

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7667333da8974d199bb3c176813c8884c000594e

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	110,099,196.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AAVEPool.com	47.22 pAAVE
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
! RETIK	8,750 UR AIRDROP
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ USDCpool.live	959.000000000000000000 ool.live
Shib Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i¼[Ecc]
! ! \$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 BabyDoge	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:57:51	<u>0xb3b2fc6623faba43719791bd72bcfa0cac5640c6d44191d4b2f199fc9e324002</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-13 19:38:10	<u>0x6b9082a9d7263b2a0d514b35bafcd4ceb6914cdc0e61c4d3f55ac99a230f01</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-06-12 10:28:05	<u>0x677f70714f5bfbfa8a17a8b909ec3cf272ccb21af17760818051b50c5de69e53</u>	+ 8,750 UR AIRDROP	✓
4	2023-11-26 02:05:14	<u>0x6268446cc84a8aa602062f8782d2293d561f619d17bf49e24353fb73e46e50ac</u>	+ 5,000.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 13:58:36	<u>0xcdd781ebe52911fa48c8437f6ce098ce4e76ab3a15205e3b9e71ea6b5e2bf16e</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-02-20 20:47:03	<u>0x133eb136a3c5345e00de4da93440816217c49a3e51b69bb70110a8d3911b4c6c</u>	+ 47.22 pAAVE	✓
7	2023-01-26 03:43:58	<u>0x9cefa46aaeabf5b18e5f7bdadfbf8a1f8efae9ffff6f78a4929cf77fe8942c66</u>	+ 518.0000000000000000 0000 tps://musdc.xyz	✓
8	2022-11-30 18:08:32	<u>0xa3f70f446122a5b44077859faec129218aa292ec43571ed96059d8be1e9af353</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-05 21:46:01	<u>0x694fba78978cd534e0e3216f207b5b1fdc7d35bbbf56078281a5cc623d470551</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2021-11-14 22:50:52	<u>0x1214c06d97bc0597b8a50f33c3695526a4e6c5aba0463f3f56c27c16dad71fc3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 03:37:31	<u>0x54272bbade796da0a1ee948b4c57fb66ee913526929d567b108a8a6df904b8ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-21 16:15:05	<u>0xc82870a13d0561fa984a804c63cfa9c0c421400bcd6c26b192b60ff39c8d0ede</u>	+ 110,099,196.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 03:07:49	<u>0xb04b02da4204858abb814df6a24c28968ca7e7e9e356e5b9c1d3ab71ca054fe3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:28:11	<u>0xcdb8175168a0d38e78f4ebfd67e2e2a115cd7fbdd0c8df156819d31d03729b53</u>	+ 1 az]	✓
2	2024-05-10 20:09:13	<u>0xc95d086f3583a6b8d62b025069968c8fadae6563f6ea8cb595d26d5579c9ce2e</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:08:45	<u>0x3d66db126c4617a1ed85dcbd6af02268177094a5ccf79e385c05892879c1f820</u>	+ 1 3	✓
4	2024-03-07 00:11:58	<u>0x5a57ef0cf9693574d0d7fdc97960e50a6badd3b8160d09a36d208838605e60e4</u>	+ 1 Airdrop at [3eth i%{cc]	✓
5	2024-01-30 16:45:42	<u>0x2fcaa7a481990251765b4fa719abb10322d0a5b84e7fc3aa3f0286310c8234f8</u>	+ 1 ethevents.co	✓
6	2024-01-15 00:23:35	<u>0x31d895c68bba8144eb4bd529092d1da6fce3164993bad529fea608ca3632e369</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 00:49:10	<u>0x85a4196b84762c28a6d239a77ed6aacef192ab86ee3ead85707213822a813eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 23:48:33	<u>0xd91a13cd0d569e96e978930bfd3943d6a5bd1483e4a95f3aaad2274ed8e12863</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-31 10:44:46	<u>0xbd37682457e3e40807b457a716b5b716790463b67e31dc82cae10fb9dc3b00a8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 07:44:22	<u>0x0a467cc5676ad211661e97a9c22163060849c287c9b977dfefeb6967d4da6f64f7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-26 23:20:57	<u>0xa18c4e808fb5a378efa568e1df9addf917e1fcf0530e8239bdd560d58bc07d22</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-24 09:39:26	<u>0x0200dee911d2c9ad301aba30daf591bdf3473cb77d632cdf86a0b829df5c369c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:42:09	<u>0x433e2e77c7fb379db57fb279f982824de19db09eea348f149b0f3d0da16b3d03</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 12:20:01	<u>0xe96e761258587886db49e1189a549f49e49c5c090ff49e8765e3d45ac00edf37</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 13:10:35	<u>0xe81e73232d1b54ac64046954179ba2a35ac945e38c59e39749fb51672a58ab32</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 11:03:21	<u>0x99abc35b7e81fbf56785603c02d3726e5effea9ac2c782a6fba8129d5c381a04</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 14:44:59	<u>0x7728b6693ef8f7f2d74a4ff32bf43be015e92fe044a2576dafb4885f94920d32</u>	+ 1 NFT	✓
18	2023-10-04 17:35:19	<u>0xfa37c4dff5bc6796d1c69f226b6f4f8bf6884c7b191791aab6a077c85698dc12</u>	+ 1 Shiba Inu	✓
19	2023-10-04 02:20:04	<u>0x5bb2e68c122bf32f6c82de5d113c4b70b5660d15a2e38378e1e897ba43731b4e</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 16:17:20	<u>0xf03e927647c12433b491f011f2ffe2847ec62f1bb98155ddac6aece85670d934</u>	+ 1 Voucher	✓
21	2023-10-03 04:12:59	<u>0x25e989f965669b979eaf5fa90889eb4eff1cb6d2c7dfd00e0fcb11bd27670662</u>	+ 1 NFT AIRDROP	✓
22	2023-09-30 11:52:51	<u>0x803469f4adbe9a8f723dbd05b3b9a59d3a25d841aea43fc1225a8f0274c77525</u>	+ 1 Shiba Inu	✓
23	2023-09-28 17:11:42	<u>0x0a946a826bd35991c3392a1be058558d996c942db09d47942e44823d4779ed61</u>	+ 1 Shiba Inu	✓
24	2023-09-24 09:30:21	<u>0xbf32cd904cfe199e71d9294bd8039fbc2f0a044401f7dd004ace640154e36f79</u>	+ 1 Shiba Inu	✓
25	2023-09-20 12:33:32	<u>0x78d44b92ca083e44c3126cf9858e713c4e7cc0495f7cf6a181e3a568a72a5c85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 01:34:29	<u>0x802eb7c31353766709556774ec466d207abcc5951a5ca6ed12d9f331dfbc541a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 19:29:51	<u>0xd903d387aaa859a5e58a39d93e2985b2ba6c93f1d087f3489f560d5b5d1bc090</u>	+ 1 NFT AIRDROP	✓
28	2023-09-15 16:19:20	<u>0xa9fb489d54ca47f7768e77fec0c29c892fc0081174570495c254b60e896f2831</u>	+ 1 aim rewards	✓
29	2023-09-13 23:49:13	<u>0x18876c48463c188d4c5175a08003147d051d3b07c3f10eced6323fc3055d974b</u>	+ 1 Voucher	✓
30	2023-09-13 21:04:16	<u>0x6b6967cbe2b3c88c463b5a783cebf5f73993d27df9578dc6b147e4bd43e1a25a</u>	+ 1 Voucher	✓
31	2023-09-12 21:38:38	<u>0x60aeb23eb37795998d545372f617dc1f149ff8da2a9bfcc41b932c59c1458659</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 20:51:55	<u>0x1ec5e7ad70102779196ee7296d53a6b260f6dad194c53682fa006725a840ebc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 17:26:32	<u>0x89f05408297aaef6d98efa93e1d114ee271ed174017b50d9746874f29a94deb0</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:34:32	<u>0x1421250c62b16f29f746c8bbebe017efe66d4fd49e98d358d81fddd44afa2080</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 18:20:57	<u>0x0c33151067ccf9197a2b96231adb3888d475222deb4ddec4e47eb6fdfef4eac2</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 00:01:04	<u>0x1fb96154cd2cd72f93082d73518436568410b067337ba618dcb0bcb841597cd2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-06 22:14:39	<u>0x433ab60e5a3db7672e74eb01054dc0bcf8f4f37fdf9284715b070f47359d2a61</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 00:16:32	<u>0x95a990a5211a6488d0bf7ab452b5eb1bbe393e7aaebe3133222bd9b869ca641e</u>	+ 1 Voucher	✓
39	2023-09-05 22:04:44	<u>0x0115a144d8b87f8eefbe6a6fb5ef6813e9729b214ce5786d32884d69a2cb7318</u>	+ 1 NFT Voucher	✓
40	2023-09-05 17:59:00	<u>0x18493d9e278dc4138ba10406098a632412949df435cccfa203989e01f1f0cc33</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 16:28:50	<u>0xe7ff194a33881bb26b164a81d23365fda76f1df83f32f4f5f85fbb71e99caea6</u>	+ 1 NFT Airdrop	✓
42	2023-08-31 18:42:11	<u>0xe04f3f1987ddac494b01fbb0c9a5c77afc743a384368a6e1ac8f0552fc73fca7</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:11:52	<u>0x0a4a8497fc4ff95369a2c7a0e6bbeb5a13046e5588ccdf99a36af343a7fcb4be</u>	+ 1 ETH GIFT [0d2GAXMa]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 14:07:00	<u>0x57d10deb86a80c3f7de6 f85a2484612f3f5d3483ed 65704b5365c57110f35cc2</u>	+ 1 ETH GIFT [ox9VBuLy]	✓
45	2023-08-29 18:39:12	<u>0x63d7a305ade34a528cbf 19714456042d88f3138794 cb2df66710828cb4e03a8f</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-24 07:50:16	<u>0x9adc5fd3637e9ac395cf dfb7fb0136f4302b0ecc05 6015fc87a0f476359e5e8d</u>	+ 1 Voucher	✓
47	2023-06-15 00:28:37	<u>0x3554ab6948e69220532d da451abaf8dbe7da5fd270 5f654809b34e0c0d382491</u>	+ 1 TulipArt Airdrop	✓
48	2023-05-30 00:52:30	<u>0x02a37837d7644a9bb0a3 ea5ae582585269adae9e14 2375c6d1a7355477491ea1</u>	+ 1 LUI601	✓

* USD values displayed at the time of transaction

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