


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16a61022339b4aeda402bae00a4c2607b99e8a8d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	36,200,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
JustForFun	124.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
0.5 ETH REWARD	N/A liquidether.org
Cookies Protocol	N/A CP
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
MetaCoin Airdrop	N/A METAIRDROP.ORG

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
800 CAKE	N/A NFT AIRDROP ROUND
5000 ENJ	N/A NFT Voucher
10,000 ZRX	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 11:45:34	<u>0xb26011248bc9810152d9923188053d8eb6fb2cfd2dad484d16f0e7f2a88383d0</u>	+ 1 liquidether.org	✓
2	2022-11-30 17:18:26	<u>0x5340ef5dcb93b0cf26f4a555d4eaa4acc6951b7c91282eedf1f43aefec4b49</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-06 11:22:31	<u>0x169bb9342b9d59612842e70efa9526d316c85b40ed192721e91631658e9297e</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2021-11-14 21:43:02	<u>0x0e1db71635f6b4eb4a4c69987a70acac6a28f0c42781995aa5fe7f8f9c172b73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:22:47	<u>0x6aa41c768353db8f77fb38cdb3f63051531d1e970c3d4a1da84b7a4133685c53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-19 00:15:07	<u>0x30077ef8e6bc5427ee7c9e80cc9ee5483585231a7933c64c60cfaa657cf2bca9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-14 15:05:56	<u>0xa8f279313b0352d0bbe2e5f01dbe484d3b3e072e93578bfd7cad081c5eb9fe04</u>	+ 10.0000 BuyItUp	✓
8	2021-08-14 06:38:26	<u>0xdc6b809a6ff89887fe3d90c89d3d9e088b84f55648daf5a2bf47eca88c8060c9</u>	+ 1.0000 JustForFun	✓
9	2021-08-08 12:39:21	<u>0x3ab41b1f6b1b29d332f96eef46262a7fa974a4f0b18ed3e99c8d39cd3accdb1a</u>	+ 123.0000 JustForFun	✓
10	2021-07-16 17:40:16	<u>0xc2af985363a6b791c2d49bae921fad9b39622e782772741fbad38e3ca23517f7</u>	+ 36,200,000.0000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:18:58	<u>0x6a0a3b0829f803f68a110de80489abd1ebc787fc54089a8733a61c17e6847786</u>	+ 1 usdwin.co	✓
2	2024-03-01 23:04:13	<u>0xa45a79c865844fc04d1ff1e760de599a4fe00b96d4f2b4d62a12fdafc5017dfa</u>	+ 1 usdwin.co	✓
3	2024-01-29 20:58:01	<u>0xc1f0bb38b5cf4278361b8bf1b809dd9451c213d81929215fa9b5449a94abcf03</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 20:47:42	<u>0x0701889e631cc9c59a7a67fdce61f198a046d026be7d35844af2de67e7f87d34</u>	+ 1 METAIRDROP.ORG	✓
5	2024-01-03 00:51:26	<u>0xb49ba6cef060f2be21707f21022a6348781427e26b973a1881bc0f4f9af9e9ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 00:09:53	<u>0x604f8ac53e2c707d1924f4cdb9b20cbc55e759cf71a8511e7ad7a4b7a9ed1d90</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 15:31:50	<u>0x95e10bc648135ecd53bb8599e3c820b44dff4810bfa5aafab5af637ab2895a0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 08:29:39	<u>0x8fceccca241f2dbb2bd0706724798d97b9f0a1dc859e7be71d63b5ad29836f15</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 16:48:31	<u>0x8e9b2af048cdb27bf65dd97113974c7b1b9ec4ebc3890ff80e7adfb5893c3623</u>	+ 1 2000usdt.net	✓
10	2023-12-04 16:47:59	<u>0x8ed899e52efd7d9e9ed37733ff3e59da5bf746edee57a610f3dd2558f0c33db7</u>	+ 1 1000usdc.org	✓
11	2023-11-22 04:02:20	<u>0x78abd79524b86bc654fbfc3bd24fbecca53ddc4c2c75e4babc3e29d69299da54</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 06:52:39	<u>0x908ae31f7fca179474a57516d2243c877dfb281aa6bf49ea50302c0292d4e513</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 13:51:59	<u>0xe6fb115812a39021e74a</u> <u>bb64f08d5687565c08cfe9</u> <u>9e964f4023f389b1845133</u>	+ 1 Voucher	✓
14	2023-10-07 07:07:22	<u>0xe714780db3926b7afb0e</u> <u>4df0bfd3716817493c4fe7</u> <u>f1e7914435deaf81a6ed96</u>	+ 1 Shiba Inu	✓
15	2023-09-16 16:23:39	<u>0xc3e91e060133c020a709</u> <u>27a898025942795a1cd775</u> <u>6d6adfa48489aa5274b1c9</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 15:44:27	<u>0xa0ea30659108dd650606</u> <u>08112e86446c148b3f5060</u> <u>c51ce150b43d8a868ad7b6</u>	+ 1 Voucher	✓
17	2023-09-14 21:33:32	<u>0x83952cd1c34ee0ce7ba9</u> <u>b5b3d21011d08e715f7f21</u> <u>9acced4c7dfd94b82a164f</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 21:22:51	<u>0xb6bbe9d31cd496340c62</u> <u>a8d281dc37bc736ae6e125</u> <u>ceac923eca3911d3b24fc4</u>	+ 1 NFT Voucher	✓
19	2023-09-11 15:31:36	<u>0x3497eef6dd8aa324505a</u> <u>5e34150466c867f5c7d4db</u> <u>2256f46080fc2cddc7aee2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 05:54:23	<u>0xd965ff687fff8c846fad</u> <u>da06dc61aa13c5c8fa16c4</u> <u>4982575ad481a272b95b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 21:51:32	<u>0xa4761ffe0daebe5c95d4</u> <u>00e4e278978dc46f8254df</u> <u>b5de2982947bb90a730c8c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 08:18:22	<u>0xa4b9f28a4856b602f93149768c754db934cea6a0264771b465b0296e8606be4f</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 08:11:07	<u>0xb714e99f03008bf45c4c63677fc6a1a7ba46273ff85cf27e312eec91ffb33099</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 03:09:46	<u>0x9209e1fadf6981cb224c0949fe6c98a3001ab92348b03b9ddf81750b23174e80</u>	+ 1 Voucher	✓
25	2023-09-04 17:37:52	<u>0x13ea1d9db8eeb7e6b8688085db93d70112ef079fee662057898a69911ddb4d74</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-04 12:37:42	<u>0x44d450b3b5d030863704d7e87747bbe0c870adc31ed3ee1b520493991ab42773</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 07:01:00	<u>0xc34899f23b229e41b5e828174fc04492e43a85dd498674e2c73e9d1d4a3fd9c5</u>	+ 1 NFT Voucher	✓
28	2023-09-02 05:13:10	<u>0x2469607f995eeebde565715e7fe4369f4bcf4d9325746cdf362b4554817dc96c</u>	+ 1 NFT Voucher	✓
29	2023-09-01 22:23:04	<u>0x77151ace534973f811184a7f8044abeb513e9834e00578744161ae8596da85e1</u>	+ 1 Voucher	✓
30	2023-08-31 16:23:24	<u>0x384a31cdd270c9ed38a7b4db3aa581abd47a0fce325bd6937048f021cfc98d7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 00:36:33	<u>0xf0d69b9f06cc699d2234</u> <u>4c5b4b46b4900e4fb76b41</u> <u>d3e703dd45532a70138281</u>	+ 1 \$1000	✓
32	2023-07-25 13:38:33	<u>0xf7892cf1831e61468065</u> <u>e514629161882be3a90428</u> <u>10d0c7f9a8c6885a0c3820</u>	+ 1 \$TWT 5000	✓
33	2021-10-17 22:05:45	<u>0x3a3aec184a89e2b8da40</u> <u>5ec548e46bfc5cd7bfa8e3</u> <u>88898f50e4ebb3a0ef47f2</u>	+ 1 OPENSTORE	✓

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