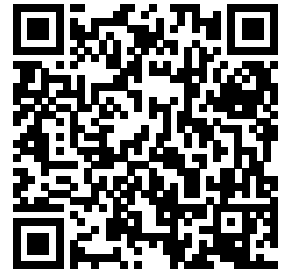


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x648801b25ff3e629be6873e6c5f9a3cd7668c24e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	130,062,733.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
klima-dao.io	1,913.70 KLIMA
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:35:17	<u>0x916e46c3830b1944eaca5eb0a9e3d523c77a28bb74e902f48d9ec5627f8a3741</u>	+ 1,913.70 KLIMA	✓
2	2021-11-14 22:55:46	<u>0xdcd6d3dfd8f3f0698fec0b631a04b200901146be3d7fd42b2479f7c267197f67</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 03:35:19	<u>0xc04b6df0b2edbb1455684bbea82f74d068dfa833a5f35451b0e341c2db4594b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-21 17:53:54	<u>0x53b994124c6feee84e7c58a1b76c822756b2ef27bf78fe34a5849f820c5872fd</u>	+ 130,062,733.000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:24:37	<u>0x655c014aab3f025e1ccf00f049f376db5ce427b04eb51a60c2d934a7abc3edbc</u>	+ 1 NFT	✓
2	2024-02-02 00:43:09	<u>0x76e41c6fe75dbd9672e02bbf3f61d2e67ede383c92b8f2e178d0932651ffaf6e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 11:57:56	<u>0x8764f901b4cb7a22df92d72c264f5a6744e60522d7fbae5b32ab755ce84054d1</u>	+ 1 ethevents.co	✓
4	2023-12-27 00:47:05	<u>0x65eb83ad12fbe994b3b43ed0660826517f2a5243a4232341cdff1b2ada897e72</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 22:07:45	<u>0xf624206242dcb85c161c3347da8b868c8220336f288e30690c8ab823d51228b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:14:52	<u>0x9b58dc14a1123b3a24050152c74aed9280fe508e78a6101ad1e318474b222637</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 10:17:08	<u>0x33f3cda5a38f2d20d73e8231108e3f03ba2813db0175ad4283b7416fcea8bced</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-07 10:41:42	<u>0x8fcff2df40e4f97a0447348f7c54d85e1d5ac48819121131e0776f4a61f02dd8</u>	+ 1 \$1,000 USDC	✓
9	2023-09-17 23:38:52	<u>0x9ecab42f3c9357d7adfd0b6192c50a340c011f162cb317f0ffefcb4b3282162b</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-12 11:18:46	<u>0x3705c966beeed2775bb59cbdc17945239e29599c375daeb65ab029f1dbc76536</u>	+ 1 NFT Voucher	✓
11	2023-09-11 05:27:35	<u>0x6eb1cff3dcfd263dec7456c8f698279230753b1c20058d29f83ab92867984918</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 14:00:59	<u>0xedc73ae89751aa8b23ab ccf192f18619f65cf0a861 1cc0ae8383648d1f2ea90b</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 22:46:06	<u>0xed28c42bb385ad268dfa 893e3312eaf761863141cb 70d582b5d4ea88a1fe7618</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 08:11:41	<u>0x9c063740fc4a190eb079 7b2b8f3ac1354edbffd5ec 1da16ff296925cc61f4074</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-28 00:40:43	<u>0x16c610f182377590aa94 61f8529d71e996e51d8248 f5e82a122bfb54bd9cc752</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-20 22:21:50	<u>0x73aea710139f9d382b9f bb4bb977a9ef8cb3de9d71 d4cb07114672e6a8e6fa64</u>	+ 1 \$2000 USDC	✓
17	2023-08-05 18:44:26	<u>0x4ce7a1a2b1717f32634b b969963e325f6d9de7ebed cf050fcb12aacd4c1b554e</u>	+ 1 \$1500 USDC	✓
18	2023-07-22 02:44:01	<u>0x0efca1de37580e7d738f 935d0e0114c35f26294d32 99e11ec44a00fa2aa986c4</u>	+ 1 \$2000 USDT	✓
19	2023-07-18 22:55:57	<u>0x6d80d9a17844efce4eca 41153e15d69ffab5ec6efd e2bc4edf80e26c02294489</u>	+ 1 1ETH	✓

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