


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf158f3bd6e3ce58448244d9c92befac57004f2c5

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
Cookies Protocol	10.000000000000000000 CP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
\$ETH	N/A 1ETH
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:46:14	<u>0x49d962a001c9067f93f077031c9ae7cc701bb52473e94e28a50699b41b75d454</u>	+ 10.000000000000000000 000 CP	✓
2	2022-11-06 10:20:24	<u>0x006b4326940c784bac41c715015bae0c6397fe16394d8d4b29537b98719c292e</u>	+ 10.000000000000000000 000 COOKIES	✓
3	2021-11-15 09:34:08	<u>0x398edd665e4e22eb0769a61aed0fdbbe85bdd68564f7405ed9556b75ff88342e</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
4	2021-09-22 21:39:18	<u>0x94251eff643119a1c8807f796da9b35568c026cd80cc731564a3df5b8759b9eb</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
5	2021-08-18 13:26:16	<u>0x5d223b6ad0b1d141859ee0e18269a8348ac340724bd13debda84383380cf089d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:01:04	<u>0x5c19b7d7c57a69285c4fb60d4830bfe21ff8c408dddee73180e8b325b30c8aa2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 23:16:39	<u>0x773149151a42d200562698d969a5b9ee8f3a782cc8eee5d98da765c7f9730d37</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 17:48:24	<u>0x28f61500c5be6d51fbf7b26a163d3ee16af7214d9097c9589f568282900c6a3b</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓
6	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cbc9ab75081af8a31dc17cc3b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
7	2023-10-09 18:57:15	<u>0x7c0e26bb1c86ec769c2d0d8a05433b1dbedd0b95b0016f200082f3935ea3038b</u>	+ 1 Voucher	✓
8	2023-10-08 07:47:32	<u>0x8ad385ecb11172d58384fbb94740fa06aaebda7f7d80321f9bbc4e0ccd6e08e3</u>	+ 1 Voucher	✓
9	2023-10-07 08:12:52	<u>0x63eb677ed86709afe39311f72a4d89a22f54b8bf542acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
10	2023-10-06 20:14:18	<u>0x82a7c7a433fbee9739c82786f3cc5d9ccdc60d0f6d8b9cf28b86a16f16d02b22</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 17:49:16	<u>0xc3fa8636ba26920c52224eecbb29fe097be596193cedfbfd4396162f4e3eecd6</u>	+ 1 Voucher	✓
12	2023-09-28 19:17:53	<u>0x7975988489c48afe2b998224ff255070425c6717e0350f180dfaecce38ff028a</u>	+ 1 Shiba Inu	✓
13	2023-09-27 16:42:53	<u>0xec8704e012c1761b00c8f48f2ebe9a55115a4cf091e57203ca8cb71fa7f2ecb0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-24 07:02:34	<u>0x0310987de16edca4211b23024a3056dc69e01be206224b1d2dd661c289f3e64e</u>	+ 1 GOLD	✓
15	2023-09-17 10:24:36	<u>0x817486a4be6f44de7c8543500718704816ca4cc40f2269d87d2314b17347f9da</u>	+ 1 NFT	✓
16	2023-09-15 03:27:55	<u>0xef2841aed1e51796dbcbecce0d429457bcac645a46a7b20b7d809bf95422c9133</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 22:38:24	<u>0x85086a18669e75a8930be9250e059e7cbbf648895f91b3f9800fcfaaf61306d2</u>	+ 1 Voucher	✓
18	2023-09-12 23:50:28	<u>0x8a13d9bf27a470213eb822a881714ed2f748bc8b5d3b192345df9689f68ff884</u>	+ 1 NFT #515/1000	✓
19	2023-09-11 03:19:12	<u>0x75d20a4c468a8bc959117ac03fb8341eb1c0876ad54b79a19db91450c8fd61bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 16:48:38	<u>0xa4f58b88a80873235787</u> <u>bac98d3f5aeb28dd0000f0</u> <u>1bd7fad3cf54c671551c61</u>	+ 1 NFT Voucher	✓
21	2023-09-04 20:23:04	<u>0xafd4a30ac868fd53be3d</u> <u>768dbe8073d43b57dda714</u> <u>64fba594c2eb37bab66d56</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-01 14:59:09	<u>0xa102bf091d55ff5495f6</u> <u>8cb7dfb0f663d2ad2abbac</u> <u>cf926d2b3c334fc81a85db</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:12:14	<u>0xe25dfd1c69c3f6f2558a</u> <u>7c48075fe9ddd469d6dc8b</u> <u>5d718e09c77970799532d7</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-20 13:37:09	<u>0xc65983006162b46df82d</u> <u>1eadf51b25bb93ecc6445b</u> <u>fe1adb7f75837b83cbbce6</u>	+ 1 \$2000 USDC	✓
25	2023-07-22 14:14:32	<u>0xaf689250c1f5ff9ef96d</u> <u>6cb263d7520e869c85aa7e</u> <u>986de687dd29fa97b6e67b</u>	+ 1 \$1000 USDC	✓
26	2023-07-18 20:30:01	<u>0xe5ae7a4ca08df8409025</u> <u>e505e79f443fafa98206c4</u> <u>2effbf261768f9f10b803a</u>	+ 1 1ETH	✓

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