

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe897fc948cc32d5e816c54e70316bdb034821e85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
FOTA HERO	1 HERO
5000 USDC	N/A Circle Weekly Giveaways
! !\$100,000 BONE #10	N/A Shiba Inu
\$3000 USDT Airdrop	N/A rop.xyz
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.net
\$100,000 BAKE	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:40:02	<u>0xa40b35a27fa9e8f54eed44dfc3bde105dc17338d0d7c8ef34fc5dc6ff14129f3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-20 08:03:52	<u>0x1c461ff733b75e807b06624f3cf169379c5c1e9917470497d8b31c2cca035868</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2021-11-15 08:58:16	<u>0x3f23606fdd6717970aa7fd4c3ceafbc6d7ce19b9bd910d4404ecf7379a304916</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 21:57:45	<u>0x6670b967c477b5bb110a995ebd01eec564a1fb46c2f5e0208a1a29ee79c80857</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-17 03:29:06	<u>0xb1d9b909a9676cd9c8db0241d09ccfb9524ab071c9dbaf2d0971ec0689a84bb3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-05 23:32:48	<u>0x0524417bcefd65d59cbb fa588ec0f2c5bf98949c87 1f63b4809fc75309ea9dd6</u>	+ 1 HERO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:23:38	<u>0xc0b8b08fe82ca5987997 2fa6d9e588baaa0af5e2b2 e3abdba14c17627187f5c8</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2023-12-24 04:21:52	<u>0x31aa853f24a52f5ce12a c7b344b9b404c80d31da65 1cebcfefe289073458f660</u>	+ 1 3000usdt.net	✓
3	2023-12-24 03:49:42	<u>0x0b4c65454d0cfb6cdbc9 d6e4d9fe36d46ddf8e2615 02478a9c4496f780c4a78e</u>	+ 1 2000usdc.cc	✓
4	2023-12-10 09:56:20	<u>0x44683a7f1723de597387 818b53eea4e89a99769e1d 6c3e65af8384953e65d58f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 22:43:46	<u>0x69dfd0c373cb3389c206 c8ebaf51235e70bfa34978 99072b1f8ed536ef4b120c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-06 09:29:36	<u>0xb37843e89b921cecc58f 0279037fb895f479ac4fe8 a339fca71aeffd52fc752e</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-11-06 09:12:29	<u>0xa7154d364bd49ed54b76 4a64a12a3a1daaeb677b13 8d1598bf43721bc8869a91</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 09:12:01	<u>0x73f7e399aecfe7febc786fe290681b7feac9a2be5ac46a09c3c47269ae0a513e</u>	+ 1 Voucher	✓
9	2023-10-30 13:05:50	<u>0x51d8564bd74e8c7e9d4b488dc5bb596aff8b24e7d9807a7f2fb6981f8a920767</u>	+ 1 rop.net	✓
10	2023-10-30 13:05:42	<u>0x0bf4210029eccc3a69f8aa6a07d4756f381a9bae0c185570f5c62415eb473b17</u>	+ 1 Voucher	✓
11	2023-10-30 13:05:38	<u>0x791e11c9e721ca33086588fcf8c02f4dafcb3c88a5e096cada54a17241ef4ffd</u>	+ 1 Voucher	✓
12	2023-10-30 00:43:27	<u>0x293829af1166b2aef61253cd50beb8fa2f729dbded05ef761d65d56abd20d1ea</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 20:28:21	<u>0x25577570419a533bceeb28f72b8f870a429be80806e638dda34942b613fde8a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 15:25:37	<u>0x98727f9496357d5efc150cfaa6aa121668ce774a70113d1fa3d0af4ff3ccb85</u>	+ 1 .net	✓
15	2023-10-27 15:24:55	<u>0x7e5fc9b8a1275dccab1ab1d2b23603fae3ef3c69994abe62ca034a161c0e06d2</u>	+ 1 2000usdt.org	✓
16	2023-10-27 09:25:23	<u>0xbb469bb439b72b53bed107211b0920d2c387a50051532f59e435ac6a7883f496</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 12:43:41	<u>0x05a3c30664ada12a5fc4456ecac640d89eca6396f2dd6b43dd9118645b5b44a6</u>	+ 1 er.app	✓
18	2023-10-25 12:42:35	<u>0x841464d26a43433c68c8cd58cfe391a8e70aeb8c0c5b70edb72ce80e0d0c27aa</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 12:42:31	<u>0x88bb6ebc5ab4bb1ba5c5c8ed7c51828561d060ca5532135862960748540bf709</u>	+ 1 Voucher	✓
20	2023-10-24 18:39:02	<u>0x8e0cc487f3c5611a8a03f27d079e76e7c7dc4ee24c15fdec297478571126083d</u>	+ 1 dropusdt.info	✓
21	2023-10-24 18:38:50	<u>0x96f92c702a74ebfe7d8cc7a494384af9db054fe4260cffa3949f831be72601ab</u>	+ 1 tether.bz	✓
22	2023-10-24 18:38:40	<u>0x661da2058f6704ceb1c2914a160a4860ab6bee147750ee84924a294f36ec87cc</u>	+ 1 er.app	✓
23	2023-10-24 18:38:32	<u>0xc524a96150de797f9d5f4bf5359130098d755341ccf7711abc8914eee2107603</u>	+ 1 Voucher	✓
24	2023-10-24 18:38:28	<u>0x027761f7ce8bfc822a7135d75a1086d681e208e3472706f23441df5ecf357ea6</u>	+ 1 5000usdt.com	✓
25	2023-10-24 10:55:24	<u>0x4246548d0ccf48b749c8c8ce1f8b7b7e318fcd531101961d6661d4c5d5522bcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 21:47:55	<u>0x7af9df4a7b12734053a0c3278f0d932921a95012d477115a409a4e9d1de2b1b9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 23:42:29	<u>0xb96f70ee4feb77a1bb15fbbc55ca76a3e79c6e9a166d5cf512d28c6fa39fba5b</u>	+ 1 s.net	✓
28	2023-10-20 23:42:19	<u>0xe32c72a7f26e41288168cbf5511c80d008767e2c02ca19d91d5468c06bff90cd</u>	+ 1 tether.yt	✓
29	2023-10-19 11:37:18	<u>0x44368771603ff6b9bb83c5b8e6eaf6c493350f674fec2f63f596a98246c7b5a7</u>	+ 1 drop-usdt.org	✓
30	2023-10-19 11:37:04	<u>0xd02ac8148ff6f91c498650a0da0c3b2d98ad94398873c06f09c74207aed26cf8</u>	+ 1 tether.ac	✓
31	2023-10-19 11:36:56	<u>0xcbfce91ac1465dec611d6126d2115bbb94ac40667a803bc52199f98787f99379</u>	+ 1 Voucher	✓
32	2023-10-19 09:08:52	<u>0xf3432b7e22290a004525a031706c099eac9bf7b45e04ec7845db428ceb34f4c8</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-19 08:51:52	<u>0x10f65f381eaaa1d655c0b0999797253e07cfa76025abaca992c80232b2e91063</u>	+ 1 s.com	✓
34	2023-10-17 15:49:56	<u>0x0306e7f48eba028c129dcc3626858650a8965db544e67a06a09d708ad2daab57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 11:14:30	<u>0x50d12606cd438f0f02ba</u> <u>4618f66f79850ff5e01864</u> <u>b90bec273a7b79467241b4</u>	+ 1 NFT	✓
36	2023-10-09 23:49:54	<u>0x78211f14be146d5a2cc6</u> <u>95d37b2f6c1c9c75744a92</u> <u>97b7a0c622990b20367104</u>	+ 1 NFT	✓
37	2023-10-07 10:46:38	<u>0x6b601a410978fd22b4ea</u> <u>08213702c602a773ef2b43</u> <u>d532faaf793b15e3f2cd52</u>	+ 1 Shiba Inu	✓
38	2023-10-06 20:46:04	<u>0x541420d34ed87579ce07</u> <u>a28b22f453cbd58a8a33e4</u> <u>ba43d72d5c3bdfb1de2faf</u>	+ 1 Shiba Inu	✓
39	2023-10-05 14:09:46	<u>0x15052d976380d26f0a76</u> <u>f8452d6882c8efabb8fa70</u> <u>50091198c260f94f1c209a</u>	+ 1 Shiba Inu	✓
40	2023-10-04 16:15:35	<u>0xe815b993a97beb5b2b96</u> <u>b2628782c71fd073563d71</u> <u>828e0dd9a2d5e6a1f943d3</u>	+ 1 Shiba Inu	✓
41	2023-10-04 12:28:40	<u>0x37af29c0de69f396e45a</u> <u>816a6bc6b19b7fe602b050</u> <u>888072690bb09a84a2f759</u>	+ 1 Shiba Inu	✓
42	2023-10-03 18:02:31	<u>0x373ebbf8356c9837ebb6</u> <u>5a137acbd2b5eec07e4e94</u> <u>af951631f60454bb6196cd</u>	+ 1 Voucher	✓
43	2023-10-02 19:28:47	<u>0x18034efd486de70e9547</u> <u>b589923a3221e9fce18b71</u> <u>333dd85ae4a4c0a268d71d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 23:07:38	<u>0x3b0f9a40852e8f98bb7a</u> <u>ba7ec1ff65249c295a9e6c</u> <u>7d27f4bbdbfbda45dbe1ae</u>	+ 1 Voucher	✓
45	2023-09-29 16:08:42	<u>0x15b718c0df957c0c233b</u> <u>034c1aaefd2978b0969c8f</u> <u>f5adbd1cbf697c9b1ae567</u>	+ 1 Shiba Inu	✓
46	2023-09-27 17:47:13	<u>0x67e65c8e81e11fe820fe</u> <u>e733075049680e9dc4c22c</u> <u>9ece23b93ec46715084e2c</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 20:16:03	<u>0x7cb03b37e4b9fa3ec9a3</u> <u>21512415367e6be5fbd10c</u> <u>beec7661da6ee916550d20</u>	+ 1 Voucher	✓
48	2023-09-20 13:52:28	<u>0x27dbabddd1275fb1334c</u> <u>dd1e38a9fffb0bbf4f95ded</u> <u>b99df6e8f588fe07ab6130</u>	+ 1 GOLD	✓
49	2023-09-15 04:54:32	<u>0x0b7d3c4ef7683fb32192</u> <u>7aafeea3f7aa677f57d605</u> <u>9a7f4996b184d1b7fccac4</u>	+ 1 Voucher	✓
50	2023-09-15 04:08:10	<u>0xbc071a2d612d29b0ea92</u> <u>4145f683b3e466a12db17a</u> <u>9cb18bd91e297c08be7971</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-12 22:41:18	<u>0xca04aee212fb356b501c</u> <u>cd0ce6a4f681f0b0d9da97</u> <u>9ae7e77b0142ca0a901061</u>	+ 1 NFT #515/1000	✓
52	2023-09-11 18:45:15	<u>0x5a8a189d8cad14e313ea</u> <u>4e6d44fb333ba9705ec856</u> <u>bf54b0545b29cd9f2576ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-08 17:21:45	<u>0xd96cb8e8612abc551538</u> <u>c414273faedfd4c4250724</u> <u>a81414e51c43f25296d945</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 13:22:31	<u>0x2296ecedb85b9e851e59</u> <u>64f3b577e1c1d2ed821e96</u> <u>1c19874442ff54667f5eaf</u>	+ 1 NFT Voucher	✓
55	2023-09-07 23:04:40	<u>0xb6bd87c1b850fcd9de9b</u> <u>5ed77d979a61e268915e60</u> <u>8f3296c34c91d1e2388e1f</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 02:24:11	<u>0x589f25cc913e131b86e3</u> <u>217c9e7d36f00c28ec9da0</u> <u>f9a3c75a8bd25a026d5694</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 01:13:40	<u>0x14f17ddcb1a7a3be2733</u> <u>f6e72149b1923a6711aa92</u> <u>e0cf77d97e62a99a4b9a04</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 20:14:57	<u>0xe9fa86691b63b0b80307</u> <u>7d5e2ccbae4fb93886a473</u> <u>d68333a9d4625bae9fccdb</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:10:32	<u>0x04335ab72849a54c4d8d</u> <u>6b9d8f737b00652570a002</u> <u>e92beb89ea11694d847180</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 05:23:47	<u>0xa9c91b2790935d9fe636</u> <u>2b349abf4d005ce110fade</u> <u>fdce28e9361c0399735d11</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-30 02:22:56	<u>0x87282288d76780ccb1eb</u> <u>781f35689d9ac6ecb675c5</u> <u>428b4b082754f64ed12913</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 16:47:50	<u>0xd17ff18765df7c1c9991</u> <u>c14511f25439e2c75ba1e0</u> <u>b94748b3acc37dd4f1ced6</u>	+ 1 claim.circlest.org	✓
63	2023-08-26 21:39:35	<u>0x23b5594cf14c8e3cd036</u> <u>fce629df65b8f903abec3f</u> <u>1474cfe8334ef29648743a</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 23:01:39	<u>0x358a51e5cd9b2f4a76e2</u> <u>dc2c3f0119b991544aba82</u> <u>3dd8d69c957e135d65cf44</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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