

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2ae018d4ce7d267d69a9e4aab9482472d71fdda1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Gains Network	255.000000000 GNS
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT 0;L0•l0æâ--·airUSDT.net
Cookies	10.000000000000000000 COOKIES
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
GSF	10,000 a refund
USDT	10,000 \$USDT 0;L0•I0æâ--·lootusdt.com
! USDT....	3,000 !
5000 BUSD	N/A NFT Giveaway Round
Meowximus	N/A Meowximus

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5,500 XRP	N/A NFT Airdrop Round
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 REWARDS	N/A drop-usdt.org
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:29:59	<u>0x2970adc3a89092c45d7e a2c0160f610e1f5e29b55c 5f46ea012aa2d594fdd136</u>	+ 5,000 a refund	✓
2	2024-03-11 18:28:29	<u>0xf8486d4f71ee0ba7e10d 1a80a8d2ce1d1ad3b56f43 792e51da42a2d8478a9142</u>	+ 500 op Code	✓
3	2024-02-29 00:58:53	<u>0x777e8d0c8bd4a51922bd 4b04f1a974ccaf6053f060 4a0d5bf036a20f0059ff86</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓
4	2024-02-28 02:03:26	<u>0x31ec97dc1d2f034a9661 6159496091c37e2992d57b b49a2f891b85ccb3e9d15f</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 21:15:32	<u>0x805e34c5b5a65488a39207f71291c8cb968a54457644329b69317576304a7b9a</u>	+ 1 !	✓
6	2024-02-18 21:14:43	<u>0x46c3f5b083b63e217fbcfab1ac1e43e83307f5294da79a37d55b67d5d2ffe117</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-•lootusd t.com	✓
7	2024-02-14 19:26:59	<u>0x4a86bfda4ff0584d9b5a0307717bb79e6b91467ccd00891937a339b1acdb18cd</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:29:38	<u>0x93e0a6dc7c755f4a898662e7adce959901555b2d64e2cc6b7c5c60029ded84a5</u>	+ 1 !	✓
9	2024-02-11 11:10:15	<u>0x55415115aaba70bf5830f6f47800616ff07adf645515f3467f05ab02409a2f47</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-11 09:26:17	<u>0xc3d41467f7186630def12fc194acf0e9996a0d3aa0c209427f1adc2cf2480ffa</u>	+ 1 rds	✓
11	2024-02-11 09:25:57	<u>0xde6c126ff87c64afa2f9147bb6d895d61429671a314203858f07a4d205b71874</u>	+ 1 rds	✓
12	2024-02-11 09:14:57	<u>0xf59cc5907b85fef54e0c8c02e06d869872d9b9d3ea4d09a0b2e9116eaf6e71c</u>	+ 1 rds	✓
13	2024-02-10 18:13:06	<u>0xf66fcf664788e988845ef45a532f5e20e95793491b72e78d79690169c10b16d8</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 05:12:20	<u>0x1694bde0ea26f4f782c98bbbdab0035e23ddc16eb0c4fdd7fd6aa8a28c5b99d3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-27 10:33:57	<u>0x6b9b97dce41d7491aaea4be4ffa0374710a28769ee1673d53c94605ab3cf633f</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2023-12-12 11:25:32	<u>0xb8cb6f5ae3933a170406171e068eaf0c29eddd1d43801e0c2db97e2f34f9107e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2022-11-30 16:54:10	<u>0xd6fdb93b255827d500ab4495ef9c6b97beede334392fd658f2afa02a1075f223</u>	+ 10.0000000000000000 000 CP	✓
18	2022-11-05 23:31:53	<u>0x19d86b358cdf8e4962985fcf47f9c703cf3153498d7757e5851283e56279f44c</u>	+ 10.0000000000000000 000 COOKIES	✓
19	2022-05-10 05:58:25	<u>0xf0f62e1199fafa5668550eaca2d03d8bd99dceb752a31001aedbda761264664a</u>	+ 255.000000000 SPHERE	✓
20	2022-05-09 16:25:23	<u>0xbdcb456f3bde8d4288a1d09d46a404d819f374b52a78fdbbaddec299e4c6b268</u>	+ 288,101.0000000000 00000000 Draf.io	✓
21	2022-05-09 16:12:52	<u>0x4274fad762d5859547583c02cdf836f571c8e0301a861438d6b3d9e7acc80004</u>	+ 255.000000000 GNS	✓
22	2021-11-15 08:52:30	<u>0xf1d434d66716e41f2eb23a3f234d0f326032bbf4e0f3f80dbf535a46a99d37bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-22 21:59:57	<u>0x44d5af68f9fe0c342d794efb49959a4167c80b0e4889aa5481e257a01a0674db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-08-17 00:00:45	<u>0x85a4eca129fb6992d13b39a349e784120c8b99b8a90b6d688ecb061128a68343</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 21:56:41	<u>0x5f376a307fe022a9a7fda2e57035e195f253680dfbcfd4919f40b1582b2003d6</u>	+ 1 ðŸŽ•	✓
2	2024-07-23 21:56:27	<u>0xeb7397f2dcf574de6792cc07ed5c5734bd6f9755e43b05b7e9d1de70d1f1b4aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-23 21:56:07	<u>0xb87b0dd0320aedce7bd9169df2a736e1e8f3a490d63ac47faf9834e033b4d322</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-06-01 18:58:32	<u>0xea0a6b097351dbaa38637ed05d534658d45c264e4dfbe55abe3763e8dfd544b</u>	+ 1 e]	✓
5	2024-02-09 07:01:53	<u>0x528f6d7e4fec76b7b0492687fd86117401630e6deb137248080dbeea9378d72e</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 06:57:05	<u>0xb88dd82492fc63cb8d6d264f8cd95e7898e5f4944aa6944b997e31cff88e1955</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 06:56:57	<u>0x615e5fcae9f605953168f39c18d6b03c6cd9222e8bc5a67c43cb0f631f5ea07a</u>	+ 1 Reward at [2000usdc in Enet]	✓
8	2024-01-30 10:38:32	<u>0x42362f9baa8fdcfa3f7f4971b4a8547d9200594956d1aaf91e78140e8e5bd689</u>	+ 1 ethevents.co	✓
9	2024-01-20 16:00:43	<u>0x9134da1ad4206b0187338118d703e974ee41339969f7db6b36fa4a9027c0d581</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-20 15:56:11	<u>0x5b719834706d979a981ced4e66573cad006dd6dafd28e126aff4594b1216a834</u>	+ 1 1000usdc.top	✓
11	2024-01-20 15:56:05	<u>0x9b861aa37629efc0898992e38d66f074e0fd5b8e98d2b2bb82440f0e29787d87</u>	+ 1 3000usdt.cc	✓
12	2023-12-17 15:04:21	<u>0x1c486b5a6ad157b788eb3a0b2679c5e1363b91ce3319fab1b747f5c214075ba9</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:01:29	<u>0x407736fc4c131a3b12c588ccefe8024fc9fcca4da18f7c093b47b55c5aa5de17</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 07:48:26	<u>0x2796bb40423efffbbee5a021a0c4807f2baaed082152f3521544b4b2777e6ff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 11:20:30	<u>0x62748a0f322aea9d603a0c0738ebbb2b13cf32cd730c41f73eefe4f1b5d6922</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 11:15:30	<u>0x9a093da445684e449d52c9e90530aa576a8b004b194d579b4cce3fcc02f7abd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 11:01:16	<u>0x2d22ac5fd0c164675c3f793f8fc218b89ed97799574ffac1a4c1adf316fafefeb35</u>	+ 1 1000usdc.net	✓
18	2023-12-12 11:01:16	<u>0x460bb2024861fffd7cbe46a6e1d40ac94ab1cf4df7821df00e8fa3e306f6e9ac</u>	+ 1 2000usdt.link	✓
19	2023-12-01 07:45:28	<u>0x5b5aca41ebbc84dafef436d325c61f99eee951d21252deb125512c7878fa67751</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 14:42:37	<u>0x91c2edae21cc4778a26ddb3fd1f16823bf38583cf45cc68140b1622db6e2189c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-19 19:18:30	<u>0x91d88206f2072aaa5a0cf5b51b95efb6dbb00a492e0041b112f3deb5e1cac161</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 09:44:19	<u>0xd1fb96fe5209f2a68ca4e9566b3be1e6f022c08fc2693e961844d20301c356b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 11:37:51	<u>0xb28dc6bb678b0b1db303aeeb16e3ffe82eaedf6bd675d31186b98e320fb13d99</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 19:55:19	<u>0x2e6888054855c0ef5f6d32c8bb387a36185384923aac45a77393b3e34708b915</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:05:21	<u>0xd0d5016e0dc10c872d811e0f4bb4960d59c522c71af05d801550eea6a2d98aa1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-19 16:56:51	<u>0x46584c9617939ada528c0d4d32937a9c8e2d04b0c4139580c00b4114ad4648bf</u>	+ 1 Voucher	✓
27	2023-10-19 16:56:49	<u>0x1573a34589f979009d0253a7c50e95d8044f6a67a4c0b2359a47751baadf9a49</u>	+ 1 drop-usdt.org	✓
28	2023-10-17 15:58:28	<u>0xe96835400561cb7c778f0f5d95e398f3cb8b0714acd2573ba1164d92443de758</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 14:23:01	<u>0x0878401a88c076d5e13554103c6291a8994ee4e9c773685fa540e227ebd2adec</u>	+ 1 NFT	✓
30	2023-10-12 04:19:27	<u>0x6e9079d4b5e5a4d85eeba180d1f36d341d1662cb8acda0a8c03ce3ba04516240</u>	+ 1 NFT	✓
31	2023-10-09 21:30:42	<u>0xf620f65a7d74f2e9940e5ec17ca557c26d7ecb2c249e333eba499eb898a9a615</u>	+ 1 NFT	✓
32	2023-10-07 07:24:02	<u>0xe3f6342937fb775f6a15e685270d6f53675c3181467488e00208b0aaa2265a5e</u>	+ 1 Shiba Inu	✓
33	2023-10-06 19:44:30	<u>0xe9acf5df456114b6418342994cd6f72f9628ee588719ca73bb0c4594dcf90a2c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-06 16:29:06	<u>0xbac377e4bf9029a61b7f0e5678ac28cec7176e7116556f58358bc14ac475e08c</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 16:26:26	<u>0x345ff718305a6183301ea0935447cf349a6fafce2006ae3ad1e4f0de76d3c6d2</u>	+ 1 get-usdt.biz	✓
36	2023-10-03 17:43:10	<u>0x55fb080b9685ca6d714823ca2b17a47a6bd3ee8b154a2a6f1424bbe484260139</u>	+ 1 Voucher	✓
37	2023-10-03 13:35:28	<u>0x71d99a64242fa902649fc8eef87b4723d66b7760e021c82a92bde52bade4cd79</u>	+ 1 Shiba Inu	✓
38	2023-10-01 15:37:52	<u>0xe0e510909c93b369d9548a9d70ed1eef58532b5e68e45b2ca9a4fb45eb359388</u>	+ 1 Shiba Inu	✓
39	2023-09-23 19:24:24	<u>0xe8fe8153011bb871fb6bd70a04a15d702af5c65153173189a6faa297fa970e3c</u>	+ 1 Voucher	✓
40	2023-09-22 09:27:21	<u>0xfd735910b3d6ce5cd097fb57c2bac1011a82b6f4be9b673d4573b07116981a03</u>	+ 1 GOLD	✓
41	2023-09-20 22:41:36	<u>0xebf3e7fbbc13b47ac5a21f5a4976a1dedb191fbae124f55f2f7361b7c385c062</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-18 17:16:35	<u>0x7beda9ceadbef044b7a19230622c44e6666edf5ca956fa2bfccb2d83f52a9c88</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 14:09:20	<u>0x1566773f6abe981ffbb</u> <u>973fda301f8269b9acdf0a</u> <u>cb71ce41dee3e6605a7131</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 22:11:32	<u>0x9abf3e53cc47f397f30e</u> <u>3c70544f59c2b2f80c3ed0</u> <u>6029fe0537b068385f8892</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-12 12:56:15	<u>0xa35b751253dc15ac79d2</u> <u>0d0202d5a9c18fcdeb4131</u> <u>22fe7c23c1c93bcefb13cf</u>	+ 1 NFT Voucher	✓
46	2023-09-11 09:07:41	<u>0x9164c8495237c836d4cb</u> <u>87fa971d0737e5bfe8c973</u> <u>f806c5692e26a721d9f9af</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:21:05	<u>0xb9627e08f0a6a6174d86</u> <u>ed006fe5b1aaf21df38e0a</u> <u>f81f7cbe24de4a08267d22</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:06:40	<u>0x5a4bdc9b77f1744b3c87</u> <u>3801e4e3c2051ade0d2258</u> <u>3e3cc4b460c38ce0d2e78f</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:25:17	<u>0xb46c22fc561f092d671b</u> <u>f70cd566f1b1ec9bd1741a</u> <u>56c6765796ace46e381998</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-10 00:06:43	<u>0xa9f71bfc3ab23f6ee0fb</u> <u>152c93a89765dcb13d7586</u> <u>ea06e400213bd4008e1462</u>	+ 1 NFT Voucher	✓
51	2023-09-09 17:22:02	<u>0xb2ba315d4920fa6a21aa</u> <u>3b04c16760bd3345316079</u> <u>8a39f9a6e7a608278cec99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 19:46:35	<u>0x00a3b98ee1483220fd2187327380dd29f51a5b72c6b1e86e5e9bb14798248fca</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 19:36:01	<u>0x98f30d15be4f7ee9145675c68c55cff0ee00146cac2b7fde8dab2428c27dae25</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 15:21:48	<u>0x774ccf6b810a6b055d2641b5b53d8264319c71a75b4d5d58bb52ca6b45065168</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 18:15:54	<u>0xd0a557a986464f7cb92c831c3f66632b8c297864a7c02c691648aa82f21c0075</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-13 23:44:02	<u>0x229ced7b5e2749e53cee0818e0c82e68144158b55584482156372e1949d088de</u>	+ 1 \$1250 LINK	✓
57	2023-08-08 23:35:51	<u>0x4ef964a0d600c4650ae31bd9933d040719d40377b07bb20f4f578ffb57c006fb</u>	+ 1 \$1250 USDC	✓
58	2023-08-02 16:08:56	<u>0xfe109a62b48dfa5efc1225ea9fbc468e7d05507f0e140965dbe5329f0365846a</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-21 03:36:46	<u>0x4cdb450ffc67b7b37f65ca92eddd035426f02de9633805edd63bbf7da75d4881</u>	+ 1 1ETH	✓
60	2023-07-19 19:50:12	<u>0x1cca643a1816b3b4e9f45def503fc301a0edc4beb860d2a99927160bee8e57da</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-17 02:14:57	<u>0x3f2352b07228bad0d899</u> <u>55e5d165079bb6e2ef1d5b</u> <u>bf732b692e913063d3d96f</u>	+ 1 \$1000 USDC	✓
62	2023-07-11 03:47:51	<u>0x77744913056f957f0f85</u> <u>6babb880a5bc064a284339</u> <u>2114895ffb48cf538cf48d</u>	+ 1 1000 \$BLUR	✓
63	2021-05-21 00:44:58	<u>0x1985ade8f364e55fb889</u> <u>00deb7aafbc61722e6da09</u> <u>2f016ce9faaf1f75fbe41f</u>	+ 1 Meowximus	✓
64	2021-05-12 00:47:02	<u>0x21758aa5beb504aa7619</u> <u>090750df053b4c55ac802b</u> <u>9ed4037dec323a3ffd1f34</u>	+ 1 eg157ered	✓

\* USD values displayed at the time of transaction

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