


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bbd101bfd2a299838cc8891adfab9d53fd84ccb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	14,438,147.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
! ROCKETPOOL.WIN	900,000,000 rETH.
Zepe.io	750,000.000000000000000000 Zepe.io
\$500M SHIB	N/A Voucher
Meowximus	N/A Meowximus
! !\$100,000 BONE #01	N/A Shiba Inu
3	N/A 3
	N/A Official Authorize credential
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
55000 ANKR	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:00	<u>0x06e3ece1b0b402423f01d7fce0ba687820c1976e0971d4d809727dd537a1b761</u>	+ 10 rETH.	✓
2	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.000000000000000000 AeFX.io	✓
3	2021-09-23 05:18:56	<u>0xd977af12e6138e79fb69f07ced45212cef587dbfbd0dd8c4fb04ac6a2b64d54</u>	+ 800,000.000000000000000000 DxDex.io	✓
4	2021-09-20 01:25:22	<u>0x65c52c4be30a4e33f1a2abc95ee35a99d9227b716a967f1d4a1aa8b9e2b67f58</u>	+ 750,000.000000000000000000 Zepe.io	✓
5	2021-09-20 01:09:42	<u>0x7915e4f429d02764f40a4cab2395620a682c7f3a5e800490f27a0aa6b265978f</u>	+ 1,000.000000000000000000 MegaDoge	✓
6	2021-08-17 03:28:42	<u>0x1ece445c1eca304e30e2214ce4a0dee506ace43433b99ac9a6c2637c673aa723</u>	+ 26,347,543,096.503948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-14 00:46:22	<u>0x696836fcae2e82f73003</u> <u>50810904505ba5b2bd79bb</u> <u>5edb1999224a9ac4343663</u>	+ 14,438,147.0000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 09:03:45	<u>0x0909ac83482d523cebc4</u> <u>6561ad0da1f76ad14c712a</u> <u>d359dca8ebda4745976f6e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-12 19:31:36	<u>0xf338c8301b0567a5ecbc</u> <u>2ad9ea11ad66083364208a</u> <u>088de83eca947aebcfada3</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:06:26	<u>0x0907a38afb16baf21516</u> <u>b4f81895a56e420148384e</u> <u>0da1aa19fc8aa1c338cd5c</u>	+ 1 usdwin.co	✓
4	2024-01-31 00:35:49	<u>0x1b13cf8d0987147fbd90</u> <u>61a45218a1a9f3a2f345b1</u> <u>e81dc3bfcf26aeb5fe2ffd</u>	+ 1 aione-lab.pro	✓
5	2024-01-20 08:18:08	<u>0x96f49d5f30507d479b65</u> <u>024d012bdfdcc9bbbffe06</u> <u>34c664f33cf5ccb9c48a2d</u>	+ 1 ethevents.co	✓
6	2024-01-05 13:49:27	<u>0xb0d51d7c105a186cc1fe</u> <u>3e61caa068b6cd5482bc72</u> <u>f397ffe6dc4a445ad35be9</u>	+ 1 3000usdt.net	✓
7	2024-01-05 13:47:45	<u>0x0d79a2be71f2ff21308c</u> <u>6ce08e15e64ab51647e39a</u> <u>baae76cfd4dcb3cd91b99</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 20:36:15	<u>0x12ada4b2dd34a3daba022297b372d167cf124ba95adbce0007e1be6dd1eb3efa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 09:20:53	<u>0x41437f4ca1f32228b90db37d7b80696952eaf6f0bf775e7dde1230abb526582e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:28:04	<u>0x67b7e83e4c7b45225daa7be4065a7bddc11b24d268b7fe0fa5770d0b00254f75</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:49:45	<u>0xeb695ecf19f3fa46e39cdcfe35bbc379191bc212da4a53fb10b3089e97c5891c</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 02:02:04	<u>0x23a9f209aa69acf4b03bc940c9ea4ce52501ee2f2d3a6c41d5c2e095507412b6</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 18:51:17	<u>0x03e379142aac908ce880064f3bd7e8c0c2b6371c10e52e29ab34037511da514e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-10 18:46:54	<u>0x1a68392b253334d0fbb6d563c9c9d0a7a7c1adde6155ee70c3efbbd1826b0d64</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 10:41:15	<u>0x051d1031ce1754bde0b54871ddc93de85587a5b4a97c31f8421216db67d9da35</u>	+ 1 \$1,000 USDT	✓
16	2023-10-30 03:44:42	<u>0xc69fd5fbb62ccb34931aed0c6bdfb99ffc08c7b8fa0f9a53818c6c3d15196a8a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 20:00:11	<u>0xdba06479cb13c5f84c1b81ab539daace448b888dc203f78375e2dd61f9f628af</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:03:32	<u>0x86171de8fbde56e382873ea2bfa325953cce9b9eec67fb5f22de8aafd2e59447</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 12:37:29	<u>0x506dfa080aa59ac61c4deb3f5c83dfc2074f58a5f38c2433c7ca5777d1c6ddb5</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:18:52	<u>0xfbe74e8566f8e740d684c5f0b0b44d6728eda3f3747f4b408c699dd00dd37603</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 23:28:25	<u>0xb79b930d4788cd92fc77ee4be60145da44cd3b00e96d63a59278a86c4ea78add</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 19:54:53	<u>0x3be3e50860b4b3158c08d9fe555703e9913ece33631c1c91fecba48ccc649709</u>	+ 1 3	✓
23	2023-10-16 10:13:24	<u>0x97384d9e915ed99c63869ac8249f8d6263d28794518b4a949e10aa0817c93e10</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 09:48:16	<u>0xeab30f3e6b572676214dc78c630a065727175fd98573e9ea3d5ad1836c0c7045</u>	+ 1 Voucher	✓
25	2023-10-08 11:07:04	<u>0x084d768eebb11a2efdda6a5dd02c5cb714a1f99ba788a73352ec722c2a18cf5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:39:29	<u>0x50f31b2460f452947e4532e503a2d84b9c2ad733b898bb3d02723d966c869764</u>	+ 1 circleusdnft.com	✓
27	2023-10-06 22:53:29	<u>0x4a10cfc0a11ce839612ee66f9c09ae3b793663b0bd6c85edc9ee1182a4f92235</u>	+ 1 Shiba Inu	✓
28	2023-10-05 13:18:32	<u>0x8abaaaf2bc972d4a5a07ad6dd726b57d1cbe9e0733fc7a7b3ab6b95fad6341111</u>	+ 1 Shiba Inu	✓
29	2023-10-04 10:25:54	<u>0xa7112444ecd6923d050517c3f72b436040f05191017c29da422916184ac2c01b</u>	+ 1 Shiba Inu	✓
30	2023-10-01 17:29:52	<u>0x70a82d7c2a1e7ee442efe05f8724669a84b9107c3ba26c1753dca3790b83415d</u>	+ 1 Shiba Inu	✓
31	2023-09-27 16:52:23	<u>0x26b0426bf16a3477e62abf5b6785b63c6b396f3eeefa8e7f0d87c2d4ba4c166f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:31:33	<u>0xa44b7b29bb785db2b64cf40f5e32da80e14f413263c7776259ec7a019e6c6d68</u>	+ 1 Voucher	✓
33	2023-09-24 09:52:32	<u>0xfebfdb2b7c050d446987a07f8c8285d7786b958c5100f657c48effd347877285</u>	+ 1 GOLD	✓
34	2023-09-21 20:32:43	<u>0x7a88a6b153bd357ead339396d1f0193b8c5db6a3174059327c219463d948be06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 03:04:22	<u>0x65f77a9935e73b32a9c56747420231f6ad6441fa65267d272d6bf886268ab519</u>	+ 1 Voucher	✓
36	2023-09-16 23:24:20	<u>0xf3ff7703c49014b75e5c9f96e752fcbac5702b40d4893bc7242202a147c391ce</u>	+ 1 Voucher	✓
37	2023-09-16 17:46:21	<u>0xa855fe2e8c4252b2b4ed1dc64b0dbeb5963d40efbec9c4fff7773f9a969c8c56</u>	+ 1 Voucher	✓
38	2023-09-16 00:10:14	<u>0xca9c8e9dbbb759462ebc906c11986fdc0ae12ca9d857d26ac9578a820312a7cd</u>	+ 1 Voucher	✓
39	2023-09-13 18:19:06	<u>0x66932a266915c4d46e8f42955cb8d9bc8d2a489ebe5013d0b6f7f4f54374069e</u>	+ 1 Voucher	✓
40	2023-09-11 08:02:20	<u>0xf34ff94b5a2222b8c243d96e0df846b440173d3b625372fcf623ade86b20abd5</u>	+ 1 NFT Voucher	✓
41	2023-09-11 06:53:15	<u>0xc204c7d2c24c8f0c7717be1352a346aa311b387155f98a3076ae402ba242803f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 23:45:17	<u>0x784941a974fa2768b9cba0d9690427c11a285f1529983fb0490706df1c3db60d</u>	+ 1 NFT Voucher	✓
43	2023-09-07 07:23:18	<u>0x6a78f5b6360201f207a91e51766cdc7ab541a29463338654d76a6aa98ce505d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 05:30:39	<u>0x4add2a81cf25a4b247c6 b3e62b072fc9cf983720e2 05e29791d25ba6d4badd3f</u>	+ 1 Voucher	✓
45	2023-09-06 07:36:39	<u>0x1486db8fb4dd601a4f8a 316f5cf0ff7ba75da99949 875c2f29021989ca310382</u>	+ 1 Voucher	✓
46	2023-09-04 19:06:12	<u>0x1803e1db1903c8e6033a e4bbcc95ba98b3b544c53a 62e73145b884b04b9b338d</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-03 10:58:56	<u>0xd8e4e58f64827046b69d 347cc294b7e6d1fc30e143 06146328c279c858e27ba4</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 19:28:10	<u>0x45c2e9454d9310dba4a0 79f854c5f172eca520de91 fe139f061c5460c59895c4</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:37:41	<u>0x62146b13f019ed52f43a ef545546b31eab60342225 20cd6e908cdcdde7ce3a0d</u>	+ 1 NFT Voucher	✓
50	2023-09-01 13:39:13	<u>0x8b3c9dd5514de177ae79 4ec9d8b7eba203bc311421 fa5d54186cebc08f654b68</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 07:57:30	<u>0x6f1382c6c7bb6d986182 9e8448e7823dde0722b4ce e72587e0bceb3bf5329bb0</u>	+ 1 Voucher	✓
52	2023-08-28 06:27:00	<u>0x231e54c890f21c42eaa8 7b95d335149a84108e289a 1bb6f17f50cb08cbe1f92d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-04 01:58:03	<u>0x30810bd158a6711eec5e152e6e5b921c7897fddc4411a2398e0f93bde6284339</u>	+ 1 \$1500 USDC	✓
54	2023-07-27 23:49:08	<u>0x8044386994e29f147fa6acd9491219b901bb69a9d6ff22ab81905266baf0ee77</u>	+ 1 \$1250 USDC	✓
55	2023-07-22 01:16:08	<u>0xc181489bf3bdd70c06525a44d4fd55345d61a016ec7696bec63e788d174344a9</u>	+ 1 \$2000 USDT	✓
56	2023-07-20 00:44:58	<u>0xc5c0597067ae715b81436748776a17c87b6f4b25a1ae08edfb3a2fb9c958a0dc</u>	+ 1 1ETH	✓
57	2023-07-13 03:34:36	<u>0xae8c1e76d7f7db315f9258b7cb57cacabf58a4b1eca6ba00debc36553ca57859</u>	+ 1 USDC	✓
58	2021-05-31 01:04:25	<u>0x769978a48d44167eea9e05702eef43c2e562c10dc4372c6b13b16bd31ca197e5</u>	+ 1 NFT Arena	✓
59	2021-05-20 23:56:45	<u>0x08dee4955968a7bda64e46b3037c5b4bbc680dbbf1ab9dec779c380622d299c5</u>	+ 1 Meowximus	✓
60	2021-05-12 01:20:56	<u>0x0260d9a835eff8a019538e15885cb57cfebe84305018b35de14b180bcd1d2409</u>	+ 1 plum_50le_Re7ha_57uck_l1keLy	✓

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