


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x582a8d95b4325dbc9785d3827b7f54de28637611

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BL00	0.000056420000000000 BLC
Cookies Protocol	0.000000000000000001 CP
! #1000 UNI	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Shiba Inu
∅	N/A ethevents.co
\$ETH	N/A 1ETH
5,500 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:49:38	<u>0xe252cf8c8ad3b570d521460287404ef2105e62d18c94c47ac1274c154339fce8</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:13:40	<u>0x487b601c186830edf66f1b4c3f2133f0e15c6cf7b48a52a7a7a65994ba0726c5</u>	+ 3 .SITE	✓
3	2022-12-01 08:51:01	<u>0x194f6e7ffba168c94e4631a0f20b4a1bb7c6abeb00ed94d5a2bfe3741d43ee73</u>	+ 0.000000000000000000 01 CP	✓
4	2022-11-06 09:42:56	<u>0x0acc96978d7860d80d7ceacfe442a933c61eb9ea34c7e63206e1352c5b838ae5</u>	+ 10.000000000000000000 000 COOKIES	✓
5	2022-09-20 10:19:23	<u>0x930c1ca280c3ad8976d51cdadc1a821685e9515dc3608a86aa9d1cf2bc3ea14</u>	+ 0.000056420000000000 00 BLC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 08:56:02	<u>0x04eaa3e961a2c728ecc6c4dac957b9dae774605abe1322ab96a2e7b0b0d42f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 21:58:51	<u>0x942f7cf47e1996aaa02fd3c72000d89dee6b3a695ed3ad9a140771dc5c712b24</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-17 01:48:41	<u>0x531b8bddb57b75c140e200358b5624e3485ba0362987b9e489dcb06e42fcf18f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:18:39	<u>0xe2bf4521d5fcfe9a9048f111eae0698f4d8ea67e9085d09899744d2dd2c7b412</u>	+ 1 ethevents.co	✓
2	2024-01-06 16:59:22	<u>0xb6f9ee1c176ba5e6581a09e3b3b620e4b10855dc26eb30b2396c04134f5c2cf2</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 16:58:46	<u>0xa24b5a697f7f26a242b50b4ec45154dc62a313648713439e5bd05c9187793cb7</u>	+ 1 3000usdt.net	✓
4	2023-12-12 02:35:40	<u>0x8ad969e96d4daeff975095004b8e44c9e6f3132fbd4762365ec7d2be39d5dba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:02:54	<u>0xed082e45f205e73859d4cc3bde3179d3c2344d9f16fd59f776ba45b835b2cffe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 10:42:01	<u>0x4cbeec0b8307a43806da</u> <u>e31ef532f34103f3d91c79</u> <u>ac2cef4d8be59a0c733826</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47</u> <u>a7a472e1c7612348f463f3</u> <u>d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fd</u> <u>b8eb8bd2fb9b056a8fd10c</u> <u>ede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 04:00:54	<u>0x7d34bb55aa4afc43e1a4</u> <u>2a6b9c6a6c774ea599244e</u> <u>40e9c676c29c226fb8963c</u>	+ 1 Official Authorize credential	✓
10	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973</u> <u>8c3a50c648daa95a6b5f44</u> <u>58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67</u> <u>9b39745434d835ed9d7973</u> <u>7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a</u> <u>1c16b5a8898a5f8a4293d0</u> <u>1671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 06:49:37	<u>0x89fc9586979f37618052</u> <u>f1cbb7b25a4cb8fc57f2f3</u> <u>8d11d811e1d6a808672da1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 20:03:35	<u>0xbe6433bc45a438c5308b</u> <u>d07137125217164a81950b</u> <u>b5687d47d035c39a1f64dc</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 15:42:20	<u>0x15d9b50cf4c3868a7e736ad847525f2794881013cd982659bf3057c92fa075e3</u>	+ 1 NFT	✓
18	2023-10-12 05:22:55	<u>0x7c8cacac7f9556c1de94ac081ef8ef63f14e51d695291884879bf79a7e7824de</u>	+ 1 NFT	✓
19	2023-10-10 13:43:07	<u>0x89f6ade3284ddd3b04b42f5450609ff0fbb75fa3c872c17b4ade66dd1e4e475d</u>	+ 1 Voucher	✓
20	2023-10-09 22:10:39	<u>0x0d5d0e86375baa744b7e9636566135cfac82ffef97ddb150956ffd70c1eec00</u>	+ 1 NFT	✓
21	2023-10-08 08:48:26	<u>0x7ca966d197569f1b9c5936ad700a6ec3ef218e50b12cda5e47c80dacf3fe16a9</u>	+ 1 Voucher	✓
22	2023-10-07 08:11:10	<u>0xed3840295ef51252ddb2044a16be94b3e71fe18e6cb80ed7a14be4e4f545266b</u>	+ 1 Shiba Inu	✓
23	2023-10-07 06:42:26	<u>0x09e71b4c4de495ea4ea52889fc05e1f48d2f23619e578336a541561bd19d3536</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 15:19:44	<u>0xc099a6920719aeb5344e</u> <u>fe246587f3a5d2d1542546</u> <u>1def124132e1a0c29e5976</u>	+ 1 Shiba Inu	✓
25	2023-10-04 16:52:49	<u>0x2141af5e171b75a7832f</u> <u>955510305630cf8a74f398</u> <u>c5a0678d42a86ed11bae41</u>	+ 1 Shiba Inu	✓
26	2023-10-03 17:49:02	<u>0xec76f2c048debef31372</u> <u>255abc44c831306e99b785</u> <u>c2f8dbe7b5f2039840b7db</u>	+ 1 Voucher	✓
27	2023-10-03 14:18:16	<u>0x75bf2dc13f994cd1feb7</u> <u>81db5a9f8edc4750c8134f</u> <u>9b791e65f46229f05146df</u>	+ 1 Shiba Inu	✓
28	2023-09-29 12:29:18	<u>0x009e86a1fe965a22e369</u> <u>b625cbf94ff077e42b5181</u> <u>eb6a0da434057d12735dc9</u>	+ 1 Shiba Inu	✓
29	2023-09-24 11:03:50	<u>0x0d4236ebbd60bff4f96f</u> <u>2ee72134594007beddfe6c</u> <u>f7489118068fd0b2a1af06</u>	+ 1 GOLD	✓
30	2023-09-23 19:21:00	<u>0x5d7e91a9376f5d6a785d</u> <u>3ac866ff07f8d1f5d6138f</u> <u>f84b7cbe43089607d9ce42</u>	+ 1 Voucher	✓
31	2023-09-23 12:23:05	<u>0xf784f8f70828eec31dae</u> <u>075b1420b152ed7263bcf3</u> <u>e1eb9cc561f2f407f50c9b</u>	+ 1 GOLD	✓
32	2023-09-21 07:51:02	<u>0xc2949c2583ae28d842db</u> <u>5ce052b24d92525773b431</u> <u>a98a9aa596f5df2b9085c9</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391c00692bf15ef06c3b3e0428655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 19:10:16	<u>0x91bf95dbbef928bcf4e61d6232186b36c62bddd1a04eb47ca9111eb69077e56e</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 13:14:45	<u>0xcf5f6b388b9d4d216c19365e2c9d4062518a8a8cf699b74741d817052c198121</u>	+ 1 Voucher	✓
37	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
38	2023-09-11 16:05:49	<u>0x0e81f49067f21fa819cc44695d5a3751d9ebe69a1aa5e21e9a23574d0e357752</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:19:04	<u>0xb567126ffd1959fed1c9f206ee2e92edaf47c99ed29091d7da6a9df37a69c829</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 16:43:56	<u>0xb5e6aa327bf98f24715f0caf66dd2d72b6543910dac3a4ebd1db40c724da2ebc</u>	+ 1 NFT Voucher	✓
43	2023-09-07 12:17:47	<u>0xe3f902281b944d56ddf6fb4ece07ee21e71383e2707997613685df47b09efe8e</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 18:43:37	<u>0x8e48ec64b09b6b5734b2ec88481e7c67cfcef5f6c2cf83c7fc4a7b298dd15348</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 14:56:10	<u>0x0eebc60c11ed448930a2e19828c3d0e851707f4d295b72b3e7f24cafe1fbee8</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 07:42:38	<u>0x595e4486673139ef23ba6264c8f878540e2ee1faaf0350f07dc982e4627f18ae</u>	+ 1 NFT Voucher	✓
48	2023-08-31 18:30:48	<u>0x107b32c48cc4aebbaf04d159676ddc503c4d73f91e47ef2aaa27e1f7640646c0</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:16:46	<u>0xfb877204005dab4d1c136e09ce0d7932cf1ad636234f574fe04fa15a9de5cd3f</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 17:10:38	<u>0x825555c159255f793de4bd1293aa4b233791136ba98c2a4dfd3f5bc026a68844</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 04:02:49	<u>0x7df51aecc1675fc70b1b9bda727290ecd5b19acc79b38e74ee2dbdfe496b70cb</u>	+ 1 AVAX	✓
52	2023-08-10 01:30:07	<u>0x3a915bbd1f86708133dd80dad6eedc0f7d95efcc2b865679e704af9136784c4e</u>	+ 1 DOT	✓
53	2023-08-08 23:36:41	<u>0x781f97a75ae0a0a8b2f530f097dea976b4e5cd2832b9f54db3920cb174ea01b8</u>	+ 1 Voucher	✓
54	2023-07-22 01:43:23	<u>0xc10e438506244828d0e7bfc164ab0ed68f07a7e089b9849bad399c50f056903f</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 03:22:25	<u>0xfe74bdc71aec59597362f16110291e7debb1fe3890c921564965fe2ae5c4d46</u>	+ 1 1ETH	✓
56	2023-07-11 04:18:44	<u>0xa07fcaf02197e97c104732c3e7a6de2fd635dada18c763870e6ed416ab1ba8ea</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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