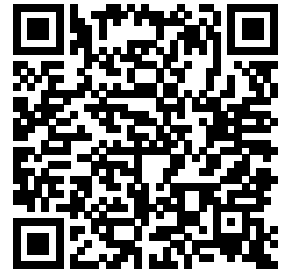


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x681e3cfa82f0bb8dd6a423f5bd48c1316b23348e</u>
TOTAL RECEIVED	900.626275899999996000 MATIC
	363.76 USD
TOTAL SEND	900.626275899999996000 MATIC
	363.76 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
StakeShare	1,057,636.000000000000000000 SSX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Zepe.io	750,000.000000000000000000 Zepe.io
USDT	10,000 \$USDT airUSDT.net
\$500M SHIB	N/A Voucher

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
Voucher USDC Coin	N/A Voucher
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 12:22:23	<u>0xcd86e87fd952fdcc9732</u> <u>43ce990e41069d86719b1e</u> <u>bd1507c8e36c6c04c4b761</u>	- 895.62614502205485 6781 MATIC  1,097.14 USD	✓
2	2021-09-22 12:22:23	<u>0xcd86e87fd952fdcc9732</u> <u>43ce990e41069d86719b1e</u> <u>bd1507c8e36c6c04c4b761</u>	- 0.0000341880308490 00 MATIC  0.00 USD	✓
3	2021-09-22 12:15:51	<u>0xecd405aee5a6b4b1191f</u> <u>d1e99899f9b9985a6f6f31</u> <u>c40123c9efb964a2bd55a5</u>	- 5.0000000000000000 00 MATIC  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-22 12:15:51	<u>0xecd405aee5a6b4b1191f d1e99899f9b9985a6f6f31 c40123c9efb964a2bd55a5</u>	- 0.0000966899142720 00 MATIC  0.00 USD	✓
5	2021-09-13 09:35:57	<u>0x721ebec86854d1a84dc9 c530bf37a13081c76b7230 89ad0bedea80b2cea93e4f</u>	+ 890.72627590000001 8737 MATIC  1,111.62 USD	✓
6	2021-09-13 09:28:34	<u>0xe2842049b896aade4da0 9f5b21867573671d21a4f2 e1f0c7489e12bc138f68c4</u>	+ 9.9000000000000003 55 MATIC  12.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:52:35	<u>0xbc104213dca3bb469e28 a02a716bdd4f8cf64a6afa 813f9a55fc36aaaf9b7f1d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-09 19:34:07	<u>0xae830633273ddd0dafef 5c0685cf1996ad2eb3bd1b 96591706f9bd47cd2a09b9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
3	2022-02-16 12:05:53	<u>0x039e1dcc17303e6930f4 5c33d9ff75dd0918ad5a17 a29d956ed732dfac255bf9</u>	+ 67,318.0000000000 0000000 SSX	✓
4	2022-02-15 20:34:38	<u>0x567538a6e476dc15d09a 044933f7acd9981fea5fdf 3d006d082afb95c1b7130c</u>	+ 67,318.0000000000 0000000 SSX	✓
5	2022-01-14 17:12:47	<u>0xe8b8b5d2a6820574e885 689e9d491d3c0b27563d69 0bc7d958bbf2fa46fd2ebd</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 08:46:52	<u>0x7e9e3d39854044db2411d892c7552b613591b63b2f70d53e96cdef0096178d71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 21:22:37	<u>0xa95ab1588e9db3eae0c95a9952be6ba76e0ad312240d2d05d77356028acc9e83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-24 21:22:09	<u>0x999848848d3d84dc6ed8add7bd8633fa255fd4d9add9cdb01f966c46bc0ac34d</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-09-22 22:03:43	<u>0x78987a018ae5915bd2d0dded47512cfed17f611da69a88cfebb237bdedb9e8a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-22 12:20:49	<u>0xe01a8353a2e5b27067610a87580ab290e77471cfa746e92dc8715c7fa68e4549</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-13 09:29:13	<u>0xc8782b49834ca5e415bb24531f595fb57fabafa229d701c36850d6db2f002137</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-16 21:14:24	<u>0x20d66532a16585549140d5cc7056b7d8c0b87138bb14ca300d1573a91f91144c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:39:00	<u>0xf6e3af8b0193afabe719afb30668e7bd376d868391084f72b216fbf3eb436218</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 18:11:28	<u>0x6fa54327936a10b55f1d23c7fa7905ff2516008dfe845128b39d41d2fd35b860</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-17 17:20:00	<u>0xd3218a467477fb0c2700f08cfcfe9fe2cdd483799ea042c850fabcce4a72b45e</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-17 16:26:58	<u>0x1ef44b53eda1ca5ae6ab9d37be0efd28fd976a67e6893d1ca550c1006d4dd770</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 16:15:16	<u>0x239e24ac078eeb9224e64c0c8ddf72424ccda8e1831a5c58f199f4b1fee635d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 17:41:04	<u>0x7b582ef184142fc196efdaf3c2013366f43007b2196f741a0d0f0cb50b2a96dd</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-09 19:31:39	<u>0xe2707459b8b38263a88a13471627395cbbad368030ca27e9a63d57891b14dcad</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-09 19:31:33	<u>0xb00f13fec6c123a2db06a5eb12fddd0b2b7ee545a1a7bc6eb08f89768acb33f2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-01-13 02:44:44	<u>0x7e7d2da0ffbe47bf6a03153c2c2a301feb827b5df6a326bef5616795efc12242</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 02:33:30	<u>0x05a86bacca0b6abaef63c6fb665662cdec5b7e605662fbc2890a5d10d03c5b64</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 16:58:52	<u>0x0977e08c962f3ab6db473d5f5a273711fa74b97d676adf821dd14a601afa8a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 10:08:31	<u>0x7bc3e64adc100d1c14097c1906a2f26e17db3582eb67bc3f08d33e8684f7e3c2</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 15:33:10	<u>0xe6a52f1e3bc66769718c0750c0893b06d1b0da1f29f53eba7a8d1b8475d2014d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 03:55:32	<u>0x8bf0cdf9d01e6a34cc3f1b370fe024721e745237b75bec7c76e8e99674584b6f</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 17:45:15	<u>0x78fff3901808791f989fef34563605974dc3d55066538d77f8d509225e1ecdfe</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 11:47:36	<u>0xbffe07d875c85f9cbf12f789a3562591268b5e958c98a92da13a4c3cc3a98da1</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:52:37	<u>0x0ef6ff3b3bb682a1159202b20cdaf3651b45b2d486a05cb2901a49f30f61084d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:20:03	<u>0x54cf1a84c0e7cafacc8cf6f721e7794a8172626b7f2f87b7a923c3b8b7ebfd97</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 06:43:59	<u>0x920e1e24d6bbb5e8b8e7b757fbd363c772cc9df3e19058d5f0a3122820fe02f5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 16:26:02	<u>0x8ab9c8ec9806d2a644093ee3637acc4212789d409cedeb85656d6aa45bc18956</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 18:07:37	<u>0x649a914744ed55e40b1bb5d68ef72bcf420fb4fd85cadf86c0bce3f8da22278d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 13:42:53	<u>0x023c7e47700cc26aa28b921dd8b1a1154d5a6c1039cca7d2a753e8ca06452337</u>	+ 1 Voucher	✓
23	2023-10-05 14:53:00	<u>0xf142a7240571666d31990d763ec8187556cb2db4db3eab8095bf5d963e8b0fa1</u>	+ 1 Shiba Inu	✓
24	2023-09-27 07:33:51	<u>0x83f2efdf53d29e5cc783a9de50eefc4b9353ff4af4198fb93ab7f4d4be1f9de9</u>	+ 1 Voucher	✓
25	2023-09-20 00:28:48	<u>0xebbc4d505486ca3cf71ed97cc8885e8412fdc7d2467c5f96ec81993335fbe6ae</u>	+ 1 Voucher	✓
26	2023-09-19 18:56:13	<u>0x7dd6022bd7a2e5f2f905bb2d03a2412d9be0d8adb75585d5185669ce7d5b3019</u>	+ 1 Voucher	✓
27	2023-09-11 12:58:29	<u>0x82879e5d41f81ba6510d6657f2a682d720af7a6472406451a870b1c512f23193</u>	+ 1 drops-usdc.com	✓
28	2023-09-10 01:40:38	<u>0x36172eddb76de70e7fcd6c0a3aedf7793fa984b8a08463587ea5f7fc9f22d668</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 01:47:31	<u>0xa6b44b3ef4bb778ddba727fbbde2d0299fc4a81664a2791f4dcdc1350c773d7a</u>	+ 1 NFT Voucher	✓
30	2023-09-04 22:15:23	<u>0xde8f831781a267cdd7ee a28fa32e006a8b2b42b15c7cd65392a19036a3bd2a41</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 19:09:14	<u>0x4cd4273655838a7f4d7f8107cee79b65a86e2d2ef02e8eb5b50df4eb9b420d50</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 21:44:03	<u>0x7c17cc7f02aa0adf11109edd3970956b17af3a3ab43d38c4de5dd0c6de62e241</u>	+ 1 Vouchers	✓
33	2023-09-02 21:43:49	<u>0x9d8b98d86173caf16a8a025329e4afc63b94836a1f1cca9a486d9881938d37c8</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-01 19:30:54	<u>0xec7f516e411ba606f1c0f58316781bbfe218f4f65cc81c7b31dbcf045955ddce</u>	+ 1 Voucher	✓
35	2023-09-01 13:24:58	<u>0xbdedef54b7c37fe1dc3e6b549e9e4a0d3d91406166f340a90482d4732d7c62976</u>	+ 1 usdt-reward.xyz	✓
36	2023-08-29 04:02:32	<u>0xbda5078d8ad7009de44824edb2c16a08de15dc7cd288d8f14b9d34f26db5358a</u>	+ 1 Voucher	✓
37	2023-08-26 23:15:36	<u>0x1184a085a1a6556f7491151f1c9d09adb45572fa26b73571499dbe8451773ff8</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-10 17:17:04	<u>0x0a74d1938f8b22b23b9c</u> <u>51e4cd26b18f7bfcc4e886</u> <u>a7099769d3b59daa962b7c</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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