


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc88372882dbde6718127d51f518df689cbcef450

| Token                   | Balance  |
|-------------------------|--|
| MATIC                   | 0.000000000000000000 MATIC <br>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  |
| !-\$100,000 BONE        | N/A Voucher  |
| \$1,000 USDC Reward     | N/A \$1,000 USDC Reward  |
| \$1000 TON              | N/A \$1000 TON   |
| \$1,000 USDC Reward     | N/A \$1,000 USDC Reward  |
| 4,651\$ SHIB            | N/A NFT #515/1000  |
| ! !100 BNB              | N/A Voucher  |
| \$1000 EURC             | N/A \$1000 EURC  |
| ! \$030,000 BONE        | N/A Voucher  |
| !-\$-\$100,000 BabyDoge | N/A Voucher  |

\* USD values displayed at the time of transaction

|             |                 |
|-------------|-----------------|
| Token       | Balance         |
| \$1099 USDC | N/A \$1099 USDC |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-09<br>21:26:12 | <u>0x20af98aafb101258a8a08a1c32b3e538b09a143524895e5cefd5d2357a51fd14</u> | + 800 Swap on:<br>wmatic-swap.com              | ✓ |
| 2 | 2021-11-15<br>08:03:08 | <u>0xe70519404fdc64300ce1da6899af118552be7499ad9354a748b641d7e074e378</u> | + 800,000.0000000000<br>00000000 AeFX.io       | ✓ |
| 3 | 2021-09-22<br>22:23:38 | <u>0xbadf9fe70617389ca35bf10b6dd6fc61eb54d570e4f14f68942a51237f9acc82</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 4 | 2021-08-14<br>17:01:09 | <u>0x93e795443c2650125d1d29d30ef9c05975b57ac35cdcabeb06a29c1ac0e4f19b</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-10<br>00:30:16 | <u>0x99da2b5307101d54f3ad693245f27393ff2a06c73d4c95493b8848549ad97984</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 2 | 2023-12-09<br>11:19:27 | <u>0xc8fe9c0a4248b00b51a89edf7d44a369355dc456466f077f22eba9169a53c269</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 3  | 2023-12-06<br>22:47:56 | <u>0xfe977dd2e865051a321</u><br><u>fe4eae317a5247a6ab12ed</u><br><u>8cbbd935bb7a175a064dcc</u>  | + 1 \$1,000 USDC<br>Reward   | ✓ |
| 4  | 2023-12-04<br>19:44:39 | <u>0xf3560307fab9cc618d54</u><br><u>8510c37f41971d89a2961e</u><br><u>291ec02fdc8c330a451cb6</u> | + 1 \$1,000 USDC<br>Reward   | ✓ |
| 5  | 2023-12-01<br>09:27:44 | <u>0xccecc7f0c251579c0381</u><br><u>ecdb2c975198cb88aa8813</u><br><u>facf79bcebd3f8450460fa</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 6  | 2023-11-12<br>10:53:35 | <u>0x0a21440eb3eb313b97b7</u><br><u>37d34dec97f3a209fdacef</u><br><u>274c8a9a46a18d6ddaa467</u> | + 1 2,500 TWT Reward         | ✓ |
| 7  | 2023-09-29<br>14:17:10 | <u>0x76e4bdff98b06362f0ce</u><br><u>deaa6c0e50f2ebad70dbba</u><br><u>e2006a61e9da16a355dd55</u> | + 1 \$1000 EURC              | ✓ |
| 8  | 2023-09-12<br>21:50:34 | <u>0xbcd0a857571d55cf0773</u><br><u>bc82a88868f4e9066895d9</u><br><u>4f99c31c5242ffd4650389</u> | + 1 NFT #515/1000            | ✓ |
| 9  | 2023-09-12<br>20:08:59 | <u>0xe675ceca1f57ee450b62</u><br><u>e8383caf8e7763ecc66b47</u><br><u>6a6eb447a78d0ef7d0c949</u> | + 1 Voucher                  | ✓ |
| 10 | 2023-09-09<br>01:46:31 | <u>0xf5cce6fba1215b980500</u><br><u>445e7ca2fb559014f9d1f5</u><br><u>e366414a40421e2aa88fcd</u> | + 1 Voucher                  | ✓ |
| 11 | 2023-09-09<br>00:02:39 | <u>0x6e2a886b6f92d4f35a4a</u><br><u>213bb23291489c7f9445e2</u><br><u>76748bd484499477fd1447</u> | + 1 \$1000 TON               | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2023-08-22<br>05:26:30 | <u>0x0037e534ba4590143534</u><br><u>095cd054e6c18f992cf824</u><br><u>67b5bf7e8694c00dbf372b</u> | + 1 Voucher     | ✓ |
| 13 | 2023-08-20<br>07:35:42 | <u>0xeaf92f2674ce603e3d1e</u><br><u>47b81cd55e8398d5c1bb7d</u><br><u>932261cc86da1b14610e16</u> | + 1 Voucher     | ✓ |
| 14 | 2023-08-19<br>01:05:37 | <u>0x388c71b317e695cf8bd5</u><br><u>ceb411c43d77b42dfd7c72</u><br><u>2d99fd155e41c42796c589</u> | + 1 \$1099 USDC | ✓ |

\* USD values displayed at the time of transaction

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