

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1174bd0518455621c19b80e7ddc1bf7bfc4bcd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Cookies	10.000000000000000000 COOKIES
WaultSwap Polygon	50,000.000000000000000000 WEXpoly
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
800 CAKE	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #10	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
40,000,000 SFM	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:22:31	<u>0xa3dea60a61a766e4df38c36eba69f3b9faf25b5c1ff7d4eac3a13610ef149fdb</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 16:41:42	<u>0x548bb3c6135649c0c370c38b5a1328d64685610d58d1f44178e6f0ab220f3a3a</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-22 21:27:14	<u>0x6c6242721925daaaa0a8b6eedb5f9579aa66340e3ee3a413e6edabd4ae5101d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-05 23:34:25	<u>0x3ed313cba53085876a5289f645f6ec1a882ecbc5170f85cf58a9795dd9a5e558</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-08-16 20:36:19	<u>0xbb09053bbc8ac74c5932910d1fb777b5645b58f475d47aed8fff72d38a1b2f0cd</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-16 03:38:47	<u>0xd10e79f3684abb71f1c7e246c30cce24d45403eb1c7a9fa9ab8754fbbabfa762</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-07 19:36:38	<u>0x35a371e8b7b63702538502437850bfa5943ce865743d8e06396655b9ab6a4546</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-14 15:04:30	<u>0xdd070480cb6f7060930d33c89af4f416cdb3d219fba66020bf50e8de16dba686</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 08:36:17	<u>0x5bbeab0e4aa74b9ab63448c6d4bbb3b0d6e4c3d5327789ecd9648344cee4439c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-19 00:58:34	<u>0x01d1969c774884b35b2e89b549cd07b5fe2e47e13f69c896e60a2dde537471c0</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-07 01:48:42	<u>0x386654970e77d692ce9eb2c55c6152b9de8a6a0c0818dfb801a765c0faa04ddc</u>	+ 50,000.00000000 Original	✓
12	2021-08-03 00:11:36	<u>0x1997915483fe3ed62d1c972da7f264b9f62e666ad7907961a12bc28b8dcf732b</u>	+ 5,000.000000000000 000000 WEXpoly	✓
13	2021-07-27 21:29:54	<u>0xcfc1af00e3d86aa566b63093ed6998c04f73c6cfee3bc7a3bae074f24b41fb57</u>	+ 5,000.000000000000 000000 WEXpoly	✓
14	2021-07-20 01:24:42	<u>0xf79bfafa1e80fe0412c4f7eb42be49af2256d1dee811684d0f942be3fa6a5605</u>	+ 5,000.000000000000 000000 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-13 01:26:32	<u>0x8dc9ebf944d7066bd5a689e71036290b049a20f5cf547bdec4d2174a9deed1dc</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
16	2021-07-05 23:16:27	<u>0x81aa6aadaa46325910728a8af9b0c4023c780e0246f20d7babf1026903b2f332</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
17	2021-07-02 23:39:08	<u>0x921ba3af1e4abe72e7c4b42c2bbe44b4192a99a9e8e75ab6fd1ce136a87bc4d1</u>	+ 3,200.000000000000 000000 VALX	✓
18	2021-06-28 14:29:13	<u>0x9871c6e43e8298c85b28efce35a3f005005a177d064e3d54b54d474b6a33ade3</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
19	2021-06-21 22:38:02	<u>0xf943753671717b39364f33e326ab2470c78881646390dd7813f55c2a098dd6ba</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
20	2021-06-15 02:02:02	<u>0x5d833f5cca2659b34ee6c0777bf04b513311acc539996e213a2f229e3f1584a0</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
21	2021-06-14 15:28:42	<u>0xcc6ecd9c076eaecd9eb8c82dc92563ec18808342d25ed8049f224f90f469646d</u>	+ 15,000.000000000000 000000 WEXpoLy	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 20:24:36	<u>0xeeff295b12e05572691524a0ee44208aa9f1f5f76927538c2e78ae3a3c43738b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 20:48:18	<u>0x3aa0000dcaa977d94328421e43d9892954c88ad2d30c8432ee44309a85eb9f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:22:01	<u>0x4c3bbefa6875221598e952e0d50fe30338fd4e8a60b73bdbbe447430dff018105</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:45:14	<u>0x8ec7f2ab14684acb0751dac583d7ec92674461134c279934bc9efd953fede7eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e2f304ca256b6728f684c3415124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 02:40:15	<u>0x86de81972a21dc22812b6c13135e56d407c67b4ac305c63e4f867e05a0d1064c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 17:56:04	<u>0x28243ddd8322700571d37945064d5557a20af258a306072a532115f99c4dc15f</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 05:56:17	<u>0x96f7520b367fee067de5bb5804d05e90fd76fee2fe62e91746589a88e233a3f9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:53:45	<u>0x062816cf230fb90e714ef441e14c38590d6be18be73c2424eaca15732a0001ba</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 20:53:00	<u>0xeeff421c8a4fd8d70fed5683b86e692c7185dd2c0f5243aa078b3c66b839045e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 12:46:48	<u>0xd3eb7aa5f8582f9cf210</u> <u>01ce44fcf86d3007e3b7d1</u> <u>f48428e53781de5f8817c3</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-04 16:50:42	<u>0xf714ffaf86f5f57f456c</u> <u>fc67ed33d3260fa8ef74a6</u> <u>8b5cedc90373faaf38b958</u>	+ 1 Voucher	✓
13	2023-10-30 03:31:53	<u>0x5347fc556ab6d589355d</u> <u>a657609b854cad74781dc1</u> <u>113cf642076fb373b3fd2c</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:31:04	<u>0x37d2968d0117a41be309</u> <u>ed78beb5eca50758be13ae</u> <u>7078d9a2baac1e545b385e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:04:33	<u>0x1b063ce9f7be59db7231</u> <u>7b5ab2261f6fa3c9a7a97e</u> <u>6c4ac9add0bd1226bb5994</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:36:14	<u>0xc2c5521999a310c8ef22</u> <u>18db05a56ffdbb169111e0</u> <u>d9cfe7ffc901d8936692d8</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 14:40:52	<u>0x434f9d0af604ae47f61e</u> <u>bed8649fb96d5df2981152</u> <u>6cea6c4be21d232c39ca5b</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 13:25:45	<u>0x3c59c4c094ec5ad6042c</u> <u>04b5279bdbb80ce4a53981</u> <u>e25a7bf5f7812a34a6d301</u>	+ 1 Official Authorize credential	✓
19	2023-10-10 10:09:45	<u>0x98290e73f67193b01d00</u> <u>b9d2c864acb218be7d07c7</u> <u>58407008b32c6bedc4ca0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 21:45:46	<u>0xa64337409e71e1111825</u> <u>2b0e20c0a514d178c9c6f3</u> <u>742f620037f80c78d9f5cc</u>	+ 1 Shiba Inu	✓
21	2023-10-02 18:23:18	<u>0x3cb5a6e0efb2ad9ad6e7</u> <u>60fb75914be57f1bbfc36b</u> <u>1b08f593f55e138e67aebe</u>	+ 1 Shiba Inu	✓
22	2023-09-23 20:07:14	<u>0x533bdea1cc198958f3d7</u> <u>54bcc9975e29923ea5fe7e</u> <u>98d6765ea9ab2d2c7cb233</u>	+ 1 Voucher	✓
23	2023-09-23 17:20:54	<u>0xfc87d29a28e21dbfa59f</u> <u>65a6535b8d4e273bc7ff97</u> <u>224e2824e41d6cf17007b3</u>	+ 1 GOLD	✓
24	2023-09-20 22:32:14	<u>0x4b4d4c6ed6e7126abcd6</u> <u>9076fe22402264a0bfb8bc</u> <u>764bbf8a07f6d0e0ef27c2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 18:42:17	<u>0x71094169566ca284429d</u> <u>702845cede26a2a69c3a37</u> <u>5f592cc0df98fb9bce3ff8</u>	+ 1 Voucher	✓
26	2023-09-19 17:19:31	<u>0x6bf68e66b46b9130ee8a</u> <u>3593269b12223b50421b60</u> <u>5d975c403a543b71f3f126</u>	+ 1 Voucher	✓
27	2023-09-16 00:35:54	<u>0x149916d730a96e6dead3</u> <u>cc93fb0438d0d8b3856f1a</u> <u>fd627ad07e53fa4f7f24fc</u>	+ 1 Voucher	✓
28	2023-09-15 02:32:23	<u>0xbfe06246326eb5cb3397</u> <u>d025bb05c7087257f1ec87</u> <u>fb341bc59d147182aa1ceb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 21:55:34	<u>0xdee6b5d96fa3cd4ab5510c594dfe00772cf7d5f99e</u> <u>bd55c6d3fc74debf8e9a38</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-11 15:29:34	<u>0x38734b7f7dc1f0c5c7ddeeda413b20821b1567519d</u> <u>ee154d7602b5c8ec819bec</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 07:18:19	<u>0x210687513230680327ced506d8d636de9bef9e6dc6</u> <u>8ba3eaf3c4cf541097f0d6</u>	+ 1 NFT Voucher	✓
32	2023-09-10 21:49:30	<u>0xb8cad2bcce36832043b9698fb4a4c25dd49731a89f</u> <u>8c2caa4e7b44e78e90b9d8</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-09 23:29:29	<u>0xa1d6acebd23a30356c7187b35a347cc69a688ff6b3</u> <u>d83dd51baa64dad9a9e35d</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:01:27	<u>0x25836c6a58ab5abf297d9a971cc1d7b31dd98252ad</u> <u>4be9f022f78b108c6bedc3</u>	+ 1 Voucher	✓
35	2023-09-07 06:07:03	<u>0x964829e37d7c665a634d6560cd369c9ac235fcb4d7</u> <u>521aa4ffe55041909da734</u>	+ 1 Voucher	✓
36	2023-09-06 20:32:47	<u>0xe62a730be532cb40dc07b047ef9949fc7209972235</u> <u>f1d5853ee35f2f36a6e2a1</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 17:31:54	<u>0x09ce15d33487c29d97732e9a503cd27cace04d3016</u> <u>44e87eb138a7b13c5d49b2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 17:13:40	<u>0xd6217f6aac1b871ee58192b511f633e99de77746e718362a950d7233eb7de32a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 07:26:40	<u>0xe8c9870ba715f82498e7bf323c72bc40a4e07f2ecc4b29e7d06d71183ec545da</u>	+ 1 NFT Voucher	✓
40	2023-09-02 06:56:48	<u>0xa6e54171d642086a7fed2aaf78fb36d3e58e4c8b848dc4b4f1f3d9572b51fcf8</u>	+ 1 NFT Voucher	✓
41	2023-09-01 18:09:12	<u>0x22b25f84bea8b7b3c079cfed85d7b97b9ceb6448ca222ccf5ec7dfeba88dcc06</u>	+ 1 Voucher	✓
42	2023-09-01 13:38:05	<u>0x0426c540eeecad3da55f11d1151c3c49ea257cecf992f8a2263921939ac82efa</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 12:46:38	<u>0xa9f9b992c168397e6ec51205e574ce7d3569998aff78fbc98669001f04b64f5</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 16:05:49	<u>0x091251b34e845f0591411dfb2040349a510e7f1c9d156ca5fb2ad2602c314254</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 12:00:02	<u>0x04874d2f37d1b2e5498c5cdeff343445dc93be3e480a5f815d69089eb2063e23</u>	+ 1 Voucher	✓
46	2023-08-26 18:28:10	<u>0x2e4b1e4836a1c587ecd8cd3027ea2ddaf0819bd14bca837d67546d7d7097658a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-25 12:44:38	<u>0x00ce1177f19445963182</u> <u>cdee346b8cf35954098170</u> <u>dbf19c3ea872f532ab1fba</u>	+ 1 Voucher	✓
48	2023-08-25 12:13:43	<u>0x2cebba46388f76862145</u> <u>4e0f7e8ecf519b42400f63</u> <u>c493ff795872fa7cf27c08</u>	+ 1 Voucher	✓
49	2023-08-25 11:54:13	<u>0xd58adb7200dd9ec68cc7</u> <u>ab4e9c2ba881c7aabb9de7</u> <u>d12a87bf5d23ddd f b d d 2 c 9</u>	+ 1 Voucher	✓
50	2023-08-25 11:46:41	<u>0xf354f9888478d7299425</u> <u>0c1e983a75067b008fc7dc</u> <u>f8642fd084612037fcc3ad</u>	+ 1 Voucher	✓
51	2023-08-24 22:59:50	<u>0x752f1df0e0ddb823a690</u> <u>4809e644387f5ec1e6b4c0</u> <u>c0c8d7bffe67f309979bfd</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-21 02:28:37	<u>0x7528cf0d1111dd367df5</u> <u>bd87b4f16e070fa50fb854</u> <u>79bae0f487fdb149a999d2</u>	+ 1 Voucher	✓
53	2023-08-15 18:26:36	<u>0x17937a4deb1e47e2a585</u> <u>6a78186812f9c275487dc9</u> <u>599ba2de9a4dfeefd13ff7</u>	+ 1 Voucher	✓
54	2023-07-27 23:00:31	<u>0x6ceca374f81133fe671d</u> <u>7eee57f5ce47ca05266cf3</u> <u>000db9d233f1130c2c2bcb</u>	+ 1 \$1250 USDC	✓
55	2023-07-13 03:22:16	<u>0x6997f3ebe67ebdaff0e7</u> <u>27ff39ef0c2d2947d0e1b5</u> <u>4ab5edfb53b10770fd6de8</u>	+ 1 USDC	✓

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