


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc607ff1eaf0c9be1cb7079c03dfed303fd9cb3ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	109,227,140.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Homagang QM Special Pass Origin	1 Homagang QM Special Pass Origin
lection	1 lection
VeeFriends Airdrop	1 VF2
Astronomia Meta 1669681104289	2 Astronomia Meta 1669681104289
The Saudi Meta Airdrop	1 TSMA
VEEFRIENDS AIRDROP	1 VF2
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
Impudent Unts - Original	N/A Impudent Unts - Original
The Rich Baby Official	N/A The Rich Baby Official
Black Gold Dao	N/A Black Gold Dao
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Giveaway Round
s	N/A s
OctaCats NFT	N/A OctaCats NFT
OpenSea Collections	N/A OPENSTORE
Strange Beast Items	N/A Strange Beast Items
The Legend-X (Original)	N/A The Legend-X (Original)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8757668dbad838e0f170ce8dc8079cdd3d537921e35ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 04:17:53	<u>0xf26cdf1635e67b992701c6734c09c905e2f7c288f496770651e7470e45776537</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-16 21:12:14	<u>0xa17ccc206d59f58fe457cc14ca249743bf783e65fb2dc8a26995d878464207ff</u>	+ 109,227,140.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:40:48	<u>0xce3cfbe060550a179f503da8e7b5a4883f4d860c1d563c99b6d4e0d9e1979f4e</u>	+ 1 lection	✓
2	2022-12-09 08:39:41	<u>0x14c949882fb032e5f86f2185a67c507c4cfb3095c4acf5009ce3caeac1a02157</u>	+ 1 Homagang QM Special Pass Origin	✓
3	2022-11-29 00:18:30	<u>0xe60b8402bf1d743f9ac03c030cd763875a7f0c070f63e118c2b294e7de69ef3b</u>	+ 1 Astronomia Meta 1669681104289	✓
4	2022-11-13 02:23:49	<u>0xa66afbfc8f2a876ccafa6b20a190262a2397c732d026d51450733d3641f3fb65</u>	+ 1 VF2	✓
5	2022-10-26 06:29:02	<u>0x816f8118069285525330a9a01446a84b77a09360d39bc410d9aac112558e3663</u>	+ 1 VF2	✓
6	2022-09-10 18:20:32	<u>0x070184726df1bbdd645488c0b0a870ae5bdc2178702ecc20da734a6aa21e6606</u>	+ 1 TSMA	✓
7	2022-06-03 18:52:02	<u>0xdc2b1cfe45f0830b11b814d47150db75afbce761ee1e62fc86f2c4bc15ab5148</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:27:19	<u>0x68682696c1bc85dd17cf3f3080f4e4492fa33d54a014f13cf6824a50459ab966</u>	+ 1 VeeSeries	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 12:05:10	<u>0x3e6bd61e8774d2e51eb9 f4cd2a05ce02a79686c3a3 88e84df8af206d4fc4092f</u>	+ 1 claim veefriends.shop	✓
3	2024-04-15 10:34:56	<u>0xe57ba0d023d1c6661325 80cb9248e69659a68e371c fd2cb34d557543f1aa12ae</u>	+ 1 VFM	✓
4	2024-03-26 10:46:12	<u>0x3ac6ac097ae23da48fd2 09e99dd7fb28b01e4df495 d2bb2baf954c3967d7595</u>	- 1 Veefriends	✓
5	2024-03-26 10:45:48	<u>0x5bc727808d80ff93baa9 d4d6f9944844acfc68aa63 eb3f81d1425aa5471f7032</u>	+ 2 Veefriends	✓
6	2024-01-30 22:00:34	<u>0xd0bdf13dc2969a95900f e58d7c040311aaf4fc9efc 8494d9294ed833fae04e63</u>	+ 1 Claim Reward	✓
7	2024-01-30 22:00:04	<u>0xba7ab7cf02dc16233dc3 8620bbdd790df12e7c72ba eb4e879800e3e27a95f210</u>	+ 1 Claim Reward	✓
8	2023-12-02 10:01:05	<u>0x687904f10339d6bdf5a2 2f3b8daf0acba6e7453b0b 9571f847f90866c459e17f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 23:18:31	<u>0x2af91476766a11fd0152 578e916b3c7043361467b4 3c2f40d88b064cad75a4a6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-10 22:28:01	<u>0xe26e6866487cec3cfa7a 2544c00cc1ed38c44b0a62 bae783b9597d2175777c90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 09:19:19	<u>0x26bc52d3b4ab0f8e34cf5c839f293120f7a075ac4432ba5fc91b95857f9fee70</u>	+ 1 Voucher	✓
12	2023-09-27 17:43:09	<u>0xd0b339465d8e2f2eae8dce53542c655bc0709c6d39196b96ce819a002a2bccc3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:15:42	<u>0x42650c4fb24bcfbace0d7830014b51b943018398161acd62e0fb6a79692c4854</u>	+ 1 LIDO NFT	✓
14	2023-09-16 23:03:24	<u>0x9d8e73fde50525fa6688cc546410bed5014ef0153c5e7245ab4f20d482d191e8</u>	+ 1 Voucher	✓
15	2023-09-10 16:08:55	<u>0x326d8c0248e0da0dd127137a81ab75c65576149855dc44130e51d003c22592ff</u>	+ 1 NFT Voucher	✓
16	2023-09-05 10:38:06	<u>0x1c6e66742185e6d142dd6185a91926ef922e8522c792fb9c7f776237283bee00</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-11 23:46:21	<u>0x7b27b13061d5662a26c23ca52e9ebccd1ea5b574d72d253af5cc7fcad4230147</u>	+ 1 Lido DAO	✓
18	2023-08-09 05:27:15	<u>0x1cb0322e5277b81e0c6b669c43449b7f40f9fd5f4958659d55b940eaa411e75a</u>	+ 1 OPENSTORE	✓
19	2023-07-27 23:43:09	<u>0x28c9fa12a7a8dbfe47b2028e9e9df021827b7e89b9881a909315668fd946349d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-26 08:58:39	<u>0x064758944b6a2b4651bde9584056f850779c301370eec37d122360725b88c7e1</u>	+ 1 Polygon Defi Tickets	✓
21	2023-07-22 01:10:56	<u>0xf87568b7895e743ff5e6653b1f78a83a3f029c976a39fea730544e4354025693</u>	+ 1 \$2000 USDT	✓
22	2023-07-20 00:40:00	<u>0xade53fe5fe97e108f0729f06792b839a9bab83096d3b9a20496f3c913fa9a7a2</u>	+ 1 1ETH	✓
23	2023-03-30 21:31:01	<u>0xe6dbb0e168dc05bd239e7840355170f6d3ec015160c57adbbd4fa336cde0f8ef</u>	+ 1 Series 2	✓
24	2023-01-13 11:48:46	<u>0x1fb708a99b70bcb2cc6d32d2af9ad4058629aa89f4ebd5818cf990406fcf8f11</u>	- 1 Simple Anime ZH Ticket	✓
25	2022-12-28 11:52:32	<u>0xaf19f8fe691c117a7dbc2f863a6e467030ed7a51a61ca060ed5562e6f05de44b</u>	- 1 Stoned Apes Official I	✓
26	2022-09-01 03:04:32	<u>0x14aa99dcf24b9cf85d0f19f62f76215f2208eab4106793f81c53584f3451be97</u>	+ 1 Black Gold Dao	✓
27	2022-08-30 18:33:25	<u>0x2d8c9211b6313a04150f0d70c8c766b7fcf98b037bd12f16f927002cd7051317</u>	+ 1 Light Nft Alerts Pass Items	✓
28	2022-08-27 10:16:42	<u>0xd90aae4fc14ec270db951b83b659fab3fab0bf21e180c95f2cbba51212e8fb03</u>	+ 1 Angry Beasties Club	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-25 12:25:36	<u>0x0fcd51278165c48585a7e1425a79743dc99e527566176f595acba05c1d18a80e</u>	+ 1 s	✓
30	2022-08-25 10:35:49	<u>0x9a6f8fd9d4ab1bc1db1d13488e3ab2c3b909f6067208af92f4ac7cb6c100724a</u>	+ 1 Light DEZUKI Collection	✓
31	2022-08-23 00:27:34	<u>0x0afc9aa2baee3604fc2568a86995cad26c533ee957a5ac78607cd3c9f78076f0</u>	+ 1 Hard Meta-Pass	✓
32	2022-08-19 15:29:46	<u>0x2faf8356c3c5641541fa4a19343020ca2492faf2900cca94c5315ddc46e3ca60</u>	+ 1 Light Triton Pass Items	✓
33	2022-08-19 12:13:27	<u>0xc9c2a117482e0d292889b426532e0e713a5de03a0d65ccaaafcc04af17d8aa02</u>	+ 1 Strange Beast Items	✓
34	2022-08-19 09:47:10	<u>0x77c1ab5258b177c3de8476827fc396f90c5b924b4fbb48ba765f2510a3575d6c</u>	+ 1 Impudent Unts - Original	✓
35	2022-08-18 11:02:58	<u>0x669b72165990b271d3b224c3c0c7fb88b12a382ef540eae95fc4d85e91c32aad</u>	+ 1 Left Etherlands Collection	✓
36	2022-08-17 16:56:18	<u>0xc5fe216a1bd58c66b2164227041ebe42d1311bf044c5c57008c1062881900495</u>	+ 1 n	✓
37	2022-08-15 09:01:18	<u>0x69b197a6d86ce1ec4c0770761e07763cda3c2cfbc6aef9c3de1b41bdfe365f79</u>	+ 1 The LockedKongs Official	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-12 15:02:11	<u>0x9f1a481bc00f1136504e96c00edf9df80562961cda826953cf45bd3b16f50f5d</u>	+ 1 Crypto City Collection	✓
39	2022-08-11 15:14:19	<u>0x59a050d5631a9e57ab9e1bdf53882dc5b88d83934a343ae1887b096e5008e119</u>	+ 1 Light RTFKT Space Podx Item	✓
40	2022-08-11 02:19:45	<u>0x80ca708264983d176f34aed6b935d4d827a3a85316f02070549a8472ab3c71c4</u>	+ 1 Great AdventureLand Official	✓
41	2022-08-11 02:10:07	<u>0x5cdd838c9d87facc64c74d98ee509f10de7194073acee7b7f5892307e0806d62</u>	+ 1 Strange Dissolution T	✓
42	2022-08-10 03:56:17	<u>0x7ba3a43e3bfe1a11ec7013e83b90349ef86b84814cd54c1fd9eb30f4775f0bad</u>	+ 1 Wonderful CoolPet Item	✓
43	2022-08-09 08:00:58	<u>0x2c45dd0d0a90f653d8d7d1163cd20f6f270df5f3ae49f9b813f63c38933d6b77</u>	+ 1 Back Social Bees	✓
44	2022-08-09 03:47:49	<u>0x8c8014e8b1e334313d7eff0b4eaa508bd071ae79928a9a5a5cad5239754437f9</u>	+ 1 Back Social Bees	✓
45	2022-08-03 04:14:34	<u>0x4f259be3c29ddc8afb13d5590c387fbf8eb2d791093ba7d22008e1f3493dfc60</u>	+ 1 The Lunartic Limited	✓
46	2022-08-01 02:57:58	<u>0xd3c3bc20effc41acf05986666abc17a97df0d9aa6bc80dd8714bd1290ab4ec9</u>	+ 1 The Legend-X (Original)	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-29 07:29:56	<u>0x60d04f24d4aacede888a5460a222fd1ccfa43f1452fd448c1145a06d6a320d18</u>	+ 1 The Rich Baby Official	✓
48	2022-07-29 05:18:08	<u>0xd5630560867e35b5214451215901717a807a5d229ae5333283f4da08efa4ff39</u>	+ 1 n	✓
49	2022-07-25 09:06:43	<u>0x4055f33761cbf23d97705df3a63a1cb23ae5b22d8f6502cc94e8e2015cd37272</u>	+ 1 World of Puffs Original	✓
50	2022-06-22 01:54:47	<u>0xef0b96b5e4ee06448483c56c1de83558e333da3c6ce6c95bc7a7cd3a9cfe0556</u>	+ 1 Blue RTFKT PodX Collection	✓
51	2022-06-19 08:25:42	<u>0x08d1222f9a689b8d29504cc06d4cb6895389c7947c78b65f96a7846ded41532d</u>	+ 1 The Ririsu Origin	✓
52	2022-06-16 03:53:43	<u>0xfd57359fbd9ddd23b558acc9b8e776ffe3494fd72212406af0d5555d30a9463c</u>	+ 1 OctaCats NFT	✓
53	2022-06-06 02:29:31	<u>0x89ca7a16234eac96201c26ba10f562a72bbb1f8847cd656eb44f690a884b8976</u>	+ 1 All Feed World	✓
54	2022-06-03 02:56:50	<u>0x646dad6090dde2203b59e72cea2788b3d64691fe997b0c6754b87aeba6889cf0</u>	+ 1 RainDroid	✓
55	2022-06-02 23:45:15	<u>0x63e9c8de3ddc9014b9c3b02874346d2756fe92795b1a695ed291d537f7878fdd</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-22 07:47:38	<u>0xbd67cfc0cfa229de3dea</u> <u>4af01dd1c9436cf5ff6731</u> <u>1ad8d0ed17e4c3cc61b094</u>	+ 1 dop Lobstar	✓

* USD values displayed at the time of transaction

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