


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5f517513c90d9c4347f1531539ecce468c0eff33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
o]	3,390.582857456799956708 PORTX
Shibies Treats	346,426,256.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Mechanium	2.000000000000000000 \$MECHA
Cookies Protocol	10.000000000000000000 CP
Unstoppable Domains	4 UD
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #01	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
0	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #03	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:30:04	<u>0xf8819d1197421985bbd7 28852793711e0313b69f3e e9e5038a09cb4be4f57a13</u>	+ 1 rewards	✓
2	2023-12-19 02:03:05	<u>0x88a62577c2720b605da6 9c494c64023e521f1513b1 1231550c6caada6170af1c</u>	+ 308.5714285999999 0183 PORTX	✓
3	2023-11-21 13:51:29	<u>0x6cc6fa6e654da3be170d cf8adcef0ffb761ecaf9e9 fd8df6f8081cba93864e82</u>	+ 308.5714285999999 0183 PORTX	✓
4	2023-10-16 21:39:02	<u>0x29f89baf5d5a01993236 49128a99a0406dae3dec13 4b1b02e2369504dc7cb6ff</u>	+ 308.5714285999999 0183 PORTX	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 14:22:56	<u>0xb63f8929f5305cd7adc4</u> <u>d5f1b462e84379a0f1ea7b</u> <u>5d495c2620dd2e7fb0bc70</u>	+ 308.57142859999999 0183 PORTX	✓
6	2023-08-17 13:56:53	<u>0xed5c25637b096e6fd5aa</u> <u>21be13cc7987b1988eb87b</u> <u>077ea9d3cb832ed043b9f0</u>	+ 308.57142859999999 0183 PORTX	✓
7	2023-07-19 14:49:42	<u>0xbcc7f82c76224cfec6c6</u> <u>6130635f86c817a649ec90</u> <u>7f903519ea86f1136113de</u>	+ 308.57142859999999 0183 PORTX	✓
8	2023-06-19 14:09:05	<u>0x47a2411e9c069abb29a5</u> <u>027c9df55ac8e182ae3b18</u> <u>f4143dd4aad14b6e737dcc</u>	+ 308.57142859999999 0183 PORTX	✓
9	2023-05-17 12:35:57	<u>0x5db10ff6bca0e654030a</u> <u>0925658a9e380eec0e6749</u> <u>6ae6031f9e17a39769010d</u>	+ 307.64571431420000 6356 PORTX	✓
10	2023-04-17 23:52:39	<u>0x7e5aeaf68517b334a72c</u> <u>0de8d62d5cb2e7a8a1ab9b</u> <u>79134922d2ee1ad686e085</u>	+ 307.64571431420000 6356 PORTX	✓
11	2023-03-18 14:07:50	<u>0x929cf0876eda0992389a</u> <u>72f4fecff2269e874dcaca</u> <u>b80488f54a04941ecc0e79</u>	+ 307.64571431420000 6356 PORTX	✓
12	2023-02-16 20:57:28	<u>0xbec5b07ea8805d0c3c30</u> <u>7ebe153cb8594ea2423e49</u> <u>6f08157f3e16f693dd5a66</u>	+ 307.64571431420000 6356 PORTX	✓
13	2022-11-30 17:47:26	<u>0xdcca09997039534f7432</u> <u>0280a8012e123e56224e28</u> <u>383c598eab16f5d02afe9b</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-06 10:23:56	<u>0x480b11bde659dba23ff74a2c0deb152aa3184f9d1d75beb0739ff0e8f3fef13c</u>	+ 10.0000000000000000 000 COOKIES	✓
15	2022-10-03 20:26:21	<u>0x7913feca3f6cc2afd835c2440f58bd02f674cb72708cd855055bb82896b7eb94</u>	+ 2.0000000000000000 00 \$MECHA	✓
16	2021-11-14 23:18:32	<u>0xcfa10e17a50cc4c716d6a3f482f30845068f404d584a21978429d6c3e74220be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 03:21:43	<u>0xe49778e6979338bb227964f8b9c9d40873013100075cdb17157855eb3c73f6ff</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-14 18:00:12	<u>0xafda558aa3124e6517741f1b0ca55f8af9f7cde2fc9e2df9b7e8a37284ee366c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-07-21 22:16:51	<u>0xf0fc5d67e680ce79ab49c4e46f608f06dc79c47b494f9cf5c91cf12cce9875b7</u>	+ 346,426,256.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 11:29:19	<u>0x149634cd14049b55641cdede4c1364409aa283ec808282019af677f0c7df445e</u>	+ 1 UD	✓
2	2023-03-30 06:23:08	<u>0x8e31252351be7a08041c4bcb9a9cad2afc9d8e9021c08c125eceb836ddf55c38</u>	- 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-30 06:23:08	<u>0x8e31252351be7a08041c</u> <u>4bcb9a9cad2afc9d8e9021</u> <u>c08c125eceb836ddf55c38</u>	- 1 UD	✓
4	2022-04-21 21:40:54	<u>0x18a96e17c74316b0e0a3</u> <u>c27025b78b86646291778f</u> <u>98464cf1758d2fcfc12614</u>	+ 1 UD	✓
5	2022-04-21 21:40:20	<u>0x6e4a82eb410c2bb27eee</u> <u>34b1b14e19790ab0f08347</u> <u>909a1027b0bbd2b4ae01e4</u>	+ 1 UD	✓
6	2022-04-21 21:39:44	<u>0x78f643484071c76936a4</u> <u>8b64d98c0cdca6977b7b5e</u> <u>6267aad9aa2b504f8234b7</u>	+ 1 UD	✓
7	2022-04-21 21:39:40	<u>0xdedd00ea298ceddff767</u> <u>e6bfa10a36c84cb7d1e9c3</u> <u>551cee69f561d7e6f3c20f</u>	+ 1 UD	✓
8	2022-04-21 21:35:44	<u>0xa58957210ca8b40e3b99</u> <u>2f994d7d76e90c90dabbfa</u> <u>2fc0716eddc6c4d0813b2e</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:38:25	<u>0xc46f36f25df95db0a0da</u> <u>4eccc94ede649e3850c717</u> <u>ae94becbcfc07ffd92e22e</u>	+ 1 ethevents.co	✓
2	2024-01-26 18:48:06	<u>0x4e5ca277f6fb5e6da287</u> <u>d30efb1c759e47ffb6ed8f</u> <u>bd32ba616ff53fe139419f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 18:42:42	<u>0x994f93b965f27eeac7411271b6816b3fab3690db488fb7a9f3cb6c870ade2a8e</u>	+ 1 5000usdt.com	✓
4	2023-10-27 19:50:37	<u>0xdd2f8293da8ded9a59a774b5604f37b39d6ccfe2e952f9647d678e4928f6ad8a</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea8455e2147200a7a2a708b3439a3549a85789502e13a8</u>	+ 1 NFT	✓
6	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa481ec20c5f7a7244fb4bd4b39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓
7	2023-10-08 07:47:32	<u>0x8ad385ecb11172d58384fbb94740fa06aaebda7f7d80321f9bbc4e0ccd6e08e3</u>	+ 1 Voucher	✓
8	2023-10-07 07:43:27	<u>0x69a30d70cfff61fe96f919e5d108601066fbc5b10d845585fe4c24f2f6c0d28d</u>	+ 1 Shiba Inu	✓
9	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b3846d5514c2d34fb00d5bf9a54f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
10	2023-10-05 13:59:10	<u>0x4d790fedf9db30c7cd4533ebad6110582c579148c3f31e920519c8c332a2e55c</u>	+ 1 Shiba Inu	✓
11	2023-10-04 12:31:00	<u>0x9740794aa3271ff38b1bce53858bad5abb8f407d601986943c6b239c7d675929</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 17:40:00	<u>0x66091dbe06d78d9d08fd77c35d59af1b1d7c9ab124a2473655d2fd34cda5f86d</u>	+ 1 Voucher	✓
13	2023-10-01 08:41:14	<u>0x7018f969d5d7fa3929f701a8af88aa2fc0a211c6f34bc2b217072a860faefb29</u>	+ 1 Shiba Inu	✓
14	2023-09-26 15:30:27	<u>0xea3b5939708bc9a5cff51c9b2bc977ce12c5e828f66d7ebf4e9fe13b563d025b</u>	+ 1 LIDO NFT	✓
15	2023-09-24 07:03:17	<u>0x86b3fe4ea84e43b2d46ccc08e90d8e945b497db850cbf482ab09103353e6d8f6</u>	+ 1 GOLD	✓
16	2023-09-23 04:02:33	<u>0x4b1b6ca57e3f40daa2feacdb038cfacb805fc57419f2fd933550f1dce6934b4b</u>	+ 1 GOLD	✓
17	2023-09-15 15:49:17	<u>0x246fdea8aa7d5ebd318e2f0c56380030f29056889cf285b7e83bb1662894e37a</u>	+ 1 Voucher	✓
18	2023-09-14 00:52:35	<u>0x74a2e0b837d86df87fd4d64a60af16bd17b3b122cd4e599b5e64e50ef0c0280d</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 22:38:24	<u>0x85086a18669e75a8930be9250e059e7cbbf648895f91b3f9800fcfaaf61306d2</u>	+ 1 Voucher	✓
20	2023-09-13 02:45:42	<u>0xe565c902994d0314ba199014e883b2f7bd34e1335c46f22c5b2b75a2f4e0120b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 03:28:21	<u>0x25749f7da883a96f266f cb3be5e98258417605a4ca a5f74be9311071d5cd4799</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:28:56	<u>0xc9bb0459192a79e0f2e4 919be8aa9473a9d552c119 5fd86bab13a7ab67f81a03</u>	+ 1 NFT Voucher	✓
23	2023-09-09 16:49:42	<u>0x1333079d405bdd7493f4 9897de60d5f32861b8d63a 4c5f2acaadebaefaa3348c</u>	+ 1 NFT Voucher	✓
24	2023-09-07 03:18:36	<u>0x7b9b54129d63aca4ddff 65712476959d58ce986738 33611b7a6445221db49410</u>	+ 1 Voucher	✓
25	2023-09-06 14:19:54	<u>0x92e9d188c50343c2579b 634d6e36ac95a4dca57d11 efcf664947ba4d0373af50</u>	+ 1 NFT Voucher	✓
26	2023-09-04 21:52:17	<u>0xf765bf074ef7c3b9b80e 3e501e3ffe0241bb75170b 2f421bae489eefd1e2d99f</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-31 18:33:18	<u>0x945a7f23b2869ed20fbc c986a585bc9a203901e91e 98b8f18a79ac5171c04177</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 03:11:50	<u>0x0b49ced41f5247bc9a5e 58196d44864f8a01028d1a 99d0ad13c9e8a2e930af38</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 07:23:52	<u>0xb7906dd7b931a9c610f2 9b8b6748afe8676ee6332e b236f082909bcfe32a4ef2</u>	+ 1 claim.circleweekly .net	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-26 20:22:23	<u>0xf5e55294fc75bb5a70a0f65aa821310add2c43c960b084d4c79efef7c654683e</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 20:55:50	<u>0x730756877acbbcd17e5168c120355bdef1c215005178522c2c8c28dd243cc36e</u>	+ 1 NFTVoucher	✓
32	2023-08-18 21:18:53	<u>0x367ae7a921dd4773a5d4ebba762eff875e07498243dd26cc087f39d2c5b52cb8</u>	+ 1 NFTVoucher	✓
33	2023-08-11 22:24:28	<u>0x704b3a56b27e3e7402f2a7f08f95060ed182d6e5e41b4c2288185700a926b32c</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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