

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8218f074f0c9392ce9f009d77b0361ddad1d035f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 06:59:07	<u>0x001831909ad9b15fc1912e05e2638bc13b2e4ba1ebda2f4a3f69f9451bbbad8</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-01-17 02:35:38	<u>0xcc4d9c6237d0ee70ca61bc6bd7b8555fdcf8a14bb17001cbb20cdd9b89d51</u>	+ 3 rn.xyz	✓
3	2023-05-21 13:30:32	<u>0x491d7d19e0c44924c7c1e95ca7032e3c5316b3bd8cb2d86950dc1a45fadafb0b</u>	+ 227.30000000000001 1369 rd	✓
4	2021-11-15 08:48:28	<u>0x4dbb43782724a8f26673e84ef9c2b974e9497780f30d1fce3037124f715eab19</u>	+ 800,000.000000000 00000000 AeFX.io	✓
5	2021-09-22 22:02:09	<u>0xb8752817fe2e983de4ee92ba1b620b5ef37a48121e7b185a9cca75a69a29d927</u>	+ 800,000.000000000 00000000 DxDex.io	✓
6	2021-08-16 21:54:34	<u>0x7a77e7f6ad5c6ecfe4f6101f90ba4688b1c857a216bb6b8ac155eb02737c3e96</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:57:00	<u>0x879dd9bd22f3346d876992a795be1e85ffa518dbaa474ad98c46cc70c219ea28</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-31 13:52:48	<u>0x0ade1de0a7cc8bc0f5b342ffbd33d84cb051df194f130d8dc1ffed5f9504692b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-18 19:07:27	<u>0x935a6dec0476e574ade53ad2cdef85d3ebb4726cccfde6e9b4079d4670ad6c79</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:54:30	<u>0xaa764586c920acc693eb96432c198c786471141c4ac0be1916f5828b92b8f4e8</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-26 17:09:13	<u>0x029aefcc0fd7efafa6c461a569321baee7ba075595b3c89becbd6445699203cc</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-22 14:54:46	<u>0x6f1f3f2683b6ebc5d9526f88624523b6f2ef786118599b2ec2d05e2467eff7ab</u>	+ 1 Official Authorize credential	✓
7	2023-11-22 03:01:47	<u>0x5abef100e15479e802e31f25e3ffe21d4e8efd85b146f2d0f7d6f7da84708055</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 17:43:45	<u>0x2e4ff0ed5197c4ee29757d4637e9f2ee9d3d272c2eeac9092f3fc81670519718</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:11:07	<u>0xaedd80dc2eb7c629e4a14cbd003439a5217127867b5c1fec7ebf6f13cf5347b3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 23:37:21	<u>0x85ecd5f583d9df1c81e87d947d6af5be8d76c1d4bda6dc17ce5d7af4b955eba6</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 14:28:13	<u>0xa31e91b9ed76268fba4f002a7728ef71d7f8978abd66e4b85b06e3468bc7688</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 07:49:18	<u>0xebefd1b58d08d17c861a26b2bbbfa5083b5fbd836574e390dfb3be2fb604cd5b</u>	+ 1 Voucher	✓
13	2023-10-11 07:27:10	<u>0x1b79c116ef04505fb77c882a38da6ff2774b8f77fd46d51ea93cbf8f5d0ec2f5</u>	+ 1 Voucher	✓
14	2023-10-10 12:29:45	<u>0x73c790ec7db35dac272379cf181e4fc106bdb149132f604f69f11da73f47b32d</u>	+ 1 Voucher	✓
15	2023-10-07 11:52:15	<u>0x7af716c336c1786a4761c095ae82854a5ccc68a0db3d65cf8b8dd7abd7f0497b</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 16:42:17	<u>0xb6ccf639b241d39442f68f5b12bf4125ff008ec53fc52ab159a82ca70cc5ddb5</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 07:40:42	<u>0xb64469c194b9c84200d87d98ba3449cfae16829fba9e6970b84af8e2d6b5bf65</u>	+ 1 GOLD	✓
18	2023-09-21 20:35:41	<u>0xed12d1e97315b9966420047a4487608d8671d1de0dd08999957ee192142b6396</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 01:14:06	<u>0x1caca9b5bd5e7acc3243d18a46e5f4d9517b041118b3b604e2693d6fcc918cc4</u>	+ 1 Voucher	✓
20	2023-09-13 20:48:20	<u>0x76d43ce93b7a1e265bdd40eab8927d4c70a12f37d1fc4252090bd69b1b22825a</u>	+ 1 Voucher	✓
21	2023-09-11 07:17:17	<u>0x6630172e318e33cbe68d62aeab12751b592d64b69a4b38cb534a1e27f7aba3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 05:59:06	<u>0xb5916dd1b0573716894f381cd52c18759305eac3e258d5743abad6ee54079e76</u>	+ 1 2000 1INCH	✓
23	2023-09-01 00:50:51	<u>0x6c647774038cea7881b22912af662e4bacdc9a4d489e26944f2cf84628bd4e9e</u>	+ 1 Voucher	✓
24	2023-08-28 04:23:46	<u>0x064e79ff0345c4e6cd96c19ec7a40f49b4380a1932884cc21f5204452bdedc6a</u>	+ 1 Voucher	✓
25	2023-08-28 00:42:31	<u>0x129fdc48e73171263c3a7d222300c38298e5376e83795cce5d295beb0866f071</u>	+ 1 Voucher	✓
26	2023-08-10 00:41:33	<u>0x5d7c8aa56e6f449597725f004dd7b86e4ce91e8577fd995eb92c854405de746f</u>	+ 1 AVAX	✓
27	2023-07-26 19:17:29	<u>0x2717d5100b261d1b30733b983f6913891316f3916d068b8b28bf2a22bb16cd65</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-24 22:52:09	<u>0xc45f4c912f3f2afab84d</u> <u>3f0df229ee225c532901b5</u> <u>1dc85d10c32d42abafb375</u>	+ 1 DAI	✓

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