

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x6060b7466f984ad6e836d88115dcf8d62e0fe05f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Shibies Treats	3,151,033.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
RARI VIP Discount Pass	1 RARIPASS
Cool ZedRun Official	N/A Cool ZedRun Official
'	N/A NFT
Mean CryptoBuds	N/A Mean CryptoBuds
Light MetaPass	N/A Light MetaPass
	N/A

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
200M SHIB	N/A NFT AIRDROP ROUND
South APE Keys	N/A South APE Keys
CLAIM 500M SHIB	N/A NFT AIRDROP
Bully Apes NFT Flyers	N/A BULLPLL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:55:49	<u>0xd01e30e71e98a0a8fd0f98efb5ef09e51c05b5d342bca62f59c01865abb9f663</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:40:25	<u>0x64bd5e235b25f7133c9dc25434c23646dc4913c71f02904d3899f10fbc00400d</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2022-01-22 05:29:09	<u>0x1225e8a10ad84ea1d0369e49befbda40a5fe70ced149fd10425cd396ddfb0196</u>	- 0.2999999999999999 89 WETH  729.32 USD	✓
4	2022-01-22 05:28:09	<u>0x19a1f48d74c8f3973a9b4e9863b932337aff69464a9c34e05558b2d84544c73c</u>	+ 0.2999999999999999 89 WETH  729.32 USD	✓
5	2021-11-14 20:28:03	<u>0xaaa02977a153cb7b5bbc9b419a67959252311a8017c4d63a4762b19ac6b57a45</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 05:05:00	<u>0x1d3ed718a3aa2e61b391a94ced2bf3f23c2ec601d3b4bcfa51f2913c34a0a2a8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-14 22:10:49	<u>0xe3ab55d568a248097223</u> <u>df2835286c2da6ad58525e</u> <u>fc695817fb7a9202fd8764</u>	+ 3,151,033.00000000 0000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:42:04	<u>0x80e33065e829f4482434</u> <u>0205242a5b5c2e0dc8abf2</u> <u>975c775d879a9a34dd2857</u>	+ 1 RARIPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:41:46	<u>0x8845bb31747e3f072f67</u> <u>9d233482daa4f226de34e8</u> <u>4f72a62585e3418d5f450f</u>	+ 1 NFT	✓
2	2024-02-17 20:18:19	<u>0x16be9c73b373bd5ab3e9</u> <u>2673d89c856ef855b38f3d</u> <u>987db2c2d5d38749c9c6dc</u>	+ 1 NFT	✓
3	2024-02-02 00:32:18	<u>0xc00f603eff468b8dcc39</u> <u>1634e1c1fd4bf69af77fae</u> <u>e567de6ec6bb392fdd1c9c</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 23:14:18	<u>0x71bce30c5564c9babb05</u> <u>94cc474c4cf47d5f5ea686</u> <u>a06ad5b19e82fcb7041520</u>	+ 1 ethevents.co	✓
5	2023-12-27 05:31:19	<u>0xb95987a302233cd13dd9</u> <u>445656d9073cc2155b05bd</u> <u>f184c0826aaa19c87f4b62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 00:23:12	<u>0x70e2a2106d4e9b2670dd7458ca27b6953fccfd099de0d2bc9ca4a68d7eb6c048</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 14:12:43	<u>0xcdc3782d9566ffacfcde368974b0aa2c1e0be66b91ba1cef2a88717d4e88af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 03:06:50	<u>0x405242644760d8043c4eaeeef12a54e12bce144e6d35cb863a7675cf31798ede0</u>	+ 1 Reward at tether.ec	✓
9	2023-12-06 06:34:18	<u>0xea15c9ed97f542a62d9b5669b27cffcf4381aad0f71adf80558345eb7e39e1fa</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:24:25	<u>0x13dbae5334e6b311427e80fa9f8ea5927e69e59138dbcf3e049fe9fd5d029206</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 07:40:33	<u>0x524232abdc0ab52748b647c587ba7987fa3efc42d9b2f31777ae283a3537dd7c</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 08:56:57	<u>0xe3d1873e7287380a409d4caed7d023d6fd4405213681a063d48fb8e10265b5fb</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 16:20:43	<u>0x9ab20d248423a6c51e87f972c8bbc8a936d1047408c7c54385fb79ae4fd51ddc</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-30 05:12:30	<u>0xc24173d302f8e84f01ebdb3c75bbc205d9bd2803cac0fc6f19b0effafdcebc18</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 03:49:37	<u>0x80b0077ba009e71ccf157645d8b68d8cf8e82ed94faa57b5cdd3b24c5163eba1</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 03:28:17	<u>0x0d67a9d299fc9135f738798272f27e20d48df03cdf4d392ada1eb603ed1dda2b</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 11:53:30	<u>0x21a87c110db609cd0f39b72705798023909f6e48657a233d80c794f602d22011</u>	+ 1 Shiba Inu	✓
18	2023-09-21 02:52:56	<u>0xecd8ef86d35fec8846e26ae673101ae259c0476288b03e60fa006c46b176d2c9</u>	+ 1 Voucher	✓
19	2023-09-20 02:33:33	<u>0x85754bd51228eacd34b0e3d0d9ebcd1db86584fce2621a7c475350ac7ea64085</u>	+ 1 Voucher	✓
20	2023-09-13 22:21:58	<u>0x67b879c620672fb867967813c029f52ccd10b7f56c867a72e39f0f6cad724f48</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 18:39:26	<u>0x029463774afe88deb23e326ae0b18c756efd6c9574aac3414b5a5f1786debfb</u>	+ 1 Voucher	✓
22	2023-09-12 10:07:10	<u>0x1015191844cf2b737bd01755746a364b256d050dc259acc93ece61144d03cf8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:20:23	<u>0x1fe83bf35dfdf1f6f7223b024ff7bb25961cc975b58b2f03b2149e52a970469c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 21:11:03	<u>0x902857cc106cfc0ceb1f8c100a19e4fec8df9302d03d6b93cd8eb757e58358c9</u>	+ 1 NFT Voucher	✓
25	2023-09-11 06:41:26	<u>0x7d0cfbe4987b34f16ae0bf34af124cbd0fddd0062276e2dcde7b16e9e63d7148</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 01:35:34	<u>0x880329b082414c06f50e456f580d9b483114a4cc09b9e2acbc581dad7d752015</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:01:14	<u>0x975af1773ac76a0b8117262b25ddb00c2ca24bb4ebf3c93880f569cf48b54b62</u>	+ 1 NFT Voucher	✓
28	2023-09-05 00:45:44	<u>0xf33179e909faa3d468203105d9fcb066e7eebfca0d06c908394101ce3e5368f</u>	+ 1 NFT Voucher	✓
29	2023-09-01 14:41:59	<u>0xfc58301446f1739efbe4d4200c721fc06bcc2b2ef41f893c3f00365c57f68f71</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-29 00:57:14	<u>0x1a0c7d95756da3b5b389e94adcca938e89e6653015bd3e82454ffbf71c7b6d9c</u>	+ 1 Voucher	✓
31	2023-08-22 19:33:15	<u>0xe898d2c020b67171ad4092b92ed51b19771851dc32dc9358a6a6f8254bc41ae6</u>	+ 1 Voucher	✓
32	2023-08-14 03:06:38	<u>0xe289e427f7d2647462b630fb6f1229c72315bb13c039e0c11a41fe5e93427cff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-13 14:34:47	<u>0xc34eb7cb04ab12dc89ef</u> <u>f9977db9220d02db0b4d71</u> <u>1db9023f9c38c1c93e18ee</u>	+ 1 Voucher	✓
34	2023-08-12 16:50:38	<u>0xf07cc99467fbffd05bf5</u> <u>b4ff13cc77dfa8cf109446</u> <u>132bc4cf077c227ffa1</u>	+ 1 Voucher	✓
35	2023-08-12 04:00:24	<u>0xd72c1134c48823723f33</u> <u>2f2390812f290a6992f6f0</u> <u>3b0c5e7f5c54f465357c73</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-10 22:19:44	<u>0x2b1ade6574068e8aebfa</u> <u>b839a8c2bf2a8c8ed176c7</u> <u>e136b2d2e1edad1e0bf90b</u>	+ 1 Voucher	✓
37	2023-08-08 20:19:23	<u>0x600a51bf2665dfe7fa6a</u> <u>bf5915fadc48823e9f7049</u> <u>5ba7b43b5015b1be3a0a55</u>	+ 1 \$1250 USDC	✓
38	2023-07-29 22:32:37	<u>0xe20d99957b3c7375e629</u> <u>d13c59d7e885366d77af8c</u> <u>e21a7034b4cfd5252af8f5</u>	+ 1 \$COMP	✓
39	2023-07-21 22:03:36	<u>0x99510be196d721382255</u> <u>d500a369825df737de8fd2</u> <u>1effd14acb517dabe98713</u>	+ 1 \$2000 USDT	✓
40	2023-06-28 00:57:08	<u>0xa8a8dc61387d8c314ff5</u> <u>f7031dc5680a0bd9ca12b0</u> <u>b0a252e873dd09a1934eea</u>	+ 1 LNIN9	✓
41	2022-08-30 07:03:56	<u>0xcbde20c4e22eba9661ef</u> <u>178d0d42eff06fee2b1228</u> <u>f38fb225d4576660730052</u>	+ 1 South APE Keys	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-25 10:21:09	<u>0x1fb763d6d4b13b92db6e d47241b0a4659c5db6867d 2e61942e3308109adfee28</u>	+ 1 Next DEZUKI Collection	✓
43	2022-08-24 18:03:11	<u>0x007849186da32bcb03fc 2e3d9e064ff9d00fb244fe 00ece5b351472881cc1e77</u>	+ 1 Item	✓
44	2022-08-24 10:23:01	<u>0x7703b3e5449668755c8e 8a04fa24c444399196932a 5b1f111e1535a7ab365026</u>	+ 1 Next Acade Collection	✓
45	2022-08-22 08:01:34	<u>0x478b3e599f6214f882f7 7c3718159bc7b1b2deaa40 a1daa7b0e57483efad7f5c</u>	+ 1 Light MetaPass	✓
46	2022-08-20 06:44:44	<u>0x3181739e51cb453432c0 4a3188b4c6de9bc06d3edf 33f4145b7026ae730f1a9a</u>	+ 1 Heavy Dissolution Ticket	✓
47	2022-08-19 10:19:48	<u>0x76a8b769e1a6b3bac7a9 aca52132009f80989acc14 c65f20e76936d7b920405d</u>	+ 1 The ImpudentUnts Official	✓
48	2022-08-18 13:23:55	<u>0x8e52dadbf43e94adf8b8 d70435df7dbec82173e1e8 ac4f8a52909cb95b1bab77</u>	+ 1 Black Etherlands Collection	✓
49	2022-08-12 13:27:31	<u>0xfc949193dcafd8c6ce98 8ae0ada5912ec8a9eaeef18 ae7e5454c6b0ccb2eaec04</u>	+ 1 Good Crypto City Collection	✓
50	2022-08-12 04:00:09	<u>0x0e32e8a2ce448c6b466e 4cd7a6ec0ab47bfb3dda0e c380fbc69619730e93c6b3</u>	+ 1 ion	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-11 11:08:53	<u>0xa37a09a9105abf2edd83e5e921019d7eda3e7dab8c491d65a4e253ee39e3c37d</u>	+ 1 Cool ZedRun Official	✓
52	2022-08-10 06:15:56	<u>0x978c817b067dbc44c3c233d4b29a77ed4732e62c17c73779a915d69a9ee2b616</u>	+ 1 Power Of CryptoBuds	✓
53	2022-08-10 05:31:41	<u>0x722370d76348627b6ca972cfab1ea730aac61055b02fca9bba3e76d76034048f</u>	+ 1 Mean CryptoBuds	✓
54	2022-08-10 02:14:11	<u>0xe273c13ec19e839c8e791919ec5e16dfa37454b604f9ae3922b58afb126ca8c1</u>	+ 1 Mean CryptoBuds	✓
55	2022-08-08 13:36:00	<u>0x9ec7684b69c445ae365e5cbff033d805f7c33ad88644502c9ec9206da9e19490</u>	+ 1 Smart RTFKT onPodx Officials	✓
56	2022-08-05 04:44:37	<u>0xd7692c1b53678dea05f204978039959b8f9dce8ca33ff6c8c85b69ca5468445c</u>	+ 1 The NFTiff AP	✓
57	2022-08-05 02:34:45	<u>0x9cad6114a9ba989144054c27fab2ed8620f01d23a6ad5e950ea732340a8f6ec4</u>	+ 1 Red SuperFarms	✓
58	2022-08-03 06:44:53	<u>0x2b4a6ba50fcc5a4c4e9d8844ddb43c94b6ade92ba37ce20407d711bd5fa340b9</u>	+ 1 Hidden HoneyBadgers	✓
59	2022-07-31 04:08:13	<u>0xe3b256281719094ddfd8882e63da0e2b25365df15b66d575c1c97b7932926b09</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
60	2022-06-06 01:08:07	<u>0x20a029ad8bc46df8df2b9d7fcd179590a8c3c93856fff1dcd20bf08cea40a796</u>	+ 1 FlyerBullyApress	✓
61	2022-05-29 00:41:49	<u>0xe2d492664118ecc577440f9b63fe3e845218da0f15e630ac1e2016b20dd613aa</u>	+ 1	✓
62	2022-05-06 22:51:15	<u>0xa52abf5a000aaaec793c8fc4eeda926cec1f54e446ce726bda96850bbb0ecf65</u>	+ 1 BULLPLL	✓
63	2022-03-13 09:26:48	<u>0x968ed6037e3857c563f72773515e08e08c2d4c322ec67a88dc6b7856ad67f674</u>	+ 1 THCP	✓
64	2022-03-12 21:14:09	<u>0xd90551e6840a5a54aac778445b35c8e60ce6899fd66cf0c6d55c4a66f4a0a4</u>	+ 1 THCP	✓
65	2022-01-22 05:29:09	<u>0x1225e8a10ad84ea1d0369e49befbda40a5fe70ced149fd10425cd396ddfb0196</u>	+ 1	✓
66	2021-12-08 21:15:04	<u>0xa2f54c582a642b95ff68579e7f27c001a4b8222bd45a53cec3823b32535ebb6b</u>	+ 1 OPENSTORE	✓
67	2021-10-11 19:36:04	<u>0xc9f0c4f155c2bb0403f543ce1b4d190d52d01be507c060a5e772e7c247fe749d</u>	+ 1 OPENSTORE	✓

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