


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587bcb4b785bf42c26aebdcaa1a8ee6af4f1944

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A https://use-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
777 CAKE	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:47:27	<u>0x73c28d3621a261ca982635264800c9c5243908d534b5f4d02f2eb8def31b6d77</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2023-12-12 11:35:57	<u>0x04b67f4b55149f505e224328452730156e95e6c08b78a62b79ad744d56ee5673</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2021-11-15 08:46:06	<u>0xf1acaecff801ac84d2df9342987820671e2e6ec3a421ac6b90b7c6aa05e5b616</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:04:35	<u>0xb8b44c92a3eb7e55786746587b3e6ade218fc1a73ddf06929a6458cf6b2d977</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-16 20:38:18	<u>0x4f912c9fc4eb82087eab7c76975f08da1f23ec2c4162327e1c98f5971e5e58cc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:05:12	<u>0xe99b9ef413b47f44e7179ebaac8b63ae62f63e071ecfb13a1151321a6bc4300a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-02 19:44:46	<u>0xec3a346e14f3b924c616511cb18fd14993f4bcabc746a161f1ba1953e5115cca</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 12:15:04	<u>0x9832b82e85121d33b34f3e5e943572b5aabccade5bd8b1f5d831dafc8aec33f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 11:57:24	<u>0x6e2b3e4f264c6e02fe9a0f234b419c480c9f443807163a2600385ae8f0e6adc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-10 03:34:32	<u>0x9cde0b68806500ace7084391be57ed825d6625dd965561467b3068e48e9db9f1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 06:10:15	<u>0x1dbbd7bcfafd6eae2180cecf15268cba7d6063f3d24fa9e35864d11bc4eaf77f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 03:33:11	<u>0x973464095c4620991a47cd8c3990350692a08bbbde0e6d296b26152933254a02</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-16 13:28:20	<u>0xca210839793eb5cfbd7d6c9e073fdc00d7b61bb2a59445666f6ceddae0610e8a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-16 13:28:20	<u>0x3127bbd93f36d54ff82c31122177830b805aa3a229170faef5694bd6f7feb36</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 21:35:27	<u>0x234d8ca38285aed218d9cc28f000ab9d821d00ef9e28dc3247de2d582e51e25d</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 21:35:19	<u>0xb963a8645da559869e3abfe1b14d5349d147feee03b5ebb34f6af2c5cd16de12</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2023-12-18 04:08:52	<u>0x3bfa012ddc06d56883319e5ca9c9775bc25f83f2db47503ef954419468bb6c40</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 02:43:15	<u>0x84b33c40b20c903e028650487b8c9d35d687b03ee3e098b9c33dba91f8e11bce</u>	+ 1 1000usdc.org	✓
14	2023-12-03 19:19:51	<u>0xf4500ce27ec7cb98a59dc4b034e0d3c017f9cb81483147878fd6c3d67e9c7421</u>	+ 1 https://use-usdt.x yz	✓
15	2023-12-01 17:35:37	<u>0x37cd9b8769c5dad9fe36385d5ccbe223e1a15001f5193d6b5879d78666d705f7</u>	+ 1 2000usdt.net	✓
16	2023-12-01 15:56:54	<u>0x5f976cf4ca18cbe8e6c44fd17fcd8ca7a5d6bc1ac0addcdec94006d6431c5073</u>	+ 1 1000usdc.org	✓
17	2023-11-29 09:49:21	<u>0xc8a4d7f32da078ae53186b0e6ee380c2680f484beae7d7b59968852dea59d8ea</u>	+ 1 2000usdt.top	✓
18	2023-11-28 10:15:38	<u>0x257b6ad53a8f6560b05ea98db58d7b2931ea0949e5be3b212905d377a27235c6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 16:47:26	<u>0xc974952f9707151e025f779b4a8a1c3a5a99daf8fc</u> <u>d25fc28605bf62f379a63f</u>	+ 1 org	✓
20	2023-11-25 16:33:40	<u>0xbb7e0e3734f29ce24cb5b24af649f518ab3cffe70</u> <u>0d19550cabb266919d168e</u>	+ 1 3000usdt.org	✓
21	2023-10-11 19:42:31	<u>0xd8b8d44c387857c7285062bd2c0c84bcbd1f2a858e</u> <u>ae9931ea24ca5cd98152ba</u>	+ 1 Voucher	✓
22	2023-10-11 10:37:29	<u>0x90b766f535621a3d2b34de66b8e383776c2407044e</u> <u>2529581b67492fc671e75f</u>	+ 1 Reward at 1000-usd.xyz	✓
23	2023-10-06 20:18:09	<u>0x390069250d7a6edb91d35839920cd326634f02d4cc</u> <u>2797fe02348bcaa649e45f</u>	+ 1 Shiba Inu	✓
24	2023-10-06 13:10:27	<u>0xc632b9fc259b00bebc04e10279013fcf918596b7af</u> <u>3fc9da0cc33d44b62ed3ca</u>	+ 1 Voucher	✓
25	2023-10-06 06:45:21	<u>0xc0de4b4090e14c345dc633ec713b8f997c3dd86f19</u> <u>cc662d485f0d04f2529e5e</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 06:41:15	<u>0x4b1c28fadc3a434a43df3887efc10c2227bc84c7cc</u> <u>4925f59ed3bd8082231f8b</u>	+ 1 usd-drop.org	✓
27	2023-10-02 11:40:35	<u>0x68155cee65372b6f3e169edb6f983fd1f9cb4aff9</u> <u>a49f85097b18d5a725b521</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 11:31:53	<u>0x315b89ef27559428609667083355666529a0df0d2f0710e7981616802559c568</u>	+ 1 usd-drops.com	✓
29	2023-09-27 18:16:24	<u>0xb6263f3d63eea330399c64ef3314864cd6b28e688760b692d0fcb885f36a1042</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-15 03:45:07	<u>0xd4f5abc58de8765607da635871aa190b691bd27e30576f0d914ebd5dc8b634e5</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 22:46:30	<u>0x8fe21725e14c11b5235e2fc2f651fd5257c949dd59d2b85b93ea98810a8afc7c</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-09 17:22:38	<u>0xf4b5481dba95cb40e97c0b1dcb27f7bd460092046b358e177fa1c9831bbb7a70</u>	+ 1 NFT Voucher	✓
35	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 02:11:49	<u>0xe5003988eb1b613bbe32729920f1d6cf90da536d75d0e1d198fd3e71a06a1422</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 04:06:05	<u>0x218bb1dbc34e20d98f88 0d61d64e7723a324dad614 6ce72f8d16a3962e29a645</u>	+ 1 Voucher	✓
39	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787 3a164710472a476a8612f3 a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
40	2023-09-02 03:19:07	<u>0x7fe8b26a29352bef3aec 5404ba7dc3371e1729d20a 154633d2b2368a26859996</u>	+ 1 Voucher	✓
41	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716 c6393f70211e86d18dae55 da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 14:26:18	<u>0xea433b45cb3cf2360b00 7b90f9acfff75c7dd68a87 31919dfb17167867ae100a</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 10:17:06	<u>0x62d0c59b250f633b6505 2bb574c97c7d96ace3ce55 e9a4464a8d99a19273c3ac</u>	+ 1 drop-dai.xyz	✓
44	2023-08-06 02:50:57	<u>0xd30f73677fcb81677408 a27daaf381aebdccb4b6d0 5dce8afef2904a58fd60c5</u>	+ 1 \$1000	✓
45	2023-08-06 02:10:39	<u>0x9f33d04c9eef75a1e88f 384fed9e4778426ed65125 f4d86fa6e7e52da909db65</u>	+ 1 \$1000	✓

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