

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2891e3452317b1590c493314acd71f0243f690a9

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	5,161,779.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
!ETHENA	5,000 ards
#HEXPool.net	172,500.000000000000000000 wHEX
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
3500 MANA	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:15:02	<u>0xa69acac0579db31537b5829b14e7499ad73aa7fd0ee386a24478ff7bf11db551</u>	+ 5,000 ards	✓
2	2024-04-28 22:27:33	<u>0xa1d7afa66113ffa232e7ccb0adc82e95c21c22afdf207397728870ce61d67480</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-08-20 12:35:19	<u>0x2c80b07dd9e3829998023ef5e85f297e0cff8e974f6dcfcf46a4c0014f0428f2</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2021-11-14 20:36:53	<u>0xe397b41de48bdb7ee05bcc4339a2e065b751dd5706042bf231036ba9a624208b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:58:19	<u>0xc927269198998a67f18cc72e8526365c460ae50d5a7d449d48989da2d668c3b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-14 15:50:54	<u>0x9b5303d8d9810d49736b6e872311749564db82c58a0a50eb0eb6449d7b347e0e</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-08 14:04:53	<u>0xfe3841f9361f9aa7f7dc</u> <u>80d9ffba3ca3ebe43c46b6</u> <u>71b0186155d9a00ea18c92</u>	+ 123.0000 JustForFun	✓
8	2021-07-15 01:52:07	<u>0x49b0f67d65be5ef9b8a9</u> <u>c3ea79b75d6c0932361f51</u> <u>fd98126bf5caf339f78bc9</u>	+ 5,161,779.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:28:51	<u>0x34c17344ed1b4bc84587</u> <u>863596d477d81842e79edc</u> <u>419b02dd7b1cc328b32fa7</u>	+ 1 com	✓
2	2024-04-28 22:28:51	<u>0x34c17344ed1b4bc84587</u> <u>863596d477d81842e79edc</u> <u>419b02dd7b1cc328b32fa7</u>	+ 1 com	✓
3	2024-04-28 22:28:19	<u>0xb6830de874adb5ac6d28</u> <u>2e15f6e9b733b646e0c3ae</u> <u>a9f75b97406d0f986e1fa0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-28 22:27:57	<u>0xf0b4134da929926ed289</u> <u>0db87b3027dcc7ff9afb36</u> <u>5ed5a775e7984ccbb9fd37</u>	+ 1 com	✓
5	2024-03-16 10:33:00	<u>0x8782dd53c559de275c16</u> <u>8d651ababfa3ccbf71b3e7</u> <u>68489f009197ee8825ae66</u>	+ 1 USDT	✓
6	2024-03-16 00:12:44	<u>0xa531f3047b39a17b45de</u> <u>d1ea6d20dfa2efbe8f52de</u> <u>e5cb57fe899c649181f5c1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 00:28:31	<u>0x03e482b8f7ee60a16e5f4d43db21196e98de7dd9ed5e9c668ed099f8a2553714</u>	+ 1 NFT	✓
8	2024-01-18 22:15:46	<u>0x9544e2c72e3a1eb29422d7de9e38d201f020cc394b0ce4af2c44be0d89166185</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 21:04:28	<u>0xf8134f4c28a2b2bd059f001d629f5e917bb922368a18ea97498a57711fef1522</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 13:49:49	<u>0xfcc32456bb40d83cf22c215f49cd68f8fdedd2be4ffe09f1483abd87727688a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:20:33	<u>0xd4270b31628900fd0ef0a007d3cd25150fca6e9fa6f9f9d2ede7ae00afd993e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 11:57:33	<u>0xe5e4868199ad6119536f9d4f5713b91e0c2a6bf07586a2a4f0dcbb3daf679413</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 09:28:04	<u>0x8636be45d2ba44e7119c59bbb762cae2dcef2efcc1700e300fe6abbc7ed1bac4</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 10:05:56	<u>0xee98a5ee97e027f109648190f5736530e30febdbec61f2c2c32a4a098cd22b8c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:45:43	<u>0xe26c50cc7fe034c78837bd40bf5a73ad30a484f43c9d0b8652bb37ef1c40a1c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 09:19:29	<u>0x55ba36be97b72f198d0d c53804e60ab6b17844616b bd75988942dcc9eb779337</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 15:43:21	<u>0x0853258d70ae89e96b14 1c7278dd71382fb1fe78a1 147cafa168c843e0694b89</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:35:55	<u>0xab71b5182f91ba01acdd 7efa6698b2f6abeaa10bd0 48c5e91c3a4f5356f47281</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 07:21:26	<u>0x04fe574ca60263e23e56 c6c97843dea74cd96c3368 b55e3785c169c4977e076d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 12:15:23	<u>0xd3d6bf274e75999c77c1 4728575236940962f8698f 61ef8cd04df3a007ae623c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 09:19:56	<u>0x92953a3f34ab4b19a76d f1d3a65b4385fe25e5e504 2882246a1719d20e981b98</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:19:25	<u>0xf986c6a36c0660c12450 c41d1bf1da0872cc8a2245 409293ddc1757d2e995cba</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:16:21	<u>0x10afe9748c8f9f69d052 56f25d2ee165856b83826e 812cfc0afc4976d8c3674b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:31:47	<u>0x0dbf6846c6b58a21287b ebfe016d389bf5685d5036 6148a9ac7ef039cc63f9b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 05:19:10	<u>0x893c2bb073c550ffa3e59535715a9c126abd330192844bc5aaca686d109ff458</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 02:52:21	<u>0x9badbe9c856fae606f461be5d06c74a057ff32df90bce4e5c8318e9d970bfce6</u>	+ 1 NFT AIRDROP	✓
27	2023-09-30 21:28:49	<u>0xa87f926a8b0226a12fc997c6e19eae476b262801b48c02c52ccae48da10d99f</u>	+ 1 Shiba Inu	✓
28	2023-09-29 13:58:40	<u>0x99ca305b5f2c7b24401c2e9417b1099eae3830cba5066f7f634b9e4b8d45cd20</u>	+ 1 Shiba Inu	✓
29	2023-09-24 15:02:19	<u>0xb0e4a81e4d5242292b4ffe0d0fffccd003f3b3b8089a702325765a93932c5072</u>	+ 1 Shiba Inu	✓
30	2023-09-21 10:04:41	<u>0x895c7ef41d2391b505a745279dd1e541e40c5c4e5717e77dfabd77bebfbee387</u>	+ 1 GOLD	✓
31	2023-09-20 12:01:33	<u>0x73a0a0545b8e35310e8092ecddd757e47ae53ff30f9754b11193477a53eb0abf</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-15 23:17:21	<u>0x81fbda57aecfc2f8f15525f39bb06d7bb9f03dcbb98acb1b148b599d68b81b9d</u>	+ 1 aim rewards	✓
33	2023-09-15 22:00:18	<u>0xf3de1ed1269fef5f2cddacbb8d3151331e0f7446e294a2e984f4cc45eeff21a7</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 03:08:45	<u>0x7cc5891cf1ba00e1797f</u> <u>decf646dffda499b3bd49c</u> <u>1514961b546d7e7a938a73</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 23:52:33	<u>0x5fd8c3f28951df0569b7</u> <u>756ad40c7163ef31d7b13f</u> <u>77835005bf1887e412aebd</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 21:38:52	<u>0x58402b1fe5e7c96326e6</u> <u>3e053b6edaa133ff5177cf</u> <u>022ad923e9ec65b7c476b1</u>	+ 1 Voucher	✓
37	2023-09-13 02:01:03	<u>0x861d6313dfabb6c48645</u> <u>e13ea49486537d47fd2824</u> <u>c351fa88be3c03139c0274</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 23:37:29	<u>0x4c7878c3e5c13755e9c9</u> <u>f0f699eb87c887185240eb</u> <u>6116c9ccf33f3ebcab1e76</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 20:48:09	<u>0xd576dc6d31c6edb8888d</u> <u>2a36ce0f43abc318aa163a</u> <u>ad27e24d2c80c22cf2c60e</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 02:26:14	<u>0xb74b524ed53255025cdf</u> <u>1566069cb6f203d53200b7</u> <u>a69607f36cea703469a042</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 19:29:15	<u>0x0face2ca90217cf18602</u> <u>1adbbaac6588f05e722592</u> <u>b576b9fece4ddab4dd9e7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 08:57:45	<u>0xadd357cf572c0647b724</u> <u>b3ae2b24c63fcf9932ded4</u> <u>9cc1343cc56e9fb792d918</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 22:14:04	<u>0xb34e7d87b39236e51ebc d76ec680b96c174bf76699 f382be14a8ccb60ae0d1de</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 03:19:28	<u>0x56ee15bc7519cc468412 5670209b4f6c9761308d1c fb16316ceeaffc3495c88a</u>	+ 1 NFT Voucher	✓
45	2023-09-10 01:58:50	<u>0x241e78ba6f88900cb4c8 3ae9f66457e97292313b32 32fc8ce7132135c6a2adb7</u>	+ 1 NFT Voucher	✓
46	2023-09-08 17:49:03	<u>0x7e0b13274b6cee3c700f 41fb7d0a30edf36174a286 d1c43fb35384824d5ea7e8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-08 16:10:39	<u>0x0935744ea898ea1035ce 91037d941a9e9594775da0 c712413dbaa06b58859f6e</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:28:06	<u>0x99bffffae8cd1678097a 889b6c90b69a1e36aa2a06 10764d824d29b5ac195661</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 09:25:17	<u>0x95551734e79b031aad30 4b102f4f30ef07c980e93b fc2b02e23039bd03dd4d6b</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 21:20:13	<u>0xb20f3be3979a4baf8cb9 b3ce3d4f36f169291460a3 cc1a6e75fe35a7a8ac7dbc</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 17:08:18	<u>0x2d09a21d64b102b3cd77 0948a1fbed9d8a62254f38 bac05ca4b3b35de18ca6f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 15:06:21	<u>0xdd9e15b7e2facb5db8942190ce9f814fcf1f9baa411b121ba1f78b20180b74db</u>	+ 1 NFT Voucher	✓
53	2023-09-05 14:27:30	<u>0x863e5e1f132cc5f8a02a06be189d17f6a2ff8ef5d4d59fd6559d734a8a1998e9</u>	+ 1 NFT Voucher	✓
54	2023-09-05 14:25:24	<u>0xbb990d08ba7d11338272b4c352bf09a1998c2422e57084958328f420d7064ce8</u>	+ 1 NFT Voucher	✓
55	2023-09-04 16:41:26	<u>0xca638833fcd806d5ed1d7269d2406f1e9b1d05549791e5c169cb783231c6ad47</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 21:24:32	<u>0xa2e37fc64a0e173f07c5751ff3b1b55979a70e86e5c0481f14a3aad5dafcf01</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 16:00:10	<u>0xe82883601d9ec3ceb7da846a23b96f49b5314244c075ab621a5e86fbd8c5e57d</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 18:30:06	<u>0x8ea938a016651c7d0fadc7aea3bf3b91359e1ca08fa0fc2a3d239a3792c97f07</u>	+ 1 NFT Voucher	✓
59	2023-08-29 18:06:31	<u>0x18883d0561305926d2cdac5ec93536fb284310e20c465ab15321c9745173737c</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-27 05:00:52	<u>0x4b45937fd8294ca2bae8406dcb541e91f9e738e8e9baaa27330f8d99d98bfbaa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 09:09:49	<u>0xa5f52c62f8ace716da40</u> <u>f9ba6cd0f781725f8192f2</u> <u>c25040922d692fcf531eb2</u>	+ 1 NFTVoucher	✓
62	2023-08-18 12:08:34	<u>0xa79ff1153835a9ee0abb</u> <u>daaf6702de81bb966bc5f1</u> <u>64901aa90f2bb3638c49d3</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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