

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c86b423a8b91a933251ed3a266cd2918bd82594

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Astrafer	0.100000000000000006 ASTRAFER
Cookies Protocol	10.000000000000000000 CP
Benji Bananas x ICE Poker	1 DCL-BNJBNSXICEPKR
\$ETH	N/A 1ETH
Rugnation	N/A RUGNATION
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 BUSD	N/A NFT Voucher
🔍	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
150 ATOM	N/A NFT Airdrop
GenesisS	N/A FlyerBullyApress
0.05 WBTC	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 08:18:18	<u>0x2e20c9b05b17e4fbda54 bf258e15972c388c568f35 b3e6f51d4d5b23217b330b</u>	+ 0.100000000000000000 06 ASTRAFER	✓
2	2022-11-30 17:59:20	<u>0x56bfd36b000957524064 25eff33e0c30a6e0be13b7 06337a1dd0adfadae5b7b</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 00:01:09	<u>0xa7984c96586d91804dee 6e445c7ea74c7c19f0175e 60cb5dc9e1f47ac7bbdff6</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-11-15 09:33:24	<u>0x4112889240eb29f05186 8dbe5ae7d3e238db0f8766 2e2014152f756266d0beef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 21:39:40	<u>0xc4c4a87d23bd1433c31c 546ea25094cf6754b9eaf5 433f5505753cf2a2e840cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-18 13:13:20	<u>0xd175443e3dd683189171 f4b818a76c74a317eca2f6 294d1c4edd8f6de493e975</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 17:25:02	<u>0x70d3013a3d02e40b05fa</u> <u>7fd8c0d7b5a5b4785013f9</u> <u>4d24d610f47b46e0614e79</u>	+ 1 DCL-BNJBNNXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:46:13	<u>0xcfd184df291ce4a2e402</u> <u>77ed0a746f084286b40c7e</u> <u>97d943d2a5ddc74162947c</u>	+ 1 ethevents.co	✓
2	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881</u> <u>e9e1831814defc141e21c4</u> <u>a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:50:11	<u>0x8aca559643d685f98b18</u> <u>00473c8c7b87e20545f6dc</u> <u>8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f</u> <u>3443be3367570acce4d53a</u> <u>5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 20:32:16	<u>0x68092f7efe6ffac99cf9</u> <u>fc506dc798bfab25e62966</u> <u>4c4eece5e2410234ccb4f3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e</u> <u>5354de1bc54ca0bf2a8478</u> <u>0af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-05 15:47:28	<u>0xfcc91c0660bc3adf052d</u> <u>a29bbf37ae0d7024cfd25e</u> <u>37d2d4c832fdcf3fef0639</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6 afb7dc8c59eced7a5735bd 1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
9	2023-09-15 23:54:16	<u>0x7cac1011a6939df25ffc 270f428b2de098ce3a51e0 3266f12bd0de416e418829</u>	+ 1 Voucher	✓
10	2023-09-13 00:44:38	<u>0x2f8dbcad3253b7978f65 3404647483dbb742262ba8 a1b27de89a1690c9c26798</u>	+ 1 NFT #515/1000	✓
11	2023-09-11 15:56:23	<u>0x7498962a4ad856473c91 a054c7ad294819ca5ad751 76d433ee1b357ddfa15118</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 22:13:58	<u>0x0c2f05b98fa8881bc37c cd93d33af80fe4ebc9a438 bbe65d4022581d9eee95d3</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-08 23:07:37	<u>0x40bfd00c5a10918534e4 369a6326a0575fb4e4ce09 552a67377979f220e5cdfb</u>	+ 1 NFT Voucher	✓
14	2023-09-08 20:47:23	<u>0x95b4166166bdaafd1838 1664181ca6049f946dbe93 e174fc6233eac36f1e6cec</u>	+ 1 NFT Voucher	✓
15	2023-09-07 17:48:25	<u>0xed9dc4459115cfacaeaa 6ae7f2d1864861b79007f5 3c92ef875426c05b401fc8</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 11:19:31	<u>0xae79c8acd57b731de08e ca16a3025a79bff24232c4 ccba7336fec3a279429aa0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 05:15:49	<u>0xadf0efdeec17d4993a7b fbcaf1c64bd434d1fbab77 cba857c974b3c9036b571d</u>	+ 1 Voucher	✓
18	2023-09-04 18:31:46	<u>0x1c330a3af4f726f6e0cb 3e98ad78823e4131045673 f9f1f6e0471cfd0cb5ae0d</u>	+ 1 NFT Voucher	✓
19	2023-09-04 18:30:52	<u>0xd5a790369c681f03610d 8a979bd49124fd19fa5cf1 1c30094cba717b0be9629d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-03 11:11:04	<u>0xc126632ecc9b2e4f7f8f aab7777ed8e8f3596d39bf efcec12aed45db435afe47</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 07:38:18	<u>0x7400a7559efbeb3fe269 e157b1f40131c3a5cc360c 78d0092be54cc8cfc8c8c4</u>	+ 1 NFT Voucher	✓
22	2023-09-01 12:41:52	<u>0xe82d7f3ed9cbe92a92fb 1ed8fd31ca408df569a0a3 bd11a65cb1f58c17e96837</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:13:32	<u>0x54dfb43e144c874d7cfc 0caaa3f82ef56aa467408f d2d37d0ea2885113b1edaf</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 19:37:47	<u>0xedc13df53c6b14c4eef7 bbab6decb61f60343c0d48 397773cada4eddedc85a22</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-11 21:54:02	<u>0x29e8280caea131f0e4bb eb8cfb9c00a89fa1c033a5 9cc37663e68b1973960f5c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 23:29:34	<u>0x01032ce2a897319fc0556c38a453fc1b0e289bb5cc4e9d34f974d88787ee0ae3</u>	+ 1 \$1500 USDC	✓
27	2023-07-19 03:36:59	<u>0x576e20082ecba088071ba562f7d35e7c7d6cfee4ff34529e1ad455ec24e747f3</u>	+ 1 1ETH	✓
28	2022-06-02 23:14:15	<u>0x7d092822b8520dde407200bcd31fc62b8d8011c8f5a7659705e9ed9c00c76d0e</u>	+ 1 FlyerBullyApess	✓
29	2022-06-02 23:10:49	<u>0x699b1b35c1f3e5017cbfb08bdcf920194b50f641cd2c36d368388017a6e6823f</u>	+ 1 FlyerBullyApess	✓
30	2022-06-01 07:30:08	<u>0x55381f7cf046d68c2c0e040a8e71748644f9feed9c8fc4f0ab3a88c59a58ced6</u>	+ 1 RUGNATION	✓
31	2022-05-14 19:04:34	<u>0xc438f8d94db9b37693f4d17b271d6b2c2cbf5ced2caf59d6050c7356c209faad</u>	+ 1 BULLPLLL	✓
32	2022-03-31 19:20:36	<u>0xc0ed7b68bd4a1f0229411c3009740b8ae6a7886ede6f4f79602aa35ff0faf1fa</u>	+ 1 RUGNATION	✓
33	2022-03-31 00:32:57	<u>0x9892490490db20cc61d7a9179e5b7bd74f48bbe132595451fb521c89ec6fe476</u>	+ 1 RUGNATION	✓
34	2022-03-30 20:17:20	<u>0x2d93efc0bfc028eae83f6ad0246aebacbd0950b04eed658bc27ff0d64c64189c</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-28 23:20:57	<u>0x2c4d6ee4a64f63bb30df</u> <u>46bf75a4d0b9a058c7ebfa</u> <u>8dda3ce0bd5dcb40a199f9</u>	+ 1 RUGNATION	✓

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