



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45c9a8968798695fb9cc8cee708ed131a62f41eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
Shibies Treats	402,866,368.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
ETH - BONUS NET	10,000.000000000000000000 \$
DxDex.io	800,000.000000000000000000 DxDex.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
PYTH	5,000.000000000000000000 laim rewards
Reward Club [TMJoUj66]	1 Reward Club [V3IPhLLx]
125M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
3500 MANA	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT
! !\$100,000 BONE #01	N/A Shiba Inu
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:33:47	<u>0x0c1e1bef7183f1d9db6727a43d66afaf9a5293c8637115350d9ba32e334a8fa5</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-12 08:28:56	<u>0x72630d2d16bb093cec799d2ccae365060e8c1aeea2076088046af5102f93f79b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
3	2023-11-26 02:04:22	<u>0x1f0f769da1d2535c8f6ee2d6bd91fea262d7803324cb22e82301397c09c727ef</u>	+ 5,000.000000000000 0000000 laim rewards	✓
4	2023-05-13 14:25:05	<u>0x6fb0ebb88ab9b93917879dfc6dc522fc4d479e336217c88bf3d6cf43c82422d6</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 03:44:34	<u>0x4271f88baa19ab3d04b4c050806cd71d115e5f6d13bfa6045af7f37771c13b1a</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 23:06:20	<u>0x714e8e7fcbaeacc42cc1</u> <u>f548c881e573685203b273</u> <u>25d5c6942bf39cd291e370</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 03:27:59	<u>0xbc1390267bf11756f6a4</u> <u>518b436fffcdbeaac87de9</u> <u>e5617da88c93f59b6ee6cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-21 20:22:10	<u>0x8c9c4fe5008ce8475ff4</u> <u>fc9af22f551efd1c648a1c</u> <u>a30ceffdae1d0121f183b9</u>	+ 201,433,184.000000 000000000000 TREATS	✓
9	2021-07-21 20:22:10	<u>0x8c9c4fe5008ce8475ff4</u> <u>fc9af22f551efd1c648a1c</u> <u>a30ceffdae1d0121f183b9</u>	+ 201,433,184.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:16:15	<u>0x924a8671dd1d96ff97b5</u> <u>c95d9fff82d5922c964488</u> <u>d8eda50a5e34465d8f6943</u>	+ 1 Reward Club [V3IPhLLx]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:17	<u>0x419f5d3cecaa50869a7f</u> <u>7cab146e180e0998b40fa9</u> <u>55ab820ea0b03d7bfcf993</u>	+ 1 hurry Up!	✓
2	2024-05-10 20:01:17	<u>0x5db02fb332a9516318e9</u> <u>776f0ccbc78d9d34025975</u> <u>2d3973a71a22d521ff761c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 20:00:33	<u>0xbb3daf9b20117ba9f613f2cfbee4e68b4a6f520611620a4acd51b871b5ddb721</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:00:03	<u>0x0bb30142a88781612801008942e5c259ae0a2ec82fbfe75b51bf3d288f0e9060</u>	+ 1 1	✓
5	2024-03-16 10:53:38	<u>0x07be4d3b1ef93824e44f8bbce3d2cbb2ffa91c2a5f44a0e9f9095e24cf893cfc</u>	+ 1 USDT	✓
6	2024-03-16 00:37:16	<u>0x342ff647388c277228ff051efe6b630babf735533499a86345c0eec5476ffcd8</u>	+ 1 usdwin.co	✓
7	2024-02-18 01:06:15	<u>0xeaaa3ae77b956ae7213f950d49de1092994579f77d273b1b73b32fddc369d198</u>	+ 1 NFT	✓
8	2024-02-03 08:54:31	<u>0x30968517a6941011a11e688142ec9ab198de1a0049b371d410460f5196f6b22a</u>	+ 1 NFT	✓
9	2024-01-18 22:28:30	<u>0x8d9e2ac2582a026e4d4a1c6784e3c1e9b99c523a3ca05c4bb4ed5baa94edb260</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 22:20:19	<u>0x0bfbf01dcd069a8d2def1a22c328423c4079a5bd4b3160f6fa41046fa76799a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 22:42:11	<u>0xdc22788c8aa6f4af79a351a68dcab29346996ee62de80492715b7260918c2a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 00:46:33	<u>0xa85aa9dd2461a4b6f748a05410b555bd4de8693c48d8de209ce30bf9ee606001</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 02:30:05	<u>0x959f3470fca8353915429774adeab8116e84f41bdf2be32234a0baaae9e500fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 23:49:27	<u>0xeefa74486e14b85653e3b456bd6779d61baa654c3f47a805e14a70536f7ed903</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:54:29	<u>0x09c7ca201f6843e2d67247a0cefef043aecc7a5c13d7100bd0a1654065385f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 02:49:07	<u>0xf0e57506ca18641b204995cc29fe0431a56074d5896e1b667962566946f4ce82</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 22:13:04	<u>0xd656af705e4335ef02c3ebb06f58d829a179b020d938a3c6023784d4708a67f5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 11:58:33	<u>0xb38ff7484640fad476980b099dc70189a40e7a870064c5117b74a195718bb8eb</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 09:37:26	<u>0x04d42edcb5d7c0c7d24a78b05ace5cbb0cfcbe9dfbbc2be8858377d3eddbb41</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:06:52	<u>0x6e1939ad7d403b7c76c47ad85317d403d19cea0338f28f2afe6dd8eb9c50913f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 09:46:23	<u>0x87ed696c65d2ac7bf8ee</u> <u>05e326e275ba50ed114c10</u> <u>11af9f19da0738305f9d44</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:20:19	<u>0x2a4767e099dcab0d9c46</u> <u>29f2ccbc2bc916c453e41a</u> <u>00a06012b507b87f7e7046</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 05:49:01	<u>0xe6f276345a2f85372b79</u> <u>dbcac516b376c679394506</u> <u>e9ed426e6a05f0ac87a6e9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:44:03	<u>0xc75fd833792d3ec8cc50</u> <u>96b5a9f2e3ba1bebe0cd38</u> <u>df769aba62fe6cb41a1a5e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:39:03	<u>0xa23c9f772f18045254b5</u> <u>14687ea7e957d7520ab618</u> <u>dada983d3b3907d988b271</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 07:27:54	<u>0x61c55eff3baac6cf6af2</u> <u>2964af7947816cce177968</u> <u>4619ebc550731716a66374</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:20:37	<u>0x538de729b119c9e7ad7b</u> <u>014bde485bce0923dcf078</u> <u>919cf87bf6fe4523879e3d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 09:27:54	<u>0x9a42ac6eb3cfd7a344b9</u> <u>105da1cfbe2d502d0af75e</u> <u>b877d47acc99bc715b34b1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 20:25:15	<u>0x609aa1cab783bb2fb6ca</u> <u>6e4d441e13d07107626abf</u> <u>231de177b512f35ba0a8aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 18:17:37	<u>0x94d46ebd5ba4d053209a c5055125b8be239f109c5b e53e3dd57fa02bd75a7bad</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:57:43	<u>0x2ad325c127a300642336 d9af673fd11f12485b5d48 fa167502540cd07c415c25</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:39:36	<u>0xb9d62de77e2e1136d86a af9fa359bec4d9d38cded4 ffdc476322336c1dd96637</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-05 20:25:15	<u>0xa590111b0271e823f595 1c9534c981041521325571 f88faa34cc89740ed8a194</u>	+ 1 Shiba Inu	✓
34	2023-10-04 02:19:18	<u>0x51da9b27f6eff5238cee 8821d111556c08653c0c31 0738d82e9aabc7528fe563</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-03 03:21:15	<u>0x7f9f24f6c79e31bd4786 64349d790fde4bcf451ebc 7d78e864d5c4362dd4e107</u>	+ 1 NFT AIRDROP	✓
36	2023-09-30 10:15:59	<u>0x08d3ce93d445b2da94bb 8436cfc5375a4044997668 57dc68aa797d37e9a24c0c</u>	+ 1 Shiba Inu	✓
37	2023-09-28 16:54:40	<u>0x7db7df6ed8772a81bb17 13069b340e7517b95bdfe6 dc72c885efcc84dcac141c</u>	+ 1 Shiba Inu	✓
38	2023-09-26 14:16:32	<u>0x166ea4833e606911694e 8ef3eb1315d77286b959de c33c44a23d7796c1553f5c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 09:02:49	<u>0x6f337a38026f129f8bf135b1aaa5d62299892f6007c728ddb293f727a0d87333</u>	+ 1 Shiba Inu	✓
40	2023-09-20 12:12:48	<u>0xaf779f5a584f7b6ebd2efb9b6e7c0c54902d2d678a888758be8198b7a2408db8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 17:36:46	<u>0xea38c730e4fc58c7d91492926fe1361af4534bf87a9a2e01d8e1dd781877fd31</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 18:22:17	<u>0xca79eb9f15b9aab41d95097ecd1f90770dc927a808799c891098faa1eb1f16f2</u>	+ 1 aim rewards	✓
43	2023-09-15 03:33:03	<u>0xa8803aff75915898e07b4111f4efd65c45c7e51b6fd4af4894ed706682fed727</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 21:03:34	<u>0x21a86c56208dfed93e25f3abd39362fb916d7e39f98bd5d2afd0d75b29f36ee0</u>	+ 1 Voucher	✓
45	2023-09-12 23:50:08	<u>0x9cff9da3ffa4e5785153ea30f1a06a55f848c6e500ccc6f623893293fa49b4a9</u>	+ 1 NFT Airdrop	✓
46	2023-09-12 21:40:38	<u>0x6b14cb66c838ac32be84f498a4c22cf191276b53c1cdd56ee04b88ffd7f928fc</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 21:06:49	<u>0xb1049c2bf0f5411547df27e8ca49ecf9c32f2f019da75d073b62ae42b8d4a4c3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 19:59:51	<u>0x10c37f48663d93f3ea66 b5875b3e8cb3f038b7acfa f4fc4c052f5462d5b5c3b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 22:21:46	<u>0xe666b40159f1c941c524 208f4993d3226cf702c977 3d0dd201c48031a056be7e</u>	+ 1 NFT Airdrop	✓
50	2023-09-10 02:44:13	<u>0xe8afb23ba7dcab8e3d29 909cc293e9cb722435ea26 49928b4c911351351eec1c</u>	+ 1 NFT Voucher	✓
51	2023-09-08 18:01:45	<u>0x65c3bc310c9f18a09fc4 9e61190eab85d94d9a2ba6 ae8be482ac051770f68682</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-08 13:22:01	<u>0x495f5f59f7f1b3474a44 cbf9a4e5b786e0d1344d21 e5eb09505987098a72ab07</u>	+ 1 NFT Voucher	✓
53	2023-09-07 23:41:25	<u>0x0782dbd69f65b796a3b8 a0ac57707451c636dd1bf0 b177cfc1e518f51311b4ed</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 09:51:05	<u>0xdd7835f624390b7fb79f 1840c5647b41d4c5855310 5821c4684815840f5fe647</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 21:49:09	<u>0x7b5ec680ad12a79d9850 42ff348d82d63fc8fcac43 bd4ced52252edd90443177</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 22:53:18	<u>0xc9950e5b13b1dcc78f6a 0d65b36fb23ca8a4cebdb8 4e4dca4d62568193a374bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 17:33:00	<u>0x7713c62ce0ff2053aba4094abab7501b5fa7a92a6d492a1bb9e2613186fe5fc3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 14:56:14	<u>0xafc80bb535ac98d16f8b2af6dbbba2cad87a02327ccf5de60937bef835240048</u>	+ 1 NFT Voucher	✓
59	2023-09-04 18:35:38	<u>0x97efb4fd33f4cf098ca5a39b3afacbc15dd38ce774824598768a9b83ca7d429b</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 16:51:34	<u>0xf41afed8080b774f7ba6001f2f017c401f63ce3cdc b8dc3935a3be69c6e376d4</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 16:09:34	<u>0xfa589cf6eeb4fd293137c9d3b99ec3c548e312d6f97412833edae241a217635</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 18:31:54	<u>0xb452b8335e7d9d82b2acd159cbb24e0b8eb154640b1227a95f6465bf32816874</u>	+ 1 NFT Voucher	✓
63	2023-08-30 16:14:30	<u>0x5ecf4383ef62e2328f2e0a67d6c9cb00e5beda7cb96031ca375c7b399c70eab4</u>	+ 1 ETH GIFT [nyMqBYRL]	✓
64	2023-08-30 14:05:00	<u>0xbd1c5acc3f088e12bfc925d559dfdf4bb07ad013b658e26bf1c5ff1ccef0bb07</u>	+ 1 ETH GIFT [LDNbQQAd]	✓
65	2023-08-29 18:25:05	<u>0x3b3d9a296df663cfdabed2727a8059396c1c5870b8980781ad71a5eefcb872d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 05:29:09	<u>0xa1ee9af3e3c8b7193a2a2f4a984bc64dae9bb8fdc040e742271e48f3a0dbd8be</u>	+ 1 Voucher	✓
67	2023-08-28 17:23:52	<u>0x844512a33b7d58a4fb5d175267383d3da31ce27de9bdd7841f01d8442ef69625</u>	+ 1 claim.circlest.org	✓
68	2023-08-26 22:14:20	<u>0x60f5c5423c37df4e1f7a99e018eedf1b20fb312d62c82a326b63ee575d97b68a</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 23:58:49	<u>0x36bd3d2043300e2acc4d3ee63104caeacc4e81710a7c4f0f8b0f73ef0b29cf7c</u>	+ 1 NFTVoucher	✓
70	2023-08-24 07:45:32	<u>0x7e2e2efc0f3c5effe912172ab0ffc7c7ebdf0f640fe35a9e91833cd8fd977b58</u>	+ 1 Voucher	✓
71	2023-08-15 04:19:40	<u>0xd0bddbfff0634848ce8da0c79c22798e383b170d78622c80eae8e37e479d361c9</u>	+ 1 Voucher	✓
72	2023-08-12 21:50:52	<u>0x3783854b0f15cce395812ceacdd5553d802c377d4560dade3915a241498f2337</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 23:47:19	<u>0x3725c8217259e633b7ac88e09067b7a06a6c5902e8bd66988d5958f407ac5293</u>	+ 1 Lido DAO	✓
74	2023-08-11 23:01:40	<u>0x3a2b225a34710ceeb9ba4c42fa9272b294e7c8becbc7dd4d8d87498264de1467</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-31 21:05:59	<u>0xbbeb781511d489f155431</u> <u>d5863446b9ce9f4d8d57dc</u> <u>5933a6a9f0b98a5f4caf73</u>	+ 1 \$2000 ETH	✓
76	2023-07-21 23:49:09	<u>0x07f7836895f2a92ffa75</u> <u>e0ed3b5f73f82b82a95ff4</u> <u>10a5b491a3a83d969411bd</u>	+ 1 \$2000 USDT	✓
77	2023-07-12 01:29:15	<u>0x971a0bab7769d026a38e</u> <u>dd65c16bd93230fcdf9235</u> <u>7a7c4bd19341bfde334ff1</u>	+ 1 USDC	✓
78	2023-07-11 10:42:14	<u>0x269c64365f887293ac9e</u> <u>3081b6b4c3337e463e5666</u> <u>7037cdfaadf55788cc7ba7</u>	+ 1 RARI	✓
79	2023-07-11 03:09:58	<u>0x6d6030310a1efac743c4</u> <u>f7328c745c69d5e85e8016</u> <u>195d667faefb0eb9c69d13</u>	+ 1 1000 \$BLUR	✓
80	2023-04-14 19:13:50	<u>0x682cf93e20347d850a39</u> <u>89cbf37d9ffbd9aef36ecc</u> <u>29f2bdf3ad6a9acde08ccd</u>	+ 1	✓

* USD values displayed at the time of transaction

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