


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d83465873185dce7d99452426fd703b5dabcf3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Shibies Treats	243,252,769.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Bone ShibaSwap Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
	N/A Reward at BoneWin.com
1000000 SAITAMA	N/A NFT AIRDROP
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:24:21	<u>0xd6ab0e0817dcbd5b971d6bb386333665b9ca622eeda1638e00d0ecaa131ae03b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2021-11-14 23:12:06	<u>0x7e89210c4993e1f2802928683e0e86eeb49f2f2caf0cba2c64a2c113d6008363</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 03:25:25	<u>0xc489785a9e61d0a96c6150fbb28b69c17ba17a1877974330d3d38da92084d331</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-21 21:05:05	<u>0xfe0e50c0b0cdc418a5aa7cf88c9629cb85f2f026f0c5ea6bb9e4bb356fd1e862</u>	+ 243,252,769.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 23:05:36	<u>0x39265621a6540191b85465809ba4f618cd68af6e135951a9ae5a1de02ef61f19</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:24:00	<u>0x47da8f2f0e0405e4ccd5c724d419c9d025101eebbb6993afde5043d2f51d1db</u>	+ 1 NFT	✓
3	2023-12-10 20:47:01	<u>0x7b024d0ae6124978246078f5ca23039d4507e4729dfd523d7696d66f6f7cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769ca0e1a55f7b126cfb8d8cc498415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 09:43:53	<u>0x7fa9cb48225a98b7cd21fe96b3aaedd4309ec9991213062703eb63ca84ffc2af</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 04:32:14	<u>0x0cbd671c1f8240af54c6013c5206d75a6f9ef0cdefe79a3e5622a50501b6d2dd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 16:48:13	<u>0x81de3c73f925bc5362ce9ed6dfad456984439fdfb2a64e30cada2f9703b7147f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c5c2a0afc05f8c5829e07bc0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6f85cc0623c3708f087648663e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f9a15c1450112665d87f2a8a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 21:38:05	<u>0xac640211bccca16d358b0a9bcb828f3d9892c56593bf9f237fc56c52ee00eb55</u>	+ 1 org	✓
12	2023-11-25 21:05:04	<u>0xd8a8701406e0739d2c1d83468bc9796b5120338601abebc9d11adba1a7049432</u>	+ 1 3000usdt.org	✓
13	2023-11-25 15:54:27	<u>0x51eb186d73580b88ca7baf463a347794934af9575f2445fd6507930f96d444a4</u>	+ 1 Reward at tether.ec	✓
14	2023-11-18 15:19:43	<u>0x2bf879127c610896082a5154abbee4acffcad8013eb6f21fae2a73211327d8dc</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 15:25:34	<u>0x586fa13cb889f2f5a1d504a8aeaad9bb4da811453a4494baf3a3d60f19235e13</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-04 04:12:12	<u>0x637c6fc9fde16a9a1cf5edcdeb4dcddb1a1fd4f460c02b228a72e43c76666d8</u>	+ 1 op.org	✓
17	2023-11-04 04:12:12	<u>0x39a21fad9b9bbdc0fc87b3e107900efb0f32f7216179f5f80b2413bfedc54a98</u>	+ 1 100,000 \$MEME	✓
18	2023-10-29 21:51:23	<u>0xeffe4f725a29501c15bc305ad41ffeadde03eb668b363f657ea01792cdf8ef2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 19:21:47	<u>0xc882bd4a35b754829f37 bffb811a847292d4487694 f3e84df5e595ea70fd1669</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:59:38	<u>0x46990581ea9ab05d5e9c 64b03122faf32aadcc713b 8227e17afd3d145102ac69</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 18:39:09	<u>0x3321e1924d9cb7d1df82 5cab6295b9aa9815e3f2a 76dc13bdf934c2ba9e3521</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 14:36:44	<u>0xdfcf64050e6a7c87ed2b 8beea9bd4a771bd88797e5 f451eae1e39998410b3aa6</u>	+ 1 Official Authorize credential	✓
23	2023-10-24 09:17:26	<u>0x70de3b5d9202ad598030 813b098b89e8f55ad56d14 16d2af428de50dbd2625a0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:18:13	<u>0xcca8c6f55d2381471f1d dafccdc02b0c07b4fd94c 05a47c594851558f95c4df</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:23:03	<u>0x3cd74eadf4aaa53003b2 dd339fdabfd6c93c56e3b7 26e666d8ba53eb3d6caf7d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb4 8e5ee642a2a9ab5ccdf755 568b27376e76d7755b53ab</u>	+ 1 Voucher	✓
27	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d 7277440a6a2182dd7fc699 bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 18:25:42	<u>0x44b1f5bdb0622625eea77176c1e6799f88060ae2f62a0cd9b07395b64c581341</u>	+ 1 Shiba Inu	✓
29	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023ecc17e9ff653a82658a0841535581cfd8cae0240405b3</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-04 09:43:59	<u>0x13968fa7e11ea2998dc3274ba5e6cc6ec87f5d10e1ff6123cb1936c5f458107c</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 02:47:43	<u>0xb3d359e2b2318a0d90cfbef42ed157a044ea8b9f761a03a463feba8cbc1916b0</u>	+ 1 NFT AIRDROP	✓
32	2023-10-02 20:43:25	<u>0xd497d440f989e8ac3d1d0f6bee6612ba33eacf99d09d309bbba28e5460a9e73a</u>	+ 1 Shiba Inu	✓
33	2023-10-02 13:55:31	<u>0xf556232169126d816f76c6b10b004ef5d09ef6bf385048f805821aa980cc49a6</u>	+ 1 Shiba Inu	✓
34	2023-10-01 13:05:40	<u>0x1d6af44f37bbb47bc3e360a8d9fc65bee5a77682c22af0730b621cbfb162ac54</u>	+ 1 Shiba Inu	✓
35	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419f8253c0b35e930335b5388856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
36	2023-09-27 08:55:58	<u>0x484ea7e974b341e9830c1f26f80286fbe4656ca0efcdfc44dbbbe3a11f710733</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7a63ad7b61b13486276a9d3eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
38	2023-09-22 08:18:16	<u>0x6810ad9fcc5fdc04cd869be4d661ffa9cef463cf216ea4e5b2bd15d8281fa1cf</u>	+ 1 NFT	✓
39	2023-09-20 11:57:37	<u>0x10caa37504acb3635c2eb6c94686c83883852b06f266b95b0eb781bd7219ea7b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 12:49:39	<u>0x355beb1a69b689797e71be8ca73dd5d152c83348abc062d98c0406bc1a78a7f8</u>	+ 1 Voucher	✓
41	2023-09-19 07:09:14	<u>0xf656187a92e4f744954c655654e8a77057818a32b603707b7217620a9139e64c</u>	+ 1 Voucher	✓
42	2023-09-15 16:29:44	<u>0xc981ed1f41552f701bd93517e8cde11cbbd020818c15712f9bc982da044a2436</u>	+ 1 aim rewards	✓
43	2023-09-15 07:19:57	<u>0x873f192b426ba7b530bfc3665b105c83bb760ef6ba dd8678813d8cfda2b6bfe1</u>	+ 1 Voucher	✓
44	2023-09-15 03:00:49	<u>0xbc35aeecde1132faddc32c816f5e9e88bc4a9034e6f3e46d643331ae4a431bba</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 22:20:04	<u>0x4950964712d31e08ba30d5daede5697451f480f485dedd9e4da1439b58bfd412</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 21:53:58	<u>0x4c74a457f551dca0f97fd8b84211c936c797bfef0c929779ee0ca8b094d24118</u>	+ 1 Voucher	✓
47	2023-09-12 20:40:55	<u>0x0d4a07d04937237c8729f69b14e800239eacc3dace95854504e4b7d6cc1c4338</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 07:00:11	<u>0x54c1166834637626666e021497b128fc25eaa3488fc38c19210678855f8374f8</u>	+ 1 Voucher	✓
49	2023-09-11 19:15:17	<u>0x85a442b097c7cf4367a63153c5678fb433b0cb875de60bc09cb138c30ece32d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 08:10:08	<u>0x344fd8a83fbe98bd1baf50967fb93c37236de292f819bff634720fa159007595</u>	+ 1 NFT Voucher	✓
51	2023-09-10 01:20:08	<u>0x2839cc8662b899215b7713afa0b3b2726708686a0b4e1e434961a579677eac23</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:27:56	<u>0xa2819a0b29514d516790bc07467157c96e6e92b3322055ec9e38e70b83589dbf</u>	+ 1 NFT AIRDROP	✓
53	2023-09-09 23:44:09	<u>0xbe79cc40836387048d497461172e1ad4d170a427fb520aee1a76060fe2e5ff5</u>	+ 1 NFT Voucher	✓
54	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf13902bf4c4a8cb4083f764ac271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94ae9f418ad5f084c00f6a8b1d7d854159174291aa9a50</u>	+ 1 Voucher	✓
56	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998b5fea38d6e29d59038520bfcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
57	2023-09-08 21:45:42	<u>0x46a4c6d19f4d1f3fa4cd0ca5e5c4df02f49235d20be2fd8b4c081f7b7cecb725</u>	+ 1 Voucher	✓
58	2023-09-08 17:44:47	<u>0xb151462178b654e3736a7fb3c5de5a2fc847a685d655add5c888a94308a96d52</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-08 13:19:09	<u>0x38b34a777a022825eedc053171e7c4fe9582aeceb41d6acd05f80046f98e401d</u>	+ 1 NFT Voucher	✓
60	2023-09-07 23:22:46	<u>0xe2d2cc8badb07717a586141072a7b5660396f3c1000a350d024f39ad68853490</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-07 01:51:01	<u>0x19da48551dd18fa27325bf4126b30a3056fc37349d6b02d2fedda12ce59be450</u>	+ 1 NFT Voucher	✓
62	2023-09-06 19:57:54	<u>0x00ec52cef3cc57ced569e72740f2f868f0a1a9a360bbf62b71dfb588c8290f54</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 21:31:18	<u>0x907f28b168ad9de496244645d5ec092a7001b0395bc3d568c1d881dcc6caa1c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 16:58:51	<u>0x9e80587793be40cdd877e0c06c806e6953524bb3375254583843b091f9c8e292</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 15:55:18	<u>0x73fcd09914f13f70196a4dea3ce4f8bf2b5dafb10467bcce1ed692125430e9f0</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 12:15:08	<u>0x9aa375753151621d92ff723da419305f1cf33f93126e04480fa5f84468176f6e</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 09:07:39	<u>0xef3d1ebe309c00a393909f494975be264b470261fc457bd087c553d3d582ed12</u>	+ 1 Voucher	✓
68	2023-08-30 04:44:23	<u>0x01687553a89e78bb6e191947e48634ebab21698f86d61fdafcb8dd8d03a11f76</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-29 18:03:31	<u>0x1f1d7bf77a432e0b16710b7ea658eab237c039a4ac1ff6d28f25cd3e82c506da</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 23:00:50	<u>0xac88711149dd065aad19a2f251b363d5c08fc8926b8ec6d1e2e76dd14083d177</u>	+ 1 Voucher	✓
71	2023-08-28 16:04:38	<u>0xae93936e161e69de6dc792e8d22d0564340d9db64e0b069a280e7d34ee56a987</u>	+ 1 claim.circlest.org	✓
72	2023-08-28 00:05:55	<u>0x20ea48292d5c357e3d7af1a706eafe8b9b97aab7c9367ca3b44178a942e7b8bd</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 21:11:35	<u>0xc1fcfc0eac9ab19d0798e79c433d5259e3ed3ebcaf</u> <u>e50ed7b2549b70117fcb99</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 22:00:07	<u>0x8ca15903e50ab7b4d4ec59ef19def5231e9dfb18ba</u> <u>8ed0e71b3570db3403a621</u>	+ 1 NFTVoucher	✓
75	2023-08-15 18:18:18	<u>0x1eddf863a02ec4b48010faed5314bb65ba7ec5c9ef</u> <u>aaa591c5597d0580ef5ede</u>	+ 1 Voucher	✓
76	2023-08-12 03:27:40	<u>0x75205f4b2f8ee92bc68bdd2284dcfa5614c4580ccd</u> <u>45442891922392cdce3709</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-11 03:16:47	<u>0xc1c60130de58e98fb577e3c2f059f7ead8aea43b20</u> <u>98a8204b90965843b0640b</u>	+ 1 Voucher	✓
78	2023-08-10 07:06:09	<u>0xedae2461523e49536077d9fdc3c92c05a9b1ac9eb9</u> <u>4d2ddbdd43bff4700c38d1</u>	+ 1 NFTVoucher	✓
79	2023-08-09 22:56:12	<u>0xaa7f7ecf77da03c3695f9e8203f90c560da77d5dc5</u> <u>34d3d3ee0a339b057febcb</u>	+ 1 \$1250 USDC	✓
80	2023-07-31 12:18:58	<u>0x57cbabcf4c1e30ae40e626e96707c74cc01c5519e1</u> <u>e63252c0dbbd68f46dd16e</u>	+ 1 AMLBot SCAN	✓
81	2023-07-21 22:56:17	<u>0xa621680c25334581b349e1320270e34de40686cc47</u> <u>6411f5f5b1b5cfebcd58f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-27 18:25:39	<u>0xd66f099c6163a39f3c19</u> <u>dbc635fafd3e86af0e485d</u> <u>f6b37597a99b84dfa11e17</u>	+ 1 LUI7	✓
83	2021-10-17 22:21:47	<u>0xd56693ccbbc4c0a67c59</u> <u>909abb34b2117840967c58</u> <u>18a0f808498d697616cf51</u>	+ 1 OPENSTORE	✓
84	2021-10-07 04:24:55	<u>0x0627e0ecec8e0507236b</u> <u>28b1c0444a8c61eca22bd8</u> <u>872699f1e76b385fc668b4</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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