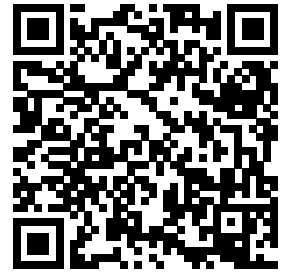



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc45a2c5a1f382164c34ae3d3120f24dd50829848

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Paycer	1,706.09999999999909051 PCR
GEOPOLY	1,327.140011109999932160 GE0\$
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
80,000 ID	N/A NFT Voucher
∅	N/A ethevents.co
80000 ID	N/A NFT Airdrop
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 20:53:07	<u>0xd8faaddae8da49c199744caac0d340a77456cd8403c45d1376ec20b2b266f062</u>	+ 60.669257600000001 673 GE0\$	✓
2	2022-11-15 21:37:48	<u>0x383e9a5aa6dd3019dcce57cdd10d3f48ce80c1ff9079df2d228275e9a0cb682c</u>	+ 60.669257600000001 673 GE0\$	✓
3	2022-10-16 22:18:44	<u>0x6db8c3659828b0bb2d8367c14b3b55dc802757d09bc1180c900aed89c8cb64bf</u>	+ 60.669257600000001 673 GE0\$	✓
4	2022-09-15 23:01:16	<u>0x71096c8b14dfa23b7279ef319e9853a68a9b5ad97f36bee421db908583bdab29</u>	+ 117.54668669999999 5085 GE0\$	✓
5	2022-08-15 23:53:20	<u>0x2beccde049e4b84c8bcb95d965f64666c0bad1f99f837b97b68cb7ea93d87a8b</u>	+ 117.54668669999999 5085 GE0\$	✓
6	2022-07-13 20:58:56	<u>0x754ca569f04720409179516cfb600e83495e1f4c9a418af5526f4a56fc921361</u>	+ 117.54668669999999 5085 GE0\$	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-15 19:05:59	<u>0x0c60ab957cc6dc98131e</u> <u>fabe344e4a4cbe5abd84b8</u> <u>8ccb0f8fa76da43443f319</u>	+ 117.54668669999999 5085 GE0\$	✓
8	2022-05-14 21:18:05	<u>0xfaf05d3b5960960287b1</u> <u>37cf49014c277d2cc7e438</u> <u>b876268dd2b70bc7f4e135</u>	+ 117.54668669999999 5085 GE0\$	✓
9	2022-04-14 15:24:11	<u>0xfaff95edec9d8e462a5d</u> <u>5c117296b6e170336ec4a6</u> <u>fb15ecbefb52349d40e0</u>	+ 117.54668669999999 5085 GE0\$	✓
10	2022-03-15 15:07:05	<u>0xb04c162e8260501f1a97</u> <u>6ec810bc38514eb8901ded</u> <u>a0e4c078f38cb85eeefd73</u>	+ 117.54668669999999 5085 GE0\$	✓
11	2022-02-13 15:04:20	<u>0x405640ca89eea97d7df0</u> <u>6402129c6714539261eaab</u> <u>fcc1f229653970ca8871f9</u>	+ 117.54668669999999 5085 GE0\$	✓
12	2022-01-15 12:18:46	<u>0x89a679b233cec701465f</u> <u>4398b75229658fe19d6186</u> <u>685f871eac18f1b66bde3a</u>	+ 117.54668669999999 5085 GE0\$	✓
13	2022-01-10 13:21:44	<u>0x9b6e67604df5c29a3f8d</u> <u>91e44efd1112321302ec45</u> <u>a44d399c1df91eb06aa658</u>	+ 1,706.099999999999 909051 PCR	✓
14	2021-12-15 15:20:21	<u>0x746b993afad49645bb2e</u> <u>3d057cf42925ea9ffe2f89</u> <u>58ccd4d8e5e47e72186a71</u>	+ 43,557.199999999999 7089617 LELX.io	✓
15	2021-12-15 15:20:09	<u>0xd380cfce472c3e38755b</u> <u>5c79430246610a67a61775</u> <u>cc66bebcab3941b9462dc9</u>	+ 87.212058010000006 902 GE0\$	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 08:48:28	<u>0x4dbb43782724a8f26673e84ef9c2b974e9497780f30d1fce3037124f715eab19</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 22:01:49	<u>0x29f05afa30666f458a14c84166ce8c5996017b93bbe3cb1d4226f3d9e29adb9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-16 22:07:29	<u>0x94cba6af5ddda6e9f03a68c032911319a70ae8e87d5316ca0f2c3d98c0758376</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:36:10	<u>0xf6a3bf67c801e96c49de192e8e3ea0daa8b50e4b7d04254de5b5de0ee7046cf7</u>	+ 1 2000usdc.org	✓
2	2024-01-30 19:39:22	<u>0xf79764bd348ac6805eda7b12b5361d2e7988728cc72175b61145b0d5d8a73a21</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 05:40:41	<u>0xd67975abe56fb9a5ea5eb5100c8d927ffbe2d4749eb580e0d73cef850972f091</u>	+ 1 ethevents.co	✓
4	2024-01-06 00:21:34	<u>0xdf3b7689f6ee531f5a94ee25f0e12e706395fd497b1946a5b889e792720fa223</u>	+ 1 3000usdt.net	✓
5	2024-01-06 00:21:26	<u>0x6b10efd8eef8714bb492d7bf2e99eaf11950fa52a82a3e17c9d8a895ceb1560c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 17:07:07	<u>0x458d54df3637510e2003779b5c9d253ab4208430d5dfc49d05bb920846117bbe</u>	+ 1 2000usdt.net	✓
7	2023-12-02 17:07:07	<u>0xbb3eba05d1de1026002a2bd2fc969ed6fab58022f4932619eaa0f105b00244c</u>	+ 1 1000usdc.org	✓
8	2023-10-29 07:04:47	<u>0xff83060e44cccd02a16dcd0509ec266f70752dd58ab71ef67be9dac7b57887fc</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:58:23	<u>0x57fa80019eb81eb4740c042db43b2dcc8ce06d8954e7d9d872f0e47225d8911d</u>	+ 1 Voucher	✓
10	2023-10-03 11:23:36	<u>0xb3de55ee5936d9d916c424f6dbb3fe976af8b9d9695b2da21e10c005e7eff3d4</u>	+ 1 Shiba Inu	✓
11	2023-09-30 03:22:16	<u>0x10bfeed85586d705ca41cf359b452e58a71cc8cdd20d2af3858adc19cf986b5a</u>	+ 1 drop-usd.me	✓
12	2023-09-17 23:22:04	<u>0x32774a9fa4e3b64a24350ef4a783265530d490f42c650e6581929534c74f5d99</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 15:23:39	<u>0xae7c3d0bc4757e11c6f82e3338f36bb91a86d948e1f6586979129390f2c5372f</u>	+ 1 Voucher	✓
14	2023-09-15 01:24:44	<u>0x46b0a639a20e2ae7544989465b2fb447dfd8bf3c61a7cad36116a2769cac0b1e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 17:58:23	<u>0xa001d9ab14fb98b3552961cba823f23c6fd16c95c2b6e0c747b7d32fa0ff8fe2</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 02:43:02	<u>0x69165b49bba58aa8574127e6e2a0ac60e49ce83a89bc2c28cbbd69d054cb7995</u>	+ 1 Voucher	✓
17	2023-09-02 07:09:54	<u>0xe7ec7fab65a746cac4e3868123828676dbcb2069a69249dc275b3aa93631cc36</u>	+ 1 NFT Voucher	✓
18	2023-08-31 12:51:54	<u>0xf24a1561316d5dbfe067e318518ce093034d2c6ec606410ae899d391fde5f620</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 05:05:09	<u>0xa31713ff170c3b776de43ca7a0d2c34cae1c267ad5e3b9fd562f828ecd623120</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-28 20:14:02	<u>0xd5fa10b38d24255be72dc72996b0a61ac80d55de0506fdb735f02912ae5eb2ba</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-27 21:18:16	<u>0x6441be397a1462b167dc7e5cb33bb277a0136321c53e2cbc5e375693fddff605</u>	+ 1 claim.circleweekly.org	✓
22	2022-04-27 03:53:40	<u>0xd308b40346723c584007796ff1f7fb2ce56241445ecf9b98cac4f39e0e89fd61</u>	+ 1 OPENSTORE	✓

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