

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91a158551c03be2cc564fe165b9d13fdd9bc9989

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	207,678,512.000000000000000000 TREATS
BLOK	6,667.060005999999702908 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Cookies	10.000000000000000000 COOKIES
0.5ETH REWARD	N/A \$LETH liquidether.org
TBBT.org	N/A TBBT.org
Stepn.fitness	N/A GMT
DxDex.io	N/A DxDex.io
aaxexchange.org	N/A AAX
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
\$1000 USDC	N/A \$1000 USDC
! ! \$100,000 BONE #06	N/A Shiba Inu
	N/A Official Authorize credential
∅	N/A ethevents.co
10000 TWT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:30	<u>0xd53135d7c1dbc14a8481513cb2c804a0f6e2dc57abeb0b05cbad3c9d2a506b38</u>	+ 10 rETH.	✓
2	2023-12-29 22:19:44	<u>0x4a9fbdc99b9e100241849e45908ffab29fa040fed393a428207974dd9aea9513</u>	+ 1 \$LETH liquidether.org	✓
3	2022-12-06 19:36:00	<u>0xd82c75df7a4679e5ea98e2fadd1145c14cdd175c40751a4de8e2564832f7b46d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-30 15:40:47	<u>0x7552075b19bd3e6ff53abe00612ba6239bfaab8623283ad155cb700701dab927</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-29 09:18:20	<u>0x0a7f841d0bbb3e33f1a1a0c95dda0816140365bde1f35a8d2f5acb709108c750</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 09:45:45	<u>0xdbedeb649ad65ca936ee</u> <u>491d70a604a6abd8a06955</u> <u>8a19668ae7c431c82d3be6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-06 08:50:00	<u>0x6ae55b1a4fd3bc770eae</u> <u>41fe8704fe3f873e3eea1d</u> <u>647a8f8f41a38338fb427a</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-04-07 09:59:58	<u>0x0a9a6204118c755f7708</u> <u>14cb1ff688c78a1d35f901</u> <u>131c95fc57263a5db5901f</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 12:24:26	<u>0x4600ee6135e1679676db</u> <u>7ca2e45bc66afef7c33266</u> <u>5ae66a51aa256fe09d0472</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b30</u> <u>1e5d5c8d3edccb86a22df0</u> <u>9b7e6a50a96430f71b5f42</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2021-11-17 07:26:12	<u>0x23cd3b29623b9e97ad15</u> <u>586e4c8c98da14ea6f4521</u> <u>adff9aebb6d8ad304a21c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-11 04:58:28	<u>0x485549a1a2daf8e544d0</u> <u>2f827e6d103d6aa8d98474</u> <u>53733081ffd92f38edf3d0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-11-11 04:57:08	<u>0xeb4dd2257f6b7e07a783</u> <u>d6a97284567971c7d07dd3</u> <u>36b9e6fc1c0cdbb3db7f7c</u>	+ 6,667.060005999999 702908 BLOK	✓
14	2021-09-23 03:27:19	<u>0x4b993299df280b61b86f</u> <u>c7ca790f3e4dfea002be14</u> <u>21cc14c3352d46ba74e964</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-18 03:17:27	<u>0x6b10df41aa162a604c93216901b153e59e299a7d76faed1a2db9613da1994278</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-07-21 20:24:42	<u>0x81622ee05b1648beac52c990309a07167e81c1f6774bab4e531d433b788c8bbb</u>	+ 207,678,512.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:58:14	<u>0x74016efc62a2995204e181c7c7e671d34275c5ad8c54edf8adbaf54f9bda8a9e</u>	+ 1 ethevents.co	✓
2	2023-12-10 10:13:01	<u>0x645ebec41a21ce014430143e63398c20888130a388f62128537a64f087ed5806</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 04:01:44	<u>0xc13ed8e7511e0dac80e1b788bfb7069dc824190a1ded44a83dc234376990e50c</u>	+ 1 Official Authorize credential	✓
4	2023-11-20 09:13:29	<u>0xc642a73adadabc296915e7ee9f4568b6a4aa0a015d78c842e1f9e7ceb3286a99</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-06 03:29:43	<u>0x85336d7d867e4067130bf885a6f93f9115a8116ae1afaa84b1452804737ef572</u>	+ 1 \$100,000,000 SHIB	✓
6	2023-10-29 07:05:11	<u>0x94ff651a5b1dd702cf27b1826f4d06fe92dd7117a87f2f007a5e87e76c7fdcac</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-13 04:45:13	<u>0xb4159a27172c9da5301c8c2db16c41d5220787185151a9d94b00dfbcf0d7782f</u>	+ 1 Voucher	✓
8	2023-10-10 13:57:33	<u>0xdef05c6497a62f9c7c7a8b6dbe49119e157cb64729c0ece0cdc0f51261fc685c</u>	+ 1 Voucher	✓
9	2023-10-05 15:49:10	<u>0x9e921f9c217227b4a29f9e8ee38394bccb0d5d6104e8bb3cbe779d879e846fdb</u>	+ 1 Shiba Inu	✓
10	2023-10-02 20:09:23	<u>0x9b7e3ee401c26b3cb3a36e63f2d65a43c2cca8ab02ac079deb6818f5f439db7c</u>	+ 1 Shiba Inu	✓
11	2023-10-02 13:23:07	<u>0xa3151b439af85e9d23cc27fe351041e28b2091f7b2ac7d4a746f86e2a09d2bca</u>	+ 1 Shiba Inu	✓
12	2023-09-28 12:03:15	<u>0x9ec073ba7899ef4c2baf7d10b361172be357f7669d69a08f7ba8099630ceb0c6</u>	+ 1 Shiba Inu	✓
13	2023-09-15 15:24:31	<u>0xc513d7f37aff9771efa5475af4da7d305197d3726dee7247a1f843f4b4d3824b</u>	+ 1 Voucher	✓
14	2023-09-12 04:42:37	<u>0xdf5dd0cfda753214ad8e07fd7241f96ad0139832ce408de063779d41ad279ae5</u>	+ 1 NFT Voucher	✓
15	2023-09-10 01:27:56	<u>0x1f24a37bd097f477a5b101c88237d263da2c2da84637a51cef926b4e5fa81d29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 21:10:04	<u>0xe684b209bee62475b192623c2c66e954bae7e5675ad9c8184b13ccb54ff6f87b</u>	+ 1 NFT Voucher	✓
17	2023-09-08 23:51:29	<u>0x4f2a767d120729a7e9c842fca4952e38ec7edfe345bdf8866c03e817f95e3f9b</u>	+ 1 NFT Voucher	✓
18	2023-09-08 21:21:46	<u>0xd657782335aec7cfabb6aa2d3035b121ba034f3f42b476e52cf94b952c963bc2</u>	+ 1 NFT Voucher	✓
19	2023-09-07 02:44:07	<u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u>	+ 1 Voucher	✓
20	2023-09-07 02:42:46	<u>0xa47989c9c5cc530d00bf244ec5bfb9ebfce1645520917406a8d584c62b1ce151</u>	+ 1 NFT Voucher	✓
21	2023-08-29 21:37:49	<u>0x01d47614c4325ea4b9efea05e67e9a2e951f42fb46ce1917cc72a362a0390b0d</u>	+ 1 Voucher	✓
22	2023-08-14 20:20:18	<u>0xad1561cdf51b8b53efd62fd24122368015f049479e00188ab87e8d20a43bd1af</u>	+ 1 Voucher	✓
23	2023-08-12 05:11:56	<u>0x0b7794721980a9181d62934d972b48d2253753bc863eb1f3fc9d66c221db1684</u>	+ 1 \$1000 of SHIB	✓
24	2023-07-27 19:52:21	<u>0xe4282b907a1729479058fce2cfd5f57f639ff00153681f04a5b9864d30072ff1</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-22 14:10:28	<u>0x84ab61f7c2ab7c7e0fdf</u> <u>32425b63a61a3d951cef85</u> <u>a8963e3f22d63d83c82f54</u>	+ 1 \$1000 USDC	✓
26	2023-07-19 18:34:36	<u>0x9c79d12135ac66d0c891</u> <u>0be55d6408dfb8b2fc6f8b</u> <u>08b94c9da23418bdcc26ec</u>	+ 1 1ETH	✓

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