


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x604d0065b92bea8cb3fce159fe8265c2f399232e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	25,547,873.000000000000000000 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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xBets.org	500.00000000 \$ Free Claim and Play
40,000,000 SFM	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
∅	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
\$ETH	N/A 1ETH
∅	N/A ethevents.co
1000000 SAITAMA	N/A NFT AIRDROP
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 14:25:07	<u>0xce967eafd0ddab134f091fbeabdb1d76644b8519763a769ce9f6201ed598e56b</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:44:36	<u>0xc3aa4760c9bd17ac35a81b091e05d1075428fdbddc5e5b43d56e41f0a58c2146</u>	+ 518.0000000000000000 0000 tps://pusdc.site	✓
3	2022-11-30 19:43:14	<u>0x3422de3fc2b213a97511137a845782855f115a8646887d2f2d1e466ea6cfd493</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-24 20:16:20	<u>0x98b1b4cf209fc01fe77f9ae8385824d5c038c645afad108a0c01e3ca2bd70e41</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-17 02:46:20	<u>0xd96cc833d08ffd125b5a799e356f11f9374a21dde6838af2f5c05e75c2479336</u>	+ 3.000000000 BLAST	✓
6	2022-11-04 16:38:49	<u>0x5fdef41bf8214dcc3bcb23ea415b22a13528137fa880e4a5ac27d042aa2376b0</u>	+ 10.000000000000000000 000 COOKIES	✓
7	2022-10-17 11:04:48	<u>0x864f4b266b6bb674d3550ccb5458d1c9cb6be067e464802a065704dd202afd47</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-17 17:26:45	<u>0x4ca768e5df23570df9fbef9715315c575de00c40b95c7476e991901b0d09bab5</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-06 21:16:00	<u>0x6b04ae437b0a06027ff66765d3fe8fe01325ea51250a749767633e1d77eed20a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 21:15:44	<u>0x31016faef59c282edfdc9d27e36d028869e0225bda c68b86941e7fc07c2d16f5</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2021-11-14 21:24:13	<u>0x0f6651163f0d2b9d306e3bfc91c1589a511e3aea209fbc751ec646e3d93018f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-10-01 20:23:38	<u>0x07cd38d9bf0ca3fd324c4c6c34b70f48f0d30c082a94118ff9a8a0b1028a1b48</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-01 20:22:40	<u>0xc3e6f971dfd994d8b5a017cf0e83fab5abfea4942e98d10533c596b7fb726343</u>	+ 1.0000000000000000 00 WSP	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 04:32:56	<u>0x4e1c18ec9e542792a193d9f48bfa3d8db15300985e0a5ba781e6bd94bd0fa4c5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-16 09:00:28	<u>0xc30e327898a94f67b31edb021380914564586ded650001a0df65a2aa20c22cd8</u>	+ 25,547,873.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:36:37	<u>0xf088abf5fdf5d3c687ec0508e37f38566e9f37651bbb0bdd5a9219f8e0df2fa2</u>	+ 1 NFT	✓
2	2024-01-30 15:40:49	<u>0xeec8ab2855339a8f3c0aecc240968296928818be9155ad73fe60ac18c14b0615</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:37:15	<u>0xc626b04cfbfaddfb20a70f367d48fef865f2706e660ad132258805cd043de82</u>	+ 1 ethevents.co	✓
4	2024-01-14 23:27:05	<u>0x79e98662d26a03bb8a4736aaaccb3c16c325549557baaf6ea39503db16afdfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-30 23:47:29	<u>0x66ea1a11192f32f53059e26726008262c965a327c8085e84001747085901aedd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:00:15	<u>0xd30c0119b41f2b4a239482da6e8ba02cc42b2bbb33bb770afbd504e7c41f3eed</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 04:19:45	<u>0xedcc4c3c29b8fc257e8d256c5e60a6df6994f201596f8bcb266abecbb8c1666d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 04:20:15	<u>0xdf64487fd240b03020308e80ed7946f3dd88b17bb37ad44d74b93b9d134cbd64</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 03:08:23	<u>0xc322c393613bd7f6855ef3d5b9e7d8d95215f3bb8ec73fac1b271f9a515390af</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 04:28:06	<u>0xf970ed16a90edb77798eca8f1e68d1c83832e541c9762b92555ac5cef3db3a42</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:43:04	<u>0x3ab10f49148aefb381aa3372da2c248ba5c6f6639987760a77b6841477188c5c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 19:05:08	<u>0x9c782a1bdebfd2163db6304ddebccac954a16bf7fd4de6f6ae6ed24f27c34a8a0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:49:55	<u>0x4545ee9cd9725877409c4df2eefe8b286365e065f8d3f97494389258e257a44c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 22:21:44	<u>0xf780f17cc9213093f73b25d8fa2e4d329f3183aa59f5fe8c51ac323802edc96a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-10 19:03:02	<u>0x570ce879400ebed2427f be6aa9cd7e67c0abf1591ec1f79c77c6b5c858cf912a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 09:48:14	<u>0x4eea1babb44a6b6146f582783909388d1d213cc1e0f5a00b51c2aa526d35cca6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 05:37:06	<u>0x9268da18aa925f699731dfa742f5a09c9a2ef357dce3888b36f23ffb152c436d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 07:21:53	<u>0xb2410bd21f99ee7a2b4d9d92abcf1b9f1130044b3aa7b51d8645f07cca30b50</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 07:34:36	<u>0x7b0808664a73c23ec6485f7ea11068052283a55fddcf684f5b92ce60c27f0867</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 00:06:16	<u>0xb4b0ba6b2a1804974cac985497bdeb6ce6abd13fd4327943345e642044b785ed</u>	+ 1 Visit babydogevc.com site	✓
21	2023-10-24 09:32:58	<u>0x6ab3ee5b549d5987111ff6883094aec1c769b8e35a5720fcda5e3df35ce3b889</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 20:39:53	<u>0x1af640305ba7ef08073dcc41976f507dbbc6194ca4c0c5d08b44b2f9490acc99</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 12:12:55	<u>0xff0df335e8ef4c3ebd12b7ae7d7357970d9d92e52219aef20dae8a68bb9fe7c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 12:23:43	<u>0x24a8bb17507b612a105f4b814804a53d3a5241368883ccb2e4f26debf446c0e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 19:04:56	<u>0xd792d7a599ac3d17d89932e5cea08b789fecb84fbbad332954a9ca949972edd7</u>	+ 1 NFT	✓
26	2023-10-10 14:15:47	<u>0x6443125bf9325267c23cb9a20681278bfba374f2d11af181b733e102cc3bab90</u>	+ 1 Voucher	✓
27	2023-10-09 19:15:11	<u>0x40489cf71e86c7228a02acb7605237ebcd00ed405f85209e2d6819c075bb418f</u>	+ 1 NFT	✓
28	2023-10-07 18:04:38	<u>0x4797f43be7422484c196fce711384e54eeda001cce11ca646ab9a56a77640159</u>	+ 1 Shiba Inu	✓
29	2023-10-07 04:22:27	<u>0x262032ea611abfce5959783b6efe6fb1644ef208a20a367332d610662dd47f66</u>	+ 1 Shiba Inu	✓
30	2023-10-05 12:33:06	<u>0x1089346d40e4c99b476047428214a1e1701b3eb2491e732953ec3d8f85cdd2ff</u>	+ 1 Shiba Inu	✓
31	2023-10-04 02:37:58	<u>0xc72bbf6e6d3255d146978984a43ac1bff547aa954c1502861e8c9f4e2aaa1a17</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 18:56:45	<u>0xd96d2fe4f06d090279697dda90c98c6e80a00adf8aa17780078c9ad8615fb7c6</u>	+ 1 https://raca.one/	✓
33	2023-10-03 17:23:22	<u>0x709aefacbb8f555aaabb8b81789cb2edb5b632f9b8d65f1c9cf534bc260ed3b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 03:59:41	<u>0xd2202e5d5a76614ee56d2720e343902b5a1be7abf0e1e0180cd724e8a6156c07</u>	+ 1 NFT AIRDROP	✓
35	2023-10-02 21:22:02	<u>0x9bbe48f59cefd0e0c04c54e6edc1c63deac3adcceae0ef220890d7a94db1964</u>	+ 1 Shiba Inu	✓
36	2023-10-02 14:31:57	<u>0xf1e5fb9fd6b3dd3ffc16c02555b80308d47087db6871eb606244461895516419</u>	+ 1 Shiba Inu	✓
37	2023-09-30 12:55:37	<u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u>	+ 1 Shiba Inu	✓
38	2023-09-28 20:49:53	<u>0x69448a0927ed232d68cc891647fe1199ffa7a9562f8e758559654665115c732d</u>	+ 1 Shiba Inu	✓
39	2023-09-27 16:54:09	<u>0x790f893a0aa14931cbdbeb3273e0e4f71727cb13cc619beeadb5cb77c993ab2c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 14:01:38	<u>0xf8d3f10545021883241879f60ac33d9166f4de3fdaa9ab87a4c0e294536ffe46</u>	+ 1 GOLD	✓
41	2023-09-24 10:32:11	<u>0x97481f804eeb8f25e21a2ecb490323038f445836a27bbc25893612fd759aa8a0</u>	+ 1 Shiba Inu	✓
42	2023-09-22 08:34:18	<u>0x7e189d8570ea7bcfd9bb61a0a896e9b5f8da43397c6de2aa26e75c78bdc0219f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 12:24:18	<u>0x1e9ad174f5675fe4ece89a677fcd1754837a269bfb17fcc4e25f59ef1607e3fd</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 19:13:28	<u>0xd01938d884df76a4cdb3d9d3c6b6a796a5422cb3a42ad26abeb9682845b26a31</u>	+ 1 Voucher	✓
45	2023-09-17 14:55:44	<u>0x2436305169dc4e18e910fbcbcd874392ab329711977736e42634790763c220ba</u>	+ 1 GOLD	✓
46	2023-09-16 21:53:02	<u>0x466dd849ddc18fa8b235ce7e7a4b4948fbf85b4b1b00e94b43e34d27068a9309</u>	+ 1 Voucher	✓
47	2023-09-16 17:50:03	<u>0xf187f977810ee78aa3ae8e98c6f7ab65e9faa90d5bacbe56a485923d9eb70631</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 17:29:53	<u>0xf56048cb63ce4c147d3a88214692f2cc40915d9d99908a83198c89651a8683d5</u>	+ 1 aim rewards	✓
49	2023-09-15 15:32:37	<u>0x243b942d0b37c4f9d2f8cab2259e75ea10d797dc86567a82f25b6b089d05a56c</u>	+ 1 Voucher	✓
50	2023-09-15 12:59:07	<u>0x5d5ceed43a0f8e936a920962233ede84bb2b96c9db47fa80bcf0794eb53adb17</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 23:17:26	<u>0x45809c3a4aff5b3529fc334a5de431b654518b67a947d9b10924a496573a584c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 22:36:22	<u>0x851ecff7da5ac28b1e683bd628879dfead9bbc84135f30c9fc6eac023a97d00f</u>	+ 1 Voucher	✓
53	2023-09-13 21:19:40	<u>0xc3280ddeb3f3f7d8a9d493e515a88ea0fa6c738ce6adee0596830a82865688c6</u>	+ 1 Voucher	✓
54	2023-09-12 21:26:19	<u>0xb00b523cf7321378071a37963baa76df85ff88326868445d2a753ca11088d651</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-11 22:52:33	<u>0x329db2ff3c0ba68cc8d5016511e880c5fb3f8435886004cb6681ea4b767d93a0</u>	+ 1 NFT Voucher	✓
57	2023-09-11 20:32:41	<u>0xc1ea759f77b4e9135b5d4e162dcad00d7da67eb97d6731fef7f98798b41f3d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 00:30:46	<u>0x37af77f086da8361986847a68b1ec6085c527f23661f88b50e1fb6a94b13512b</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 18:12:15	<u>0x4514b1fe52b58d3570120f30209f0e42220c7604b5a8104236f4a5b4c831cb75</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 16:07:05	<u>0xd961810b30acdbee461552e4208ac3253219171d9037e1baff478daae3cb84f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 23:51:59	<u>0x73433586721b9f2b96e30c05a35578e1c72c2c447dcae0a35b4c6be2e27c910e</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 02:58:47	<u>0x1b5a59dda5065baaf04cddb4f833b3a99a5d06593bb199e0e49a04059569bcd2</u>	+ 1 Voucher	✓
63	2023-09-06 22:03:55	<u>0x696d5fef345bb14a1a617ba32eb34e575277b9ae78b5b52d8952d63f8310dfdd</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 07:42:23	<u>0x452d214e1af27442237267b700e86596eb7ef0c21854d52ada892a94517a05bc</u>	+ 1 Voucher	✓
65	2023-09-06 02:21:53	<u>0x1b0bdac0d115e1a2dff81d8112c51667063627b5b0a997cc51d6260bbfa74d8f</u>	+ 1 NFT Voucher	✓
66	2023-09-05 17:49:26	<u>0x6a436fc9ff29eb850579481682390f51e82968bba981960cb49effe0dee804e9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 15:23:29	<u>0x8f0053fc33cb49198de6ea878b56545c24d2541cb653089378bdcdfe943361d2</u>	+ 1 NFT Voucher	✓
68	2023-09-03 16:17:48	<u>0x831539098d6ec577fcc75de9a326bdd40aca2b8a7d6debd848dabca391e4f33c</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 12:19:46	<u>0x88e258ea0af2136f0ca1338e5d0ded91907bd71306a87c334ccb1fd20b77ef22</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 15:43:52	<u>0xc3dccc9f1025abb5c2b1fc7fbd680623e9ccc1f042e7b116aeeb1cd0769872</u>	+ 1 Voucher	✓
71	2023-09-01 23:17:54	<u>0xba529fa3c3e63f2f8c104b71f0c09bbb3c60bfae25ef22b571d61655d2376ad9</u>	+ 1 Voucher	✓
72	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 13:55:51	<u>0x4eac720bd7dcd610585a86b2393fa64a9a74574416e98e3c42630386f7d16597</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 18:33:38	<u>0xafe51dda9034d0a2eeb968003222403b20932d4047c196717b2832f187288f9e</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 18:32:18	<u>0x9fc48a197d191f0d81588cf6ad6f8b97cab9cdf50b989f8058ca8c809ed19264</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-24 08:46:21	<u>0x7f0bd1a6f24eb7286cde71a4745d2e3f7e94a1f27ac7ad6c07a76beafb5c77e1</u>	+ 1 Voucher	✓
77	2023-08-24 08:45:23	<u>0xde4a931b1c27eb3601f71a9645b50f748df1b12d2924ae035d0c706ce256ea76</u>	+ 1 Voucher	✓
78	2023-08-21 16:39:21	<u>0xcbdca188cb1f5476ff4abc8c5d516c42e1e91f231eef07af2c977df3d8f1f638</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-14 16:25:15	<u>0x2e3166f5ccb7252afffc</u> <u>b91d12b8b659516e117abd</u> <u>1282d5cb686b620c36f7f3</u>	+ 1 Voucher	✓
80	2023-08-12 22:14:03	<u>0x90a9be87bda8c4990ee5</u> <u>30931cce93612a3e0c2d8b</u> <u>c9527b41eabc3e8e7dc108</u>	+ 1 \$1000 of SHIB	✓
81	2023-07-22 00:09:39	<u>0xa7b3c7755b4dcc690f89</u> <u>9babfc5ddc60d33c0dda3e</u> <u>d56c9016125a161a61c1d1</u>	+ 1 \$2000 USDT	✓
82	2023-07-22 00:04:17	<u>0xf0cb6646c515277c56e3</u> <u>6181506afa1665727d858d</u> <u>f4765f8f0ae9deb18356f6</u>	+ 1 \$2000 USDT	✓
83	2023-07-20 01:21:22	<u>0x1395a3a60da641329500</u> <u>3663f111a20ff5f617427a</u> <u>b963495f55578a80822773</u>	+ 1 1ETH	✓
84	2021-10-07 04:27:55	<u>0xb2baf97d590c7d0f8073</u> <u>5793755558eaf7b61d9f8b</u> <u>bd09ff1d84c22874242886</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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