


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608504c2cd28d2e8f8512cf5a7d7973f7843a0cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
Shibies Treats	114,473,373.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
Cookies	10.000000000000000000 COOKIES
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Shib Airdrop	1 NFT
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
40000 PEPE	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!-\$30000 BONE	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:32	<u>0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 10:21:58	<u>0x98bdbafc99924cad5740</u> <u>2a832daf43b10584acbf30</u> <u>66d526dd5b6071116ec088</u>	+ 3.1099999999999998 76 PIG	✓
6	2023-11-26 02:06:24	<u>0xa2433497223b96b8bd64</u> <u>6e974f069bb07db3e4e61d</u> <u>1849df0c29646ec38b1ed9</u>	+ 5,000.000000000000 000000 laim rewards	✓
7	2023-05-13 13:58:34	<u>0x12e3ffce5b0f2e198cac</u> <u>84a1cb757ff4482aa51ef5</u> <u>df9fbef843a89eab02c567</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 03:43:58	<u>0x3b11ab1f6d2c4b269664</u> <u>dcec0df312e0347a54148d</u> <u>fc6e33b242353e74d05a66</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
9	2022-11-30 18:08:06	<u>0xa6749ab5582ef49b2194</u> <u>c932e956283688c2d1d4f7</u> <u>696c315ab23e76db8de4e1</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-05 21:42:45	<u>0xc49d3b9f6e24f1eaf108</u> <u>061d5a6cea509edd31bcba</u> <u>b5787da1c77c481262e0f2</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2021-11-14 22:44:20	<u>0x0b9c6ee30b7e36fbdb55</u> <u>9bade1edba677663fd1eb3</u> <u>f4540cfb1684673f46ef02</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 03:47:05	<u>0xa0f0aedff53da2b6768a</u> <u>7aaa1c5526724b33941ace</u> <u>64c9884b3a28d046f77d4f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-21 14:38:19	<u>0x55438d32f0584d3fdc6a</u> <u>946627cb177c79c140ba4e</u> <u>b3120d3f5a5e83f160a40c</u>	+ 114,473,373.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 00:49:39	<u>0xc36a0d19cd36f104f7ad</u> <u>cc1f05620808fa1637dc05</u> <u>c2870bc64f2046972e5207</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:15:13	<u>0x8f7c2fe89f03a8e26bee</u> <u>3ef94843e52872a301a80f</u> <u>71f4be2cea3b5d3a72c954</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:14:15	<u>0x6f145e3de94ad158521c</u> <u>a3282cca3eba2969c934c7</u> <u>a6d6921008fee41f6132c2</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:13:31	<u>0xcece4f85dfabc9c317fe</u> <u>2c95faf2f87a85ceca9a73</u> <u>1e4fe53315cc0b7a340b5d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:13:13	<u>0x1cf5fa7a2d6845647894</u> <u>938fbc69212bcab83b65d7</u> <u>f3f9c3fdf03326721c2e59</u>	+ 1 4	✓
5	2024-04-06 13:44:00	<u>0x50bf13b12b934656ce59</u> <u>4789dec9e50c6e6edd0721</u> <u>427d0a201604548a91876e</u>	+ 1 NFT	✓
6	2024-03-16 15:05:49	<u>0x76d4c94d78a8e41c5d03</u> <u>a5858923fe996cb7a26c55</u> <u>ace3f4a8ea657b71aa9ea9</u>	+ 1 USDT	✓
7	2024-02-05 01:13:49	<u>0x8a1919a25a1944dcb3d8</u> <u>7dd361aa47904c6be8b103</u> <u>e68575cdb8be36b7628bd5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 00:32:28	<u>0x9439cdddd2d3676da1b3 eb94f7ba27cab03e5c44bc f72200c4d7d24992a8c249</u>	+ 1 aione-lab.pro	✓
9	2024-01-30 15:41:35	<u>0xf07e7bea9a8a9b003437 34d10b23b809f5609f2583 59c1090d1b6b497727bf85</u>	+ 1 ethevents.co	✓
10	2024-01-24 23:17:14	<u>0xfc3e2e47ba7af7066b49 0c849d531fdc67d3acda2f e4ccc2ed99c4f89a009410</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 02:31:21	<u>0x51c91d26610e534887b1 b5bbce13767c97a37e4ae9 0b968d595fa26a432ae60b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 23:27:51	<u>0x544a35410625d7154f33 bf672b59edb297944ce273 246d3ed9f2a0e306f7ddfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-30 23:47:57	<u>0x7c1cb608ba7e7970fc8c 631bd9162a80e64d56ede6 d28e3fab469e09c1531fb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 23:56:31	<u>0x31415f574f6db1911bf6 d45d9c218d90ff98f230e6 a7706279ccf11556b06936</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d 1d542a1c3900fcb61138f2 091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
23	2023-10-27 07:34:38	<u>0x4b32adb1552829e5f6f3 f8f2b32f819d06bbd1ddec 2201b2c6046cd93572c9eb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 09:33:54	<u>0x654d5642071726dfa764 a6d29d4cf21809f66f1906 9e5127a30837329c11db43</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:39:53	<u>0x1af640305ba7ef08073d cc41976f507dbbc6194ca4 c0c5d08b44b2f9490acc99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 12:12:55	<u>0xff0df335e8ef4c3ebd12</u> <u>b7ae7d7357970d9d92e522</u> <u>19aef20dae8a68bb9fe7c7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:24:17	<u>0x7716f7795c694c030cb5</u> <u>7348e7a853268767ac09c3</u> <u>31432860d18ba574932840</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
29	2023-10-07 17:09:36	<u>0xecdc728ba6b43a0c4e12</u> <u>795a4298cbf0afcd5626bb</u> <u>67032f5649ce52cb2890b0</u>	+ 1 Shiba Inu	✓
30	2023-10-06 01:51:22	<u>0xdc418b8e453d49c06aa3</u> <u>c095533ce5a0b62c8adfc1</u> <u>25663e8f58d8ccadc09796</u>	+ 1 NFT AIRDROP	✓
31	2023-10-04 02:21:16	<u>0xdbae5870b749bbc9736f</u> <u>acc42d1c9e06642a88edb5</u> <u>89e1243704928375dc8618</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 03:59:51	<u>0x9a924acfba4c397e7e32</u> <u>7e6102f2a2054ecbebded9</u> <u>4e3c1aa89bd7650f7caa11</u>	+ 1 NFT AIRDROP	✓
33	2023-09-30 12:04:09	<u>0xb6c6bb2dab11fcf745fe</u> <u>f9f3d004fb51b2bc5a9ee5</u> <u>9f6d3e84188710f92005fe</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:19:30	<u>0x96c4c74fa9cc7cba671b</u> <u>24d55d06712f3f2b0d4022</u> <u>d7218877a4287896177d2c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 22:24:07	<u>0x09eebf0faf07fbfe081d5a8791200f56f94cecd7c87e17af8b5b1098aada9884</u>	+ 1 Shiba Inu	✓
36	2023-09-26 13:37:50	<u>0x0211ef8d13ea50227f438d404885c6149b61a102e5fede5f8eb5bec9e4c25539</u>	+ 1 LIDO NFT	✓
37	2023-09-26 01:43:41	<u>0x6ed3e6baf9c71d0c06a46c156a1ca76c2d2eeef420e23593bf7c3f5c14cb640d</u>	+ 1 ALRDR0P	✓
38	2023-09-25 14:11:28	<u>0xb856e889f2f7ac58268b3052dbdde83964ce16f3bf34c2f0ed7881b00f856d91</u>	+ 1 Shiba Inu	✓
39	2023-09-24 09:38:38	<u>0xefd188a1d0e31121e6f8416eb2d8f833288cb983f97e247e3fbe6fdbd580d932</u>	+ 1 Shiba Inu	✓
40	2023-09-20 12:24:18	<u>0x1e9ad174f5675fe4ece89a677fcd1754837a269bfb17fcc4e25f59ef1607e3fd</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-17 23:37:54	<u>0x8e107ef72c1c89ff1206c26fb91c0bf1e3212653895edb3d50ba66874f6ee6cf</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 23:47:26	<u>0x6f7fbaa4f4f02075f2e61db7c9d51570e60e037c60c2901ce40f681604f88220</u>	+ 1 aim rewards	✓
43	2023-09-15 12:59:13	<u>0xa65d8454f7f0a383ecf98e15b1c7ca6c00198de4cc246de1a0f8f2d8b518f3f5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 21:05:20	<u>0x815dc1942140d99012bf5669726e9640b62341a2eef77eea74b67a1fd29dc45e</u>	+ 1 Voucher	✓
45	2023-09-12 21:26:19	<u>0xb00b523cf7321378071a37963baa76df85ff88326868445d2a753ca11088d651</u>	+ 1 NFT #515/1000	✓
46	2023-09-11 20:32:41	<u>0xc1ea759f77b4e9135b5d4e162dcad00d7da67eb97d6731fef7f98798b41f3d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 04:44:54	<u>0x51703ca8cf9cff84ab199c8187de865c42333063181b4cbeae0ecd716e6673e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 01:33:42	<u>0x72ef4bebe3294896cee869ff06364f8cb1a004cf77c87d080774a83f3f4d9c2d</u>	+ 1 NFT Voucher	✓
49	2023-09-08 18:12:15	<u>0x4514b1fe52b58d3570120f30209f0e42220c7604b5a8104236f4a5b4c831cb75</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-08 15:52:57	<u>0x8a4f067de6aebfe4a03c165d7045436c4cbfeadca2c909339c033b7cdb2c4453</u>	+ 1 NFT Voucher	✓
51	2023-09-07 23:51:59	<u>0x73433586721b9f2b96e30c05a35578e1c72c2c447dcae0a35b4c6be2e27c910e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 09:25:41	<u>0x7911808c6b118059dd1cb48fbd4a468b1c1d6c0964a01919da3cde0c9ebb52f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 22:03:55	<u>0x696d5fef345bb14a1a617ba32eb34e575277b9ae78b5b52d8952d63f8310dfdd</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 02:22:19	<u>0x2a57fa7c93b9a722a014a32a880e944b693bc91427487f797c672e388e20c157</u>	+ 1 NFT Voucher	✓
55	2023-09-05 17:49:26	<u>0x6a436fc9ff29eb850579481682390f51e82968bba981960cb49effe0dee804e9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 15:23:37	<u>0xb4f12a7882bb9506fcf9159a97a98e7ff8ebeec168845b513bc02c6b3d4a0818</u>	+ 1 NFT Voucher	✓
57	2023-09-05 03:41:51	<u>0x25dbbfc54bc7671906c616112c5e97ee00d64f92d53c06d837434d8566677739</u>	+ 1 NFT Voucher	✓
58	2023-09-03 16:17:48	<u>0x831539098d6ec577fcc75de9a326bdd40aca2b8a7d6debd848dabca391e4f33c</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 17:48:03	<u>0x9cd47e99cd5d8ccc8cd812cba3f8230fffb1b3e06477b17a11fedf73e5240bda</u>	+ 1 NFT Voucher	✓
60	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
61	2023-08-29 18:32:18	<u>0x9fc48a197d191f0d81588cf6ad6f8b97cab9cdf50b989f8058ca8c809ed19264</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
63	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-24 07:59:32	<u>0x7d414d7e44c44f4aae3d0b8bd064f3acc7029b8896f543cc3d06ee9cbb84dd08</u>	+ 1 Voucher	✓
65	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
66	2023-08-14 09:58:56	<u>0x064b7415a90b8039e5ce1f866650d4f18f8a91c6fbb960174aeea4d59c4a3b1a</u>	+ 1 Voucher	✓
67	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
68	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
69	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
70	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓

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71	2023-08-11 23:14:26	<u>0x4c1488dc87c294e17b31785e0ae2e21467af73db7a7d13c481570f98f57bcb8e</u>	+ 1 Lido DAO	✓
72	2023-08-10 19:12:16	<u>0xbbea03b3cb510b8b5ddb1141e32d36b9dfbcbff8fac72ce72bad8ba074c4a74</u>	+ 1 \$1000	✓
73	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
74	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
75	2023-08-02 03:08:44	<u>0xdfa65aeb3e7dc414d0c7075aca7b9d88ebf9dacc52c910afa0b8857f802df4</u>	+ 1 FREESPIN	✓
76	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
77	2023-07-28 17:55:16	<u>0x6c07fe01cce60ae20f9e05fdce6ad250c2d568ee1289c7c3edbaab23582b0464</u>	+ 1 REVOLUTION	✓
78	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
79	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-21 21:40:04	<u>0xae5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 07:53:03	<u>0xfe6f82d47d4afab209e0b0bd2a7302f65eee0cd34378c5e6f6a4fe4a2e224195</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
83	2023-07-16 11:16:35	<u>0xf82d1a8179c0bd261ceac85e851eed6eab006e088865d1cf432c19283b4b09e0</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓
85	2023-06-16 03:11:14	<u>0x1ec99ddbcb98307640b1392bb1d6b7f318e587ec141f7db781beddbc0c608d9c</u>	+ 1 UNISDROP.io	✓
86	2023-05-09 10:33:36	<u>0x82b4e3828f09fa8354c973dfc931080e1f92bd1804f393a61058c8c10efe1cfa</u>	+ 1 RARI	✓
87	2021-05-21 01:39:00	<u>0xf066bc695eb1dbe9410dcedbe66f3396b8bb16f00c09d4f1546770f6f6eb378</u>	+ 1 Meowximus	✓
88	2021-05-11 23:34:00	<u>0xdc75fe01fdb61f5050b8f6575daeedfdfab1f76cd26844badae896b27f5a677bc</u>	+ 1 fa7_r05e_5wall0w_N eda_5ec0nd	✓

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