

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a43362f7daee8fdf64adf1e2ff6ac1caa828cff

| Token | Balance |
|--------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Shibies Treats | 265,122,327.000000000000000000 TREATS |
| \$2500 MATIC BONUS | N/A \$MATIC |
| AeFX.io | N/A AeFX.io |
| DxDex.io | N/A DxDex.io |
| Meowximus | N/A Meowximus |
| \$2000 USDC | N/A Voucher |
| !!! \$030,000 BONE | N/A Voucher |
| \$1250 USDC | N/A \$1250 USDC |
| \$1000 DAI | N/A DAI |
| \$ETH | N/A 1ETH |
| 4602 USDC | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| \$2000 USDT | N/A \$2000 USDT |

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-20 07:51:37 | <u>0xde2fd60a56f91b9f3b72d8ac92eab1872e0efb333969221ed5ac6eb41a8f664a</u> | + 1 \$MATIC | ✓ |
| 2 | 2021-11-14 23:10:40 | <u>0x92cd11eacd198524618e8a0f9be1a1b0a83d2a6aa2c553265d4ef7064ad40bbb</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-09-23 03:26:13 | <u>0xac831afed909392b551e5730e3d586d72abf932b77abcdb5af5c2c5bc30cee20</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 4 | 2021-07-21 20:45:28 | <u>0x28f9bef4de5f49c4de735b7f2b060466a702c0620caff9dcc6d40efacde5b806</u> | + 265,122,327.000000 000000000000 TREATS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-02 10:05:17 | <u>0xb0bb1d7267214db7732b1094aa6b7dd0aace722b73ba7a5ef204c182edc1f90d</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-11-19 23:19:49 | <u>0xe3eac4d5d3dfd2d04778c6c5391cfbefe092df591701905635c8a7bcea05a9e7</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2023-11-04 16:52:40 | <u>0x3cbec7b5f0a1910d05a5c963cb0d8f9e065a53c0eeb25cd7d5cc52129e503c41</u> | + 1 Voucher | ✓ |
| 4 | 2023-10-07 13:29:57 | <u>0x3aa25cac917f4f17fb2113072b9eccbd0424f6c1425681ea140d0cbd041d469f</u> | + 1 circleusdnft.com | ✓ |
| 5 | 2023-09-21 23:43:33 | <u>0x201ee3b5c546678464a415ebe078530fc185ec7160aaa6c62d739515d9906e5d</u> | + 1 Voucher | ✓ |
| 6 | 2023-09-18 12:20:21 | <u>0xdfd1467a4764f6354aca2c69cdd04b49fe2a422c62c237dc6ccd0154abf6a8f3</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-16 23:12:26 | <u>0x9b171a9aaa34d71b5d0a693f57f84a677762a32ac9ec275e5879c856dd4dc9c8</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-14 15:46:27 | <u>0x95c4a93c4812150a322f2fa4a576433148939b938e6dfeb97e4e2e28eef820d8</u> | + 1 NFT Airdrop | ✓ |
| 9 | 2023-09-11 04:21:01 | <u>0xed6832b1f87fd79e7ff8afb970aa9c41241dd95182ee8b873bc32256756f02d5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-08-02 09:09:01 | <u>0xcca32f8f4bce1966b4bad2ec02df8861e67697771329023fae7053fef0285df4</u> | + 1 DAI | ✓ |
| 11 | 2023-07-27 23:46:45 | <u>0xcce5f13cf68a8c25c5d36e0876b4a86e59b33fc73434e820d9a5d9113daf0bf2</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-07-22 01:13:18 | <u>0xb1aab60302d7c286b727 e5ebb55a88660940bfac5 ad6d3a80c586c7733b81b2</u> | + 1 \$2000 USDT | ✓ |
| 13 | 2023-07-18 00:11:40 | <u>0x0c9b80d9bac7ee38b0e1 397a82693618eb93bfaa34 5bd3038c1bae8aefd77345</u> | + 1 1ETH | ✓ |
| 14 | 2021-05-21 00:20:24 | <u>0x7a2ee9b5304bdd044af2 2d44879dd28f6899f0740f 89feabda90f95d916f907f</u> | + 1 Meowximus | ✓ |
| 15 | 2021-05-11 23:02:16 | <u>0xd77341d302265cbf927a 8eb3ec0b1e21d69bedc21e 8c085399189a010366e85e</u> | + 1 c0heren7_ch0c0la7e _eagle_71m_web | ✓ |

* USD values displayed at the time of transaction

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