

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x343141e76d075174f470d82ece2a76f468147c57



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Shibies Treats	113,866,616.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
AAVEPool.org	48.22 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	117.00 AAVE
@ jgusd.xyz	562.000000000000000000 rewards
NFT Mining	1 NFTM
!! \$30,000 SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 USDC	N/A \$1000 USDC
\$30,000 SHIB #17	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
	N/A Visit link to claim USDT
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:58:42	<u>0x0b21f4d8d51abc292b8238bb900363956c3bc3a5a82998f2fb2e975594458190</u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-13 15:41:55	<u>0x228949bfff4e3a52c72bf198558251cd2dec2d409ff5c1c0e3fd46243f719356</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-27 18:48:29	<u>0x571df83852e979b0b21d6038bc554191deecab072edcdc0546800f2d5001a103</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓
4	2022-12-29 12:52:02	<u>0xb4df561d646eaf615e742654593b3b2ad2268b2a227b40b228db0157e2820f56</u>	+ 48.22 AAVE	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-20 20:08:01	<u>0xab2c2838c122fc17a662</u> <u>b4d0d7ae60a50ee40ee9e9</u> <u>8f683fe48c8c11c52187b2</u>	+ 117.00 AAVE	✓
6	2021-12-26 04:39:49	<u>0x1dd813dab63dc3c25494</u> <u>88201ab7641c5425e33d60</u> <u>b500f474517f3e8ff5122c</u>	- 0.0018978890000000 00 WETH  7.65 USD	✓
7	2021-12-26 04:36:01	<u>0x660064dc28801ea38332</u> <u>baebbb6e0a5fb25c85afa8</u> <u>9053a20e281a53e5b1114d</u>	+ 0.0018978890000000 00 WETH  7.65 USD	✓
8	2021-11-14 22:02:56	<u>0x84c91196bcb567497cf</u> <u>eb7050bf2ff55a903b34c1</u> <u>6d5e5126ba7988a6e0c4b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 04:11:25	<u>0xd277bcab89646b1e9023</u> <u>aa708610171ccd8d305b1f</u> <u>dbe9cb5841e1f1156daf2f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-16 22:48:56	<u>0xcb3f40ca4ebc2c92ac07</u> <u>b069da8bfd71b0082d60d6</u> <u>1b4c59f717c310448a5434</u>	+ 56,933,308.00000000 000000000000 TREATS	✓
11	2021-07-16 22:48:56	<u>0xcb3f40ca4ebc2c92ac07</u> <u>b069da8bfd71b0082d60d6</u> <u>1b4c59f717c310448a5434</u>	+ 56,933,308.00000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:27:30	<u>0x6a9e8b087951fbc07779</u> <u>6b4289567daf5582fb96fa</u> <u>a9e51dda92d3b2fe0a2d36</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:37:34	<u>0x437a6e0affaf8036ff12 f3c269ee752320612378d6 55f3f8e2ee6dbc11cc1ff8</u>	+ 1 e	✓
2	2023-11-18 14:58:48	<u>0xfc63c0d50dd2dc0147ec 57db85b9c21298f21a8a20 723670c50a773882526928</u>	+ 1 Visit link to claim USDT	✓
3	2023-11-04 16:48:50	<u>0x2e03b3960f1985b8107c 40fa46db3dd6e13e255070 de066370fc2beedc958806</u>	+ 1 Voucher	✓
4	2023-10-07 16:38:07	<u>0x4c85d1e7551426cb78d9 712814820b4781820c05fb 88f4c8ba48a9241b8cbfe7</u>	+ 1 Shiba Inu	✓
5	2023-09-28 20:58:21	<u>0xe3a1126e0aa95229928e cb48cffc6e067dcf6f6703 faa7b0c75063b4ad7b9479</u>	+ 1 Shiba Inu	✓
6	2023-09-17 22:49:45	<u>0xb1ae5fb3c7c3d718bbc7 69fe0b128b2810d55411e8 3d300fccd4f24338aaea5a</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-15 17:59:25	<u>0x06691060b3e3506b8a29 55743997014c43d3898f55 7c3e6a3a50349e765c7577</u>	+ 1 Voucher	✓
8	2023-09-13 13:49:22	<u>0x6cc12b5950544b1f5694 1a3543874417b8507b60c7 36bd64b13cedd87a9e21a2</u>	+ 1 Voucher	✓
9	2023-09-03 03:59:14	<u>0x472a195bad3f63e3250f 3570151f407440d0711b49 be3d986995e38710464c33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 20:09:46	<u>0x714fae5b6cf6c82ca3da a3f5555087bea890231fea bfabf960d4421a09bb89b3</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 03:23:41	<u>0x84afdffffb30a84e7e0f7 8f81a22ac2eb5ee11344ce bf460d6e2c2169ac4037e9</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:16:21	<u>0x962979c5671d9bfce8a5 fbb530ce955e663a1e9592 f084d41f816d03d832137f</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 19:27:44	<u>0xc922630f1d69de0b91cb 048990c5ed69bbf1f992cc c4951e96fa0f3f7d13144d</u>	+ 1 NFTVoucher	✓
14	2023-08-10 16:16:34	<u>0xdd8a8f0304e85e7211dc 24f7ded77dbf2df5a9d967 a6e620bf1597728c093b6c</u>	+ 1 DAI	✓
15	2023-07-22 14:43:34	<u>0x321617862cff2eb9b252 07b734b7d72aacb69f7bfe b55559f0c05f695d9ff235</u>	+ 1 \$1000 USDC	✓
16	2023-06-14 18:35:28	<u>0x4118eff6661f97cce5d8 3ee3926e2ab3aeaf8ddb87 c3319644a0f32ed41cf2ae</u>	+ 1 TulipArt Airdrop	✓
17	2022-01-19 19:56:16	<u>0x866fea36bec55510dac0 e8573805b912691d15adf5 65f2b9f7113a647613a93e</u>	+ 1 OPENSTORE	✓
18	2022-01-17 16:50:14	<u>0x5a384a1eb914128183b6 215f1ded6623e80d616700 4a88b2f2adb682f0aaf2a2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-26 23:46:38	<u>0xad935198078dad028120</u> <u>c91d9fa5c265742195b032</u> <u>06e2e39a9eea3ed1102cf1</u>	+ 1 OPENSTORE	✓
20	2021-12-26 07:44:02	<u>0x6a5c4cd55acfde82e4fd</u> <u>ca31668d52b2f930ea9369</u> <u>f3f6bb0bec3b3e29a2947e</u>	+ 1 OPENSTORE	✓
21	2021-12-26 05:41:44	<u>0xf666135f923a936b501e</u> <u>adc0d4bd8e50bd690be492</u> <u>6569c48ccba0fcd55a2d73</u>	+ 1 OPENSTORE	✓
22	2021-12-26 04:39:49	<u>0x1dd813dab63dc3c25494</u> <u>88201ab7641c5425e33d60</u> <u>b500f474517f3e8ff5122c</u>	+ 1 PGOGC	✓
23	2021-10-17 22:23:49	<u>0x6ce4784f6cab93fa6a1b</u> <u>ce25d43bca9bdbd41c6196</u> <u>75819ecd103148083bc038</u>	+ 1 OPENSTORE	✓
24	2021-10-07 06:08:54	<u>0x00ea1af67e6b50b3f585</u> <u>b5125f56e479ef4558cd28</u> <u>c9bbad07115ed2a71afcca</u>	+ 1 OPENSTORE	✓

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