

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1eb4a6f91a2d87da961b6dc177acf2af6c26732e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	20.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BLAST	10,000 op Code
X	10,000 \$ Check: presale-x.com Invite
BL00	0.000056420000000000 BLC
Cookies Protocol	10.000000000000000000 CP
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 08:38:27	<u>0x973c7fb46c0c9148673b9220546bb9e5896ecfd8e1583d584ccda016b628ebd6</u>	+ 500 op Code	✓
2	2024-03-21 10:31:30	<u>0x42af50f16fac63f85432207604d642461f17c42add847eaa2a6a455e29cb4423</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
3	2024-01-17 03:18:31	<u>0x238f5f7251d9f9d97e552443759531ede1a40624825ab205fa88b7556cd1593c</u>	+ 3 rn.xyz	✓
4	2022-11-30 16:51:14	<u>0x2ea0377aec8bf2f5da3082b955f13745591c609f62fe60d13824b5326e252e4e</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 11:55:29	<u>0xd547e68c1f26b72d4fc60fbe63376f1ed4eb269f0f53463c8e56fe525df86a9b</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 09:44:56	<u>0xc82354aebc24b6a74377d6ac750bfe378422d1a3e8898cf1857c48c572230c29</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-09-20 10:39:33	<u>0x2cc91c879fa3997f113b2b8c679d066fb6d0e11d9e92e6c00eba2320c6ab91cd</u>	+ 0.0000564200000000 00 BLC	✓
8	2021-11-15 09:04:42	<u>0xf1492eb975c629f31417e930a3dbc01524db1f2c19f4bc10c438a07d55a10bae</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 21:54:20	<u>0x759152c4b78620edd7c9a763fa978516591507754a852660182fee802ad24b10</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-17 10:26:08	<u>0x651926ee8dc858461b7e3c8f6c3b3d7f1e12a4a62b01103c087b3d911c8b319a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:52:45	<u>0x6f0c0df67752772dcd6677a3629b64fc26818188c045c7719100697b904e8d1a</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 09:32:15	<u>0xc4d5da5130e318062cf4d5d26b22802fefaf1253e2e3701da9329c6a1acfc51af</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
3	2024-01-29 21:41:24	<u>0xbcb475d0b64f7d2a9d3209ab851e453fc1eecfb6eb198b5ba9faf41838a363a7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 19:52:47	<u>0xe55ebfaac8e9d39538224b059410e71d79f1766c18ece05c102882a577854ca5</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:14:51	<u>0x10264f422457f33c38b71e15a12b5d32de5f7c418e39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-07 01:14:55	<u>0xf5f62f48d5321f1b02f499f12fa9bfab2a2096ec4e665a992ed07cc121fbf3f0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-29 07:26:47	<u>0xc7164741b127e4918f0792575dfdd1fcdc778688aa15fe12272dc1fd73a6ccf2</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 08:36:18	<u>0xb61bada1633ed269d686c42edfd7f93e4056068317dafaff2e27e8f097003c6d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 02:05:21	<u>0x8d8ee373157549c36fc48dc3ff3eb78634d4f67d1b76e94da04807c42028eb1c</u>	+ 1 \$BNFT	✓
10	2023-10-26 23:37:07	<u>0x5953f3b28d78f3dbb4422df27fd0dd503a475b1970bd958af20c4ff963380b15</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-26 07:44:40	<u>0xcf686ca012d2bd5e869d263204670121a063b70c05d2109ba0cbfaf3b010ef99</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 07:42:24	<u>0x1e299b201c6c94e9f61cb6b027d1493033784c478b2e0a80ac6b14646cd74642</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 07:42:14	<u>0xbb8007952155faadd7ff</u> <u>d1daeee2632c7d6a68c48d</u> <u>5bc5982711d97a8dac8e77</u>	+ 1 er.app	✓
14	2023-10-24 10:18:21	<u>0x8adb766d332761f58f6f</u> <u>82b0586ec54efb3e1c4d7c</u> <u>a23a7b3286d5fdbca075cf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:15:49	<u>0x7aff06a4be6ff50235ef</u> <u>249e4a0d1650a435f2ca1e</u> <u>eb82f0f7190678df69366a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-19 07:56:21	<u>0xfb286e04919725f10bc6</u> <u>9b343be3764b67fe88d312</u> <u>87343530d78864fb2b2cc9</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-17 14:44:34	<u>0xe568544ac5e37aa64b00</u> <u>6e37f86bd103bd9abb2e9b</u> <u>883b997db02fe74e77a5cb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-15 15:39:48	<u>0xc0b2af918e7eef78a247</u> <u>59c554c4aaf9a9b9fee704</u> <u>4356707c1bd9fd9f747ca2</u>	+ 1 Voucher	✓
19	2023-10-15 08:32:44	<u>0xa51ce1916f3fa3a2e513</u> <u>465936de40d4393a997b26</u> <u>d3997f5a9972aef794b480</u>	+ 1 usdt-1000.info	✓
20	2023-10-13 06:22:38	<u>0xca018cbe1d3a5594d9b3</u> <u>aa20b03cbb8e3bdb6629a3</u> <u>9ccd041ab33b60ad212d20</u>	+ 1 NFT	✓
21	2023-10-11 13:00:32	<u>0xb38484b376a853bb277d</u> <u>c4438c8762fbec4b73451b</u> <u>3640d3dc5d27867afdfea7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 15:47:43	<u>0x34f018c5898ac1a9a6c6c74c48737795da848611452c5908c466367d873fe4ad</u>	+ 1 Voucher	✓
23	2023-10-09 17:04:52	<u>0xf731e406c47f56295b2c79a5307f6da7a13bb77c97074fe0bb428b2ef9e9023b</u>	+ 1 NFT	✓
24	2023-10-08 11:08:58	<u>0x6f253880c69976c564837e2a8e6582f30942aa36a97640835d2e9c95716de107</u>	+ 1 Voucher	✓
25	2023-10-05 16:32:10	<u>0x422036110f5dcebf4cff21dfc529a8b38aa6ab2eb5e72fa8b809c40ec24f472e</u>	+ 1 Shiba Inu	✓
26	2023-10-05 11:51:48	<u>0xf83943202a0bce7ea369e8dc926fc6eb422b0ca3916ceb843495fec568f6e6</u>	+ 1 Shiba Inu	✓
27	2023-10-03 18:47:05	<u>0xd83d0f53dce6a992401fa33df229d3bc05a63e86974128ed5a7215054a08ec64</u>	+ 1 https://raca.one/	✓
28	2023-10-03 16:37:02	<u>0x8dab0c3f8c44d3de1a38602461329d19ddd165e9ed3953525e3a757043149a7e</u>	+ 1 Voucher	✓
29	2023-10-02 18:08:51	<u>0xe487f6580f07f13da00ae6d5fb46f3426f53fbef72b6384515b9ec1bd2d9d94c</u>	+ 1 Shiba Inu	✓
30	2023-09-29 22:30:44	<u>0x75a1219c687002a592dd0ad8c9f037021e20463e5700583c8317398c8d78de5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 12:32:20	<u>0x47dc37872502183335a41349ed846d98e19f0e19a29c4f527cef6f2cc3981f0c</u>	+ 1 Shiba Inu	✓
32	2023-09-27 06:58:33	<u>0x66dee6eed742f62510a962190ecceee855473f06a5d8cfb7d8d1e0263772cacc</u>	+ 1 Voucher	✓
33	2023-09-23 12:07:03	<u>0xabd2065c96183acddf1e74fe58f5de48fc97d581dd9dee5a83cd401d5951245d</u>	+ 1 GOLD	✓
34	2023-09-20 22:12:36	<u>0x5aa7e94185423f9ec2f9da9cec2f4879b45ba5c294fb59cc5ce39e088f378be0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 00:19:00	<u>0x5382b5987d2c4a586a0aa6145041b3027959d9aa9ad0b0ca15de335c77951a04</u>	+ 1 Voucher	✓
36	2023-09-19 18:36:21	<u>0x6c517d82e6a87575aa1cbb12faac5b852788b73b922b21bac9aaf23232247a5e</u>	+ 1 Voucher	✓
37	2023-09-19 17:12:06	<u>0x250892088cf849d5ca7fa2c8d0370dd51ec6be88dac7b516b365686bef4e1df3</u>	+ 1 Voucher	✓
38	2023-09-18 19:11:26	<u>0x795f0752d2d39210116f08981a4cec3ab3efe76938cd266553c9a57348e88dd0</u>	+ 1 GOLD	✓
39	2023-09-15 15:47:23	<u>0x4a0487850b85055c52d246d3acff82691310a2168ae482fe39e27841e8f5f1f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 23:58:43	<u>0x130b73b74b6af8792e7c2b009b8d685a7531d1dc9f988642d463f45a3622b2f0</u>	+ 1 Voucher	✓
41	2023-09-13 22:38:18	<u>0x574fa13e435dbe84ddf9852073d80e47ec095e06c3f1bde3b78bb5ce110555ab</u>	+ 1 Voucher	✓
42	2023-09-13 19:24:20	<u>0x32b2f8cfead28de3b1958267fbec2a4f042b76f92ad274f58544b7e216de030f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 23:50:26	<u>0x47b9000b58b2ef12860f0480382fb5afc5ca20dfeb9bc768906f264d7e38c7c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 21:50:52	<u>0x8657378de58ebbf1668c14dd59d9c43c8a64d9e21571f014451ebf2ee9206d6a</u>	+ 1 NFT Voucher	✓
45	2023-09-12 21:44:56	<u>0x881463f60a206ba772d6dd3cdd84ce3c3ce597699d79de3338639475424c5827</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:18:19	<u>0xcxbd12381df03024d71e4b783a29b75c3af203b476fcc94430100c937a51f1546</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 02:54:26	<u>0xf557ba81ce3356d3bc976fadfb7991b1549ea51e365b4678ace9b06d9ebc9e31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 08:14:58	<u>0x926f17989280db251fbee1ba8abdacf60d4fd53e53c37b002d2741482cc085d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 21:29:13	<u>0x0a415c1f99fe7fb2cdd3</u> <u>05c836c6739f315e8d5f12</u> <u>54c69aec2689b3fd508263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 23:49:33	<u>0x05938a6879cfdda7e567</u> <u>66746f4f9a3a2c96b10a85</u> <u>8d687338f7b9cfde03cd0a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:53:03	<u>0xc32ece35eb6ee43109ab</u> <u>e45196d5336593f2d85e3f</u> <u>7901b032266207430b7de5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 16:44:06	<u>0x4b28000f655e15e0668f</u> <u>c1718c425c2c323c1b1fea</u> <u>72cab23bc830c82d64d8ce</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:05:01	<u>0x70dfde1e496936960efa</u> <u>d114a75ee53a567322b709</u> <u>2a0092c0960e8d495ae7f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 16:12:17	<u>0x34161501099b05adeb75</u> <u>a575e3a6ff8ea094041896</u> <u>9f30be194c8d313ff83d90</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-08 12:35:52	<u>0x58234d586aa6c9266713</u> <u>f6a7d0921e1d1d4ddf94d2</u> <u>4a89e82ae10a15faadf24d</u>	+ 1 NFT Voucher	✓
56	2023-09-07 21:33:40	<u>0x02a873702b5d8e70102c</u> <u>9223af708e741f35fae313</u> <u>84faa06b6071ea5d3c2d31</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 03:15:22	<u>0xe8ebb1ac0381079c3274</u> <u>510f97bae5c41ec985c0e6</u> <u>c5886fa97b291ad7b72c81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 03:14:50	<u>0x53cb0296df453ea9f0581a64b4890805ae174ce69ef0848549b886724cdd74c6</u>	+ 1 Voucher	✓
59	2023-09-06 23:45:02	<u>0x2ec986139881e729ba9ce1e9c479d2c88f94b64ecad6726e330b95bce5d53d93</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 23:31:04	<u>0x3072d65c366c26c83fa11d66fb69eddb78e402074b514bccebb01c28d663976b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 16:54:35	<u>0x8ea1507cd21117e5ecba6ead1eb055530e9652d36ab3cf8880158a4c76a7f7cd</u>	+ 1 NFT Voucher	✓
62	2023-09-04 19:12:38	<u>0x9e231479e1d44167cb04530982cab247396c785749847dbda75433a7ae3e7080</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-04 17:33:26	<u>0x692668947a90414b9d640f0989da15c647159c8fe967da7023405060c681dfc0</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 13:48:04	<u>0x31a78a6b41f98fd848d9743c4a4f7cbcee6a103f0bb46d245523486272070489</u>	+ 1 NFT Voucher	✓
65	2023-09-03 17:26:08	<u>0x87dc9522fbb23d4bb7923c47e0cef7585a3230c7301441ce35c3e46b36ac0bf2</u>	+ 1 NFT Airdrop	✓
66	2023-09-01 13:20:52	<u>0x1a4b91ea737af827f24d4a2865f41efc831a04096082ebecb0eaa6e7f4a36a80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 21:50:33	<u>0x3de4c24b3a5c0f2ce7044a8372c04747dae314fd184b550adf4a9b63971c8eba</u>	+ 1 Voucher	✓
68	2023-08-31 18:11:14	<u>0x55ea06a0e586cc11977e0031f204c149bbe593310b6efb81fbeb36d482e8d47f</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 19:49:22	<u>0xbf8cadb5fe16dd0a2d3f563228cdc358ca485c0cb0691ee388afd774fe3eb2a6</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-24 00:48:58	<u>0xb6049694a9126695c83dcb5bcb9736836f96d8d2696bb34f5bc726c94611c990</u>	+ 1 Voucher	✓
71	2023-08-10 22:24:39	<u>0x3f9db66bc731ff338b04f1e62235c6a40e271369559f2eaf219890fb9c4ae96f</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-08 23:38:25	<u>0x927ae6013f8efa1688ec00f1383bbd523c7e0caa9331c52f35fb1fa13616a69a</u>	+ 1 Voucher	✓
73	2023-08-03 23:12:33	<u>0xd2f0ef96a392520df28e5b69e99f63e41ef91b2eee176ffae7dd67cf8df9beb0</u>	+ 1 ARBITDROP.COM	✓

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