


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81f6586f18a9a6782b2cb29cfd041c5ef864c2e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	28,932,226.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
Echelon DAO	1.000000000000000000 ECHO
DxDex.io	800,000.000000000000000000 DxDex.io
BL00	0.000056245200000000 BLC
Cookies Protocol	10.000000000000000000 CP
Meowximus	N/A Meowximus
! !\$100,000 BONE #10	N/A Shiba Inu
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway
heal7hy	N/A heal7hy
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$ETH	N/A 1ETH
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:46:24	<u>0xc59a4fb1fcd4b4fb9a3fa35915c681d274e62aa75b7deea0c4714ccfa2b9cbeb4</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 10:21:06	<u>0x4a303a2d1f4bbb4fd6a66b92727af9144a4d466d81fe096e8a72c96d1d44f467</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-09-10 17:19:05	<u>0xfd80e4ef1fbd74428b85a770a0f2b1ccc4dbb487d42fd9c4d32cbc701a001731</u>	+ 0.0000562452000000 00 BLC	✓
4	2022-03-26 08:24:00	<u>0x98218c8915abb02db0d0a89f2be67177e7dbead3fa011a7ea56cf0e3ac358c6c</u>	+ 1.0000000000000000 00 ECHO	✓
5	2021-11-14 20:04:29	<u>0x5b64aac5be08f44a5ab6a850e3fdf077aa94a968650409e4e606464d8099baa2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 05:18:10	<u>0x78ead5a7a59eca5d6f5d3020d575378e7a9fb34d7e8b91b34b9f2f821e1fe887</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-14 01:43:29	<u>0xc71c4cb84d79bddce1f26a6923e196e8dff045df8162b0430a4cac54a55729c</u>	+ 28,932,226.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:19:21	<u>0x1575ac56ab5e5147b97f69e39fbba26c9accae8310e8eef8da9fddeb6946c6bd</u>	+ 1 ethevents.co	✓
2	2023-12-02 10:05:17	<u>0xb0bb1d7267214db7732b1094aa6b7dd0aace722b73ba7a5ef204c182edc1f90d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 23:20:41	<u>0x3aee5147ee745cf4016c89eae10aba29fc792ff170bc6e4dc1e8a680139a628c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-13 04:25:53	<u>0xe6b31266ac5118efd57964036963b422a2ecd41e8fc8889c2671c20417fb1463</u>	+ 1 NFT	✓
5	2023-10-10 09:16:21	<u>0xc7beb9e8caa477bcfcec607a1d76c3cbbb81055c7919bbb1f1a80cbc21b22f7c</u>	+ 1 NFT	✓
6	2023-10-09 18:58:51	<u>0x4e5f1e81df18b167b6ba024f38c0b6fe3d8215a8c5c3bc86bc270313fa34d185</u>	+ 1 Voucher	✓
7	2023-10-08 07:44:52	<u>0x45488b2ebf9b04293bf900ed83490805c9ba37261ca9232d8b1fdef3be369aa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 12:10:17	<u>0x8fe096f3757f1a954b22ff1250febca3dcf46319568f7da5740ee7fb376d9105</u>	+ 1 Shiba Inu	✓
9	2023-10-03 18:13:11	<u>0x5be60722088cce1f6fd65da0c7327c3655946c45cc241ab2e7a88289ca20b0c0</u>	+ 1 Voucher	✓
10	2023-10-02 18:59:59	<u>0x77838d1bc3e5e35ef53d6e718aa320e361ab7d7d9e7d425af000cc9c2d5bebb9</u>	+ 1 Shiba Inu	✓
11	2023-10-02 09:54:41	<u>0xf7158e04337f95510fbfa83ccb03f891ab83808a04641ad9fabafd044fc8454d</u>	+ 1 NFT Giveaway	✓
12	2023-10-01 06:18:26	<u>0xbf829728b98faf076da5ded905b0b83c96925839308e6e8a6c2291cea4cfbbd0</u>	+ 1 Shiba Inu	✓
13	2023-09-30 17:52:11	<u>0x1f9e82cb7949828369af728b9221cdbcd751893425a800e787cbc5dd35ac4c2e</u>	+ 1 NFT Airdrop	✓
14	2023-09-30 17:47:11	<u>0xe0d4e50749a61b701e91eb16e2c58ea3d1567ea721991061d801439cf034ceff</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 10:07:25	<u>0x514892de2650b1a0b21a02a422622b3f198f325f5f8776f7bcb2a5a979c9d7bd</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 10:03:07	<u>0x97b9b79a4da550efb65d27e3919de49ccea08063de23fca4e55f00926107251</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a01</u> <u>1b867570fd5933afdc567b</u> <u>2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
18	2023-09-16 23:17:10	<u>0x1df2154e7ed406c52a00</u> <u>d2b4d0fa2b70e828eae99a</u> <u>3adb4cddaf6d46c0a8e8fc</u>	+ 1 Voucher	✓
19	2023-09-09 16:48:46	<u>0x60704f837f386719872d</u> <u>3493617516463918a03916</u> <u>ff54711eb8c3dc1290b308</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:45:35	<u>0x4dd81cee9bd188b8dca0</u> <u>3cd7015307cb925d62d799</u> <u>7c8d68af1e1ad975479b70</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-14 20:10:34	<u>0x6581620757486f885419</u> <u>925408ac9dddc40fdfab14</u> <u>af7c5dd7828990e77bc7f0</u>	+ 1 AVAX	✓
22	2023-08-12 22:18:01	<u>0x11a4797afb8b7ff1019c</u> <u>38f08a344dac8988dabb7e</u> <u>c5c410472fdf589c8e1516</u>	+ 1 \$1000 of SHIB	✓
23	2023-07-27 23:47:37	<u>0xf29b39a9f6533cf38a1b</u> <u>9af5f29608fdd97e9c6a85</u> <u>032b07af1238d3583a5c87</u>	+ 1 \$1250 USDC	✓
24	2023-07-22 00:15:47	<u>0xf8052c7e9151877964c9</u> <u>c9a8873c626bf455e27d60</u> <u>f0cbaba789c7b57b3e7986</u>	+ 1 \$2000 USDT	✓
25	2023-07-20 00:43:44	<u>0x2d9853022ec1efd1682e</u> <u>80fd3ef5695d769c4bd0d2</u> <u>06615830ac54eb12db3285</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-21 02:02:13	<u>0x66869d6626707e70bb57</u> <u>f0e2fc8e79357a0d7d9502</u> <u>6b4a41245475cefbf255fc</u>	+ 1 Meowximus	✓
27	2021-05-11 23:01:46	<u>0xba2e853be533906fd1a2</u> <u>ce0ba84762c13a951f59bb</u> <u>562cb0b79c6fbef680568b</u>	+ 1 heal7hy	✓

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