

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d01b66ca1e0524030d450b3086d13c235ac5827

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	1,310,066,049.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:17:12	<u>0x06771480ed63e35e3a583284960039bae056f2280a47cbbaa6c3d6087aca4bed</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-06 21:40:12	<u>0xbf8b6f001f6b06526e74a5283df1fe537a19b8901aa567539e3a96ba6d38952a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-05-14 04:03:12	<u>0x62a63ac6c69688d8a57be976e68f5aec7a20ad4c4fd2dc3e9cfc61ca5b499299</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-01-31 18:29:36	<u>0x929c5334181caa180f84424f853001506c1b804567c005df900c938f481cc239</u>	+ 515.000000000000 0000 tps://jusdt.xyz	✓
5	2021-11-14 23:49:10	<u>0x9ee3adabebd933c08d7bc924133ef160448a0cca2855f1e5d0573931bcf3f241</u>	+ 800,000.000000000 00000000 AeFX.io	✓
6	2021-09-23 03:04:51	<u>0x663ee560232bbf5d73cf9ca6e0c4577661c460a3a83b264cf91f79cbb8961f43</u>	+ 800,000.000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-22 23:43:39	<u>0x2152f297bf7b4049112f526fc128de08467a2438a495eb5da661809984e3dea2</u>	+ 1,310,066,049.0000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:54:31	<u>0x317c3684128da1607261a1721e1a4fe9a93c31c4d0ec420746fdad9c628b340b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 05:31:12	<u>0xa7158708d55afc6d698bcfd90ddf3aaec12c38c2d226974e6b05611d2d4724b7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 18:04:06	<u>0x03a1054ddc63c35ca654ce3ceb3c1e6949e8e5686b0a1697a5ef41a86594d0ea</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 18:02:36	<u>0x231f1f0bf1a3eca40e1c9e5e8fc3ff4bb9413d37571f330de26263f966507572</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 18:45:46	<u>0xe236e5618241949739d94bb23c88ee7c2d43e9e4c20dc0825d47fbc307e330c3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:28:52	<u>0x8a4513a136e0d82cad1113b1682382a88aafd88c77657526e7c96c3bd00d419b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 13:15:20	<u>0x1423b7e39447da576e980aef20bb8634d60e9e7675faad061a1a8dc7a70d3214</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 21:49:56	<u>0xf22e74094b427380bb5132b6b8a97d95ae286872c36e9b0fc087926bab70f9e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:08:56	<u>0xad680c680c299420d1e9e59f024e45478ff5de7f4482d61535577e6cb63abb52</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 05:58:12	<u>0xedd2c4feb777b52dfcde33e14561544d43364d3b5f8a162a1f9fab0a6d04415b</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 11:37:37	<u>0xa0f96601dc4bed10f2a2ea3ebab771930e2abb5c8ed3f1172ba573f22190683b</u>	+ 1 liveusdt.site	✓
12	2023-11-10 13:09:20	<u>0xbae5134f064d179a35f1b41b4b19f372bb5b7d842d4c70f4cb7f3eea5c564570</u>	+ 1 \$1,000 TON	✓
13	2023-11-06 02:40:02	<u>0x562671efcc000d83110c4b796458aa960f50011a596b5b8ac576b9ff967e6eeb</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:38:41	<u>0xfcd146b41e8413caf1e17bac5a4baa2b2ea620a4130b6053e373a7c6f0862895</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:09:07	<u>0x82b40cdf4513d136c3593d77af00253fa707644894d3701a92a36ba6f3b6283c</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:46:59	<u>0xc3dee7066c628709b2188e4f3bae91d90cdc5fdd0fdcd5a03982c4a091ccaa5f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:26:37	<u>0xa9ff3dca4bc5a5b787b47f14cb883305863f7a3a7b0d6ddf225c419a882cc6bc</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:08:57	<u>0xf3027d737d253ea4317306ea8463f11a4ae35a5a672bb395a29a884b68b1cf66</u>	+ 1 VWIN	✓
19	2023-10-24 14:39:54	<u>0xf02768fc880e8d4bb1b63169b82a5bceb50e48752eb305333a85feae9392296f</u>	+ 1 Official Authorize credential	✓
20	2023-10-09 18:47:26	<u>0xbdfb7c82d90ec974b62315041a99cb24ea4842c46f5dabe24567443b1473c887</u>	+ 1 Voucher	✓
21	2023-10-09 18:30:58	<u>0x65e287fed62581e693a6031f4ffcb14d4fde21e0ff0edec104c0f1b9ad02297e</u>	+ 1 Voucher	✓
22	2023-10-07 17:27:50	<u>0x82fc51d67e4e10649f7e0fbf5ea148e8af4c1a3465b49c0e7cf4dabd7c076510</u>	+ 1 Shiba Inu	✓
23	2023-10-04 09:56:35	<u>0xd800129a70f9ef0a9db70007b8bc29ed386451241a2f989045551de87b20f496</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-28 11:39:54	<u>0x144a8b307b19e2a76feb245aabb3e3c4c89ff8f54f65d7825c42124ba927c9d4</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:29:27	<u>0x110d5f645723fdde4c54fa254afe59422fc8145b905f2f5872adb8558c18a704</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 13:11:47	<u>0x546fc7457cf0beb8a911</u> <u>fd3094c4977c2efc53e9ad</u> <u>01dd4025abae826940fa0f</u>	+ 1 Voucher	✓
27	2023-09-20 02:08:41	<u>0xbc9581d4d0cef5949f1f</u> <u>c797f02ead96c75c9b6ae2</u> <u>a3f8dd168a1b6553db7263</u>	+ 1 Voucher	✓
28	2023-09-19 07:13:08	<u>0x9e88ce1cbac606949ef8</u> <u>f8d938ee6960a8b8869005</u> <u>3fb1ad0656c9dcf866ca15</u>	+ 1 Voucher	✓
29	2023-09-18 16:10:13	<u>0xd11021f96e3838d1b95a</u> <u>45c08dd54a6459792b9064</u> <u>2242d4c235ff0845979036</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 21:00:14	<u>0x878cb4396a4315133d63</u> <u>92b6578c67050430f8de9f</u> <u>6fe0e5992e90ebf801f128</u>	+ 1 Voucher	✓
31	2023-09-13 21:56:58	<u>0xc1674eb9d5778f3587be</u> <u>86b6b2408955951b786c05</u> <u>a1fba5284a321d6878df57</u>	+ 1 Voucher	✓
32	2023-09-13 11:35:16	<u>0x919d53319941cb83d5d8</u> <u>fe93ff185e5fdd78e4ef9b</u> <u>65b313f923f235dcfad7ba</u>	+ 1 Voucher	✓
33	2023-09-12 06:47:59	<u>0xb75bba50fa12150b21f0</u> <u>d98845f6dc76e353f564ff</u> <u>4bd652ce662e1e05ab669c</u>	+ 1 VAZHE	✓
34	2023-09-11 09:16:35	<u>0x0593d43ff42adcf744d4</u> <u>19af59b900882eed60e0f8</u> <u>a6342f0afa1c53cbd1951e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 03:48:56	<u>0x45ec130eac9587704411</u> <u>65061732f587d314e6af70</u> <u>8cce46dd5b40247da5dff8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:10:04	<u>0x67ea437cc6d654af0751</u> <u>43456e961a355c9cae98e2</u> <u>2804a97129de685913979d</u>	+ 1 NFT Voucher	✓
37	2023-09-10 00:28:40	<u>0x184636ea95f8f946f673</u> <u>5973d30717847c8ec01340</u> <u>cf8cba165091b54c3259fc</u>	+ 1 NFT AIRDROP	✓
38	2023-09-08 23:47:11	<u>0x90dbe723dbbc032cfe79</u> <u>1210ce1a9820db6b07f97a</u> <u>debfd856d17dfdf4bae435</u>	+ 1 Voucher	✓
39	2023-09-08 22:54:49	<u>0x512058f6d82c203f757c</u> <u>1add6515a268aa9c26cf3e</u> <u>9831ca911ef5ce2f534ed3</u>	+ 1 Voucher	✓
40	2023-09-08 22:10:40	<u>0x66febad96f1d48ab6b61</u> <u>777cb044aef3f09c3aeac6</u> <u>3b78de08b9799eba823847</u>	+ 1 Voucher	✓
41	2023-09-08 21:50:28	<u>0xfd1ae624c001988268a3</u> <u>25143b7ae33c2374dd5e08</u> <u>442ec0fd99b08417970a6f</u>	+ 1 Voucher	✓
42	2023-09-08 08:35:41	<u>0xb4239e567be71580b2a2</u> <u>d051bd3af7352d1830d27c</u> <u>f2955a1bf69364470d00a5</u>	+ 1 Voucher	✓
43	2023-09-08 06:02:59	<u>0x234184f6e489598d4553</u> <u>5560f5cadb94e59b8dc89a</u> <u>40908b1e57a14d68211bba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 01:14:32	<u>0x07dc0f71cd354585722c</u> <u>bfa21e02074fd3ad3f29f1</u> <u>ca42d94451b890f09bd301</u>	+ 1 NFT Voucher	✓
45	2023-09-03 12:15:30	<u>0xd554ca031ad6ce5e88a5</u> <u>59af63645edbbaedc8af66</u> <u>01f1c917cf042a36035fb5</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 14:44:28	<u>0xb59c99bcb65643f93024</u> <u>55d3ae78538dd7b111736c</u> <u>ae3e11ed39f0b5c4e5fcc3</u>	+ 1 Voucher	✓
47	2023-09-01 23:02:50	<u>0x9e1c5f7d94b59068ac65</u> <u>861515e969566f433aa3af</u> <u>0bd4bc6d6d0824f3ef17bc</u>	+ 1 Voucher	✓
48	2023-08-31 19:46:29	<u>0x0a01a575894e0462c8ab</u> <u>de38e61fe644061bdfffd7</u> <u>22da9354e6e7f3ef1fcaff</u>	+ 1 Voucher	✓
49	2023-08-31 17:44:54	<u>0xfeacdf3c1293d9b50aa2</u> <u>7232ffd512239216482049</u> <u>0bd975bd9a2085a87011b7</u>	+ 1 Voucher	✓
50	2023-08-29 03:00:38	<u>0x43325b5e4a15eb3d0a0e</u> <u>6247562f32a3bff9c8b4da</u> <u>75394d715de95bc21cdf96</u>	+ 1 Voucher	✓
51	2023-08-28 19:13:00	<u>0x4e1e3aa2067a764a827e</u> <u>30b93d6b7859f89c004e84</u> <u>35bd8a4660ceb7b305ca62</u>	+ 1 1WIN CRYPTO CASINO	✓
52	2023-08-28 09:44:15	<u>0x46fe906230d90c0e3e20</u> <u>b4b14a3ac4b05c2cdfa9ec</u> <u>3b5aa21f035aaa4cd82c82</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 06:43:43	<u>0xb320ccab33dd59e0ec12773fc4c3f3053dfc8d754c59f140c6491a5f636ef7fa</u>	+ 1 Voucher	✓
54	2023-08-21 08:45:41	<u>0xe7a98ed1a08d00e8212d75c9664d78546369758caa5850af5b0f25b35c72bcb6</u>	+ 1 Voucher	✓
55	2023-08-19 21:32:11	<u>0xd8165f8e95f52067e4b2407a10689e3a16b03f48720490873e5f304b21da1ceb</u>	+ 1 1INCH	✓
56	2023-08-14 15:24:49	<u>0x9673f56cab90605c6dc2dc5a1f78457da783b039b157047204f1c5ac07c31fcd</u>	+ 1 Voucher	✓
57	2023-08-12 05:20:06	<u>0xa252cfd35156cf44ba77330b4c42b860cc3a6560aa0f962ff9af235f662fecfc</u>	+ 1 \$1000 of SHIB	✓
58	2023-08-11 21:31:47	<u>0x1d30cdd9025d61a515b82371acbe4f9e84776f692df907079fe44f52272e526c</u>	+ 1 Lido DAO	✓
59	2023-08-11 04:51:30	<u>0x81219a4e3f83c06a03e1114f399fb729e984945a0b5877c5e6abb120833bc249</u>	+ 1 Voucher	✓
60	2023-08-09 20:06:39	<u>0x43a3c74830ce56363b650ef6601cea3b1a6e176987f8bae084824ed156e6fee0</u>	+ 1 Voucher	✓
61	2023-08-05 12:08:17	<u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-27 16:07:39	<u>0x3c6a7a742c1e3e1027a15a28d796ebd78c598a980eb16ae486e78ea7b76d6094</u>	+ 1 DAI	✓
63	2023-07-21 22:39:09	<u>0xb01256b2fdf846e3d41387bfea4a27c6eee6ace8f5133dd9a9942f97c992281d</u>	+ 1 \$2000 USDT	✓
64	2021-10-17 22:23:39	<u>0xe235df986ce0fb3dce49cce07b8838b4719b6fc3a98290e42c3dcf55d86e952e</u>	+ 1 OPENSTORE	✓
65	2021-10-06 03:30:44	<u>0xf5462cf70e6a28c953f171e907a46332b3e1c4cf476bdab2dc78ddc2f54ec4b6</u>	+ 1 OPENSTORE	✓
66	2021-05-31 00:22:19	<u>0xc5647c0fb35aeb017f2482ff5a849df67290b1548840d2ff9951c81a6bcd6df9</u>	+ 1 NFT Arena	✓
67	2021-05-20 23:40:08	<u>0x6f10c0cb9bf913afb2f47e0fb8f9604995435bbbea83fca759261880b8942fbf</u>	+ 1 Meowximus	✓
68	2021-05-06 01:11:43	<u>0x0d95ccaf5c8f77ee747eeb57c151ee35b109dc05c049cab03284d033d934db61</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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