


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x817892ff00c7d52f8acba50ff6d8f5e4497ae359

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	75,067,946,544.000000000000000000 TREATS
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
MegaDoge.Org	1,000.000000000000000000 MegaDoge
aaxexchange.org	21,488,460,694.000000000000000000 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
5000\$ at adrpGBT.lol ǻŸŽ•	N/A 5000\$ at adrpGBT.lol ǻŸŽ•
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round
\$1500 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:48:58	<u>0x675ece44cb772bf9e7c546e835e68ca3c264b26a55662ab787e8b3f8d5ead421</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 23:23:25	<u>0x5273a9c9ec5c467ad063370e46aa3ec814d5ce67a0fc28a7191c54672d503d4a</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-14 23:57:08	<u>0xb9533e17a1958793027924c5da4d605c007d987d21e744574ad9b729e461b807</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 02:59:09	<u>0x1058fc69757f4af74da83e51a353cb89bc93f11baadc0099020a4e32d937f8e0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-20 02:19:38	<u>0x11a27b77f5d9d0b026f04a99feb782235bdb89ca1a022b2719b29d5028daf188</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 02:19:20	<u>0x7e3564f69cbad499436b5b492868aed86186415b3423fd7b4894ae28c1344612</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-08-22 00:09:29	<u>0x2b8eafe1afabdc7b18859869fdfe86510872f991574f69809313f69c81d6f4d7</u>	+ 214,884,606,939,99 9,993,856.00000000 0000000000 AAX	✓
8	2021-08-14 03:26:28	<u>0x933c7c191e3ab645a9619472c18dacf787c3c7e3b2142580baf11add6c908f88</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-07-23 01:00:37	<u>0x64e66f771e62a2bb53daf3cf6fdd99f547ab71c38418d18b5acde0241fc1a136</u>	+ 75,067,946,544.000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:10:57	<u>0x0da7b135712073ee075d1dc2b8af57f2ac387a34e8672fb80ec4244fd675a7a7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-26 00:10:31	<u>0x8ba2e273724caed9f70b577339841bce8bd4be16d662d326a4c1e7e0b3e66410</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-03-16 00:15:38	<u>0x894c9c7419f3d7b5c683c0a84b9ef33fae0566f0ea5f824e9dfa594896da66ee</u>	+ 1 usdwin.co	✓
4	2024-03-15 22:15:47	<u>0x4ce6b7f35681b11f6e282063c184021e10cc422aba3c65792b807ffb2a4fc776</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 19:13:20	<u>0x7180f8f2e05d8cc38d559db8c6b6922474baa2f564464422b61d6445b7edc65f</u>	+ 1 usdwin.co	✓
6	2024-01-30 17:17:39	<u>0xc37fc86ad59a0e9bcaffdccb1c27ecd0ffb314a136bb65129d5389f30fc15945</u>	+ 1 ethevents.co	✓
7	2023-12-19 23:22:33	<u>0xac622ccee7b219976d9af0ea48df58d050795e631afb9ed4cd5ca837b54538e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 14:26:26	<u>0x6a7b528310c31def1693f8b65cd91e4c139ae7ce0ecaebad96d4954ce68df51e</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 12:53:38	<u>0x6d26b8c0462433fb423f673b67b7ae186ed38ce21667f5e04c3796da6ef4bd91</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 19:59:33	<u>0x228b25c7651287ea1f2ee75cf933e69ba4d420b03e8cd94f6df7d831e45064e1</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:25:08	<u>0xf586b50c25f7e67dbf8e4807cb85d01085f3ffc1f2cb3e7c8fad0a17dc576277</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 14:22:33	<u>0x72db973af38fd5d093379975f29752807055f8a2b085553b5e0ef1a42997b59a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 04:54:01	<u>0xc09f59b8da3fd368d478bec0974a45743602f9131058a8919e0faaa65b39b0bd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 15:47:57	<u>0x5a2aa542266cfca639ed1e738efc1f714c5a7a801538a7fb0a8e62a6ce6f90</u>	+ 1 Voucher	✓
15	2023-10-09 21:49:13	<u>0xeb3ba0e6d328dacd3a6e2d850f1a4ab0638c0db29fdfac55cfaaab13e72b83f</u>	+ 1 NFT	✓
16	2023-10-07 11:16:37	<u>0x0de149d2d3f2baf9e736a6a31d0fc728f854d3d3a22ae215d22977788868e5e2</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 07:50:15	<u>0x562caae823df227a00548cae9f1940c584c952fbf4bb92a2252511e15b42c6f4</u>	+ 1 Shiba Inu	✓
18	2023-10-06 20:01:48	<u>0x93674f9a6d53e0e7019edd82a2dc5d455bb929d4d31712488af3803d7722128</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:46:34	<u>0x6e490e05501fc4198d4781a8e911a0da8b73daedf885d9774e95e70a86e69d4c</u>	+ 1 Voucher	✓
20	2023-10-02 18:09:33	<u>0x289eecf9bb9178d351d23c1dfc585579467a2a89e5602922797e775d04bb8fc8</u>	+ 1 Shiba Inu	✓
21	2023-10-01 13:48:09	<u>0x766014f73bc6d9d1333ae6ca650c2184e35d537e73b2856635092333f4aa7ab4</u>	+ 1 Shiba Inu	✓
22	2023-09-23 04:52:57	<u>0x0a80fbed384c586cae7650b568bf5707e0db290b6e9c4a98ab343e3aa8733eb2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 13:42:36	<u>0x36950b8a53d19bae589a2d0875f141502d0e14e112865ea6d89ed86ee315a2f2</u>	+ 1 NFT	✓
24	2023-09-21 20:12:15	<u>0xc962551191a7c5045e32771bd8dbad1965fde6f3e299c63e0786c1a6c2aef5e9</u>	+ 1 Voucher	✓
25	2023-09-17 17:34:10	<u>0x773a25009839309d946d7fbbf3f4f15d6a440a1ad968319eadf9fcf1305357af</u>	+ 1 200 DOT	✓
26	2023-09-15 15:33:15	<u>0x17d76140417a99b6030922ef32934974429ea8ba79b0546bfd5e6d12abde22d4</u>	+ 1 Voucher	✓
27	2023-09-15 03:15:53	<u>0xc8a36669b5eccbccaff00c646da3355029cda100600ac9e57b83fd1f1fb50934</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 19:08:36	<u>0x5049356d20812f92508066c26e336cb2e8b0557047fde4bae75b60938c3244a3</u>	+ 1 Voucher	✓
29	2023-09-12 23:08:08	<u>0xd8b2fae56e278a2ca0420c63474dac592d98fbf2c536ea90d6b8056fb8b37038</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 16:31:37	<u>0x7f3ce0cec4f3d95e3b0c32a3a945d3d8c500247e7637d05623eb91976bebb10f</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 22:41:24	<u>0xd2b3757355b561bf5d57c1938fec94601b479ad9bba8b1681fff66a7b7b056774</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 16:55:24	<u>0xc8c1fcda1f09fdb1f876</u> <u>245da410cebe7d7c392b55</u> <u>1a8dd1ac503a3e07bdb194</u>	+ 1 NFT Voucher	✓
33	2023-09-07 17:59:23	<u>0xd3e38766342ef671d93f</u> <u>0f1ace470f3967cbc907cc</u> <u>9060c0558cb82c6c9b08ec</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 02:59:59	<u>0x7be55b88ecfb9e943cdd</u> <u>247989845dd376b5afbedb</u> <u>6b2115839c12e136f4ca4b</u>	+ 1 Voucher	✓
35	2023-09-06 13:45:20	<u>0x598dd257e39a2089f0d6</u> <u>107c68acd4b4aab355f834</u> <u>03e6f220620780bee4dfab</u>	+ 1 NFT Voucher	✓
36	2023-09-04 19:18:22	<u>0xdef4df6c320f7ffe76b6</u> <u>9a7dae8f70b664a8a04439</u> <u>6c43dc17f60114b9b948de</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 08:06:18	<u>0x40a8d385dd52c36e3b0f</u> <u>0b47a6dc2b3b1b61870dbb</u> <u>ae5cfd51a9bc424c0356ff</u>	+ 1 NFT Voucher	✓
38	2023-09-02 01:48:32	<u>0x0cdce46b58f6f7b84f4e</u> <u>25e50774e47c7a96684cae</u> <u>72a4c7f5ef8e25d3ee47f7</u>	+ 1 Voucher	✓
39	2023-09-01 14:02:19	<u>0x9d2c40842e4941fdeb5c</u> <u>3b9ce5b777e80b1522cb5e</u> <u>c9a057a73681ed92ac3c7c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 12:59:56	<u>0xd1ac47bd9f9bc6995e15</u> <u>ac7e8b2338222eba720ad2</u> <u>4ce9960893c5393096e0ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 18:45:27	<u>0xb65254a1a71f0519130a</u> <u>a07356006f768352fed763</u> <u>b13bb05cebe1ef8768cc24</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:27:12	<u>0x86ac0931e2fe62efb7cf</u> <u>7e24042bb55180527ba1fd</u> <u>377c5219e0fce3ae9fd93f</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 15:15:50	<u>0x28718ff33b01a91f0b7c</u> <u>8f10f0dec785372c3c8ff8</u> <u>a7630993231452cca864b8</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 20:42:35	<u>0xaec40f187b8651799b07</u> <u>3cf59d3fdab7c5a75e1167</u> <u>7afec14cfb276d5c786929</u>	+ 1 Voucher	✓
45	2023-08-11 14:50:15	<u>0xdb1caa55b59c22b918ab</u> <u>16ac2fd229f580e98b4db1</u> <u>e2c76d726d9961be9087dd</u>	+ 1 USDT	✓
46	2023-07-21 22:40:21	<u>0x216a8df1c4249151ea9f</u> <u>b009f49bba99a48d55af69</u> <u>453431a408563010ec5921</u>	+ 1 \$2000 USDT	✓
47	2023-06-22 22:40:42	<u>0xcf2793bdeb44a7e2edac</u> <u>9939ccbb41bd20729371e1</u> <u>dc6472f60fb6149919d67a</u>	+ 1 LBIN2	✓
48	2021-05-21 02:02:09	<u>0x0eeca914bbbae737e123</u> <u>7333b0d95d1823c9eb8d8e</u> <u>8f43c75ea070abc0fb2f4f</u>	+ 1 Meowximus	✓
49	2021-05-11 23:01:26	<u>0xe155191853e7a2c5fea7</u> <u>64393e33572cdd07911662</u> <u>5550d51630ca3d32c56441</u>	+ 1 creepy_black_c0y07 e_Gu571	✓

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