

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x710d24bc48c5469882d0ba0434725c673f7044e0

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
aaxexchange.org	21,488,460,694.000000000000000000 AAX
! !\$100,000 BONE #10	N/A Shiba Inu
5000 SFP	N/A NFT Airdrop
2000 TWT	N/A TWT
-\$100,000 BONE	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
800 LINK	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 07:49:22	<u>0xb1886647a9f119300e0d481e94e2293fa64bf0f4f2b624c9ad1712659b7f1d31</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 22:29:24	<u>0x64ee9b77358508b6df53237a6f4915c577ce8d04e77abf1ff69fc4a4afbf1dbb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-22 00:09:29	<u>0x2b8eafe1afabdc7b18859869fdfe86510872f991574f69809313f69c81d6f4d7</u>	+ 214,884,606,939,99 9,993,856.00000000 0000000000 AAX	✓
4	2021-08-14 03:28:28	<u>0x75e00251c60907e06b26306a0c76f0b9f9ce671116327c62f4bc0be0263f1cd2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:57:44	<u>0x1f71b3ea5de4b6e00a30fdfa894d73bf09b3d1fa70ca27441236ecc1b65748a0</u>	+ 1 NFT	✓
2	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 05:44:53	<u>0xc0ea95a74b6967030f33c81575039c6848ca71061f42fdc3cc51a95058dd84ef</u>	+ 1 \$1,000 CAKE	✓
4	2023-10-02 19:03:49	<u>0x9843b482f8b13704ea6f8ec660e2e56b5d94be7b9bde28e40a0f68a32b2aa0b3</u>	+ 1 Shiba Inu	✓
5	2023-10-01 06:12:16	<u>0xcc11e0ff84ae386374002eb682c6338e2f50b6637374f0d7b6f903d5fe82eb6a</u>	+ 1 Shiba Inu	✓
6	2023-09-28 08:46:06	<u>0x472332c146aa32e0390b0dfca94080043928ea1116d2d0c2cefec30cdeaadd91</u>	+ 1 1000-usd.me	✓
7	2023-09-27 12:26:52	<u>0x70b381f86c8865990a49047d6b9f959a57cf79ca2d8989228886f52dcf5b17b1</u>	+ 1 Shiba Inu	✓
8	2023-09-22 05:37:15	<u>0xf1c16f4dbc959f5d4b19b8718f0f9ec86c0277ad0f1f072293ebb4295f2016e5</u>	+ 1 GOLD	✓
9	2023-09-16 18:11:23	<u>0xd6b5a1b90c527a9065f23167f6042d7592c1b261a079ddd940b4347828e2c5c0</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 23:43:20	<u>0x65cc7e3453b0f85cfb241e6ab8168a19c3fb32c1d15d8fd130fa3baf6190eba0</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 12:02:37	<u>0x4e5c908927b617b508ee55b5bcd5ea7de71ae2fcc519ddc39814ad23f6519ff1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 03:25:23	<u>0xaad9bc2658cfd4f6ffda</u> <u>964ecb8df6d82f9ed39d6c</u> <u>20d7bdfafa477a8ba15517</u>	+ 1 NFT #515/1000	✓
13	2023-09-11 23:12:33	<u>0xd2768b5fd78d18b4920d</u> <u>2b08687b59169b60c3d54d</u> <u>a71603422c3089c4527333</u>	+ 1 NFT Voucher	✓
14	2023-09-10 21:10:28	<u>0xd3afdc1f25210a11c89b</u> <u>144809a82c5d4a48a96b93</u> <u>3692e7f870ac288eb43eae</u>	+ 1 GIVEAWAY	✓
15	2023-09-10 00:37:04	<u>0xf90635eb404dcc52876</u> <u>b8d376031ad0160ca1268f</u> <u>11d5a2670d9080fc21d286</u>	+ 1 NFT Voucher	✓
16	2023-09-07 09:46:15	<u>0x73e12c4708538b971f4c</u> <u>8e32f8f9ecb95bf041bcc</u> <u>def36fe0a6f86d874807ed</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 08:29:58	<u>0xa06bbfe07ade961c21cf</u> <u>34106f71493f036c92f7e1</u> <u>10bd8f847afc7f755c4a60</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 17:43:57	<u>0x7dedf85e77bcf7035748</u> <u>9412c8b8fd420d7adf9081</u> <u>0fd1d46c56009d38c6d304</u>	+ 1 NFT Voucher	✓
19	2023-09-05 18:57:30	<u>0xdf3c4874f3466c3dcbc8</u> <u>f3251296e8c70a6e758441</u> <u>86d4a115402eee67d4ee61</u>	+ 1 NFT Voucher	✓
20	2023-09-04 17:08:26	<u>0xe910200bf8f197da0817</u> <u>868ba12964cf1dc4608895</u> <u>364c93c86ec8022e9780f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 15:42:00	<u>0xb4b90aa323eed4542bde6ec5ef06b1d1d8e57995886cc8c9bddd8a7a996c043d</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-04 05:59:36	<u>0x7faaa796bb9025168edd33e29ae01ce86fb65850aa40411e5a5b05b008d38b0f</u>	+ 1 Voucher	✓
23	2023-09-02 12:45:20	<u>0x7bdaff923c36ab9168a75f36763146f21db23d9aa71a00529ef6a7d1a990310e</u>	+ 1 Voucher	✓
24	2023-09-02 05:57:28	<u>0x9865f10dc06cc4489d2fdca4967905dae72b5b82a27a5b1f88e16ac0d0f3cb57</u>	+ 1 NFT Voucher	✓
25	2023-09-01 17:31:44	<u>0x4a450ec84a2580a0a2370d41b0c6d6c0353f8cc2a509175a1a0b1f8af8af7e39</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-28 22:13:22	<u>0x64c9eaea88b1c8e399b1f1e6674f4a94777fc8b3d63db9d04fa94f4ff517b3a1</u>	+ 1 Voucher	✓
27	2023-08-26 02:04:09	<u>0xa771944ca90962bab58a25b7420aaa50df61f45b6aed2a0f4845a9652886f79</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-18 21:43:37	<u>0xa19277c28ffe9b838bca3079d1ad8ac90e95ce0145c53527679cd60510e49878</u>	+ 1 Voucher	✓
29	2023-08-08 00:52:06	<u>0x6726c4270228ef715b0bef3cba1067c1de79c46d421b56d95f4d563fc76599c3</u>	+ 1 TWT	✓

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