

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5b23222daff341860277453e6f08a8ea2b28244

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 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 |
| The Graph Airdrop | 1 NFT |
| \$1250 LINK | N/A \$1250 LINK |
| ' | N/A Reward at BoneWin.com |
| \$1250 USDC | N/A \$1250 USDC |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| 777 CAKE | N/A NFT Airdrop Round |
| \$2000 USDT | N/A \$2000 USDT |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|--|
| 🔍 | N/A Visit usdtevent.co to claim nft |
| 🔍 | N/A ethevents.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-09 13:35:58 | <u>0x34de3b267eefa91505717b26d095449de12ad597004e1d3ad49ae8a16abfe9b5</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2024-03-09 12:42:33 | <u>0x36e9462a2d71dc6ec98c32ca8e944e2956af04631ba1b7f36eb9aeae4fd3a207</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 3 | 2021-11-15 09:36:38 | <u>0x618545ba46335c7ea2107abf14e716cfe988dc3140882438eecdea1a06cba2e6</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 4 | 2021-09-22 21:37:48 | <u>0xc458b0a2e4679fb04ad1a6b9b5590049a58f8cc271ff2d9dc8cc82ba3bccf069</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 5 | 2021-08-18 14:52:54 | <u>0x5281e87c30689d7b4490877fcb69f163db222ab023c6dbf204663d6c896b302b</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-24 23:39:33 | <u>0xaf4a0a36b8fa0ce4e477020c1e08f1c19bee6804c09b180eae5820269c83dfc3</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-03 05:57:53 | <u>0x8c55882cb70d3554ace0483d0f0c67d706a5d9fd4f1ebe4986d6e62ae2b4ff65</u> | + 1 NFT | ✓ |
| 2 | 2024-03-09 12:53:30 | <u>0x08a74823dfc2142fd79093c47c0e100a5fad2ba5e9bded46ea61cfd9b3a29425</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 3 | 2024-02-01 09:10:48 | <u>0x0fd566c332babab2acd14145ce99cc246131c7b9cd c57f778defa18b9e640902</u> | + 1 NFT | ✓ |
| 4 | 2024-01-26 16:32:51 | <u>0x7d7230558cc941a65d8c3cab3370469ef4b3c494dd7f4ee82e9ce4a5a298ccfc</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-13 12:39:16 | <u>0x082919db715549441be9fd87d2e708056cad9c8da7c71ddb085d460726e2ec4f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-19 00:50:22 | <u>0x51a133ca933a956495d7ff6d676f18ea5aa54f474e283b615a7d4028c63bf0bd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-10 22:33:07 | <u>0x23a3d352db6df37467fca27aa201ada99812733e7c28795db04b90d48344be15</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-09 10:13:41 | <u>0x6317f3d7e08486bc1cb53b04d2dc4d9b30576c0d52c3bdad9bbfc32619be914a</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-08 23:42:31 | <u>0xe4ef2135536cda84f69bf5eda552343e575f78a997cf6632c709bf89af898596</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-06 00:12:20 | <u>0xa2de5deb4c756874775f16b7d4d72f044629a6ce7a5d6b79d4bf93338ed20488</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 06:34:28 | <u>0x0f1881e0087d99726bad7f8ce22c1db527f77ed8c4397d68c13926e745cc0350</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-04 20:15:45 | <u>0xa4137c15e5d6f8c1cc09b37c8e99e9684a49e6de838b5ee301a21146241c5115</u> | + 1 \$1,000 USDC Reward | ✓ |
| 13 | 2023-12-03 22:38:06 | <u>0x6615684a016eacf70e715e4c0a3eef8876b6f7cad2f26c1ae0a7207547799965</u> | + 1 Reward at dydx.win | ✓ |
| 14 | 2023-12-01 07:40:12 | <u>0xfcbe0ddeb0458d6dc58b144dedd886f1909ec89026b7dbeedb93892dc65ea9f9</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-12 10:16:11 | <u>0x39bc9b11229cb7557b3737c4e95db2346241962ede6ef1175cceb7f3bc4a3757</u> | + 1 2,500 TWT Reward | ✓ |
| 16 | 2023-10-30 00:55:01 | <u>0x2f3f40f1a579d99c3563deab5683623dc840eb08cf14cffe7033218468f4ab16</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-06 17:53:56 | <u>0xc6f1d89483588be37458087f984616d55a761a2330495091c0446bf204433b65</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-02 21:12:38 | <u>0x38c48ee318417c7c8119616c471e29722e1af137199d147d73ca41d4ee218dbc</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-29 12:05:44 | <u>0xccbe86e2139536d8de02</u> <u>d68ab6a727bc006208805e</u> <u>5e90a3abc819f0f299a8b4</u> | + 1 \$1000 EURC | ✓ |
| 20 | 2023-09-23 18:03:48 | <u>0x381eddaa8ed1be84754c</u> <u>64f53a084bf40b6e554fe7</u> <u>4641951583a3650ae770</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-20 19:59:18 | <u>0xe483d72fec4a3bb84062</u> <u>3765ae33b209fc1d36184c</u> <u>3ce7b194e29d5b54b289f1</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-16 14:01:37 | <u>0x34a2884f2f621ae3fde8</u> <u>d4c6e4ba188ecebcea0739</u> <u>8db07e62419be1156cf83d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-14 23:53:52 | <u>0x91a7e7e46425ad1e6849</u> <u>58ab92def645af595cfb61</u> <u>7c27e238857f09f0d44d63</u> | + 1 NFT Giveaway by Binance | ✓ |
| 24 | 2023-09-14 22:08:54 | <u>0x19864e79c0a6f4e9eada</u> <u>27eb407523b44749d70a32</u> <u>1b0cb349363c511a89bccd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 25 | 2023-09-13 05:41:32 | <u>0x59b212634b19a86407ef</u> <u>e7a80b2273edc88499be7b</u> <u>1ef2bc845adb0f4c4ba9b9</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-12 11:59:55 | <u>0x7682cfda7a5a7c655f2e</u> <u>09fd5b0411afefb072c27e</u> <u>0cf46a2e4c488a580a7ad5</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-11 18:47:11 | <u>0xd156ae9c95eb2e0b5393</u> <u>16b56a7480e0d8630ae19e</u> <u>917251e65a9cc5db49d920</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-09-11 13:13:33 | <u>0x8932640aeaae3a3ece97c3863058679986cbe6df5616335558ceae15f320418</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-11 02:01:22 | <u>0x6d79fcd0d6f37ce6c65b767ac871f965d083ebc0b7707be212ab13a6e018b95e</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-07 19:24:01 | <u>0x04e2ccd1586844d9607836aa1f6e7f3a643068aebbdd5893020eb9de66530ccc</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-07 07:04:02 | <u>0xac44e166b1ba8d9a370f373eda94759cd66b8bd05282ecdab772887b63fdc707</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-04 20:44:46 | <u>0x188f62865a86e7b589e558b8bd65de5e6eab222a0eac44350475e9a5f4128e92</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-02 09:13:23 | <u>0x96882c71bce90670398e1cad6e139a13f23af5b9098bd14eb983172cd37f4329</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-31 18:58:59 | <u>0x566dbebf1bb1052ae838d264191b7643802db16830823479227d6ff429a82878</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-08-27 03:02:19 | <u>0x947c66902581c3ed975733f3b08e28751a71986653125c7d3227f3263214a446</u> | + 1 claim.circleweekly.com | ✓ |
| 36 | 2023-08-26 06:34:38 | <u>0xf5ba48d84f88362257655e94749f589793a8938ce837702056725da56bdf2429</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2023-08-25 17:39:41 | <u>0x4df54189a3ff13d78036691b4986b09be8011147ba840d1492366b64b10346b7</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-18 19:42:50 | <u>0x222a17ff6f6be218b8252c1c0206a2f4db8b0a9fe53b2c1b22afda731c68f71c</u> | + 1 \$1099 USDC | ✓ |
| 39 | 2023-08-15 02:50:58 | <u>0xd022345694a7aa241f888f5b226bc810b46b374248c98656200872f4794a02b0</u> | + 1 \$1250 LINK | ✓ |
| 40 | 2023-08-05 07:14:00 | <u>0x47088ed0b2af7154b0cfbc0c92cab08a6cc2c50192fc82572ea6831ebd4c4908</u> | + 1 \$1500 USDC | ✓ |
| 41 | 2023-08-01 03:41:11 | <u>0x96fc17f6ce71907fe2204f94f092ef961aabbaf5bc88ca8802851b5db1c7a57b</u> | + 1 \$2000 ETH | ✓ |
| 42 | 2023-07-27 01:30:13 | <u>0x2ab7be91ec34d8a302465e3498f6b460d960724de686d6686039f77512bd80df</u> | + 1 \$1250 USDC | ✓ |
| 43 | 2023-07-21 20:01:17 | <u>0xa51228859a787d737630802036365b0dbd1cb6edaaae1c6af1f380d797288807</u> | + 1 \$2000 USDT | ✓ |

* USD values displayed at the time of transaction

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