

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0364639eed0ce8748c052a027af1da8f8d2bc0af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	19,908,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ husd.site	518.000000000000000000 tps://husd.site
DxDex.io	800,000.000000000000000000 DxDex.io
HEXPool.io	16,020.00 wHEX
#HEXPool.net	181,500.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
500M \$SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Adventurous	N/A VEN
FTs	N/A BULLPLLL
OpenSea Collections	N/A OPENSTORE
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:07:59	<u>0x1db0b64b54162b9298ad30d2634bec10f9752aa5ef1374442f001bea9adfb492</u>	+ 181,500.0000000000 00000000 WHEX	✓
2	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-05-06 13:40:09	<u>0xe780d9699c86218eb1452202aaa8fe36182f183a947836b6825a8f31612bfd0a</u>	+ 16,020.00 WHEX	✓
4	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bb05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓
5	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-23 00:53:17	<u>0x7553a817aece783050d1f14a75b4d74a4622753c8a6b01cf5ecad6d0706315d7</u>	+ 19,908,000,000.000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 03:21:10	<u>0x02616e34f74573d36513e874b8235cb7dea509395694c388415221bce14752b6</u>	+ 1 CCN	✓
2	2024-02-14 03:21:00	<u>0xbab5a5d846426da479f4eb70ba8d4a8404c81b1016774859a3de16da6a25d960</u>	+ 1 CCN	✓
3	2024-01-04 23:09:59	<u>0x5216a3e9b0b13015325831ff47af9227585954c476d190f04480a59126533161</u>	+ 1 3000usdt.net	✓
4	2024-01-04 23:09:57	<u>0xca6f06e1f1fcbb4eed6a225b5990a892c335c33b3ec28d3e7c0fb56988629895</u>	+ 1 2000usdc.cc	✓
5	2024-01-02 04:04:53	<u>0xed48f3823339548e17350bda17fc8894c0934f9c3c717f7d47cae6c6687d92c2</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-10 20:22:40	<u>0x23a08836c820e99610cf52be6f0d2939b054f54b545f7d1d3e14903ded743714</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 09:43:53	<u>0x7fa9cb48225a98b7cd21fe96b3aaedd4309ec9991213062703eb63ca84ffc2af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 04:30:52	<u>0xaf574f760bd28eac468b7089c8d2e0ba4acad61d3fc9728c0361b5aa1359fda8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 16:47:59	<u>0x90f356b29ed7b2e07d939321c5de927b0bec419e2abfbbfa9c6f072ee6aa4ba1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 16:37:43	<u>0xbe686ceb23f013cd20c93025528e526ba5dd9031f65861b6541bb5fd848a78e1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:13:36	<u>0x18566c59ad1c15265e81d718b67d9342665c5cd46dfb8a18820a5234ffe8a00e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 18:05:21	<u>0x02c8d5f3a64abcfa85319946c1d7e2bf2dee17d5e5659e8d0119b7e4453451ab</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:07:28	<u>0x706b613537aa2140459f77c2017b57664faa17c0d99b2ecdfd81042b3286e2a6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-19 16:22:57	<u>0x2ca8973a7da3253e170fd18866a292a95436788018c157f0c5ae18a536392aac</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 15:20:29	<u>0x58541a4ab72a5e5b51cf c26fdc39f386044d12c991f3eab30b79eb58fe4713a8</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 16:30:01	<u>0x92cb4afd285793ea4172b66fd11f5f34aa73fc120a08eccd405f278f445067d9</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 15:12:22	<u>0x04dda0953f0f523cb603251d96d9a2883622426021ad5106e131494baffcbff7</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-11-02 11:35:35	<u>0x648d36173af799f9fa91780d77f5d3695e7e9cc8da1181c52121c732d39cb2a7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 07:35:22	<u>0xfde8550b62b8328412834ffd9f1f0d8ad00d9584c69fbe02b4710946db6c1975</u>	+ 1 drop-rewards.org	✓
20	2023-10-29 21:47:47	<u>0xe2ebec72043b7dc00c7c68d91dbc6e31e756ef0ad2ce588de25550139f92432c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 19:18:13	<u>0x5b15e7cb2006ac79533fde7ec841ca283705357233108c31192109ce25610f53</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 18:56:04	<u>0x21bad1d9d6038dc2ab8686cccc4f5ad4adec91f7209431da1384d7f01fb276d2</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 18:35:35	<u>0xc925d8ed4a9197c8e3358f236dd844b2d656332c0230363f57293817cadbeb10</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-28 23:18:50	<u>0xc34197447367b2860057a420d4311492079a0c70c69d00a38d0a364301ce8baf</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 11:06:33	<u>0xeb06be64d0d20c5c494d0951b473e73daf4ef0ea9a7d6f091e63bb643cd24b62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 08:21:56	<u>0xd56d65aeefe45a621f9e38ae1549c587e790cade3a16889bdf5a1dec13cefd6d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 14:34:24	<u>0x93aa012aaae36fe00881a933bef431c436bae2a225d020c85c29e7d31a1a4f26</u>	+ 1 Official Authorize credential	✓
28	2023-10-24 10:10:35	<u>0x3089d2e24a3918937606f0bd95e73599e7bc37568adc077fe923df0f0b8c60a4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:09:29	<u>0xe635d2fb08692ecda7730c6e8a24f39d0249c5ab8fe11fbdfa0ba43601c6b31d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:30:16	<u>0x8c5d43cc496daac5345a744cd437720763856fa9c6f335f23189bdb200b9442f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 08:51:14	<u>0x5fd4922841150f0b16f6be8c307e61cd09b4cca5fd1cb9ae074878d1f88d0f69</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:42:20	<u>0x9ac95d79711294bf2d7bf194900854c0b2b6899dd2cf87abb343f24299c60143</u>	+ 1 Voucher	✓
33	2023-10-09 18:25:54	<u>0xc4c0ea5b23752c4fbdb72f456ab329b9b3b20089b509e81557777868bfdcb7fc</u>	+ 1 Voucher	✓
34	2023-10-07 18:34:02	<u>0xaea0b49eb86055356f1fed4f543994076051f3eaa95acdfa565b409e8160e9cf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 09:47:31	<u>0xa729da6521f1440ea62153b28c464838f29bf0623c3070a8250a5e121ad51d73</u>	+ 1 https://boneshibe.com/	✓
36	2023-09-28 18:27:37	<u>0x370cd809c841b18de57b71eb010db0ce03bf618203684b47d2328b4128e3f8c3</u>	+ 1 Shiba Inu	✓
37	2023-09-27 19:45:21	<u>0xc102e5f78fc23f71d872de3493321b2c8add2450ae85a4ef06690a9fb4657d6f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 00:30:01	<u>0xc8ee5dc95b26407cdcdb7e7410f8cdcc8a970ef324072c2d7f8a9a2dec89ff92</u>	+ 1 Voucher	✓
39	2023-09-23 16:24:26	<u>0x7ce42bc0873d678e01dc5e27c3a4756f0da6a8ada3d84358dc48a479f63c8318</u>	+ 1 Voucher	✓
40	2023-09-22 08:37:14	<u>0xda119b74d4da9676019a4832dd1fcb5cc265117eebd8bfe544f8c3a2afa62e39</u>	+ 1 NFT	✓
41	2023-09-19 11:54:13	<u>0x62f84bcc9a1ae40d13eb98ff17ea637ca30e5c4e4cd545827ad5aa57840ea54a</u>	+ 1 Voucher	✓
42	2023-09-19 07:05:34	<u>0x0c14429933f461da6b3a5737ab713127eafa89f1f7f3797c6352ab5da9930fa9</u>	+ 1 Voucher	✓
43	2023-09-19 05:42:25	<u>0xcb68da268d14173b7d9d696830fa1e24ad8d0797a380cad379dc44d15a034bec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 01:13:17	<u>0x93ebefee57632d2e3d97e5aff9765a364ec42667adf07b56361f611f726e0bcc5</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 00:46:21	<u>0x5b89501ddcd448934e4d5f0bc23b089917dc208645c7cfa48f3056fc44444c5b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 21:51:48	<u>0xb4d4fe68f88f2d8842c66f641745225d37e7fb18a7276a7dc20d7f1f406cb80f</u>	+ 1 Voucher	✓
47	2023-09-13 02:41:44	<u>0x358cc34e242063ed71694a5257a326eb55c519cfc755ffcea4ae12dd453b2121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 12:39:51	<u>0x345405eb2aa707e4655ad311043442806326350d4331ddafd5fff85c1b409a2b</u>	+ 1 Voucher	✓
49	2023-09-11 12:33:25	<u>0x130aff7a094180d08a6e34381c5f6d592ecb3d078d721d738356b06e99f2cb46</u>	+ 1 Voucher	✓
50	2023-09-11 12:26:33	<u>0xcfe34dc413432f9326d3245a7c0f48bdfac463195a552516ce9f37b69695aa64</u>	+ 1 Voucher	✓
51	2023-09-11 12:26:31	<u>0x80ec4e12189b06da5026d3a302d813cf1aec335be9851acbe714280d32ea27ce</u>	+ 1 Voucher	✓
52	2023-09-11 06:16:53	<u>0x44e75bf7fb1b97e02949aae4e3eeec60169c6f35f54257a843a5c81ebe1fb9f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 01:19:42	<u>0xe61719a07dcae801572a89cfb0050a42d62d2f6d0f71881d9b57f95e07e0a1b7</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:27:08	<u>0x7faa8c9054be2181b94a4a1b773adf35db59817a4ffc4f5e5060244d009c3451</u>	+ 1 NFT AIRDROP	✓
55	2023-09-09 23:43:15	<u>0xf7a5d271772fcf5f84162a602df4440ef2834ae988854b61e3e58178eeb1d553</u>	+ 1 NFT Voucher	✓
56	2023-09-09 21:02:56	<u>0xb01ee1c04539d286ebac7e2a25de81fbbae97db99aeab95964327cdc907d2fc5</u>	+ 1 NFT Voucher	✓
57	2023-09-09 06:23:26	<u>0xe6f835775460e632a6649d1bd8be37f1461a1286a7b995e26762535da953b360</u>	+ 1 Voucher	✓
58	2023-09-09 02:40:40	<u>0x09d28090b8248b634e292f78e9237f7d95e3f084bf2c36149bfb1e8fa8f9063d</u>	+ 1 VEN	✓
59	2023-09-08 23:24:59	<u>0xefd2ee73a4d24d37bd8a71d4bbebf69ff44e27c52630dc7a23a859efca3d55fb</u>	+ 1 Voucher	✓
60	2023-09-08 23:17:03	<u>0x998e714a7f11d927756a978d6eb7136c4c057ec66a56d137576b0f7b9aae1e21</u>	+ 1 NFT Voucher	✓
61	2023-09-08 22:43:21	<u>0xb86dc19e46a9c1d646d912e375a35b98c3915455b5e553feec8d7aa0a5bfca2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 22:02:26	<u>0xe4d35947a3568af9a73067da4c1bce18a67dd87e70d635089aa1f2bbb791a64a</u>	+ 1 Voucher	✓
63	2023-09-08 21:42:20	<u>0x2c40bf4f1c4f077f44b06d45206224f550e28e967c15057b1976778418ff65f9</u>	+ 1 Voucher	✓
64	2023-09-08 08:28:41	<u>0x2799dda3175331dc6e13039cb7c2fe078d9e6c9a5268c4bae553eeeb72d867bc</u>	+ 1 Voucher	✓
65	2023-09-08 08:08:46	<u>0xdc9366ae78ff55908b6582665c65774c8f0a42c90b7224454a6d5d23f28b19bf</u>	+ 1 Voucher	✓
66	2023-09-08 01:00:31	<u>0x7feec8725f049c69c725b3fedb724d0cf2885f8f39b4ef872f1026e86ddb9e3</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-06 00:21:04	<u>0x4f597bf435536f73daba59ce9d178186bfca7c161ea42300a9d55723653fc859</u>	+ 1 NFT Voucher	✓
68	2023-09-03 22:24:35	<u>0x93e07fcf418606a8a65661049c31fa9a0fef6a499c27ff2d4e6f83e8f6ea7f0</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 12:14:28	<u>0xa4618093428b3cb52c996e0456a96bd5c5a020c3e8196c27f76e092be1e75bb5</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 12:33:10	<u>0x3424aff2331a6e6d6e2943ddde3b1481c7adf876f256d6effb257a929d13c888</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 08:04:20	<u>0x8c698793b716929935e576ea200533d3917b5c00abf4633dbdd92f4d7e08e16c</u>	+ 1 Voucher	✓
72	2023-08-31 15:32:44	<u>0xb1b95ad8c3ebd74cf07bcf9593c4e3da2defcde902341694151e561a9e288a29</u>	+ 1 Voucher	✓
73	2023-08-30 11:16:10	<u>0xf272a36dbc640d2686cc1212779991041a5c175a5cd939637ec08b664e73b124</u>	+ 1 Voucher	✓
74	2023-08-30 11:07:56	<u>0xfc0f568bc053d99849325d4ef777df60858d68a96bfb33651b87e3c05dcaaf62</u>	+ 1 Voucher	✓
75	2023-08-28 21:03:30	<u>0x08fd4311d9303ecc51cc393ce576d40474d36cfd63350322da57e5be2d241d8c</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 19:54:59	<u>0x6428893a73ee131d3a8f2fdc004c6e2d0019b65cda1687015ae3288de1e060d4</u>	+ 1 Voucher	✓
77	2023-08-28 03:09:31	<u>0xb4cba259eb0d1ea390fd11a71d8f003a8c7b52e9268cd90fe27fa5488cec05af</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-27 16:37:31	<u>0xf889ee258435a5be205089621929295898ee2b7b8d23e5d7331e760a629cb7ec</u>	+ 1 \$-\$-\$1 ETH TWT	✓
79	2023-08-27 01:13:16	<u>0x82ec9202a6bdca59642390c0ad536cf857180775c1510edee5d406a2c3684b13</u>	+ 1 claim.circleweekly.com	✓

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80	2023-08-26 04:17:56	<u>0x48d04c9ad87fe12a40597432f7b94cd7afb3f25c5cf445d6425e8b2a7c5950b7</u>	+ 1 NFTVoucher	✓
81	2023-08-26 01:51:23	<u>0xb346f2e89fab45904844dcca6c04a0da63b5732a1a729a836b341f88ec97f18f</u>	+ 1 Voucher	✓
82	2023-08-26 00:42:17	<u>0xd896abcb1fcfc4ef20ec031202437dfa68a7d55192876f08b3eac8c9954b3f5</u>	+ 1 Voucher	✓
83	2023-08-26 00:32:17	<u>0x26c565ab0975a83576f45084740cb3c4bb0ce924f996243048159903ba14c344</u>	+ 1 Voucher	✓
84	2023-08-25 22:43:53	<u>0x006db34a32a2e12c8ab058c822dc961780b9654618bf532451fc3c8cba0dde8a</u>	+ 1 Voucher	✓
85	2023-08-25 21:22:29	<u>0x8e25c4df061be7ac5cde503cc12243e52ba49973deb4e4634a01ad2821997ffb</u>	+ 1 Voucher	✓
86	2023-08-23 06:03:48	<u>0x0ba18885fa6c855be87df247d52cf06ae8957440463f696bdc5b815f4e1e9cf6</u>	+ 1 NFTVoucher	✓
87	2023-08-23 05:58:02	<u>0xfd68cf45533d5db6ebb2dee06e6c560f86f90588d47209dc64f7d5ca3d207c5e</u>	+ 1 usd-drop.xyz	✓
88	2022-08-27 19:35:52	<u>0x14c39600f9c04c1c460fdeb66dd97e2189f220348a68041781505b28908f1e68</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-08 00:28:46	<u>0xce10a65ffa285be56a378a5b2334de618d9347f98e54b1b6f3f3aa4bd1f1e1c2</u>	+ 1 BULLPLLL	✓
90	2021-10-17 21:39:00	<u>0x4a04d6fa41b0d8b68348f9cd24c5d8321b26f18ed0d522bc4528cf6829b6418</u>	+ 1 OPENSTORE	✓

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