



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2602f510eb2d7b9cfb531f2b428799da779b0705

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	20.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Acces Liquid-ether.com	1 rewards
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
Galaxy OAT	2 OAT
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
777 CAKE	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at tether.ec
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$100,000 BabyDoge	N/A Voucher
OpenSea Collections	N/A OPENSTORE
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:58:29	<u>0x6ab6b8342e17e8f412573d7d025d683e141095428e3b3b056ce1e4abd3e572a2</u>	+ 1 rewards	✓
2	2024-01-23 01:57:47	<u>0x91fe56e3d244e410859ad61ac8668006dd22f3c281c2b4ed445e1dc6e1ec8227</u>	+ 1 rewards	✓
3	2024-01-16 18:34:16	<u>0xcc0a0abec28046e11276b72979f2f02f8edf7f8d5c6fa1e0f53c38549f989cd9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-30 16:52:34	<u>0x6758f489d43793de2ee57edfb0dfe4ca090d8b5303c0cb9ee302d582ebc4c32e</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 11:59:23	<u>0x198c05ef92ba3381a2f3397aae8ded0bcb16d4837e9e973c33b14371a0f25aad</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-11-06 09:36:14	<u>0x31a12497590e8b7167c966dbea78532db80d8ad741dfaa4e275351a997d4bac9</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-15 09:13:18	<u>0xcc17ad65dae1937d9d30d540d41ca04b1d8865904369233e28708eeb0b3c9984</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:50:16	<u>0xc96409ad7fb70a303cb40e8c90a018934132761ebc269a72e2dec3d58188e414</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-20 07:48:13	<u>0xd2ae2c029e82ab810b5f947c7aacc374ccc93b5b491c37dbb774fb01bd7289c1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 07:47:53	<u>0x84be7c5bd9cd0eb7658ae08b8c4bec3de960d1af15c66d2ec44bab3a031b785a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-08-17 13:26:52	<u>0x495477c2dd2ea6b8dd72289b1e55ec354138a5c27b4d4fcbbcf54b1278baf561</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:21:14	<u>0xb0104cbff060eb2a01d7a5e52c6411bd95b8134c0475d025d7a66a986b207292</u>	+ 1 OAT	✓
2	2024-01-17 04:51:20	<u>0x89411576d13717b191f77d1f961570685bb33b808c33e681d4fca564cece9fa7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:24:03	<u>0xd18512d8725c653025fcbca0c6761f57b3e86c9edfd484524a0523457e69b0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 23:22:07	<u>0x757e80ecc01acf675b2d4fe82aee17e984d195081c4525d2b47bee9abc8d1447</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-09 23:11:07	<u>0xf1d8006b18c4d43bb822e9989d2b5ea79349a4e0dca918148e594c8a397cdd55</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-03-08 21:24:43	<u>0x3661b015f15032684e6e93000d844440cef79a02774e153aabef686ab57676e7</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-07 09:38:36	<u>0xb8e5ab6a3bb2a132a10e4fe3978c6dcb9f1633671d66a31a87b4275caf80b69e</u>	+ 1 sk2Get NFT	✓
6	2024-03-07 09:38:36	<u>0xb8e5ab6a3bb2a132a10e4fe3978c6dcb9f1633671d66a31a87b4275caf80b69e</u>	+ 1 sk2Get NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 09:13:37	<u>0x96b517e4582e5c1a9cd7e536d02fedd0a18c0aa4956a15cfaef257aa031fc9a2</u>	+ 1 sk2Get NFT	✓
8	2024-02-26 16:58:36	<u>0x9ecb30098536bb32ebefc9d41e9ecb9af71141c85e1432043e2bf2768e44a79f</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-26 10:46:10	<u>0x9d0d4ace6d017f480fefdeee82e99fa05eaf4168c8b0f4b55714e638632a70c8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-20 08:38:38	<u>0xf07af333dc5d8cac701dbd858f9101801ae1dcddcb32fb4546373eb08ce6ee38</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 06:23:36	<u>0xfd0c19a5274b1d76e26d13adbe23fd517f0d2e7cb2a02af5fcf8c3f39ee9e428</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-18 21:40:52	<u>0x47a25182f0e1c35f5d0069a720a124a76d9d8b696d0c02f511034ef6cc7173c4</u>	+ 1 NFT	✓
13	2024-02-07 04:16:26	<u>0x655bfadc1928ca646cf2898ae8b4d78b8319b092a731648aa5f05c5c9ccab517</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-07 04:11:04	<u>0xe4747be6855ec7fbf62fb4024df88c43622178628ff1eb2147d4e0364a8d5923</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-03 22:43:26	<u>0x184de4191dbd2f82d7ccd478f86c3abadd61da93e7c4012b3986385ba78f0f3</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 20:48:41	<u>0xf4068e428cdc5ca0816b16b8eab491b6a70754378add80f67282fa2a66cf6dd6</u>	+ 1 2000usdc.net	✓
17	2024-02-03 19:06:13	<u>0xf41cf690afae902fc2fa333fde249092f131fe7313b6537cda1992cbeebc9842</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-01 04:13:25	<u>0x78d3653e3c90feb76e56b798b952aa3906ba38f1f6eed47b90781bb302de5088</u>	+ 1 Reward at ether.casa	✓
19	2024-01-31 01:17:13	<u>0x26c7bd9c4f8e758b9a7769dea0f10ebb17f10f143e70c7fec1a1d993c7859466</u>	+ 1 aione-lab.pro	✓
20	2024-01-29 22:06:54	<u>0x911049430a274bc40a161f38b146b3624185655ee3c234ea48c4364a7b56fa81</u>	+ 1 ethevents.co	✓
21	2024-01-27 01:06:06	<u>0x8e2da0f18099724fa435bc1198a67a4fa3169e105992b63b50ba87ecbae4b877</u>	+ 1 2000usdc.org	✓
22	2024-01-27 01:02:06	<u>0xf385feb6c5282bbb1319a64675037bfb1754e83b8be3084c0c9e05972b875c69</u>	+ 1 5000usdt.com	✓
23	2024-01-25 04:06:39	<u>0xde3384ec806e445de1215b022eda08909780bd10b5633141b19a9437cad04ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 08:57:38	<u>0x78f301d33cc28518fc4912c221736578a8d3040450e1744cb192e711255a0a07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 02:17:32	<u>0xcf278f317274a2d6707c3641a8876b75076f5cace4cddf8c9153474b0fe0cb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 08:49:19	<u>0x0fa311f0c0561395827e5824520c8e927bbbb3471aefefbfdc266e96399ebc56</u>	+ 1 5000usdt.org	✓
27	2024-01-09 07:42:43	<u>0xd956010f400df8213f88beb0c73ec749465c0379f3893ba1f54bca839a89b293</u>	+ 1 3000usdc.com	✓
28	2024-01-09 00:45:46	<u>0xe67a804ca060a4dc6a23a8775450b795e4b03678a3c6e1fe1f2a3dd021585fa2</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 01:05:03	<u>0x6b06734b13b15f114ede49d69826082a3d7e99c7ca</u> <u>be0128441161228a44df08</u>	+ 1 ether.xyz	✓
30	2023-12-24 20:08:14	<u>0xdfaf32df727ea36745520cd83ecec66c08955cc06111406c53ed3978d7fe382f</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 12:02:24	<u>0x1ab748854e832ce22c6886326da2e3e76ca92e0aed11aacb432cbc1775dfc3fc</u>	+ 1 1000usdc.org	✓
32	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d3696b61a75ab4cb72f84d83b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
33	2023-12-15 12:21:33	<u>0xda4a8e610b3c8e459c7630fc21fa26e2ca059f85d1b5c060c8e450891b0db940</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 12:20:21	<u>0xdcf289037d78880279f86c8c9e55484726a8460e2940c79774084afd9daf547c</u>	+ 1 1000usdc.net	✓
35	2023-12-12 03:44:40	<u>0x8d5ff6795394b0882a7efb1061a1a570f98f63020f8a2d0d7e76eefbea0b7148</u>	+ 1 Reward at tether.ec	✓
36	2023-12-03 14:38:46	<u>0xc34ad8ecff21a06c623b61588496281947ce03d3b3eb84007bb848bc491acfd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-10 20:50:34	<u>0x69562e9666eb0ea29f25b55dc142c11a7ced83e6d5ecb94b9b6685f6c09832ef</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
40	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
41	2023-10-08 17:50:28	<u>0xa85c41b11828979e3dc1fc26c447aa34365592bfc6de6dfa5df49fe2f5d8b744</u>	+ 1 Voucher	✓
42	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓
44	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce8</u> <u>76889f8be94f8bfafaa3c0</u> <u>3991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
45	2023-09-27 17:16:39	<u>0x7cd24a41e7ca6a7b8ebd</u> <u>9d3f302792426a5789b3ab</u> <u>7995317cf4b1d5d17675e4</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee</u> <u>0c7693565a8e33268a0267</u> <u>5a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
47	2023-09-16 15:58:49	<u>0x817fe49388ea3c106959</u> <u>fd938ff127b290a3762d79</u> <u>2425babb14406dbe472b46</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 23:35:58	<u>0xf4515375375989cdca17</u> <u>b32daa3f00aaec1ab5773d</u> <u>c8c5864640cdf882d1df4f</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 23:27:47	<u>0x1baf2c68d769c382c012</u> <u>f217c08e00b3fb13149d48</u> <u>26241814cea7fb3118d06a</u>	+ 1 Voucher	✓
50	2023-09-12 19:04:00	<u>0x6379edb15bd0ae64b559</u> <u>4ab6f7e094d56bf00d7875</u> <u>a294ca4bd3317abe90216e</u>	+ 1 100AVAX	✓
51	2023-09-11 15:41:15	<u>0x1568623dfdb5ad57e694</u> <u>8e8132dc5925c5b132af8a</u> <u>2c2b902e23c6b26e0f284e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 08:47:53	<u>0x9d0a41404f5af79099d771abafab16d3a5d420b63837847aa4bf2b5636fce013</u>	+ 1 NFT Voucher	✓
53	2023-09-10 21:57:56	<u>0xf1b07e896afb9c8c113035c3324e4c9b82fde0b411ae974ce0dcdfa26c66c242</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-09 16:43:04	<u>0x29e3d669fd9af176a003cef4decd2ba894a03a47bc23d09d9190868ce4505e0e</u>	+ 1 NFT Voucher	✓
55	2023-09-07 10:01:30	<u>0xac6908d783f84f011fd1cbc24cedc5c5b0b9198b2a8c5d9d72f206d58d155ab0</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 18:36:24	<u>0xd458bd88ea89f48a2e832b8070340ba4ca2bb21f7690bfed1976ad457d47efa4</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 17:54:36	<u>0x05a69a8d07dcd4fcc102e11226b9415aaacb8d3532d98b8a8c1b9b11a4a4d314</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 19:49:12	<u>0xa1d5db13871d5a13751af35de199aee92cc2414f5b77c5f5a8f3b3a293f8168a</u>	+ 1 NFT Voucher	✓
59	2023-09-02 07:13:10	<u>0x4f85fa6502aa3a6620fab869a44f98a8b8d38df3ebf0342ab7093697e6b015de</u>	+ 1 NFT Voucher	✓
60	2023-08-31 18:14:32	<u>0x762d3a97b9a381066d4ddf591e90effc95191d8330d84e856e337e44f286acdf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 17:57:08	<u>0xea63b71ee27267c34361</u> <u>5ce8a297ed1e9d068a64d4</u> <u>58598bea2dfff61b460798</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-08 23:29:23	<u>0xae44885c016cab83be0</u> <u>e3f49fd8d6216ce40e2162</u> <u>f8ff35b778e4f8a4288726</u>	+ 1 Voucher	✓
63	2023-08-05 09:40:05	<u>0xb40224d29751387029e5</u> <u>7ef117294784a9f3483785</u> <u>bf2296e3be4faf514c456c</u>	+ 1 \$1500 USDC	✓
64	2023-07-12 15:19:14	<u>0x07096059d233d123eea1</u> <u>9aa6e38929685adc9d198e</u> <u>a47e9e13ec1007a3846ae5</u>	+ 1 USDC	✓
65	2022-10-15 21:10:57	<u>0x3ea6443759234125150d</u> <u>e3f6f7a779ecc57d7ef6bb</u> <u>3b333ce64f67b02109c21b</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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