


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f26442098e33ada1b8e69fe3940ee7a4a9d6894

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.xyz	562.000000000000000000 rewards
Shibies Treats	134,671,494.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
1,000 USDT Reward	N/A rg
Uniswap Event	N/A UniEvent.Plus
Meowximus	N/A Meowximus
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$DAI 1000	N/A DAI
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:44:56	<u>0xe1b0ec788ac66d5e5fc53cbfd588992176d56da19a74f6c4207703ecd098fc1d</u>	+ 562.0000000000000000000000 rewards	✓
2	2021-11-14 22:08:52	<u>0x33ed4c6797a2088026d2b649f0ec6e1a02a73c821757ed560de70cf6d4856790</u>	+ 800,000.000000000000000000 AeFX.io	✓
3	2021-09-23 04:08:05	<u>0x5cd8293530a2c8b00f0acb8c7d0c42080644a5ae677266b5caac775e9f647d9d</u>	+ 800,000.000000000000000000 DxDex.io	✓
4	2021-07-17 01:02:31	<u>0x719f755b12acce6477155614be78912c33daae03a616da669be06d65d8efed83</u>	+ 67,335,747.000000000000000000 TREATS	✓
5	2021-07-17 01:02:31	<u>0x719f755b12acce6477155614be78912c33daae03a616da669be06d65d8efed83</u>	+ 67,335,747.000000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 20:28:00	<u>0x2741956ddd73eed5ddaa d450b2d0658caa1a277456e234f9176fd73e3cc1d8b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 20:44:20	<u>0xc1411343c63a61256ab4 d4df86116d2aff4795bd0d 54512733a2e305912e54d5</u>	+ 1 3000usdt.net	✓
3	2024-01-07 20:43:32	<u>0xc1c19dc5056495c9c37f b998c4b0071fc2c6990765 f4d8c0c05fd2b956668309</u>	+ 1 2000usdc.cc	✓
4	2023-12-13 01:42:35	<u>0x3ff2248f099f02a601c5 fac6c1dde0dd62f2006c44 ef53f24e8bb6c2e1d32b43</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 08:20:32	<u>0xea4b695caab900d45fb8 bfd3c8fa9582d7d8e8053e 90137c0e05d2f7e218e45d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:48:48	<u>0x0466b2239acea9585894 35b728aaa9036f502413f7 274ea27031fa131c8967cf</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 12:12:12	<u>0x8a032ae2eddeb3d93d01 7fb97250e2035883fd44d9 f8ba0bd881f44e4e3a0ac9</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 09:17:48	<u>0x6d50f62038ba82a1c866 6a47644cece6b33d0ad779 0fdc91a8f1a2a4c814890a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:18:21	<u>0x006703e63c20c089df04 67b79273a4627e8b466d02 d1837b7139f212aa1a0326</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 11:28:19	<u>0xaa752d2b99432f7eecd e91b8a73bab5f5fb14097b8 f7e718334f9ef7d432374d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 10:18:26	<u>0x88ac0a9ee0770c1a5744a4ebf61ec912e7884e8b5fce469ed9396c158e1d8e61</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 16:08:06	<u>0x5c3d2447e80e114de75e98d434117701787b0d449734db7e56c34a8767078b46</u>	+ 1 Vouchers	✓
13	2023-10-05 14:23:31	<u>0xfdc68d3b28c219662db5a535894f2168f35bfe9636a39a91b513fd043732af0f</u>	+ 1 Voucher	✓
14	2023-10-05 13:51:20	<u>0xe8fd71b027305d3497c873fd88440f9048e8ca1f85e53d52c26a79654cec73</u>	+ 1 NFT Airdrop	✓
15	2023-10-05 13:51:08	<u>0xf66d5bde7e987732066f7d0892e23ecc366cc2a5979a2ff6f73e138b4f9e489d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 13:49:04	<u>0xf07416559318a231cdbcdf8056baec450d595735b337f0b1a050f48b62a88b3</u>	+ 1 drop-1000.me	✓
17	2023-10-05 13:48:24	<u>0x9bfa2f9fcf0f3baf1f4a3368fd7c77f6319a00a2269f7a2d3163655ae0188449</u>	+ 1 rg	✓
18	2023-10-05 13:48:14	<u>0x0edd2964ae8a33ea018ab000d4f359e53d3d496d528a24afeb92aa4f51bf45e1</u>	+ 1 Claim at usd-drop.com	✓
19	2023-10-04 02:42:08	<u>0x5d9a928d8fb8c61367cbd837c77affcb9ad3736fcdce875078fb8f630ba4eaf</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 02:48:23	<u>0x86a18c7f142afed0ed1c23af945296cd371b9a7bab0645bce171acff5b6eab7c</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 16:36:43	<u>0x10c013568418ddd6c6350249bdad92f84baaddfaffe5c81cee9df46f4055e9ae4</u>	+ 1 Shiba Inu	✓
22	2023-09-27 20:03:17	<u>0x73544459d26262997846d40604e55e8205aafba9ee197ba9e5a856106e157032</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:24:50	<u>0x0a0f2da41892de083e5d739a4c73b3e036a16a4f8f0f717bbb7a88fb2a2c4850</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:17:21	<u>0xcbd417d4a81448fce71d56965cb24368ee96b395fe100e540abb9cb37aa76a27</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 11:30:11	<u>0xf82ad0b273b143ed4136df9ac97ed733d9eec55202b3f43f24d8b90dacd319da</u>	+ 1 Shiba Inu	✓
26	2023-09-20 11:58:15	<u>0x48f4704f9c77be21b5849db912f1bfcd21b9d5f00c7f966334db81f7dcd7048b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 16:45:38	<u>0x4c32cdc5cb40e9585de848e4a03fe1648dd6855102513790998f1196b0967b81</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 03:01:19	<u>0xe6aca5af9a2b86c0efe84ccb87edf654a5d795851b9614428e3218641966eb89</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 21:23:28	<u>0xf6139e30563c56ac596dd22ed47a58c931ffa868820e8f17cbc161d79a409193</u>	+ 1 Voucher	✓
31	2023-09-12 22:27:22	<u>0x6e6ae5a99bb0616833dd1bfecd94f24bd934bf6da0b533d1e085bd5835ef57a2</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:42:13	<u>0x1db3b4efb101a743d441f52b9714a6a54bd952f44cb11cf7a3a12f1078953aec</u>	+ 1 NFT #515/1000	✓
33	2023-09-11 19:16:03	<u>0x365fc31073b75f376f4110bdeab39e3a03e72cc2f28a7dbf491746cff25c8f46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 08:16:44	<u>0x1f32f83e1ca6cc6df4ede939d8426289277ed0ad4fd0c81bfe1a44079dc7a249</u>	+ 1 NFT Voucher	✓
35	2023-09-10 01:54:46	<u>0x9eb642f6deedd36c2994007164ef8ac8741ad184275ee244fa1184cc4f2f88d7</u>	+ 1 NFT Voucher	✓
36	2023-09-08 17:45:31	<u>0xb61acd12b80cdf82c23e8d25ea40e0347f881466bc b5c3e654f63fd941658cea</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 13:29:55	<u>0x603bee8805fc5b2f19e7eb54fca30a9cf3c75aeee5beb51bdebb20448bc2137c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 23:24:28	<u>0x5352030f8f3c24cb7cd93955c6931421cfbed3de4846898bbbeb8bacf9e38b02</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-06 20:04:14	<u>0xac59fb55cda80f6593cb0fa527f9236093d247ef6149fc096693c368e65d9350</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 10:18:27	<u>0xc24c67888ae42cab55397229274baeae9962e56102750500ac660a41acc39d8a</u>	+ 1 Voucher	✓
41	2023-09-05 17:01:38	<u>0x6e7c4a17923c1b3717ffac7ea21eaa7683d234a581aefab9e395fd73c5baaf6f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 14:11:08	<u>0x80469fbe836f313aad1a39125e1eabb65b66023a69a0265d3f3d30c0fe82c166</u>	+ 1 NFT Voucher	✓
43	2023-09-03 15:56:58	<u>0xa225e9c086d5c2e941608e48103896ed6ad72c15401326cf4503883d9e193f06</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 18:04:19	<u>0x0fa3106cdcf4446ed71f9921e78cdc0535539ec6a35c0ec38b90c2fb206f916c</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 20:01:45	<u>0xf7fafa5a1fe0d3997730f2671075fcd36a7a106324cd8347fd376e390b21c1ca</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 20:21:51	<u>0x4b74d2f42ee7e8bc73f5c9cf48b028c72fb2edc02c84537afe76c9edfb8f4f06</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 04:57:14	<u>0xd4049b9daac877d5415e</u> <u>0da4d147e1d25513cb0de9</u> <u>047ea8ab2dc9b1666308</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 09:05:37	<u>0xf3f24c4349eb914ba860</u> <u>7778cbe5e5a6afe4fddb03</u> <u>a4a659c62f68b113b02f72</u>	+ 1 NFTVoucher	✓
49	2023-08-21 21:49:43	<u>0xcdbd0a0595648a729ff5</u> <u>1b1b5306ac4e19b4a0cbc0</u> <u>223c32985ebbdde9f20d96</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-12 12:36:13	<u>0xddfc8043ce3cbbc490dc</u> <u>f20260c00a6f090e794d9c</u> <u>374990ada0e8e4e4207213</u>	+ 1 \$1000	✓
51	2023-08-10 23:08:09	<u>0xd523036c7f1b57bd0b23</u> <u>8725582823483153851b8e</u> <u>52e37c168cdb6e9ea8cad9</u>	+ 1 STAX	✓
52	2023-08-10 20:53:08	<u>0xf818f873919ecec33ade</u> <u>e7ac7b71493772b7e7e392</u> <u>34bc68c2d32a0b324ebed5</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 15:26:48	<u>0x5e66b8c0753737a5ad25</u> <u>ab160093d269a0d585bad9</u> <u>58b517d1202197d6c2e92e</u>	+ 1 dYdX Event	✓
54	2023-08-06 15:47:54	<u>0xf0007b66a85267accd3b</u> <u>76ce184cd277d0cf86e22f</u> <u>acc6173945089983364f27</u>	+ 1 STAX	✓
55	2023-08-05 22:48:00	<u>0x57f1240cd9eceabaa881</u> <u>68e8c573fab3b6170d48f</u> <u>9f6d4f431267126d0f2e29</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-03 18:23:43	<u>0x4bf908508b43a58213249a75879ca6f1501c38401ff3c10fdebeb275dbe490ab</u>	+ 1 DAI	✓
57	2023-08-03 14:04:41	<u>0x34e8213e69e2ed08edd10b8eb4435dd29327f3a51294b596e647956948dcde0a</u>	+ 1 STAX	✓
58	2023-08-02 10:58:33	<u>0x4468bc7dd199b2ccc522167ae9677102de2803d9cb d63b33704c9b9f86d47f80</u>	+ 1 FREESPIN	✓
59	2023-07-31 20:25:15	<u>0x0ab6e7d1fa5d15c5fa646c7a04e1d5d6a29d33b42a4861f057ab44563419fcbd</u>	+ 1 STAX	✓
60	2023-07-29 16:03:33	<u>0x986f2d706c8513f74e4c2a8329aec0668e7a8893914eb2c5684c9b55a552ce13</u>	+ 1 STAX	✓
61	2023-07-28 11:51:19	<u>0x857c55b59fc4d131bca07de30cfa25796f5bb732f5e2eb5a75be1ac8e0720122</u>	+ 1 REVOLUTION	✓
62	2023-07-26 18:04:10	<u>0x23a9bac263aeb3bb7f47546e919461d973cb554d176cdd628296523a9dbe8c69</u>	+ 1 dYdX Event	✓
63	2023-07-23 15:30:13	<u>0x4cecbca31ca4680ed365a3018bef4d137edc0aad9d189bfb75af6b6094ea573</u>	+ 1 dYdXEvent.com	✓
64	2023-07-19 11:02:52	<u>0xfa5d73690f4fc20842788bf458fefaa4d1846f73fe350c3b90bca05f52f2950b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 05:08:09	<u>0xcd8fed584324b50115e4da2113f4d7432da7977e89f30931f2c6f2de210df591</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 13:57:16	<u>0x160b3dad1942b66817065b8c689c58499c6875dbd18293d246350b39a285017d</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-13 14:20:12	<u>0xf0b8817fafc5850aba51ed6d7dad501029c88c45c51cfa278207242da5568a31</u>	+ 1 BlurEvent.io	✓
68	2023-07-10 00:56:51	<u>0xccca2f92174beaac39239ec1126e13698bce11f173c0b2236c3ea1eae0e09c3ad</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 03:50:34	<u>0x3d0d6c78cc1d5b089e2b33c1a2336e065eb596b67759d50b0c9892600a0ee952</u>	+ 1 UniEvent.Plus	✓
70	2021-12-02 21:06:11	<u>0x0ea93c29551e726fe3d26ad48b39b30e0011052262819f9a51d1eeb1a9dea060</u>	+ 1 PGOGC	✓
71	2021-10-17 22:22:19	<u>0xd31ea0d9086a764ab548c5f7f83ef1c3447731b712cc3e842aeabd9bf95571b8</u>	+ 1 OPENSTORE	✓
72	2021-05-20 23:59:11	<u>0x9a250914b52b07197fef5698836511f9d1c5dd59b7c5e3de3f2e26cb0a9989a5</u>	+ 1 Meowximus	✓

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