


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x041b22201796e228bb27cea88e9ed027edafb7e3

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
å•^ç°!+ (https://heyuejia.app)	200,000.000000000000000000 å•^ç°!+
Cookies Protocol	10.000000000000000000 CP
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB NFT Voucher	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 18:52:58	<u>0x14dc0e3521d98c9edadd a926cb7864f920acc71947 61a785687945f53e0b832d</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 21:20:17	<u>0x02adae2e4889abb45d44 56b94d667f0e0127be23ca 066b90ec47e0823d3eca85</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-15 16:26:10	<u>0x21ba0cea53e0cc6cdd87 24998d59e20005f7601153 cfd8a2731140b354f3a4d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 18:28:51	<u>0x6dd49a3b4a6f00beee40 ce258a6fcaa26368ad08bc f9c6dda82d69a91ffdfbb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-04 05:34:47	<u>0x9413175de313e8ae0af3 01fc0370d62b684dbc25a2 8889fbef95c317b7658699</u>	+ 100,000.0000000000 00000000 a•^ç°!+	✓
6	2021-09-04 05:29:21	<u>0x2b8ae3a511ee7e833a52 2f621a695c5a5399dc51bf dc0de942b6159cb3bd032c</u>	+ 100,000.0000000000 00000000 a•^ç°!+	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:44:18	<u>0x8bf6c120c18d33c546a27f6a89c8653530ea79236a17af50a542de94e694d260</u>	+ 1 ethevents.co	✓
2	2023-12-16 03:15:36	<u>0x682ff263280f3047dbadf620aadee8faf5790de121cbd74207d77acb03e38204</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-06 09:37:18	<u>0x840eab227804dddfca741f35673a37d8b6a5707a91762fef707266b00f6c409c</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 20:31:33	<u>0x0d74c330f0c41bfad8b42b152add4cee2a07ce28ba6b7dc4dacb881739f29a97</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 08:28:06	<u>0x4439c9c7302fba3093aa9aab671209b0671bef896b266650813a8430093581fd</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:15:09	<u>0x0b62ab236d768b8cc0bfe8229f3e4e4dc32c0ad90843161dbfdf68946fe049b1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:13:01	<u>0xe6274ee898e61adcef2d2e775519f1105515502623fe79507d84c07522ca7758</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 14:35:58	<u>0x7936c7ed91b312ccba217fe9a40e2618c0bf83c45c58b5d16d287463915edc24</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-12 13:03:54	<u>0x5e5623cb1b6507f5edc2b200be30caa10847354208b70cb76ff9a3271367d905</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 08:18:36	<u>0x60db2030fecde0a9f4044826a312ab558fc7b363b098b9c77d192ff9098a01e4</u>	+ 1 NFT	✓
11	2023-10-07 11:03:50	<u>0x1a9ff485aa2461421686f245fe5caf37f6b0fc2c967689d9699087f71e777c43</u>	+ 1 Shiba Inu	✓
12	2023-10-04 13:48:47	<u>0xc21caf1dd3e7721db899588238239bfa1f0322e22be258439df53218a5f516cf</u>	+ 1 Shiba Inu	✓
13	2023-10-03 19:06:23	<u>0x2ad30c43bcf2f227453772b871e10b613d4e3e359affd2b7562b594876987292</u>	+ 1 https://raca.one/	✓
14	2023-10-03 18:04:17	<u>0xd1fc927e4670964c93fa727f593e012fcdb12c86ba4c280852bbb7dea7783488</u>	+ 1 Voucher	✓
15	2023-09-29 23:14:28	<u>0xc7574e7c47db2012f2aa25452584a043ec42f908a52433857949cc9efe86ccbb</u>	+ 1 Voucher	✓
16	2023-09-29 16:45:12	<u>0xac8b30c172bdb2082713d5fab3120f6a34c19f7ec48ccb77e031c61dc474b776</u>	+ 1 Shiba Inu	✓
17	2023-09-20 22:05:12	<u>0xa894c062d614e4531629f2437384d39273983979703f765e0a2edc498fd2c764</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 14:29:16	<u>0x963f6b9838c606409cab64d53919a5f8f6e4abb3b1aab47ab368e9c82e6b4693</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 02:05:07	<u>0x3ba5fd07edecf590023a</u> <u>f13a824be94d692b1f3824</u> <u>c9bd4b9815bbce8155d602</u>	+ 1 Voucher	✓
20	2023-09-16 01:10:42	<u>0x98f5f0eb78a28b47fbd6</u> <u>b1afd0795f438e2ebbf1b2</u> <u>fca0d49d01602e17d4c8b0</u>	+ 1 Voucher	✓
21	2023-09-15 04:31:01	<u>0x6514108309dbab417e48</u> <u>007c379c49eb527bdc8489</u> <u>2a1e00630ab5969406db37</u>	+ 1 Voucher	✓
22	2023-09-14 23:59:40	<u>0x39af480bcad624ebdc1a</u> <u>da8420a71bba5d8c621b11</u> <u>85d6029ec09c1734510f66</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 19:08:04	<u>0x8d26130d442f31958391</u> <u>1ccc093721cf9fb07a35f0</u> <u>4a3c28b6dec190404e9f0d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-12 22:41:12	<u>0xb6d1c1c7a45df1bbf775</u> <u>7482f53acd254c96e04e7f</u> <u>46f6244f87b1fd22b170d0</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 21:00:59	<u>0xc6069078bd47b9b3289d</u> <u>9f1a0fa44e997350714313</u> <u>ca2ff33d360fd71aaa51ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 20:10:11	<u>0x47c56c2c3823532ec848</u> <u>96157f5688f81ccdca5550</u> <u>7ac6ca5123d8f2933f059c</u>	+ 1 NFT #515/1000	✓
27	2023-09-11 23:59:53	<u>0x34511c9c80b18d478076</u> <u>3b3857a05b97f83641dc42</u> <u>653b6f2e5e756f3f0f5830</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 06:20:15	<u>0x74ff683a8f9ce4d6f180</u> <u>07a813d3d834494d1dd50e</u> <u>bfed00daa9b61946b8a1c8</u>	+ 1 NFT Voucher	✓
29	2023-09-10 21:42:02	<u>0xe8faf4584471623e3b10</u> <u>d259801d1001b70eeac705</u> <u>5bb6260949316900293a10</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 21:16:04	<u>0xa3a886cd7db3eab68a79</u> <u>73bbc4b839cc33f84e5b99</u> <u>2f83a0d496d755e8ae483c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 23:09:17	<u>0x57b31ce38bb5cdc67784</u> <u>22bc80a5e6b1855615973a</u> <u>74c859c050ae13c9f8aed8</u>	+ 1 NFT Voucher	✓
32	2023-09-09 22:39:59	<u>0x1443da974b1adc5348e8</u> <u>29c43264e8cc6ebe6e6f85</u> <u>05d8ddaf8d5e59f6d54731</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 19:09:56	<u>0x7765856ffe179230b949</u> <u>15407355b1b242bb6ab3e6</u> <u>5db16cf25e68d1f0476cfb</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:17:11	<u>0x86a1acf06db2974d94c1</u> <u>c720b46245f514eba4d774</u> <u>a5a0a04627ef3735abf0fa</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:48:19	<u>0x51ad5990c4ab43dd000a</u> <u>9bc079ba1ee70c53240b3d</u> <u>b6d748a01c8a2a13d01985</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 12:47:54	<u>0xcd4e2b0ca2c71c3799d3</u> <u>dbce4ceb2cf2d85c5a9a66</u> <u>37c20ddcd899a1669db00d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 11:31:47	<u>0xf97d163a451cf7b75da487789d41497fd414b72e0e48671315ce05f1f2ddef3b</u>	+ 1 NFT Voucher	✓
38	2023-09-07 21:01:50	<u>0x970085e8ba21eb8716a6dd0483ec646957980ef2aab7ec0b0f23b9dfa8a69b7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 06:44:36	<u>0x52aa7024ddfeeb9f46fd97fa0d6a1f9830262db174425ab10f4108c103a2f09f</u>	+ 1 Voucher	✓
40	2023-09-06 23:26:55	<u>0xca70dc299e5e79ea127a58f8a82760f8a580da260286552d894da9ac53306eef</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 23:20:58	<u>0x51f424bef9ec7c429a9738c2de6e7d5b33a4c3625ba3b05bbcd16fa52152570d</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 16:38:29	<u>0xfa3076eae6d51485e1301e6863e4b7b3b6486b61cd0fdd123df249f09da6d71</u>	+ 1 NFT Voucher	✓
43	2023-09-04 16:23:36	<u>0x161ac957bef45a9b9c851cb76d3d6b46d57d8e4f147797a0213e52d2961d05d5</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-04 15:39:06	<u>0x019b59c9a9568db7a8c9bc091ee990a1268a91e070d7bdd79fcc24bb70c40bc4</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 03:19:48	<u>0x27cd5dc7bc71a8676219cbcfcd88d52401b8114c2327635caee3a5778b3f9f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 17:20:10	<u>0xd26c534edfa11913b4e807fd939b8635cb0b22d6917a4d41df04a46c4da96698</u>	+ 1 NFT Airdrop	✓
47	2023-08-31 14:55:00	<u>0x90d4bb161dee3e5ba59bdbc7f32170be7c51f0b8d137459c1aea1cc876124815</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-29 19:42:50	<u>0x9fbb7bce086e64fe8031f102a234e9b0c944b8e555070483068dde570919d756</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-12 19:16:09	<u>0x50aed93af33c2a0e2801b71077d43fad31a20286762403cf243ee471ab5dfea0</u>	+ 1 EGL	✓
50	2023-08-12 00:25:13	<u>0xb644f26d633a076090d9ffe295d416bb674e468196cdb2ba6b8589df573827b0</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-08 00:26:35	<u>0x067d425db43cd451408580aa946f43f29c568b2dbf772bb55bd82027d43ff929</u>	+ 1 \$2000 USDT	✓
52	2023-08-01 17:24:14	<u>0x89ce535cbbe5c821e8987c1fe09aba296ec4781cefacbfd0a5dc04fe8435a3f3</u>	+ 1 DAI	✓
53	2023-07-31 23:31:21	<u>0x1ebf9b3de0559ecaa44d400157af7bf0f5ecb60f6991c3dfe75797aa281b1a98</u>	+ 1 \$2000 ETH	✓
54	2023-07-22 00:37:55	<u>0x1a65c6d6c92bb0546df4b81dc9e1931b7219adf6454615c24d6a185c0b8d0453</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 00:46:05	<u>0x4d774efb797ffe4e17b4d5b9e315e4883a8e96f14df41e66d926532d62ec24db</u>	+ 1 1ETH	✓
56	2023-07-17 01:59:08	<u>0x80d399a24d8205bbbab83703588a4c53a18436ff3db6f9b8a1166333ff4d32d5</u>	+ 1 \$1000 USDC	✓
57	2023-07-17 01:51:54	<u>0xec90683f3e79eb48577dfa63424eebfd272545d96dc99ba0c817a03602474330</u>	+ 1 \$1000 USDC	✓
58	2023-07-11 03:51:12	<u>0xaf48a29d94bfcadb6557456eb74abc90523ea6d66d493c64a527dc7b030560c9</u>	+ 1 1000 \$BLUR	✓
59	2023-07-11 03:32:52	<u>0xdec99c672bd7424dc939514a76f4d119fe7a4621a88f9a40f83482ec80e0c04c</u>	+ 1 1000 \$BLUR	✓

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