

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4862919d23cf800bd6029cb54fff7d955c0d6461

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
500M \$SHIB	N/A NFT Voucher
! !\$100,000 BONE #02	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
! !\$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
A \$100,000 BabyDoge	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 09:21:18	<u>0xa579f1a750de410ca339</u> <u>f5ccd385d9a7be9fe7a54c</u> <u>c1855036796176ae151823</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 21:45:30	<u>0xfda963bbd462b034b350</u> <u>d8820103dd5bbf8cc50e16</u> <u>b489cee77a52ec39b74b57</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-18 00:20:37	<u>0x33d0b5dd9738226bc30f</u> <u>6fbef761723a7e69f0b39c</u> <u>b3b68c542e15493c2e992d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:36:53	<u>0xb8668bf4722998d2bc49</u> <u>411fd328ba83f211b5bdea</u> <u>a524dbaf6406503de22456</u>	+ 1 usdwin.co	✓
2	2023-12-01 19:57:15	<u>0xbe764bf8d5ae6f8667e2</u> <u>762ef2a22ce144fa0ca8bc</u> <u>3db77e2671c5818b2deee3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 02:52:27	<u>0xbcff5c4648cf31bf1575</u> <u>1fbdc5720dd151e628b7de</u> <u>6f45c3c8ef2b273fa8f5e9</u>	+ 1 Official Authorize credential	✓
4	2023-11-19 18:59:59	<u>0x4c5214f2b37d4876a7a6</u> <u>1daa472ed2cf50eb7c106a</u> <u>6650c8c30f569fc4ce6a39</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 02:55:49	<u>0xd3da139f9464ad45163e</u> <u>bde9c07db002570046ffe7</u> <u>f7d83279aef18a3a7de0e9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 20:36:11	<u>0x0ac412b08939fe5e013e2e54b98fa9f44c68644fe69eb59a38548db65afd244e</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:31:56	<u>0x082890322bd40ed7b22ce881072d8cfff82f65d7ce920fecf2dd7e50895416f3</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 22:00:08	<u>0x143f66d758db8315fdb64676c32e6027223249b1301cd6902238599fd9f3f7d1</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-12 14:39:24	<u>0x06ce531abae5ffc2aae80c5c9534b4b89d2c8b6b220d9a114f00d8ad68b83297</u>	+ 1 NFT	✓
10	2023-10-10 11:55:34	<u>0x8e3d23e9395cd0c1b933c76a26fcd3261401346361db84f3cf78cfc61e773802</u>	+ 1 Voucher	✓
11	2023-10-10 08:38:11	<u>0xbb6f74b6d84c6f3398668e92a51cb0398795a0d31df22053afced5d106ac7041</u>	+ 1 NFT	✓
12	2023-10-08 08:50:02	<u>0xeca149348c4cddb0c413a711aeeb48bc437a0b772303c61a624aeb545d0fb981</u>	+ 1 Voucher	✓
13	2023-10-07 11:25:41	<u>0x104f07863f006773ae4040ce75c9365feb4d15256d73bfa483777e2cb62c33c8</u>	+ 1 Shiba Inu	✓
14	2023-10-06 18:42:44	<u>0xbd227be4876f8033f7220435a8f9620ff6fcb0a5a13bb94c85d242626d88adc9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 12:44:56	<u>0x4885c14e514cd7362d03464ad903357839a4db4bc9a8a35334afddfe36708011</u>	+ 1 Shiba Inu	✓
16	2023-10-03 18:07:59	<u>0xaeaf5061cfd3850caf74251602f781166239335e0ae619fddf822fe389dd3be5</u>	+ 1 Voucher	✓
17	2023-09-30 08:40:55	<u>0x7674da1e86228bb5ad0593dbe7332cc050281e757724637b379525446ffadcbe</u>	+ 1 Shiba Inu	✓
18	2023-09-27 08:00:55	<u>0xed4bcd4989128d7c7bc0ed67ea41524c229edfcdf77496ee8df6affd7d273c07</u>	+ 1 Voucher	✓
19	2023-09-22 16:01:48	<u>0xf3922f8023d9bb5b9faf71586d24fcec8a8504b24c28a3b00616294d510fea47</u>	+ 1 GOLD	✓
20	2023-09-16 01:10:20	<u>0x1d2513be074efffb4a6bbfc5889132d0ae53d0d465af66e6c869ad188f8e4adf</u>	+ 1 Voucher	✓
21	2023-09-15 04:14:12	<u>0x582daf1f64f63f60dc96273f9b45a01612de5f7998fb84082e1bc4be74a3777c</u>	+ 1 Voucher	✓
22	2023-09-15 03:42:37	<u>0xbd97a0d9ffe660d70640336cd622cf448f38854a4434ec2b1644edd3dcf177ba</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 20:11:38	<u>0x5997332f6b857b383a2cb321fe6afd63236b42f62f071469ad892435c781673c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 22:37:54	<u>0x0b8fcc49badc87309a2a39724df58425ca43a9b5aca1a616e42c9b3cf2f70d1d</u>	+ 1 NFT #515/1000	✓
25	2023-09-09 17:37:42	<u>0x752b60c012942f3101809ece2267daa8ebd0c2c1c7e8c40183d468dab3f78b47</u>	+ 1 NFT Voucher	✓
26	2023-09-07 06:44:00	<u>0xf4c26bf608c3d57cc8c840b4d638d8644e5ed1480ae36273b10e2f77235c2a28</u>	+ 1 Voucher	✓
27	2023-09-06 02:21:05	<u>0xb0a688caea6c6ce5be07ee9a05dd244e8891a294f134511718fa25406a646842</u>	+ 1 NFT Voucher	✓
28	2023-09-06 01:56:19	<u>0xc1157425904fee98e056ef6e69b659492e3caf1bb3e9be3ae777ea9822e3436e</u>	+ 1 NFT Voucher	✓
29	2023-09-06 01:51:40	<u>0x14ab4b0f4cc0aee9b90dadde60523fe912096f221f0b7b8d4d90a105c966350f</u>	+ 1 NFT Voucher	✓
30	2023-09-06 01:51:02	<u>0x2bef3b90889b173dee12b9f248690f977da7d67453782d56fe022782fa1570b8</u>	+ 1 NFT Voucher	✓
31	2023-09-02 06:38:01	<u>0xc831130d4de19bdb2b2f6ba5b35c688e3724a4d023a4bbec7e060bbaa82c2cf0</u>	+ 1 NFT Voucher	✓
32	2023-08-31 18:25:12	<u>0x56fd9b308f018b60ea0ef509b7250f5ce2ba2ba016e65bb863054833c3b80326</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 13:42:59	<u>0xd0d57f81f3ddd7a369fc</u> <u>9e15f3b71398f82c9930b2</u> <u>bd5753778c6fde79f31664</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 18:44:36	<u>0x3facec6819246ec74328</u> <u>f236a0af473a0a71495781</u> <u>db3fd3e5eadfc1ba73953b</u>	+ 1 Voucher	✓
35	2023-06-07 09:51:49	<u>0x4d25228169f802ff70ba</u> <u>fac5a56d77c333c9e99df5</u> <u>7882b634bfd0cbc9564acf</u>	+ 1 OPTIMISM	✓

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