


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x20145f3e54a0acdf1e5d32dffffd4e6f88d7ede87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Arzona	0.001000 ARZ
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
'	N/A Visit usdtevent.co to claim nft
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 BUSD	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 16:36:15	<u>0x935f9cd5ab334f41afed4e33b0aa07d3ffceaa2881070adf58619f0148c054fe</u>	+ 0.001000 ARZ	✓
2	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2021-11-15 08:22:10	<u>0x44d4a82c1a6b36bff03e94a5e899b3f80e96473ca9a71c84c0789b4cf558f1c3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:15:35	<u>0x4c31afc81220e9a3d8dd66380caee4bc351055df044feedc13efa6d878ef33cd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-15 16:30:53	<u>0xef0a30fb90d53a3ab871b4a4c8b3c5c5fb5fbcf41942a5a5f5e2079afd54a2e9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-21 05:25:52	<u>0xf82e747c8cad7bc01db9e3ae6fc036946fd9edda2d920febde554f13983be887</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
3	2023-12-19 00:53:59	<u>0xb9576be18a64c2c0bdb42592e18e4125423f0d64d2ebdd95d750ebb85d0beaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:16:45	<u>0xeaf3348a44bb2e2d0a6cd3264681f23b6bed2473046fb4db452b70b4c1d193df</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:28:34	<u>0x4b1232a19358f5f553bde21a286009363f1402e3eda76ee0d1d5c0d8ad557e93</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb4621b68cccc8671b62afec14c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 22:45:07	<u>0x6d4856ce8880ff423a74f5e322fa1247f00bb914f45d8d6a4f641ae7b785f9b7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-30 03:52:58	<u>0xa5a1452547b9d9d47c536a0573c70abaf197e045f0ab21893f5cabf278fd3676</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 01:53:06	<u>0x51e394c0a42b5cffb003e7df23263f7ae12e741dbfb219190feac54b9c70726a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 12:13:20	<u>0xe509042c2f1fb8656fd04b7f53bb2515d1e6c126dec175b3cd1e4497d2732718</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 12:14:31	<u>0x2e5c5107792820fcc9891e1f8c0463dee4af3476ad536ba8de7caf7f8f14128a</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 19:58:51	<u>0x3bb3760e170b3469800abcdab0e1d259013f8b615a98bc1094746fa8e3f7014b</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 10:19:58	<u>0x015b9840e2d75ac52545465f8b95ad3c9a6de07f1c8e39e71ec8d7c45968944b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 17:10:00	<u>0xc718531d3eb063a35543335b45caaf4b3da5d6761d964caabf3ceab346064539</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
20	2023-09-29 12:07:18	<u>0xaad790663ebbcd85208743608a461b023236450f564f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 17:47:35	<u>0x51d74714fbaaf1d5a3171d255fe393577780f52e1fd14aefd9ad06949da47438</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 15:07:17	<u>0x363984f776c6d49dbb235d2d76530ebd052b425ca222b8572f57a7e2d09b404d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 07:41:53	<u>0xe38a8a05518ee47cf2caabae4f3c01fd6e8fb91e59260eba67f8a85d807e7d04</u>	+ 1 Voucher	✓
24	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
25	2023-09-20 22:37:32	<u>0x0cd8c4822baaf7e7da57299d3ac939a51b1029a394b7ebf1e49fbd15e1c20ff1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 00:44:08	<u>0x18359c185dec80bc00f69a5bc9d1142929c25a2956cd4591070075ed40cda228</u>	+ 1 Voucher	✓
27	2023-09-19 18:35:57	<u>0x8196364bcbd121f819a9d3453316efdb8e340e59d34f22feb50188062e36d6d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 17:11:42	<u>0xc8b84ee17374472cc8ff3fc130250568f050ed8ecf4e761f401a8189c66ecc07</u>	+ 1 Voucher	✓
29	2023-09-15 22:24:38	<u>0x6e3daf2075b38825a21b4aab989a633d898482780e31dde4d7c0e96c65016ea5</u>	+ 1 Voucher	✓
30	2023-09-15 16:28:10	<u>0xe31ad0546efb1e19cb5a7349736a1e7c12034c29b35e37788dfb94c26dde8822</u>	+ 1 2000 1INCH	✓
31	2023-09-14 22:07:08	<u>0x6be66720bd7149b134e3335e03403910a3b0da198d82487a40e0064e8cc70357</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
33	2023-09-11 02:06:18	<u>0xde149c7a6846069208d062d2fdd1068a06bb15b436ca1cb6c2ae24c5ce79053</u>	+ 1 Voucher	✓
34	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f291b8cef5af3c15f6db4e6f210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
35	2023-09-07 03:54:10	<u>0xa3b87e94fd4bf1e1851dcf7efcd09db6f564aa8adf4de51ae7fd1ab9e11f4ebf</u>	+ 1 Voucher	✓
36	2023-08-31 04:30:28	<u>0x5d466e7d427be10108cad24eb2dfdd5947b7395256f38fc37e5a34c21c05d5da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509662deb3f0e32d9942ea824e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
38	2023-08-25 15:39:42	<u>0x152ebb82e4755c26899c32dff05cff7d44a1dee6019c34a94a209e384e8d8abb</u>	+ 1 Voucher	✓
39	2023-08-25 10:04:06	<u>0x88c57052b2efc395d109a2c633ccc1080b1fe412e9dc933683e26730598c9e67</u>	+ 1 Voucher	✓
40	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926afcf3f8ceaeedfbf116f618f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓
41	2023-08-09 17:32:56	<u>0x424a232d7a3030c779488d89724c083da453c95f3b5c036b2962913e19cadf52</u>	+ 1 DAI	✓
42	2023-07-18 17:38:21	<u>0x89211f6e7e0fd550e821b9fce5e1fbdda3884092be49ef40cb5347b996a52323</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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