

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f4f67384c68c9bc4ce7c13f8d69fe309a8e6928</u>
TOTAL RECEIVED	499.713490190000015900 MATIC
	205.88 USD
TOTAL SEND	499.713490190000015900 MATIC
	205.88 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$3000 USDT Reward	N/A 3000usdt.com
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Airdrop NFT Voucher
5000 SFP	N/A NFT Airdrop Round
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
	N/A NFT Airdrop Voucher

Token	Balance
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucheröŸŽ•	N/A com
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 15:30:46	<u>0xd34131853114c5f7fd2a</u> <u>e6ed0a56bffb5fd5972736</u> <u>182a77d8ef142943b34e12</u>	- 499.70723354172935 1600 MATIC  493.16 USD	✓
2	2024-01-02 15:30:46	<u>0xd34131853114c5f7fd2a</u> <u>e6ed0a56bffb5fd5972736</u> <u>182a77d8ef142943b34e12</u>	- 0.0000103021610160 00 MATIC  0.00 USD	✓
3	2024-01-02 15:30:46	<u>0xd34131853114c5f7fd2a</u> <u>e6ed0a56bffb5fd5972736</u> <u>182a77d8ef142943b34e12</u>	- 0.0062463461096400 00 MATIC  0.00 USD	✓
4	2023-12-28 17:10:35	<u>0x61ceb4b0a6ed3701ba30</u> <u>682f81678ed2a881c709ae</u> <u>0cb6db67111607aaafaca6</u>	+ 499.71349019000001 5900 MATIC  494.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 09:13:18	<u>0xcc17ad65dae1937d9d30</u> <u>d540d41ca04b1d88659043</u> <u>69233e28708eeb0b3c9984</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-22 21:50:16	<u>0xc96409ad7fb70a303cb4</u> <u>0e8c90a018934132761ebc</u> <u>269a72e2dec3d58188e414</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-17 13:25:12	<u>0x2316f489adbfc7fbcd97</u> <u>61dcb042ea4133674cde1f</u> <u>f50571d3070359abf594dd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 19:47:34	<u>0xaca114cab62f7ccae57e</u> <u>c6082db4f8e385016b2921</u> <u>cbfd55aa698fa6ec26c175</u>	+ 1 3000usdc.com	✓
2	2024-01-11 19:45:28	<u>0xb49b9a783ddea8e9457a</u> <u>57c89b0857d02c5ce046e2</u> <u>0bbead6bc9fee05bfa07fa</u>	+ 1 5000usdt.org	✓
3	2023-12-30 01:05:58	<u>0x2c834b3a55e5aec4b42d</u> <u>81537fa01e962eb5dd196a</u> <u>a688abf68257bf2d767983</u>	+ 1 Positive Vibes	✓
4	2023-12-23 21:15:41	<u>0x7c2612015263f4ad0087</u> <u>5ddfabb97dee6012512268d</u> <u>cba583b597d9bee876b0ca</u>	+ 1 3000usdt.net	✓
5	2023-12-23 20:49:46	<u>0x496c40b21995f58d4f6c</u> <u>73bd93f748a5efdbff7790</u> <u>a66773853e60e2c5d2bde6</u>	+ 1 2000usdc.cc	✓
6	2023-12-03 10:28:56	<u>0x6eb910321f8af0d379b3</u> <u>8197b26d9724230eff38b2</u> <u>6b6a49ee7121d7c0d9c4b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 10:50:09	<u>0x235d811ae077c21a30f4</u> <u>01b375b661b91f9caa950b</u> <u>5117be9d341cff95197702</u>	+ 1 com	✓
8	2023-12-01 07:59:48	<u>0x4aa712286eefde7646b8</u> <u>49cc6cdb27c5d07add36c7</u> <u>34d35fae80126aa288c54f</u>	+ 1 2000usdt.top	✓
9	2023-11-27 05:06:13	<u>0x3617583bf04c86cba330</u> <u>34a31cb6332a92b02ed7db</u> <u>c4d56bc4ea2de85cf0fb79</u>	+ 1 3000usdt.org	✓
10	2023-11-27 05:05:59	<u>0x4164ec56bc42c6890638</u> <u>09636bfb02ce1e7f9e33df</u> <u>adb189966b4d3c5089f42f</u>	+ 1 org	✓
11	2023-11-22 02:47:36	<u>0x2b77e47b560316655712</u> <u>43eb3f9291e376413254ca</u> <u>ac6c3d60e1ced9313837d7</u>	+ 1 Official Authorize credential	✓
12	2023-11-17 05:13:44	<u>0x1806a9fb09d3055c7acc</u> <u>e19a155acfe560b2a6b4b6</u> <u>5c4894dd9af1ed8de986e3</u>	+ 1 ro	✓
13	2023-11-10 20:22:12	<u>0x738782237efc9af65812</u> <u>db65672a3c11a4390e141c</u> <u>56669081094f0f97627ba3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 03:00:07	<u>0xb56777a75ea6b27d22a6</u> <u>09444d62a958931deba315</u> <u>0cad33706d2e7294b2972</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:37:10	<u>0x312de8cf489b820756b0</u> <u>8e595b9c4bf05ea23fa6de</u> <u>b24fc71b8782a90197ea53</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 06:14:26	<u>0x9e06a30e4daf15d1b6b911b0cfc5f9ed17daa63182b9817b87229426d5a87081</u>	+ 1 3000usdt.com	✓
17	2023-10-26 05:22:48	<u>0x82cefe479b2fda0c58021ed8a783bc337bb7a6dc5fa81f23bd7045ba721ae9f0</u>	+ 1 Voucher	✓
18	2023-10-26 05:21:58	<u>0x549256c1dd2c88430d20bcf9fd15bc854a711ffe1d1c2fd6d323c924e4a857ec</u>	+ 1 er.app	✓
19	2023-10-25 22:12:18	<u>0x646fd57175f739ac22e0e1b5c80d191dd088e5d733cf4dbb8b33752514bf3a23</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-10 12:38:57	<u>0xc22f8b944f71603c78aba26947ccec4b87cf9fb819c804b11599ba80ff0313d</u>	+ 1 Voucher	✓
21	2023-10-02 19:50:39	<u>0xaf111f8045cbc971a8576b543e7f23f04fd791d346d5b31775c8921d8aaad9a2</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:10:00	<u>0x1fb338b50ce2a61aba185b7a1b5d0f5dd54b1205912ece8454423a1cef44c025</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-16 00:56:45	<u>0xc96033ff9631315fd72c67e5dc8105523ffb24b82946e1978424ea395d5217</u>	+ 1 Voucher	✓
24	2023-09-13 03:44:58	<u>0xe0eeefd71ed8bc8985c3811e58310041ff5e5eaa8df42e9e4cd1936c7a246c8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 15:23:04	<u>0x7f43705477d592caa3d031c0fc13553d806541bcd442b99d60aab7070bc4ab66</u>	+ 1 NFT Voucher	✓
26	2023-09-07 09:13:05	<u>0xa107d966cd94ea891d3428f52a893955ad626e2033a34ca352ad048c5956be9e</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 06:28:07	<u>0x8b9e317b025aff21ccbc1de977c86a3d14ad7aa8269de84556d1bba380dca1cd</u>	+ 1 Voucher	✓
28	2023-09-05 09:29:49	<u>0x506d9660809e2842960342b674c1ba3b562b9a59b05599caac49e10acf57462c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 17:19:20	<u>0x89676fa31499e2419962ddafee2d020add851627ef59f39999132435f43673b7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 05:58:46	<u>0x9596a32f184bbd728ac7d445036fc4e0751c1d684aee800a21320c0526e6e58d</u>	+ 1 NFT Voucher	✓
31	2023-08-27 23:57:57	<u>0x2bd3d1e0b7b1ba2432474812f94448cbd0775acf86593294f8902f95f611c9a7</u>	+ 1 Voucher	✓
32	2023-08-27 17:58:56	<u>0xa7831013e9273fc23cc1818062f3b4c23c57e0f72a852e21fc1274174052cc86</u>	+ 1 Voucher	✓

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