

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3b6af14c50e7d87e14d1b7c3f02cb686578eb2f

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
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
pcorn.org	12,000.000000000000000000 PCORN.ORG
Zepe.io	750,000.000000000000000000 Zepe.io
\$100,000 BAKE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY
\$100,000 SHIB	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
\$3000 LINK	N/A Airdrop Voucher
5000 BUSD	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
150 ATOM	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:44:41	<u>0x3419da2c3375c4d854a1 bf22b6b61ef8b00e662f0a 4daec499b66fc840653c01</u>	+ 1,390.000000000000 000000 .li	✓
2	2022-04-01 18:56:56	<u>0x1b7907290560defdec7 f5812af11c6e409e442c8d 7d6266221d52d35f814c19</u>	+ 12,000.0000000000 000000 PCORN.ORG	✓
3	2021-11-15 08:54:12	<u>0xa5bbf1acedbd3d01ce61 25cd86c1fe4df7f1a0fd5a 43da515bfd49082a455e75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-25 20:20:23	<u>0xf16f4277c9da81e98473 a4104d84ebca64c3fa93ad afa12c0675cbbbc702e63c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-25 20:12:59	<u>0x02b8af3b64decc450e8a fcba1ba21a0d407ef28159 7176c47a114a55471b6df7</u>	+ 100,000.0000000000 00000000 XLT	✓
6	2021-09-22 21:59:35	<u>0xf09fc5e04c357bd44372 16e07d2f8c6e55b10281d8 b818072782d3ce74ef1ece</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-19 21:13:03	<u>0xdd7661e85c80861bd66d07cb3374d6769fe2710d588f55a59eea29aea2ad1ebd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-19 21:03:55	<u>0x0b255ad4b8bebbba09926c0dcb8dd9ff3db33aae738b985fd9936a3635edb8002</u>	+ 1,000,000,000.0000 0000000000000000 CZR	✓
9	2021-08-17 00:54:52	<u>0xf6c1de4e46986c124fbae15362822af6bdae488089360c581e81ee2ae201f9df</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:52:07	<u>0xadf09521d16788a6f53faed3c12ef7f2035ca3e50ad91ef87badab77f4a1cfbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-21 05:45:11	<u>0xa9f36bd1a2627b4884e765a6386fc72c255be480ebe15be079179bbff88bc6c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
3	2023-12-15 20:12:02	<u>0xe2304509407d0a071b2bcacdf7f443c7c0f28ba4333f90d74635d4e534b4192e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 00:34:27	<u>0xb0b8bdd6c081eda2c94f7beea5b02beaa5d20c5c41efed7e43b6a54b8ee45a63</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 04:20:26	<u>0xb03a29d1fc6253b870142a7c60819c7e9f9f13443e1c8a6cb72801ab9b68225f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 22:43:57	<u>0x2088121e358597de759645192e8b25af30bd39dbcf</u> <u>d1e2491952a2e94fccc3a3</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 14:41:10	<u>0x104b344aa3dbe25b6cff7119375a5fe84398001ed4</u> <u>51acd918cc033e72e20229</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:36:52	<u>0x0c75d1e212fcde8e8483b822cd5eca676c982889d2</u> <u>1faacc778cb7817f9b9d26</u>	+ 1 Official Authorize credential	✓
9	2023-11-17 13:53:14	<u>0xaf56aab965b19909794e96e373e07a839a171995d2</u> <u>cd5ab351df297c3af70046</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 14:30:42	<u>0xf40359041404e069d8c7e84c08a8b9d3d2a2165c25</u> <u>5266141bfe92c5d14eb254</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-10 20:21:46	<u>0x33c310b041b47e23971c054715bd5624a41305db7e</u> <u>90e2f451dc3844a0a8ce1b</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 09:49:41	<u>0xde415b26bba0df8f9df9b30086b850eeeed4689623</u> <u>1c39ddb8581e86c7cc74e0</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:13:21	<u>0x1e6df7a22721c1da462fee32ae9119224ee24a3925</u> <u>7d7905f0bdcc594b22542c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-30 00:38:57	<u>0x58315b7b31ba9aefafd619f872fb2dc37943e57598</u> <u>af56fa3f0c7c65516344f1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 12:09:42	<u>0x6380d9189be0e7955fb3d01043e5bd9c7601c3e62cd428a4b58b9e1b1e2ce8b4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 01:58:58	<u>0x331a14d0dee36ea0902b2fc099d0bbbb0649ebf0553ab7f47fc2888dd6702513</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 10:02:26	<u>0x501190b1d7484800fa57f5ec2c7c78c306c6f470635c59b4954b798baa21a54a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 12:19:49	<u>0x2a019c69b8a4233f35dd9f81e1812eb56657be6872d24d474f6474351ee3bc6</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:02:55	<u>0x02c8113ed58223cc912635b66d3fbc713848acbfed111164569ed4bc64a6b0d</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 11:47:41	<u>0x14c8e934816c6993f0b248fa29ec595b515eb794ffe51acf728ec0718964cd42</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:49:13	<u>0x53a2644477423ef7a3dbc902011ef252b1437524b08430a4a31735e180f488ad</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:15:42	<u>0xe3d1eb9511abc90569b779e038b7a1f1dca477601119ab47336e4bd6beb1f654</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:25:29	<u>0x7dc48ab8afedcfc0e10f194738d9a40d74d9e2977c2f4803b54ebf71437cb01c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-13 13:00:45	<u>0xad2db35126bb6a912a1c7284ee7d6efec6bf0393880855e7e302ade164efd990</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 17:51:04	<u>0xc31447caa7c7e280a6a94e130bb7460b72041b15df1bf785c359ded25121eba2</u>	+ 1 Voucher	✓
26	2023-10-09 17:27:20	<u>0x657d5a39ea38d6fbefcb576a953311f6ffdbf9ec0470edf9c1dc6a54f7b10c31</u>	+ 1 Voucher	✓
27	2023-10-08 10:23:37	<u>0x30928ff65cd3e2ed1c39929516fa9216100b28de88ec471718e38361c1176653</u>	+ 1 Voucher	✓
28	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
29	2023-10-05 08:51:54	<u>0x7ad41a378de41c9049ae24f3d64bad5d37051f0bb68de60fa10773d3a87324cc</u>	+ 1 Shiba Inu	✓
30	2023-09-30 12:08:29	<u>0x1abcaaa8f16640203956527da0aefb58e6d994463b44d7e77712d1f804991323</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 17:09:14	<u>0x438ff011b91f70373978a870355a5aa0a8f3729df3285911d83e157fabcbb05b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 08:11:31	<u>0xcdfcbb6f5f527f59f0f5cf9bf7a142545bd61271b9ff9f174a1e0424c85f8fd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-23 16:45:52	<u>0x5c225282f651c8f8b85d</u> <u>93bcfa66c0f7307bfe5508</u> <u>192984c317f4150d788906</u>	+ 1 GOLD	✓
34	2023-09-20 20:10:57	<u>0xa538132ff4d40c6efd88</u> <u>d64904ab8f5f42325e1940</u> <u>a2ed87699b3a0959742cd8</u>	+ 1 Voucher	✓
35	2023-09-20 00:33:16	<u>0xea5607e25df89ed26947</u> <u>ac976a559ad3ee7555c67a</u> <u>462d4bfbca0c8f4e521ba7</u>	+ 1 Voucher	✓
36	2023-09-15 15:05:43	<u>0x54f83d19bc2823fc0eef</u> <u>a6061e465bbe92fa3568d0</u> <u>9881862db1f4471794a115</u>	+ 1 Voucher	✓
37	2023-09-15 04:43:41	<u>0x1bc6f322ffac7db0c1be</u> <u>d171b74409786078e214b8</u> <u>8d6121cbfded9636362222</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 19:26:12	<u>0xdb6ace2e5033b3431dc3</u> <u>0d63b1d58f4e9f12f5c7ed</u> <u>0d7e80a5d72b18dc31622d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 20:08:07	<u>0x31d7587e0deb7b07ecbf</u> <u>3ac369726050af3c2461d8</u> <u>e497aab9c430ae79301804</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 22:45:19	<u>0xcfc5862d973d33d15993</u> <u>5a29aa87e4ed22a4bde626</u> <u>20facc8c66bd761c1d4405</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 17:59:53	<u>0xba6c80f24502ab6486de</u> <u>8b1b704eb490622dcdcd8d</u> <u>80497e50a7456d97d888bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:35:42	<u>0x5f5275418cd7aae19dcb</u> <u>1ad4282398126ed74d8d50</u> <u>342bf060ccf9c7b6b016a1</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:13:02	<u>0x3020bbc5c74ef070cf63</u> <u>2011320ec15aa3f769be9d</u> <u>f51f0039fbb3a070e32382</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 16:46:17	<u>0xcb4a616e771872597673</u> <u>2ece0dfb03870e1cdb4642</u> <u>ac2b80b9a6e0c36875a073</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:41:19	<u>0xccd5430502e608873c7e</u> <u>4924932ccfc26a83990c1e</u> <u>ac7cdd5359231b87f01ef1</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:04:29	<u>0x19c3d9501978ce8f71a6</u> <u>851582b7da09da59e08614</u> <u>7c375c90e3d04666a29e0f</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 16:49:19	<u>0x48edab9c1eb1b1086ffe</u> <u>7ff049ed5286d6caccf921</u> <u>2f7a705adfe03cd9e4e308</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 05:19:53	<u>0x332554287f4e9cfe4cd2</u> <u>92faf24b6f70801c1ad550</u> <u>f655e00a88895d33421139</u>	+ 1 Voucher	✓
49	2023-09-07 20:50:26	<u>0x5e12b8e3c2b74222324b</u> <u>9648de2e94b4fdafedbb39</u> <u>62de6a102d77d5d241637d</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 02:11:29	<u>0x2c255ffa8fd957661351</u> <u>0f3821aced1b90391107e4</u> <u>a3aa67189529f246edd214</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-07 01:04:45	<u>0x4317948dae69e445b4d04d4c230d34481bb5c14bfd</u> <u>f935b4c36f17d65e820dbc</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 11:26:55	<u>0xb904c98752d3f03fb4eb</u> <u>bd21668af4b4c5f5eee29b</u> <u>8e1f4a34a6c07338259fa2</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 21:28:25	<u>0x0e946a36c90bd3e212fd</u> <u>3a7a73852eaf39cd3b5fd2</u> <u>10d97eede96faf3570c3ab</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 09:57:01	<u>0x5a5d3697ea4d520a41fa</u> <u>921ac0dd76a0ac5a7ad7d5</u> <u>dca307080f0f1c882ce964</u>	+ 1 AVAX	✓
55	2023-09-03 14:10:00	<u>0xb5e64eb87f7cc417d0e3</u> <u>07811805cc24afe1040261</u> <u>0119c681f17c8aa15316b2</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 11:30:12	<u>0xe2910c54ef2745d34009</u> <u>34d306b09c263ea1915396</u> <u>1270dcde6a6dd3dec20af0</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 11:14:08	<u>0x713de802cb16af08662d</u> <u>dfdad873c13a1405ce61f5</u> <u>ee2e9b55e5238171ebb843</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 19:37:10	<u>0x683770e5f1493a232df4</u> <u>3ff2492359558906812465</u> <u>33dc58c2052d416a193257</u>	+ 1 Voucher	✓
59	2023-09-02 08:53:13	<u>0x1ebaaec258bcd0bd537b</u> <u>e563179991020d2762eeff</u> <u>1efa6ab5ebd7a84cf4f456</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-01 19:49:40	<u>0xbc8bb87de0c2511d3d4f5b642e1717fa5fbf7246774872416a2d48addccc312c</u>	+ 1 Voucher	✓
61	2023-08-31 23:29:50	<u>0x44e670810c472ad1841779d75797acd734704bcb2fb27a692860d4ec7982f10</u>	+ 1 Voucher	✓
62	2023-08-31 05:34:13	<u>0x0cb2478a8e8814812eba60e861561ee8de32a7de27fdce58aac66bef9ec30932</u>	+ 1 Voucher	✓
63	2023-08-30 18:01:17	<u>0x626e38cd35d48348f48c1cd75d7c5d2c6e6607f48dfffb684952a20a0e37be0fb</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-27 23:36:32	<u>0x3635e76d21e867a6579bd46287c418d3ed1a88814f915307f8e17018ae8ae0ff</u>	+ 1 Voucher	✓
65	2023-08-27 15:46:39	<u>0x49eb37ccc599d49d1f6d58f827ecfff03919455c78b2f8a4d683d7bd1885e0a8</u>	+ 1 Voucher	✓
66	2023-08-27 02:14:34	<u>0xed2f047df3980e8b83d7d19f89dd965876244a7148a19a248c7c00498836e66d</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-27 00:00:48	<u>0x6538239cd8a37ab7a111fd4ec4633e2bf0e09779994b832068004b72bdfd7d55</u>	+ 1 Voucher	✓
68	2023-08-26 05:37:15	<u>0x2ba8a13a833d2f1a2311735f50748d0674dfc1ec447d43f3d9f62fae7973ac15</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-25 18:55:32	<u>0x088a8b83683ef90c306c</u> <u>be14e51f07529ee48b61fa</u> <u>b5727bbb8c323420f8d3b8</u>	+ 1 Voucher	✓
70	2023-08-25 09:47:17	<u>0x425622336ea1904c9d0c</u> <u>07987aa5442857025df3f9</u> <u>d955f1fcc82604e43df5ed</u>	+ 1 Voucher	✓
71	2023-08-12 08:17:51	<u>0x796ee03826037edcecc0</u> <u>b88244f374ab86cc300d90</u> <u>9d30598ac4c10d57335d5f</u>	+ 1 NFT Notify	✓
72	2023-08-03 23:29:36	<u>0xadf0bab4885783ae8ad9</u> <u>c3ec14d231d244480619e3</u> <u>dd83eb5772a0b31c32f1aa</u>	+ 1 \$1500 USDC	✓
73	2023-07-18 17:40:57	<u>0x2e3df3e4c77913fcf84d</u> <u>aba63d1715c195b00ee2bb</u> <u>2c5f73413a1ec8f33861bd</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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