

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50d01ebe086805305b9ff3707f91c7bcbc559ae6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	13,760,525.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #03	N/A Shiba Inu
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
Voucher USDC Coin NFT	N/A Voucher
∅	N/A btcevent.co
Voucher USDC Coin NFT	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28f e971102f7622f0c5a09f08 2ecadfb6548dd224b35bfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 05:18:56	<u>0xd977af12e6138e79fb69 f07ced45212cef587dbfbd c0dd8c4fb04ac6a2b64d54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-14 00:46:22	<u>0x696836fcae2e82f73003 50810904505ba5b2bd79bb 5edb1999224a9ac4343663</u>	+ 13,760,525.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:35:52	<u>0x6cba8bf360333b4cbeb9 0d7d0d7de5162758983dd4 66249d269516c5b18f61eb</u>	+ 1 NFT	✓
2	2024-02-17 08:13:04	<u>0x09a8910125635e9ad9d7 9a5f22ce9251700c24aace 198a273a8c9e3c9bf02e84</u>	+ 1 NFT	✓
3	2024-01-31 15:29:04	<u>0x050146dc34c8973649e8 645d1677ee55d12543e351 139ff54477154ae858b227</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:48:33	<u>0x760e42851b1d7ac3cfe9 5b2d218d928aa3e5b3cee3 0f17f86b7e0dea5e8d571f</u>	+ 1 ethevents.co	✓
5	2024-01-14 22:47:45	<u>0xe0e6c26ea016ee665cc7 2d61ea1d1ac891ce4c56f5 d9e5e2a7fc5f73d5a27d10</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 23:09:34	<u>0xdc76623ac704dd506be1c8d4583949375827bf370f14b8b399058eb740d65bc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 16:43:44	<u>0x35b4c08cc0650e6f1ae0f317172910a05be268df1d59f8beee97576db5e9f7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 10:01:05	<u>0x687904f10339d6bdf5a22f3b8daf0acba6e7453b0b9571f847f90866c459e17f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 23:17:57	<u>0x688f896e39bc9f824785341055036ef36080e164a925de793a40fd57aae636d9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-27 07:31:50	<u>0x19135af39b5a60aa5c162e7a23006bf4e1a712ba4cfe3989fe616504bfdfc56c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:31:00	<u>0x2706dc2c48e48ebcdf4416d7a11a7015af30ed4f41e1f416c68a8d1e8ef005f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:28:29	<u>0x9bae1cb11e26f2f938b9f8afbcc122d349f49c7ec87f5701ecaa5083c0f4331f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 12:01:01	<u>0x90c7cc67844280cf1b4ee819e33d109a28c51c4707a37f831ab9ea01e9e0df21</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-09 12:51:25	<u>0x6e766dd61387138a05d78afb1be589099c9549d2413717a0e703907c1e5ee5c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 22:04:55	<u>0x59ad1f29a1fa15830bf3438ad479f4acf404c573a10490e10cda383fa8452c6e</u>	+ 1 Voucher	✓
16	2023-10-04 05:38:04	<u>0x753da1d39629fbf268d11488ee0c8cf25712856011c0c7e0f7a30c7d7df57910</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-03 03:50:43	<u>0xe0ff909824f3826267747cdfbbc9127b2e3b38b065ade7762b7607e390a72989</u>	+ 1 NFT AIRDROP	✓
18	2023-10-03 02:53:11	<u>0x17ab04c52ac13e8d8856a5ba140bb71fda4d286fa55fa87f722e55bc6626d47c</u>	+ 1 NFT AIRDROP	✓
19	2023-10-01 08:41:04	<u>0xb6692dca611a117e4dd0062ea5999a2757dd7ba4ca997b8c5dd8bafeb23dca14</u>	+ 1 Shiba Inu	✓
20	2023-09-29 17:05:11	<u>0x19f07670968ee4a0379ed4c87d4b2f86c4a5ff701aa202df6f9ea574bec69c74</u>	+ 1 Shiba Inu	✓
21	2023-09-26 14:32:36	<u>0xe0c53610d2722a5fc656e1c632a82d18474d2f21b838fb2a1b4f7a1e53f9b1e5</u>	+ 1 Shiba Inu	✓
22	2023-09-26 11:04:12	<u>0xb713e592d054f6bd7ad87f84a5f14993504423a663b5a7f315fd4c973a7e6995</u>	+ 1 Shiba Inu	✓
23	2023-09-21 16:55:08	<u>0x2f243808957f45e7aaa123e05ba770a25edfe5d71a34b246ab374d2277daf92d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 12:19:18	<u>0x0a143c1f58d021e5298d</u> <u>26219fdc0f4f20126a905f</u> <u>6412f1c86e120e5873bd9c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 02:18:27	<u>0x1bd54eb630d175cbdd02</u> <u>5b59a6f1614324f6a5d3cd</u> <u>741c7926c238a3d5410dc9</u>	+ 1 Voucher	✓
26	2023-09-18 18:08:39	<u>0x4bab47078cee8b480988</u> <u>4bbbb1b4c548b72351c646</u> <u>5d7016c12d730be878fcf5</u>	+ 1 Voucher	✓
27	2023-09-17 20:13:05	<u>0xa09ff948f4490bafc69a</u> <u>8cc6fca4fe8800b05cec1b</u> <u>83d0be36dd30946bbc03cf</u>	+ 1 Voucher	✓
28	2023-09-17 11:05:34	<u>0xf8bdd42df87acf346fff</u> <u>fa61c6db6f8641083817e8</u> <u>240e3b622fc7645d0ed88f</u>	+ 1 Voucher	✓
29	2023-09-16 23:02:16	<u>0x68e160744c4a31201522</u> <u>d92b9c98f17a3860465939</u> <u>4ff1a4fdffe0a6a230ef72</u>	+ 1 Voucher	✓
30	2023-09-15 18:31:41	<u>0x071eebdf28fe6a5b1e99</u> <u>9a218444a200e86e9ddc7b</u> <u>29c233ec988543b1dea703</u>	+ 1 aim rewards	✓
31	2023-09-15 03:44:27	<u>0xcc6ba79b55ebd4b11200</u> <u>d0fb3474320f5268eafcd6</u> <u>3c7d172f179b81a5f71ff2</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 20:58:22	<u>0x2921b5d8c9d627b05f70</u> <u>68a27b134f11a59c1155a0</u> <u>34f6e0c099d804898e79a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 22:01:46	<u>0xcbf26a52d5322d47851a</u> <u>22e7221aeb65786d31fc68</u> <u>a9d5c3f9a197f41dd66437</u>	+ 1 Voucher	✓
34	2023-09-12 21:16:23	<u>0x7f53d72aa8de8d79a94f</u> <u>ceffe07644b7ba5309427b</u> <u>f62b982cbb336e1976b9c5</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 19:34:10	<u>0xa0beb371a4be119b5fb2</u> <u>434e3ad4a62cfb021154c4</u> <u>dbe3c0b82ef30bac9b0ecb</u>	+ 1 Voucher	✓
36	2023-09-11 21:03:37	<u>0xa1eba7ce0aa7065982cc</u> <u>5c52a388a7c7e07c350d6c</u> <u>822963004336a62e4be74b</u>	+ 1 NFT Voucher	✓
37	2023-09-11 20:18:45	<u>0xb5ed09c7a3c558a6ad63</u> <u>ae34f20fd630b300ded25f</u> <u>758b30f26333f024171220</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 00:55:12	<u>0xa0fa72a2efb63b0367f6</u> <u>cae31d1210d532a911d4e1</u> <u>4f0623ffc1076b77704c78</u>	+ 1 NFT Voucher	✓
39	2023-09-09 11:00:18	<u>0x0111e431662d95c2cb06</u> <u>bdd62e6d5c7898dea504cd</u> <u>93339adfc560576edfb56b</u>	+ 1 Voucher	✓
40	2023-09-08 22:30:25	<u>0x741f34f63b43cebd0f0e</u> <u>60c06ed1045533d612a4e2</u> <u>1baaea9e3c6473ad14a719</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:20:57	<u>0x89a82622563a487516e0</u> <u>dee19c6232f815e49a613f</u> <u>222aa02ee455ce43f79fa3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 18:06:01	<u>0x892dc055dc522b04ceb532396ae352c61d5c9c9e9433d25dff24917a0e065070</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 23:46:09	<u>0x3c5619993d722acb7fe47e1ade91ac160f6a9db5c8adb6f6f539dac8b76803e4c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-06 21:54:51	<u>0xd4449b5e32dd96fcca675b41ce263c44ce858a5dd2dc87f03036529da67442bb</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 17:41:52	<u>0x16141f8782acfa2970b2088ad19baa777133f5be47e936e4797522d3e41f370d</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 15:04:41	<u>0x5e3a7a1136957397ba0ec9a3d7c5e8d8f155c78c211e1c8c91fb1d8310556f7e</u>	+ 1 NFT Voucher	✓
47	2023-09-03 16:12:20	<u>0x2a401923b5afe6f9322f7e748abfe33dbc884e2d30e692383f706e41df9bfff52</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 09:46:12	<u>0x0bb76d85e73c0f6b0cab207932102b702887eddbc44cd64dbbacee4cd70ff8a2</u>	+ 1 Voucher	✓
49	2023-08-31 14:36:12	<u>0x0162301e304c1a1f505e963fedeb87d8be9b38391ae417553fb79a56f759ab32</u>	+ 1 Voucher	✓
50	2023-08-30 10:32:59	<u>0x3208ae1b125f1f40d05b3bf3cf2ffccf4d0aa0e87862d12f2f91a9c5c60fe8db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 18:28:27	<u>0x957a4f8b070ddee37e0f7e6674b8054b53d29534f3aab296e3f299d3f6bbe424</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 12:30:09	<u>0x51ef7e56768ffc6998514420d736d2466159c70bcb1d372d183622be9ea54a10</u>	+ 1 Voucher	✓
53	2023-08-28 16:55:21	<u>0xe916ae6d7a98fc1be18514d7dbfbb2f8336bdc83ed1a4277dce62c45ec23a790</u>	+ 1 Voucher	✓
54	2023-08-25 06:31:36	<u>0x38315442ceb0bc96757429592e5895b1d3d47d0f5bf172799fad3ce8d232982c</u>	+ 1 Voucher	✓
55	2023-08-22 17:19:36	<u>0x87ba14a3a42d2302dc9ae5981d0fbfd78058070c98f2b036866eeb8c2442b8bf</u>	+ 1 Voucher	✓
56	2023-07-27 23:42:53	<u>0x0078ea3e05dff9c6509bccd8c6e876b6d8e9146d36405b3ac2fbeb54a8f796aa</u>	+ 1 \$1250 USDC	✓
57	2023-07-22 01:10:02	<u>0x33f3e8d0b4d084cafda9c39d1ab02685a07e3276251536d073c1f1e324920971</u>	+ 1 \$2000 USDT	✓
58	2023-07-20 00:39:46	<u>0x776c18b274a0be1e1a5e167b143db08940ac5c485e82380f8325ecda9cf6f6ff</u>	+ 1 1ETH	✓

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