

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc47798ce8415b65a71641d291b7a40854a1a52f

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
Dink Doink NFT	7 DINKNFT
FT	1 DDS1
5,500 XRP	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
800 CAKE	N/A NFT AIRDROP ROUND
\$-\$50,000 SafeMoon	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
! \$150,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:54:50	<u>0x86dca6e7075134ae069150997b90f47db090b8d1937488c237e9952363b7723b</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 23:45:29	<u>0xdb02c4fde9d1860cd43df7349058301fc37aa6e59dff7811b8466b328e5c2952</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-15 09:03:08	<u>0xf3542d368d886fb1cd53f0bae544c6e24a605a19bc16b64aba681ea75547f9ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 21:55:10	<u>0x1a949db8cdcdda84d13bdf2506b0473dc24c843f284a23652a37e0709358126</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-17 09:09:55	<u>0xdaac494e44056607ebd047de7da8fd4c4e8e4247a78ab8b0980ee66b6907f40c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-18 00:47:40	<u>0x0c8c021a36582898570768ca51a6a62a71455b4a6c</u> <u>bd6f2b5758ca16a5c39d9e</u>	+ 1 DDS1	✓
2	2021-10-10 04:56:31	<u>0xde096d40ee858c995df175febd73734910bca2272f</u> <u>ebd9afa299c78041895f85</u>	+ 1 DINKNFT	✓
3	2021-09-14 03:00:44	<u>0x7e3c07b817016d697db5d661811e26ab05bcb652d8</u> <u>9da5eef59dea0ad5190365</u>	+ 1 DINKNFT	✓
4	2021-09-13 20:06:00	<u>0xc2fbee478c23eacd6e6304b9a6d3ef3d8b86c7551d</u> <u>4a9d92b8ff1b7c7e30bef6</u>	+ 1 DINKNFT	✓
5	2021-08-12 21:33:40	<u>0x8361106fceb4b7c6083d74b26862aafd83c0a93672</u> <u>66c307cd0976f0980d3e16</u>	+ 1 DINKNFT	✓
6	2021-08-05 05:33:44	<u>0x0cfaab6243b1e80734d05ab1e672dfd78ebe6a9fde</u> <u>eaaffbe894a25cca3882c3d</u>	+ 1 DINKNFT	✓
7	2021-08-04 15:43:11	<u>0xe92c9f8fa4088638baf5e896c379e24dbe33264fb</u> <u>25f1651da5a252dba099d7</u>	+ 1 DINKNFT	✓
8	2021-08-03 19:44:29	<u>0xbc6ba96b83c3fc0239ea8d3aacf70434b29beb4b34</u> <u>ede1e07dd983713ab5b2a4</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:27:22	<u>0x9afa49003cfcfec11171e6c7fd9be292811c96f06750d099c8f66bd10026668e</u>	+ 1 ethevents.co	✓
2	2023-12-10 12:00:32	<u>0xd9454d0fea33c6f3b35bb9b2bcd6d183672d55748facc945eabbdef6730c764a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-07 04:34:38	<u>0x2024bec998c36282f2d83e49952b0e435f31edc80ce9b4bab8f9b77cb4ddcc4c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:29:01	<u>0xd855494af6a74caaaee16fad814fe5e0568b5ee65ee5dd8c9efcc5692126cbc</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:44:04	<u>0x482c5647cebed22e46670e2225e7060f0245c1180e4cd935ebb35d54e7da1c7b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:53:48	<u>0x7dce62d7303830833e807f7c51d38ba13ec258fa567ed1511f920cf336a4a82e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-19 18:50:43	<u>0xcae7df671a99ae19424c9934b076bab38f1e130dd16b63c7f7a448e2bbb320b5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 03:38:13	<u>0xc51a402055af9380530ec961b04255c448e7196f105dd9bad9ae2191b626749a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 16:19:07	<u>0xe4c8047612db7499572b2a604f6e0ac273be0a65106b75625a95e3a750fc0ce5</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 10:45:56	<u>0x9070294bc5b8c87663a2c8605ce102751b4ef4e41c8e43b5efbf7be007ca9bd0</u>	+ 1 NFT	✓
16	2023-10-12 07:05:30	<u>0xfd59f5fd90e51f263ea06ae4ee1542c8c1495e4c794383e25fb49cf0e66986ec</u>	+ 1 Voucher	✓
17	2023-10-06 22:17:07	<u>0x224eabfc00f26c2c5dda03a94750c387a34f83841742105d99425b459adbff15</u>	+ 1 Shiba Inu	✓
18	2023-10-05 07:25:28	<u>0x9661de13b5e4bdb2d20cfaf06ca5970493d8e67fa257dd480ec6c9fbe35212d3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 19:23:01	<u>0xf1cb8469004684ff394940c8f6d237bf6c059be6c10fe7a37d418d2e61c9b635</u>	+ 1 Shiba Inu	✓
20	2023-10-01 15:14:13	<u>0xed4c1b83af26f931d2cb83c8973abb44f761783987b5707cde1267a14c828b18</u>	+ 1 Shiba Inu	✓
21	2023-09-27 15:07:11	<u>0xdfcfe7c853b08c6d6dd9f6100c93b46381cfc0abf1ed3656e637e8403fec9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 08:53:45	<u>0xdc1e7312678c65c32a2fe64c0393c5c17de4956eadb68d794479ed8cf37cc8e1</u>	+ 1 GOLD	✓
23	2023-09-19 18:50:31	<u>0x14eab9ce755bb3cdb16285cf1daee63b9c9e8dec7236af364481cbcd90fc7eaf</u>	+ 1 Voucher	✓
24	2023-09-19 17:26:13	<u>0x7dccd91753d2bec081e79c819d92fcd4e69e684d14bc081ec61b285c2c405605</u>	+ 1 Voucher	✓
25	2023-09-15 15:54:49	<u>0x2a094b8f650326361ee7c16b70f74f1f7162f6d34fc95ad520642d6e70c59b8e</u>	+ 1 NFT VOUCHER	✓
26	2023-09-15 15:43:21	<u>0xf6576f35efddd736272d9f0c03cf8b080aed086ea73701239506218c89af07d0</u>	+ 1 Voucher	✓
27	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:13:05	<u>0xa3f4242a527cacf800f5803e28bd240996a83c748284f629f242fca00edbfffd0</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:52:15	<u>0xbbda2f35488e43708eafe4862796e91072427af52f22bceb5383c6a0abd6181f</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:18:15	<u>0x7ac2ea38c92dbbb29c1a5e52b221119f6890e41a9e27d2beae4e3a09ee35c064</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813fa01b2d235bf7ec1b12dd9d2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d3426530fce65e8cc9de726046d74d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-07 19:26:21	<u>0x62247ba6368a6195350b81bda62470e56c9278bed9907b3f0b62a855c96c1696</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 03:08:05	<u>0xb1130f33430671936ce9cb7c75d74e0ff999a7433f9e2140c83ad81980b513f5</u>	+ 1 NFT Voucher	✓
35	2023-09-07 03:07:57	<u>0x70cf53886387bd4c3c6556a53348cd30358706e5f1c6434b887db6a961c26440</u>	+ 1 Voucher	✓
36	2023-09-04 20:51:26	<u>0xdc48817f36c9a6a56dd26c4f0c9073dad5e6a17333930bf4a6b83aeef02a92b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 09:16:29	<u>0x9a5ab40d483ad169a41f</u> <u>d39282b2635e939c22a527</u> <u>ff63625a71382315e716e4</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:27:41	<u>0x5ff2fe4be64e5d9f4d27</u> <u>8df5654d14cbaf7858129c</u> <u>f9b28e5a222668fbe70f1a</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 19:02:03	<u>0x14c60c7d6ffc54ca67dd</u> <u>07ef4fb375eb411bfcc6c8</u> <u>99c10d7416819f278f7cdd</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-26 19:29:53	<u>0x1765773087afb32f9fb9</u> <u>4401f266aefb6e7eb0acfb</u> <u>31b98cf3d702df9698b996</u>	+ 1 Voucher	✓
41	2023-08-21 23:08:39	<u>0x4e16bae8cf75a95001cc</u> <u>eb7643aff05b3c3f31df11</u> <u>1a128f6a9011174a425204</u>	+ 1 Voucher	✓
42	2023-08-15 18:57:18	<u>0xc3e7eb0b04ad78fc3e5a</u> <u>43ab357dc728b17daddf7e</u> <u>05ad96596616dca23ebddf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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