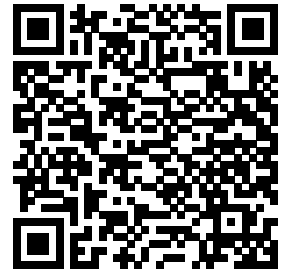


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bc4257cf852e1dfc0adc4cc0da1f2a5e303dd7e

Token	Balance
MATIC	0.000000000000000000 MATIC
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT > L00T-USDT.COM
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BLAST	10,000 op Code
aaxexchange.org	21,488,460,694.000000000000000000 AAX
Airdrop at ethdencun.click	0 10 ETH
2,000 USDT Reward	N/A rop.net
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
\$2ETH Reward	N/A 2eth.org
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:59:24	<u>0x75680d578b99cdf977b9133fd5121f1e1bc482f2469df5510a91414747e39e32</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 23:08:02	<u>0x6ff5ae550974ba7b9e8b8cbf594c230715f4e8f69b5f1fd585699320d3bf1343</u>	+ 500 op Code	✓
3	2024-01-14 09:20:43	<u>0x79cb823ad66a4dd9d9cccfe3f880ec00854a2a4f73f14b09e9de910d56b190cc</u>	+ 1,000 lt.com	✓
4	2021-11-15 07:48:30	<u>0xabf4f43a6241c6a94caebf35f58575c18720f12e7755ee93e9b2435940bacd72</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:29:46	<u>0x393c425dfb2d94aa8559adc85093dc5da36a0787c6e4da63b2ec1c0eb263b376</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-22 00:09:29	<u>0x2b8eafe1afabdc7b18859869fdfe86510872f991574f69809313f69c81d6f4d7</u>	+ 214,884,606,939,999,993,856.00000000 0000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-14 02:51:36	<u>0xd727e3262f285402198a</u> <u>0a44ba43c95612ab359d23</u> <u>6dafeece738f47a15e8779</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:23:04	<u>0x39ea41a3605d91ec9a2e</u> <u>a380a7a006f551da342cdd</u> <u>3c3c05f88bbf5af4863fcb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:47:33	<u>0xcde767e39349b31a59a2</u> <u>21fab9e22fa702f3b72b8a</u> <u>c26d7e1ec1781f5429fb3f</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
2	2024-03-13 16:29:15	<u>0xe45f6cb95caacd7b66ab</u> <u>b4652e43adcc2a0966cd20</u> <u>e4ecc8c158e8d82cd3f9d2</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
3	2024-02-18 12:49:35	<u>0x8696053bd48089d1c0d2</u> <u>0948e1c0300adb51f9a117</u> <u>c8949cad1c76259c001c3d</u>	+ 1 NFT	✓
4	2024-02-17 03:25:58	<u>0x0b60c54233072f478186</u> <u>6bb8d3a155957d7ce2422e</u> <u>30adaf174b75535bfd768f</u>	+ 1 NFT	✓
5	2024-02-05 03:57:30	<u>0x4ee64b533de5bfa64336</u> <u>2f6ab943126649acd933af</u> <u>1ee05b652a73fdd710b95e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 03:11:10	<u>0x23071edda8a8b3855deb cc3fdeb302f1e9dc7a8ee3 02a0d1ff2c41609522036e</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 02:14:11	<u>0xf1b75168243811f8a1e3 087b6f1e9937ccc934c598 ac955bd234a269094bc4f7</u>	+ 1 2eth.org	✓
8	2024-01-31 04:58:49	<u>0x0698022282b79bb19a47 2e180c389e576c776a5911 dd5fd074bea6d2e723d95d</u>	+ 1 btcevent.co	✓
9	2024-01-21 18:10:53	<u>0x1bd5ae7673214f14a997 08f7c6250f87da9283366e 2af67f851d9188ed6d57a7</u>	+ 1 ethevents.co	✓
10	2024-01-10 01:39:26	<u>0xbd594c28f86ec59669e0 eeb1f3c051f714e8a20c8c ecd3f967c933c97c6b6d65</u>	+ 1 5000usdt.org	✓
11	2024-01-10 00:41:14	<u>0xc5e35228fe447718b60b 33ac4f8c73731f6b81d687 807a20db36ec9721b14d47</u>	+ 1 3000usdc.com	✓
12	2023-12-05 13:36:21	<u>0x3af2d5c1f1a277a6a05f 4651b522b16ca3b096d837 cbcbeecce6897a8d404ac5</u>	+ 1 2000usdt.net	✓
13	2023-12-05 13:36:19	<u>0xbbc5bd9b72880bc7a7a3 f867326eb12e0369ec3b16 65cd2a177ba974ccbd5f93</u>	+ 1 1000usdc.org	✓
14	2023-11-29 03:42:58	<u>0x35e1454d6b27610de5e9 4edf0581020a1d1e5c0181 1ef4820ce7a68b44edaadd</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 07:19:47	<u>0x00ba5741bd419a99421d849b5f83ccd83258a9a2276129ddef32b2d9f71c9ceb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 07:14:30	<u>0x60fac59210e25379fc594f99ae34a08c3b96e2b62c65b3373e1610fd4894ea39</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 07:12:58	<u>0xc1f0412e392890079382c71da79dfdd44dc18d4b1bb7d0394437aad809fffb91</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-28 07:11:29	<u>0xaa7ba1dad27d7a270bee9c17e0ed7666cf10bffe2df565a18b6b23c12eb1568</u>	+ 1 Reward at tether.ec	✓
19	2023-11-28 07:02:37	<u>0x0095d82f5aae2f5be51f0b8d056d0638d7371d8da0fd8aacc4c5f990cd5fd396</u>	+ 1 org	✓
20	2023-11-28 07:02:31	<u>0x76799685f333444c1cdf8af94e1b762dfffd1711ab87eb3d2199d268cca11cf58</u>	+ 1 3000usdt.org	✓
21	2023-11-22 02:09:01	<u>0xbc7b5807de8c37e785f8c76a0de138d63ea200ed550c49c69c669b2176fe4aae</u>	+ 1 Official Authorize credential	✓
22	2023-11-10 17:50:20	<u>0xf95ab23cbf98d0d3f0008c2109d6ef86a51378fa75633f0b2fe996316c4fb8cd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 15:12:21	<u>0x75a884f80e66baeb6d746f6139974e7cba2c7bd87497d1d4b49d38dd4e858ed5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 02:23:56	<u>0xae0da59746e3c424475a9b87a7bfd4fb788dcd98188d9153ad9c5d08386b7af9</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 17:39:05	<u>0x060e29a325bfa2513472bdf658f58d35ae44dc149614f7085324f9ed6f8712ee</u>	+ 1 2000usdt.org	✓
26	2023-10-26 12:44:26	<u>0xb11bd30a005005da2ddaae49b32be793f92656072a8c98ef40621b66b9ef93af</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:24:16	<u>0x8aedda231c2e40eabdbd045b55e4924d477c0c6be307e964621179a1645e3684</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-17 16:23:05	<u>0x097bd5d24a544420a1ee426f790514c03d97384cc197c2998caaf628da18910f</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-11 17:13:42	<u>0xf051573f3cc8a70b31ccac5e0cd4bc3234a080ed58d5efa7072613f34bfecda8</u>	+ 1 Reward at usd-claim.xyz	✓
30	2023-10-10 09:52:52	<u>0x5a85cd617369c8d84887f86a14e9eab25fee1580b58eefbf4d85ee1304bb8c59</u>	+ 1 Voucher	✓
31	2023-10-06 16:04:15	<u>0x3ff04e8356d06a760a1e3ca449aa39364ac802899791a0b583e211c0c690eb4a</u>	+ 1 Voucher	✓
32	2023-10-06 14:21:40	<u>0x58b2b00ff126ccb624d20367d25b7bfbefca84e5c8e67c91711fd43f1b5f1c1b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 13:49:33	<u>0x8e4b74205526de0fde93ecc2f70ccbba97507cbb55265e8a0f093391e4ef4a7e</u>	+ 1 usd-drop.org	✓
34	2023-10-03 02:33:55	<u>0x3c2cd7ec97044d5e910d58fce0c07b448f2dcf433293e58162c41969cbaf6ea4</u>	+ 1 NFT AIRDROP	✓
35	2023-09-30 10:19:05	<u>0x33d72fe65fb203594b8538b34c0cf542212a98b78f3a7f15cdfd52227707c277</u>	+ 1 drop-usd.me	✓
36	2023-09-27 16:43:19	<u>0x3935239981c4d788b29cb3b0682b5cb5f265878360c8d1fb125d1c5580106cb7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 01:08:15	<u>0x300ce783c55727cd089de019f9f57e7c457f4aa6ac03fdee6603db5294ea215e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 01:48:35	<u>0xb60024abd24431318ffc60a762bc86586e9be7fae4cc16b520d6e5f2b6efca78</u>	+ 1 Voucher	✓
39	2023-09-16 00:17:56	<u>0x86b1a28c4c29f0589f09a65623f7a672434f7c7241308f3ca8394446c10bf8ee</u>	+ 1 Voucher	✓
40	2023-09-14 03:23:39	<u>0xba804061a7efb80aef06711aa43cec9ed4047bae8a5b3fc7a4b8db3c86954203</u>	+ 1 Uniswap giveaway	✓
41	2023-09-14 03:23:31	<u>0xce89648197c6cb7811b4d171977faca86af2bdb9ce7d1eae608c28a89f0197c4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 03:22:55	<u>0x46d1c07e55ff25e156ab59ec81bd99bc724591ed46eb55cd9af2cd84e6a24e3c</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-14 03:22:23	<u>0x9326e1d437c1bf3530e90c405d334f4bea923772ee5656cbbd109f1cea09bca0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-14 03:16:17	<u>0x24d229a7ee04252e2bdba6a83d6a7b217402147ed47faeae31ea2a4dea932a73</u>	+ 1 LIDO Drop	✓
45	2023-09-14 03:15:55	<u>0x8139d9b279cbd907c758617554f115da371801682a97c2980952bbf18cdc7cc2</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 22:34:20	<u>0xdb98a5d3c7ab039285ecd23d6f6bde707d262c52b51347d1ad5060e74482407</u>	+ 1 NFT Voucher	✓
47	2023-09-12 17:47:35	<u>0x4200edbb5c0c9153f42e5af76de1fda846925a4b0ecfc882fe6792ccba468c27</u>	+ 1 claim-usdt.com	✓
48	2023-09-11 20:46:21	<u>0x26682a83ab41a3fd1f8a79409a8f9e8d6262e823ea86e4d27ed59a71d3e527e2</u>	+ 1 NFT Voucher	✓
49	2023-09-11 09:11:13	<u>0x58a67f6ce4f7ea1a36b10f7b40f8c6b5ae1fa8d10d4a684c52acd90315265cce</u>	+ 1 NFT Voucher	✓
50	2023-09-10 00:40:12	<u>0xd5cca02430011050323b494fb81b6d288a43ae7411e6c488769148e67010c365</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 00:08:09	<u>0xc9fb5755f1a21755a441</u> <u>bb2e333f73818df8f091a7</u> <u>63ee3b7e300d100ba311fc</u>	+ 1 NFT Voucher	✓
52	2023-09-07 12:58:24	<u>0xf1b097e6d400a87d2230</u> <u>13e6f1644cd0a5ac03d775</u> <u>d89d2f27f24d93f8829029</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 12:57:54	<u>0x57cc558169f49f339438</u> <u>4806f1c54860a241a18f53</u> <u>7455340a6989ae15ea309b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 12:52:22	<u>0xa00266936e97db606f2c</u> <u>6759dd9e4e61c8765509a3</u> <u>7c3a7fe881dea4fd804b7b</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 12:23:07	<u>0x6144a075de6db377b5d3</u> <u>184efc5d2b7b8d5dfd0f96</u> <u>e523d3a4040cc9a708a5b3</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 11:53:21	<u>0xabcc08b65d3b8c1d5fe5</u> <u>bd864fa672007d0c441bf2</u> <u>ba3ad33bb87b3e1da29fd4</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-07 05:42:33	<u>0x43e4d49c9a55a0522bf1</u> <u>0b680ac694518fac0ebd74</u> <u>59efd4456b4a1ad2a76a60</u>	+ 1 Voucher	✓
58	2023-09-06 21:44:01	<u>0x9df87cf01eb94e2a9ce8</u> <u>fed225444e59b577fef8ac</u> <u>d6df95fdae0d4d5978edfc</u>	+ 1 NFT Voucher	✓
59	2023-09-06 21:16:51	<u>0x408896c6ef30f794afdc</u> <u>29924fde6a6a21e9fe7a02</u> <u>bad8db048c03d10a668f80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 20:40:33	<u>0xfce0d79242f75bab4c986491d929f312d94875ba9cb7a9392d430a053109dfd2</u>	+ 1 Base Chain Raffle	✓
61	2023-09-06 20:40:29	<u>0x27973221af0c20a751abaf14a41d890fbb2c08ac9bac3fdc1eabe709403c2b9e</u>	+ 1 Uniswap giveaway	✓
62	2023-09-04 15:15:26	<u>0x7c079456782c91b90e6c8272847fddde9d9182041c7e28dc3f9ca50f79bab4c5</u>	+ 1 NFT Voucher	✓
63	2023-09-04 15:07:44	<u>0xce398b16ca0afc4b22654c93272b70ff61025d0d3cce0253a6b25e5ecca5c032</u>	+ 1 2000-usdt.xyz	✓
64	2023-08-31 08:58:19	<u>0x9e73665918e1cedde3ff084ff998385a693a2719b5635b6c353ad87652d0777db</u>	+ 1 Voucher	✓
65	2023-08-31 07:46:40	<u>0x4832a1e12f09bbb2df288602d8218014177be33b84812b9698ad8c55e06c5ced</u>	+ 1 Voucher	✓
66	2023-08-30 06:09:19	<u>0x31adeeca721baa00e494ef44d43fd61fe42444950994d8b40564b8fec3b24baf</u>	+ 1 Voucher	✓
67	2023-08-26 20:45:39	<u>0x8865d4abc0a6844d91b43caa0181ce679b59e3452f55b4668f6fff6cfc16bc4a</u>	+ 1 Voucher	✓
68	2023-08-24 18:48:35	<u>0xb4b2ee6ffa410bb6b280e41f0c3a041c6aeec8357c2738bdc2b588fe5268d773</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-23 14:53:05	<u>0x528d7a79e4fb8eea7bdc</u> <u>9c1c560b1a37d8b226a5c2</u> <u>e5c766455d14e29b2296d7</u>	+ 1 usd-drops.xyz	✓
70	2023-08-17 12:41:31	<u>0x0ff86e405c3f38ec48f8</u> <u>0849f780dffdbe65de0bad</u> <u>1e484ce562aac0b1502d11</u>	+ 1 token-rewards.xyz	✓
71	2023-08-02 01:40:49	<u>0xe65c5f372b9ca0e102c8</u> <u>3e611d8578884c6e30ed10</u> <u>939391ec4dcfc7212a29cc</u>	+ 1 FREESPIN	✓
72	2023-07-28 16:19:13	<u>0x535bcfbc9f6ef872acab</u> <u>dde25ffe7d87dd7f4d10aa</u> <u>1b94d0216e3c5b1d27e5a4</u>	+ 1 REVOLUTION	✓
73	2023-07-19 06:06:11	<u>0x0228443e0589353e0672</u> <u>45784ecf4799867908aa3e</u> <u>82d23a25d308cdc7578a1b</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 09:36:15	<u>0xfabe03094a0f49e11ded</u> <u>ca81c22f02717df6d6c7ea</u> <u>e68b9c956f174691b421a9</u>	+ 1 PolyEvent.Plus	✓
75	2023-06-16 13:36:50	<u>0x45dc1612a895d8a3a03a</u> <u>f8db8dae3edf68dad7b765</u> <u>0c19e005b4c0c60c8c0620</u>	+ 1 UNISDROP.io	✓
76	2023-06-09 16:36:45	<u>0xe92ba617da7a7ce46b6e</u> <u>64c132a4add41a288b4e3b</u> <u>e4ac5f4c6dafb843e1e784</u>	+ 1 OPTIMISM	✓
77	2023-06-06 03:30:53	<u>0x8e54179268f3646b70dd</u> <u>aab996d1ea7c9aca7574e2</u> <u>38547b5f8131fa5b46c2b0</u>	+ 1 MATIC.CHARITY	✓

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