

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc388bb928a0ccb5d8750dbc2b8b806ee4b1c5921

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
\$500M SHIB	N/A circleusdnft.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward at 5000usdc.xyz ǎŸŽ•	N/A Reward at [5000usdc i%{xyz}]
! !\$100,000 BONE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
23,000 BAT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BAKE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 07:52:40	<u>0x1cd8b864f610b33fa4669cef04b828e16d33b661a8a7054e0f8451fc634b6cb6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 22:28:20	<u>0x901c96f7ac040f77a62de8dea47ec4c13c6ffa60372ac30e1d4854f8debe24fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-14 05:28:38	<u>0x09ed325486ed16e04b9b6b948e3f58f9dab35d10fa44885d571eac214db4e2d1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:53:02	<u>0xdd3f4eff0e3fb3c8f0e9210e3877223d47a662ab11557f929a555ef3c8ad467c</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
2	2024-02-04 04:58:17	<u>0xc7a76ca88d17501bdc0199cc6023b90c6f85a5481034eec4a231e7749868bc29</u>	+ 1 NFT	✓
3	2023-12-27 02:06:10	<u>0x00566d58711309ba457a1115482d375404ceaeac63dd94a8445455c40c4b981c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 23:15:25	<u>0x69b73adf9475e4b9cd57d08d7ca2de62ce3d2510d4c23c90c376eb45ea293eb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 03:21:12	<u>0x4434aa0f907e72a5b6cb3a58ec8eb3ba29dba436b3703e25d102a8be509efb68</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:39:36	<u>0xd4575214a85c6fd0a3066277f30e5ca9a27a423382dee73e8f41e32d5e0b09e6</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 21:13:59	<u>0x8a75582873fb5cfff4329ba001ec4faaef555334e6707a50f0f1d2e64bc2658b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:31:42	<u>0x7e7156840a9bd64b4c67611360114290608d0009a2ca67af26b398031b8eb7df</u>	+ 1 Official Authorize credential	✓
9	2023-11-12 15:17:06	<u>0x11a99527c745896629c937f8fd215f3e145f2a70e219faa5fab43b5347af2ff2</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-30 00:39:23	<u>0x4a04f3304abce4a9516604f894d3922331692db3fd4be470c6a675371ee55556</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 15:28:15	<u>0xc9869df4a86361920d0cf32f9d58354cf0e60aa6e2ad1b4b1946022ff937b882</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 01:54:30	<u>0xb4980cdfc90ac2a5106a44ae4d80b4ed970642aff6fab3d762dc65afa666f0ad</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 12:16:11	<u>0xc31dda034849329a932e3067cf1371ebe7c871d7cb86ac503cca0a7924f1601f</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 19:58:13	<u>0x44176c1f90ffb7568bee fba566bd8a7192efbc5b76925f1fb0ad3fc9b2faa6bb</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-09 17:09:48	<u>0x6f1b6f46fb7f818de2e625e0456bb24bacf1f01d6a17c430c216b1336b2c50da</u>	+ 1 circleusdnft.com	✓
16	2023-10-04 15:31:21	<u>0x002b5a71c1f5a3831fd6cb9d16c5030e3ce6b3ae07f6906bcc41b8a60ee5dbe</u>	+ 1 Shiba Inu	✓
17	2023-09-27 23:41:01	<u>0x0ac886fe369539ce552d9ae6c370029f0046749cbd9c5a1f12f2d81fc2322758</u>	+ 1 Shiba Inu	✓
18	2023-09-25 14:51:30	<u>0x065104066f270db7634b0eae938217181d5c0693031144c959f5a34fe334117d</u>	+ 1 Shiba Inu	✓
19	2023-09-20 20:11:21	<u>0x8f39fc80b8f59c3ecd08ada8e5a876f6891326d49f0b24b5669730a951c8da9e</u>	+ 1 Voucher	✓
20	2023-09-15 22:23:20	<u>0x9d223b597e10a0eac56a71e5b40c57c21f134965a875c7739178eec6235314d7</u>	+ 1 Voucher	✓
21	2023-09-15 04:18:24	<u>0x2a0c04411c4a5ef6b0f60b04a1bfff331e81daa657c4ba8ef99d5e4e8180e2bad</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 10:56:10	<u>0x54067076f7477f607da67c49e8fa2b180802655d34376fce0cc423ffe672fefe</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:38:15	<u>0x14459efec3c2faff481b6a27767a07628739780d40891b4846630e8d2701e34f</u>	+ 1 NFT Voucher	✓
24	2023-09-11 05:44:59	<u>0x08d7f75622735b983c38e1957026e56f19344735984cdde5eca7d7cf41c932f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-09 21:09:34	<u>0x9e6ae110287d683690b5bfa06b2e629d457c5001fb8bd2a3f6702c2d61d7448a</u>	+ 1 Voucher	✓
26	2023-09-07 03:49:56	<u>0x4b8ce54bcbb8903c0d415df7ebcf64823a2422a2bf3c133af6d93f10e244986d</u>	+ 1 Voucher	✓
27	2023-09-05 21:43:40	<u>0x529e59d56945bc84adb43a996ca76986b2deee99293e4c74e798bd49bf938d0c</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:14:21	<u>0x404cc4e3141a2c82485a12a438493d1494e6765acd142775ccfeb94c5cb2c804</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-19 01:15:03	<u>0xab950e162fc1d30d16c15487419dd965312a52411827dc8d997e1c766a7c1b95</u>	+ 1 \$1099 USDC	✓
30	2023-07-19 02:10:54	<u>0x857368cb3c111abfbd2ef5a57e8ae6528ec3bf08ea5e3f6673792edca91ef971</u>	+ 1 1ETH	✓

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