


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8dd4d5bd88fce1ddb9944efa825839dfc0edcb80

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Shibies Treats	118,970,306.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Reward Club [AveB1Cun]	1 Reward Club [NKhaMKUn]
Shib Airdrop	1 NFT
Â-	N/A Reward at bonewin.com
☐	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:12:33	<u>0xce68652e2876159d2ce9 c7ea594819e928966a5a98 819418f4ce281f4b991d26</u>	+ 1 RDS	✓
2	2024-02-02 19:25:37	<u>0x678874fb9efba3425105 42eed8374322966763560b ad583bb2b33f82b70eeda2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:42:16	<u>0x1c80b008d98f6ab6cf0772e4bffe93482307dabb364061cf1776512fa4454ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-01 12:17:33	<u>0x261da282540896f986bf066fda39212af38c036063b830d814ebb918dbaeb617</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-31 12:28:50	<u>0xc3abcaa84d3ec0eaaba8ea70e7bc81eea2310209eb9727ff64117b63b3025b9a</u>	+ 1.0000000000000000 00 pradar.space )	✓
6	2024-01-29 22:38:55	<u>0x39d50c6a0c20263b150568ea0ab7dc0ae1e0cd598951f8194868c99230b0e120</u>	+ 32.0000000000000000 000 ) to claim	✓
7	2024-01-29 00:25:04	<u>0x9281eb3e97d17454be0458361099a858195477af547d68841cbfcc111330e923</u>	+ 1 rewards	✓
8	2024-01-29 00:24:08	<u>0x7e4e37ea8fb8da4ce1b52c810d59874f12d4995264e4ad6b6b892026621287c0</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
9	2023-11-26 02:04:28	<u>0xd36918d9badfe8dbe81931849d409872a3cb650c0b8bcb98f96b2393e2cb8841</u>	+ 5,000.000000000000 000000 laim rewards	✓
10	2023-05-13 14:25:03	<u>0x91fc703e07fe6850f9c083b1e7690e273c872f91bb0f1cf1cc5403419943c9f4</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-01-26 03:44:28	<u>0xbad27de919704a53f238e7f8d2d77a5270441a982bbfaa1e8698a80b7a7f63be</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-14 22:52:56	<u>0x59350eab7535f9af6d113fda9f836dd8fde8a9bc31c3d1b2faf17b27ac6e4826</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:36:27	<u>0x4462666887c8d38b62f08b8f43025f56283b8e1abb2573858e1bf1c2536d9d6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-21 16:30:49	<u>0xc96649155dbe38c06c9bf90db0fbbfa28783877cbb2219e6a9ff161563028763</u>	+ 118,970,306.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:17:31	<u>0xa8a3de218bf4505d6dfd9dcf88499fb1370806095c29faec0c2194e6a63964b9</u>	+ 1 Reward Club [NKhaMKUn]	✓
2	2023-04-12 13:18:59	<u>0xbb4bac2e18e22b1dad015a50a5beb3ddce1cb5f4670c2448a794c6fd9383e8e7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:10:38	<u>0x8ba1bb3f72ff514a1f3c1307c284d154bc7fb8aad0452f550cb587074031adbf</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 11:04:47	<u>0xcff6de039a73b1174ec4b474438956a418489b8604bb756594688699fdbc252f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 00:55:00	<u>0xe232a48cce5c519a6295d863da2e8e6aa7ab8394bc1504a2d814e58fefaf3fc33</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 00:25:16	<u>0xc6ee4e7c6c3c1d97235f0fb6a17e313da992d41c8d8eb7d35fde4c27ea1a0c6e</u>	+ 1 5000usdt.com	✓
5	2024-01-15 01:28:37	<u>0xa94a283d1744b77393b7f80a45dbc06cadd7e237e5987808d068d2c152e68046</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 01:45:18	<u>0x99caa47aac3703102ada8ac22ca2511667747324a67781615ce5a6b76962eba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:42:57	<u>0x271c6df6fd3754dc4cca65925a59b85fbf11875598989454ed300b0b33d6a296</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-27 07:51:58	<u>0x0c953d531f85f3fc03c4d8327737b03c3b1a9f0e901361d8b346fefab11a8b1c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 09:44:42	<u>0xc3a479a9c008292d205145e738411e3c8089a5ac8568b2b88fe952221ba62a1d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 20:45:09	<u>0xf064c6054b98f6aa4afa650c68718dafdbca64ac854b1e473eca76d84dc61c6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 12:26:38	<u>0xd9ebcc048e0ecfd5c55d89ed0d6c6049bd222fcdeb2ae8bce7a20935a4e9e84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 14:58:07	<u>0x4d59871ae4590372f17a d4340dcd05f66e0454ed33 b912b34a449a09156423c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 02:19:30	<u>0xc56bd20eced88f69c798 c89d93430b4f0c22073dd0 8faadc4d406729966d6ed3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-10-03 04:29:13	<u>0x8703a203066ee3eac0bb 7e172877632bbc8e134c5c 514f55f07bb85210baa3a2</u>	+ 1 NFT AIRDROP	✓
15	2023-09-30 10:16:47	<u>0xba8d99a69576f5164c29 ba574d8a8170b1cecc1a1b 7d6fefadf505bb87e1f809</u>	+ 1 Shiba Inu	✓
16	2023-09-28 16:55:36	<u>0xd1a3de89a3a81a98a73 c964c6348562db97f00011 2130035d1cc82bd2c7216c</u>	+ 1 Shiba Inu	✓
17	2023-09-24 09:03:37	<u>0xec08ca9bfd9648c87253 800dcc9865c9c5f2a37b8a 912fd1840642585dae62b4</u>	+ 1 Shiba Inu	✓
18	2023-09-20 12:41:38	<u>0x906d94e8de79707741a4 1699220d7d921f64803861 6fee5c574bf2d5ce246901</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-15 18:58:12	<u>0x4af507e6c47205431482 be0182899527eac7939330 ed371634e0894c5fe7ee5b</u>	+ 1 aim rewards	✓
20	2023-09-13 21:03:42	<u>0xb773bd480d926864fb84 fd1c3851e30f0a89560a06 978ac2ab09b14a564bb261</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:04:04	<u>0x9cba35bf2267ae4afd8f8f3f9c9b8e25830a890f86317856afca821462aae6e2</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 21:20:39	<u>0x997e483406ed04ad2b523283ba22a69a3648cd7247365a5303c96cea8fd94e8c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 04:50:15	<u>0x962dd610c97ec259225d46b085f69448d750cf6d759c83ac5d85eb185358cf6f</u>	+ 1 NFT Voucher	✓
24	2023-09-08 18:30:13	<u>0x81b10609d4f3cb1f1cba03ce1395f2b24d05d5f208fb5babd86537852764e29b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 15:21:03	<u>0x74292ddda478e19d8d4a52aff913470a18328137132d173c1f46255b72eba711</u>	+ 1 NFT Voucher	✓
26	2023-09-08 00:12:44	<u>0x24c9a007dee4362751e4facec385daa787e802f8fc5931c6b687b4f2c2c6f4dd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-06 22:23:21	<u>0x5f9eda77eb3e95725ea7555e1d9ae47326ee46e990874b88b3afe851d0d8b6ca</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 22:58:56	<u>0x45ca8288e13efb07eb5ddb6d62a05071629a99ca8cca84c22ae2d58c033449e2</u>	+ 1 Voucher	✓
29	2023-09-05 18:11:24	<u>0x4b741d63417dd3e053a2465ced15d837bff9c1819ecc060c3ff720b801e2c530</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 16:35:24	<u>0x43bc416009fc9d64053c d3539ba00776d5a8e83a81 09debc630580d3810b822c</u>	+ 1 NFT Airdrop	✓
31	2023-08-30 16:14:22	<u>0xebb7738537eec8a0b6d7 a996cb7454036640d2768a 3c033b61863904d0f9cba0</u>	+ 1 ETH GIFT [Mr0SLYUx]	✓
32	2023-08-30 14:05:10	<u>0x50fc763412ab8095e284 3621777468cba2f9f9f991 ee7f921287cd619125e8db</u>	+ 1 ETH GIFT [BqL4PCr0]	✓
33	2023-08-29 18:45:16	<u>0x83ec3e6b7545916206fe 3eb9970ab430c6ca2b4d6c 7e5c63fff2e35fe94df1d6</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-26 15:55:36	<u>0xffe43c6ec213c3959b0f 95ac7a475c6c5b9b03ee5c 9082ac6cfa761dcf839fa5</u>	+ 1 NFTVoucher	✓
35	2023-08-24 07:46:04	<u>0xc4093baeeb13fbbe7d3a 64b1b8dfcd3fd88900d4a1 aacf5902bd71922e7a3449</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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