

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58ad80ee36fd4ea036436618d19599b330540f7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
xBlast	4,555.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
#HEXPool.net	172,250.000000000000000000 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
USDT	10,000 \$USDT > LOOT-USDT.COM
! \$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
5000 USDC	N/A NFT Voucher
\$1000 GIVEAWAY	N/A usd-reward.xyz
\$MEME Airdrop	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:36:49	<u>0x559fe1a56829362d872e85255551fe2f55a6ef385c2bbb3b47d4288e18766417</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-02 02:36:21	<u>0xa55c4d5e029af2331690379af2912150b1fe9b841a2fe80fd825b2e314bfa6a1</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-05-13 19:09:21	<u>0x517d049e8262aa46e7484b5bcd4a619ee86e092cc7bb348ae48e555ea886ada3</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-18 16:23:14	<u>0x4c933d2dcaa4068f297f8659ab842db1c17fc7f4962747099bc32d3a8473aa5f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 21:29:48	<u>0xeb51b6b13bb6b96f900b591a2264941c41dfaaa6e6ca5ddf598abd3680145792</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 19:32:09	<u>0x4c335c70168b5b2c52ad</u> <u>6d705fc642926361e34a4d</u> <u>5e064a46666ddf801af977</u>	+ 172,250.0000000000 00000000 WHEX	✓
7	2021-11-15 08:54:12	<u>0xa5bbf1acedbd3d01ce61</u> <u>25cd86c1fe4df7f1a0fd5a</u> <u>43da515bfd49082a455e75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 21:59:35	<u>0xf09fc5e04c357bd44372</u> <u>16e07d2f8c6e55b10281d8</u> <u>b818072782d3ce74ef1ece</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-17 00:50:58	<u>0x3b44690be459601b4aad</u> <u>f472dc1bc9cab4321fc086</u> <u>ab8448e7b86cf1cfb0e39d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 09:37:23	<u>0x14ecfe113e05ca6a806b</u> <u>d9d3373c3f19a1b1543dcd</u> <u>66c90940670eb8db59de13</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 09:36:55	<u>0xc2f3dedd686affef2997</u> <u>f84e399a1fe57a81434fbf</u> <u>10466dbdd53f33b6c3e609</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-11 08:07:45	<u>0x34280aabb422e361a07</u> <u>b0ec237ff2e7cd7ce79529</u> <u>5e7a806e671f64b4b8b843</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-05-13 19:09:47	<u>0xaf97107db9d03fc362d9</u> <u>d7e19babd86e900ebaf49a</u> <u>8eb71f325bc5d94bb5eadd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 19:09:19	<u>0xe057a33917ee400666d36bbeeee327e2d0ffb7e04a5f54004088d270c9fc2a28</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-14 11:24:01	<u>0x03cab8c5aa418ba2fe4e9980178f95e9cb6d468b29ee81623c07e68e1d308468</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2023-11-25 09:35:30	<u>0x9bef8f44e0d16ba21b4362f8e2452c970e77a96e284f47f998e8531250c2148d</u>	+ 1 3000usdt.org	✓
8	2023-11-25 08:04:55	<u>0x6f151c2b0a364f27465a1898381485ff1f6167881845ce7e1dcf2755c9548873</u>	+ 1 org	✓
9	2023-11-01 21:37:52	<u>0x04ec89a5abe4046e46ae1e77a4e031587156f59065084ab100fec00939968aeb</u>	+ 1 Voucher	✓
10	2023-11-01 21:28:58	<u>0xfa4a2073f49e9cc3d8616fa4492a299adf97d3431ea76e86fb2e628b54dde0c1</u>	+ 1 rewards	✓
11	2023-11-01 21:28:16	<u>0x35889b40b8409810aad3cb4607cb98aed0b3d8e80dc3f79a1e48083c4c9f2c2b</u>	+ 1 Voucher	✓
12	2023-11-01 21:28:12	<u>0x97ba3f13cff2a99a86a7c1858b63292b4e342a1b9c7e39c46d87c56d3a8614ec</u>	+ 1 Voucher	✓
13	2023-11-01 21:25:18	<u>0x38c8bbfb98a0b3c13830567b1a9e0bd7cc361f1d8ced73d2fb69af93a222d0b8</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 21:25:16	<u>0xab8d71889c30cdced0fa e07e1efbab087988dfe798 61a30878a184f65e32bf94</u>	+ 1 usd-reward.xyz	✓
15	2023-11-01 21:25:16	<u>0xa174c2391265c6fab481 9bf13e94b0c9ad3cf58336 058eda29b16628f2bfaf82</u>	+ 1 op.net	✓
16	2023-10-31 06:19:53	<u>0xdc55d7d30c7f146ab18d 22ef6e995c90c2f112b88d ac5da5f723f8a5162b8d2b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 00:45:15	<u>0x42333426319389969dcb 8ceeb5a41637f6c07655bf f3c04de3fc98b279c37fea</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 07:17:33	<u>0x47388fee78ea9fc4932c e8d5e917f2265a73440be1 0711f2c58010ee6f311445</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 20:03:37	<u>0xb8954fc3b3dd6f1ca8eb d7a2c6182b3420ce262fa7 04001451f0c3a83b404108</u>	+ 1 VWIN	✓
20	2023-10-16 12:10:41	<u>0xeff5da6ba41a8dcda25a a7546e294d744bb401a2a1 1d59ec7a2cb04cbbdb8a5e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 14:01:15	<u>0x0a2560f172df138b4297 d5553c2c354166f091ab0f f117bee30c83d83086be28</u>	+ 1 Voucher	✓
22	2023-10-08 14:26:37	<u>0x055ea10efbdba7f0d4ad 17b53968eba9b0e0831857 228838970887f61229347e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 16:23:39	<u>0xcf13cdc091a6eb78b279</u> <u>b20ee0c4420f8521edc62b</u> <u>3b9f93b2556d06448ca736</u>	+ 1 Shiba Inu	✓
24	2023-10-02 20:11:39	<u>0xad7069e5aa9005aafdaa</u> <u>6165ab43485364a417cb57</u> <u>634a8bdde6f5a24986924c</u>	+ 1 Shiba Inu	✓
25	2023-09-27 07:58:53	<u>0x7a76e3f6372f106e8d61</u> <u>a9caf9bde3790a6977bc91</u> <u>41a782ed591821ac4fefa5</u>	+ 1 Voucher	✓
26	2023-09-23 16:14:32	<u>0x232b8de1949b94c190e9</u> <u>830c252ffcd280fd971bf8</u> <u>58523ed9900340fc88f048</u>	+ 1 GOLD	✓
27	2023-09-20 20:17:39	<u>0x3df0ffdb5fd18c1bc42a</u> <u>c862cdc216a6397c5d3915</u> <u>fe29dbc7b615bb3115d58</u>	+ 1 Voucher	✓
28	2023-09-17 22:53:13	<u>0x059ecd5e5dcedb632735</u> <u>379a3707d65a45b2a330f7</u> <u>df8c69b3ab668817a4fce3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 15:22:35	<u>0xfd64b51d25be44ad267d</u> <u>e7e80b7a1d3843ec74e185</u> <u>5810b7f97daa636fc8e6da</u>	+ 1 Voucher	✓
30	2023-09-13 19:02:00	<u>0x71ea560428adffd8a1dd</u> <u>305f55da778a38b87d70f5</u> <u>4483b7e9d9c1840a634761</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 11:12:20	<u>0xe8f051c8013ac07995d1</u> <u>c7a557bad7e3dad2155522</u> <u>56016eb5ed6ec8688d00ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 20:50:23	<u>0x04933de7283d62b4d7ce cbba664cf09f6c7065963c 306d6fa8123280dc3d2d5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 03:49:50	<u>0x6f6511ee7cc802761949 3084a38d63f61e30c51b1f ff879f87529c2b612ffa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 05:11:23	<u>0x27175c6dd0c415a983d7 a91bab926b5d650953875d bb43559ede48cb0bfa637b</u>	+ 1 Voucher	✓
35	2023-09-07 02:42:24	<u>0x0da0fa69f6b905dd8c36 79c556ce8711995f26f155 f52f8a0163f174da0faff6</u>	+ 1 Voucher	✓
36	2023-09-03 20:49:06	<u>0x11004dd1de4343ba4226 b2de5782b615910508a093 07dc652f9b5f36b0b12737</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-01 23:29:36	<u>0xcb064d47ceeb3e711ed2 ed47197f5c4fd344af1e72 2b0ec726dfe5b5c8568a2b</u>	+ 1 Voucher	✓
38	2023-09-01 22:18:06	<u>0x4d7759388cdd581b8738 1dd80ddfbb8cfa47103003 b4b468aa4af6b91de30498</u>	+ 1 Voucher	✓
39	2023-08-29 17:34:51	<u>0x28403384cbb2d4cf684d a7a39c3a52feeab4e05cd1 60521f5d0914ec72cec508</u>	+ 1 Voucher	✓
40	2023-08-26 07:18:00	<u>0x260724b94d70b7fcd402 d7afffc43116b93c3589e2 8d823518eb414e911c4e62</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 06:54:12	<u>0xf28743740cd4bf0713f7</u> <u>edf6b3816fe9157a8dd61b</u> <u>bf111c934085cbdefe0508</u>	+ 1 drop-coins.xyz	✓

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