687c349d207ab5d</u>	+ 1 NFT	✓
35	2023-09-22 15:26:59	<u>0x0bf143de99ec84838087f1a05f418d1813a05a32229b3f94452370f1c5fbc973</u>	+ 1 GOLD	✓
36	2023-09-21 21:13:27	<u>0x1ce95b3e59ad7e26394b93f9946ac1425b1df65999b47cc8449cd6f88455de59</u>	+ 1 Voucher	✓
37	2023-09-17 22:43:33	<u>0xc9911bf2dd99a164abee db94778e4e380522489138c2eb3adbce6a18d5eb60a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 00:04:42	<u>0x8f15e0f8b4d28fd0174d9cdd2111d5c3c46933c8bcd2d5d395964e2b2b218d72</u>	+ 1 Voucher	✓
39	2023-09-14 23:57:44	<u>0x8643b7b4664185ad0461d4ae6e0c9ed803fdb37b37be438029e70c9faeadd468</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 19:27:58	<u>0x82176c74ed77a09c2cb51c795e6a775ee8ed2ed614263b2539788a14ab7b1a6f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:20:42	<u>0x1143dbf5798d2cb2d527cb467ae39f1367d8d70e2f37d35d22435a2b7e39f715</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:09:17	<u>0xea2727d3419506b97dfc40bd7deaf5c9004564b34676be8634fe474dbc9a690c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 22:32:51	<u>0x769597ae44e0870a9642334eec0b59c20a52a543ab906173b748f499447b260a</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:02:07	<u>0x2a68a1a5bafc0eba4e1321923c11a4c6aafa970c5104c933891971c7d974fda7</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:36:04	<u>0xe6b2e15d01d6ff7cd6cc4ad6ec12c9a0b854de6b52f069849c2b79a7b6d8d446</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:14:28	<u>0x63c17ef08b584d6cfa5c319ee527ded08984c7fbbb0b26d45b61f0d361c7b1af</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 23:41:59	<u>0x471ac2b471f655961703</u> <u>255044ed73d6520e6e0777</u> <u>18292ba8ae413785bc729f</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:05:47	<u>0x462f1150ee4ce8ed25f4</u> <u>f3bcd76da7f70b15cde826</u> <u>8dda6b5c2bc3bc59c0a335</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 20:21:29	<u>0x57160f71e91fc4d8dbea</u> <u>5db5817e17470966e9bf69</u> <u>17955f9af41ff7c5d30d85</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:17:09	<u>0xd357acaf50a72a9e0221</u> <u>440720701cd96c0daf0924</u> <u>9b66160f492449ac8edf50</u>	+ 1 NFT Voucher	✓
51	2023-09-08 20:57:14	<u>0x2bbc699df090918569d2</u> <u>471dec5dcc7ddb7bed2fb2</u> <u>c96ad6fc11f689117c20d4</u>	+ 1 NFT Voucher	✓
52	2023-09-08 16:54:19	<u>0xe3bba60d36be6b0f4589</u> <u>4e53793324c020016ce5fb</u> <u>8772c9f1d9e650e524321a</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 20:52:38	<u>0x53bf07318bf6c074e925</u> <u>418548c3d31977b0780508</u> <u>8fab3f01e9020fd4f2523f</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:21:45	<u>0xdaae810b961e02d02175</u> <u>5443bec93f5e7ea1e69646</u> <u>c9ff2ac40744363f6f41fb</u>	+ 1 Voucher	✓
55	2023-09-04 20:42:00	<u>0x637fca8912d81a843def</u> <u>f11f6d7cd31dd445292e94</u> <u>2a66b0f7f3e037e7b8754d</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-02 17:12:00	<u>0xa558ea5635053baca386</u> <u>daf4da8912a0480b27201f</u> <u>dc24df2a1fdf93d1b44f96</u>	+ 1 Voucher	✓
57	2023-08-31 07:41:36	<u>0xb2b873a8250d28e73589</u> <u>487082e48c05fec1d6b0d2</u> <u>47ef772028bb7223bae1f1</u>	+ 1 Voucher	✓
58	2023-08-27 18:31:34	<u>0xaf78c0ce3bf4fca21cb1</u> <u>80839d01ee47b2ce9bd3d8</u> <u>a19514ede6c60d29bea1bc</u>	+ 1 Voucher	✓
59	2023-08-25 08:30:50	<u>0x7e0373162f0f1bb7ee34</u> <u>756f3d554bf40175826a2c</u> <u>794fef51fd983ac5ae1be4</u>	+ 1 Voucher	✓
60	2023-07-19 23:15:52	<u>0x9ec5e789ebcdae506874</u> <u>828f4fcba489f40ed57d53</u> <u>620ef0deb57ccfbcef240b</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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