


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9e794b15d7aaaba10c2727d90bb5ef858e6dbde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
swap on here	10,000,000,000,000 www.usdcdropworld.live
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
UNI NFT EVENT	N/A UNI
\$-\$100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:23:22	<u>0xc3c700bfff13925871d1b f9b187969a43c7c9bcb885 ce4bcdcdfc17929367df53</u>	+ 200 www.usdcdropworld. live	✓
2	2024-03-09 17:04:11	<u>0x9adb80c196dc9839c9fe ec758cb180818bc4971fa6 9589adaed94586b56a66a1</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
3	2024-01-16 17:17:40	<u>0x9c7bbe72917063038c25 60f4dc9500ead0c0f17e56 e51d90c6d9579f53595511</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2021-11-15 08:03:08	<u>0xe70519404fdc64300ce1 da6899af118552be7499ad 9354a748b641d7e074e378</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:24:02	<u>0x769d96fa943827fe98ca 88e203d1efe33235d1c777 3ace9135c0d84c5946b8fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-14 16:41:26	<u>0x3cc49f3b45ab2dd74465 b6022253a6e37169c6d852 d4f61adeba0c69dee93bf7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:54:44	<u>0x5b78effa63d2aa441c9a873ecb2dbd9d89bf6bde6813a481cd19c512da8cdd9d</u>	+ 1 1000usdc.top	✓
2	2024-01-16 09:54:14	<u>0x942964527a0ee8e94e4589b0d32cf7ee2f9aadf4844a2e75b0d72acedc761287</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 00:15:03	<u>0x37f51fb4e8780b2450a16a0cad512a55e7e929ff893428cf49c321681964f238</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 10:58:51	<u>0x5ab816b422bc2641150e959607c2b9e8fb857d68f665c7756d9070409940e7e1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 21:54:53	<u>0xc91ea3fdc0edae9c01f7942b8efebf0c1b16079845dd61ec1a0c281a5c32c943</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-04 19:34:17	<u>0x0e59f0f8dfc1ec127c3007a52506e7457a5d5dbd2342d9d9f226b32fdd94657a</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 09:03:46	<u>0x79ddad45e63f9da9d3e51d73de66aabf691977f14eaaef2ee54a7b9ca996e28f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:38:23	<u>0x8e139c9373ca29ca270e2b81fd5efa7be560bd947bec2219c48b5e67b2d7fb37</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 21:59:03	<u>0xdf15473d46f154a04d55403c9afd3496092b6d9a42494000b63c8d10e3f0ce78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 00:01:16	<u>0x256d240a71917c0c774f ce0524bf3acdc754db4b93 3da175d8712173c7fd1a4e</u>	+ 1 VOUCHER	✓
11	2023-10-10 14:22:31	<u>0x70bef529f65cb8d19247 14123aaa6c8cf1ff44be5c 106377bc21daa5a52f06f4</u>	+ 1 Voucher	✓
12	2023-09-29 13:56:50	<u>0x943fe3d5f923e3ffd7f8 7955d31c9835210708185e 40268bd1cdc68e16936548</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 17:37:21	<u>0x3bb852f79f635ff603e9 44db4ddf9e54a93d8376d 9a591a5c8e6e958577b82a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-15 15:29:19	<u>0x933b8cd6b5012eda3a9a f8c2eddb8a3120fd0615a6 c7cd4f0d97cc7f055946a9</u>	+ 1 Voucher	✓
15	2023-09-12 19:19:56	<u>0x3cd5576ff5a382b0550f 9b89b5304184307292daa3 0b1aea00112b8ce55d6ec1</u>	+ 1 Voucher	✓
16	2023-09-09 00:26:10	<u>0x585ea0a603b933a26831 93337ad0a3404936d26eb1 f61f78ffa08e6bd7a798d3</u>	+ 1 Voucher	✓
17	2023-09-08 23:46:47	<u>0x07a278e6c196c755c6f8 2e284170a1595aa9dd6586 540fa950ef52537f6e5f15</u>	+ 1 NFT Voucher	✓
18	2023-09-08 22:12:32	<u>0xa6c91580a687a2040edd dc3d8e1b7cd722d06390ea 4e888da571c08a4db6379c</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 02:50:19	<u>0x9e30e8bc1f5262695ee4e07423d3577044d05686b6ef1c00bec221b10355461d</u>	+ 1 Voucher	✓
20	2023-09-06 21:07:43	<u>0x9615495e23eaae635bf8c2de3fb962e31fe3df0234420ab867d5e5d6708239d5</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:13:48	<u>0xbc495d8280247eae3730f9a184371d901cdb281e4674256f7417918bb03c1fdf</u>	+ 1 NFT Voucher	✓
22	2023-09-06 20:12:30	<u>0x69023f8691f6017edf2f7a0000799ed0c165c3c571fee77624bd4a82dc1a18a5</u>	+ 1 STAX	✓
23	2023-08-30 04:20:00	<u>0xe7a6e7f7e4a8db3e2660263157dc55e0e4f30e1c808fc8aaaf0231337e47be80</u>	+ 1 Voucher	✓
24	2023-08-22 05:08:36	<u>0xb723e93244ead80b0091e92bcf68be60368cb599bc8d7e9fb4f3c072df29d8a</u>	+ 1 Voucher	✓
25	2023-08-21 23:03:31	<u>0x3d8ca58394a72f0c6d5fb33e92bd87157abe4318756a2113a918260cc649a40c</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-19 23:22:58	<u>0xc19b4c4c8a1a61373405c8bb1266a1e88047fac1fe630005e705e6fc1668d669</u>	+ 1 Voucher	✓
27	2023-08-19 00:47:04	<u>0x8c8aa5053680ac2edb146073acaf6c8cc472025b6c520fadf4e7c7c4537c5815</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c4939eac3826455b61a0413986a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
29	2023-08-10 22:12:40	<u>0x8c321536fb4d52f0888dd0b7570be8be4ba79d769e6888f8f03dd4dd704699de</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 16:40:38	<u>0xe660993191d7926db148e44ebd4b536f2086be9c7489526f26c83f6a128ba16b</u>	+ 1 dYdX Event	✓
31	2023-08-06 18:14:47	<u>0xa3f3c31e9751f2da91ddb54b8ac5c584cedcdd36e97e085f0c8af0364005a255</u>	+ 1 STAX	✓
32	2023-08-03 13:32:13	<u>0x7ffbed71f2895d83d7b8a29975085b7a949c4d76f831f34ddfbc52bd3825d589</u>	+ 1 STAX	✓
33	2023-08-03 00:23:41	<u>0x7420cd1bfb6f6f9404e0248924c69369be149cf8e72deb1ac1bf84274f7addde</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-02 09:31:11	<u>0xc9c2d77b4ac9d3c2174aa614a0c88bf85cb460d6207e4d95b436d5dd9921200b</u>	+ 1 FREESPIN	✓
35	2023-07-31 15:27:33	<u>0xa7203234b181371216de17d826c8c8d8add8202b593c91c8d915af74f5c4def8</u>	+ 1 STAX	✓
36	2023-07-29 12:38:06	<u>0x43ccd23270f6ffd17a62a8529a8dd514fdb90f151e088771a40b6889258eaba5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 14:45:56	<u>0xa8bffffb6e283227f296364eed71f4623a6ff905a4e61767df4a92f73db308e10</u>	+ 1 REVOLUTION	✓
38	2023-07-26 16:33:13	<u>0x46416089e005a2052d3018a134ca27c9dec1bb7bdb0b31cd0c6c04c90b05ae74</u>	+ 1 dYdX Event	✓
39	2023-07-23 13:40:50	<u>0x66e9c70f5de2905d185b1846de5fd62142e09f1d0806b5ba04d38b9890758525</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 13:38:28	<u>0x6716ac31c1e8dd9d60893e4b2fbb04ed21a5d57eda8ba2e6c8abed412e42dbd</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 06:00:47	<u>0xd04c3535ca2ec889f96fb648c96b725d81fab95bbd84ce2327ed3d3bd977cf04</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 15:58:45	<u>0x72c798fbd93a6e54752cf1fee7d3eaa31abb68abe49df4f9f82195e2e0cf36ea</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 04:33:24	<u>0xf964dfe7d27c2c6974300a9d7122ffabb2bf224d205d81d2c7ab9e5360a86a2d</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 05:50:49	<u>0x3dea61ef6108a508753e20d389457bdd4f35a7769b1454ad9f225424a423306e</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 05:11:53	<u>0x3382f062c8b5d5110562ccdcf48fd1d05428c62728602d9f2fe874dff74ba6ae</u>	+ 1 UNI	✓

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