

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e4639c537b2223715b7963abec9ed06d5bd910f

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	244,349,404.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
Simba Empire	1.328999999999999959 SIM
DxDex.io	800,000.000000000000000000 DxDex.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Cookies Protocol	10.000000000000000000 CP
Reward Club [rRWrsRrB]	1 Reward Club [LS38N5X8]
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
125M SHIB	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 01:29:28	<u>0x1f4f6a904cfc0a7cb0404bcadf23f066537a5313f2d1789862d9ff9a1a158203</u>	+ 1.3289999999999999 59 SIM	✓
2	2024-03-25 22:23:18	<u>0x027bf682df4b8374cee03aeafa14fed9a45c2c573319d57a61b4e503a5205e31</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-12 06:28:04	<u>0xd4091569a2fcf202f68fd66305d0f7971df7c6fdc6b47f965954b8287cf81dd8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
4	2023-11-26 02:04:16	<u>0xe1c24428e927959e1bb7f73eaf94973d45b70cec1fd0ce7739a9eca979c2535b</u>	+ 5,000.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 14:25:07	<u>0x2104c68fb22264e6418c4c1ac3bdd0f70f594bfad97c6d1114b844ae9387058a</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:44:36	<u>0xe9784af152878cea410e7d573b661f998844c3af0947ae841190acbc385b9e4e</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
7	2022-11-30 16:02:37	<u>0x800bf0d6ed0a9612560a4164f9c7c7e3e2cb978971ab213d236d7a93873b27d1</u>	+ 10.00000000000000 000 CP	✓
8	2022-11-06 09:17:04	<u>0x24f3d52eb004f73be5f6a16971f146a6ea966f445678081297eb247ed2f42360</u>	+ 10.00000000000000 000 COOKIES	✓
9	2021-11-14 22:53:38	<u>0xae2f08d58a5b4a1dac7bfbe10315f916df49a07f3f6b0c04390ab01e38e7de7d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 03:36:03	<u>0x36d9b46cfe7589636a77a88fe3836f410b9baeb08b808a50d137a98d84a4c878</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-21 17:22:33	<u>0xdb09e1cce43b0e333179338a95e0f66fadc52b93715f90f382cf806cd5a22fc6</u>	+ 122,174,702.000000 000000000000 TREATS	✓
12	2021-07-21 17:22:33	<u>0xdb09e1cce43b0e333179338a95e0f66fadc52b93715f90f382cf806cd5a22fc6</u>	+ 122,174,702.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:15:01	<u>0xab68851aa5eb038c10cb55d800dd80b6a560b378cd</u> <u>a313070f7fd7125da7bb42</u>	+ 1 Reward Club [LS38N5X8]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:00:33	<u>0xbb3daf9b20117ba9f613f2cfbee4e68b4a6f520611</u> <u>620a4acd51b871b5ddb721</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:59:51	<u>0x5cf5220643e48b0a9ac7d63c37c41fa68838991b16</u> <u>7657961379b53ddd69e668</u>	+ 1 3	✓
3	2024-04-21 11:58:49	<u>0x2fc2733da79d257b257ca58cea79d772488d03b80d</u> <u>01c01c5c99e7b74c2761b0</u>	+ 1 NFT	✓
4	2024-02-26 00:16:32	<u>0x634c46a9bb6b469ae01a4d7f35fbe34b61dc2673d7</u> <u>d02c433660f5a3a7e2ec8b</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 13:49:55	<u>0x141470904e42aa2855efb59805325a20c8028bee74</u> <u>559a6d99a62ff30d61e45e</u>	+ 1 Airdrop	✓
6	2024-01-29 19:57:31	<u>0xa4176ffc4bae7948bb218611155c0e06814d2d5466</u> <u>26d5850791a1ea12b6a163</u>	+ 1 ethevents.co	✓
7	2024-01-14 19:11:32	<u>0x0c222d781ca72929f48c1f31a9cf151685bc56ad76</u> <u>b3615a632fc5f692b3e8c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-29 00:07:31	<u>0xd860aab0a597dc9c72488b0a26eb8aca9c3a6fc8e7997e3b5d99ae3133ee6e6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 23:37:59	<u>0x90afb45169eb192b687cd8e1b7c8680cea0faf3f5fa66174972141da34a534da</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-22 14:54:04	<u>0x6e55959d504a859ab31fe0fa0ac93412dc5ff20ad1d910cb84d4dd591406aa5c</u>	+ 1 Official Authorize credential	✓
11	2023-10-28 20:19:35	<u>0x7b1dd1175703508963d9a660c7909540c63f9bca63ac8e4a708d9b2d2085355d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 11:36:10	<u>0xadc26bba0310c4f5e041c245ba472c47e559236d3693e1ba799e9a8028caf580</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:11:06	<u>0x236eaae9fb3abc239e90b53f91a887064989283fa40ac92c9e28b135b65dd74f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 23:46:55	<u>0x89032d48b27722123ca513813841a06ba2307edce5db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 19:59:35	<u>0xfe7222b743eb7dc7a7ab7e4184a58418d7a216329cd71ea1ccc303baf4f4d039</u>	+ 1 VWIN	✓
16	2023-10-24 09:15:14	<u>0xf0d655df20388a558a52f191530d492032e91df29e94596a54695b1cf229edc1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 20:16:21	<u>0xb95b2bd7171a834c3fc28a006885a202b6ca70aaad56bc11801e7878e444bb67</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:16:14	<u>0xe06a2ae0711816371c02c0e24a1efc15290c4fb846a567a78449584079f9ed91</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 09:32:07	<u>0x1651b2de38a46e212086db0cc2ed3315e4af75ed707c7d1380e780be8dd41537</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 04:48:29	<u>0xc859439c638d69134e83c5207f5d8cad7294279904a4c4e36419a34b7018c487</u>	+ 1 Voucher	✓
21	2023-10-08 13:05:16	<u>0x778f5f0266a88ab2db0451aaac852e2e50ea01b5d6ecbad3d42268702aa8ed3e</u>	+ 1 Voucher	✓
22	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
23	2023-10-04 02:19:10	<u>0x458548d2c741880593ed9ccd442dad6e9a00441412a5b95d71859c0e204cd971</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-03 02:41:57	<u>0x8ea4f892e2fa3004561de4795b1f6ee9795ac595c6ce2cff8d61adb147372d15</u>	+ 1 NFT AIRDROP	✓
25	2023-10-02 20:12:03	<u>0x26bb2e3ca85d6c620bc8bc27b2845864dd260123a4a4a7fff14102bb6a8277a7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 13:26:49	<u>0x2b3e17efe7b2aba1ef62042b987aadaf500d02ed94effa75ec33a38cc5b46aa9</u>	+ 1 Shiba Inu	✓
27	2023-09-30 10:15:17	<u>0xb15b6aec0656019fa7288465d0eb96a513213fb3ab65765ae5dd5211d652685a</u>	+ 1 Shiba Inu	✓
28	2023-09-28 16:53:56	<u>0xc7a853298d1ba6c4a1e0092cd79f46f1ddae6b18115e72199eca9e539b30b7db</u>	+ 1 Shiba Inu	✓
29	2023-09-24 09:01:43	<u>0xe14067b8760f462514652581dea8ac3f54f9904c4c93c61273d4daa1909fc1c0</u>	+ 1 Shiba Inu	✓
30	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
31	2023-09-20 11:50:54	<u>0xd03a2083062b5f650ed8180a726aba71fffb80866c335a00144d56d9f605d0fa</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
33	2023-09-15 17:30:23	<u>0x682da40f3ec800bd937dc9e71e3db83a75451a0e0e948cb715d29df462089304</u>	+ 1 aim rewards	✓
34	2023-09-15 02:36:48	<u>0x65174c84e910ae976f8bd2a504c6c6544d812180aef2f7bbb4caf9200b8ff7e8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 21:03:28	<u>0x5981b797efa3081a3b688358376d8722f0af273ef630ff098baabaaa4b002c3d</u>	+ 1 Voucher	✓
36	2023-09-12 20:30:47	<u>0x9edebdc69c98ad928d92bca04555cca4ad7eef5dc639938a54fb203d380c01f8</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 04:30:17	<u>0x978e8b1463482961bc3b98fd0a417caf050fd148767f3815df5b8461b4b742b4</u>	+ 1 NFT Voucher	✓
38	2023-09-11 19:07:13	<u>0x5abe44b7e9b0033e94223670a138cbf9fb144681bfc1d25982e5a0539c5771a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 07:03:33	<u>0x2e5806c31188c20e71e2b503257a64e7cd07d0b1b8416d074002434bad771d27</u>	+ 1 NFT Voucher	✓
40	2023-09-11 03:48:14	<u>0x44234c7166fa6b49f6c2aceaacbaaf67c818f1928ec46f6ba47bd79eed6575bcb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 01:20:50	<u>0x288cbabfb3a8b386aa8b6da5154467cd92aa19fc33d7ee93549985a254962660</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:45:45	<u>0x5e52a0f4c9bc6a3e136aaef22e147107d92163ead717aa8f08dc36f6d94eb3c8</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:46:57	<u>0x6ec9d006b00162a7f7d3dd32d1983326bf422067d70f68c51c340eb4b95a3a8c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 21:16:42	<u>0x228f457ab68c056b857a9717ad4fdfbf92e73d6b2b58ddea3ad0c148a08a048d</u>	+ 1 NFT Voucher	✓
45	2023-09-08 17:39:37	<u>0x6b4cc29b3320e5816f319e867a35bb600df43d55546cd0503ba2fcfdadfbcb454</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-08 15:54:41	<u>0x804438d3e6d0124ff9424ba98417cc6ef58fa7f60bef0596e85a6cbe7b654e29</u>	+ 1 NFT Voucher	✓
47	2023-09-08 04:56:41	<u>0xbe4d1c0191f5af04fa504833ed2e78cc1f22d5c477f52fb85d6741f90f0e47c2</u>	+ 1 Voucher	✓
48	2023-09-07 23:17:32	<u>0x9def036ab7ad155fad5615a89687e0d5b8cd2627f78d924afd40f590171a95a7</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-06 19:42:04	<u>0x3b1b3cad9eab818e8c45fa5f7c7444b0aead892cb306fce0b4d2dfc11b63b46e</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 22:49:22	<u>0xaf9d05f1748d4d6b164e8de0bb38d4d54ff9392c8349ce2117c33b118899fcdd</u>	+ 1 Voucher	✓
51	2023-09-05 16:38:29	<u>0x863ed49daef444f3f45de244c27b276be1054226fe3337c1240c2bddec94106</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 13:41:10	<u>0xf0071ca09a49e843aa87203dd0adb5b88d4e2338ed0ad8ad2611cf802ed737eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 15:50:15	<u>0x26acac45cfbbf9e1f1b9dbd9dcdabe73bc4cb382d2e1a86baa57fcb756ec0ca5</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 22:01:04	<u>0xbce2edfee106272631b15b41d96163fc7df36643db6210aa03b9d171ac970c54</u>	+ 1 Voucher	✓
55	2023-08-30 16:14:46	<u>0x44aa28a9365fa91fb975b3ded61eb5ea13310fa950fbd6ba2e50cedd8a8270f2</u>	+ 1 ETH GIFT [LiuU9d9y]	✓
56	2023-08-30 14:04:50	<u>0xfb41b9a90135215e3ab7443c86ac536e7e3c8b7e589aaa86aaf2a97c4a738bc1</u>	+ 1 ETH GIFT [9zaB0d8E]	✓
57	2023-08-29 17:51:01	<u>0x9e9860e8d76233cb200030b064160ee6c50a699bdaecac4c533c8323d50b1566</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-27 01:39:01	<u>0xef4a566ff107949f16c5c520fc6d9e67a200f48a9736b38c587d9311cba7a142</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 04:48:06	<u>0x00b79bcada6b8b93e959817340482460fd98e306e438f7fc0f848d85f7a11428</u>	+ 1 NFTVoucher	✓
60	2023-08-24 07:45:22	<u>0xc2cca5308c686cb533256b8bf006bd54c436d67fc440395dac12273c74da0aab</u>	+ 1 Voucher	✓
61	2023-08-20 03:29:43	<u>0xbe5bac40dd09d24be2ed4a18c6168b278de29dff591a60e9833f3f85ded71aff</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-12 12:18:25	<u>0xed050ced352afcdb1998</u> <u>9ce019c7e8b900eaa2dde6</u> <u>1719d3b213caee38feff59</u>	+ 1 \$1000	✓
63	2023-08-11 21:02:18	<u>0x0b1f30b51a151a485829</u> <u>b53da37cda0fb293317f24</u> <u>9dd99b41f4ac101de96f2e</u>	+ 1 Lido DAO	✓
64	2023-08-05 11:27:54	<u>0xed89848e33b93c0b078d</u> <u>9cdec3019271ac68c71f15</u> <u>76f486066656c4d2153751</u>	+ 1 \$1500 USDC	✓
65	2023-07-27 19:56:43	<u>0x02683b54f93bc3c5d79c</u> <u>9dc82ac46b506fe568746e</u> <u>785a085eab4e46c55adb9d</u>	+ 1 DAI	✓
66	2023-07-27 10:32:52	<u>0xceb5d466f71564023029</u> <u>4b050b4b5eb9497075ac8e</u> <u>b216e6004f0dad09ff16f</u>	+ 1 \$2000 USDT	✓
67	2022-12-30 11:35:34	<u>0x3c565c66048e2731a0c9</u> <u>88d91b27949fbe670c2d68</u> <u>398e2283c3c3392a47fe9a</u>	+ 1 RARI	✓
68	2021-10-17 21:59:30	<u>0x141a909554ec7b130b62</u> <u>a8d285c9c48b9e3ed0401c</u> <u>3f2207b7948dd2883d401d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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