

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2e5486d220003e9eea04eeee91a89fcbe7fe075a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	94,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
!! USDT	3,000 ds
DxDex.io	800,000.000000000000000000 DxDex.io
~ KgUSD.xyz	227.3000000000000011369 d
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
\$3000 USDT AirdropǒŸŽ•	N/A Airdrop at 3000usdt.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
23,000 BAT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:37:45	<u>0xc3f9077ba01ee4e7632f cbb01420c408418290e9e4 7eebb181207fbee2dcf02d</u>	+ 1 RDS	✓
2	2024-02-06 17:15:19	<u>0xecd4217be5e677866d3a 19cab491e7910c546f664a 04e498e005a3bd9f5026db</u>	+ 1 rds	✓
3	2024-02-05 18:33:48	<u>0xa226b86ec35a571c8b13 db2bed0c38f56d697f4988 b4835689f14117b199cb21</u>	+ 1 ds	✓
4	2023-05-21 13:24:28	<u>0xf2ea1db253679621983d 096ad8d9f8696560ba6d14 6ccf8920bfcf32b5303b74</u>	+ 227.30000000000001 1369 d	✓
5	2021-11-14 22:46:18	<u>0x436485fe742fa049c002 90ecf8b4c9d606c18b6134 e9b4026ef38f738367525e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 03:40:13	<u>0x6dc57ef3e647b34c2f89 6f203c258695d44448d82d 9a895a53fc3683bee053be</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-21 15:26:09	<u>0x6f95b6ec017314f43c78 eec7a29f5d967b2c109eb8 227391aed782759dc9c8c4</u>	+ 94,000,000.0000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:52:22	<u>0xee78b3dbe24661be673a eb09c04120bfa66f871f98 aaa024c2b1ff2c97253303</u>	+ 1 NFT	✓
2	2024-02-02 06:37:12	<u>0xb33b4bfc98b21bec8624 3aff97dda2b33ea0ba461f f3c52fad82ff361a48a79b</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-02 06:32:40	<u>0x13f0f4de118f64b9252e ba4567c8913a30020e09ed a98cc00dfff728c65dce5d</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-21 05:32:14	<u>0x9214a5a52e6f5e8e8502 58943c41fa889dde8c14c6 817ec46ea1667a293e374a</u>	+ 1 ethevents.co	✓
5	2024-01-20 10:44:52	<u>0x61bf699fdcb0fa193358 a527126e5fb3ba8168ca2e 6fe76cfc17e253d05cbf59</u>	+ 1 ethevents.co	✓
6	2023-12-27 01:19:27	<u>0xc107100b5c9a7419daae 7bd05a0989890364762208 5b5a9f2e104b2a8feebb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 22:30:22	<u>0x8da73a6c4400b79f0763 52f5a4e293ec49e8b39b14 1fa11c0d5764c7d5fb615e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 17:31:27	<u>0xb37769db4de808186d60e6d3ead3ae1b623b0d671f267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:05:35	<u>0x72fc256c6366407118a422ee81c714f00b3136fb8952f58529c449a21300a9ca</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:51:43	<u>0x0c0f90e5ebdd7a6b8e2df92999b5fed72adfa523a618dc2055d80e9946ad3cb5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 14:35:16	<u>0x38d29711fbb7ede3db841ba7539b2adb2cdb44ecdaa13b9200ac4c65fe29e581</u>	+ 1 \$1,000 TON	✓
12	2023-10-27 12:48:54	<u>0x55b8f9b37f33d39d7ba61b8496a0403a268fcfba71435890e678303e52cbbb5a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:47:50	<u>0x0281798a2612b6637b1075fff5b13ec7b17049fdb18c3b9ed8b44154e79da0da</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:57:16	<u>0xfa9000d9fc09594f99be8b98f04a38067383004079842a385444691a9dbc00bf</u>	+ 1 Voucher	✓
15	2023-09-27 13:40:09	<u>0x4415163d4b9584cfcb301a8dfcd8489612bc184704a51cd74ca9c1ca688678af</u>	+ 1 Shiba Inu	✓
16	2023-09-12 22:37:54	<u>0x301778af76a98255d8dcf0b39d7c1f0b6728b75cf5dd29e98f24aa50647afa1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 07:46:08	<u>0x1622be25f7de3f59e43c988a2930bf23b1362c8730c4a4d880e911f9ad783344</u>	+ 1 Voucher	✓
18	2023-09-11 05:20:17	<u>0x3473ab9a825a84aa1329105e51b9f5f91ba810b648342a37409f92163a225f84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-01 13:52:43	<u>0x2c052eb305c13efdacc1674f7c7a46d5bcba832e88acdd341646f905a455b23d</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-31 19:58:35	<u>0xb60e4202c30744323d44fbca9deea09dcb08c4f8aacf22017a12356697015043</u>	+ 1 Voucher	✓
21	2023-08-31 05:01:45	<u>0x08ac74bf3438fd016a790d309185765810c9df6a535ce7eaa99a454d184ae676</u>	+ 1 Voucher	✓
22	2023-08-27 07:04:17	<u>0x32bd8aff3b4e5b1de1b10643067518f792a63a58486343361e40cec0dd78cd9b</u>	+ 1 Voucher	✓
23	2023-08-25 01:54:57	<u>0x2dd122bdbeeda338c24a6242370e11479b4e6dee26500763ec639b731510b375</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-07-27 23:27:59	<u>0xcb87545c08476812ad2029e786eb8d14fa9483456b26e64c83630b4d72e3e02f</u>	+ 1 \$1250 USDC	✓
25	2023-07-19 19:26:12	<u>0x90f7d4d817b1c94cce9f01a610d5e6511a5650a38ba79e7015acec6fd731a46d</u>	+ 1 1ETH	✓

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