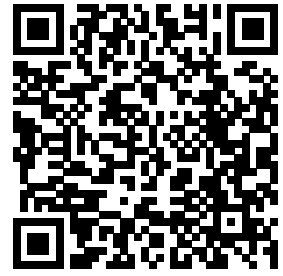


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x858257a8bc9adcd125b5021748f53038500f650d</u>
TOTAL RECEIVED	38.619999999999997442 MATIC
	14.26 USD
TOTAL SEND	38.603558858022495315 MATIC
	14.26 USD

Token	Balance
MATIC	0.016441141977506672 MATIC
	0.00 USD
SafeMoon	82,129.654660952 SFM
AeFX.io	800,000.00000000000000000000 AeFX.io
DxDex.io	800,000.00000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
5000usdt.com	1.00000000000000000000 5000USDT
15,000 ADA	N/A NFT Airdrop Round
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A .net
	N/A Airdrop NFT Voucher

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$500M SHIB	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 20:51:46	<u>0x4d966001b6ac3d5cf4a1</u> <u>5ab9c2e6b65e55a7cd5be5</u> <u>cc14324da95656c60d11b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-23 20:51:46	<u>0x4d966001b6ac3d5cf4a1</u> <u>5ab9c2e6b65e55a7cd5be5</u> <u>cc14324da95656c60d11b5</u>	- 0.0001182097167677 58 MATIC  0.00 USD	✓
3	2023-05-23 20:51:46	<u>0x4d966001b6ac3d5cf4a1</u> <u>5ab9c2e6b65e55a7cd5be5</u> <u>cc14324da95656c60d11b5</u>	- 0.0056676472832322 42 MATIC  0.00 USD	✓
4	2023-04-06 13:05:40	<u>0x81ec30f6ad627be65467</u> <u>e7c69e7f43f46e34c73b37</u> <u>105b9ad67dc1a512b4a373</u>	- 38.513221355022494 663 MATIC  42.98 USD	✓
5	2023-04-06 13:05:40	<u>0x81ec30f6ad627be65467</u> <u>e7c69e7f43f46e34c73b37</u> <u>105b9ad67dc1a512b4a373</u>	- 0.0156337968269456 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 13:05:40	<u>0x81ec30f6ad627be65467e7c69e7f43f46e34c73b37105b9ad67dc1a512b4a373</u>	- 0.0689178491730543 94 MATIC  0.07 USD	✓
7	2023-04-06 12:39:14	<u>0x0440fc3a60a8bf15e703591a93a5d43a59fffed1a707de2192073642dc4ebcbb</u>	+ 38.619999999999997 442 MATIC  43.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:15:02	<u>0x4b3461b44b29e9f4c6c04c21e89a81492f0e7d35e8b952f9a4b6ad18d9e2bca3</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-04-06 13:05:40	<u>0x81ec30f6ad627be65467e7c69e7f43f46e34c73b37105b9ad67dc1a512b4a373</u>	+ 73,244.834191595 SFM	✓
3	2021-11-15 08:50:10	<u>0xe8556cad92cc581ee15a821e00143c4cee9eb124d6c3251678c583bcd15f2e46</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:01:27	<u>0xa5b08564b872d065c8dfbed01bc899140cf9075ebf5b6b3ea03847da8124dc0a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-16 22:46:58	<u>0x7ede94590320e6ffe8bb4d30bffe1f736c7f21f64c78bede57bb773353025f18</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 07:35:48	<u>0x8e1b156c958a43a93d45d40cd489db7771ab881a11248721d9f58c3f4acf84aa</u>	+ 1 1000usdc.top	✓
2	2024-01-12 07:35:42	<u>0x47c5e053f71b92aceca494972897729ef48e6443d85a7d943f7d0560aff532a9</u>	+ 1 3000usdt.cc	✓
3	2023-12-24 20:32:59	<u>0xd8d16835858c8c2b7b270641206ef478206871cfde66ff0ba0721f4372a872bd</u>	+ 1 c2usdt.com	✓
4	2023-12-19 23:28:29	<u>0xe7e67ea4f48841505cd737f45245166e260f61bfe25ccc72b87edbb23962fe8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 01:22:35	<u>0xdf428ff2934b923a47cf442f7b852965b8391af8fda5f918a334508f15dd23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 22:25:25	<u>0xad21910b1d3cd0a21e34420e9e96ff7dbb770cf7544ede58448c935ff35f68e0</u>	+ 1 1000usdc.net	✓
7	2023-12-12 22:25:21	<u>0x0493faf072b31d9b0de7192c01e8028c30cdf62912ce9fc81d17514d2bb5f7b7</u>	+ 1 2000usdt.link	✓
8	2023-12-10 11:45:14	<u>0x8ec7f2ab14684acb0751dac583d7ec92674461134c279934bc9efd953fede7eb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 02:39:07	<u>0xa34003493a1e547ef865343df8c5a01f926956efea7688b90a5fd271f8b7580</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 05:56:17	<u>0x96f7520b367fee067de5bb5804d05e90fd76fee2fe62e91746589a88e233a3f9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 12:12:44	<u>0xa20ae070a1a58c2151bb91ca46764a5608b719093d1e01fe44129f444737e79</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 14:16:32	<u>0x342590c0a351c5d7408093fbf96b502eacb88629f3ac5ace98e2c1a74f5421ec</u>	+ 1 com	✓
13	2023-11-25 16:42:42	<u>0x0ee66f081244f617ca5e84caa1b66384d25d954780a4161f5044fa870b6f8d8f</u>	+ 1 org	✓
14	2023-11-25 16:28:20	<u>0xd1bd0638b2dc660a55f1756b0a801a3531f6b521ce7d75e9a22d377d54c3d922</u>	+ 1 3000usdt.org	✓
15	2023-11-22 02:53:45	<u>0x062816cf230fb90e714ef441e14c38590d6be18be73c2424eaca15732a0001ba</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 20:53:00	<u>0xeeff421c8a4fd8d70fed5683b86e692c7185dd2c0f5243aa078b3c66b839045e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-14 03:32:04	<u>0x4ef40f069cb094e1f43cbb3eb14d655350aa322b7e75b64f32252157c07868b9</u>	+ 1 t.xyz	✓
18	2023-11-10 21:11:55	<u>0x42d749a376ad41b2b3dbae86a935bb070cfa6fa969c12a850f9e5cb35065993a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 16:26:19	<u>0x0484633e2aeecf6889b5b9e3581b39eb2c0b163e71f416cf7665981a94f13bca</u>	+ 1 p1.org	✓
20	2023-11-02 17:30:11	<u>0x5466a748032d717b914b2731e7c249ea1ca384bedd492e9b1f039cf69aca4e5b</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-01 19:37:35	<u>0xac9a8c887c6034bcb08740b9332041c057be0c51ec9c07ef37ae5aa3ce7547cf</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 18:46:23	<u>0xdfbbcbd3ad1b924c9722e341233257b27e010f40e46f8a9d92e4681ddf7d24a4</u>	+ 1 Voucher	✓
23	2023-11-01 18:46:23	<u>0x5b6c77a89e50d8e3370f69f24efbac601d96163efc98d36541cc86cff7494629</u>	+ 1 Voucher	✓
24	2023-10-30 03:31:53	<u>0x5347fc556ab6d589355da657609b854cad74781dc1113cf642076fb373b3fd2c</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 02:31:04	<u>0x37d2968d0117a41be309ed78beb5eca50758be13ae7078d9a2baac1e545b385e</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 05:20:01	<u>0x6a4e89fb941882baa5dbae9cf3b708bd2b28c8bbf146ca3efff219b870aaf973</u>	+ 1 2000usdt.org	✓
27	2023-10-28 05:19:49	<u>0xd91a1b4b5944abfe40e1e51ba5ad5e43088ed8f810cb5cfeb5922a7e4452e0a3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 05:19:45	<u>0xc3b3c1cc138d6de1ce4d9a9dccf75a203a1a31cb08f3e2e779f1f77d0b883ad1</u>	+ 1 Voucher	✓
29	2023-10-26 13:04:33	<u>0x1b063ce9f7be59db72317b5ab2261f6fa3c9a7a97e6c4ac9add0bd1226bb5994</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-25 21:36:06	<u>0xcbe95a3cf18d02508d38b52abcc6b691e61863c89f6a6679c95ddc342c83c789</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 14:42:06	<u>0x870d0fff608f689122d11f63ebba64db5d094233538a06952055d49bdc54b6970</u>	+ 1 Official Authorize credential	✓
32	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
33	2023-10-24 01:39:20	<u>0x83c2b2c96d18607e012c19ddcbd8d7f3412c567a0c2eb57acef0f5625510d220</u>	+ 1 dropusdt.info	✓
34	2023-10-24 01:39:10	<u>0x4c85bcf3afc476e973576998836d97edb7d95e0c730e423d4b3874871f63660f</u>	+ 1 Voucher	✓
35	2023-10-24 00:09:42	<u>0xd7ccc5b697e0f0dd78ec24981bf6e27fe21a55483da3afeae22fabeea17dff81</u>	+ 1 2000usdt.com	✓
36	2023-10-10 10:09:45	<u>0x98290e73f67193b01d00b9d2c864acb218be7d07c758407008b32c6bedc4ca0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 11:18:43	<u>0x5f81f5a135496e1033dd</u> <u>40734346a73d78d977efe5</u> <u>02d40b55fab2652d731338</u>	+ 1 Voucher	✓
38	2023-10-06 21:45:46	<u>0xa64337409e71e1111825</u> <u>2b0e20c0a514d178c9c6f3</u> <u>742f620037f80c78d9f5cc</u>	+ 1 Shiba Inu	✓
39	2023-09-27 17:22:43	<u>0x64465b487d8fb0a02338</u> <u>5c56c246f07e9f379c67c5</u> <u>0e070cbfcdc63dfb13f4fc</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 10:31:37	<u>0xb3e20424d2207cf17c79</u> <u>1a5a1aa403a013602c01d0</u> <u>e9554171e25be49d7125dc</u>	+ 1 Voucher	✓
41	2023-09-20 02:52:24	<u>0x58ea1435d706be2d6f6d</u> <u>75bcec0e64ecc4453200bd</u> <u>e5dcff5d183255f9a3d08c</u>	+ 1 Voucher	✓
42	2023-09-19 18:42:17	<u>0x71094169566ca284429d</u> <u>702845cede26a2a69c3a37</u> <u>5f592cc0df98fb9bce3ff8</u>	+ 1 Voucher	✓
43	2023-09-19 17:19:31	<u>0x6bf68e66b46b9130ee8a</u> <u>3593269b12223b50421b60</u> <u>5d975c403a543b71f3f126</u>	+ 1 Voucher	✓
44	2023-09-15 15:26:45	<u>0x2a7c09af1349117ffad7</u> <u>6514bd65ec42a44ff8e8e8</u> <u>ad8d9a6cc50ca84ff36e94</u>	+ 1 Voucher	✓
45	2023-09-15 03:16:31	<u>0x19ddb09bae40d32b2c68</u> <u>bbe2bd039b35cd5d57392f</u> <u>d4efc7c13afcc89fccf253</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-13 00:52:56	<u>0xc19971a02ce4b9e6b86d4d22bebe1d36002327c5c25de5b564502e6c6a6648fc</u>	+ 1 NFT #515/1000	✓
47	2023-09-10 14:47:32	<u>0xafcabc578bd33c6c05fd44be092759beba0816bfa3c8e0e54c2d18af066e0bc8</u>	+ 1 NFT Voucher	✓
48	2023-09-08 23:16:09	<u>0x37418bab7d4020837f018c3a844d91ed7f7be722eb5d566d207121f7184f7bd98</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d015c2aefa0ed6816d3a5b22c55be7416b6c9198518626</u>	+ 1 Voucher	✓
50	2023-09-08 20:56:12	<u>0x3089ce3a7d75e19acce4c02932c00daf6abc87f9d3c13e2478a89249fc9de277</u>	+ 1 NFT Voucher	✓
51	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 02:46:23	<u>0xa1dfc83ed32283973f41337d968404e29293fcb5c2032604a066c845506b8ab6</u>	+ 1 Voucher	✓
53	2023-09-05 08:45:08	<u>0xb8074132fc434baebd4099fabd6f9c7d6bf550cecdfddb030fb69ef05a209539</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-02 03:02:18	<u>0x4aaa4e7f7b4c00e34cae66700b77b8edbe2a7b554e24f35d9b6f9266b897029c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 18:09:12	<u>0x22b25f84bea8b7b3c079</u> <u>cfed85d7b97b9ceb6448ca</u> <u>222ccf5ec7dfeba88dcc06</u>	+ 1 Voucher	✓
56	2023-09-01 17:16:35	<u>0xb6923c69a78421a9d829</u> <u>0dd4db80168e19597170ac</u> <u>17358b7a8588af2b08ec13</u>	+ 1 usdt-reward.xyz	✓
57	2023-09-01 16:16:29	<u>0x8e349a07792d88a568a6</u> <u>50d2c779cbc35190f96608</u> <u>7412bd44a766d6a256959b</u>	+ 1 UNI-V3-PoS	✓
58	2023-09-01 14:02:43	<u>0x435453ea9a870cbfb7d5</u> <u>d506a69934cdc127d6d3f3</u> <u>7f48fe7c3e217fed17cc07</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-01 13:00:26	<u>0xc3cda2a046e510446240</u> <u>0f657bd647d7c3c1050ae3</u> <u>9e4a20765876627fbad7d4</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5d</u> <u>c026d30be61ce662447942</u> <u>0bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 12:00:02	<u>0x04874d2f37d1b2e5498c</u> <u>5cdeff343445dc93be3e48</u> <u>0a5f815d69089eb2063e23</u>	+ 1 Voucher	✓
62	2023-08-30 04:49:56	<u>0x007d50423f0f69158aa8</u> <u>974cba41d1e3d3b2922fb7</u> <u>5658a23b3a6e9bad843f0f</u>	+ 1 Voucher	✓
63	2023-08-26 18:28:10	<u>0x2e4b1e4836a1c587ecd8</u> <u>cd3027ea2ddaf0819bd14b</u> <u>ca837d67546d7d7097658a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 12:48:18	<u>0x4694d9c86e41c87e64ff 67b9c24cbcfb9ab01a3bd5 1268a60dfa44f6e4b5d7b5</u>	+ 1 Voucher	✓
65	2023-08-25 11:57:17	<u>0xa23d52d390d67d6e0420 c6993831e83e284934bf0d c40d3ea29c5c1e961db340</u>	+ 1 Voucher	✓
66	2023-08-25 11:49:01	<u>0x8e21695a02656ac916e7 83627a6a3946a794d5dd28 8db8c5520c8ddd831918b6</u>	+ 1 Voucher	✓
67	2023-08-22 23:12:13	<u>0xe8ae265c7d47ff0b63ec 75fa8921369b6b0b015953 13c7ab8bdb812f134a1138</u>	+ 1 Voucher	✓
68	2023-08-22 12:39:55	<u>0x901524f4e6d9788692d3 ea26550a789954b0107dcf e60d5f2a11d312e2dc3f29</u>	+ 1 Voucher	✓
69	2023-08-18 22:01:57	<u>0x723efe8ba87913facc2e 2404e1f69ee7f2f29a599e 0fceffe6bf0de9882c9cb6</u>	+ 1 token-rewards.xyz	✓
70	2023-08-15 18:26:36	<u>0x17937a4deb1e47e2a585 6a78186812f9c275487dc9 599ba2de9a4dfeefd13ff7</u>	+ 1 Voucher	✓
71	2023-08-11 11:06:31	<u>0x4b7bc9722fad4ff74d30 d19853c1e9e6a7c61459b5 601a82013a793adcc1f1f1</u>	+ 1 USDT	✓
72	2023-08-11 09:58:01	<u>0x92be4878a7be79a776e0 dac7e459693ea0bf0f5852 5ddde0c20a7e93fe23e48e</u>	+ 1 USDT	✓

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