

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e3aa32ad5e936179934851d58fc1dfd6ed7a49a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! !\$100,000 BONE #06	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #06	N/A Shiba Inu
! !\$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:26:28	<u>0x04b2ec3dcdae16248b82 2f029583d216562cf31d38 e9e1344a67738b26417325</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 19:35:29	<u>0x15a358ae2591651adc12 c06957c208dd4b8cb12d07 968948c658784836d96a8d</u>	+ 1 rewards	✓
3	2024-01-30 19:35:15	<u>0xc61ac54a867e803d6da3 b36c7a0bbc19f5dc86416e ade24a7d13b5fe937276b7</u>	+ 1 rewards	✓
4	2021-11-15 09:24:08	<u>0xf53b71b036c47bc49007 7876e3c8fe590bd46915ff 244c322ca63894d3a4ffad</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 21:44:24	<u>0xfd7da1d7a4c2e0b37b26 fdc8247a3d77093e572465 f963a308507cf9003d044b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-18 02:05:47	<u>0x3faa786c7ebb629d9ee8 73d84b5bccc4fd05a459f8 a6bca6963a6d7bf8126828</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	2024-01-31 23:17:09	<u>0x34bab8bc69e5714a4d0e10612ba117b67a5dbcb00fb3837f0337eca1c176c654</u>	+ 1 2000usdc.org	✓
2	2024-01-30 23:16:23	<u>0x7bda40e59bfd88a5b72552af3916a48538ca5dfb7a6c4c13f91a9de4222416ee</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-19 23:54:08	<u>0x81df8595e8c50a79f29fce36f634086aa6ade37430c355d55b69f4a707f76d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 20:21:11	<u>0x41f53626c1e6f7c5cfc67aeb27f0a07d54d655b0f4ae645e3e1f0208e35acd12</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 08:52:16	<u>0x2ba519023f0b5d4a2112735a658d31127acdfb90a6eb08d40876c360674fb0bc</u>	+ 1 NFT	✓
7	2023-10-09 23:16:32	<u>0xb075bdea7b8f8eead2d9ac01b1d7d38f6a5fc5f458acba0c9258e09860538f4e</u>	+ 1 NFT	✓
8	2023-10-09 17:09:26	<u>0xdc1c7e7aaa8e130d56cb389e9c8b749ce4b51071f24588248435bbec37a40775</u>	+ 1 Voucher	✓
9	2023-10-08 11:18:43	<u>0x5f81f5a135496e1033dd40734346a73d78d977efe502d40b55fab2652d731338</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 09:56:06	<u>0xba43d7834d5eefd3d9fee5c921554f30bcd30ad78675f47968b86988e08f53f</u>	+ 1 Shiba Inu	✓
11	2023-10-05 19:10:04	<u>0x72f18bc4765954d6e7057e8fa18f5c8da0ffc243eb6daaf4ccea868828501f0</u>	+ 1 Voucher	✓
12	2023-10-05 16:09:42	<u>0xe001364d0adb69cae962d85ae7733e8f2155b7d37556ade694a7b52a5b8f4744</u>	+ 1 Vouchers	✓
13	2023-10-05 16:09:28	<u>0x35b248a1e00a77eeac420f991e4aac61e17f0d464261a834c03fbffddd2c860e</u>	+ 1 drop-1000.me	✓
14	2023-10-03 17:58:16	<u>0x0a63a39aecdbd08fefb96fc4fbf2dc358654fd7e5ec2737a9c31c18e86546670</u>	+ 1 Voucher	✓
15	2023-10-02 19:23:49	<u>0x6a5f52785e02246039ae262dd5b0ac0eacd35e188506b89e2c54a9b73ad0028</u>	+ 1 Shiba Inu	✓
16	2023-10-02 09:32:19	<u>0x599c5391486d780bd445dbd7cb823b85ecbb05e292d5d95e0e695b528b569db1</u>	+ 1 Shiba Inu	✓
17	2023-10-02 02:33:25	<u>0x8410089220a7013fa9148b2dc0ecd809d8a59c2ad945d894eceedf63c4c158169</u>	+ 1 Shiba Inu	✓
18	2023-09-27 10:31:57	<u>0xf213f76ec99c1982671bfb50ed2c4011f11043cd412101ac0d211b3e4c64e33f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 07:06:34	<u>0x9ee93b7a876592f70567a22dfcca2509c7b6426626abfecee2b4dc7ef70fc929</u>	+ 1 GOLD	✓
20	2023-09-20 02:53:10	<u>0xb56dd71057d0419a4f6ffd040daf6ed99f1dabe90779ec4bb6a9d981de1bc805</u>	+ 1 Voucher	✓
21	2023-09-15 03:17:11	<u>0x9eae25362c397804bcdec9e261283f0c96823481e54ee2bb213ef691bef44685</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 00:54:30	<u>0xa47d10228945cfbf1ea353947830ed591c67360dc3e6f44719059aa9cbc53002</u>	+ 1 NFT #515/1000	✓
23	2023-09-10 14:57:12	<u>0x7905b7eb904571220531931da720deb09fce1a7568c0d77cd6d6dfcd0776df99</u>	+ 1 NFT Voucher	✓
24	2023-09-09 17:16:48	<u>0x8a36e898d6c3141c2d3e6d1e92de47d4a4f723fb0bef4171a5883c84c4f0d1e4</u>	+ 1 NFT Voucher	✓
25	2023-09-08 23:17:09	<u>0xd357acaf50a72a9e0221440720701cd96c0daf09249b66160f492449ac8edf50</u>	+ 1 NFT Voucher	✓
26	2023-09-08 20:57:14	<u>0x2bbc699df090918569d2471dec5dcc7ddb7bed2fb2c96ad6fc11f689117c20d4</u>	+ 1 NFT Voucher	✓
27	2023-09-07 18:16:25	<u>0xfb4654a7ffd0ba2c769b705e03c339407d10014078fcbf394a74b6ba34c5ad92</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 08:57:58	<u>0xe4e2d5552620281d1f93</u> <u>f7cf538ccfc4c8c8a1b5ee</u> <u>2967cc6eed6e6170b5514b</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-01 14:07:11	<u>0x3081a356737e93d303e1</u> <u>3a2a968ad357b5e269c60e</u> <u>34a5106cdb5c269385c52b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 13:01:40	<u>0x74d1e9c94c89ceff0074</u> <u>4e5de7aa0ff3f7df37f960</u> <u>19d616aa418460172002d1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-01 12:47:48	<u>0x71e592e1ef557aae2081</u> <u>b0718b698504f32bf4142e</u> <u>06bb8241272d113af351b7</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 18:49:13	<u>0xda59490c3cc2a081be69</u> <u>8f307ba85579e51a9ed274</u> <u>f48a20ce8f691e4a177d8a</u>	+ 1 NFT Airdrop Round	✓

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