


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x992a63544d9d0bd5e9fc3a3ca29f9d7afe2214ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
USDT	10,000 \$USDT > LOOT-USDT.COM
DxDex.io	800,000.000000000000000000 DxDex.io
BLAST	10,000 op Code
aaxexchange.org	26,347,543,096.503948211669921875 AAX
5000usdt.com	1.000000000000000000 5000USDT
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Unstoppable Domains	1 UD
5000\$ USDC	N/A NFTVoucher
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Reward	N/A 3000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:23:59	<u>0xeccf517c527f9b781325 3ee808d67fa4b3a64e3c00 42a6df4a0000e425dec3f5</u>	+ 500 op Code	✓
2	2024-03-17 19:58:51	<u>0x512519cbcea223cb457f 896a5dc2f7cac37e7112b0 c683f5446fee352f94873c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-12-14 18:06:58	<u>0xb6e0a1b7f4cc2c64859f 7e072d30cbd78f476fb180 db0d21ccac682bdd3c2e9a</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2021-11-15 08:50:56	<u>0xd794b75c05326e95d18d 184631a9e32091e64b5d1d eb42a1153401bf22b51e97</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-22 22:01:05	<u>0x98d0546e3141f6e89e1e7ab6472d4e7899dde3cd9ed9a0f34d6d0c8e3b692282</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-19 23:36:29	<u>0x2b6b44d86f897fcf6fb101e4760a5e3e175ffcb50122d438b6b175c42b721c75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 23:35:29	<u>0x9c446f33e4d3d2c08bf374758f6011e59e7b517c14eeabb2785b5cbd4f54f2a0</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-16 22:55:22	<u>0x352e743624d50a67246e1bc7d261fafc9c915b8ef6df70c45a2219d1ec523b18</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 12:34:07	<u>0x5c324116b237de36a94fa6e880bff6c7012fd262596a58924aa4c18d615b3272</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:43:07	<u>0x309a682c004ebfecf1d999ae8fcd8bb3c916b9125f3b3676040516a3180d0055</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 03:42:37	<u>0x7ba2bc1aacf8432e85a2b3a98475a3438ac284c6f5c3c3b7110683704c88ecae</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 17:52:57	<u>0x6e856380ab0872bc87bb46f53fe317e69169f9e2735bbcc54150e784dab079e2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-06 06:26:54	<u>0x615ae6648f5e8cd74d6431426d4b7372ae589021c6af208519d9e472d4c2b9c0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-26 00:30:48	<u>0x5d83131e2734d82e0eff8d2844e5b255b5176cd83a9542f6defc19a4aca23184</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-25 22:54:49	<u>0x9377944afceae03872b2aec1688af5a08fbb11a23826438359a17d61231a03d9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-02-06 09:24:37	<u>0x8fed794d9d2c001d6d8e503f8439cb3befed2d44455b6f28cdd49310d374ae38</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 09:24:29	<u>0xf1bda82920df1027f074e72093aecb9e012f6b4376e8de1c6f8968d5556726aa</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-12 22:55:27	<u>0xe2e79e50cb12348bacbaf6bec4620c1ed36ac08a89079df524d99a7b0d493756</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 22:55:25	<u>0xd559fa28c1595c0b1f2a4e3ead0ac98d3b292ca9b25b24e99ec5c47c47429d3a</u>	+ 1 1000usdc.top	✓
11	2023-12-17 20:26:35	<u>0x2352be0005bc336b478dfc50671a93e954d287a6d1717447f1a164ad3ffa3923</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 20:25:49	<u>0x04c879ac51c79c488b9e04bae3a9995e9b7345b3b56952286ed51375dbe5ceb3</u>	+ 1 1000usdc.org	✓
13	2023-12-09 01:56:21	<u>0xfa831c600dcc5b32cc54dc1b305e7dcb482c47e05fedeabe2040213599d6093f</u>	+ 1 1000usdc.net	✓
14	2023-12-09 01:56:14	<u>0xd74c28301464b573effc77681e61155ce26b679facfafd6bae899ded229fcf96</u>	+ 1 2000usdt.link	✓
15	2023-12-06 05:34:48	<u>0x5680f724bb1f5f955d3807ba70d8ee32198639c47f565954ce87537a51aaf53f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:41:40	<u>0xd76e47f67c5b6639d037f509a61ed31d50103620f07deb4b9c3507ae7ca0e002</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 16:41:53	<u>0xf852745f594164eb81060a1525532958ab3df9219fa5ce3b5022abfc706d9818</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-25 16:21:16	<u>0x1f254430532247256a4414e4e935eb0794f5edbbe0add54d90412ea2c4f28c55</u>	+ 1 org	✓
19	2023-11-25 16:08:27	<u>0xa147868ec3ebfb8715d71646fa541e7d67eee0842fdda39d1fa7e95be1bd269f</u>	+ 1 3000usdt.org	✓
20	2023-11-20 17:21:59	<u>0x303be67446e975c57b6c04adfab7977088f0d2c9184fef8a58f72aa96c6d5446</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 16:17:23	<u>0x7a263b78258700d2636056d8dad4128684a054434332f6faf01f1beeb3278e6d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 15:42:13	<u>0xdf09f98a5f5522b7e3cd416022368409d3d5ae6ca9976b22b2c61794de77efef</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-03 13:21:20	<u>0xd0cd557f6398bd9badac3af8f4c784aad021cd55ab11f9467a74f5e85cbddf8c</u>	+ 1 drop-meme.xyz	✓
24	2023-11-03 13:21:14	<u>0xa0d90cf2168af2a6ea44d22b1a7016dfc2ac63be4e9ac79a197fba950b3b04b</u>	+ 1 op.org	✓
25	2023-11-02 10:35:56	<u>0xb5abf9d3ed28e2ad8707017d79cb97d7aea7a7a5dbf50ec8f5646cfea7661ba8</u>	+ 1 Voucher	✓
26	2023-11-02 10:32:45	<u>0x3093000ddf7deb4d772c30140e59f51ce414043039ddace9c9946ebab95cc25f</u>	+ 1 Voucher	✓
27	2023-11-02 09:26:56	<u>0x37c31ed863ff00425970003a26507daf59c7d06fc3a67a33c277740f9aeb0fb7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-30 00:53:55	<u>0x112b9da4b90597dfa723c6a0e7e16d745d119067865df97f4ba746b3520a45bc</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-26 09:23:29	<u>0x18d6bf4e80296fe43eabb1b502fc07ae98a0479638114cae9ac523bd87484a59</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 17:48:40	<u>0x9d8f19c59290d03a1b5675d350a24c73a711c3e70e1ed3d15b52bc1e5073f7eb</u>	+ 1 Shiba Inu	✓
31	2023-10-02 19:51:35	<u>0x8e94df51bc9c148998361ba273ea445b3bbe367d0c0f386df37022d032a31233</u>	+ 1 Shiba Inu	✓
32	2023-09-29 09:48:57	<u>0x5f566c459ec1dc28dccc92a59830bbeae75ecc2f92ceebaa8d4a2f84989f6ce0</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:15:25	<u>0x1a24523dc760c2078e822aac8602aa66215d56a88343cda9a13da3b19c711b05</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 16:34:55	<u>0x83f3e137143167e97834e5812674616ee9a4a5f7afb57db38b6da87ae4b020b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 07:33:35	<u>0xf503f17a4ae704ab34c95fa5cd98131c1017005e623c387efa4e25a44cc8c346</u>	+ 1 Voucher	✓
36	2023-09-20 19:57:56	<u>0x0553b4a006d63af6e7772e01a32d2349735c61c49f2ddbe5a3e8e30b47b0c894</u>	+ 1 Voucher	✓
37	2023-09-20 00:28:22	<u>0x47c99a63c1010b9cd12ab5b7c2bd0b7c3ff5f52e1fa667bc940b9e8a31296e96</u>	+ 1 Voucher	✓
38	2023-09-17 21:51:29	<u>0x34089707bf94acdb351015638776a27300696e7f6ed9eeddeef2cb9564c009dd</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 15:42:47	<u>0xa8bb786c38ec8a2d6940</u> <u>09e843d9989b91b3496d41</u> <u>98f32a110f345cdd85facd</u>	+ 1 Voucher	✓
40	2023-09-11 16:49:49	<u>0x73d026cd297d008d8950</u> <u>cb09e32e2fde6ef406cdee</u> <u>abffa4ea90d75d1610cec8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:50:56	<u>0x6951bd54ee6d87b7afc8</u> <u>78342b7416648ae0ea4119</u> <u>7c4bf260a26a11eaf61257</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-09 10:49:38	<u>0x9f06e54030def714dcc2</u> <u>9d43f6581965126bb274ad</u> <u>8558cc0642913a4e5748f8</u>	+ 1 NFT Voucher	✓
43	2023-09-07 18:22:19	<u>0xea903a7f392ab526bc70</u> <u>fe12aeea3287ac1c3db43c</u> <u>823b2959f53cc0d6422c79</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 03:06:45	<u>0x776258a70a17aa5609c5</u> <u>55bb5bfc17e5bc8119080e</u> <u>57810e67bcb44d2aa66d81</u>	+ 1 Voucher	✓
45	2023-09-04 19:32:00	<u>0x233b3bad710644e61d70</u> <u>612d34a68f3e5afe42d4f6</u> <u>a84176eeabea0ab266a8f0</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 18:51:45	<u>0x27e48716b705f8fa2643</u> <u>76e2287656c62a233b3ade</u> <u>cf26b94631c8058cd33ee0</u>	+ 1 Voucher	✓
47	2023-09-03 08:09:39	<u>0x3e2d689c87c08dbda1a9</u> <u>7806069c995de780d2801f</u> <u>f909133558304fd4535537</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 08:19:28	<u>0xb32a5b44892af8733be2</u> <u>d1a8ab568358bc4b234b26</u> <u>59c1566472fc4c7f489a16</u>	+ 1 NFT Voucher	✓
49	2023-09-02 02:21:49	<u>0x7eb049fb9fa84b97660f</u> <u>c6132bd9bb1ba7b8c8114f</u> <u>dc0b8d165bb8e93940b6f0</u>	+ 1 Voucher	✓
50	2023-08-31 18:34:24	<u>0xf78b0b44f876716e04f6</u> <u>071f9d406d6014ba481f74</u> <u>c6e5b22627d4da0c087014</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 16:32:56	<u>0x6d1eb5dd43dff29abc2d</u> <u>59912b1dca0d15ec1f4482</u> <u>6f9c0e30258ef21a63ba5c</u>	+ 1 Voucher	✓
52	2023-08-21 02:15:51	<u>0xf83ed46a9d26505fb876</u> <u>f22ae053219a760d6afb29</u> <u>716a46b03eba7a72ceccee</u>	+ 1 Voucher	✓
53	2023-08-08 19:18:19	<u>0x3306f49f41c6935da506</u> <u>cee30e72b6143f5180c80a</u> <u>407c990ad7531b2d936417</u>	+ 1 NFTVoucher	✓
54	2023-07-20 02:17:29	<u>0x499c1d590d9e00d424e5</u> <u>9896f81cdacbd716c58232</u> <u>5d5a0597a5ddf8d8db79d1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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