


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30478dc4c4eac75bddc606c15c16220de4b3e26b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
XRP Airdrop	1 NFT N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BabyDoge	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher N/A Airdrop NFT Voucher
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 09:35:50	<u>0xad34aa909139784c17f1a60a2abd464674f2f142027dd987e2bb7c8cafc435fa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 21:38:10	<u>0xd140101a54445dc1b0362f751aca1763be0dae8d0ede1b4fec885e8a391c1c30</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-18 14:37:38	<u>0x8e90bd637cad2fb901a074558c8844cc71de31b5b4ef29e745a04866d03c0e9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:19:41	<u>0x66256a52cf6f715b6a59afb4e76068f7ef8967aa4d4bf85553c81ee2645a475f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 06:33:08	<u>0x85c905f35dd187781174c238353b4f71933b2beb30afddb4c8933625ed76463</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 07:45:34	<u>0xf6c6ba4c09abe80c143279296ff9b709f84d57054075c91382410e89a3cc6a6e</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-26 14:43:11	<u>0xffd5faaff726266dd46d560ef1292d334ee4c4095a9e016aa6bbeea26fc1d7fb5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 01:38:39	<u>0x3746981c8b4fff7164f8cbb56b63c8c3da31d7619a59cacff00c4dc74a353389a</u>	+ 1 Official Authorize credential	✓
5	2023-11-17 09:44:33	<u>0x3c4e6beb297fe6e41abb bff6509ced132ba30ddbfc4c2ae3d0e8cf1d3df06568a</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-12 11:05:03	<u>0xc9e47e8a7e3e33bfc1b14ef684d24828405b3095079bc0646504e0b05ed6e600</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-10 23:35:51	<u>0x0b75a331365755a215d9bbf3661cb27290ca98b2bafb9380e9d3d76f1b416c8d</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:37:59	<u>0x9af80b3a73f476fd280c17710fee90068d7539d4bfd3d75ffac699c9ec06fa42</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 16:24:55	<u>0x3a29d3d7bb4c524929b4408838b1a7c42af77b4907e5538f41187a3dbc94fb05</u>	+ 1 op.org	✓
10	2023-11-02 16:23:27	<u>0xd0a705fff7a5eeae7682c5f404573c9b87eb6eebeabd9e9dd69e6361706f65e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 16:23:21	<u>0x5c9e31f11f3c6b9fe00498e1d20b7a9d36a10d4503f1a98559b125ed1db19562</u>	+ 1 Voucher	✓
12	2023-10-29 12:41:32	<u>0x5c9e29014d09ce09d241ca8dc59d7ce9da4dc4df48e8e71da351208a60773169</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 02:00:20	<u>0xf7cd0151ce184d2f4e383aa25b3234bcfabe7fea54739ec5f1f961ac0f3e2cd5</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:20:49	<u>0xbee98de3330d5ace02c3232944a40ea7c91ba1aeb9937d6f1c61266692c28770</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:04:57	<u>0x1cfc7450e2c0963a2e9f8fc45c821e7e890df54a967e1ffd39c2450e41fd4b50</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-24 17:05:33	<u>0x7a7bd446d62184e9f2f834a100114b640936fb2f5a6c12238e8015cf8c7aa467</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:58:36	<u>0x09727d54de75d8dda396584c6eb86ecaf85139dcf2492938caf19c2ba222f555</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 09:18:21	<u>0xc6123a310648716940df51c3accdf2d2fc73a4aaf555899206adae9144cd2f42</u>	+ 1 NFT	✓
19	2023-10-09 17:51:40	<u>0x96e393b39aeaa66d02ba7e5bee2074889cad764c26e290286eb1dea19fc5591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 17:27:56	<u>0x88b6eda990f760fa2d327499f8350370989c1c6cd918fa368cab4dc98168e3d2</u>	+ 1 Voucher	✓
21	2023-10-05 06:38:17	<u>0x4dd7663dd7bd6ed031c1b69129f7ca89981d3dfacf d58a9c7efc42cba44d2b4a</u>	+ 1 Shiba Inu	✓
22	2023-10-01 09:04:10	<u>0xf3b4118233ebc442b4e83ab83251a75ffe603059e2babe6141380020c48de641</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:54:17	<u>0x23a3278195193b4ab2e442f0898307d474090d8d367242b9c32bb5807470efc9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 08:20:40	<u>0x08e59aef339480d8c6e17dee4fad6459d0efc747ea62cd949cd625eb46c7d495</u>	+ 1 GOLD	✓
25	2023-09-15 22:18:10	<u>0x32e4bf7a049a69c1c981cf7fb37a2b667d55cf500ae4657f010dd9824815d2fa</u>	+ 1 Voucher	✓
26	2023-09-15 14:11:44	<u>0x5e64333a29dfebccf0ec3268f2a5d644a47e5053ae641e3067f2aea38b98ba28</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 02:48:00	<u>0x2570852674f71ca4f2f5d51ff05beebaca2ef34fab b0e35d6e115087e161b026</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-12 12:56:31	<u>0x8bee1f728c1f753237f11f1340b8b6559c996ba8f68e66b7b6961fe30dc3a188</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 02:23:04	<u>0x0a80b4131d095094a8fc</u> <u>ddc494e562e5a19a39c6de</u> <u>7df9e3e573f413c9753f80</u>	+ 1 NFT Voucher	✓
30	2023-09-10 23:34:27	<u>0x1ee8870e6db6f5611659</u> <u>0ac28dd16768a90233e386</u> <u>80baab55b9d691aa841cca</u>	+ 1 Voucher	✓
31	2023-09-10 16:21:23	<u>0x7af5d203630d847d7a51</u> <u>f803f3b69366799ba0e2ea</u> <u>9f3bc8284b76ccc896ead8</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:26:00	<u>0x26900d1695ddc18146cb</u> <u>dffb28eeead2e94172fe91</u> <u>e941875e68465e03f489b5</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-07 03:37:28	<u>0x546b7ff8fc8726df9fe8</u> <u>39151f04f47a7110d646d2</u> <u>349bc74ce82f36c7cb3b1f</u>	+ 1 Voucher	✓
34	2023-09-07 01:48:03	<u>0xa5ebe92db0fc002a43dd</u> <u>86fec039e1f502d6a4d1e6</u> <u>1aeead77f872edcfc6ef5a</u>	+ 1 Voucher	✓
35	2023-09-04 15:21:58	<u>0x61829fd949eef0e983f0</u> <u>45cf132a6c589c0be6d8c8</u> <u>e53fea6aa201d55c9eab31</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 11:25:42	<u>0x365e581eb3452c53513b</u> <u>92c27abad8466974ee856a</u> <u>3478c39e702670a9979035</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 19:29:06	<u>0x9db820668a76f0e09c72</u> <u>605e23d054dd2aba15a061</u> <u>e00e7d3785f76418e34b54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 06:01:59	<u>0x13c2dd3413c2ba776cce de8f05736d1482efce65e2 86bf6875d877c7ddc0c508</u>	+ 1 Voucher	✓
39	2023-08-26 20:57:41	<u>0x9d83ce4ea6c9d91c889c 67bb6ab97357aa8f7e0723 70f69ea1df3d9b4b515374</u>	+ 1 Voucher	✓
40	2023-08-26 10:12:10	<u>0x1fc13bf6ded712790b7e a5ddfb6d95de20ab0a6319 da5fd9a7ff3c761de59450</u>	+ 1 NFTVoucher	✓
41	2023-08-25 08:48:31	<u>0x9f59e26f1fdde2fc74d3 92e132c17a3a8175bd2bbb 2119cc83885e9a1b5816e2</u>	+ 1 Voucher	✓
42	2023-08-24 21:34:40	<u>0xf780cbe481ad171d5699 eaf3c709fe184b57e6209c badda0860cb0f7c7a424af</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-21 16:55:49	<u>0xe1b1b708a6a6e7ef3a64 f5af013c4721d2b8b8fe2d fcdc185fc22632b1a2525b</u>	+ 1 Voucher	✓
44	2023-08-19 06:53:20	<u>0xfb93785d7fe8bd8bda09 956738bb98d959dcc2ba20 323275192633385b70e466</u>	+ 1 Voucher	✓
45	2023-08-13 23:45:50	<u>0x7543cad1ea1a2e157af0 e382b27eb906d4e7be357a 8dbd0af1b91d0136ef4db4</u>	+ 1 \$1250 LINK	✓
46	2023-08-08 23:39:31	<u>0x3f2f5b96ba6fc3fff9db 884bf06384e32346b0d8f5 f4490ff0e0d92ba37b674b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-19 15:49:25	<u>0x1c4e1bc9acc0e2c2c996</u> <u>104eceb646a690d61f7e23</u> <u>6c656384e8ce38817d89c1</u>	+ 1 1ETH	✓

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