

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f694f706bdde16b9f82db24f64c9eceadb593c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	5,087,249.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
eDPX	4.491434833769999635 eDPX
! #1000 UNI	N/A Voucher
! !\$100,000 BONE	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
'	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
EigenLayer	N/A EGL
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:44:33	<u>0x6ad87f2a366226e5d6cc c8da0ef057f7b2f997ebad 0ab172c8f6292665121c46</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-01-17 05:39:21	<u>0x2c4be9ef90b597e68b53 4ebecc291e74d390c7f633 ba2f84a05f07223db80297</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:53:17	<u>0x4c281898b5f7fed88c1d 196ee7373f5abd83bac124 19556ba55aebbc1ddb065d</u>	+ 3 .SITE	✓
4	2022-12-28 16:26:52	<u>0x8b6dddce9a38eb92b199 e9b9eacecc8841da9b0a8b fd322c16f39752be80abe8</u>	+ 4.4914348337699996 35 eDPX	✓
5	2021-11-14 20:36:53	<u>0xe397b41de48bdb7ee05b cc4339a2e065b751dd5706 042bf231036ba9a624208b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 04:58:43	<u>0xe9038a96a17fc254877b 53f021028b33687d53163b 3cbceef79b931c59c4614</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-15 01:51:35	<u>0xf1907492c4f0029febafe3ca618e7040d59947ef571a23ff55d4632b60f7bbf9f</u>	+ 5,087,249.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:06:30	<u>0x761bae3821ed783bc2833f216f0869aee75fd5d5132806377282d72ab71d189a</u>	+ 1 NFT	✓
2	2024-01-18 20:02:17	<u>0x316b5c90cf8eb8b33980dce5fe99f67db4096c29f9edb75e50b81f62e931f2f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 22:04:45	<u>0x01fa46a527770c3beae70385285d7930ba27e517d8124ce7e12a6005471b84bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 22:22:11	<u>0xd284bc9479b79bc5fedd2bc1081c1990e64296ddbe399b7852d7e798e007479f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:58:51	<u>0x5da6d0ae2f7a7cd68e1e957b3b1d6bb5f6b99afd9b3650d927dc7387700d4034</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:45:49	<u>0xa1ef3dd9af7e9919a6eb0ee25e3710175f2637cde94d69a51cbb2395bb0cef67c</u>	+ 1 Reward at tether.ec	✓
7	2023-12-05 10:46:16	<u>0x44a2d42d79f71f026c94ade228b666382f11916b5fc7107cabc028451a198575</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af194ddbc737c8ba4ef9359587b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 14:49:18	<u>0xb9a25cf388adf8e55c19444617576e3771d3d8a0995faf493ddcc6429d4303ec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 07:17:22	<u>0x771c3868c0e3865a8c8a686867007157789028e7a467cd979c4023bc0318ca14</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 04:51:31	<u>0xb703f3702605cfc64e956c5b38d7d6d46777f7c28141b1d64323fbc887d26b19</u>	+ 1 Reward at dydx.win	✓
12	2023-11-14 18:10:51	<u>0x314293ccc1e12cbcd7d95b8f7640669d37b3d21a6fe03e9712c073465833d876</u>	+ 1 \$1,000 TON	✓
13	2023-11-12 10:30:21	<u>0xab49322a8179427cfd7d47988811cccf4e7aea4c56576a91e0866fb2078ac0f9</u>	+ 1 eigenlayer	✓
14	2023-10-27 07:26:48	<u>0x69f81977ea8b734f6a1fafdc18643f2d25170de16086b9c897d67f4f63954efa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-25 20:57:33	<u>0xa9bd38ebcef8a74db26650c7f11480f71a243e25fa576f22336a71baeaa218f7</u>	+ 1 VWIN	✓
16	2023-10-24 09:27:02	<u>0x4a2a9c7a760f733c015140afa3f1276d06e57ab3552b7186728fb7ed687ad7cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 20:24:29	<u>0x5d26409b1653423f10bf3ed67bd07c3ff328aecbf882ecbbd291f01c15a40083</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:51:45	<u>0x7f1f2e8fdd6a250af99e4a3cc5c881aa6b5b6c901bf6155c0cd80734b8e551a0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 09:40:09	<u>0xbe0c9b4e541da74606c0b3e20c5c4801a45e586ef75d1b686510e0c5378f5c16</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 03:16:19	<u>0xcf4e9bdf2027e2410f8f2cca8158dee5a8fe8792aa2b3cecb0b1628348eba544</u>	+ 1 NFT AIRDROP	✓
21	2023-10-01 12:39:28	<u>0x24b6f8c16fb2474d5b6315e8008e6c91fb7a85ffc7c6629f845387ce355f09b6</u>	+ 1 Shiba Inu	✓
22	2023-09-29 14:58:49	<u>0x7c8cfb5c62180165d11186deccdd5897258213ab7f8efbe15a4973019274435c</u>	+ 1 Shiba Inu	✓
23	2023-09-27 08:28:13	<u>0xff67233f7022accd3d82a4b87bab4e584c0afe7f1dee901b99ca72160993a3fc</u>	+ 1 Shiba Inu	✓
24	2023-09-22 12:09:24	<u>0x369b49263b0823526403f84730d378f0fe253ed0ca050781b47910aa640e7b42</u>	+ 1 GOLD	✓
25	2023-09-21 09:09:04	<u>0x0e087a17f2d86b7b5fad5c5a3bbcefde315755fff2685621fedc0f9245b074bd</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 21:13:03	<u>0xc85c044981b641d0344e e75af08e0b84033a3575b7 f4702c5120ea4e35e98bd2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 12:10:48	<u>0x6d32b3b285b1659d1411 85695df5989a9258a238c1 149af80cc4b5bb288b8923</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 22:57:32	<u>0x11abdbb4ad0882dda2ed c2aea39f51f0c52665a7b3 fa3bd295dd0727ee0a95a6</u>	+ 1 Voucher	✓
29	2023-09-18 13:06:02	<u>0x4ccc73d43f9b6bbaf922 e4f874dfc2ba25a609ea03 47e12f7e332aa87d228082</u>	+ 1 250 COMP	✓
30	2023-09-16 16:04:01	<u>0xbf5c764674b93c135b61 e8acd40355c79a2ec96a77 f49efcbfbfdddffc8a76f1c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 23:53:02	<u>0x1fe1e45bd43301a926c5 71beeff78d3d2530cfd397 e813747ed355f10c303905</u>	+ 1 aim rewards	✓
32	2023-09-15 03:25:09	<u>0x05d427acbafa51a11a8d e336c2ff881bd7e5fbfedb fc15457612e5c3fb693899</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 23:40:36	<u>0x0fa680ed1e2da7fa5cb6 43a4e0c45bfc7e051b06ee 1e2a4c328a4dcab706fe55</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 22:16:22	<u>0x1710ec7ffe59b9fa6862 0f9de01ed50a7e82a1307a f3811684dc6d860dd439e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 23:30:42	<u>0x68e311de1e7393d34089699aeacd77869ed7edb4c1422f17644112d9b88f0638</u>	+ 1 Voucher	✓
36	2023-09-12 21:03:37	<u>0x73be820a34e94b460489ca55f62e6b956070dbfaf6479ec33f298588dd63e8b3</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 13:17:25	<u>0xbbb0b3d9c8c42cdfa23af7a65369c295287b90732996cad3ac903cf72f503206</u>	+ 1 Voucher	✓
38	2023-09-12 12:20:17	<u>0x2351377cfd52e79e07fbee658806de7f4f266ab6328a01c614c20f1c4a12ee1</u>	+ 1 NFT Voucher	✓
39	2023-09-12 05:30:47	<u>0xf12b95f9f5fe974e9b583e791f0420ec0527a7f024e0c150c224e920ec298dcb</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:52:27	<u>0xf9e9315208de92efa0b988bfb221a0b10d1a9caa5c0450be8ba7e325675669dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 04:36:45	<u>0xcd45504f3874d2c2fa37131c423697a4d9b3f706293983f101ff89e21093aaad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 23:49:35	<u>0xcf71de73b13e3831cec4d6623ee5cb3f910c5a9faf8b3dc12cc40c83a6dec853</u>	+ 1 DYDX NFT AIRDROP	✓
43	2023-09-08 22:13:08	<u>0x51bb0612f490a7a9a3f09682b270be1dd353954fecbe42e1cf1bca09e0bf089a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 17:58:31	<u>0x299198c15cbc3a3d4d887d75995a53e7ec90b0ebf24f5b02e857e2fa00b63613</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 23:39:11	<u>0xb96fd5555e245af8d5a5f1643f856ee12020e4a3dc5ba1f7778f234f5cb3e346</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-06 21:44:31	<u>0xf41587f6823d9365a2ea0af37233c9f343591303b11041612facfb84af98cb90</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 17:28:06	<u>0xf25a90b019868f78716a44a60500476884ad4860a8a531ae6fe34cb40476abfc</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 14:51:50	<u>0x212a44f285ec2efe532692dbbcb2c82222e674b42389b2fbf295bbb89ece6b31</u>	+ 1 NFT Voucher	✓
49	2023-09-05 00:29:32	<u>0x9f6793512113cd88fe2deac3154bb131a6ca9cd78d67ada5db55b15603d2bc4a</u>	+ 1 Voucher	✓
50	2023-09-03 16:08:10	<u>0x03026d094d8ffd0c5cfe2d8f608f943ee02f8789ccd2f7e11558b4faef767b2e</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee0146410651e66c4d8faec013143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓
52	2023-08-29 18:23:17	<u>0x9c1e8e8ebe6b16ecb0d11b671263c5c06dfdec425337685f591a8ba3616d27c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-04 01:42:59	<u>0x389162c49937455097cc</u> <u>c7dd822a89284aee6c6968</u> <u>02b3052cf7987c40a2696c</u>	+ 1 EGL	✓
54	2023-07-18 21:28:33	<u>0x60852caec519bfdb3f51</u> <u>44dcfd8e4938013e104432</u> <u>9e1ecbb24f6f35ba53a64c</u>	+ 1 1ETH	✓

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