

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f05ead6b089fcabffb0a0c0b95efb4fb999aaa3</u>
TOTAL RECEIVED	46.500000000000000000 MATIC
	17.50 USD
TOTAL SEND	46.500000000000000000 MATIC
	17.50 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Shibies Treats	27,517,882.000000000000000000 TREATS
BLOK	16,429.29999999999272404 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
STEPN.me	10.000000000000000000 STEPN.me

\* USD values displayed at the time of transaction

Token	Balance
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] δŸŽ•
☐	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-25 12:51:23	<u><a href="#">0xc9b31874934247fb68b7 a46a8b4589b2f6fc8785ac f201aa2f5f138afba0e70f</a></u>	- 46.499185806317186 120 MATIC  36.76 USD	✓
2	2022-12-25 12:51:23	<u><a href="#">0xc9b31874934247fb68b7 a46a8b4589b2f6fc8785ac f201aa2f5f138afba0e70f</a></u>	- 0.0006634961916870 00 MATIC  0.00 USD	✓
3	2022-12-25 12:51:23	<u><a href="#">0xc9b31874934247fb68b7 a46a8b4589b2f6fc8785ac f201aa2f5f138afba0e70f</a></u>	- 0.0001506974911260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-12 13:01:15	<u>0xfe0ca24eb3c93aab1bad</u> <u>23a3d49efd3383a6bd80d0</u> <u>8770fc79059ae69b3029f2</u>	+ 46.5000000000000000 000 MATIC  111.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:18:42	<u>0x82528c8b36a5793a94c5</u> <u>b72baa69e914f5cb3b0d20</u> <u>a911a584a1c07b97f39c37</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 09:18:20	<u>0x0a7f841d0bbb3e33f1a1</u> <u>a0c95dda0816140365bde1</u> <u>f35a8d2f5acb709108c750</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:45	<u>0xdbedeb649ad65ca936ee</u> <u>491d70a604a6abd8a06955</u> <u>8a19668ae7c431c82d3be6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-06 12:30:43	<u>0x0272c2851f19d9ace961</u> <u>dda9cc8b5b40c38e8c38c2</u> <u>6b74c68698d6968c7787e2</u>	+ 288,101.000000000000 00000000 Draf.io	✓
5	2022-05-06 09:36:32	<u>0x288e81e7ab12c617dffbf</u> <u>0150a16248096dc7d70517</u> <u>5342925bef44608ea1b828</u>	+ 95,000.000000000 SWAPQ.org	✓
6	2022-04-26 19:27:14	<u>0x14e4f4cd6ac8e3afb27f</u> <u>aa62d5755c728e66d86bed</u> <u>acb58bb179fec0542a46ed</u>	+ 3,000,000.000000000 0Bets.io	✓
7	2022-04-07 10:01:18	<u>0x71ab869d1a9075b34771</u> <u>8938bb7eed2f61b4abe100</u> <u>79b7f46b926d8c8cf47e9b</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 12:25:08	<u>0x215bea271f76d87acab0 b25daaef5780dfb6af5589 e4a1ae67a220bb7201ef07</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 12:09:28	<u>0x4f299cb4e97e8dda14d8 8df75cce56181ca1051d9a e7c9731eed79ec9590b72a</u>	+ 10.0000000000000000 000 STEP.N.me	✓
10	2022-01-15 12:04:34	<u>0xb9625959489463cffe4e 9c86640fcea0934a24a9c2 e01ff8cbf48847f951ac7c</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-12 12:25:33	<u>0x2642bc3bf79c878a39fc df2276575ef60a19a1af1a 3a81da9ff06d77c6540146</u>	+ 4,863.000000000000 000000 BLOK	✓
12	2021-11-25 14:08:14	<u>0x50ec64fe92bbdf434898 dae07fd7c2674c41d2f1f4 477bf5faba221fb9f2c378</u>	+ 11,566.2999999999 9272404 BLOK	✓
13	2021-11-14 21:26:23	<u>0xd4ce47fcace0ab5a6e9f 1b09090ce1f86c79964194 f3c82393f90f615b0721da</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 04:31:48	<u>0x7350213cb4afd386bd38 2c9b28de86b0e217ec1a67 499d25068a19bf1616e336</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-16 10:06:45	<u>0xc832db1121fd55efbf73 27fa591b5137437b5146cd 71cbc9bac4478945755a1f</u>	+ 27,517,882.00000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:14:17	<u>0x60685c44f7041784998c74375a679a0cca6ced34b7ce857fffa621d0d16dcf2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-15 01:31:13	<u>0xe183835916c1186013d111ed104eb58c5b7eae37382b97f6721983449b0f9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 01:47:16	<u>0x6ce23c733766d1a1527ebaef8eb0718fa1905ebd6ea266787eece1ed899d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:30:25	<u>0x4a60a4b94a1b12f8383d7537ce8a58c83761a5ff1d83f4d1bb7d3be1567210e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 14:07:01	<u>0x6d7b37aeaa2248c72878a66ae0fd95625faa2e3a2013af84977f53e8cc769047</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 11:00:20	<u>0x2f01ceff8c17d32a3daffb22454670ea3dfa69ff2478d2c730b1af868ce13231</u>	+ 1 1,000 USDC Reward	✓
7	2023-10-28 12:29:30	<u>0x1eed4da55ba8f4edb73c09c8b2fb72d0dd389cafd684ca0bc67c57b4cd57d2e3</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 07:52:06	<u>0x8b845a2f827eba4fce7da89d9c3f0dce741ba2ee27c4b8d875696d319b3acacc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 21:42:16	<u>0xff120c8a4d72bc5cd0ef653f7a85bfff74b983588940edc1bb4d74a53244a3f91</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 09:44:46	<u>0xe059cd0230159beb903f8a886d36d06cde20506895e485f20a6b21e15c0a029e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:46:23	<u>0x873ff364f8fcd86e3cfd4a70896696813a071e1331c4794104fe3600a6e69485</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 12:26:42	<u>0x7931652268b53e1a04cb757a79c426216ffafec981a1b2160a5f7ebf234f7eb9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 08:16:47	<u>0x96410202deb47a452ff0abcbaafe2a5fefb6a158d3bf3e60e1319106e2f6d4f4</u>	+ 1 Voucher	✓
14	2023-10-07 11:10:05	<u>0x5caceb7461fef0deee7bdb7d68bdfb1b7364bf7e5b72cbab7dca77b8ce694bae</u>	+ 1 circleusdnft.com	✓
15	2023-10-04 02:40:48	<u>0xccd5fa6e258fbe814aab1d2839b62474ee6520154558ba604f097981e60c283a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-10-03 04:29:43	<u>0xe94dac6836aaa0eb7e19f5fa2f1cd119e745652b79c5d1b989e6df51b029b741</u>	+ 1 NFT AIRDROP	✓
17	2023-10-02 19:22:13	<u>0x3114f0bafe3518ed785f6006163708b737f5a484ff06e4b404227e7327fabbe5</u>	+ 1 Shiba Inu	✓
18	2023-10-02 09:31:34	<u>0xd8487fd450e60d6586db077e52a6f78b87d3e79495d679d0c612c8224b11ed6d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 16:26:53	<u>0x95b3e17ff874ee448baa649125b6aaaad16fa9137a0528fb6c6de9e2502e1d15</u>	+ 1 Shiba Inu	✓
20	2023-09-24 11:08:10	<u>0x66eb9c61f6685bc7dcf7e0b934bb2cfb5e75527059b4b08d7bc8f34b9cb64ca7</u>	+ 1 Shiba Inu	✓
21	2023-09-21 20:00:25	<u>0x3aa3560205a12a92e33036cdae7be4fb5da8c41772411aed4947999d98f5b90b</u>	+ 1 Voucher	✓
22	2023-09-20 12:41:44	<u>0x35a02426d326cbd1b03cee8440ebffc76636658de9448208fcbc2fa4ff6bbe5c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-15 23:32:49	<u>0xec7e5602113ba6ce84c3b01fb080f0d2e3eee03e0cb762fbe3a2390068dc6576</u>	+ 1 aim rewards	✓
24	2023-09-15 22:31:30	<u>0x47a38531ed7d9ed2beb1239b053d06f4e41bc4f94483c24e8abb00af711d27d1</u>	+ 1 aim rewards	✓
25	2023-09-13 21:22:16	<u>0x99f23178c44a2fe6aa3f42bcf8df42bfacc9b63116f5be1a94e69d6065faa6b1</u>	+ 1 Voucher	✓
26	2023-09-13 18:43:44	<u>0x924d18e24c3a07fa610d3e63fd8ead55d9059ba3ff853ebc7d7f466e44285e8f</u>	+ 1 Voucher	✓
27	2023-09-12 22:04:28	<u>0x0865bf9197439fa0fc8afd261925491f63ea1985931a106d65b1b77f8e0f39e0</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 21:23:19	<u>0xd7a5c4ca8ba12efedfa151a13427917e5250a636f50ee8e71e05b97d89ff130b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 04:50:31	<u>0xcab06998ded928f62c95d9082a250b1e0c56aac3064e4fb882dce53c0ad80d6e</u>	+ 1 NFT Voucher	✓
30	2023-09-08 18:30:19	<u>0x844f358d9672f517123e1aa19ace858e3b6c7a461a489a697c74867c43526475</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-08 15:30:25	<u>0x2a6781e96616152b690aac072148349a33d3d1f21e22034f8b9e37d18021a5c0</u>	+ 1 NFT Voucher	✓
32	2023-09-08 00:12:50	<u>0x16df50c678a2d2d6685d1eb735a5f96b36a37c0bf91176032d25570b962ce6f2</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 22:24:39	<u>0x1d26ec6471979183eee798812f34f70e9d87b08084bf08400350cdb5c46dbcf5</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 09:14:27	<u>0x6be98a5328948e13c2ca442025a8660460451428cdf4466ac28a0ef0ed6e0946</u>	+ 1 Voucher	✓
35	2023-09-05 18:13:08	<u>0x329b1f142308fafb355feb16953b64828d6edbe36fddeb27fa275cfe73385c8c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 16:35:42	<u>0x4c9ad9df752219ac2e8be89dc9907520d5ff5cb5261b30e50e39435da1486fda</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-31 01:56:09	<u>0x5b8bee84adb14c6bfe11</u> <u>f1ac96bc0b865c57b507bc</u> <u>9ac2f99d99c6e521bf36d3</u>	+ 1 Voucher	✓
38	2023-08-29 18:45:32	<u>0x1a55e3e7e8201d5581f7</u> <u>b94b02dc5663a6efa81c17</u> <u>9edf0733ca21432c85d4b0</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 12:53:16	<u>0xad88e6ed42507dc73af8</u> <u>622acc33e427ff8889e0cc</u> <u>fd14c888e30f023145ef8a</u>	+ 1 Voucher	✓
40	2023-08-24 16:33:29	<u>0x5ac4b8faed6c1edf3d68</u> <u>1cf480016a907986e27264</u> <u>9c74cc225a02c54898d428</u>	+ 1 AVAX	✓
41	2023-07-20 01:35:42	<u>0xc8395b1103c1194b1e8e</u> <u>c57c7c60b24ff8d25b0b17</u> <u>47125f20227e5a2895964b</u>	+ 1 1ETH	✓
42	2021-05-21 02:07:49	<u>0x01a4e88a85eda332d5ed</u> <u>86251b407665388c3e64f0</u> <u>d48db200b3cf9403cb7d3b</u>	+ 1 Meowximus	✓
43	2021-05-11 22:27:35	<u>0x8c092c32bb1131cd4593</u> <u>c4c4f7588137a5054c969b</u> <u>0b7a8a92f79aa52787b274</u>	+ 1 exc17ed_1v0ry_b0b0 l1nk_PauLe77a	✓

\* USD values displayed at the time of transaction

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