


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x082cdf540ff4a187e5aa7c9545b863fb880cbbca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	20.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
aaxexchange.org	26,347,543,096.390182495117187500 AAX
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BL00	0.000056420000000000 BLC
\$ETH	N/A 1ETH

\* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Shiba Inu
Â-	N/A Reward at bonewin.com
1T BABYDOGE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
	N/A NFT Airdrop Voucher
20,000 DOGE	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:35:59	<u>0x00f081383b3d7dc4cc1e926845211b59aea0600b7da62a8427223aa2d89a6b13</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 05:26:20	<u>0xd304d1787f16cbf8e8a3241b05194f43fdbfa36d7939d1c033393dfb20fd086e</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:44:15	<u>0x830f44ef69f8abdf157c819b6a0b1a1aecfe68110be9dad2d1eb64a462183f5</u>	+ 3 .SITE	✓
4	2024-01-16 17:14:15	<u>0x7287f521ec4d047a6912655e7b6f9669d483625ec205c1d084fea0367bd906dd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 10:41:17	<u>0x1fb60ef8438e1bc5c860b6db2087067249c7d67f0b8a72e56218be6246504f98</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2022-11-30 16:36:30	<u>0x4a1acee391c7b8ec3b4d8e03f4f07b0708c7e69f3818b985c97e4e3be5292f9a</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 11:39:03	<u>0x98f664dcbddbde0f8dca f6f7b4469c5da6304a96ce3aaaf2210398dd890b56c0</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-11-06 09:44:10	<u>0xf90f34b17f6919719134f8ea2cad3dcd296f4f80289e86a38603b5547944c4f</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-09-20 10:22:33	<u>0xd0de4fb1e948d03989e785a8914de11e994ffb9098077312c1f9ed30c934963b</u>	+ 0.0000564200000000 00 BLC	✓
10	2021-11-15 08:42:52	<u>0x53305a38166e9062e8a76cab3913521c4f44586148c35bfa443bd95ed86d07d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 22:06:17	<u>0x90640d8258ad284a4401e16229919273ccad2ea12b027927f8c3517dc1dbe2db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-16 17:40:19	<u>0x3b945c3aea5e1544b4ed7e7cf346eb5266f28609fbc90bb984cf7b79e81f316</u>	+ 26,347,543,096.390 182495117187500 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:09:17	<u>0xba33c6cf19b1315426db</u> <u>096b1846f0dd9c8fdb51e</u> <u>e197ceb29b04db655613a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-29 19:17:04	<u>0xece4b63c1be720b9f147</u> <u>a4345d428088ff28619430</u> <u>4fe412e5d45b1f8e3a91c0</u>	+ 1 5eth.net	✓
3	2024-01-29 19:15:22	<u>0xf9f7e66303f01a979387</u> <u>6adf0dd4832ccf3e8c78d1</u> <u>a6296e3554299a8f691b77</u>	+ 1 ethevents.co	✓
4	2024-01-27 10:17:01	<u>0x23d1e22a6a27a49e179b</u> <u>e351788f4781cdb7f31de0</u> <u>f9f685354a41f8bd2e5cca</u>	+ 1 5000usdt.com	✓
5	2024-01-27 10:16:21	<u>0xd0bc59f3c8d92d976e93</u> <u>01d062a53ed23ed3b6c711</u> <u>faac3924539ada68f2b4fa</u>	+ 1 2000usdc.org	✓
6	2024-01-27 10:08:30	<u>0xd954fb6cb58563cf256e</u> <u>14ec8f1ab7db36b9b63f70</u> <u>d4a48405f83f9db4dd34c6</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-16 07:03:49	<u>0x772a2bf49cab1917026c</u> <u>e101069811bf8a2bcf4f6b</u> <u>74069ff8a5796f743020d0</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 07:02:45	<u>0x379bdae6b69d36e31acb</u> <u>edd9b4e5fd3bb7aedcb0f9</u> <u>9d81f4596b624d44d448d8</u>	+ 1 1000usdc.top	✓
9	2023-10-30 00:42:41	<u>0xe538ed36652a6d637d31</u> <u>d553961172596973eb96ea</u> <u>82812edab1cd4963f4ed32</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:25:17	<u>0x9804e7d889e94eb130ace2c927170c97347996fbe0624b157bed3d86061a5a4d</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 19:55:29	<u>0x60165ed03a648916810ac645dddb2cbb6abad4264fd2569646d60a70d196d307</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-12 04:22:31	<u>0x8b69dcecf2195a260ab0729a546dee69eaff216f8a5d3fc0bce1b1935772d18</u>	+ 1 NFT	✓
13	2023-10-10 14:17:31	<u>0xc7dbfc9f36ae7e361d127ac6b0ec6235bc8006300798c70a78c7cdd5e1cbc8cc</u>	+ 1 Voucher	✓
14	2023-10-09 21:31:26	<u>0xce4481cf0feabe7155259ef140c0c6d6ebd99089f102aedb148ba7da37e130b6</u>	+ 1 NFT	✓
15	2023-10-08 15:54:11	<u>0xf5c8ec0be2ece1f01b2c37fa9a5e8812eb9e12abbf4ad86dc713f5ba2639e947</u>	+ 1 Voucher	✓
16	2023-10-07 07:25:18	<u>0x084cac3368f783a46011643899d8c75357cc84068010d33000191eb8919c762d</u>	+ 1 Shiba Inu	✓
17	2023-10-06 20:05:32	<u>0xad5e9cbe7cc60d5e8f59730e60679a720c152c1a5b2153046f4596f3d150a741</u>	+ 1 Shiba Inu	✓
18	2023-10-04 16:10:33	<u>0x4b054b1c2fc2565651acd51662db83a34bf2ed3411d5883266c6f0fd7767a23b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 17:43:12	<u>0xac5df9bd6e79180adf19</u> <u>f5018b51680a0fe4b55cfe</u> <u>7e1a091e9d6e01a0343b53</u>	+ 1 Voucher	✓
20	2023-10-01 13:29:25	<u>0x53cc8882d6bf1c7886b9</u> <u>1264da1e3f4c9ae50c2562</u> <u>ab2fa0e7923a89c83464b5</u>	+ 1 Shiba Inu	✓
21	2023-09-23 04:21:23	<u>0x188f94e5f887964ea474</u> <u>ec64a320a01392a982e591</u> <u>b811952baeda690881c97d</u>	+ 1 GOLD	✓
22	2023-09-20 20:15:03	<u>0x0dafd417d7870a78924e</u> <u>cf4b8c4c667f3c13e867fb</u> <u>3a4f248037f2e021faedf9</u>	+ 1 Voucher	✓
23	2023-09-18 16:33:59	<u>0x9535feb288f283ba8005</u> <u>651b8bdd607c8558b2825e</u> <u>7f8f70508ea46825cc3e4a</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 03:31:53	<u>0x49b13c4ecaeb01ceae52</u> <u>587ca8736b667c7228bfe7</u> <u>0dfd5aca348e19cb5c45f6</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 21:48:22	<u>0xa77d298e9874de3b0503</u> <u>12998570bd2da9593aab86</u> <u>c1feaebc7185600929e37d</u>	+ 1 NFT #515/1000	✓
26	2023-09-11 15:13:05	<u>0x3925a5c9e13c309db20e</u> <u>7e5123aeabeb6b9d2d1271</u> <u>f4949c8e274af7e3d21bfa</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 06:37:46	<u>0xd901c94a6aa0d7f842c7</u> <u>c7f2f721728c8e922758ee</u> <u>9a7318e292b6183d8b6b43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 21:45:12	<u>0xea0ea614597d201361d9 b3f5de3f5717270455a02d 518d55e4748df500ecb5c5</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-09 16:43:56	<u>0xb5e6aa327bf98f24715f 0caf66dd2d72b6543910da c3a4ebd1db40c724da2ebc</u>	+ 1 NFT Voucher	✓
30	2023-09-06 19:52:40	<u>0x30dde5e375de1bb47884 9271bd9f6990f51eda03a0 7acbfff9c738a7aebf6c40</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:27:16	<u>0x65ccd00a4156f0f28acc 2b5e4325ed3d5d65da9a02 b573a35698fca93ab52daa</u>	+ 1 NFT Voucher	✓
32	2023-09-04 16:34:30	<u>0xbbf0e99effb012d2afa6 9763c23f5ba9ba5e8635bd 4cdbe31e6333921c0336d5</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 16:11:28	<u>0x35bed52c26ae1fd35ab8 dd94c2d79bfe35a489b2f0 6eb5385a81de7a98bf09c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 06:51:14	<u>0x1a911f79141c65c1c663 1a7078a9bb269962f0deeb da5ec4076c20d805ef14d6</u>	+ 1 NFT Voucher	✓
35	2023-08-31 15:55:16	<u>0x6d91192677ae620cdd35 5ad084c010067234a3a503 f9d535f96471f3cdde65e0</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 15:15:10	<u>0x2dd12b8e987e88477a8f a5d4b0666106c86a5216cf db003ba59b4898e1d69ae7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 12:29:26	<u>0x21a898d373a97d90c380</u> <u>0b21fd71d980ad765464cc</u> <u>86db7766dfd8e86a6c161c</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-08 23:37:25	<u>0xff1cbc9d06c015b056fa</u> <u>2d3306bc808233de5730a9</u> <u>f514a6bbfe0d80bdf67644</u>	+ 1 Voucher	✓
39	2023-07-27 22:39:54	<u>0x7cc01c8b2e911e4890e0</u> <u>df5e88ea86f071c18a2ce8</u> <u>04bfe99ac816c2795b50f2</u>	+ 1 \$1250 USDC	✓
40	2023-07-18 13:11:26	<u>0xbbe1a81753f59bfa80b3</u> <u>ba01b9dce5702077f519d9</u> <u>eb2bdc62a121aa80c55d53</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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