

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55944a3e32d1b104898822fae55c333b0bdfd6f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	70,925,526.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher
20000 FTM	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round
FTM Reward Pass	N/A PASS
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Voucher
'	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 22:10:24	<u>0x57fca024d5e6b879ddce480fc2cc603027b27cfc2691f074f3578a2775e3e0f4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 04:07:41	<u>0xdf88f616b9e0d80045c4b79ab0b1bbace75dfa010ff6a09f7d3864de731a41c5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-17 01:06:35	<u>0xe7260c115adc64dc9bc8688e3472f8937b14edec739289b152dd0f8e15e5206c</u>	+ 70,925,526.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:51:35	<u>0x99d29a587ac7cea21013ca238d522c5d56b2f9a55c46e22a048cd12b76fd9460</u>	+ 1 USDT	✓
2	2024-03-12 18:00:57	<u>0x7661e6155ea34322111047012bb994b4844979e8b787318add38af7364ebff2a</u>	+ 1 usdwin.co	✓
3	2024-02-03 04:05:42	<u>0xec7e1988bb7a8b16af9ec22daa7e35759b91952f4e5c07f939e74701aaa0a3ac</u>	+ 1 NFT	✓
4	2024-02-03 02:39:18	<u>0xf85829cc2f05ba8ce57ce7bb06614febd8f867cb23f2186b5896552baf71b7b0</u>	+ 1 NFT	✓
5	2024-02-01 23:30:54	<u>0x571e0abec81498c3f3ff44797ec6b3d2de9a0ebb4d4e344936ebc95abee993d5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 09:47:47	<u>0x5222ef88d4cead895329</u> <u>cf9d8394653fe2872b775</u> <u>b2943d12d617c4ef036e30</u>	+ 1 ethevents.co	✓
7	2024-01-14 17:03:18	<u>0xf412709b7aba564634f7</u> <u>e8ec39fc7385a32b38e81f</u> <u>f630a91f3622c9e7cdda1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 11:15:54	<u>0x13afe3bc401abd26429a</u> <u>798beac1ae79bca8b2f064</u> <u>57fd37e886d17c6e4e1668</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 23:09:07	<u>0xdf287122eb63050e1293</u> <u>31142a2ef34d001edab093</u> <u>4a0aee42510959bf0e9fe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 01:39:00	<u>0x786fae3aed6a01ffaa48</u> <u>ac285f67b91855fa0a454d</u> <u>aac3a0a0e8f405108ba80a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:08:57	<u>0x418957037a40372aeade</u> <u>3688221532009586ec0b0a</u> <u>aed46e2ce744b5516fcc5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:39:21	<u>0x91d852d7a0675c58d68d</u> <u>5ec5cff486e8ab01a07310</u> <u>ea07c42ebddf46c2cdf9ed</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-14 21:04:12	<u>0x70ea592ce7e68c2f0da4</u> <u>cb6b4ff4d086147183a635</u> <u>cf4c94310582fee003159d</u>	+ 1 PASS	✓
14	2023-11-08 12:38:56	<u>0x3c14f9130488026ff2de</u> <u>e80abe8b70e38d024bbdc5</u> <u>d0ae4e7020337084da0d1d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 23:05:45	<u>0x4a4b8b86b2677db272e9e1cee6188028758025e2302ca4b6a6a4b04674f2fb97</u>	+ 1 Visit babydogevc.com site	✓
16	2023-10-11 10:44:31	<u>0x1ef3090114f480d5ec001657149dda6be39f0481da5526216db785128a009db7</u>	+ 1 NFT	✓
17	2023-10-09 14:25:33	<u>0x9172d2afb1712dd2f7762f7f14bee719a1a19560b575ff9bab320f1770a221a6</u>	+ 1 NFT	✓
18	2023-10-04 17:16:27	<u>0xc7075c133b2ca446352160ea06100c5a936c5a41b1fea64d41f4bb133bafba4</u>	+ 1 Shiba Inu	✓
19	2023-10-03 16:13:16	<u>0x4f7e9110a55590db6735c81a1c2d791d9a079a6d90b8571209ec5e95daddd4d3</u>	+ 1 Voucher	✓
20	2023-09-30 11:51:37	<u>0x10be2e312e7aa41be3bec4ea09dac61d4ce5437cac05370e254c7c6a031a44f0</u>	+ 1 Shiba Inu	✓
21	2023-09-21 20:20:53	<u>0xdf8f3d920d96ca9d3b07213b1bc23fc653cc136cf854de300eef4b4c25f6df62</u>	+ 1 GOLD	✓
22	2023-09-16 14:19:15	<u>0x47ea0089fed672f6c8f06b65ba5721ffdf742555d09fa7be96963a3117da15d0</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 11:03:35	<u>0xf386f3565a7805348892344b120f490f2ef8c6afa83f8d588f86660975235d62</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 22:18:26	<u>0x7587af714ab4fad48a0d58e4039c9de49d4cc56feb598fea564c8f094952f2b3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 23:46:07	<u>0x89896de519130597232a5712067fbc6dd10068e226448be15186e10423b29</u>	+ 1 Voucher	✓
26	2023-09-12 23:10:14	<u>0x6c0eed59cb5dd8a6efc6637456ce61a4c649ddb9be9ea09aa16b14a541266b8b</u>	+ 1 Voucher	✓
27	2023-09-10 05:19:15	<u>0x76cc6675b9317158b75a1b8a854579bd69bda783228e256527aad022ea09f4c6</u>	+ 1 Voucher	✓
28	2023-09-09 20:18:37	<u>0x5c5deefd3b08765b8dbb478dde36d53b3e9a03b289facd4fa803efe60afe81fd</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:30:12	<u>0xada4648eeef5a75d3677f8ca6566b1d6435f06325d349c83bbf7fc30c24d03d2</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:56:33	<u>0x3738435dc6edfbf59adb9bdbf583ab273ad7b0f9595750a9f2f210c781d26df5</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:27:47	<u>0x72ba79fffc021f74bad328a7b418928fd213b64ae59f481bdc4fc81f9f6c25e3</u>	+ 1 NFT Voucher	✓
32	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14b6362fc9200a7f14cd676482dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 10:51:41	<u>0x9ebc13b47c4bbb0b96ff</u> <u>fa102d8fab09882819692b</u> <u>b1a9d0ba9f9d845de78b6d</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-09 20:47:57	<u>0xafb0d5cd4c6b277f0649</u> <u>983f81b5a31d38b7d37970</u> <u>e808da3d5df5c216c4ac87</u>	+ 1 \$1250 USDC	✓
35	2023-08-05 17:45:54	<u>0xe840147447645a114fc8</u> <u>97ef5239155e617578b620</u> <u>e5b6a8bfc586f817f3a37a</u>	+ 1 \$1500 USDC	✓
36	2023-07-21 01:27:29	<u>0x58fd23009c048d2eb7f3</u> <u>bf6e5539222cb78ac4fb18</u> <u>4d0d1b5c10982a73063c8e</u>	+ 1 1ETH	✓

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