

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d5616aa40becc3b6120edc74a51908e15465ad8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.37 USD
Shibies Treats	20,876,502.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
# halving-btc.net	900,000,000 m your WBTC
DxDex.io	800,000.000000000000000000 DxDex.io
Dogira	26,445.000000000 DOGIRA
Zepe.io	750,000.000000000000000000 Zepe.io
Eoball	1 EOBALL
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
Rugnation	N/A RUGNATION
0.05 WBTC	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 00:23:37	<u>0x00d6066db8da092d41807a86540ef4d442041c3b852024908f3a6350067f649c</u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:55:51	<u>0x3b6be030ca23e4e34b0a50b9b2cf95e291018a040f9e7929d5e19b725cae9067</u>	+ 100,000 m your WBTC	✓
2	2021-11-14 20:53:33	<u>0x95e0a84689850c021a239c14f94be6173029190c60529ff71d52a37b1609611c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 04:49:02	<u>0xdc1e472ec4553694e2a4c1c066265a59d6c07771eae73f812bb35d0895c62fb6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-18 01:35:41	<u>0x08fdb012d401f69fd223</u> <u>b9cc2737d32a2bcbe78c46</u> <u>a4adc5f7a501daaaf69c5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 23:53:45	<u>0x982922dd40e858b5e768</u> <u>39925926fd306e33c45983</u> <u>9e4798f860760688310f17</u>	+ 26,445.0000000000 DOGIRA	✓
6	2021-07-16 00:24:48	<u>0x5ee828b3d807e35adec5</u> <u>8f740dda93a10359d01317</u> <u>24719a3524cf184bd38e56</u>	+ 10,438,251.00000000 000000000000 TREATS	✓
7	2021-07-16 00:24:48	<u>0x5ee828b3d807e35adec5</u> <u>8f740dda93a10359d01317</u> <u>24719a3524cf184bd38e56</u>	+ 10,438,251.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 20:55:29	<u>0x47a83e4153876a0fc5c9</u> <u>0ceb6a05b3d7faec009673</u> <u>e82ef699dcea6d24d7cdb8</u>	+ 1 EOBALL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:03:45	<u>0x1075026392129922aeea</u> <u>d739466f4149c614e74547</u> <u>d3ebf2ae17aedec5575cb8</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-02-24 00:03:57	<u>0x6e50e93f8a8e129e7467</u> <u>6068d025939428ddb2cb76</u> <u>3f95e84bae96368b1e4ea8</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 05:25:04	<u>0xd59658e438049ced7b2c ea35cd962711f6726e08c9 d3247100cc38de82104a2a</u>	+ 1 ethevents.co	✓
4	2024-01-14 22:00:03	<u>0xbbd28c6d42ae2fea74df 9ce46d756e07a5445553f0 402475c878bdbd73cbb38b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-29 02:53:08	<u>0x96d289d26832103faadf 37e928348ce4da89fa645d 3bfbf03227c02e834ee103</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 14:15:31	<u>0xaabed0294968872f900a fb118b4378de9810587e15 935fb344edb97cdaecf9ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 18:59:58	<u>0xcaf8dfed131a0f073f62 f885bfb621d4380d42b484 0c99870a19c2c0e1e79117</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 10:28:41	<u>0xc3c11ab12f27c94a1070 10e5050931728980840a42 209b4995352cd3bdb76213</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 11:59:28	<u>0xab50384f786d87fc7e7a 4946c9fd15aa40a10c06d5 6f7c013c4165a1d05197e8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:15:29	<u>0x7427194fd0cd1ef72932 18f2293ad533bec96e0467 2bcea47c26837650b6e809</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 09:58:21	<u>0x01a2490e860631f90eb9 8272baabc9b07b75dc2bed b2e28f287c2296717fa6bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 18:35:17	<u>0x3ac6f36c1bf095aed5fb7282a672d576d34b7aea936d8b14b9594b4f1e2cef76</u>	+ 1 \$1,000 TON	✓
13	2023-10-27 07:25:40	<u>0x829ad618d0e39dac60185f0b29ed9d959c5c65db8a6b58b3912d6ebd50bed572</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-25 11:01:11	<u>0x923e137b22ec3037b686522cbdaf8e18f99fd08e92e60661c532335d8a5009b</u>	+ 1 VWIN	✓
15	2023-10-24 09:26:50	<u>0x3837f8ec95859089d5ea66632962b881beb297ff01503c30eac30f4fe1fb4094</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 20:24:15	<u>0xcc5612b623659bfd800802d024f7a0997aeb3b35ef76952c5cb4ea5b3870e34c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 02:37:06	<u>0xb5f4c4392de75e514df1cc43c6f4589a33a0f5d83f3d83ebc4c39d9cd6acafda</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-17 11:51:23	<u>0xe6d6ac5d07035e70cf3fc6454d04f2bdd9efb639153ba65098ac50c483c193e0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
20	2023-10-04 05:14:56	<u>0x778253747733344cf7a23c55a8ff938748eba367dc9d74dadad7a7ba0c0fed9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 03:13:59	<u>0xbea1dd1ecfe9c36118f871027dfa565dbea4d5ccdd044e1e1db1a5b9b2872bef</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 20:47:01	<u>0x7bb1129e75223353f6de7b4eadc1e2a46a09a1ca72b9f26bde41c49206c3b343</u>	+ 1 Shiba Inu	✓
23	2023-09-30 20:16:41	<u>0x745e0a0e301079dd95e31b4a7b8f005a89210599e9432c3e1d4be4e78394aab9</u>	+ 1 VEN	✓
24	2023-09-30 09:24:54	<u>0x6f35be72ec750eaddbd21e3ca4aa1df07d482efd8d2ebe61e4f7db41bca4aec3</u>	+ 1 \$1000 EURC	✓
25	2023-09-25 08:04:53	<u>0x9a71e1dedda43da1899c6ad684312703819d69e7aa94b0adb8fcd59c5da95cd8</u>	+ 1 Voucher	✓
26	2023-09-24 12:57:43	<u>0xe319432027afa41f26478d7c8bb57e8dec370b5c95aa5dd1e9a2a00d69c1cb03</u>	+ 1 Shiba Inu	✓
27	2023-09-20 12:10:26	<u>0x84950f316c91ae2a5c2d3d81de5354098fce8d2da54e1888ef473ef207377055</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 05:07:57	<u>0xf04ce8abe7d9bf9e9c9de01b0407160a98701bde194d5d6618531162eb2dd60a</u>	+ 1 EGL	✓
29	2023-09-16 15:33:45	<u>0x335b22712d709c9f170b5ed5b5588088c6ff05308a0db550078645e2b3bfea1a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 01:53:51	<u>0x3175fd9e19184d2e5a502a083982cb75ba565deb6aec3c8c2e63d1a981e67701</u>	+ 1 Voucher	✓
31	2023-09-16 00:00:56	<u>0x857aff0114eb75b7187be09fded9f290460772b9d9294d66d1749fa968b27791</u>	+ 1 aim rewards	✓
32	2023-09-15 03:24:31	<u>0x6b7f240cb1d0653420e99d22cf563aa2702c5480e4f373c1425311889400a2a5</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 21:32:04	<u>0x85618dde73dc23a97382318ab4d3b3e10e30522f429c1142c69de8e6500ee6cd</u>	+ 1 Voucher	✓
34	2023-09-13 16:54:15	<u>0x81faf97835a20933d060623a5d3e55814b03103d0254824beaaf663782241d97</u>	+ 1 Voucher	✓
35	2023-09-12 22:24:34	<u>0x2e2444972a31b7f942e5825bbe5a44eebd81ae5e3c9feffc56bcb131dff3c6bb</u>	+ 1 Voucher	✓
36	2023-09-12 21:02:51	<u>0xbc1f19a2aefc2cd2f13d72de6f23c730c4733e66ca3cdcd31a12c1c1a07e6f77</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 16:59:43	<u>0x4f1c71110e396c52d8461f755f15709fcec903e3181db4bc282c776832aa3d85</u>	+ 1 NFT Voucher	✓
38	2023-09-12 05:14:08	<u>0x896e24b254d7e2e8d89656806f5190ad0c4d35a1b23426f9fb7ea304b1bc5747</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 19:51:45	<u>0x36f0530fffc2efd8831023ba801390d7bbb623670c5fcdb5317c16ccb21b501e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 14:06:28	<u>0xbe50ec0c70378876e2bb0e2cce2c5bcf92b5cee4749c6c20dee938a1452e8c99</u>	+ 1 Voucher	✓
41	2023-09-09 05:05:25	<u>0xc0d20932e2febd04276a98621dab92ecf0213bf4ab70c401d38b773da7c9871f</u>	+ 1 Voucher	✓
42	2023-09-08 17:57:49	<u>0x92aa4a1cdcce48e5f78cefde4f3915ae13cd0f50c3dc39aeeef9fe7b71f15a349</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 13:25:41	<u>0x221051fbff556ef57be92676df847419d5fd4e26f56bbb87a6d7848b783100f7</u>	+ 1 NFT Voucher	✓
44	2023-09-07 23:38:29	<u>0x8f19840441169a41400ed15e97d2380c430ba8c20fe12941ee4d70391546f14f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 11:22:05	<u>0x22472477ec2d18d0099a5282fb231dae7707fce0c6d7db537403f15a876533e0</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 00:59:43	<u>0xe6a2427837cfb9510cd87abc3977f2b2dc01915ee68937a5dd8da0cad86ac166</u>	+ 1 \$1000 TON	✓
47	2023-09-06 21:43:23	<u>0x88e10902e11d28f0f4b566b72e854b70e10f321e3ac965731e636ac7447b37c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 17:27:28	<u>0xdb7f9d61d408899ce9cc</u> <u>f7a336fb5b0674da80606c</u> <u>965b6d173afd66a1d1e26f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 15:08:19	<u>0xdd91609dcc8992de0975</u> <u>36cd70778ffac3c45b36a1</u> <u>5d6705d3bb5f00a543ba3b</u>	+ 1 NFT Voucher	✓
50	2023-09-05 14:50:16	<u>0x0b87bba0b82c80a768f1</u> <u>614e03760c53d7874b76e7</u> <u>aec728b275be14db9bb9b4</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:07:12	<u>0x676628631e4e76d2795b</u> <u>e0a707c7a5919d785d178e</u> <u>3955d4d52030b06d9dba36</u>	+ 1 NFT Airdrop	✓
52	2023-09-01 12:31:30	<u>0x00041207ecfaad47160e</u> <u>b04765b3da25432b90fdcc</u> <u>895c20dece3e75eb580b6c</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-29 18:22:57	<u>0xa7d39cacafc4c9247db6</u> <u>1bbc909e9e81848199e5a9</u> <u>b1e75ee3c8aacb29dd564b</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 01:40:05	<u>0xd30e54ac073310647bb1</u> <u>3c5231a587ec9b5664e0dc</u> <u>403618801a6e0c25a3e44f</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-20 14:30:30	<u>0x15240a606c828d085700</u> <u>d7727fc423fafb7734e4f3</u> <u>a69ab754bfd590dc12af22</u>	+ 1 Voucher	✓
56	2023-08-17 02:41:21	<u>0x98b47ec65cdcb35d139b</u> <u>35877d131133daa74cb4ab</u> <u>06b45376023a785d90bba9</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-09 03:18:31	<u>0xd2786de1d54e224d5632612b49b0da97b4e4f5d4742bfc81146581fb901ee15c</u>	+ 1 \$1250 USDC	✓
58	2023-08-05 04:16:40	<u>0xc90338db9389923da203c0d1ae830be10a474944c3df28fedb8254e5477a3427</u>	+ 1 \$1500 USDC	✓
59	2023-08-03 17:26:17	<u>0xfd950b9f6292ca62a849ecd60b61ca792fa86a0d4f8154e814ee78951ddbffd</u>	+ 1 EGL	✓
60	2023-07-31 22:51:12	<u>0x66e25aaebaf8f3e09e2647f17dff6ec51573b8ffcd a9fb52c371c3c9b3eab1e2</u>	+ 1 \$2000 ETH	✓
61	2023-07-22 15:26:07	<u>0x899f73c3de5507b7160e4ff83a272d6e9750afc878d648b4856b59acd41a041f</u>	+ 1 \$2000 USDT	✓
62	2023-07-22 15:01:48	<u>0x17df0673bce1eb707f9cec9f545c842c30108182c6162a2c1b393d527bb41d6d</u>	+ 1 \$1000 USDC	✓
63	2023-07-19 21:16:00	<u>0x9b15bbb7a6a9556186521bc0f3c432deb6d7aae0ce6ab3e714d9d9417a5ebbc9</u>	+ 1 1ETH	✓
64	2022-01-24 08:10:36	<u>0xd02be5800c33ebab560f79c689ab0947191b243d552aa9c99cfe2fcb5e79338</u>	+ 1 RUGNATION	✓
65	2021-12-15 19:21:08	<u>0xe58f028e40a78b93fdf10c3bfc5868c9ddfc50d9717d13fb4b9ab8bcc2e5ea7</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-01 09:31:47	<u>0xf5f72e7682f6ef340889</u> <u>c5b5741f6b3f9aaf2d5e1f</u> <u>1f431f50fc337fd1de0d6e</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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