



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ea679906d706cd9f9e267b80039c54ba77bd317

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	68.19 pAAVE
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT  · airUSDT.net
Cookies Protocol	10.000000000000000000 CP
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
Airdrop at linkredeem.io	N/A NFT
125M SHIB	N/A NFT Airdrop
40,000,000 SFM	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:44:30	<u>0xfb6f3fb403c18221dfe7bd77c44767d9304cf07f042ecc25bc213d7f1c857c7c</u>	+ 5,000 \$USDT ð;Lð•lðœ-•airUSDT .net	✓
2	2023-01-25 20:38:27	<u>0xf8be23f17ff585d41d6c7caa50d5cfcf8c7cd59579dbff89f2c006c0e9e3000f</u>	+ 68.19 pAAVE	✓
3	2022-11-30 17:44:44	<u>0x93b9e7fa3db3016193e68e4529ec52fe4c67d021f58a9505619c03a478b30420</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-05 05:00:43	<u>0x4f17a338906c68696017675da4563ec6a074612daa40cafbe97a31ee6cd700ce</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:00:13	<u>0x605e4ba69d311c00ceac0902f788bce29b7e66785664489910f0fdd6963c613a</u>	+ 1 NFT	✓
2	2024-01-29 20:05:56	<u>0x279b542564951b145ee8bb2dd6b62278b959175c40198cfbfdad5d3b33777043</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 19:12:26	<u>0xdf47838fc1369ac707ac c8ad624aef39a62b4b0359 b43070c7c5d0e6d2fea904</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 00:08:19	<u>0x8cb33b4d07c887fb9ae6 01a6cdf95f50a47592b5f1 7789bdf957ddb4a69c8481</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 02:16:21	<u>0x104df63368eeff1b4caf 500cdd2296cbd9781356a5 28f16c22bc5c263e5adf81</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:05:22	<u>0x327eb2fa19721a7e8633 fbf88d0200744914d26700 10b6ecd3758d2bce2f6237</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:49:42	<u>0x8f110d4aee28f8e1bcdf cb4c4f6b976e4286d83fcb ca9a6e5788c57962de71ca</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a6 05ead4d9ec92f1b46f0d07 7a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:12:50	<u>0x3851881196ba892e315b 3e2602a55bf7a8d48ffc9a f9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 03:19:42	<u>0x5ef1740bbc2008cc60d1 42fefb276d65aa2e90af52 368f9009a79cf0b64ddc90</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb1 0122d707705d4aeec37035 15dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b43992</u> <u>13213822c1a26219974811</u> <u>e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa7</u> <u>6329b2989d8d9dfed1a30a</u> <u>59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954</u> <u>683a0ca5cd4e6d895ef6d8</u> <u>767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:21:45	<u>0x8aebaa4f10089722cc09</u> <u>3dfbce3133a9c965392d03</u> <u>06ad302c6f9df13d77fc61</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-30 03:33:55	<u>0x96401513434fe6ffba8e</u> <u>fffd79376e5bdc04702def</u> <u>43000e4f90aea601464e73</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54</u> <u>db6b07c637c126476a66f5</u> <u>3cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a723</u> <u>73557eb9f35fe74078cb61</u> <u>11a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:00:22	<u>0x05dd7b9585b75c734153</u> <u>1fa26a23eea787efc5f2ad</u> <u>672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 07:11:08	<u>0x1e93bf0c6c3ef21d280c</u> <u>809c9590a759296e3794ec</u> <u>7872d75221be3ca19e2402</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
22	2023-10-24 14:40:20	<u>0xc64861ad08b918b04e391e99c49e8296b2b408ce1a7fd8873d8a4ad931bb64a0</u>	+ 1 Official Authorize credential	✓
23	2023-10-24 13:25:05	<u>0x84573aa6d6f7504df5ec2ace29cf604e4aee4849d0d542790a961990e002f3c9</u>	+ 1 Official Authorize credential	✓
24	2023-10-24 09:15:16	<u>0x37eeac96494e0ac419be1baf48d384ad73a68ef4632e61ae7add567b23344a8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:16:23	<u>0x87f21e8163c1f941f109d3387ab6909ddabd9459591c1ff3408103bc4b24ea44</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:16:18	<u>0x90bf7c92dad65ad546f618a58b6cb1dd18752d6b2a07ef5e5d09e263230c288c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f09ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
28	2023-10-10 17:12:45	<u>0x60ad9b2a7fb12ec8d715c276a45b86df585679246c817c02c1b9f280ece90acb</u>	+ 1 Voucher	✓
29	2023-10-10 17:06:48	<u>0xcb8f7600112dbcb2cfbf9b4f13a9bc3074fe9d45cc84096de696c7c1a4fbc0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343b a24d0f840f3955e5c356d7 84636655a7d213842088d0</u>	+ 1 NFT	✓
31	2023-10-08 07:43:15	<u>0xf5855e32f21866cb914c 706020159775dc70dc2ea5 926a8242b32fc31775f0d7</u>	+ 1 Voucher	✓
32	2023-10-07 04:31:13	<u>0xa8fb9ff150c0e7864c02 2a922224239fc4d3903346 9aeb9eea194ae4480bf51d</u>	+ 1 Shiba Inu	✓
33	2023-10-06 19:18:44	<u>0x8aec155c9def2380ffe 3fcdb4f7fa5aa14c5d7745 941b724f33a1af173123fc</u>	+ 1 Shiba Inu	✓
34	2023-10-06 10:38:32	<u>0xde06d315ad71039cc4f4 2f31112e7a581970ff1c76 7e3ab3306a2b9c5e4ceab4</u>	+ 1 Shiba Inu	✓
35	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a34 8c7dbabaea6cd7bdd85d44 fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
36	2023-10-04 02:55:58	<u>0x5b9699a7807a238053e1 5011ea29e8a483371b63fb 6061ed5b39f9794a91cdd6</u>	+ 1 https://boneshibe.com/	✓
37	2023-10-03 15:54:18	<u>0x7549c139e19309295103 a471013c93bfe622fcc9c8 0bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓
38	2023-10-03 02:41:57	<u>0x8ea4f892e2fa3004561d e4795b1f6ee9795ac595c6 ce2cff8d61adb147372d15</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 17:04:09	<u>0xe9db8661b633dbb9d048a42e71c918ea5db8a5fd3ee972af759fd42f9cc9bc77</u>	+ 1 Shiba Inu	✓
40	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5bed664682f1666f8aecbe4165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
41	2023-09-27 18:20:10	<u>0xae8f089db13c0fa593876fa099694ff85837d51a163525db2c3c3a4f423b10d3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 08:01:03	<u>0xc9246fe2b437fa3c0a0bef37a5b5ff8206b215182addb80693db46a869e16a89</u>	+ 1 Voucher	✓
43	2023-09-24 12:07:16	<u>0xff55c0109c3a4b53a03ca136a9c5bd0e799e18153e4d8aef00e8e46e737c9208</u>	+ 1 Shiba Inu	✓
44	2023-09-24 06:59:58	<u>0x1d12c50fd164ac272ba0b27819c77aa03c45a77c4dee9a91568d2b4ea55cace9</u>	+ 1 GOLD	✓
45	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692f06194672f71a976d64d260b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
46	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
47	2023-09-20 11:50:56	<u>0xc5e925905c8301c701be8f2ddae95d69685acf78ab417c4ee5a23a89fc20153e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 02:50:37	<u>0xdfa9514089e285e79ec3</u> <u>cdf2a1124ce4504dc0e1ff</u> <u>b27efd191a0bb379ae8e96</u>	+ 1 Voucher	✓
49	2023-09-19 18:44:53	<u>0x34de21039237ce90d145</u> <u>8cf76976160eec6bc8953a</u> <u>72abbec9235681073cf6b3</u>	+ 1 Voucher	✓
50	2023-09-19 17:21:33	<u>0x9a11d7ca54f5ac7d58d0</u> <u>b8a76cce8437806cac7ac3</u> <u>060fd41fc207313af10673</u>	+ 1 Voucher	✓
51	2023-09-18 19:59:15	<u>0x355934fe4a46877d4e50</u> <u>d18a2f5c6219bf94992f24</u> <u>1fd5334852cbbacd0e5d89</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 00:44:02	<u>0xcfb22fb6e4dec84b5abe</u> <u>c055d3ce908a51736ba607</u> <u>036d41e2089c4212ae6c2f</u>	+ 1 Voucher	✓
53	2023-09-15 23:42:48	<u>0x0a79a19d2adf54c86fae</u> <u>4af1f84f72018b38fb3f6</u> <u>21e1ac514f0f12717c980b</u>	+ 1 aim rewards	✓
54	2023-09-15 03:32:37	<u>0x4b75e7c1cb511e842063</u> <u>27ceb2bba24dfbb9c0c38d</u> <u>f1675a5b8b487872894784</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-15 02:36:52	<u>0x6bdf53e3483dfb640277</u> <u>30c68b80764b0b9deec1d0</u> <u>596c23267e836053fc55cf</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e</u> <u>9aab7ead89a899c6917ccb</u> <u>66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 22:38:04	<u>0x91e2825f22d426be09b2f2a1e8cb1370ac13933a9ec730d2f627da018da9b0a3</u>	+ 1 Voucher	✓
58	2023-09-13 21:26:14	<u>0xd4a443518c7abe17eddd4091a9c287883678e1d8c4fe6b14611e6a30314b5287</u>	+ 1 Voucher	✓
59	2023-09-12 20:30:47	<u>0x9edebdc69c98ad928d92bca0455cca4ad7eef5dc639938a54fb203d380c01f8</u>	+ 1 NFT #515/1000	✓
60	2023-09-11 19:07:49	<u>0x8ba445fd6f7cfff185542d8b56d8e2bfb8739d7a94486818910111cc7bb0001f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 07:05:05	<u>0x0131015d56885540b8d90603a3c7fe02eca3ebc29ff863122fef67088ce7f1ad</u>	+ 1 NFT Voucher	✓
62	2023-09-09 23:24:55	<u>0x6f288ed1354791dbf5d42f21382095d607607c98faa511b3e2ea0a0ad67af608</u>	+ 1 NFT Voucher	✓
63	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d304c897b6c83bd8f928d986ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
64	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf93eccd2ca93115a9b52d390f03af412d6c88b9432010</u>	+ 1 Voucher	✓
65	2023-09-08 23:00:23	<u>0x536ab4584cd51e6c45136195c2308b366c4413c65c5163e1e655a95c4577f65f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 17:39:39	<u>0xcd45019e4204b1eed4258109dc71f37d4e6da1e3018fc7c99ef151bec841853f</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-08 15:37:11	<u>0x5fc8304bb12c514be6567169dbeaba100e7c7faf5ee878477677f6c3a5104c38</u>	+ 1 NFT Voucher	✓
68	2023-09-08 06:22:29	<u>0xc3fd21a8c620f6dce4e51e45ace5e80b0d9c462f8b8ce7feb793998312b51c79</u>	+ 1 Voucher	✓
69	2023-09-07 23:17:36	<u>0x9a1051744502d0e4769ea51a8b1d1a070f98549aad03bf76e1b4bfd531ef73b9</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 06:08:49	<u>0xc033695a1b364a67755084454503c3df7b501cd0d67d8fb10d9190d53b6545d9</u>	+ 1 Voucher	✓
71	2023-09-06 19:42:10	<u>0x14a4738b72e11be00ff187df0f5bec8a7db1eb8e69fe035afffe09763342d7c90</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 22:30:18	<u>0x507c40e31746f431724643a98efcf25733de03badb494090247a799590c20f85</u>	+ 1 NFT Voucher	✓
73	2023-09-05 22:10:36	<u>0x5fab98284cdec60db4b2e20edcc603090383918f86f40e398fce227cceaf999d</u>	+ 1 NFT Voucher	✓
74	2023-09-05 21:23:56	<u>0xae4de1c51324efd8227fa663449886d30e1927a20008ed071799a71d1951023a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 16:39:07	<u>0x12a3a2cf6d06553c690a</u> <u>b99aa542ea1ed46a4764e5</u> <u>3029aad2f71d8250eb05eb</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 17:06:34	<u>0x260e47187f2e35df977c</u> <u>dfb5b91ad53a927a7bb677</u> <u>0037585a34a2dd7919e583</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-04 16:48:00	<u>0x4fd272606f81fe12a5f3</u> <u>679bfd9a7fba23383e6dd9</u> <u>f83b2d87b246825869240e</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 07:05:04	<u>0xad02829b9b84fc94ae66</u> <u>ef9f68b210e4f1f05ba09b</u> <u>756854aee7c1486737e3fd</u>	+ 1 NFT Voucher	✓
79	2023-09-03 15:50:23	<u>0xd8b67b209bd9bbb6f30d</u> <u>5dc8ccd2c322a9cc094f85</u> <u>7d9ca0a444983fe1d4005c</u>	+ 1 NFT Airdrop	✓
80	2023-09-01 13:37:51	<u>0x0358f8c0e486369a4d02</u> <u>54db449afdc1ef1aa8a6b6</u> <u>7cb5fd22b1dc4d5a5c3ec1</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 17:59:48	<u>0x78b3d1961a672f68dac8</u> <u>bab359765f035e22691251</u> <u>46321039232674d893379b</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd</u> <u>9e13bb033d1a5270a449a7</u> <u>749d9e86b32563b2660213</u>	+ 1 Voucher	✓
83	2023-08-31 12:35:22	<u>0x147c7b35f9bc3a316069</u> <u>912aa1a729d3799127dc18</u> <u>4db77577662863fa1b8ed7</u>	+ 1 NFT Airdrop Round	✓

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84	2023-08-29 17:51:05	<u>0x5f3e0f6c113209099434555940cfa3b3d142e425c16d5b76f8aaa3c70d20b8b2</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-26 17:06:46	<u>0x0217915f70524b01514be12efda326993ac8628af6654872de8c0927190cb260</u>	+ 1 Voucher	✓
86	2023-08-25 12:10:09	<u>0x38b5245063591d0b1a814c768ad571e24036e9bb876df87acf3b1fe8fbee54ef</u>	+ 1 Voucher	✓
87	2023-08-22 08:27:53	<u>0xae879831b7d01edffe51ccdd17e6232243e1ab7fb8b5ac122bd8bdb110722a93</u>	+ 1 Voucher	✓
88	2023-08-15 18:38:12	<u>0x397a79e79c99c108dbee004bb9256dcb2f23ca846664fde885304e9ec8bd00f</u>	+ 1 Voucher	✓
89	2023-08-14 07:18:06	<u>0xe8d504c759536f3ced5655101d70b77e93ac16c3a09346753978e919f68f70db</u>	+ 1 Voucher	✓
90	2023-08-12 01:41:57	<u>0xcc9bb4ceb71891e6db636d7826d2391fbab3fb299a69fc29e83b9a6b1699d756</u>	+ 1 \$1000 of SHIB	✓
91	2023-08-09 00:56:22	<u>0x36cac31e4204c932c6256bbc7c4ec12570cbd8c7659cfbe9d9821dd4baad733c</u>	+ 1 \$1250 USDC	✓
92	2023-07-18 15:40:44	<u>0xfaae20b1bf591758f7940f41c3a7f5b0c024af51fa10059b8882f99e18ea485c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-18 15:20:04	<u>0xfcfdf8767ea6048095ea</u> <u>edaa3a9724e604b96f61fe</u> <u>4fb1d85002b1a179028655</u>	+ 1 1ETH	✓
94	2023-07-13 03:19:06	<u>0xe8c5892ff30e35e00c68</u> <u>96a09263984e67e7a6ed5a</u> <u>95ff7b3db3a92469c05598</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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