

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1dc59ea459d7dea9076a905b43479a66b385d30

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
swap on here	10,000,000,000,000 www.usdcdropworld.live
MegaDoge.Org	1,000.000000000000000000 MegaDoge
aaxexchange.org	21,488,460,694.000000000000000000 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56868030f019ce7498ae20be0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2021-11-15 07:49:22	<u>0xb1886647a9f119300e0d481e94e2293fa64bf0f4f2b624c9ad1712659b7f1d31</u>	+ 800,000.000000000000000000 AeFX.io	✓
4	2021-09-22 22:29:46	<u>0x393c425dfb2d94aa8559adc85093dc5da36a0787c6e4da63b2ec1c0eb263b376</u>	+ 800,000.000000000000000000 DxDex.io	✓
5	2021-09-20 05:37:01	<u>0xfa6911330a334d3a574c14b73e00bc617efa6e870dc7de4fcc1ea57186274f95</u>	+ 750,000.000000000000000000 Zepe.io	✓
6	2021-09-20 05:35:45	<u>0x2759a9ac2ea1c1ab803b1a39d4939e2d20dd6dc06dc66dea5b1ae49bbb6b22f3</u>	+ 1,000.000000000000000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-22 00:09:29	<u>0x2b8eafe1afabdc7b18859869fdfe86510872f991574f69809313f69c81d6f4d7</u>	+ 214,884,606,939,999,993,856.00000000 0000000000 AAX	✓
8	2021-08-14 02:59:32	<u>0xb74d1c4e2d8970c23a2941dac6830943dfe81980e4fb13df7c0a7da54e58d05a</u>	+ 26,347,543,096.503948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:03:00	<u>0xd57ba57263568777ecdc9bceaff849778676af3bec6f82144f6bd168ba97f15</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:58:41	<u>0x1c3052255fc53620b91ea174eaba733a120ba8b1f84f18e98d59bd626b6c9467</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 12:50:40	<u>0x0eb047d8a39d816354cfabe4ded4e967e03e1cb1c42c4ec9274ae542318e8a13</u>	+ 1 ?	✓
4	2024-06-19 12:50:24	<u>0xb474812b443d0cbb5cec57da71bd65ff1adbe1e69739e99704ca7aad7b5b58f8</u>	+ 1 t]	✓
5	2024-03-27 23:55:25	<u>0x8cffbb222f15fe7674b39488a9df7d78b7ed274b2300ec8b4a3e1cb99448f619</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:13:25	<u>0x44e8b3dd8a330f4adab0d8aa7d56871ff2b6734cfc212b58b135a6413e2a210e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7a9aa1eca44fb49470eb0ed08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab0b54214d54a3d2183e514436373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605e</u> <u>f44ab5e773850a3b68be54</u> <u>b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-09-29 13:17:40	<u>0x95e249268cf088dc7a51</u> <u>e8d5b95bde429bdacbfd49</u> <u>52d153c8a8b23ee0482470</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 18:16:04	<u>0x25b086dcd5d8599d03f</u> <u>5d18b3ca2032ba9cd099ac</u> <u>0f1af52bf3146ee538daa6</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b0</u> <u>6b5376e8e6bc4846eb9fb6</u> <u>1c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
20	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56</u> <u>e69405100f3cb5e5abdfbe</u> <u>2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
21	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a12</u> <u>93f0aa8d6e309cef9d8756</u> <u>392eac4c41f9356830df34</u>	+ 1 Voucher	✓
22	2023-09-12 18:27:20	<u>0x6ad04815db891aa9e489</u> <u>bb69f240e4a74dddf7162</u> <u>bc46447f07f23a2e290cdc</u>	+ 1 Voucher	✓
23	2023-09-10 15:44:59	<u>0x6548e97027be69f43c07</u> <u>f58a5cea69865c630bf632</u> <u>3021dcc25f05d2ab88bafe</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:56:50	<u>0x783b2f6e8b4a84eb22d3</u> <u>b2e2117fee15bab1bcb04c</u> <u>6a1c9c82355b3acd3803f9</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 21:43:38	<u>0xa0c84f614826114a2723</u> <u>68378d83fc544fc8d1353e</u> <u>9d030416728d50f7e4b609</u>	+ 1 \$1000 TON	✓
26	2023-09-08 19:43:57	<u>0xf702e41660d244dc53c8</u> <u>c27e4df6d9317b310d6716</u> <u>aa746a5cee361825d3f6f4</u>	+ 1 Voucher	✓
27	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd11</u> <u>40320a42d4f0aebe5fcbd3</u> <u>359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
28	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd98</u> <u>6789c57bb9cd630b6eba9e</u> <u>3b1b882a240008818c375b</u>	+ 1 Voucher	✓
29	2023-08-31 03:35:48	<u>0xbd3b38515ab25fc3adda</u> <u>c25b5f1cf27a2d32b8a0a2</u> <u>66a5e480d01a93b609afb0</u>	+ 1 Voucher	✓
30	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb</u> <u>89e759f965e913062abc43</u> <u>eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
31	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec9</u> <u>7e4e9df34b04a140fef804</u> <u>af939e38670921c2318e7e</u>	+ 1 Voucher	✓
32	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6</u> <u>e48e77d606e2138c55aaeb</u> <u>66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
33	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342</u> <u>cf7ff8ab5acdf0565b8fc1</u> <u>46b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341c</u> <u>b24df6f339c2224a1a022a</u> <u>b2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓

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