

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9cb2f6c5580c83f15fa0ead11f54a920797bf19

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
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
\$100,000,000	N/A GIVEAWAY
! !\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
'	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:00:04	<u>0x9746fb7544cae5bb230c a6fe7ab98475446f41342a 45f241f5189519570ba026</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 10:01:00	<u>0xec6ccbde24ddfb36b195 ea4a988d4bc532856bc19a 59f69274c03338adfc4d77</u>	+ 5,000 \$USDT > LOOT-USDT.COM řŸŽ•	✓
3	2021-11-15 08:50:10	<u>0xe8556cad92cc581ee15a 821e00143c4cee9eb124d6 c3251678c583bcd15f2e46</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:01:05	<u>0x98d0546e3141f6e89e1e 7ab6472d4e7899dde3cd9e d9a0f34d6d0c8e3b692282</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-16 22:50:14	<u>0x4f3f226a43bddad12a08 e8eae1f483901e40322253 ec3ce2bdf8884ee19429d2</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	2024-03-07 07:53:06	<u>0x339146f2f596dcbf6e5eada80443a235e84b022ab405f732fa16b6596c0e67ea</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-05 06:05:30	<u>0xeb6753242e4636617fd822efd32afcf26c57ae6089f71197a1f18685f76cdfb7</u>	+ 1 3000usdt.net	✓
3	2024-01-05 05:49:32	<u>0xd627b31cee01fae4f288422b58f921e6bcf7221b84bd09bfbdcce276442e155</u>	+ 1 2000usdc.cc	✓
4	2023-12-12 01:05:22	<u>0x327eb2fa19721a7e8633fbf88d0200744914d2670010b6ecd3758d2bce2f6237</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:09:41	<u>0x6100655c45cb4ee158f71ed1b3905881d7885a3ab286b1894fd521aebe8fdcee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:51:38	<u>0x4a3b826701c68eb91b532dc087008d163f308e60a664ffd361a00a31b808abff</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 01:29:57	<u>0xc7ac7befa04620338316bceec798fae1813e2ff3036ba08b9da94a09598896d6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 04:34:56	<u>0x806be1cdcb8d75670c686796621af4ff501a568e9690325c49fb925f781e1534</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:41:57	<u>0xbb321bf2a0f7c59d11726cf55ff327221927d3d7f647824a3a27d0853ac58053</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 05:17:41	<u>0x3c48afb64c071a45561a</u> <u>ebab4dc15d6b8c09573f93</u> <u>b71b690a8537f5862f0ba3</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 19:57:31	<u>0x485934c448399cdf11f7</u> <u>bfeeb61f9ed8d2c39d28f2</u> <u>9cea2033fc592bb92b6bd5</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-12 04:32:31	<u>0xe49e593ffb0551513f3d</u> <u>00bc2a2378713ce4edce4b</u> <u>8db0a5047333d1fa54b257</u>	+ 1 NFT	✓
13	2023-10-09 21:39:20	<u>0xd10b4528d4996b27ebd3</u> <u>dcc0212f540966ab708459</u> <u>526892c37c80bf5d6bd0b7</u>	+ 1 NFT	✓
14	2023-10-07 07:35:55	<u>0x15426e4f465ce34a07b8</u> <u>ccedb0197f83dbbadca56e</u> <u>ed5abfa0fa9e474017ced1</u>	+ 1 Shiba Inu	✓
15	2023-10-07 04:31:13	<u>0xa8fb9ff150c0e7864c02</u> <u>2a922224239fc4d3903346</u> <u>9aeb9eea194ae4480bf51d</u>	+ 1 Shiba Inu	✓
16	2023-10-05 18:46:45	<u>0x715ed1789d47da5f01ee</u> <u>098e5eca0baa1c0a4c7f1a</u> <u>bcae67e6f95651564c79c7</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:45:18	<u>0x3b5128c869bdb657f8ee</u> <u>ef00d376c84a637883c473</u> <u>1812003722646246bc2452</u>	+ 1 Voucher	✓
18	2023-10-02 09:26:14	<u>0x26a297aaf53c9cafc526</u> <u>c9847331a2d1a7eaa45a38</u> <u>9571c099622021048b8cba</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 13:37:45	<u>0x418afd7aa4d172b7a108</u> <u>fa5ab2aa3f1a9a6a97751d</u> <u>1162f5812c636da5dbc986</u>	+ 1 Shiba Inu	✓
20	2023-09-27 18:37:44	<u>0x31fab5e1712b60d70c80</u> <u>6909802a61503cf8b6a2f5</u> <u>456c3f528f94f30521996a</u>	+ 1 Shiba Inu	✓
21	2023-09-23 04:29:21	<u>0xaffea581efc3309b0b42</u> <u>673a544946c7902122e196</u> <u>6db866c20a086058eb40ff</u>	+ 1 GOLD	✓
22	2023-09-16 19:39:00	<u>0xe3dc1d65e65352d78212</u> <u>1701885183510163eabd83</u> <u>f39c2d7c77ee55cc391901</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 00:23:06	<u>0x3a9589462704286b489f</u> <u>639aaabbbf3889cd2d182d1</u> <u>b32e7783e2c12667ad8e91</u>	+ 1 Voucher	✓
24	2023-09-15 01:10:16	<u>0xe4bdc92c5eae8da3676d</u> <u>77e8636c24e9fc6b3e4f61</u> <u>262aafad0f9a46fa43a6ef</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 08:40:52	<u>0xf6e748a075dc1c5e74e6</u> <u>671c1750a3edff812ccc6f</u> <u>81b74c5c5db5f1f5f190be</u>	+ 1 Voucher	✓
26	2023-09-13 01:41:00	<u>0x78bcc4cb3f2cdba2a3a5</u> <u>8d70da521c9ba5a5f2e1f7</u> <u>0358eb0df288942f6b1997</u>	+ 1 NFT Voucher	✓
27	2023-09-13 01:20:54	<u>0xf647868c3ec574712ba9</u> <u>71361c567cdb82de01e3fa</u> <u>7cff9a71b966d9b26e88ab</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 04:34:57	<u>0xee24538c240dc84b94e64711a5a44840c9d9dc03df2f48114e70564e81ab0200</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 02:24:04	<u>0x875b998d6d0fc62278148ace000d6fbe091939b795199cf54a66a775054bf492</u>	+ 1 NFT Voucher	✓
30	2023-09-10 21:41:02	<u>0x9323a16f21918776e40e1b54ce84e356510c26668a3aaa21e48bc7b1afda1905</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 19:56:49	<u>0x86131528d3c3e69997583d750ff14bd8b59407f1587b5d152af61539c6b58685</u>	+ 1 Voucher	✓
32	2023-09-09 17:01:26	<u>0x973ef49a9a740902a1a0df4f4d1460c07c09fe4f6ec6634ca9d708a133b00b45</u>	+ 1 NFT Voucher	✓
33	2023-09-07 05:47:39	<u>0x3940e4eeace65d58f0658e5517d18c2fe725847aa4ed3b625a3b6d9252b0d1d5</u>	+ 1 Voucher	✓
34	2023-09-05 23:17:32	<u>0x7515615e1694f2276cc0ce41ff485bc7e53f21ff9a47bd7cc1ceba6654897b01</u>	+ 1 NFT Voucher	✓
35	2023-09-01 15:04:59	<u>0x71af3796f92dc9a6092e31864376baebb82a7998ed626dba7f7dd4d839815c2c</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 19:04:13	<u>0x8af72907b3163442d0ee1391dee273f8d06a6f88fa034cc374e46497421107ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 14:33:48	<u>0x8969bf4909e5e19c3fe3</u> <u>22e21b63f2fcd667bc654c</u> <u>5ca90655ef5563dc278c2a</u>	+ 1 Voucher	✓
38	2023-08-30 19:39:11	<u>0x4b3b9892fe1953ea6741</u> <u>8c7ee2220736cafed942a5</u> <u>e44553d6aadbfe0b072448</u>	+ 1 Voucher	✓
39	2023-08-28 11:24:39	<u>0xa9699ca1d377f633b5b8</u> <u>142173efc3d8cbd8486799</u> <u>327f23e9011b8675a63ae2</u>	+ 1 Voucher	✓
40	2023-08-14 02:21:50	<u>0xe23d21eb384dbeab99e3</u> <u>cdc9eaec8769f43eeadc60</u> <u>c4e37a97f8a2f06d61c43f</u>	+ 1 Voucher	✓

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