

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd56ec62fc51da5d022870dea3d77fef95d21b7df

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
! !\$100,000 BONE #02	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 DAI	N/A NFT Voucher
''	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
1000 DAI	N/A NFT Airdrop
! !\$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 09:08:34	<u>0xdcc6450819621e4471be</u> <u>b8308d6becb20c29a84686</u> <u>9e0da8e5b5a2f8584b24f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 21:52:28	<u>0x31cae0ffebbe75dec4a9</u> <u>506cb2e6333449dfec88ed</u> <u>2e6db56670a5085fea83db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-17 11:36:20	<u>0xfa85dfa2ba8e680b35fb</u> <u>2fe5817eebf83190f9886b</u> <u>22b42806c89e480d9aa8da</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:41:16	<u>0xd968cdf3b669e6667dde</u> <u>adf2b05c369c219710d26d</u> <u>db57183d28d66c466d1b8b</u>	+ 1 ethevents.co	✓
2	2023-12-17 20:56:49	<u>0xdb940861575c500059b3</u> <u>d869cd6c491694650c5ece</u> <u>6fc97cda950a0910ed9b85</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 12:04:18	<u>0xcd2d5113c3b527600d32</u> <u>3f542798362dc7c17d3d7d</u> <u>79c6834191e8c29f1bfbbb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-07 04:44:27	<u>0xc1a5870eecd00f8e8e</u> <u>2b3acba53d9ab8fe2ff7c8</u> <u>40ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:37:18	<u>0xf47a6b4d33bca5bc10c3</u> <u>ef915f3f1a8a94afaae507</u> <u>5dfecfc5a765280a9fe0bc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:11:07	<u>0xfb445ec552058108b8812113b9591d0267a246fd0d9e1960790faea9edf659f5</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 21:09:58	<u>0x09bd5cc41528194cd77320b0a64b730d86663d50c748c23985f5de4ca2b7d27d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596dd3bd7c025daa9e048bb8109cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 14:12:51	<u>0x8be05eb20fb626408f1ea62f11b1465d1f90455ac91b64ad79bbbab75db0f92a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 06:07:07	<u>0x727840d55c99d4ed14576ec824338ca11e2e1be93498f6781571a65d9ab62056</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 20:37:15	<u>0xad877d17f291622b6de97eaa0e829676c93b38201a7442fb6e40616669550b40</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-12 15:13:10	<u>0xfdce4f0b2a397d58819f801c0921463c3d0433886a4a7855cc85c469d53a5106</u>	+ 1 NFT	✓
14	2023-10-12 14:51:56	<u>0x435f43e121b57e5d2cefde19ddf38d7073dec2d06e5d8e3377373314a7bc6eae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 12:25:49	<u>0x4029bc863844b99848ea496edb3cc748d8023bdb11e45fb0dc4b958e385501fa</u>	+ 1 Voucher	✓
16	2023-10-10 08:44:03	<u>0xc65e9eb34c6882b59580abef260199696c6512ccfa663f8cc3cb5223ffd806c8</u>	+ 1 NFT	✓
17	2023-10-10 08:42:43	<u>0x2122f566610a583861afb6b25746ad4792781bfb21c989ce9cb26499cfa2e93</u>	+ 1 NFT	✓
18	2023-10-09 17:06:44	<u>0x3c5d12e15939c55b8a8dd32afcbacda84ab4d51c5f6a4f775e9cb3ce4984b5ae</u>	+ 1 Voucher	✓
19	2023-10-08 11:16:56	<u>0xe7c1f7006c6399f7bd331c32f79aa6052da5a74ec3c8b3ce275e78717913486f</u>	+ 1 Voucher	✓
20	2023-10-07 11:30:43	<u>0x420733a7ef89f54d52aa4be4f1e51ee4547efef23c0f5a4b0b189337747d833fe</u>	+ 1 Shiba Inu	✓
21	2023-10-06 22:23:41	<u>0x56ac618bcb7354479c7e477434b6d619638ed3ce7a7ee4ec3e100b071977a872</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:08:35	<u>0xd0c7057cb9a94b0def17265d4646c630240a735c060028261dd572e94fef1e5d</u>	+ 1 Voucher	✓
23	2023-10-03 03:20:23	<u>0xe3733064f0348aa29aa860407776cba89e7d81444cf8316d14488179ce6e7484</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 08:50:01	<u>0xa837f6a8524abe247c2f47fe3493edbef79906c30484a18a7985caec4e7978d7</u>	+ 1 Shiba Inu	✓
25	2023-09-22 16:05:12	<u>0x3734430a902cdd4437899dec248954cfebee022a605b5897a0c5e3fc8adbdb61</u>	+ 1 GOLD	✓
26	2023-09-20 00:46:20	<u>0xa1524c05e218bd4c8975029dfc0890587e88bc527fe12455d2d7053a0af6511b</u>	+ 1 Voucher	✓
27	2023-09-16 20:19:51	<u>0xc102eacbbcf3790a6db9917f397cf55d08cf804f3abc49b1cc1f0b43ecd531c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 15:08:25	<u>0xbc6338317b9142b4859f5782aef014b386d722cf78ad10429990b20e60d3541b</u>	+ 1 Voucher	✓
29	2023-09-15 01:51:25	<u>0x20bf7fb690c6abec1648598f2daef3845f4fd9ffbc3ebe31008fffb6eb4aa957</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 04:09:05	<u>0x78e22134eb21c75a442a2f9b6053906fe70df97431a2e15fc0ebb679526387</u>	+ 1 NFT Voucher	✓
31	2023-09-09 17:23:56	<u>0xc6be4be2319f98294d0cda5f4e1a6afcbfb19cc0bcfaef14481d9787656afc22</u>	+ 1 NFT Voucher	✓
32	2023-09-09 01:29:21	<u>0x98b8f640417bb36f787b9fb607814013ffcc04f875fcacf07ba343fce7ee401e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 02:15:17	<u>0x18a8175d29b5dd437017d1ff86d8c6b15e45e1fcfeb</u> <u>bcfe9da72d42f78c30d394</u>	+ 1 Voucher	✓
34	2023-09-06 22:41:11	<u>0x8f2aefc11e7d3992da53b50275d0ca7d7834a46b4b</u> <u>435702b03760b687603338</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 22:23:07	<u>0x74b0377f52828bb0527fc4f537c23201044862410d</u> <u>75507584b0f1f915c1067f</u>	+ 1 NFT Voucher	✓
36	2023-09-05 21:52:38	<u>0x3a3d69198b6cf277046579d414e6df2819ed130db7</u> <u>0081990cc8690d40cfb706</u>	+ 1 NFT Voucher	✓
37	2023-09-04 18:02:24	<u>0xa095ede2c50357985ec215c953c514a65dcf28db38</u> <u>5f22ab0424606cffe95c2f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-01 14:21:27	<u>0x62f6533a8c61c0243b30e47ea9313f9fb45d935725</u> <u>5669af7ef2bc6f24585892</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 23:44:26	<u>0x5b4ad70a50bc8dad3c4460e85c66cfb4b23ed7391d</u> <u>af9811774a82216903f6cf</u>	+ 1 Voucher	✓
40	2023-08-31 19:16:11	<u>0xd29b342b166f042755c057351c1a52a349ddbbae6f8</u> <u>c74d99531571469b9fde91</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 18:24:38	<u>0xadee93b82d2ffaa9b27266a25317766364bcac8e65</u> <u>df75bf7a0af65fbe004fc3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 01:37:03	<u>0x4a3dd15f28155fd91efc</u> <u>f5f22c1443da667c31a518</u> <u>741bd27e1160ee10cce48d</u>	+ 1 Voucher	✓
43	2023-08-28 01:36:53	<u>0x1efe9a3fcf21aa122d09</u> <u>0a29279d53e541db71edb3</u> <u>b4dae06893b5f838c7be9c</u>	+ 1 Voucher	✓
44	2023-08-06 01:22:43	<u>0x16bbcf703bd827a1e119</u> <u>4ca679491d3d02f0bdbc86</u> <u>d3ac81a2bded137777077a</u>	+ 1 \$1000	✓
45	2023-07-12 23:17:31	<u>0x2fc61a658d7b2a55aaed</u> <u>df4c6963c87051e849ed05</u> <u>912a13a137082f4f7ec439</u>	+ 1 USDC	✓

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