

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55a0f322ee8898f554e923f210056cafe3715f4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	4,260,178,362.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT · lootusdt.com
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
5000 USDC Voucher	N/A claim.circleweekly.org
! !\$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$--\$30,000 BONE	N/A Voucher
0	N/A ethevents.co
4602 USDC	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
\$5000 DAI	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
1000 \$ZRO	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 23:42:47	<u>0x2c9d416b7750de9ef253 b2dfdd375211896c202815 3c5881a3f0687069973f9a</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428b f0dda50b885d8cd6c31434 342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6 926c7d7cef318435077611 2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-16 23:09:21	<u>0xbc895bf70d79a022a79 1add210d43de29506067f3 b188a462c088231635ec40</u>	+ 3.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-04 16:33:01	<u>0xe791f7e761c0c2c3175a</u> <u>2c5363f79c19dce59aeeee</u> <u>4be4e11f651f12794d3959</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-10-17 11:03:58	<u>0x1e06bfbb8c41f9445df8</u> <u>6ffa077b2f8339d39158ad</u> <u>17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2021-11-14 23:52:04	<u>0xb444cfae39d21a35212f</u> <u>5490493992a3593aaacb93</u> <u>36240e07fa0f6789d6827f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-01 20:23:38	<u>0x07cd38d9bf0ca3fd324c</u> <u>4c6c34b70f48f0d30c082a</u> <u>94118ff9a8a0b1028a1b48</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-01 20:22:40	<u>0xc3e6f971dfd994d8b5a0</u> <u>17cf0e83fab5abfea4942e</u> <u>98d10533c596b7fb726343</u>	+ 1.0000000000000000 00 WSP	✓
13	2021-09-23 03:01:45	<u>0x612e22cc866b7d4f21f0</u> <u>13130191470e3e747ffdcf</u> <u>c4267d70c8f6d123da8cab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-23 00:08:21	<u>0x2cd9ef225f5d6749b63d51894b19f813fa6419b58c03b52d5f16b43539b23b3e</u>	+ 2,130,089,181.0000 000000000000000 TREATS	✓
15	2021-07-23 00:08:21	<u>0x2cd9ef225f5d6749b63d51894b19f813fa6419b58c03b52d5f16b43539b23b3e</u>	+ 2,130,089,181.0000 000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:36:19	<u>0x21bcf7b53d989dc489ca5ddfbfd8f4aeb2baed610532c74b62054679b3704308</u>	+ 1 az]	✓
2	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45097019036607b3b0eea63a8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓
4	2024-01-26 13:09:50	<u>0x12b3d0a16c9b86357b9685281866ac32111685994bc6be0068bab77fc4b3f3d0</u>	+ 1 ethevents.co	✓
5	2023-12-17 21:36:45	<u>0xc37cc6e0645d9dea5d25866fd4ab1904993048fa9e1ca5734ee0752d7816ddcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 18:55:29	<u>0x12d757355367f4c37c1269762ba5f73266f5aa7344ac258034f316b278d906a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 19:43:23	<u>0x6a0fc0b4b201498f22ac b8dd7d20c1e6d5e07b8115 b4da70c3012ff304b2f571</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 19:57:37	<u>0x06c54f5873ce316f153e f7b45cab9eafb25233c4f1 f022e5986ae2485ed96f55</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 18:15:06	<u>0x8a29018862884d83374a 1f9583f421ca53975dd398 98e6a1ce130367fc4a7ff1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 13:27:13	<u>0xc41ca7511357afe29d33 89f5e900a67d4dcce38950 a755a3e7ce814c7baac862</u>	+ 1 AIRDROP	✓
11	2023-10-31 06:12:39	<u>0x6447e6259ce045338c59 e65d0773f60c5e39d5dee3 f92cbd2a007836901290fe</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 14:01:13	<u>0x1d964884384ef6c857c7 e1aa37cbc022b78a57ddeb 06efa1a773f3f134859204</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 23:24:13	<u>0x8c71c4afe1be27da35c0 250bfc2da95c2c14c9392e 6732e912c8d9f6ac8ebde0</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-16 12:04:33	<u>0x2aefff045e51fe73dd40 3a0b859db4825bcf36da1d d0a62d33f8d32de53190df</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 11:29:27	<u>0x72eba9b6218a989f2deb 11360ec144bc4462c03e79 871f602fe6e1bbb27ce09e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 15:47:57	<u>0x5a2aa542266cfca639ed1e738efc1f714c5a7a801538a7fb0a8e62a6ce6f90</u>	+ 1 Voucher	✓
17	2023-10-09 15:09:59	<u>0x2da430d29cd545af631f5fb45046dfd31f46c5bbf4da40b617d1f751a1c67e51</u>	+ 1 NFT	✓
18	2023-10-08 08:50:02	<u>0xeca149348c4cddb0c413a711aeeb48bc437a0b772303c61a624aeb545d0fb981</u>	+ 1 Voucher	✓
19	2023-10-07 17:57:29	<u>0xc612e8b2d6a45c5efbfbf414621e22e2939847b3e998f3edc26308f5da2cba47</u>	+ 1 Shiba Inu	✓
20	2023-10-06 19:24:40	<u>0xc4dfdc5f599869e430e44a689703c50d34c30cfac4e5de1cfc74a5bbfe250308</u>	+ 1 Shiba Inu	✓
21	2023-10-05 12:44:56	<u>0x4885c14e514cd7362d03464ad903357839a4db4bc9a8a35334afddfe36708011</u>	+ 1 Shiba Inu	✓
22	2023-10-04 18:04:26	<u>0x90e1b146722a9f96683990ba27e76f2afa7d2136dfb499368244817cd5e328ee</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:22:10	<u>0xd7196a51c7f9ecc18e7bf11843b0738dd2661e5ecc24ed888c7b55135ebd4d5</u>	+ 1 Voucher	✓
24	2023-10-02 15:12:46	<u>0x04471ca349d1b3de3337dfcbb8ebfa44b6420c749b3a6650e6d4f948aea971d8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 12:35:35	<u>0x0acfe1bcc246e6b14e86e6120db14ef96fd9a6a6c2be1a45ec42cff05e3ebb93</u>	+ 1 Shiba Inu	✓
26	2023-09-27 22:36:57	<u>0xd9945985df7148bec6128b6bd89d02de8f25232c8d7984e24d967f83866da977</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:47:11	<u>0xad89ac8961645a120cd1f42039362008f29f3522c2cdb821ee5705657c5a38fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 06:47:43	<u>0x6c118079618fc1fdcca45645904e6c79b8ea789eae7a3abf3c0bbdd5242b2cdf</u>	+ 1 Voucher	✓
29	2023-09-25 22:44:26	<u>0x8aaf67452d4ea897c1d55314258263ff89c81aad634373acfc1e6846f4c2eba</u>	+ 1 Voucher	✓
30	2023-09-25 14:17:54	<u>0x1ecf4333ee11d7dc38dfa388cedc4f5c237a79b84521066f4079bd13895146d8</u>	+ 1 Shiba Inu	✓
31	2023-09-22 02:58:46	<u>0xfb43862197faabfae4c4321def47e4b843844ec1f98a64dc4b3913279b7771f6</u>	+ 1 GOLD	✓
32	2023-09-20 00:22:20	<u>0xe9f3b575b34efe71c23101f746495ee7d3ed33dec9cdc8b420a614ca2889467</u>	+ 1 Voucher	✓
33	2023-09-17 16:37:36	<u>0xf8aa88274257b09d5168cbcf927cf02e54d187cf4864e615ea1abc8a91f7c1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 20:09:51	<u>0x820bccb592642f4f8b46f679f0c5712187b8a9c43b77b1c2c89ec36428a9537d</u>	+ 1 Voucher	✓
35	2023-09-15 03:44:31	<u>0x06b3cc42df3b2611ba6f46de55021718f4f06e6c52e483efa089f54a0c8f4633</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 12:02:02	<u>0xccc5f1111bcc4beb9fdd2681e7d7300f8587494fda5053c39dd1827748ec7d5e</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 23:51:21	<u>0xdfe175cf3f8c17a5e5b639d352044bb3a2f981fd5542dda554417e7b6663fbd6</u>	+ 1 Voucher	✓
38	2023-09-12 22:45:56	<u>0xcf0598a6923104adc82cee1cf82baf7341c6b13fab2b17b8ef250018fb2d51fb</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 03:28:00	<u>0x6e65201d8bc171fb8c1ab317aa212be03e3b52d82ffb18d4a667d0f0354a6f15</u>	+ 1 NFT Voucher	✓
40	2023-09-10 21:10:04	<u>0x1ff012aca2fd88771f51be018fd15ec6f2b6dfb32102ec473e1af78773665b07</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 01:10:30	<u>0x1d055affb0266ab4e9eac1686b7edb867d9cd9fc82e310449487663231f250d3</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:36:40	<u>0x8f63d0d676becb98a5a7fe97c2c4dd68ea4b6dc203f0ebcfd4ba9d7a4b131078</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 00:30:08	<u>0x52471113e9944e9c806521b9f74c9f40f1e1d7efcc</u> <u>d674bba412f6657534b43a</u>	+ 1 NFT AIRDROP	✓
44	2023-09-09 17:05:10	<u>0x8dd96a5e73ece229b7d41c446c74904d609cd364b5</u> <u>c5f4c39deec14b5d27e64c</u>	+ 1 NFT Voucher	✓
45	2023-09-09 01:15:41	<u>0xc4d3d6892ec1281e45a3331c438d6063ca1d570c2b</u> <u>70d9ff3d02cd863bf364cc</u>	+ 1 NFT Voucher	✓
46	2023-09-07 09:20:41	<u>0xe8c0a6692f8349150a359be2f91842829f79a4f086</u> <u>61dd82057760c309b1e993</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 19:56:02	<u>0xdaf2a8e401e3ee9804d66c35e24682aa2fbfed6887</u> <u>6d3f40123022021623f56d</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 17:38:33	<u>0xf9e79cfe59f0d90f212da2049015e4af9dcda94405</u> <u>a18298d9e51260af5f2ece</u>	+ 1 NFT Voucher	✓
49	2023-09-06 02:08:19	<u>0x02892412dfa886fe9e7de47e2b35963ac09d5086b8</u> <u>f528f93c9a05807d614d19</u>	+ 1 NFT Voucher	✓
50	2023-09-05 20:38:02	<u>0x8e33729d375627864c7d3de8beaba2a377ff13585b</u> <u>20662eb951108b89b2a924</u>	+ 1 NFT Voucher	✓
51	2023-09-04 17:05:40	<u>0x455fab1faa940199aec3f58c703169b297d56d9510</u> <u>cd8fcabb867b7870051acf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 12:16:56	<u>0x5f66a5dca66422b82abe7de83626171cd4161fd8074ae366529baf168ba70dcc</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 16:28:51	<u>0xdc38ed7c1435f4dde084ccf0f3bb0993489cbb1e6dbfeff5e1ef750e189969bc</u>	+ 1 Voucher	✓
54	2023-09-02 02:40:05	<u>0xb9a1b7e3e20348da268e247971b286ae9659b8b4ffe30ebedf13e1fa0317554f</u>	+ 1 Voucher	✓
55	2023-09-01 17:28:46	<u>0xbb13e8110cee1eb213965a3a2455ab5699e3db49aa6831a72ecee56e8e37045a</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14b6362fc9200a7f14cd676482dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 14:08:37	<u>0xad235617a38a85b69d3c02d2f624a6f12854ffd7bd449987e8e74e6c189d19f3</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 18:11:52	<u>0x58eb11effc87bb3d5deb67c8f4ecca0db5f1053ed24b73a76a9230693d2fc39e</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 21:34:40	<u>0xab8aaddb56ec0c7393b8a795c8ee4f87b1b84acd52901d6cffa9a22f54614ea7</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 04:45:38	<u>0x79867456ad3a7af5339ffea4daa92139e2724fa8395775b69ff2ef8c6c0cc0</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-21 09:38:48	<u>0x5298177454a0240d4418 ed09c37b1df54aa42353d7 66080917a5d191e3455e5b</u>	+ 1 Voucher	✓
62	2023-08-14 15:55:11	<u>0xbe20f39fa631d51b673e 2d5f589dbd73ac3617df50 4db9408882f308741321e1</u>	+ 1 Voucher	✓
63	2023-08-13 03:38:13	<u>0x526576af080f6d0e5eaa a638caa9b4176cdb05c1d9 9cee21ea5470b7949a2746</u>	+ 1 AVAX	✓
64	2023-08-08 00:40:06	<u>0x4e3467fc4d50b75baa73 4d2c59e54aa20c4250fc6b 4cb432f3ca69706860f49d</u>	+ 1 TWT	✓
65	2023-07-27 23:50:10	<u>0x4ee0070e5eb2d8883f76 ab2b8a3c11551ee978b26d 4b8dca09bd06249dd74c3d</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 01:17:06	<u>0xae80a17ed4bc68245893 7949c20fd582bdfad58ec6 1fe631713c559164eac963</u>	+ 1 \$2000 USDT	✓
67	2023-07-20 00:45:48	<u>0x095848c547c9df6892a9 29c3731233d2dabc8c78ce c4de381c96b22568bae047</u>	+ 1 1ETH	✓
68	2021-09-14 19:55:52	<u>0x7f93d8867558362bd8fc c5d5ba15726be4630abf23 53ec08bfbc4868e7b1715d</u>	+ 1 OPENSTORE	✓
69	2021-05-05 22:48:29	<u>0xf91834b66d0bbb145c8f 74aaf97dcf115c8c377690 9848e26072b536271c7de5</u>	+ 1 Cr0wn_Gh0u1	✓

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