


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09e40e01f2c4026ad65a163d1877718854caf43e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	21,154,056.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
JustForFun	127.0000 JustForFun
BuyItUp	10.0000 BuyItUp
wENA	5.000000000000000000 5ETH at [web3eth.vip]
DxDex.io	800,000.000000000000000000 DxDex.io
!ETHENA	3,000 IM
!ETHENA	5,000 WARDS
0.5 ETH REWARD	N/A App-oeth.com
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop

Token	Balance
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$COMP 250	N/A \$COMP
40,000,000 SFM	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:13:14	0xf601284871c994698ab9873b14aae6504484dbd81fce5bb28d9c5da78100e71e	+ 1 App-oeth.com	✓
2	2024-08-08 21:21:16	0x3045f64e579afaedbfefea1ea4695671d3845fd4ff5c0e680b02667a86905954	+ 5.000000000000000000 5ETH at [web3eth.vip]	✓
3	2024-06-18 13:28:50	0x5647a575596a3c8e34fba65bd6607f7d92db90f5a97ad356a74d20a2a90635ba	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-17 05:22:25	0x2e84ac858f1b13d8ab1a7162155f8af31a6cb3d32bfb0f18b842fa699e5fde64	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 20:23:43	<u>0x9ff4c1eb6f1c0e2f6820</u> <u>4b55b4ff3b03485f7caaa1</u> <u>cfec2165080d650aa41f44</u>	+ 3,000 IM	✓
6	2024-05-09 18:02:13	<u>0xc0a2cb2bbd2be455e197</u> <u>f1d2c264b98bb360c6eea4</u> <u>7ee9bc0e9d694d16b2ea77</u>	+ 5,000 WARDS	✓
7	2024-04-22 21:29:21	<u>0x96ef84f7d2419dda78af</u> <u>0fd04d739d399f1d505587</u> <u>6b3441f41fd8f51c6d2ef6</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-06 22:57:51	<u>0xf105afb924579631775d</u> <u>02feaf931b619ed433a655</u> <u>5c5b2e530013899eb6238a</u>	+ 1.0000000000000000 00 yz	✓
9	2021-11-14 20:53:33	<u>0x95e0a84689850c021a23</u> <u>9c14f94be6173029190c60</u> <u>529ff71d52a37b1609611c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 04:49:02	<u>0xdc1e472ec4553694e2a4</u> <u>c1c066265a59d6c07771ea</u> <u>e73f812bb35d0895c62fb6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-08-14 14:43:16	<u>0xf0086a8c40d216f873de</u> <u>a615aff44b6d76ea362e67</u> <u>4e8644a5c79e47a8a71f36</u>	+ 10.0000 BuyItUp	✓
12	2021-08-14 06:35:54	<u>0x746e47f866638469cb37</u> <u>4c267481f7f010828e18ae</u> <u>3ded9f02014b362e49280c</u>	+ 1.0000 JustForFun	✓
13	2021-08-09 15:12:45	<u>0xd9da44c7507d7a49775e</u> <u>e145db98b82a3b10625344</u> <u>2f537d190a5dd3f918da5e</u>	+ 1.0000 JustForFun	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-09 15:03:07	<u>0xe74ba87d8bfe837549ae</u> <u>274df596b80ccf615ebee0</u> <u>a54cfaa48dc6671a48447f</u>	+ 1.0000 JustForFun	✓
15	2021-08-09 13:19:42	<u>0x6215db15dc890e21ee1f</u> <u>9ebb5052cf17a10088acb4</u> <u>95180d3a29d1fe7e284f7b</u>	+ 1.0000 JustForFun	✓
16	2021-08-08 11:52:07	<u>0xe0c07f0a8c3b0c35d829</u> <u>2bbf9d1f62b2a36d8b8f02</u> <u>b168142165b6634514e169</u>	+ 123.0000 JustForFun	✓
17	2021-07-16 00:30:08	<u>0x6d2352b22c998d230da4</u> <u>40aae628581809a3219793</u> <u>855006bd5bfea803a40340</u>	+ 10,577,028.0000000 00000000000 TREATS	✓
18	2021-07-16 00:25:20	<u>0x2c85cdeffd142c3aa282</u> <u>d29444c38156d1a61565fe</u> <u>6e9cd61fb34a38677a56b6</u>	+ 10,577,028.0000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:21:54	<u>0x39413726b8903f7482fa</u> <u>9bd8a18394fb21a128b614</u> <u>56404d650472a7ea391c3a</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 21:21:36	<u>0xbe6089df4774208fffb</u> <u>d39672ac6c76b67843e0e4</u> <u>600f948b10bff4dfa9fa47</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 21:21:36	<u>0x87e00359360dd5f5c97c</u> <u>ec4aed78cf4cca7575e694</u> <u>a03f28e5de24d902158faf</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 21:21:14	<u>0x610a05f529caf3d2248a f17ab6ac6513a41713e992 0cf5d71287bb26353a0e40</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-28 18:16:26	<u>0x26a02e113775856988ce 4de8fe9748a8f2e8be4491 12a28f58b415b4a33dc659</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-06-29 14:20:35	<u>0x0b5b8fd507aa33679345 0da854be0ee8122004dc42 285aec6c97216d70111256</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 05:22:19	<u>0xf196b85998355cc15da4 0b903e910072d8c9281375 40c07d606ae4e37e5c4de6</u>	+ 1 ?	✓
8	2024-05-15 20:25:03	<u>0x3c21f6bc993111e5a43c affdee700f1824c456487c 2ca1f9728c38cab9f8b9ef</u>	+ 1 -airdrop.org	✓
9	2024-05-15 20:23:57	<u>0xdf574eb81e4576f93d79 425e6f5e07c8ccc19d6850 ffb13478f38c6a4af30ba5</u>	+ 1 -airdrop.org	✓
10	2024-04-21 12:32:28	<u>0x1deb1d7a313dcb8800f5 484fc32eef93bb8868f4bf 35238211c12147967c8da5</u>	+ 1 NFT	✓
11	2024-04-21 11:44:06	<u>0xfa59c8c3e27d62303a73 a7495ac94a61b8ae808cf5 eb8aa789a05a27b90b003a</u>	+ 1 NFT	✓
12	2024-04-02 02:03:59	<u>0xa74330570cfacbeb7f32 a2db7ffb01fd93b8d6a793 1ba3fb4de5330fc44d5685</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 07:02:43	<u>0x9d89491a97961d204bec</u> <u>049099b0817d7ea14f6b99</u> <u>8360c84b6445b2c3df00ff</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-30 19:49:24	<u>0x2b1b62b30e04306a6047</u> <u>f8180b6193215018d0d404</u> <u>21d2c9b7ae63f3793614cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 19:49:10	<u>0xb282ce06d879293439ef</u> <u>225887d9ad44d7af5c3f14</u> <u>45cd26fed4c3e0a70f29bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-01-14 18:56:48	<u>0xa44a7ea8f94ac9bf4fe5</u> <u>16e8a4c8ea2987430bb7b4</u> <u>232967c9de2ce327822494</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-28 23:47:52	<u>0x7835d47f0b7865aa005d</u> <u>3e79306ba043fe7e5f1cfb</u> <u>7236b4f2c82e6953b514b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 04:33:42	<u>0xfea6639abf53dc46eace</u> <u>35042621c16e660d0352b7</u> <u>88dad2113d550744154903</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-27 11:20:53	<u>0x96a8acc6343dea3b2e06</u> <u>bee6dabef897359604d19a</u> <u>5f2f52c6321aa09f462772</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 07:10:40	<u>0xa112daacdc04fd68db29</u> <u>11e95c6021d80d61185221</u> <u>1c693cf40d01c7f9871cb2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 00:01:26	<u>0x820a663e7b2a01ff75ca</u> <u>ac504a1d43dd234a0f02df</u> <u>5fb58ccc45176765aa63c5</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 09:14:28	<u>0xded33a970bdbd684558e67306d7f8285093af2a490a18421673e1a4a4094465b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:16:01	<u>0x1729d930298d5ccd0ac8e46c77003f0043ec75875ee66347d5e833342f28c4d2</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:15:03	<u>0xee6790dc75ef8da474b2ca72f13fe0758ecd08a0b3d18a2acef4c490bd1eed12</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 09:17:36	<u>0x7f77b2d36354f913dc2372f05e725d3618927469b04cc5df6b6e5b4fcf25e68d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 18:32:51	<u>0xef0a3fccf38446e10264eec1eabfa9a4b126c7f906a240ffa915bb0b43482e1f</u>	+ 1 NFT	✓
27	2023-10-09 18:45:00	<u>0x818c1d0293da7250620b656ddacd77e410fef0da272d90740ca47737d6d453b7</u>	+ 1 NFT	✓
28	2023-10-07 03:58:46	<u>0xc62bd12696cdadcf45ff187cc40e1ccf9432275499e6ba7391bbcd1798809c99</u>	+ 1 Shiba Inu	✓
29	2023-10-04 03:01:04	<u>0x1e70de4aeea5387741a24078916788613552bef7477b968791b0b431532c0f67</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-03 17:11:32	<u>0xc19b2c35e2660636ab92e4c7d31c4dd49607c601d9ac05d5b7ce0b9f57bb883a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 02:38:59	<u>0x07290f486309382b1ea232164ef197e64c2071dc80f5b2224ba475aa87257b79</u>	+ 1 NFT AIRDROP	✓
32	2023-09-30 17:49:09	<u>0x14676d0ef3e02b9db1ed982a09d7869460c05243d44fd174ca61c1a457369bb3</u>	+ 1 Shiba Inu	✓
33	2023-09-24 12:42:33	<u>0x74ab03204a875fa12593f2afe3ec4867410156adfd19f54c8d880b199c42edc0</u>	+ 1 Shiba Inu	✓
34	2023-09-20 11:49:38	<u>0x61c6299dd8d3f763d39c4d228d3938257c5efcd8f7365e3c6da159de4934c16c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-15 23:14:17	<u>0x9fb7aa0318af25dc6cb26d5fd10047ef10a695ea3abf3eb5675198c1a1b73c30</u>	+ 1 aim rewards	✓
36	2023-09-15 21:55:02	<u>0x50acaa113c42461d7fe77234f32838dfaff260428aa7be83907e6d365d524f7c</u>	+ 1 aim rewards	✓
37	2023-09-15 02:35:12	<u>0xd3cde3be3c003717c7e0cf4b5f678ab8c656975256261be15cb0d7363e378d81</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 00:09:06	<u>0x4b02f41b7305158f06319cb05a3c0206976b2fb2404891f4348000988bd244d4</u>	+ 1 Voucher	✓
39	2023-09-13 21:30:28	<u>0x77a97101f48aefdbecbb72b80c2ff3a90855d0f22b74336716ab52c639f023c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 20:27:27	<u>0x5f22fe258cd4282b0957a27203822303e16259d292d2666ebac51f4d9ef9dce5</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 19:05:43	<u>0xdc983abaa5d57b44f8d2569474549415a4c1273ff8bfe72fe709a2d871a73fc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 06:45:28	<u>0xc47da9f6001f9e074cac6eb2c5f3864e589ed41d9139741ee8d21cff150a2268</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:50:13	<u>0x76c8ef23b15bc3025c2a95e249e05ab3a3cf92ef9b95c4150ee7f4bcbd2aed5e</u>	+ 1 Voucher	✓
44	2023-09-08 17:37:33	<u>0xfa0839ec4d505122a6523a2843da6a74d82b9e3e33252e3627117db5dd0782df</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 13:19:27	<u>0x25a8829420893160ef25682b569fe5d79d7017d47fa34d45aa81499188b43dd2</u>	+ 1 NFT Voucher	✓
46	2023-09-07 23:15:32	<u>0xeb233cd8613d51e0c08840790e8aadac1b340208d276694aa8918ecccffb5dca</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-06 19:29:34	<u>0x54b1a53f4a58953fec7d7b12a0957f7996b0d201509374bdc09ad05acacc4624</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 23:03:48	<u>0x230a3c4814887e565811a73c4c6a566fcd23680efa7469fe0826fe53472cc43d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 21:20:32	<u>0xfb0c3ae4298a6970cc2e14a4bcccc4410d6524c20916bc9be31b8afadebf7a79f</u>	+ 1 NFT Voucher	✓
50	2023-09-05 16:32:21	<u>0xe7d1b95261a3e43f1a85d13965d88455812ae60a14c23bf235ebe9a516acca79</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 16:36:44	<u>0xf5e2c7ee8bfdd7a39b6524ae16f5b4da541cc5c58b2579af52a8f87eb4163608</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 15:48:19	<u>0x2ef5348af1cac2ab8aad27d60acd792d55d07fb4a51ac7786387af85db1ef150</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 13:37:13	<u>0x6d2904c625ce29e5977807eb1b70836c53b0d86415095fe70babeddddefd24e5a</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 15:29:56	<u>0x7694705fa9f754742d2f47cc0bdd0ba496bd489df9e36607084087f7b043a43a</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 17:49:15	<u>0xcb104bf823f2ce770ac1b7629510ab661581ae93fc884436fcace43f71a09a0</u>	+ 1 NFT Airdrop Round	✓
56	2023-07-29 17:45:38	<u>0x5ce67c0b5b2965669020e6c02f819c38632a9eaa302c65d99a5ce69a5fd1c9c1</u>	+ 1 \$COMP	✓
57	2023-07-13 03:12:54	<u>0x594f32c6d2bf649b7bee3deebf438ddf47e34d5b7cf84ca0b5e939ad9079528b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-17 21:58:14	<u>0x8a4d89a7964965a4e201</u> <u>2d746a0b08bf60463f2379</u> <u>913b6a40e0e478c856848e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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