


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x736d0639f65500b6ab74ebf9d88b102131ed9f2b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	333,465,402.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
BASE	250,000 Claim on: swap-based.com
Cookies Protocol	10.000000000000000000 CP
#HEXPool.net	185,500.000000000000000000 wHEX
Terra-Luna Airdrop	1 NFT
800 UNISWAP	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
Meowximus	N/A Meowximus
'	N/A NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4a ffdc28fc29d305f65e7e20 182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-17 06:18:46	<u>0xf2a4680d50c037fd12f7 1979d3ffec82093cc6aa81 7797c4e1160cfbe3991446</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:31:53	<u>0x86222cf13933e51ed852 201afc3a8fe01c7eccd319 dc9c93cab5a9068fac60bb</u>	+ 3 .SITE	✓
4	2023-08-18 19:06:32	<u>0x0db9cc6c637f17a42ab4 9a4564731aa7dba3855ae0 98073095214188a412a293</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 16:02:53	<u>0xb53628e7657bc8945595877f30a205e44599fec85ab4d605c94e4a01dbbfff33f</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 09:18:04	<u>0x4f1839423e40149c51618604f603b2f3aa2b64075d76437142b9cd8890b0dac0</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-14 23:17:48	<u>0xfaf98a0586ebd9909cd915758890bf5526e1e98d7a7f9066750c34ea17d9cfba</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:22:07	<u>0x59e977d242447a4b9415efb83eb4f9afe16bde362d31db3ab5a976962c30050c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-21 22:05:48	<u>0xa41e079c7c89f5a16d2fe4bac42eb3f1323df5947b090d9008099cae925b942e</u>	+ 333,465,402.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 21:36:55	<u>0x268fe0c7073eb93bf2b3dafa11f2c9cfeab0193d9be6e95bdc7b21314063ceaf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:42:03	<u>0x0fc1a85707072c7862eba5e84ff25a7791d98f5ff4e4a0b109ca228f5f7e8b35</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 01:05:58	<u>0xa6f98d73d7d157efafe9513d1f7512a69234500ead88118506da4571c6f7c98f</u>	+ 1 NFT	✓
3	2024-01-30 16:36:58	<u>0x28206826f963813fe9fa456ec523b3e4ab6a4d87d96cdf5786b961b9fecfa20a</u>	+ 1 ethevents.co	✓
4	2024-01-13 15:56:58	<u>0x6bad4dad728b36ebe64427d1ef326082ae9794b66494249c27f6769200e0200d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 19:18:57	<u>0x0c1425d4733e5dc4bf0775e84dc124ccbfbbaee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae14169855559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-06 04:17:25	<u>0x61a3b004258d0edf62a9e704f5ebe8c1060e40e894332f8fe86ec0c64941f7fa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 03:19:53	<u>0x00bee0b9889796c37844cc5d5137852b3ee4621c05e2e85cfe02fb3165468142</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:02:22	<u>0xc9ce2c86d5a077a0fe84bfd65c941b37230e65d8b303c05975d23e5fa5ceb7b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 17:14:03	<u>0x68c6d0469efe8da3d873e448d08b7900f2c86748527f0b3094e3197f569f68e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 08:47:14	<u>0xdce5ba175ede099ebd2f13453af153e4297e24b186c3f9f9e4da2ebd4b087ce5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 08:26:19	<u>0xd985a52cfe81cbbc1da820613a1d90035608d05afe9d6bd65c84105230f6250</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:02:47	<u>0xe79f14b6fced0e6f4619ab970e87e9350ee6ee217dfa3d7ec42abcdfd620e0b5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 06:07:09	<u>0x07c936fccbd48aaf8d01ba3eb1e455e2dc4f3bf615388de0999f62648460898e</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 13:16:54	<u>0x31cd29677c1554f14fab7a9a7ef8e8cddade7fee3358b9df3a962fc09847f2e7</u>	+ 1 NFT Voucher	✓
16	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-06 03:25:19	<u>0x315b4d0cf5b01af7865dbd3245e5a8e25c4323ffb042f4f6f3ce72ea611b763d</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-31 10:37:12	<u>0xa9d293e4cc4c5fde98db210ad04c080ef992cc44f3e94ceb510dd95cbdcfcd6c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 13:05:37	<u>0x5b9e476b072b0fe89319</u> <u>daa82bfb315deb4a4e81e4</u> <u>7050988a6176284edaab55</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 04:32:35	<u>0x9f01a71bbb4173e55507</u> <u>fd3caf148e706113adc60a</u> <u>8a85bc2c3ef14713703add</u>	+ 1 Voucher	✓
22	2023-10-07 18:03:02	<u>0x9e08d9c9a3486adc78</u> <u>aa8e6301d66c4ac08435f7</u> <u>bab59c2aac0a10ecffa6b3</u>	+ 1 Shiba Inu	✓
23	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce</u> <u>05162d8936372de4dab455</u> <u>904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 09:44:55	<u>0x5f6e954902725bbd9806</u> <u>ce7e311d680fdab3c7a85b</u> <u>ecf9a922ad546100cc14f2</u>	+ 1 Shiba Inu	✓
25	2023-10-02 20:00:47	<u>0xbabf635eb6d914cc6fbe</u> <u>c875f564c9e531bbd19b85</u> <u>d45c16d565fd8d77ea1f25</u>	+ 1 Shiba Inu	✓
26	2023-10-02 13:17:45	<u>0xe629dd863daaa7bf613a</u> <u>54080827a6c9e1836115d3</u> <u>4762e796791fc81178e5df</u>	+ 1 Shiba Inu	✓
27	2023-09-28 19:32:27	<u>0x5b5ed0ee2051ed08241a</u> <u>79109400c7faefec01dbfd</u> <u>b7acb8923b99ddd30fb9ba</u>	+ 1 Shiba Inu	✓
28	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff</u> <u>7c4387307cf274caa4c3d2</u> <u>3c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-22 19:31:00	<u>0x203912bef10e5569ea531f443b45dfd28eb4b806ef9cedfad3d324054069cef0</u>	+ 1 AMLHR	✓
30	2023-09-22 18:52:09	<u>0x17c83dbe3fe6ad7a461ed5287f99a8332cc9a52af790e7595d4abfb11d4f1b82</u>	+ 1 AMLHR	✓
31	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
32	2023-09-19 06:00:17	<u>0x1269a6b0943795dfe094c157e13d57700cad10008f9c5efa695f63e6afc62ff3</u>	+ 1 Voucher	✓
33	2023-09-17 17:01:50	<u>0xc59d52815c6f5f8397e4e373230cb48594b829debaa7ddf1d7bdc06701625038</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 12:25:47	<u>0x6a8a1dd6b975df788355e7ec8ba9e7590e60b2a7fe58df9dcd5d6b404ab40d6f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 20:37:26	<u>0xf39424bcecd5a4ac900c4cd68fdb2a3868be80ba5000153145b8ae5b5e2decc</u>	+ 1 100AVAX	✓
36	2023-09-15 12:28:47	<u>0xbd0704d9e4b4af6a01926846e312cc95f84986913066e6b90ffa9ed4a08e87a5</u>	+ 1 Voucher	✓
37	2023-09-14 19:58:22	<u>0xe9b7ae078b83a5a7e1ac44e7e8c84efcda37b88086865c5e71150f815478dc42</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 00:59:51	<u>0xd54c148f205c11b278c3f9304b5bb1ff5e34b1271ea12982bb95103216e06c81</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:53:58	<u>0xaf1272a251f15ab988b4874737dd602d458ab0c68d4f87e439a59e81ab65337f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 12:44:39	<u>0x62522f34e5d189c05e8f75c6e1e5402afa0d43f5a7346b7c4ba00aaba74f89df</u>	+ 1 Voucher	✓
41	2023-09-12 04:33:13	<u>0x1b8aa9e25372c8b135f73f678371ee9eb336e27125fc91d77b8f93a7b7ca8ba6</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:31:28	<u>0x7c3529a526ccced1fb09620ddeaf3ec786b6c380d6561d91f9edb821e93463d</u>	+ 1 NFT AIRDROP	✓
43	2023-09-09 20:55:03	<u>0xcadade0331227631dadccadf3e8d31ed359a9fa45db84c78569f6592bf5bf0c4</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:50:23	<u>0x5ffac04c94305935d5f30ace58a3a830d4daa1b2cc9f2a95397575a07d998046</u>	+ 1 NFT Voucher	✓
45	2023-09-08 21:47:52	<u>0x7327e7e05f497db036a690a174b83ed04bbe6dba63e7c58a7aaaeba8b3be7116</u>	+ 1 Uniswap giveaway	✓
46	2023-09-08 21:20:46	<u>0x456e9f869ae5dccd1b5f5cae0e81630120bea339e752ff284adf389e497acb19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 10:43:41	<u>0x31bc1c966402510f9e83717fb055eb5c62131773fab04c0090143d20e407fa2</u>	+ 1 ORB	✓
48	2023-09-06 23:36:54	<u>0xe3a0a05b26ac6b8a1ad5bc72113c02b74f8ede1b6c489d7f27c6162b86f8ceca</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 13:18:33	<u>0x6c8df54c172151fafbc176ecc2f2aaadb0dec3d637d40c646dbc287294f358e3</u>	+ 1 NFT Voucher	✓
50	2023-09-06 02:58:23	<u>0x16a0057c7d14ab8e698cb9c0218d1027d9d47fb594ff8368fc942c2714755179</u>	+ 1 1INCH	✓
51	2023-09-03 22:04:19	<u>0xa1e97470c9b9ee75c316a500d702deb985f82833c196578b69a7b01325f7ff0d</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 14:38:57	<u>0x3a0e4ac593dd98c69e576a6a20c5eb29a7a3e528a1c82db3748c72dffbc2a4c1</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 12:20:12	<u>0xa8a5346b83cb5fd8512f6c99d91cfb3ab3d09194f4ff5b09c1d2660e54aa69aa</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 15:33:11	<u>0x0dfe920b53c2df4df4b54b9110f713f2d35b195627955f99fdaf010c3d3be5a0</u>	+ 1 Voucher	✓
55	2023-08-30 16:48:30	<u>0x318e3c721f9cb919dc9b48b35b30829e749f786cf606235b4684923196a47ac0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 03:15:50	<u>0xc182534afa52fce3d220</u> <u>d9c102066f395bd8650945</u> <u>3a5026f895a323f0c53dda</u>	+ 1 Voucher	✓
57	2023-08-28 10:10:02	<u>0xe0096934600f704a45f5</u> <u>1e8ef6b2b1e585a24d7e17</u> <u>c7cc9fc6840d88d5c3b0c1</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 22:59:02	<u>0xa45cdea9002352c6e058</u> <u>cd62602b7be88a61f62e5b</u> <u>ec4a12dbf1e2c44951cb78</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 01:34:57	<u>0x6eeeea6aa8e44d96d7387</u> <u>508a00483f83280f0aa2ca</u> <u>c805f9eee35770fde7bce0</u>	+ 1 NFTVoucher	✓
60	2023-08-22 05:19:10	<u>0x93a7d25c212f56880a78</u> <u>c19ed3a8b191a4e4b95659</u> <u>b408044a21f5bdd2e6b412</u>	+ 1 Voucher	✓
61	2023-08-21 22:22:43	<u>0xf75ca065290c4b5db4d6</u> <u>62ea358ad1bfa6dc986a44</u> <u>a37d9543af5fe0dba2a11a</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-21 16:25:11	<u>0x7f1f9e04f6775a8da546</u> <u>9332a594ab7cf50f4f11d9</u> <u>e727e984bdf256b6363d88</u>	+ 1 Voucher	✓
63	2023-08-21 04:12:17	<u>0xef2099a934ddb2ac0222</u> <u>19c58499170c54bed83f4c</u> <u>c32352b22c93313627ae06</u>	+ 1 AVAX	✓
64	2023-08-17 01:26:27	<u>0x164d4d8c33902283759a</u> <u>039b7fe69000915bf93478</u> <u>f6c6d44d296cc913caadfc</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-15 03:47:06	<u>0xd4ed7cd198ee6d3235ada31f139ec47d9dc0df113b93285142fc8e02343f074a</u>	+ 1 Voucher	✓
66	2023-08-14 16:11:39	<u>0xd53c5a7a9b99c9c596d979687ed6eeb46bfb35a7abc7ad6a94f2ac2f36b98aa</u>	+ 1 Voucher	✓
67	2023-08-12 05:05:40	<u>0x7d8360ac4604cb4e305c2e7a6ce16cfad185003baf147a4a02c128ee985c2d6f</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-11 16:48:53	<u>0x10646ebe637404ae4370a7519cb650e46095771413c317240f5c0e65291eb5da</u>	+ 1 Lido DAO	✓
69	2023-08-01 15:57:39	<u>0x8caa853bc3b3ade4222901877d09764cfcae36193ee1991ae641984c6c490365</u>	+ 1 DAI	✓
70	2023-07-27 18:03:20	<u>0x8d56aa1b6733883783a870c626663a6a13c11922848b1180d094defc6eba921a</u>	+ 1 DAI	✓
71	2023-07-27 16:40:43	<u>0x73fa22451e31629f3c53913a713560fe953815fd2b187958ca5a1d44e3089303</u>	+ 1 DAI	✓
72	2023-07-22 00:21:31	<u>0xb12ea246f940d82d17a49b43c2f63833deb33b12656eefab654c2173eb99059a</u>	+ 1 \$2000 USDT	✓
73	2023-02-20 10:42:16	<u>0xe52d5f281142a606206eed8621336ba1b36b2ad87010c34f772d6539b25f359d</u>	+ 1 RARI	✓

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74	2021-05-21 01:47:00	<u>0x5c2e4442acf17cab052d a78ab491a02d3b7f4d35fc fd6c7970898ea140e2d341</u>	+ 1 Meowximus	✓
75	2021-05-11 22:21:33	<u>0x5ecf23c09268381a3d42 6f77660a066e6ce6a9be20 5e39eff789c712e305413c</u>	+ 1 cruel_green_narwha l_Michael1ne	✓
76	2021-05-05 23:00:13	<u>0x2e85f5d1e5cee907a00c 085ec47c8a686d7a669660 5aa2e676b8aec9c03e9531</u>	+ 1 Cr0wn_Gh0ul	✓

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