

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x280e13c720c6bc5ba78eee96583a991d6367c73c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	14,000,231.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
MANTA	10,000 GET pacificdrop.org
'	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
5,000 BUSD	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Airdrop	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:42:04	<u>0xe0b39e6fd6ae9ae78308d08ad28d58d33f2c862cef98e791332e10b7bc25f584</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-17 22:36:19	<u>0x7c070628723a0dbe13730ae317f99f830027b87ab3d56cb5e6ac68848fbddb8</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-17 21:26:44	<u>0xde2850d96df9610382666bfa605fad96cb8b6313b66a9719d089a2da765543f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:18:56	<u>0xd977af12e6138e79fb69f07ced45212cef587dbfbd0dd8c4fb04ac6a2b64d54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-14 00:46:22	<u>0x696836fcae2e82f7300350810904505ba5b2bd79bb5edb1999224a9ac4343663</u>	+ 14,000,231.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:06:22	<u>0x9f52779edb1d06403f8f39d7ac45c4745980be138d342cf8270d3fbdf87b792e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-17 21:28:10	<u>0xe025948ccdb28b75816e71aa41e316715f18a7ef97a4563cf5021e831722204e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-12 19:32:56	<u>0x401cfd54b604de4afe10ab1c5e6f79e0045b6a83a06fee9ec363b0d16af2c565</u>	+ 1 usdwin.co	✓
4	2023-12-21 05:22:06	<u>0x631d59eeff8b1c04e11d24283329a5bee6d9750fafdd6510dbf02dba8bfa4baf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
5	2023-12-18 16:58:10	<u>0x6b6ad81bffe60bfaba25c1d695ca6ed115c84d1acd1fa91366d77e9190c9c59f</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:47:21	<u>0x25e590313563689e445effafa0e24a69610146bd94a5463408528e7f3eb34f47</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 11:19:06	<u>0xe3ba1f6ac780ec4b34891a42958a0b8cf9beb9354526b5ac636d138c2fefaf7f4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 16:49:57	<u>0x6d91bc496426d5e97bbd9b2e3a6cf70e69f0cb63a3dc11694ecf2f9123b5de71</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:01:18	<u>0x29b59e72efaf22194071d0ed0925d402a9f479e26e43cc46e6f8537e9b3eeaed</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 12:18:56	<u>0xb8c791bad9b2bab5d3a43c89917e37b0bcdd30f3c6f47bbc79aeed876862d187</u>	+ 1 1000usdc.org	✓
11	2023-12-03 12:18:01	<u>0x1843e0ffca9dc4dce9fe6dfc4862d707c82243a6793bd297f7efdfce92a83f55</u>	+ 1 2000usdt.net	✓
12	2023-12-01 19:57:15	<u>0xbe764bf8d5ae6f8667e2762ef2a22ce144fa0ca8bc3db77e2671c5818b2deee3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 23:06:41	<u>0x951c48ba2a9d296bb5c320d147344c9b23abd018ef9b24f92ea08cf541d57bf1</u>	+ 1 2000usdt.top	✓
14	2023-11-28 02:03:33	<u>0x88d7fab5639ded1d5f088e6b2be477e00eba15cd70e4a3e5384d3aa0fdde6a95</u>	+ 1 org	✓
15	2023-11-28 02:02:52	<u>0x3a6da132192e789ad1505f07105b9f82d2507c1cd07fac2605f25b9f55b8ff95</u>	+ 1 3000usdt.org	✓
16	2023-11-22 02:11:59	<u>0xa494c4bcfefe059bdb2c2108e3dc1d6c08d9edbde7fb979df53e538fd1779e58</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:21:22	<u>0x7c24dc7ed61bb8a84ee22c04a3ad6bcdded7ff1f8c436e69088e21cf538d448f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:54:08	<u>0x43483184891231db4850a21bb3476b53f18fc8cff2f7a82eaf1625fb08e090af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 21:16:05	<u>0x77e124411b0f0e07624d8b519aa9bcc400455649b0b77edae1bc9d4707111702</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 05:22:02	<u>0x0f6450a272a97a1a0a85a1b1f7ae774f5c0be27fb597393592b22ed422ee71fe</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-30 03:52:58	<u>0xa5a1452547b9d9d47c536a0573c70abaf197e045f0ab21893f5cabf278fd3676</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 02:26:56	<u>0x93abe91676fde031062e0441b7ad2bb0f60a2264b5fe9e4f8a3a9b7e43baee3d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:00:37	<u>0x75595d1b8730cac4516f5d4af2af6304d293470e0deccedcff1550378e8a96e7</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-10 10:10:37	<u>0xe6fdbac880cc29ca0c6e4477b6eae5b2ab3d2cfcf98dbd51ab9ff85344530e7b</u>	+ 1 Voucher	✓
26	2023-10-07 06:22:30	<u>0x4cf7089d03424714f836a169c72c7a51b8b9b3a02e17627ca980cd2134c75178</u>	+ 1 Shiba Inu	✓
27	2023-10-07 04:31:57	<u>0xafb37fedfc65e29a4b58128c0e68899a96609b9dfe80c48aa8d9051b8a478f45</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 15:21:12	<u>0x08e4c814630260233d3af78d4ecd82e0f402b1860e0c323c700770dff2a46fee</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:41:27	<u>0x1a348757100c84512daf3849ca96a5efb7d1581b1e8d04ca1cf766d07d42854</u>	+ 1 https://raca.one/	✓
30	2023-09-27 17:24:05	<u>0x67f5f563796a1c35fbe2a3cb44c7c8c50351b33f622ab78dd07a103f338b0994</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 04:47:53	<u>0x686a6fe9590972bf4ec47957adba7a046ee5ad5c0981f5e1794d7b2f197ecd3d</u>	+ 1 GOLD	✓
32	2023-09-19 18:35:57	<u>0x8196364bcbd121f819a9d3453316efdb8e340e59d34f22feb50188062e36d6d6</u>	+ 1 Voucher	✓
33	2023-09-19 17:11:42	<u>0xc8b84ee17374472cc8ff3fc130250568f050ed8ecf4e761f401a8189c66ecc07</u>	+ 1 Voucher	✓
34	2023-09-16 23:25:14	<u>0x8e5aab6efd5d280af8ccd16ba8975c34427147f8d6622c1229278a3fd1bf7cd8</u>	+ 1 Voucher	✓
35	2023-09-16 17:45:13	<u>0x7a8a87e7b513e9c9653ee8358d04559bb3586eebd86f535d759f2efa9d534eb7</u>	+ 1 Voucher	✓
36	2023-09-16 00:46:22	<u>0x20a63d9bcb6759c3789d75c76622188ce6f50c9a3cf884e967b0ae631cb096c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 20:11:46	<u>0x88d1ed29b7458cecbc3b729a02d51ec247d07cabd8db91d89fbac10d60ac654b</u>	+ 1 Voucher	✓
38	2023-09-13 00:59:10	<u>0x9d17f99e377edc167d0d2f8f90292c38b387501b618740577ed76974e44bd649</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 02:42:08	<u>0x72c9dde4cdcdd0f33cbc71c558aac537af89cadcc0c8ecb0f06ebf2bfd2aebae</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 08:55:55	<u>0xbe4f0db53672a04ae5ab07142683a8c2bdea5a0a6c493b6c42f93b2360477c9a</u>	+ 1 NFT Voucher	✓
41	2023-09-10 21:08:38	<u>0x12c972cd350ae710e0c1c284e78b2ac256e942db825d1e438e56cf16b84ec3cf</u>	+ 1 Voucher	✓
42	2023-09-10 01:43:44	<u>0x2f5f2692bc38eb408e3fc2a84608fae36ddb01087a1de656a57d89826defb88f</u>	+ 1 NFT Voucher	✓
43	2023-09-07 06:12:21	<u>0x9da767a689e8822c7072fed5b79144d6b7f5a29d426ce58ace8000ac9bcfdb9</u>	+ 1 Voucher	✓
44	2023-09-06 01:08:10	<u>0xb59b3076cb01d836d20f32dfb2b99b54724cc5a5bc52df1fb2d960316fb1a75d</u>	+ 1 NFT Voucher	✓
45	2023-09-02 06:37:43	<u>0x29b175fcabf2c5c3b5b4d2173e3a47f2a19d6cee79dfffb210988a920305fd3a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 14:46:57	<u>0x40a77f1578b03b2777b4</u> <u>fc68b6991d6cac6250e682</u> <u>ac1c09752aaa613408e949</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 13:40:45	<u>0x33a484f811ce00edd9f8</u> <u>736fc8f20dd9a14514cfc6</u> <u>298c87182f6d94808f5407</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 11:55:00	<u>0x8e050b78eadf22fb2a19</u> <u>d59bb4c880562beed06991</u> <u>9d61f7c21325a96fb87287</u>	+ 1 Voucher	✓
49	2023-08-31 22:28:20	<u>0xdcf6ba1b76664d705e33</u> <u>bb25d4b13a0b89760c5780</u> <u>a1e6142711355df4870556</u>	+ 1 Voucher	✓
50	2023-08-31 16:50:18	<u>0x14e1c08f85cc61978cb6</u> <u>fc8ba1d941b7bcfea896b</u> <u>a66baede704ca959dbdadb</u>	+ 1 Voucher	✓
51	2023-08-27 17:16:15	<u>0xad416af341ce34f88a30</u> <u>972a6d98d8a597bfa62a71</u> <u>7362604582d4903883f8a7</u>	+ 1 Voucher	✓
52	2023-08-26 05:09:13	<u>0xea83796b9d8f8013db44</u> <u>da2cdea3d14b27181ef469</u> <u>ec4be6c9a6d0f740702e6b</u>	+ 1 Voucher	✓
53	2023-08-24 05:15:13	<u>0x97ee68b86eac1a160501</u> <u>acc9807ca4091079e1b17a</u> <u>870b17d881cc6866d17ccf</u>	+ 1 Voucher	✓
54	2023-08-22 21:15:14	<u>0x1af94e7a62a88933f927</u> <u>ade3973422f99c87433f78</u> <u>bdbb617c7cf3a4f36c4f88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-14 02:47:35	<u>0x17a5157be5fb773f6984 f4bd3b758839999f62cf29 deffb999243a10dac80755</u>	+ 1 Voucher	✓
56	2023-08-10 22:41:05	<u>0x1cf15929614652673134 7919a9e142cb067d2a0aad 06706903c326752cd4c340</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-01 12:27:24	<u>0x42fc5c8d8a771b1cf9a7 aecfe3c3c5f0e7254cc228 aa7cada726608ac6fd8d5c</u>	+ 1 APE COIN	✓
58	2023-07-27 23:49:08	<u>0x8044386994e29f147fa6 acd9491219b901bb69a9d6 ff22ab81905266baf0ee77</u>	+ 1 \$1250 USDC	✓
59	2023-07-22 01:16:08	<u>0xc181489bf3bdd70c0652 5a44d4fd55345d61a016ec 7696bec63e788d174344a9</u>	+ 1 \$2000 USDT	✓
60	2023-07-20 00:45:06	<u>0x53976b6bcd198bc9e430 3e3f3e647aafaf096a073c ca4fad73b5ecc99b68bcdc</u>	+ 1 1ETH	✓
61	2023-07-10 22:11:51	<u>0xe6f0f67ed786ee7adc6b f4600ec5ddc41f6f66d2c8 38ca2822b34d863a146e6e</u>	+ 1 APE COIN	✓
62	2021-05-20 23:09:45	<u>0x9e201d341bab58c9b76d 9a12d7bc9bf830a94d86be edc7edc6fbee4290a71d91</u>	+ 1 Meowximus	✓

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