

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57e47a8e034d7dd661e125c2ad9b30a1059b5352</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
Shibies Treats	789,848,764.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
0.5 ETH REWARD	N/A liquidether.org
\$ USDCpool.cloud	N/A ool.cloud
Cookies Protocol	N/A CP

Token	Balance
ETHStation 1672540680859	1 ETHStation 1672540680859
UnisMeta 1671251922088	1 UnisMeta 1671251922088
-\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
50,000 WST	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
50,000 WST	N/A NFT Voucher
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:20:27	<u>0xbadd449ef8768ff550f6 e9165bbab85e562f99d73b 7f93affcc4f7a7f9807dd4</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 04:08:33	<u>0xad6a74dc5df112795aa0 62056aa92ff01e3ca99b76 0853d8c445699a25161b77</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:32:02	<u>0x5cda0573900703162042</u> <u>b494036eeda6362c6333a2</u> <u>fb5f8a28660ac08f37aaf9</u>	+ 1 liquidether.org	✓
2	2023-05-14 09:26:46	<u>0xb7fa96af3056fd0dbbe6</u> <u>7ea8786a4236d78e46fd18</u> <u>65a47e57300e3be7143258</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-02-03 20:39:13	<u>0x5c79c5c93f5b19bce1df</u> <u>a09494e5e4044276d41e85</u> <u>1d85d82c83ef5c59fb88d4</u>	+ 515.00000000000000 0000 tps://lusdt.xyz	✓
4	2022-11-30 16:19:16	<u>0x02ece224d0029f13d9a6</u> <u>0c458859f82eef9723ba62</u> <u>80520f894e7dced6cac1d4</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 09:29:46	<u>0x2b5a73f1f2e972ed0ec3</u> <u>3aaaada15bbea6c4317e6e</u> <u>ccf2e15e13a9f641d17aab</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2021-11-14 18:28:47	<u>0xa5af372ccc8eca17e892</u> <u>a14760c897d517a975f423</u> <u>1e8e078273afa5723804da</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 06:22:07	<u>0xf3cd32d417e1ff23cc7e</u> <u>6f421c045c9e9ff330f711</u> <u>c6f6ace18b6f96621670ca</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-07-22 17:16:16	<u>0xeb884a0bc84f7834e400</u> <u>28160bb34440848332770b</u> <u>9b37b883bf68119bb06d64</u>	+ 789,848,764.000000 000000000000 TREATS	✓
9	2021-07-04 10:20:18	<u>0x6ba99988e9d6469f75a4</u> <u>0831cc2dd9710f25f700e9</u> <u>0c7ed174d3f882b2a608d2</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:38:05	<u>0xf3e03b487a2e7997461e442dced79a03ae8bb877a3a6e8c34b5b1f75a2655205</u>	+ 1 ETHStation 1672540680859	✓
2	2022-12-17 04:38:48	<u>0x41d7ea36ecd2f129b05b450ae3a714e38369f337084b92c4c4d21fbec3204c94</u>	+ 1 UnisMeta 1671251922088	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:17:53	<u>0xf06a9dd3165756e0996aaaf72d92e71fc3d765797e1e72b1cc2004ab8e03f71e</u>	+ 1 ethevents.co	✓
2	2023-11-20 08:50:48	<u>0x9485a0f81a7d4c09a07b838f26b59138d89fc19b9ed32ca90e9db0ddffafe6a7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 14:35:12	<u>0x3d639ccedae88d157d7b26fd5a6c34687d41d936acc855cbc3a803a457174940</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-17 13:15:10	<u>0x898f9551a141be0cdba431d90a3e0c7f3acb4755c9745933e14ab8622c79010c</u>	+ 1 NFT Voucher	✓
5	2023-11-06 02:54:36	<u>0xc58ca3605b8aa6bb9d4afcb38c2e057516debcaf64d9355c39a472a10b2cd3ec</u>	+ 1 \$100,000,000 SHIB	✓
6	2023-10-31 06:18:53	<u>0xd5a348e3747c72d3deca8089fb6e444188eb129cd38759f91bed330c3d92bb70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 22:43:06	<u>0x4bbf33ca590060c39993f6f888d637038ba0c1741ae907f3a61f3ffbb1b864de</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-21 19:19:47	<u>0x35e6eab3863eaeb4d0cfacc9edba2edc21f5d144adbda4db62b719d20393226d</u>	+ 1 1	✓
9	2023-10-16 12:09:37	<u>0x3f042e78bd5d61c56847f6718f6f225507463c4726890718e1d29c1d52812933</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 08:05:35	<u>0x56b1cadf75d9783e1575dbdfc231299a675739e98948391a6e6c12e03059ac2a</u>	+ 1 Voucher	✓
11	2023-10-07 12:53:44	<u>0x724a062cba52626d88c11bae1feedbdd55dafd2da81be3bb91eb2702fe151356</u>	+ 1 circleusdnft.com	✓
12	2023-10-03 16:32:32	<u>0xb28d00f862ed324de38e96c12b70c4155a3b5470a1c363fe1afbfbf8a1b19728</u>	+ 1 NFT Voucher	✓
13	2023-10-02 19:32:55	<u>0x9cb0ebadc650cf488a2f798939ed69b14ed004f80f973395ae59cf79ffd25f3c</u>	+ 1 Shiba Inu	✓
14	2023-10-02 09:39:05	<u>0x26129a34f458292326eb833aef06e393b84dc70e4c52b3f6f017c4c26e50d3b</u>	+ 1 Shiba Inu	✓
15	2023-09-28 19:29:53	<u>0xbf96e44ea1bccc2a3b8959313f70985b0ec34b627f7ce560a676a140cb425b8c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 22:07:23	<u>0x01e6850d8c4af3f9f2d687af22cdf2838a1462b7c01188dc369c64a1700bca49</u>	+ 1 Voucher	✓
17	2023-09-19 06:46:19	<u>0x671f75f15d9cd864e752325c69dd5715f77b63bf705d4e0e32c83fe8659f17b4</u>	+ 1 Voucher	✓
18	2023-09-15 12:14:29	<u>0xa36e4a72b1d137a30100963c6ebc97312ffe3dd95aed63fa2fe1e245a4ef123c</u>	+ 1 Voucher	✓
19	2023-09-13 20:13:02	<u>0x62e694c299f368ffb444af1508b599b15e865eff419ef9036d0dcaba6d407443</u>	+ 1 Voucher	✓
20	2023-09-12 04:38:13	<u>0x36aedb8c6422c3693bf402a91c56f67c80e8be8a347703a8f5c36b2836c3c0f5</u>	+ 1 NFT Voucher	✓
21	2023-09-10 03:34:52	<u>0xfe25ecf4c7fcde364d031f7590645135b672532c1e1926cd69bab5dff192f7bb</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:25:38	<u>0xd7cc526c316624266501aa343edf3adc9ba90a56c419e853a4ca9b832a65bc75</u>	+ 1 NFT Voucher	✓
23	2023-09-09 21:07:38	<u>0xaac7ef7a984e121bc33d7774f136b46e570023be642b00b324ac552345c6969a</u>	+ 1 NFT Voucher	✓
24	2023-09-08 23:49:17	<u>0x3b3893bd6bda15be86e9ad5c6362404580bbc062b3ecc4dccccf00117950a5245</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 21:19:44	<u>0x4e84515eb8cfb992b8bf6211c9d2c3a01bab21ef93fb9e10b08ee49311e0f29c</u>	+ 1 NFT Voucher	✓
26	2023-09-06 02:11:03	<u>0xf553b370ffc8bc6f7bcf17aa4de4d8e7898f91718b4ff17ebff3409e4291eff9</u>	+ 1 NFT Voucher	✓
27	2023-08-29 21:03:48	<u>0x7cfb101c524d38e6b5682f3d5240a212170ab53e0c61e4cb15d4ac3a550d1bdd</u>	+ 1 Voucher	✓
28	2023-08-29 01:45:01	<u>0x26048fc735817cac8346a938a8961f2569202a5e25103f4d5d3a20611f88065f</u>	+ 1 Voucher	✓
29	2023-08-15 03:51:54	<u>0xf6bb38cce135c5b111894a2f7a7a0f0fe05adb13e7a2f218d0bc77e9699be46f</u>	+ 1 Voucher	✓
30	2023-08-14 20:19:24	<u>0xaeac8bf1061e7eff45c6e6f5af931c1c02b312fdfa239e0c39604cfe9bb8d56a</u>	+ 1 Voucher	✓
31	2023-08-14 20:11:02	<u>0xf2f30e53bcdbbed5a8b4c6fe98b219a18c901fa1f1427a2f37c68509e0d9cba3</u>	+ 1 Voucher	✓
32	2023-08-14 01:00:09	<u>0x0390b4f3603449c4ffb648d567b5c309594b351d1d44a2fa498d61bef0dcce5c</u>	+ 1 Voucher	✓
33	2023-08-12 04:36:56	<u>0x8b8b9c9f2d4f60ef5671c8197122e8e50cd697fa972558d5b9b9113578a1d719</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 23:25:50	<u>0x15c3a39cd8802e1e9a5d</u> <u>295b9d868b36845ee928bd</u> <u>ee4d1fa6f4c2b52d93d851</u>	+ 1 Voucher	✓
35	2023-08-05 15:51:55	<u>0x90983221dec057dbbc58</u> <u>501f312119157f36f7b5ed</u> <u>c002d2f8c1d3db7783751d</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 23:34:18	<u>0x62b7b7899fc6a74ba501</u> <u>00bb3bef81829c1d9ba7ce</u> <u>4f3c49ad021f29205eeb6c</u>	+ 1 \$2000 ETH	✓
37	2023-07-12 00:36:33	<u>0x5bda3be6d715945769e8</u> <u>b6523893d843828db6ca8f</u> <u>c46849ff852b8d04f5555b</u>	+ 1 USDC	✓
38	2023-06-22 16:42:53	<u>0x4fff67f1d4281b1b5b60</u> <u>07156af4f0bfaebdf06418</u> <u>85552156b355accb3e94df</u>	+ 1 LBIN2	✓

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