

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7c40fc7f67ff6ca1912540a937c440ad078edb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BitCase FREESPIN	N/A FREESPIN
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
4,651\$ SHIB	N/A NFT #515/1000
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:07:04	<u>0x9b96ac9197fcbdc4ec526ef056de0d4d29cb9301bcd88ff8bb94e794c8b7d0a9</u>	+ 1,390.000000000000 000000 .li	✓
2	2021-11-15 07:51:52	<u>0xc89c1195f94156f20dca cbf7d6fd460418ff09610433f8a5a6b63562bdb0493e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 22:29:08	<u>0xdd7435722d990dc6fa80f326768b5a78dc40fc99d81d1e1fb8a1934b7a4444f0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-14 04:28:49	<u>0xa94a252b578eb14b046a452ca0a033fe7ec6b6e56e1493bea1512b0ccd00103e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 00:11:51	<u>0x7732f4e63bb966b6072be0e6dbab540f8cbded6cabb0daa9d423c94c06de8e1e</u>	+ 1 3000usdt.net	✓
2	2023-12-24 23:40:39	<u>0x6ff85e57d88c2fcc515d75f9f9add7a31591541d593ff4583928735e73b2d9e2</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 07:27:11	<u>0x8f11c018455f5fab038923f5cc9b5f15f1845cd1b2b6c86fc5e4b90c51ecbab9</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 17:09:55	<u>0x8f2af23a62b7ee2e6ea7eb42702afa6e3c6ee4540f8061691d6bd73f0f791f7d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-06 11:09:07	<u>0xed698802f0ddeb67ed39a0c370c1d65837ed0fee0dedf4b52f9e8453aeb728</u>	+ 1 Shiba Inu	✓
6	2023-09-27 07:51:23	<u>0xb22f68568d040a8cc0de1f205092aac4041bab828f3afada8fb192f2400961d3</u>	+ 1 Voucher	✓
7	2023-09-15 04:03:36	<u>0x5feaaf818e1df22299a868327502c2e0863abdcf2fe51117f2e232f3116c3f0a</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 23:37:31	<u>0xd6efa63e38220c37fc229bc77b65ab6ef90db5c5fa5264dc680dcccb64de8696f</u>	+ 1 NFT #515/1000	✓
9	2023-09-10 16:10:59	<u>0xbaaf94f786e637c5331ca1da4705be4f2e5b121bf3415e3dc2eacc5eef04a20</u>	+ 1 NFT Voucher	✓
10	2023-09-09 18:00:56	<u>0xa1dc595fc8776ceac5d4c379ab6146bbd9a5f622ac0545ebfcbdfa7c379ce1b6</u>	+ 1 NFT Voucher	✓
11	2023-09-05 10:40:54	<u>0xbfdee8707aa61b308f2829a4a16d565f23d3c8366158613acf096134b3a79bc0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 18:04:08	<u>0x6160a9a4326adaa439cd</u> <u>bda9bfc96f5c481ff42db5</u> <u>0ad14165f20e8d6a4c64c1</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-26 15:14:56	<u>0xb40fced0b225ec5b5a15</u> <u>74d88c4e65ef2dec3a7b90</u> <u>1ea6f1b4843b534ff3368d</u>	+ 1 NFTVoucher	✓
14	2023-08-11 00:54:21	<u>0xe962045b167ff811f931</u> <u>bbe19c77c6aee6065f772f</u> <u>b053fcf474982fb4bc7b3f</u>	+ 1 STAX	✓
15	2023-08-10 21:22:08	<u>0x93aebb64a21ddc2cf251</u> <u>bee088e4cfe0d82365e965</u> <u>eddbe18182b440c6d5b942</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 17:08:26	<u>0x10bdef0977385b5a92c3</u> <u>b1100dd055a0d5a7f530ff</u> <u>1e51c321cca03cd75fbd9e</u>	+ 1 dYdX Event	✓
17	2023-08-03 14:25:52	<u>0xe5876ae15ddaf9729b9c</u> <u>0572c981f862ee55293dfb</u> <u>52326622f4f80b0f830c66</u>	+ 1 STAX	✓
18	2023-08-01 23:02:06	<u>0xd97b3617fdf478e54683</u> <u>74f7fd82efebc8bf717cc9</u> <u>92030b4f8be14d5fda47fd</u>	+ 1 FREESPIN	✓
19	2023-07-31 15:47:29	<u>0xaf848b208c64c6b3f884</u> <u>a0f69aff65e4b4e756efb6</u> <u>a3997f307afb988f4d99e6</u>	+ 1 STAX	✓
20	2023-07-29 12:59:50	<u>0x0677df428a91e030e0f1</u> <u>7826040480825766c7113e</u> <u>491e6c3a7fec557d87203e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-28 12:10:42	<u>0xa90c7e6b36d04abe57cf</u> <u>ad86696e082c4328e05a10</u> <u>73f443ece17824ac454cb8</u>	+ 1 REVOLUTION	✓
22	2023-07-26 18:34:26	<u>0x3a6b7c955b983ed31c5c</u> <u>1c937a4e0c840b13cca5da</u> <u>056d6aa6fadf26bf75c0b8</u>	+ 1 dYdX Event	✓
23	2023-07-23 14:04:39	<u>0xd6f8522708e3f909404c</u> <u>cb869595532598ca68c8a6</u> <u>7f769ad8feedd864936a3b</u>	+ 1 dYdXEvent.com	✓

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