

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 04:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7657e149cb670f083e29262a52b966537c3f20c6</u>
TOTAL RECEIVED	5.799999999999999822 MATIC
TOTAL SEND	5.7920826300000000343 MATIC

Token	Balance
MATIC	0.007917370000000000 MATIC
Plasma (PoS)	70.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	5,298,528.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Mac&Cheese Token	3,149.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	49,720.000000000000000000 DOGE2
OGambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
20,000 DOGE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 01:42:15	<u>0x150efc9548dea06d6fed</u> <u>26a8e9942c02658e3dd7fe</u> <u>9cb42db91044255fd9f757</u>	- 0.900000000000000000 22 MATIC  1.98 USD	✓
2	2021-12-18 01:42:15	<u>0x150efc9548dea06d6fed</u> <u>26a8e9942c02658e3dd7fe</u> <u>9cb42db91044255fd9f757</u>	- 0.0006948150000000 00 MATIC  0.00 USD	✓
3	2021-12-18 01:17:56	<u>0x05536c8937697aa81ce5</u> <u>718829c33be854575ab886</u> <u>a3124665ed8138c7d9b59a</u>	+ 0.900000000000000000 22 MATIC  1.98 USD	✓
4	2021-12-17 23:58:08	<u>0x2cd97afb1f5c097acdee</u> <u>ca8eb92ddc48ca95b56641</u> <u>fd6edf78958c34e1b2af23</u>	- 2.910000000000000001 42 MATIC  6.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-17 23:58:08	<u>0x2cd97afb1f5c097acdee ca8eb92ddc48ca95b56641 fd6edf78958c34e1b2af23</u>	- 0.0006948150000000 00 MATIC  0.00 USD	✓
6	2021-12-17 23:48:36	<u>0x291aa1c5334a2ce7e78b 662f1c5075b1b5b87c488a 56eb4d04ce7a59872b4829</u>	+ 2.8999999999999999 11 MATIC  6.38 USD	✓
7	2021-12-17 19:55:13	<u>0x0f4919205c786635c7d4 bd5364e0c3a35dde8082a3 9552694f373c303874bf7e</u>	- 1.9799999999999999 82 MATIC  4.35 USD	✓
8	2021-12-17 19:55:13	<u>0x0f4919205c786635c7d4 bd5364e0c3a35dde8082a3 9552694f373c303874bf7e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2021-12-17 18:21:23	<u>0x03992ad55692a786b620 b7196772208b17d8764b8c b3213c93502b1d58e2bf5c</u>	+ 2.0000000000000000 00 MATIC  4.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 18:07:04	<u>0x988c88a42dc86dc3303e 28323316e4b450a6b3acee 603168c385ce0622195bae</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 21:39:23	<u>0xd4ac98e4da8351dca178 676720842cc9a734b3014a d97630aad9f175c2b1b904</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-05-15 21:20:41	<u>0x656970fcb39d1311ebaa e3deae1756b7d92acae19b 2c74c254ebc68c495b1b1c</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 18:44:17	<u>0xa8cb32d31940a51f6b65</u> <u>14fac2d5303500c1971dc0</u> <u>0ddfa6654cd250e14b630e</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 15:19:48	<u>0x7db21fe0ddd8206bc230</u> <u>08d50419ac6236b718cd7e</u> <u>fde6a4108bd31cb4097c06</u>	+ 800,000.00000000 00000000 AeFX.io	✓
6	2021-09-23 08:24:21	<u>0xd8d22aa2bd3bf9ecd4d2</u> <u>046c709869f546206ef857</u> <u>9aa76ab0b8d8a4b250c8e7</u>	+ 800,000.00000000 00000000 DxDex.io	✓
7	2021-07-14 20:55:29	<u>0xbe27d3aa57716537c02b</u> <u>6798cf3b3b1d2f7240ca45</u> <u>8d83352b8f089de40312b7</u>	+ 2,649,264.00000000 0000000000 TREATS	✓
8	2021-07-14 20:53:57	<u>0x7054dc6819f1aa821497</u> <u>ac1a763f1363e9815379ba</u> <u>5ccd908b1e8f8b7c7fab2a</u>	+ 2,649,264.00000000 0000000000 TREATS	✓
9	2021-06-26 11:56:11	<u>0xc8772c309f1f3179a4a4</u> <u>6024e999228192ace1ae4d</u> <u>dbebf89f307fa1277741fb</u>	+ 49,720.00000000 0000000 DOGE2	✓
10	2021-06-21 09:08:40	<u>0x8003b42f49b70bac36bb</u> <u>4ccc10b8b54f715f97c012</u> <u>6260e096ab911c144f9023</u>	+ 3,149.00000000 000000 XVMC	✓
11	2021-06-16 12:19:57	<u>0x2c154bfe71044c3de210</u> <u>5ee1ee7f700e58a305984f</u> <u>cf69512d5f53f65c598ca4</u>	+ 70.00000000 000 PPAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:45:42	<u>0x2fcaa7a481990251765b4fa719abb10322d0a5b84e7fc3aa3f0286310c8234f8</u>	+ 1 ethevents.co	✓
2	2024-01-15 00:23:35	<u>0x31d895c68bba8144eb4bd529092d1da6fce3164993bad529fea608ca3632e369</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 00:49:10	<u>0x85a4196b84762c28a6d239a77ed6aacef192ab86ee3ead85707213822a813eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 16:13:27	<u>0x77ff5253b81c426b15e9bc655778171f1b2fc35e0463372dc95e36000c9df1ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 07:48:00	<u>0x4c08e2603c06a51bb9d1288878ea91d21a620042185b3199afaa46f16d77f467</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:47:55	<u>0x923cddac40fc601892de8eb4878280a47a45645b540e7bc8a4edf5b637b73bb2</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:46:49	<u>0xce6f21dba9c8e654033fdae5248b0c10571e1b96e2b433ff5658b7dda17c976</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:39:33	<u>0x8cb241c40bdd1ff9bf95d64401e04b002a0e083733fb2af95e346c69a7c22aab</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 05:44:04	<u>0x0c3c7c24264de22895c1cdb8b1f248420321700230f6ccbcde22d97aea509277</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 12:54:07	<u>0x953d58926ab0a5813d4c1af166fa05c7a85a4463a47a76da6bf562e0354c5f22</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 20:11:59	<u>0x165dc6072481fb883651bc417fc9e84d0613d73f2372420a7e2edb27531c2d99</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 07:44:22	<u>0x0a467cc5676ad211661e97a9c22163060849c287c9b977dfefeb6967d4da6f64f7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 17:07:27	<u>0xf99283761a10790b55b793c5c79b2a91f5d3118c26bd28b7b160eb8924e714c6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:39:26	<u>0x0200dee911d2c9ad301aba30daf591bdf3473cb77d632cdf86a0b829df5c369c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:42:09	<u>0x433e2e77c7fb379db57fb279f982824de19db09eea348f149b0f3d0da16b3d03</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 16:02:48	<u>0x24d07279565a3c4eee1eb033ac720767d11f703926cbdee4bb9c309a1b0f5d63</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 12:20:01	<u>0xe96e761258587886db49e1189a549f49e49c5c090ff49e8765e3d45ac00edf37</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 15:42:20	<u>0x15d9b50cf4c3868a7e736ad847525f2794881013cd982659bf3057c92fa075e3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 08:05:12	<u>0xc3146b5c24263c0355976e09f9468febf6fdc6e1e8cb562c4ab03c3fb6fe3cb9</u>	+ 1 NFT	✓
20	2023-10-09 22:50:15	<u>0xbbc3863455ca69c1513e298c7d351218d3329bcecb117995ad902474417b88be</u>	+ 1 NFT	✓
21	2023-10-07 09:29:45	<u>0xf7c165d922fe69ef76fde28788fe0c959749131c6aa5d48b80dc9b1f1005f85d</u>	+ 1 Shiba Inu	✓
22	2023-10-07 04:40:15	<u>0x38a4fb8977c63bee93af85aa4e8222adb734e9b614fa50e6d849620f051b953d</u>	+ 1 Shiba Inu	✓
23	2023-10-06 21:34:40	<u>0x4240562ee2ce52e8a24ef88fc9502918ead5af0f380131ba9ffe4c0da3317998</u>	+ 1 Shiba Inu	✓
24	2023-10-05 14:59:56	<u>0x8ae4cce5469248ff73183cbf893c9c377037344e2283aeeb6db3ae503b77594d</u>	+ 1 Shiba Inu	✓
25	2023-10-04 05:35:28	<u>0x52b1bf00dbbc6a04cc35729f55c51ddcca8321a5bc83b6bcf6d956b7b6ef42ba</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 17:54:12	<u>0x6949e6d7e011e688ca74a6f2357d310628703cca98e6a206eb982af2f331df03</u>	+ 1 Voucher	✓
27	2023-10-03 14:18:16	<u>0x75bf2dc13f994cd1feb781db5a9f8edc4750c8134f9b791e65f46229f05146df</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 04:12:49	<u>0xd96a2d42c7737770d5aa572d7c91869f258d5cd53703cd70b38bede076201b64</u>	+ 1 NFT AIRDROP	✓
29	2023-10-01 08:04:23	<u>0x7b5b10a635a436ea65e4944fbc6e10997027d37fe0c8cd81ddd50ce49bc0b7b0</u>	+ 1 Shiba Inu	✓
30	2023-09-29 16:43:30	<u>0x392039c747143cece82b585cfec4bfd5e85a1b055977c57c844efc233b6ce42a</u>	+ 1 Shiba Inu	✓
31	2023-09-26 13:52:20	<u>0xfe454a76d4ef26c5750c6197539cc321ddd503f5fb79fa84101d5e312467b885</u>	+ 1 Shiba Inu	✓
32	2023-09-26 10:46:41	<u>0xb91257f4574b1f52d29bde4e2a0cbc24a3aab9ec1e52fc17c10ee75daf6b7b18</u>	+ 1 Shiba Inu	✓
33	2023-09-21 16:36:00	<u>0xbae6b313875d1cba01c1b6bbb709b4abd78d95a6fda78e6499b77c39ede96b4b</u>	+ 1 GOLD	✓
34	2023-09-20 12:33:32	<u>0x78d44b92ca083e44c3126cf9858e713c4e7cc0495f7cf6a181e3a568a72a5c85</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 19:29:51	<u>0xd903d387aaa859a5e58a39d93e2985b2ba6c93f1d087f3489f560d5b5d1bc090</u>	+ 1 NFT AIRDROP	✓
36	2023-09-15 16:07:39	<u>0x7190b4d803caa84f362fabd950336379237c3082d34a41f175ab9a17c8cda9ce</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 15:55:41	<u>0xd11881cb92d7418aaf5c82c3bb9d111c9f07e68469b59cd630d68c6212d08563</u>	+ 1 aim rewards	✓
38	2023-09-15 14:27:07	<u>0xbae1e66b8de45739814ab718c1cb9809206f122726000327a091d19ea4f0de64</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 02:53:03	<u>0x45b0e723f3fea7f8c9a813a322cf75a331d606095b5381822e9e099e586678e7</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-13 21:49:54	<u>0xa0c8946884ff930b683bb19b7ba085ff84799dd961098972d459952a0a0b4821</u>	+ 1 Voucher	✓
41	2023-09-12 21:38:38	<u>0x60aeb23eb37795998d545372f617dc1f149ff8da2a9bfcc41b932c59c1458659</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 13:01:35	<u>0xd40ac26236e5323881baf96713b3fcb4d32b2e6ea975fdb62e52ce7e81bd91ed</u>	+ 1 NFT Voucher	✓
43	2023-09-12 04:11:43	<u>0x5099a6edb3a1485b2e22a30e7c4ade3f3289464a6b38ede6e093244ce7ad841e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 20:51:55	<u>0x1ec5e7ad70102779196ee7296d53a6b260f6dad194c53682fa006725a840ebc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 16:27:38	<u>0x7ea397d360facd04c41b5c5c0c2b9cad39ccd6c72e1f677282b39d0af51adb74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 02:00:54	<u>0x7bdd98547293c88020a979e11efaa5a1fe6354032a8c188b5f1c9e53613eb445</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:52:34	<u>0x9268effc10187d6bbbd32e6ddbb6dd0fb2677adae26543deff8ffb3e59170394</u>	+ 1 XRP NFT AIRDROP	✓
48	2023-09-09 16:54:52	<u>0xd7d7d09063e7d62c85a6f6d026629d55c58291d6741651c3f142c2bf90a21238</u>	+ 1 NFT Voucher	✓
49	2023-09-08 22:34:32	<u>0x1421250c62b16f29f746c8bbebe017efe66d4fd49e98d358d81fddd44afa2080</u>	+ 1 NFT Voucher	✓
50	2023-09-08 18:20:57	<u>0x0c33151067ccf9197a2b96231adb3888d475222deb4ddec4e47eb6fdfef4eac2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 00:01:04	<u>0x1fb96154cd2cd72f93082d73518436568410b067337ba618dcb0bcb841597cd2</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 03:10:14	<u>0xc0756ec435a1123ccc8fa6c93aab773028b6f1123af6eb976cc8ed98f6231556</u>	+ 1 NFT Voucher	✓
53	2023-09-06 22:14:35	<u>0x17bf0b09add3b723468f4ddeb6419d1226ecac196ca809e4cc5ad3bd769447cb</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 13:26:56	<u>0x8d6553d6eba994475258df2e45f385504455d5c239cef902cee17a16943dd923</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 17:58:58	<u>0xff38565532213e551dca cb4f719268ddcfe6497b2f e9b08c67db24df3693f7a3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 16:01:25	<u>0xec756907c4ee22976ca3 89b7f84385809528201aed bd9d94f36ec092d097adbd</u>	+ 1 NFT Voucher	✓
57	2023-09-04 22:35:58	<u>0xdc3754bb45a30f0da387 2cd3e2e16cf94b38cd4748 75abfff0ba722206174f54</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-04 16:04:26	<u>0xe11a227d50ac5d810a5d 692ff971529ba423d37866 f3d1076ed27ce18bab6f0d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 16:28:44	<u>0x240451a629fa0fcac729 18c91f236f4b88f47abc72 e8b4cedf8be03dbcfc99c8</u>	+ 1 NFT Airdrop	✓
60	2023-09-01 14:58:07	<u>0xd51db8df58161665e220 bfd7b8af574ae96ce582df b39a2566cec005c9fd265b</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 18:42:11	<u>0xe04f3f1987ddac494b01 fbb0c9a5c77afc743a3843 68a6e1ac8f0552fc73fca7</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 15:04:56	<u>0x40bf144de2b651dd740d 0070c057daf5ac9a125602 ce291aad10b76bfe5bb0b7</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 18:39:08	<u>0x751abdde1fe629c6e5dd 43d25e976a554a24d664d4 1e56b5a3357d37c3006a9a</u>	+ 1 NFT Airdrop Round	✓

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