

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4b17ce6a071767f01c9b86367cdf831445fcc8bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
Shibies Treats	19,389,124.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Tetcoin	100.000000000000000000 TET
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
Zepe.io	750,000.000000000000000000 Zepe.io
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
-\$100,000 FLOKI	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
! !\$100,000 BONE #10	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
STAX	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:23:38	<u>0x8736e2e6b637203786a49b00ccdd38faf394699fc8c7fb8f2eb8a42a1c85b804</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-02-16 23:30:15	<u>0x070184648b66135131b114e19f6d478b8004d7066ab7a850488ba7c40470740c</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
3	2021-11-14 21:12:13	<u>0xdef319d2059d836fde61805be52acae6caa584a0842227ec7ec5cb7617ff1ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 04:38:54	<u>0xcbc713de12aa2ff898656218daa3b429280580ad6f880022eacf3d705911c183</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-22 09:57:36	<u>0x8df4048aa0f6c5d1118410c889741f3f3bb8de80eab77deaa034d29a8b3bc200</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 09:48:46	<u>0xbd8812063ae72b38daad</u> <u>cc8ae8ec482eb01c243378</u> <u>b7214ec18c2bc511198962</u>	+ 100,000.0000000000 00000000 XLT	✓
7	2021-09-14 20:40:17	<u>0x2fd36b228c21195cbfbe</u> <u>1f2cbb0b5030ecbc0ba099</u> <u>1121632838905c68924ed9</u>	+ 1,000,000,000.0000 00000000000000 CZR	✓
8	2021-09-12 05:23:03	<u>0x7b39d2af6c0ed675e1a9</u> <u>f139c29d4ea1cc72e73d1c</u> <u>dfe1cfb0447c69aa4a60db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-12 05:22:51	<u>0x416b51fe2b4933f466b0</u> <u>5cf7e7f6b6b0e5e0bacc93</u> <u>debb235b729eb1d68979a2</u>	+ 100.00000000000000 0000 TET	✓
10	2021-08-17 00:34:35	<u>0x0a9284f5e7218934707b</u> <u>c988d0be8bf5a93e9aa3c6</u> <u>ccb0635c5aedad6fc48c5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-16 05:01:36	<u>0xf031b8bbbadfd220908</u> <u>557f56aa94bab079292e57</u> <u>bd9b0d6f7f537d9a3c67be</u>	+ 19,389,124.00000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:45:42	<u>0x132b31072a93382062e7</u> <u>6e52ed957a6c37ea336915</u> <u>1b5bfc4125237c3552c274</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 08:44:26	<u>0x1d6729b483785b9ff867</u> <u>fd86df767980932828f6c4</u> <u>59c5c8f1ce78269aa48970</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 22:34:03	<u>0xb4f252fd2f4ec0cfa6941bc3f43e78e3515d5a4535b762846ef6a723a1d26cb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 22:56:08	<u>0xd641759ef758c63f8a0fdda36449a96abc1d0bf7c144dc3ecff892b3d7627dd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 02:13:47	<u>0x0fd5a3e49412b349fd4a89f658b63e965bc51f1373a8deadd848451ba277c49e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-22 03:08:23	<u>0xa20cbe1b3815949fbfadefb2b515cc4314697960e1ed5cce3b88a6c8a312bb6a</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 05:46:16	<u>0x3078d1df406386047953f17a433e451514ee0452539c1927bbca424f3f7fa5ac</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:03:23	<u>0xf61739bf8aaa8764c186efbc88ca385f88d8e0792301b43b7564c67644528bca</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 07:30:10	<u>0x836adfddf567567561ff384cd2e3d730e76b9c1ff4ee6436112f98d2a99b6139</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 17:08:04	<u>0x92796157d8c6864d00f1cbf35c20cc63dbc68be4ac9aca306c6a512016871731</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 22:11:38	<u>0x4d360226f1f249885fad5af57a8c545f00aeab3237b4379e1d7d947dd5a286f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 09:28:44	<u>0x50bf4076f9c5a0dbf044ff6b400c121c2800af395b82c7b29667321af646187a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:26:11	<u>0x820bd393096777c79d20affb6131fc38fad6119eeeffa7665fa0a56cae600602</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 11:58:47	<u>0xb36d2c0752bcaf2aca1470d3e3bb2e7619efa2e262968b0b922f254d4d0b7bf7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 05:22:05	<u>0x3acc812fe7046551871811fa4ccdbb757fca63b0699c23306f77774990c082a9</u>	+ 1 NFT	✓
16	2023-10-09 22:08:21	<u>0xce67ed5a1c278f5781fe73f49e245536dc6e646bd916d949ce5a1d39720a0f8d</u>	+ 1 NFT	✓
17	2023-10-07 08:10:24	<u>0x547996915ff859b77122cb95279bd306d45695fed714a7f1a24987cc7f96a92b</u>	+ 1 Shiba Inu	✓
18	2023-10-04 02:55:40	<u>0xde2372eab63d060ffae26622b3a7a1e998b970ce484610f9ef632a5dba835f4c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
19	2023-10-03 17:48:48	<u>0xce4b9e5a0adddc3934f354fecb718d95361a29ad4647802d06da61d92c78bd48</u>	+ 1 Voucher	✓
20	2023-10-03 03:26:05	<u>0x7ed63e29d0c71cfe83e5acd0ca1b79d5cc60a72de1a5b03a5e952ae266ed4114</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 20:16:09	<u>0xedc83749bb9b4a530cc4 f34ec45c9d693944f99021 01d2ef89b330af3f69e06a</u>	+ 1 Shiba Inu	✓
22	2023-10-01 14:07:42	<u>0x379bcddc907e3298cb97 a933a4e43ea83847253c1f e8a5eceb88ed373367ebf2</u>	+ 1 Shiba Inu	✓
23	2023-09-30 17:01:19	<u>0xa1f416d3aac078b87287 1c4c28fc237d9a61dbbbb7 5083b3e6ab946880fb644f</u>	+ 1 Shiba Inu	✓
24	2023-09-24 12:02:36	<u>0x36588bf61f82d91a5221 f87e7dff6fc199c635b0fc cb33d2cb384dba09a6a1d0</u>	+ 1 Shiba Inu	✓
25	2023-09-23 05:07:27	<u>0xae140e56b4fccd37e96b 4b95e6ebd2626cabf4307a a2d18564180322d74aa6ac</u>	+ 1 GOLD	✓
26	2023-09-23 02:04:27	<u>0x7c13308469161a57016b 3348f3ee60486d78b89cc4 362b636f51b2c1df3bfa6a</u>	+ 1 Uniswap giveaway	✓
27	2023-09-23 02:03:01	<u>0x1190c20580a667a60593 cd7e3ebceb1b7d9cb20d6b 9d6874c9018e4b094064f9</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 01:51:48	<u>0x7b3a25aea75e4fa9c0fb ced2a91568bd08ca7a5c49 135218b1d959cb5a4c6309</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 01:51:18	<u>0xeb4d315d0148ce51023a 2ad30302e7407ceaf240a5 9ba906fb3fc409f6b2408f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-22 21:05:44	<u>0x318c9bf5e05b4c470ece b60f8a64cdd40d8e8ca784 c506a0d21098527c205fab</u>	+ 1 drop-usdt.me	✓
31	2023-09-22 21:05:38	<u>0x959b5903dddd82f95c81 8ce51b5978212551ed8ae1 9a2fa6e71ea5d107e5eaca</u>	+ 1 MintPass	✓
32	2023-09-20 12:16:05	<u>0x0e5f95a2c20f89718efd c244037f56661e90687719 a356b32cdf1556a36ce1b0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-15 18:44:01	<u>0x1905e0e63926d559309e ffecf3c22b957d809c0229 b4c5d2c14255057eda3d70</u>	+ 1 aim rewards	✓
34	2023-09-15 10:30:35	<u>0x68e3f8267733d1cbbd2e 39997600df8f5f2a60de66 a4a0fb41d352c240fa92bb</u>	+ 1 Voucher	✓
35	2023-09-15 03:35:09	<u>0x56e19629874de9efe6dd 4854572e86b5427811efcd 7fb0fb56d554a40fd1cf2d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 21:25:58	<u>0xc84bef2e10dca146b501 4885e5746e120e67b3e71f 7369f98b34664985ff0440</u>	+ 1 Voucher	✓
37	2023-09-12 21:11:51	<u>0x18310db90e4466be297c 6b8844e90bf638bca234a1 824af0cb3f230022b666bb</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 20:14:33	<u>0xb89d5dab8db471666a20 a3eca2a341067b024d14c9 b0976d374b5d7a8dfd2dc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 15:55:43	<u>0x4694e98b38baf91a63e2468615002675a1707b68323c93e649719aa0a9bf8d81</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:46:04	<u>0x8b48b87c6b7499fe489d7185331dbd9f8505d7f514cfd556835b767efcab1374</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 22:13:12	<u>0x865035e27b36812e922e53093f737907494804ee2d2515214a5e7fc5f92d6778</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 18:44:14	<u>0x26f788b20f159554610fe30aa467aaff16fd01526edeae8cc111c1b2ce1aba80</u>	+ 1 Vouchers	✓
43	2023-09-10 18:43:28	<u>0x93d3d1b496a11ecf7d9a705046f49e763f9c18db4203a9fc73f2c3e799a50afe</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 17:47:50	<u>0x525c9b279f8828b3473288c5d14e7199a13a530885ff5071d468a7baca4bf955</u>	+ 1 NFT Voucher	✓
45	2023-09-10 14:46:18	<u>0x613b05e5668ac6f04f5eb5d95d8a5827699d4939294f63ea7f443e41e2c16dd1</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 14:07:19	<u>0x32917aca4691010fa4c5eeddbd62ebc2737ad27aa453336dd0c1ff673e7490ca</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 14:01:18	<u>0x92e381f1c41c6f80c84c9b5b92555022680cda44187695f36f1bf7847e1e535f</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-10 01:00:16	<u>0x5c0df60cd4e31b172db44ccd00caa2e54df0c52a94bb6107f9268fb7bf3d038c</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:11:57	<u>0x25a851c9a4cfbfd55818a82efc6b2aaac0be2f31dd8eaa8651664dd18f7c19d</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 12:00:11	<u>0x9ab0d8b673aa4b3f26de25e83304b20ba7a55347c4882dbb559192faa2af9d9e</u>	+ 1 drop-usdc.com	✓
51	2023-09-08 23:27:45	<u>0x89231441164d0bed6284a86ab2ba0c7c78aa759cbf1d8184051d194a8f7150ff</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:10:37	<u>0xf658e37ef9f0db982dbbfff7fe467edc2f091cfe89bf3646a6f59cc5f21ed1c1</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 23:10:03	<u>0x036b600240dda30995ba6fc178e41badadebeaa5a1d0df5611598fd7c300b8ef</u>	+ 1 Base Chain Raffle	✓
54	2023-09-08 23:09:29	<u>0x67404157043aab9dd6ba581fa8abf1795b7eb8589e7869b2188a75316ae37f31</u>	+ 1 LIDO Drop	✓
55	2023-09-08 23:09:15	<u>0xabe5876fbc479679c4f188eb2f84fcbf7162225424a48ea7ea513c3ab1d3c74e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 23:08:09	<u>0x1d290874553dc4959db6d0ca29a532deb1a6de26c2549ec1c64da2c0a2b52d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 23:07:35	<u>0x594ab985002f56e3a3b9 fe4facabd1f4df29f2d290 e5b94953b608e083ee0bed</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 22:53:31	<u>0x718c6ae3523eb4408e6c cbef48ff09d05586bb91e5 4966045ca72831370ad335</u>	+ 1 taskson.xyz	✓
59	2023-09-08 18:03:59	<u>0x79b39dbe0a5f79128eda 04ae7651e9202e41e2563b 2320abab7978eb92af1e5d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 16:25:07	<u>0xf2ef3325deeea1edc3e0 4c9140cd60f46fdc1735b4 3c50020baf69ec8c55c43a</u>	+ 1 Vouchers	✓
61	2023-09-08 15:40:17	<u>0x4054b45c633a982e5949 171ba668eb3c9a87ec6cf9 e7499f70c12dbd62299fa4</u>	+ 1 NFT Voucher	✓
62	2023-09-08 14:14:50	<u>0x779242598e46c36f8ce6 1292bb9c0b58c53602eacc 8204c466fd560843d53870</u>	+ 1 Vouchers	✓
63	2023-09-08 13:47:15	<u>0xa11ceaa7cfd9ef1e9526 20058ccd7ce39e436c563a 75e3604d019fea2ffe48d1</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 13:46:59	<u>0x56d8a0d70dbc9aa75ad4 8468f42e6cca2540b7efd5 36a62ce800c484e46a498e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 13:46:39	<u>0xa3541f0125f503914a80 95136f700648afa106992f 8e98a13969504417067eb9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 13:46:11	<u>0x4e6e04e9db482d2a5f15e1111a9d9f57c88ebc9e6436c714143e19aa44c4f52f</u>	+ 1 NFT VOUCHER	✓
67	2023-09-08 06:09:35	<u>0xb2dee4763e3488cffad68f2c3c41c7e9807db6d12e0bc48147b746e37f742430</u>	+ 1 Voucher	✓
68	2023-09-07 23:44:05	<u>0x664a7f630100a00faf28840518d4b5459d238beb36a525470b815c591c132606</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 11:18:09	<u>0x7768bd02bdafe9c212f5b152ea147aa7c4bb7ea293943862fd42e51be7e12dce</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 21:52:41	<u>0x9dcc28d6262db565bbbe5ca13966c04c2ecf7ff51a918fdabea4c82628093c70</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 00:32:40	<u>0x4f976fd34aebc6181bcb3b4cb1a30685e8d3409d28a08685d1d42769b5d42c88</u>	+ 1 NFT Voucher	✓
72	2023-09-05 17:37:10	<u>0xd7c531a430b0ede33bb39bbc9f6644bd3924dc40a8f45d3abe86c873affad2cb</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-05 14:59:42	<u>0x6f4835e26b8d23fee42a007851b07b8cce1833d302efc6dd59498732e56972dd</u>	+ 1 NFT Voucher	✓
74	2023-09-04 21:11:15	<u>0x07ecf89ac1f559e3058c6fbb0804c88b60938d91430198dc04f6bd4280594c35</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-04 18:27:46	<u>0x91c1b2e6946ead60ee4d ae69165a418bd6fd4d33b3 b147da691dfe39e0e123dd</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 16:11:12	<u>0xf70299d997348716fba7 acfdae1aa9f576f0c0ebd7 6b641bb7648c3a3984bebc</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 07:37:52	<u>0xd241218bd6412a946b0c 1841f3afdc6e86a1bd6385 b54f2c6abeb583977303ec</u>	+ 1 NFT Voucher	✓
78	2023-09-01 02:43:03	<u>0xdbedf7978b85960c44b2 28413646cb35a0866f5b43 a402e3bd61835f1a852636</u>	+ 1 AIRDROPNFT	✓
79	2023-08-31 18:25:52	<u>0xed1fed07d6eabb8399f4 0af8dd0074245ce6da2ea4 cd7e87a49bbfe7c7b4ce61</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-31 18:12:50	<u>0x5fd2f0dd5fb9e377e8cf 6bde41f01d4f411e0dfffe8 cd9187fcdd814e9d49581b</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-29 18:26:25	<u>0xbf4df76e9d1a341ac667 b612656cf8f36f81fe9f09 6c199a5b6199d7374cdfc0</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-27 16:44:51	<u>0xc220d7b7be4e26c42eaa 1e5ed9d270b627b1777952 ac280bca61e0eda69a1319</u>	+ 1 Voucher	✓
83	2023-08-18 05:14:40	<u>0x21db0b7207b53f0b9315 72e1d75ea9a7b9976906c2 361f2027cbc43e3b878f2b</u>	+ 1 AA3	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-16 18:15:33	<u>0x335e2bb8a69eea20085f43845079670a7651eee216db78de9d9f6b3c90081907</u>	+ 1 A	✓
85	2023-08-16 15:57:48	<u>0x4610a55e060547a21d9e4bb1d54f935eb9e32af00427bc27c3543bde2a83e575</u>	+ 1 drop-reward.xyz	✓
86	2023-08-16 04:06:31	<u>0x53b1457e5744ccc8bd10a64313aa8e9293e62e0d81730f1b29f8d3c6a6ae2365</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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