

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x74da3100be51b1c75ed7596a21e7d082efcb01d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	1,798,114,260.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
15,000\$ SHIB	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
Adventurous	N/A VEN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:50:34	<u>0x346954e78a747a3536ed4944d85c536434e5b17518bc28f28fd8dcd21b126aee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 03:04:07	<u>0xda9f4504de6cf70eed2dd16f9027745a2ec0678200cf53bc5caf24f5726536f2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-22 23:54:35	<u>0xd7089316d3ee227d04d9addc984715fa0b774f405c34718f05df60f15b768879</u>	+ 1,798,114,260.0000 00000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc2aa0d2d8a9a76ff040a660578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 12:59:04	<u>0xcdbf91f3c0da389c34343c0e13c9ebd3f8abe2206f0d0fc1f8ec25563981a026</u>	+ 1 NFT	✓
3	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0ca5b8e395151d7d845776e1c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a72cf13b0d26ebea15e7d71b3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c394090daf6de93dbed235ecb924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f6fe608c472929180e49992e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:44:31	<u>0x7b9e7141ca48df1609043c2f4ea52bf69e9bce5d25960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:27:29	<u>0x7293912cbd37ec3791ce7049c72fa28cb0381f22ef30f4ddb430c2de5b0cf425</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 15:14:33	<u>0x895c08bbffd368c4ca73a6c2546475789cdbcf9993ef3cf5301120a31c07db0</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:17:14	<u>0xb2d28e9175c024beee8d0988b45bd4680c232714b311878621555f36057f604c</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-31 10:41:14	<u>0x2aa09834548a874be3c228aff0eb450277ce879fe742250401fc942b10ca3621</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:22:46	<u>0xee6e233efecc917ac287a2261e567baaaa62ee90eb2eacffef9233bddba998bb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 10:11:51	<u>0x626612ed4e1a8a3b120770721e2a4c72819389453d7690ce81589046183e77c2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:10:21	<u>0x4917783a87860752cfd0ec85dc6bdbb800367586df663b7f13b4f4d3d7dac7e5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:31:56	<u>0x38dbeb0e13309a83b2eb151721528ab8b01a2073976ef6d6964ed66a7e851601</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 13:08:15	<u>0x2c2a07208955a7097c0c196127c76c43c7b8392b217816b3bf53ef01b0d265fc</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08aca0310ec40ebfada08d4f999c332989af83a84ec00574</u>	+ 1 Voucher	✓
25	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5be1cc52addf5bac61ce583ed5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
26	2023-10-04 09:48:39	<u>0x9d503d6ff265169a243911fa7468589cf0b00f77e9077dea27ac4fa424349460</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-09-28 18:31:55	<u>0x55b5d967ef0e6a197d8f3964270f8799e1f181322f71ff322a9e17dfdb3721be</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
30	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
31	2023-09-19 05:41:57	<u>0x02da98db7d673aceaa58cfdc95a6dc44498dc7ca936bf933d8ff38f7fac3d0b2</u>	+ 1 Voucher	✓
32	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
33	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
34	2023-09-10 01:22:34	<u>0xbb60a4cae4d7bade8b26ed34388c9eae0de288e76ca38fe9332feabdafa2e50c</u>	+ 1 NFT Voucher	✓
35	2023-09-09 21:05:08	<u>0xc5a17fe95ad5332100bf b12b95bd4f9bc0f05b620a0f2ff4cc0ed8915ec9116f</u>	+ 1 NFT Voucher	✓
36	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u>	+ 1 Voucher	✓
37	2023-09-09 06:13:05	<u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9 cb5cc07b2c1aa1d7b1e8a7 142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
39	2023-09-08 23:36:03	<u>0xb055cea20ad6614535d8 e9a4d0c83abe7e4ece8a7e bcb6200402da208f1ee8e0</u>	+ 1 NFT Voucher	✓
40	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24 da3f7fdbf5b3bb80ca0881 9160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
41	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d 0311efdb3553c55fea5bbf b1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
42	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9b a5068d042ffd4927115e40 45c9da43cd9d08ebbecfc79</u>	+ 1 Voucher	✓
43	2023-09-08 21:43:24	<u>0x518b1431987adbac5871 38a6e1a25c57b1e20dce8a 815398a822be2303479a9a</u>	+ 1 Voucher	✓
44	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7 ed9e4e9d4af3fa28a44eb7 899680929b075eda0790f1</u>	+ 1 Voucher	✓
45	2023-09-08 01:04:41	<u>0xb37e5793f1dbd280b442 469bae462a9c62a618a997 fa529498e292fcea800daf</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 02:01:31	<u>0x4d12080f18f8191128cf 6404d7b057a666f2b75396 2c3f88e1c36ff37410b430</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff05dd078d815b0776db97d67e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
48	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161ebc83c16cdad81d41208d1965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
49	2023-08-28 20:12:19	<u>0x2e34af869f34f90055818435b9bee224f16dd2d211eb72055813db71eea7d30c</u>	+ 1 Voucher	✓
50	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381098f1f5613613d327b5b64f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-27 03:09:03	<u>0x355d7e83ff57a4e64d6f2fba3d2be4cd1c347577dc94a5dd4719fdbd94cc846</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 06:42:20	<u>0x1af7ba9d13f417878a80bf9660b5a532d8c38ffac5b5056599f20267581361a0</u>	+ 1 NFTVoucher	✓
53	2023-08-23 18:59:14	<u>0x1aef0a0d88eff3045d7e6c6be89b0c98d916d031a3a1a1aef86634cf72d6c295</u>	+ 1 Voucher	✓
54	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
55	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓
57	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
58	2023-08-12 18:00:47	<u>0x2a6e378cd8113495d6c81dd14bb5621b701eb57acf0ff88279b159e3bdc18dbd</u>	+ 1 Base Airdrop	✓
59	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 17:47:48	<u>0xf0a21db5ad5ed9eae378577902de7a90836463b17e3c768df892f1b8cb108b36</u>	+ 1 Lido DAO	✓
61	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
62	2023-08-09 22:47:40	<u>0xfa507f329a305c09578c97009ce2e8b6ff3d2b973e1636188b64612c40e8fe7e</u>	+ 1 \$1250 USDC	✓
63	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u>	+ 1 Voucher	✓
64	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff20bc8c5e5f7cfd3e5d51a013d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-21 22:47:45	<u>0x2b96fea9ecef52996f0619a3b03847ae59e57eedcc344f41e6e0b0880554fb53</u>	+ 1 \$2000 USDT	✓
66	2023-07-12 00:13:27	<u>0xa2d98c4a97fd49b3d5f209f9833cc24cac2a0fff93c943b7cb589fe76217ea9e</u>	+ 1 USDC	✓
67	2023-07-11 04:23:24	<u>0x721da8cd44cb89a0b2fbf9cadfdff216fb1da37ea850b2a2af094c1b27f86fa6</u>	+ 1 1000 \$BLUR	✓
68	2023-06-26 22:58:56	<u>0xf8d21e183ad5a11a41e47aab6ca446f63dfc1ec8defb688265f42e7e6bf4dac</u>	+ 1 LWIN7	✓
69	2021-10-17 22:25:33	<u>0xed189caffc44027b1e7cfc370c4ec18742372f3fa25d24f647d9eac7b67bfaa2</u>	+ 1 OPENSTORE	✓
70	2021-10-07 04:28:13	<u>0xd0acecc6fee571597961427d73a34046d30452a6cf1689a5df33f9f38213f3f</u>	+ 1 OPENSTORE	✓
71	2021-05-21 01:47:24	<u>0x966c3dc8d3b269b3dd3d12937e8c5c24baa0a32be14c08783b43ec8fccb4e631</u>	+ 1 Meowximus	✓
72	2021-05-12 01:33:46	<u>0x9d26343cbc0850d3a266784b27c2d31615c46e8e6ca9f9d223294bb1735aadbff</u>	+ 1 wa7er_drag0nfly_D0r15a_0range	✓
73	2021-05-05 23:55:46	<u>0xb68834925e1ac0c09d25fc2bf4c95cccf68ed317ddeaac69242806c3049ca77</u>	+ 1 Cr0wn_Gh0u1	✓

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