

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56e1b8b13007c6311f03eeba501f965cd7b51d60

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	2,671,168.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
1INCH EVENT e82hj2	N/A 2000 1INCH
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
! !\$100,000 BONE #03	N/A Shiba Inu
-\$30000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:26:01	<u>0x0663b1f59ba8c222d110ee71d787bef69793090e40d2e1d3c78705285fd9077f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 05:05:46	<u>0x36eeff5248d80fd959ce9da1c433bda8df35e7fae94390a7a57cd8bf7a8b7273</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-14 20:55:29	<u>0xbe27d3aa57716537c02b6798cf3b3b1d2f7240ca458d83352b8f089de40312b7</u>	+ 2,671,168.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:02:01	<u>0xf2d59197e7f0a26b5b5bb4b599b5619dc5ee5bbbd746450630867546951b542a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-30 23:25:10	<u>0x4a509713008599a8da01290ee0832a0330a85d4cb22bda16eb0d75525e94413f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 16:15:20	<u>0x9bca54dae5135c32c861e872577cba25991a2d182be556ff0d679736a0ef657c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 01:46:52	<u>0x6fba944ac4a0736d79bee1ebea27bc7e5558c8e2f02eac79a13c817a35821759</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:52:39	<u>0x5a763d3c8d966ebce093704cf86b69d8d8f4d3d89f27b519098d52347da0cc2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 05:28:28	<u>0xb2d6b91ca1c974055411</u> <u>163162f1ab729bbdc0b7c5</u> <u>7a2a68eddb3d0fd6f6b639</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 17:59:10	<u>0x668291ab21f31123aec6</u> <u>3106c7894aa8e4e405e187</u> <u>8e620f73e3d5a069fa6e49</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 15:56:54	<u>0xbb4fa5e9b276df23cb42</u> <u>5dd2d75bc2ae25b9fc240f</u> <u>d4fe756900eba7c7cb6229</u>	+ 1 2000 1INCH	✓
9	2023-12-03 17:27:30	<u>0xaf5642b4c8cab1df4f62</u> <u>71b534cc77251dd8fbf617</u> <u>47eda8d121f94e70ca7ecb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 13:13:50	<u>0xca40404cbbc42d7065dc</u> <u>d5f1d4a63de3e4245b3b34</u> <u>a5b34403f53d4428798597</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 21:48:50	<u>0x5e9042640dae2a4c4984</u> <u>816fe562cddac407522da6</u> <u>584cf9e7322cf04d527c56</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 17:07:52	<u>0x17159e368bc0b2a59067</u> <u>f5e169ae7bd3a140e88d4c</u> <u>e7f53aeb40cf1d01db3cce</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 05:55:07	<u>0xa31b75790045ea7bc133</u> <u>2d34885a04403a45a40f46</u> <u>37f227bf28a980430a7b09</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 09:39:49	<u>0x3dc9ac22b2d030b55ce3</u> <u>88df7fee3b91b1c1a63da4</u> <u>82eeb5d5b80ab5d1fccd1a</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 13:07:40	<u>0xf7c86709599e1304699b820290a2c825b6d38a726aa54008471b5173e5b36088</u>	+ 1 \$1,000 TON	✓
16	2023-11-06 02:38:24	<u>0x6cbf39662e461c1f2a40eb2e0df00b3e50c93c58ed18b5b9a9a6a505e73f30e9</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-29 21:38:17	<u>0x395e0fb11b2cf36bf792cb043fe3c2cabb849d71fd34ed25cad34316c2cafe5a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 19:08:43	<u>0xdc78fb71069d6605a3de46a23638d765d4ac2b223aa349ba3da6a64c12c5b681</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:46:35	<u>0x8ae282f50ebca0508a634f78b214434353e3d0271aad2ac1c5fa5c1a9a07bbbe</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 18:26:09	<u>0x4d7d6645f040f58f59e9b1da077e0f2125b87aeda8f583144ba2228c37e61191</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 07:32:54	<u>0x843211799840bf0207b6bec09fadb7115110aa65b4e869d5ee48c0fdbe7cc47c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 14:39:32	<u>0xbe4e6f0ccca51eba0d829964059e3c290cf7b77c7284514c2c817c3bbb4f794b</u>	+ 1 Official Authorize credential	✓
23	2023-10-24 09:32:04	<u>0x2ef93e4d58301124cc271e0bcddff48e9800fbc68a0b92f6eb5900c83008529f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 12:05:27	<u>0xf665b63b1ec6293e5f90</u> <u>0dece95a5b165351068fb2</u> <u>85573fafc1ea4e66b4c710</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 18:47:06	<u>0x54e031b2f56f65f51884</u> <u>852b6d86d4dcf45b4a2178</u> <u>10598ea981572950f20f3b</u>	+ 1 Voucher	✓
26	2023-10-09 18:30:38	<u>0x3fd53ca1b3d03369fa96</u> <u>b654e9c917d2eebb9fdde4</u> <u>e7da2fd5314fd2ff62a77d</u>	+ 1 Voucher	✓
27	2023-10-07 05:58:26	<u>0x1076972c910c43822952</u> <u>bf16d8de43d29e63cb4a62</u> <u>f890395ce836bde2bb0dd8</u>	+ 1 Shiba Inu	✓
28	2023-10-05 10:38:44	<u>0xd637e4fbb233905cf2be</u> <u>3b1fc766849c71ad89a0a9</u> <u>50edd19e236fbed1362d74</u>	+ 1 Shiba Inu	✓
29	2023-10-05 09:23:54	<u>0x362253e210b181fbc2f1</u> <u>ea256e2e84b19991209819</u> <u>bbd54dd664cf6ffb3d927b</u>	+ 1 Shiba Inu	✓
30	2023-10-04 09:56:23	<u>0x01d7623f6b69a66f0707</u> <u>ba753aae91491584275026</u> <u>a33680eeb6cc790c59eb48</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-04 05:35:28	<u>0x52b1bf00dbbc6a04cc35</u> <u>729f55c51ddcca8321a5bc</u> <u>83b6bcf6d956b7b6ef42ba</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 03:54:37	<u>0x76143fd84b0dceb278ca</u> <u>f48d8b99e1ef2197dbddff</u> <u>4556e4b140b6f27b8ab344</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 08:02:07	<u>0x95a61d290ca2804b4b434e7965570d0c254b79c9400f18131addc5be7c7ae051</u>	+ 1 Shiba Inu	✓
34	2023-09-28 18:58:39	<u>0xca965d035dd1290145d4cb95a05fc18427de2aa79e500f7f349bd4dfc79541e8</u>	+ 1 Shiba Inu	✓
35	2023-09-27 00:29:11	<u>0xffe3e9fd0a09bd2f5e3b2b2af6bec22dd21c8be34fd3a12d89eb04a28181d93e</u>	+ 1 Voucher	✓
36	2023-09-26 13:51:34	<u>0xedaf9985dc8870766c4bf379bbc82d0bd27d73f55a950c8ceee9d003eba33b43</u>	+ 1 Shiba Inu	✓
37	2023-09-24 12:55:11	<u>0x410c2228b971262fc1d16d44f450c22d68bb5814e17cb6c7181bb71589adcedb</u>	+ 1 Voucher	✓
38	2023-09-24 11:06:00	<u>0x0ef442037d3e69b7d48ad78b82e701404aa1f84283aa3655132eb1bd5bfd9a03</u>	+ 1 GOLD	✓
39	2023-09-20 12:20:56	<u>0x742f0a9ebb9dae198fda28b52a7a186c6d97cf15bec674ce6ac52d260c81b1f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 01:56:11	<u>0x6dbf46c1c85ebb391fa113386a7b28af23c90dfd6e40316bb3ecf813927776a3</u>	+ 1 Voucher	✓
41	2023-09-19 14:30:48	<u>0xa14b355d1c808a25d3e995fe7a5e64b1afcb7f492fb2aff746dbf16d9999c0c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 07:12:36	<u>0x4a73888ef9c3f7b36025</u> <u>3679bd7cdef647237f0833</u> <u>9948d0652be891cfa59285</u>	+ 1 Voucher	✓
43	2023-09-15 23:52:18	<u>0xe35c492dbaaae4b61749</u> <u>d8e8f3d82e01a47d628dbf</u> <u>42ed71df7c5f453f46ceb0</u>	+ 1 aim rewards	✓
44	2023-09-15 09:55:36	<u>0x7ead00f868799b9db236</u> <u>9e621cd62a346b2d80f630</u> <u>f7d1e6a0c6842488223dcc</u>	+ 1 Voucher	✓
45	2023-09-15 03:47:31	<u>0x8fe63ebbd6df3fa79e1c</u> <u>eb92440c6d6b044a754744</u> <u>63c89a33a8d299db7f5306</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 21:56:38	<u>0x2fba49947740b3a1abbe</u> <u>303696df35a08bf565f381</u> <u>db86e64db360d208ff61ec</u>	+ 1 Voucher	✓
47	2023-09-13 21:49:54	<u>0xa0c8946884ff930b683b</u> <u>b19b7ba085ff84799dd961</u> <u>098972d459952a0a0b4821</u>	+ 1 Voucher	✓
48	2023-09-12 21:20:33	<u>0x4ebb1efdb597cbe554ad</u> <u>9a56954097dd2635248d5a</u> <u>344c435701f6a950cc9bdc</u>	+ 1 NFT #515/1000	✓
49	2023-09-11 20:23:35	<u>0xab7f80f5fb9401e672ef</u> <u>9443be70f6fd501abf9beb</u> <u>1f6881c83be65e7b782f41</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 23:46:25	<u>0xff79a3e2a4f9957f5374</u> <u>dd28c40433b403da5b3d90</u> <u>3bb87d91e4ecd557ac3e36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 23:31:25	<u>0x5386720f0dc912c19722d54e603212e3fa809e996aa34430d68e0720b740869e</u>	+ 1 NFT Voucher	✓
52	2023-09-08 22:54:47	<u>0xda5d31def3c889fdd217a8ec1f5caf6e5215b4b88a96a4cc4c11af56f32635f2</u>	+ 1 Voucher	✓
53	2023-09-08 22:10:30	<u>0x596bb53c53ac621a90b180270d1904385a9e4b77d3e1617014ff9044c356f845</u>	+ 1 Voucher	✓
54	2023-09-08 21:50:16	<u>0x38962c4580f1b43e295d1cec44414625544c15b28991f712b26b2b801d85f8ab</u>	+ 1 Voucher	✓
55	2023-09-08 18:08:31	<u>0x0ef5fe419dfcdced93ad09c4a6e95a138ec5b3218bd392e152c68bdafa5a32c7c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 15:40:17	<u>0x4054b45c633a982e5949171ba668eb3c9a87ec6cf9e7499f70c12dbd62299fa4</u>	+ 1 NFT Voucher	✓
57	2023-09-08 09:06:38	<u>0xf316201700e6f3d5fc7c55051d2473aac1aa27ba16a3126ffd489673c550f0c4</u>	+ 1 Voucher	✓
58	2023-09-08 08:35:21	<u>0x2d3237cf12c901b849665acbd7dd6cc7dcfdcdcb8d6fc5ccb831bf9ef444e537</u>	+ 1 Voucher	✓
59	2023-09-07 23:48:23	<u>0xdb14e22ea8d79af2819489ada1d56db1e2a954661f21031af090c771872b47fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 03:04:45	<u>0xc8fb246a0fd3d44d8b1c125bd0f0ba454cf0e15a26097b0cb2d3c0b7d247843f</u>	+ 1 NFT Voucher	✓
61	2023-09-06 21:58:41	<u>0x20c47603c10259cbbb64d78f3c63479b8a7fe1b8a7cff17387f60303f6fe8905</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 17:45:48	<u>0x703d12f85923d91dcd015672bb4c894334856c6e9752b41f2792a88ff1907c13</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 15:11:55	<u>0x080498fab3e3b8300bfd024972a67e5ad0afb473788dacc47f681b4be753eff</u>	+ 1 NFT Voucher	✓
64	2023-09-03 16:14:42	<u>0xb878cfc31d3e6165320f943605d0e2df6f900dfb52756d8306b7c53dca021df1</u>	+ 1 NFT Airdrop	✓
65	2023-08-31 17:42:44	<u>0x2e32ee7331b6d626898b00a8d51eb0d1e105bc5688c8ab54d9e938bb5b987c78</u>	+ 1 Voucher	✓
66	2023-08-29 18:29:35	<u>0x5da799fc10b577010e7a2f2be9d09b8c2c4c71a45bfe13416720fc77d6e2562e</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 02:51:53	<u>0x4642f2026a01ee83e250c46f21d0f433e7b8f2598053207d8eac40ab5c8991d2</u>	+ 1 Voucher	✓
68	2023-08-22 06:34:21	<u>0xfcd77340762d41b6cfaded47dc73859a6a77ee2e9247b91ca9484abf9ed70072</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-12 05:19:48	<u>0x4e4a4cb300aca535ea8a42e69e21ff0abb86073c366c1c8f4fcfbf9d34cedd637</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 19:18:03	<u>0x0c5fa2fab45a8b3f1667072706f0c4a1f654223b58076c00863a985c2383239b</u>	+ 1 Voucher	✓
71	2023-08-11 04:49:32	<u>0xc69f0213cfeea2201cd3a2226821c393fa1503529f972016977fa5a7130fd541</u>	+ 1 Voucher	✓
72	2023-08-09 19:27:12	<u>0xb5be2cb4f1f58a9d16f3e9602ec9a6af7c113db7968e2a7350a98e2ca7f835d5</u>	+ 1 Voucher	✓
73	2023-08-09 02:56:35	<u>0x01852a8c80063d13822240ef3e5269a07567cc701a47580b474220a509aba297</u>	+ 1 AVAX	✓
74	2023-08-01 16:11:15	<u>0xf69f511ae62408bcd5c3f70b6766f540f274e4325a34b63de5f017917066a2d8</u>	+ 1 DAI	✓
75	2023-07-21 22:35:57	<u>0xd130d814cb417270babb8d43eeab1d318073225b173af1600e4f8a5b241381cc</u>	+ 1 \$2000 USDT	✓
76	2021-10-06 01:20:53	<u>0xb5f17bec3f06c9aa2f1b8bccff52eecd61d79222dbcea22afd2421e080484b1</u>	+ 1 OPENSTORE	✓

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