

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a3af2072d2f7b68623d232d383a79b2ab161c48</u>
TOTAL RECEIVED	19.280599999999999739 MATIC
	7.22 USD
TOTAL SEND	19.279367397515258631 MATIC
	7.22 USD

Token	Balance
MATIC	0.001232602484740314 MATIC 0.00 USD
Shibies Treats	8,373,845.000000000000000000 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
#HEXPool.net	158,250.000000000000000000 wHEX
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
!\$30,000 USDC VALUE	N/A Shiba Inu
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Shiba Inu
800 CAKE	N/A NFT AIRDROP ROUND
500M \$SHIB	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
700M SHIB	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT
777 CAKE	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 22:31:32	<u>0x560c83659cc5a3369c0d</u> <u>2c0cd7e28d63c0066eca49</u> <u>10d2b41ecf302037c0a916</u>	- 19.274220301449947 357 MATIC  10.73 USD	✓
2	2023-08-23 22:31:32	<u>0x560c83659cc5a3369c0d</u> <u>2c0cd7e28d63c0066eca49</u> <u>10d2b41ecf302037c0a916</u>	- 0.0028165200343753 28 MATIC  0.00 USD	✓
3	2023-08-23 22:31:32	<u>0x560c83659cc5a3369c0d</u> <u>2c0cd7e28d63c0066eca49</u> <u>10d2b41ecf302037c0a916</u>	- 0.0023305760309356 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-23 18:06:37	<u>0x13d7df4bcf89d93f2bc9da5e7e824d774bf76192040bbe72d7dc3e197d84ec1e</u>	+ 19.2805999999999999 739 MATIC  10.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:30	<u>0xd53135d7c1dbc14a8481513cb2c804a0f6e2dc57abe0b05cbad3c9d2a506b38</u>	+ 10 rETH.	✓
2	2023-08-24 11:31:13	<u>0x87ac0eef11a0a7b62549bbfec47ba89c348420cb4a581c33b479acaf4e6023c4</u>	+ 158,250.0000000000 00000000 WHEX	✓
3	2023-08-24 10:35:12	<u>0x10cb2dd32f278c8b69295393114ceb00b3df3310303c8de745550a64aa2411e0</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2022-11-30 17:36:54	<u>0xe1dcd683c570cf9fdffa3a584ee5b01d664e74018590aa14b9b40b4b9b690472</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-24 20:39:56	<u>0x2ab7cabca71ec63377440333d0a541aa0b6940edcc284150b6a65af7d85d4bf8</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-20 01:20:19	<u>0xaa7b077b96be121536fbee170de91b7783f6b08861f660cbb315fe2395c5c2f27</u>	+ 3.000000000 BLAST	✓
7	2022-11-04 16:43:59	<u>0x4506562dcc34c0106f2c6bc7b457ce61faf905af1320d5b02cb54e8b4af85e13</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-17 11:05:38	<u>0xf16e580fdf0876ad00c69bf18caa7d7ba4add0f4d63a9d061e47ef2f27ebac43</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54bc97c1d4a7d7263643ef18cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-06 21:17:04	<u>0xa9ca30d5e374c0989bcf3ecd06c2f0a517dfbd0e5805d7da9f14b827e1632951</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 21:16:32	<u>0x6bc76127e465e521bbbf b5a339e232f7f7eea8f5b1bd68e6e5fad223f2c2e6d2</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2021-11-14 20:37:35	<u>0x3c467e8c524bb25af96ce08ae0a7078a31dbc5d9538f1649458374c9fd4baae9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-30 16:13:10	<u>0xa9445d409b159fba3f73c119ef11703b40fa89e0ba cc8013d5c2d01be6c64db4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-30 16:09:10	<u>0x1eb99446f6e286b15ec32a7f010527243c91f78ed426d5ce4a9958cbbe9633f6</u>	+ 1.0000000000000000 00 WSPP	✓
15	2021-09-23 04:57:49	<u>0x4bb7f0ac7aee99a1343d07be2357dec76d92b194809ca5ad5f1a7572e41d7cbf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-15 01:58:41	<u>0x1278b2ed1538f30331897bb51b84861157c182a63f3a23b80a2a8230df21a1fc</u>	+ 8,373,845.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:04:48	<u>0x4b7c583535ea8a9ae1450efe7feaa1e009cef0a70d2557fffaf648508bbfd2cf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-30 16:10:00	<u>0xfbe9f48d995ef5eaf3e51079f3841d7d7baa0946c0688248db7cbd8acfd07233</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:41:11	<u>0xc526fef5ba9ad6fb4c1f5cfc381b4d15b062545b509f24ee4f89f01fad22977</u>	+ 1 ethevents.co	✓
4	2023-12-25 09:11:41	<u>0x52cd84d097c014a9e44989e5c0624076d4a4ac4a3528c0f907d74e2944c7fd4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:28:32	<u>0xdcf5dfab41c10d7ef62943c2f969ac3131e02b4493780f9aee892bf547209c3c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:57:56	<u>0x1c9797f17f3305649b19e4139aa7ceb47a8534353de34ea45ae0af76ccd019f9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 09:24:56	<u>0x4160ac229a6cd3755f409b0d65c326d717defba13c30f4036f9de0290b880e99</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 20:39:23	<u>0xa2914eb539f8de92661b6f5beb2b268633a66f12a3d9332d051d2d8d570d10d7</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:56:51	<u>0x01f614cbb4268027bd8ca448bd23147dbd9f19e228182c3e557176b58fe60bc0</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-24 10:32:43	<u>0xf79111eefd2d9d1340bb83e0c2ec3f00852fbef1b431ec2012f6349251178ae8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:27:05	<u>0x259116db382e99c7b5d2b26804b382ca015a005f1fc6d3449b7a1a6946cca9d5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:57:56	<u>0xe2884a370f74d471feb0915b179dcb266816a2b0598633f245dd2326b69df87a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 15:22:46	<u>0x5894629767f098baa22bd1db8c1221b3da0baa88b6681166e1386f9d829b2295</u>	+ 1 NFT	✓
14	2023-10-10 08:52:31	<u>0x2fa29a2484a3f49a87cb ed9a41dc11fb32307290a5a430a0d8e258d4faac7a52</u>	+ 1 NFT	✓
15	2023-10-08 10:32:45	<u>0x5b457ed6e119e1433f49f9f955af9a0d283c97ea66f49b57806309338e547727</u>	+ 1 Voucher	✓
16	2023-10-07 11:41:17	<u>0x9c95b489b9d24a5bcfee fa54cd2e3fdbdeba941bcfc9a2e41a3cbf52122575a6</u>	+ 1 Shiba Inu	✓
17	2023-10-05 14:59:56	<u>0x8ae4cce5469248ff73183cbf893c9c377037344e2283aeeb6db3ae503b77594d</u>	+ 1 Shiba Inu	✓
18	2023-10-04 17:27:07	<u>0xff8de7873aba011b767da990a61ec4801a3d83987607aac1f7d1b2e25f23a7a9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 10:18:18	<u>0xa5e66073b5d62bb9a135cc1b2d562c23899b03beb8d8460c60d83ed01b3c2b48</u>	+ 1 Shiba Inu	✓
20	2023-10-03 18:09:49	<u>0xae60af8963140314dc72cd4c88217b29cd8d9689328fe07403789dce1a2996d8</u>	+ 1 Voucher	✓
21	2023-09-29 23:05:06	<u>0xb7b20441d4e0cb26586876b9dcfa5a4d1fab2b441890fdfbb49df319154cf0b5</u>	+ 1 Voucher	✓
22	2023-09-29 15:49:30	<u>0x8898587c7531718ff275e89541353e27aaa0e3c512e5651abfa010dfce842602</u>	+ 1 Shiba Inu	✓
23	2023-09-27 18:35:30	<u>0xbb48124bde4f521b88ab9fe6a0545d65478ed96972e43d4f3b24333222dcb4c8</u>	+ 1 Shiba Inu	✓
24	2023-09-27 08:05:55	<u>0x8f8029bf1b71db37776c17ee4e887c546a5ac717cffbc95f1c07de279293fba</u>	+ 1 Voucher	✓
25	2023-09-23 12:47:53	<u>0x871d893a2cee8c8894f7296945a2c47612c323ba6e8a34a158dc82ee7f032eb4</u>	+ 1 GOLD	✓
26	2023-09-20 13:23:52	<u>0xbe2dc8a581fd17432dee756a18b98a0dde1b4fad3949e4142900f161edbc517e</u>	+ 1 GOLD	✓
27	2023-09-20 01:05:56	<u>0x730c59d29f17ff821be28263559c6f49ee3252fadd21ce37e39322a0882820dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:51:55	<u>0x60a41c2fc3fedf5ca32f51d13536a11cddace460d60905d9dfc713973b9e166c</u>	+ 1 Voucher	✓
29	2023-09-14 03:27:45	<u>0x516bb8b30cf9277770b5177ca8580a46395d22e792d6fbfdb65f7b2b8752efaf</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 20:53:46	<u>0x924547f8a25ee4c3795a0513adcda478536c87fb4b44388b1fe39efedf660644</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 19:30:20	<u>0xa07ffba18e05ded8f1832d14f3a88ae9d5a725bd6a1635445a7b6b16cbf70151</u>	+ 1 Voucher	✓
32	2023-09-13 06:27:26	<u>0x3b4477281230f04c93a7cf4ed8c4d26b33fe7830cc13a1f9ac1af0462eff40d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 02:03:21	<u>0xec135c4028f3ee1de1a10658d56f1c922147d23710dc0a51de1d96502dbd1f69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 21:01:53	<u>0x46e4c6bb34db02d0c2db360ad087b6873061450b9a51b0c9c37d08d1e93bd274</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:56:09	<u>0xe0847042de5bfff8a504a0e2841fc5317a68ad834786120f1ecc827528bb53493</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 16:21:29	<u>0x5c505e00aa5e78b9b948dd7ccee611b733752f699aed59042291c4b5a27b9d82</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-11 12:15:13	<u>0x5686f1d614a0b81d8ff376618e9159699f941b266475673a040698abb388089b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 03:26:48	<u>0x96e41ace679792a7a93dc1b7316dc794e3774b9a57725b7e4fcc5d4a775e5f0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 22:26:18	<u>0x36e4844e29900ef40e2f12237fac26b91501fc989254517f7a45a73b732783f8</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-09 23:17:49	<u>0x5b2f9f28b41637fb8ef30adefb1c1c4467115ec1c96ef10f5e557e0660797dab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 16:45:34	<u>0x29e5a586023f335e7809310755e9d21b5f3366a69daae83ff4cb1d1631579447</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:43:07	<u>0xec95317be04b9382987dc307a38153bc5f3d44b2116d69609d43220c282917eb</u>	+ 1 NFT Voucher	✓
43	2023-09-08 23:40:57	<u>0xfef74c213999d97eea4904009e0b5fe04d732c9ec8e1c1cb4275011c925fc0fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 21:15:10	<u>0x1ad130ef1e07f98321145d27aa08bf3e091c58afd778ec45cfc5f85f08905c63</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:35:43	<u>0x555d5eae9f75a02b09830f782bf6d8fccd80d02eccf6a39b7113d4fe5e36ac6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 12:49:02	<u>0xce3b5dc7ef8c5e99c7f6eb5a531af5b0c99c3689b5c805831ee0caa85f096d08</u>	+ 1 NFT Voucher	✓
47	2023-09-07 22:13:38	<u>0xaf00d020d92ca80f599b76250dce868ed63988c463d6ab877eb6d2b2826295c3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 17:31:36	<u>0x27985b491da8a4fe4fb5a9c1f7056f9f2e0ffed14f2ccdf989aea168ac125039</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 03:22:44	<u>0xd31b90fc7625c35577e1c8961c336d627e622627a8894442381b9e931879c050</u>	+ 1 Voucher	✓
50	2023-09-07 00:56:47	<u>0x01ada6d3b0858c7bcfaf1309fcf348415aae1949d02cd7562d3be62dc289eb52</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 00:07:48	<u>0x1a8f4043278db1a1736b695865866f1030e15fd046e3eca3bb7225d34f58bc64</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-05 17:42:04	<u>0x74631d54da69492ff40d193f5894f405c815efae831980cbaf97d6b5437c774f</u>	+ 1 NFT Voucher	✓
53	2023-09-04 18:59:24	<u>0x3e12a0dd73ac919f904f1e8c3a503b08c6691d02234c364ff5b6c0abaf532fef</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 07:51:04	<u>0xde64a8c0f3a1caafcbbf34782a1e582770f4b97bbbde33513a1ec26549675a95</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 18:36:28	<u>0x0815fd4ae50fc9b4d44e</u> <u>c64021ab7c06bb84948c49</u> <u>b6102b47ef2f177574476c</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:21:36	<u>0xd5b87211beae8951ff6a</u> <u>b42852948fc4d88fa0c3b3</u> <u>c275012305751b7232ebb6</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 20:33:18	<u>0x831f2f266b20ac1c8124</u> <u>7ccefe82fbd9e579e4fb44</u> <u>caf14ee295d0bde134a59b</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-24 10:18:24	<u>0xccd2d50f73110c5e859a</u> <u>030f3c44df81d70851df9a</u> <u>00a3594b423ead529a1b77</u>	+ 1 Voucher	✓
59	2023-08-12 20:32:12	<u>0x108e1d6c30619536f721</u> <u>ad72a51d800c03128f6b5f</u> <u>cbbab8869eabe167410517</u>	+ 1 DOT	✓
60	2023-08-05 10:30:08	<u>0xcfcfa69b2ab6a2e52dcd</u> <u>0d4f6def419527926cf3a6</u> <u>29196497999930c485045d</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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