

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)



BLOCKCHAIN POLYGON  
ADDRESS ID 0x738222dd454b2ee56e952584b0a4f9923c82f85a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
ThankYou	78.480000000000003979 THANKS
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
aaxexchange.org	N/A AAX
Zepe.io	N/A Zepe.io
OhmieDay	1 OHMIE
\$100,000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
5000 BUSD	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:24:45	<u><a href="#">0xb1ea6e49ca0d7303e6c67e5887f252a02998603b7e2b7b9be28bd80e051d38f</a></u>	+ 1 \$LETH liquidether.org	✓
2	2021-11-15 08:50:10	<u><a href="#">0xe8556cad92cc581ee15a821e00143c4cee9eb124d6c3251678c583bcd15f2e46</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-29 22:45:20	<u><a href="#">0x4ad246514794db6ee55025b0af5c8a8552f375f289b35e18adbe152f245f0af0</a></u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-29 22:43:36	<u><a href="#">0x802283b0c8f345d13e72ea24620b224f3a224ace1760c990be8dc39546d2400f</a></u>	- 0.033000000000000000 02 WETH  97.79 USD	✓
5	2021-09-29 22:15:28	<u><a href="#">0x9a18b3ea7563eae189124a6cb34ac53184dde250f8a0b61a6e12a40856a4b5a9</a></u>	+ 0.033000000000000000 02 WETH  97.79 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-09-22 22:01:27	<u>0xa5b08564b872d065c8df</u> <u>bed01bc899140cf9075ebf</u> <u>5b6b3ea03847da8124dc0a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-21 21:05:19	<u>0xa3aa5f2dc595a2a1155e</u> <u>2c38c49671600accb1bed7</u> <u>5619f14b09a9c4bc28ab3b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-21 21:04:17	<u>0x88218da4cdef6b38aaf1</u> <u>0ace4f1b7d2d04738ada46</u> <u>665789bce70cbb73243583</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
9	2021-09-10 12:57:33	<u>0x9c087502c71537697e5a</u> <u>fafe9f672b0a85436698fe</u> <u>6016b78af9fa9a8c99213e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-10 12:32:39	<u>0xabcfa2b4616fa31167b</u> <u>d45281e4bc638818eb5b68</u> <u>1ce39dfa895f620286b24f</u>	+ 78.4800000000000003 979 THANKS	✓
11	2021-08-16 22:31:56	<u>0x97d3791ecd41c0222a4a</u> <u>606e2f24207564c27e7c3e</u> <u>79e806194ce657e8bf3a87</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 13:26:51	<u>0x59def526a831d64e06a3</u> <u>3a585d4bd0612caf7e2b76</u> <u>4d4e5a5b4a3c9ab2f29cd2</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:45:12	<u>0x4c671495902c899581dc6cd387700250880dd7155a9272f4deaf4d4fa17812b7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 13:48:52	<u>0x0f7d0e8c4de2fe5bc8e69682e9aa978b3804b1a8c3756466ed47e1b6931de6fd</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:04:14	<u>0x78b667e3985875c4936dec7e5fa98c372f4a0185f36b4df41cc49a6b54508bb3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 12:10:44	<u>0x17ab7791532bd42a931feaa25782d482ce7d9e7ba2f3c1e80291ce5a33a4018f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:58:06	<u>0xb8083dc9b6bfc19bb20d13655e383d0b3b01532c57c64e93a70bb7d9f4b629be</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 11:40:34	<u>0xad29945edcedb54b7ac603bd4c0fea9e9b02a2c8716561009985e26fbaf7cfe4</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-11 13:15:50	<u>0x714e381b02c3953a8057dfd9367810a590ce03017e4dfa07f84a643f4456e3e5</u>	+ 1 \$1,000 TON	✓
8	2023-11-10 16:33:07	<u>0xddabe68357e18edcc0a0a2214bf8ba21a44e188900a82f5f2be0f7ff911b6228</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:37:20	<u>0x815f744c9c58cfd2f6dd2f57a56cd614556ad1a6eeacf104777226f8a75fd00b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 13:05:43	<u>0x61f0d60df5feab417a1ad34d5d5c496af1a93cf210cd6c1f44ee6cb71391aaec</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 00:02:34	<u>0x31dd02a31dd518729e06fcc92702d443fa46706f03d03f00e068fca70408aa2e</u>	+ 1 usdt1000.xyz	✓
12	2023-09-27 16:36:11	<u>0x8670e1efd1f4bc9bd982b7c2bbb5ebc2c8f59c361764aad5d228d933f656ab37</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:41:19	<u>0xf973591c83c022969ef13f90eaa609bab86c310b52bab75726ee329070cc10f2</u>	+ 1 drop-usd.me	✓
14	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
15	2023-09-15 02:28:31	<u>0x567fb955bb5a4ec3919b66c24b0f7fcf714906b8db9815c7234e73e979836ac1</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 13:02:40	<u>0x36714f37a1f48f969bf63cd7da1b3fbf27d0c332edac0686e82ba5849b5b1660</u>	+ 1 Voucher	✓
17	2023-09-11 22:51:37	<u>0x2e39886564b64c29fe7689101cabfdb21d4d855f16345e151e038ca2d1b491a9</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:44:21	<u>0x09036c4c2d5bab079bf1f741f575ad85eb4736ea68647264e2e0856cf0b3836d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 01:44:29	<u>0x295451f37d58d5f0ef9857e7518c20e1de0649d847759ef9c30c84a50edb9cc8</u>	+ 1 Voucher	✓
20	2023-09-07 07:08:20	<u>0xd1a787d67484f2f588571837a96750d32db60a6216367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓
21	2023-09-05 01:07:28	<u>0xdc89189437899f359ede97dcb6fc24cabb59909680a44b044203e0524d3de7f</u>	+ 1 NFT Voucher	✓
22	2023-08-31 21:28:27	<u>0x223d051046b781f702811b880aaa3d59bd5cd4518094435fa08a107c98703e69</u>	+ 1 Voucher	✓
23	2023-08-26 15:11:12	<u>0xca52440b12ade30d27224a411836a491cbabb2c8ef8d738f1e7fac0e3933243b</u>	+ 1 Voucher	✓
24	2023-08-13 01:27:22	<u>0xd83f8dc9d5d62ab063f035362dfd9fa9fc4708d79190f369f9076a8a3449a3f3</u>	+ 1 \$1000 of SHIB	✓
25	2023-07-22 14:22:00	<u>0x3b84700c399e9cff01683fe148dc0cc4e0bbabd13242bb9fd1e66f2b5be83bd3</u>	+ 1 \$1000 USDC	✓
26	2023-07-21 00:22:05	<u>0x9ad5fbafc7b89cf5c57291d0ebe0a73db74aa6d6ad291a9ceef4a17f89dfac72</u>	+ 1 1ETH	✓
27	2023-07-13 02:28:32	<u>0x386ece2bfdbec04d0b9a415021834d1fea8156250eb01cf8afe7ec2c1de665b4</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-12 08:33:10	<u>0x11c4585e6a802b185de934ce982d0c8e882f9759abdabaa6a98d5f286382a381</u>	+ 1 Saffron Finance Welcome Packet	✓
29	2021-11-10 22:46:38	<u>0x88faf50ed22bb46e4f0eb92b26eb3b54d086883bcd236545280f297673e56979</u>	+ 1 OPENSTORE	✓
30	2021-09-30 09:10:03	<u>0xd15e241ee6af435d0e46bfe322593fd75b798e61ab4a57bc572034d53f9cae1b</u>	+ 1 OPENSTORE	✓
31	2021-09-29 22:43:36	<u>0x802283b0c8f345d13e72ea24620b224f3a224ace1760c990be8dc39546d2400f</u>	+ 1 OPENSTORE	✓

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