


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7870e47651dae2511a0b38591e7b8126bb49771a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	13,712,829.000000000000000000 TREATS
~ KeUSD.tech	227.3000000000000011369 rd
AeFX.io	800,000.000000000000000000 AeFX.io
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
	N/A Reward at BoneWin.com
The Cold Etherland	N/A The Cold Etherland
Bad HoneyBadgers	N/A Bad HoneyBadgers
700M SHIB	N/A NFT Airdrop Round
Left Acade Collection	N/A Left Acade Collection
! \$30,000 SHIB	N/A GOLD

Token	Balance
ChainGuardians Official	N/A ChainGuardians Official
Wonder Of Bitavers	N/A Wonder Of Bitavers
125M SHIB	N/A NFT Airdrop Round
! ! \$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:20:30	<u>0x6188ddd65d05a57592b31a7f71c73145b02def183c07ffe9df86fba7fa7950da</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 15:10:01	<u>0xf84ea18123cc2609fde4426ca037db79aafc9dcbc4a081f13e3910f8aa0926b3</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-26 03:52:12	<u>0x3f221ceb7078f7dbe08244f7b81475027bb2417bb3d09a5889e141bd8cf6b644</u>	+ 518.000000000000000 0000 tps://gusdt.xyz	✓
4	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:18:56	<u>0xd977af12e6138e79fb69f07ced45212cef587dbfbd c0dd8c4fb04ac6a2b64d54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-14 00:46:22	<u>0x696836fcae2e82f7300350810904505ba5b2bd79bb5edb1999224a9ac4343663</u>	+ 13,712,829.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:29:02	<u>0x742f782694fce51b8096</u> <u>afa64b9f135f536bea79cf</u> <u>6b6e582c6499720dd017e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-31 00:52:42	<u>0x411bda7d9710be49e908</u> <u>08ad915feb12fcb136a698</u> <u>6f9f335b7276bb77d07351</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-13 00:46:35	<u>0x07fd243c670adc4181a0</u> <u>01ce15931535edc5e323ca</u> <u>fe30188ee9a19be1104565</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 10:08:03	<u>0x9fc41d756d9912c542b0</u> <u>7782cff07a61e09f05366a</u> <u>a70a710a82d09cc21d7e9e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 23:21:51	<u>0xc2c525610639b00c60bf</u> <u>b4d0b1a869a988f2de3282</u> <u>5a6f3fcd51543d4b015caf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-31 10:48:14	<u>0xc0fcb0dd605f9686979c</u> <u>34ab000548651ebd0299ff</u> <u>8c482a582186e6d9c08f75</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 20:55:27	<u>0xb8e60a5e812ba1842fb1</u> <u>3425b6ef6e6e57150314b5</u> <u>36a176e20c69c0e3025267</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 07:44:32	<u>0x41dcc8777dc02802b18a</u> <u>8b8ac34481908fac55a5c5</u> <u>dce8b2a11e649569abaf56</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:39:36	<u>0x898dd324108ff225519d</u> <u>96a2875faa8f5be51b1102</u> <u>bf68599fc22f2bffe0686b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 20:42:17	<u>0xa28b79519ff00a41b547269ff588271e6647c01776df9a03813ccf72f9e78d25</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 12:20:15	<u>0x0fa1f82a63428ec73dd272020e517da8129f5c33cd3e0c631f1c113f06541c0b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 13:15:37	<u>0x5420a8d4f42c91e0211e03c17d971eaf2c0c3be1e3235b226bda9bd54299d231</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 12:22:03	<u>0xf8a51b6eae298853f364f4a829af93ee309112f8a69f144f34447a09b091039</u>	+ 1 circleusdnft.com	✓
14	2023-10-04 02:25:42	<u>0x13a0259c03720d87ad4a3f7488cce22d59b7f07cacfa1f52e03d28d6d1137d8f</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 04:14:13	<u>0xae31842db084c029c5c3256f3a6eb3dea0e6220193f0a6c949e7438334263546</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 12:39:47	<u>0xddbe8a5b7ed86ad5485c12dcc39984ebcf357f60b2e1c6a1f313a1cacc7b2989</u>	+ 1 Shiba Inu	✓
17	2023-09-29 09:28:05	<u>0xecf3bd2aede0abddfce82337e5eafea21f0e178240c2cfd679047ed18b1603de</u>	+ 1 Shiba Inu	✓
18	2023-09-28 17:57:32	<u>0xeedc84daf5f823a79bfcf3ce2cd80c0139d7f230ee7037a52135e7d4fbb0ed55</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 10:12:21	<u>0x4cc52151ea4e08d661dc eb16047acc43ebed25e4aa d5a029c71236d8b68c2152</u>	+ 1 Shiba Inu	✓
20	2023-09-21 21:33:10	<u>0xd27a2c59c69b3c3bb3e4 1d9c2498fe7f0b47da0897 8a99ddf69d340300971bf2</u>	+ 1 Voucher	✓
21	2023-09-20 12:34:16	<u>0x5f95f4235582f4a27cf0 8dac8ff5a63953ec764399 632decfff0427f717d17b9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 05:47:01	<u>0x0cffc36f3be03e8503ec 5601ec02b0439f10656e1e 8a253c26a8b8a59dc713fc</u>	+ 1 Voucher	✓
23	2023-09-17 20:19:21	<u>0xb40283dfb65773bc3e70 9f560e827b7fe9de095b47 b69fef4df69394dd00df55</u>	+ 1 GOLD	✓
24	2023-09-17 19:31:53	<u>0x8b1338f7511c520eac1b be8d3e2aca103b8334e695 e98f0b2518dbdca6f2bc97</u>	+ 1 NFT AIRDROP	✓
25	2023-09-16 23:25:14	<u>0x8e5aab6efd5d280af8cc d16ba8975c34427147f8d6 622c1229278a3fd1bf7cd8</u>	+ 1 Voucher	✓
26	2023-09-15 23:53:50	<u>0x3836e6c52c2dcb5589fb 4e17a46b5568ea4566ccbc c42f256199c9c0f7cf1ca3</u>	+ 1 aim rewards	✓
27	2023-09-13 21:09:20	<u>0x729fe526f8d25597a4a7 b5e4ab7aa9f8bd35a1ad53 ac4599fa726ec1a2961cb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:40:44	<u>0x4dfb1359a2b5f4cd7b34c8816321ca4660ea55808db7759816cbfa5d82740f82</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 20:53:09	<u>0xc09c4b0f1064bc3b3e94925788b6379fa4b98772963b7b780a311548227a35ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-11 04:08:09	<u>0xece67265c037933a7df12a94f90e7855a08ba50e0818cd448c6a7fadd59f4868</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 03:11:21	<u>0x4cdf6b835fbd40cece9c286fde376fbb6cb4b583df88fe27320458111ff370a6</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:36:59	<u>0x21e8df0ef04ec0e42aae4659801f3b82ff669351399d6e7b0fac8651a2f83333</u>	+ 1 NFT Voucher	✓
33	2023-09-08 22:34:48	<u>0xa13cb702c082e42d777f5fcbd78591ffa10ed466fc978cd3b4adf4dd004a73e4</u>	+ 1 NFT Voucher	✓
34	2023-09-08 18:21:37	<u>0x06bcf725a3c96398f6a879e251f62f4b293a4e153b455f981488b7169f3c12b5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-08 00:02:26	<u>0x429db2b41eab6fc0270af9cd5f34170dba5cabc870adec968f67e752d590fb72</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 22:15:25	<u>0xfaa28e1c79ff886dc55f0287688246976acc94082ac8ef60f07b4dc4fcfd0750</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 22:06:12	<u>0xf860f5dade40ef1a9ef5524aa754be9fb8c759447073065aee2bfe719b188eeb</u>	+ 1 NFT Voucher	✓
38	2023-09-05 18:00:14	<u>0x5437b6010686d2647db2f97ddf67a21e66d6efe387c088bcb7ddfd4e019a1849</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 16:29:14	<u>0x5c61e148bab1f2f36be150c81c1b1162a2bff5239baa781c07ec2a8ced24504b</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 18:39:32	<u>0xd4487452eb96fe49592ca47eb9c4c61423398ecc55e9b137f3be3acab8e11f50</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-24 08:31:58	<u>0x5a30a81ef20c73c0c62f1499fb324707d68fa315081ddf0247e10316099d4e13</u>	+ 1 Voucher	✓
42	2023-08-04 05:09:38	<u>0x3558c826625a4af23e32a7f3b6006f2cc94210677936732bb40eb931066d3239</u>	+ 1 \$1500 USDC	✓
43	2023-07-27 23:49:08	<u>0x8044386994e29f147fa6acd9491219b901bb69a9d6ff22ab81905266baf0ee77</u>	+ 1 \$1250 USDC	✓
44	2023-07-22 01:16:14	<u>0x4981bc594673a5cce970d2343da12274b727936f9bfbbbd28dac3c03e5d0f911</u>	+ 1 \$2000 USDT	✓
45	2023-07-20 00:45:06	<u>0x53976b6bcd198bc9e4303e3f3e647aafaf096a073cca4fad73b5ecc99b68bcdc</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-30 07:18:18	<u>0xd40eadd02f73ed81ec93 a45d28be71f2ed1044344f 6c3566bac29238b072a859</u>	+ 1 Heavy APE Keys	✓
47	2022-08-25 10:26:45	<u>0xf303c610613708b09389 0c58f262df54d0bfdb85e0 a6baf5a9edb80b2692e863</u>	+ 1 Left DEZUKI Collection	✓
48	2022-08-24 16:14:58	<u>0x979feae860ff47826d41 62dfab84a96dd520e9985b 5738ea9cc0a5fd6de12748</u>	+ 1 d Item	✓
49	2022-08-24 10:34:59	<u>0x861bd9e3f8eb6b7ab78e 6439c9472663bbcaa82f11 23ce1238f459c4b7cfc10c</u>	+ 1 Left Acade Collection	✓
50	2022-08-23 11:26:57	<u>0x868748481754b0c8a78c d49204ce5ec6bca095282f ddba8c543c90f379eb3be0</u>	+ 1 The PixelGenii Limited	✓
51	2022-08-22 08:07:20	<u>0x9ce1b25fd0259ff60db1 755c5f6f6082625e8de0fd 6955c98546d0d029491a19</u>	+ 1 Fat MetaPass	✓
52	2022-08-20 06:42:26	<u>0x6afa027d6b40ebeb0368 26ed65f113611dad1d4c6e 07641dd97eab8b1c2c7232</u>	+ 1 Fast Dissolution Ticket	✓
53	2022-08-18 13:59:37	<u>0x8435055650968455535f cac525e8ef9a8b425c8be0 ce5c42502712241e537579</u>	+ 1 Heavy Etherlands Collection	✓
54	2022-08-15 02:41:35	<u>0x9ee9c80be519a609d541 f9d7a2bf55022562faf496 45b2c4796e46e0b2f17bf3</u>	+ 1 Sad Gottle Collection	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-11 13:18:36	<u>0x801e4cd25d925486fe6f2ac7bd03c45a06db258e1e9c7410ba7c569738283546</u>	+ 1 Great RTFKT Space Podx Officials	✓
56	2022-08-11 10:36:29	<u>0xc7c31f23c8d397a722968a84a77e2cc3b1461f68b1f91debabf757ef11662ca9</u>	+ 1 Great ZedRun Official	✓
57	2022-08-11 09:58:25	<u>0x9d649a11c3569c107aea701618f6be0735f550ffa8275e13e28a5ffe051cbd6b</u>	+ 1 Official AdventureLand X	✓
58	2022-08-11 04:14:48	<u>0x8eb7e90432ef5cbdd6cd778bb53abe87f82c87332f88ef08331eae250c90df46</u>	+ 1 Force Dissolution T	✓
59	2022-08-10 04:14:17	<u>0x91547153095e9ec4e85cecc27304f3ddb4932f84dc9723546ed307972c831b</u>	+ 1 Tragic CryptoBuds	✓
60	2022-08-09 16:03:25	<u>0x76b1780faed385a7b310b97342c9bf896239ceea4f0ed721d5de9e0835d328b</u>	+ 1 The Hokago Origin	✓
61	2022-08-08 12:15:07	<u>0xfdac81a400e625da75fa3a872d608fa38a3e46611e50fc16d3121eef135ea46b</u>	+ 1 White RTFKT onPodx Official	✓
62	2022-08-05 13:40:53	<u>0xde7636b0017db35a5ab371dfe0107eee905267b7453504334c44721db86098f9</u>	+ 1 The Spookies (Genesis)	✓
63	2022-08-05 06:02:35	<u>0x69b84d69e20f20c71c77ae85d5759160c39265303652b4a80c8bb81a175e30b3</u>	+ 1 The NFTiff-AP Origins	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-03 02:42:55	<u>0x1cf72d97b171602fb0e0e26ac870349d332f30dc2cbb4d42e897da8b279d609a</u>	+ 1 Bad HoneyBadgers	✓
65	2022-08-02 07:24:53	<u>0xb27f0219b322d3b404a8dc8b34a96467ea630291b2706cf2f4b7caf9342920cc</u>	+ 1 Force RFOX Collection	✓
66	2022-07-31 03:40:11	<u>0x9af6f1253ccd463e0756d7511a60862a9ff418fb8fb0b04f2b746c29230a2049</u>	+ 1 l	✓
67	2022-06-23 03:47:56	<u>0xdbdc191c3c7dd99812000929c70841c280ebff1fc114a40786381d557f559e36</u>	+ 1 Black Animals Lab	✓
68	2022-06-21 02:58:15	<u>0x6be2a8a9c01cb23b80b5e641bea1b38b82a0b9406ccf07260617a9533df7254a</u>	+ 1 ies Limited	✓
69	2022-06-21 01:37:17	<u>0xa1276b9b3cd0538f913962e292ef0c612e350d8fc51ee0eca3eef68ef0b8e61f</u>	+ 1 Polygon Azuki	✓
70	2022-06-20 04:21:26	<u>0xba85db207ae040742cb7400ca1e5802ca27ac99fe6a5ed4a7257101e9664c391</u>	+ 1 The Cold Etherland	✓
71	2022-06-16 09:29:17	<u>0xff221c7bbd4dfbfa05ea3e926ba4033ced54aad071b3b3265ea167b0ccbe4a1d</u>	+ 1 Wonder Of Super Yeti	✓
72	2022-06-16 02:32:49	<u>0x436ad62aad85228fd0f21677ffe3e203980a900f1f7ff9456d7f990997c44a9c</u>	+ 1 Wonder Of Alien Frens	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-15 03:39:12	<u>0x1558c705c2bf337537a6c2c31a8471bf2b40dd1e0e2118d021d88275fbe7a35f</u>	+ 1 Light Podx	✓
74	2022-06-15 02:27:04	<u>0x67e80ed53cc8063a4e7ea58c55c036e7f67fef6a8b4fca05244087bc32ea93f3</u>	+ 1 MekaVerse Official	✓
75	2022-06-15 02:23:46	<u>0xc6752de6a2a38bdfd52b71c83eac04c8d1cf1fb9fc6ac78ea052fdf518bce068</u>	+ 1 Wonder Of Bitavers	✓
76	2022-06-11 11:59:49	<u>0xa5027339d594cc9a7cf2deff72a102fe10c4456c07b1433ac0a0d6f26063d77b</u>	+ 1 Flying Skyweaver	✓
77	2022-06-11 10:01:03	<u>0x845b7526d517fffa1a6bdeda6aa808a7a1ef7a596e131373c75c464c80c9ba8d</u>	+ 1 ChainGuardians Official	✓
78	2022-06-09 01:41:46	<u>0x3393c0e3c430b18281bdf95746838bee40ef4ec1635618252d1a2cc88c33f0c6</u>	+ 1 The Animetas Limited	✓
79	2022-06-06 01:59:51	<u>0xff50647e6dcc487482cca00c9d1b7ca0f7d9f0495279bf86ce981fef1e5302ee</u>	+ 1 Parallel Cards	✓
80	2022-06-04 04:18:24	<u>0x091e375b275d3850237459e5f17277f36be11d3f0f7416b7b813e8c49dccd894</u>	+ 1 The Coodles	✓
81	2022-06-04 03:27:17	<u>0xb7a1d0e4d77a559040b9e725c6f8bc010847680774f3536d4d5c53cea184d133</u>	+ 1 The Coodles	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-03 03:42:32	<u>0x170f921bb801ff74fbfa</u> <u>706c431ecd51d3e333f311</u> <u>f18bf6b2f6cf174944dbcc</u>	+ 1 Small Alien Rulers NFT	✓
83	2022-05-07 00:16:20	<u>0xb1f67f45e93adc558750</u> <u>a3baf269ee88c8dbae0a04</u> <u>56533611bc40e46d8bc31b</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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