


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1542cfd2c74169599876c7dbb1fd951ba2eccaa8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	68,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
AliquidEther.com	N/A Claim Reward
Cookies Protocol	N/A CP
Bone ShibaSwap Airdrop	1 NFT
Meowximus	N/A Meowximus
🔍	N/A Claim at wormdrop.vip
777 CAKE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
5.00 ETH by Base	N/A Chain Launch Raffle
STAX	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:21:26	<u>0x9624bc5c81b9fd4451fb</u> <u>b152535ee08d8a2d8a3479</u> <u>b213c8cb08e26f7c2ede5f</u>	+ 1 Claim Reward	✓
2	2024-01-02 21:18:45	<u>0xdf4a799de6624fc572e8</u> <u>99416f46d133fab9f63102</u> <u>cc214e12403245dc47d4ab</u>	+ 1 Claim Reward	✓
3	2022-11-30 17:17:32	<u>0xa66700ccb9a04ef09c26</u> <u>d976bb10c5be39d957d526</u> <u>0e3946f3be5cbfc3bd4dc4</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 11:19:51	<u>0xb40bf1658064d099ae39</u> <u>80248b4fc8b8e5647d9704</u> <u>44af5bfb94f04918156a34</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2021-11-14 22:08:52	<u>0x33ed4c6797a2088026d2</u> <u>b649f0ec6e1a02a73c8217</u> <u>57ed560de70cf6d4856790</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 04:08:05	<u>0x5cd8293530a2c8b00f0a cb8c7d0c42080644a5ae67 7266b5caac775e9f647d9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-17 01:02:55	<u>0x674e7ecd3ee3925b1191 c9dac946ca9a533ed573ac caa9d3a4756d4e66f974b4</u>	+ 68,000,000.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:15:31	<u>0x7a4d9a1d807aec83ec0b 3b97807e189ad79754d1cd 72bb02fec90079ffd3c045</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:09:28	<u>0x090283fe6631dfafecf7 856730cacc7bffff2eb6b6 7870085c47d4bc6a986eda</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-10 09:03:47	<u>0xa503cf1dfc71690f897b 876a4c4d0fa50462b7666b 0edc69235a49be841f334a</u>	+ 1 USDT	✓
3	2024-01-29 20:48:29	<u>0x570e9cfbd28ed2cf3677 c0a7ba780bd8c919aa5644 5d4a3cc619a3e0632c5bd9</u>	+ 1 ethevents.co	✓
4	2023-12-10 21:04:06	<u>0x20a513cad20996a20de cea4eb6367303d5ddc7c1a 3e54898702a4305e664e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 05:29:45	<u>0xa099a9b78e1a0a5b42b2 ce4fd0043aeae79c42f3d9 d10edd3aec322df37a0b92</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 04:19:21	<u>0xf9b93be3ed6fde948f1a 37db617caaae4532742052 1629939ea3d388dd980b93</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:02:07	<u>0x050ac98e162b4265c53f 9393078de8150817a9ec66 052f0b59e9e5109631b163</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 18:38:04	<u>0x4d3cd2a726af4bebe9d2 57a8d0ff7fca908f867173 c142160d26f11d07d83ea3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 17:12:13	<u>0xa98310b2940a249b41e9 3584d5ae1bd7685a3c83b8 fbdda0c7e43bcb436f5836</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:43:59	<u>0x3742068e19b692ab06db a84baee760a63665cd1861 e3e73ea94eefd355af34b6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:36:10	<u>0x948030b26008cda106ad c4492d5637f1e0095e4f83 ba7b6d48f958b972288017</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 16:40:27	<u>0xd0ccb50b0d1ef5d5e29f 23aadb7cc292a3db13f12d 3cf5641722d0fb291fdd5d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 15:20:05	<u>0xf3d5b68a3eb93f71bc51 7bf6b6e0f88bb5f7643ac5 52c6761c6352af8e607cad</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-05 16:07:09	<u>0x391788e9799146b29954</u> <u>1844248bb7b70601655cb4</u> <u>045405fa4e8e22e9a24c07</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-29 21:53:41	<u>0xfd92816494c5344bbc1b</u> <u>6eec92493797acf91f8109</u> <u>44cc0e3793566023cc988f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 19:24:06	<u>0x74f7b0aa895470d04255</u> <u>80344af03c122dfeb1397a</u> <u>9da571083885c3f86f9d44</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:01:50	<u>0x5939401e53322e8ce861</u> <u>057752207a90ac35de004b</u> <u>180c60ecfb158b109fb8d4</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:41:21	<u>0x874aec02e9ca90f8ec8e</u> <u>15fe59a50b711ede444e7</u> <u>fa47681d7711dea67c34c5</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 19:50:37	<u>0xdd2f8293da8ded9a59a7</u> <u>74b5604f37b39d6ccfe2e9</u> <u>52f9647d678e4928f6ad8a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 08:22:26	<u>0xdb78b0f83462ec3b9913</u> <u>60500e56f2d306bc375eab</u> <u>7fd5706c28c27b86453761</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:38:04	<u>0xdaf4afa98feb53926d37</u> <u>f420fd963893a876338457</u> <u>1ce1a8d2f8d13b4fec0a40</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:10:37	<u>0x0999ea0794944aec32d5</u> <u>955a2a041e4cba64a84c35</u> <u>f9e467de0e10174dc86de6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 21:09:33	<u>0x76ab1749624b3b73795c eed0f215deccff809eaf78 692b721ecfb8b1befb8e78</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 14:30:22	<u>0x00d86a08340c6482def0 fad3054788e0f714188edd a0e18d3ae0516d77a25fe6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea 8455e2147200a7a2a708b3 439a3549a85789502e13a8</u>	+ 1 NFT	✓
26	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa4 81ec20c5f7a7244fb4bd4b 39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓
27	2023-10-09 18:45:44	<u>0xbbf4effce51c44eed446 1608f577bf4d3f0d0f4c8e a5df14d45d8539bb23e79c</u>	+ 1 Voucher	✓
28	2023-10-09 18:29:18	<u>0x6de643eb458347b54b0a 2e092b9825e9d3cb81d3fc da60617d1a4023d43aa890</u>	+ 1 Voucher	✓
29	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b384 6d5514c2d34fb00d5bf9a5 4f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
30	2023-10-04 09:52:39	<u>0xb8958e77e871acf192e5 0bc96541cf95745b5ee72b 5d2876203675518ff25764</u>	+ 1 https://boneshibe. com/	✓
31	2023-10-03 17:40:00	<u>0x66091dbe06d78d9d08fd 77c35d59af1b1d7c9ab124 a2473655d2fd34cda5f86d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 18:51:31	<u>0xee765680818ff80a08655ec1302cbc22abef74aed9276f54de5adfb9fdfe81c1</u>	+ 1 Shiba Inu	✓
33	2023-09-27 00:34:52	<u>0xa5eec4be25fbecbfd3d834bb016fb43d7f13a7adc6548ac3294cf23ba04d61e6</u>	+ 1 Voucher	✓
34	2023-09-19 13:47:12	<u>0x332ecbfaee2170b052d84a8408f2f7326e39f4f742425a79b0f72587772190e8</u>	+ 1 Voucher	✓
35	2023-09-19 07:10:50	<u>0x151b286ff812a637aa590ad577b1f9d7987aa49efb563a46acee3f1c8dcc8f8c</u>	+ 1 Voucher	✓
36	2023-09-15 07:56:11	<u>0xebd6a8ee88c471ca64f62680ea108ce563aa5734eb080b58c11aa8d471727165</u>	+ 1 Voucher	✓
37	2023-09-13 21:55:14	<u>0x53ba2a377eba8bc3c2aea8d170c2d1cfae8d0ae73e18e786e1a2f6f67097ac08</u>	+ 1 Voucher	✓
38	2023-09-12 08:35:14	<u>0x10d5c73819779cafc54be015e4dfcaf92c6b4e16a114cfb92908024f88d3377d</u>	+ 1 Voucher	✓
39	2023-09-11 15:31:28	<u>0x45bc9aa0d2be3c440a341957483e7ebbca521f4fb3bb5053aebaffa3e224c7eb</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 07:34:50	<u>0xf56a91b67651ea5339ebe31d02b2142e674cd7aa3bf41153c87c296ef6aae069</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 21:50:50	<u>0x21b8332c9c91708f3388a0750cffa6895a70ff4e9db42d68a3b7c6cc40eb1068</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-09 16:52:52	<u>0xdf6475eb19827fd78676a9f3da547875aca6707f235431a60a60a127f2a83420</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:38:55	<u>0xff37a682f843133f5780ce99993f7d9da87c7772082b2f3f0b1dadca49bf27be3</u>	+ 1 Voucher	✓
44	2023-09-08 23:20:59	<u>0xc34f2edbfd9e6c268b85d14f16369bb09413a86eb69439a7fe639d4efbba0c47</u>	+ 1 NFT Voucher	✓
45	2023-09-08 22:53:03	<u>0xce62c4e457a3662078e6904c88af4104081ce35c4a0b95cd1c2ac6b80acaf136</u>	+ 1 Voucher	✓
46	2023-09-08 22:07:32	<u>0x445790f26a0592a955ee02f6efda1e0ea2bc8516e719462e640d6f429df70b6c</u>	+ 1 Voucher	✓
47	2023-09-08 21:48:02	<u>0x64c1ebe43397d69bf17a8bf3b0ea1352414ae6229bd2fc2f775c23f3c3201069</u>	+ 1 Voucher	✓
48	2023-09-08 08:24:38	<u>0x09a0f4d986ec6697cfc7a67a66be8bf96641b2fb82ea13680aa675b7748e5fe3</u>	+ 1 Voucher	✓
49	2023-09-08 01:00:33	<u>0xdcc5576d61ce9f797bbe1d7ba2b349e13a2b3a0d7480394360144b5c2d019f88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 08:13:35	<u>0x7e835a962044e390302348981c50447027d12de31da661c4e4921d979197aa4a</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 01:50:17	<u>0x1698e37c908299ae1606efda41a17ea8a0fd4f775d60c0cd5227b4cc6ee16407</u>	+ 1 NFT Voucher	✓
52	2023-09-04 17:35:28	<u>0xe63149ca06fab9d764fdc0790742fc29b5643f5d4c696b12677750760561707b</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 17:07:14	<u>0x5424f346b9623172bfe1b7c9b07210ee6772e867080323026444144737dfb115</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 06:59:12	<u>0x67aba8e66152f0a112a0c4f9d139928c09e5b2d3deb83003da9a1f9d61b690f5</u>	+ 1 NFT Voucher	✓
55	2023-08-31 18:06:42	<u>0x32ac88608a3fdbf2070289af4c5e2b5021bb6d0bf3745a7f939cb1d96e9bb1f1</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 16:17:03	<u>0x1c7f38180d3704efb97a540e7393c137830f3588b091d992eb912e5267f2fb00</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 12:48:48	<u>0xfc27bea1b9dbf0561780395a6ae4aa5cea561a3cf03d75311d6bed22aa6663a7</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 23:38:56	<u>0xaffe690b9b97bcaf38632a75b14eefdd5b1240840ca3f8e457956f8be8be6283d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 00:13:57	<u>0x126d095474bec6cb1ffe</u> <u>17654fcc184b5f7dfca699</u> <u>64bc0b9c87826ec52bd008</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-27 23:51:06	<u>0xb52148b6c585d84e1834</u> <u>7a73df92b41bd8b5ca6a03</u> <u>4fd5bbfееeadb664d8e337</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-26 18:51:53	<u>0x9715249b25c7e0e2ed26</u> <u>836cf44559759880eca7a4</u> <u>a9fa3b0f52a9f6aff1296c</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 18:20:51	<u>0x1960d78267557ac19595</u> <u>2ba9a3fc0a22e389eb1931</u> <u>afa8833c6be478c7b5d4b7</u>	+ 1 NFTVoucher	✓
63	2023-08-15 20:17:54	<u>0xfbde9b5de9047f9fd1ad</u> <u>6ca2652ae95849334b292c</u> <u>aa54db6d3fffb80744a564</u>	+ 1 Voucher	✓
64	2023-08-15 10:22:05	<u>0x5dbe13c535f7d139989e</u> <u>e2d3fa173d1b82f1730c02</u> <u>42eef8e4b36d9408687fb6</u>	+ 1 Voucher	✓
65	2023-08-12 03:37:46	<u>0x89c09f80e98730a3e5b5</u> <u>3d86a1fdef42a6f19ae272</u> <u>ed1c389742b50ce4441243</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 03:29:17	<u>0x2259536522d1b5bf68a9</u> <u>a1944c60c0c36e3a63bb89</u> <u>e4ca03bc1739d8a4a0bbfb</u>	+ 1 Voucher	✓
67	2023-08-09 23:06:22	<u>0x1143246a84ebd897a230</u> <u>d5eb432222c379baf05fe5</u> <u>c76144bb1698be10cab433</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-21 23:05:45	<u>0x3c07d1027800f3c6be03</u> <u>06b73a98aa9667309ac41f</u> <u>2ae6ad591bfa4347efc660</u>	+ 1 \$2000 USDT	✓
69	2023-06-28 00:24:00	<u>0xe44cceef22f29f982c46e</u> <u>a877ab10f4fc9b88a11fda</u> <u>8886fef78fb3cbd0a7cf4a</u>	+ 1 LUIIN7	✓
70	2021-10-13 12:25:21	<u>0xe9ccb31ffb7a5b41fa46</u> <u>4b18269c93d7dd4d5ebe6c</u> <u>729710efd4941f2050c6cb</u>	+ 1 OPENSTORE	✓
71	2021-10-07 04:24:39	<u>0x9004f41fdc7a03dde372</u> <u>cf465ef4f690e73d437516</u> <u>52ade467f3da585e44c5d8</u>	+ 1 OPENSTORE	✓
72	2021-05-21 00:18:56	<u>0x842992c1d90943c818a8</u> <u>0f30c35b7c3ea781a85dd2</u> <u>39cb0c917872c26df06d64</u>	+ 1 Meowximus	✓
73	2021-05-12 01:11:46	<u>0xf92251d45905e6745119</u> <u>106ce433ce0fb804981ece</u> <u>77b51ed855d4694e52d07f</u>	+ 1 l1me_7ap1r_Pand0ra _fee15	✓
74	2021-05-05 23:39:05	<u>0x48976f1cc4b32329a766</u> <u>9dc279ae19f8a0fffc1339</u> <u>6bb3241c754f01b3afccb9</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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