

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93599e2ba32740e87855f7979ca1817abb6b06a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0	5,000 COM
Shibies Treats	139,870,392.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Airdrop at ethliq.xyz	0 5 ETH
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
!\$71,500 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:36:41	<u><a href="#">0xb863b66e320d1633bbf2a9b5982aafb8b9de2d3c5bfa9c57c05c8cdb33a3c090</a></u>	+ 5,000 COM	✓
2	2023-05-14 04:03:12	<u><a href="#">0xcf612c06a1cc9a46c6807f3efc50fb1e494cc9df50e857f3e67766a838a61a23</a></u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-01-31 18:31:06	<u><a href="#">0xc3659379b2540a108dcc6f855626edfc2c1cb78101b8069b4fbdadbe678f3cdf</a></u>	+ 515.0000000000000000 0000 tps://jusdt.xyz	✓
4	2021-11-14 22:57:10	<u><a href="#">0x2cea386106fde9717b8caebed387fb402af66e26552086a39470a78369bbaa03</a></u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 03:32:53	<u><a href="#">0x4b2a5c1044c0323c0bf2b3811559b75d1beaa453be9041acd4b9444a263d3061</a></u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-21 19:06:37	<u>0x3aabaec78811b6740bdc</u> <u>9fa11b05dbcf2a34d74d1b</u> <u>501652f37951effa34dcea</u>	+ 139,870,392.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:40:44	<u>0xf87e935536e627524f18</u> <u>2cce7fcdbd4bb0aa1ffebd7</u> <u>fa2323f70be295fbaab0a7</u>	+ 1 5 ETH	✓
2	2023-07-25 20:59:13	<u>0x46ae8d861bd132f84130</u> <u>a21f2773ff86dbd79c65c5</u> <u>521c6a4c70e8eee46b66b7</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:02:10	<u>0x65d2c6b32327f9b9e75e</u> <u>14611b5e0a1fd975870ed2</u> <u>600ac96ee235524d382ce4</u>	+ 1 4	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b</u> <u>cbe643b8245cb59d10f629</u> <u>e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-09 20:41:42	<u>0xcaa896a1daeda9136b82</u> <u>bfae9eabf6335c1244c7d9</u> <u>58fd9dca7f992c15209ad4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-09 11:47:52	<u>0x6702c95bd10fe44b413c</u> <u>1302ef0279941e8a9eb5f4</u> <u>061f63d7647857bf9d0d28</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 13:04:08	<u>0x2bc952282a1e273e88f2</u> <u>0c1d847eb308d47404343c</u> <u>149a4e67dbb292de8c9457</u>	+ 1 NFT	✓
6	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42</u> <u>e56c56257d4873003a79a6</u> <u>1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd</u> <u>771904f237a047a35936e2</u> <u>e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14</u> <u>aac31e678cfe15df147d41</u> <u>00f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:13:26	<u>0x8cdeb6baead314bfe0dc</u> <u>a618b966f990686dd3c6cd</u> <u>44d17f179eb7ae6d5a19dc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 16:20:40	<u>0x1b8ff1d80c6c245655b8</u> <u>c0a25475dc6c6db16f148d</u> <u>f86a3fc080859ea2fc7675</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:50:01	<u>0x61f54582029349c3919c</u> <u>8263ada3fe0904cae5b63d</u> <u>af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d813</u> <u>6cd367e792332ced4dd578</u> <u>6c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655</u> <u>982b540afc0a0bfe343b3f</u> <u>a6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 21:48:50	<u>0x5e9042640dae2a4c4984816fe562cddac407522da6584cf9e7322cf04d527c56</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 05:50:11	<u>0xf9219e070f59c5156656490c26030cc4ca5414bc853f69ea20af0db9223e3036</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 09:39:49	<u>0x3dc9ac22b2d030b55ce388df7fee3b91b1c1a63da482eeb5d5b80ab5d1fccd1a</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-10 13:07:14	<u>0x8fbb14d72485e79f05167672ec9461f1eda8953a4c7a0d50dfd5802a187dd02a</u>	+ 1 \$1,000 TON	✓
19	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:38:03	<u>0x7d1051a9c930fa18604b616396fec5c7a4eb0a2fa0fa54efc34997b8ac1b10b0</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 19:08:29	<u>0x8fc1a0591d84e81a2201370261903844037116a2a491db62c8e30f4faadf34f6</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:46:23	<u>0xabbdce0db0a3f7072e24d7b7be51b2cbd261f0092aa315744c78396559c70649</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:25:57	<u>0xc12c917030d6fe4248b5102ca970695879879b82f5c4a5638c84f56d7a15aa62</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce20f20394646ed7b708c74fb4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 14:39:32	<u>0xbe4e6f0ccca51eba0d829964059e3c290cf7b77c7284514c2c817c3bbb4f794b</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d22386f7fbce6b39ffe707b5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 21:10:31	<u>0xd2784a5851439f9c5229</u> <u>09689fd421ebb480617709</u> <u>27e2451204c1933845763e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 14:32:14	<u>0xd41c9873541b31c13cf5</u> <u>aa3babbd33c967feabc09d</u> <u>b9dc4a621e288dda34974f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-09 18:47:06	<u>0x54e031b2f56f65f51884</u> <u>852b6d86d4dcf45b4a2178</u> <u>10598ea981572950f20f3b</u>	+ 1 Voucher	✓
35	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222</u> <u>bb6e2bae8b2b600aa485a5</u> <u>f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
36	2023-10-09 18:30:38	<u>0x3fd53ca1b3d03369fa96</u> <u>b654e9c917d2eebb9fdde4</u> <u>e7da2fd5314fd2ff62a77d</u>	+ 1 Voucher	✓
37	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3</u> <u>558097b99177dab7101ceb</u> <u>048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
38	2023-10-04 09:56:15	<u>0xc2be871c62844dea0414</u> <u>b10a7391dccdc41bc7ff07</u> <u>eb330de76725b076491a2a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
39	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb7</u> <u>14d13df74d95af00f8bbb0</u> <u>253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
40	2023-10-02 20:44:37	<u>0x6dbba9d6a9cc31e394de</u> <u>c36e5500d78916decf6fdf</u> <u>8fde199342d30ff9be406b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-02 13:56:59	<u>0xddc6fdac13dd4a5e5f80</u> <u>f566ecd54ce1b89d4f2150</u> <u>8f831a3472e82edb60692a</u>	+ 1 Shiba Inu	✓
42	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c</u> <u>a210d959f19389ae9ca53c</u> <u>e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6</u> <u>0220bc9165945b6abdcf32</u> <u>c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
44	2023-09-27 00:29:03	<u>0xa8e86334485445cba1ae</u> <u>b41c459fa1611c5a4df79b</u> <u>cc2e937726ce8f676c2954</u>	+ 1 Voucher	✓
45	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49</u> <u>46bc0334a625717dcf8547</u> <u>54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
46	2023-09-22 08:20:20	<u>0xd3e9815d049ccf5259e1</u> <u>54913b71d46c88c58b7720</u> <u>76fb7e194407049386228b</u>	+ 1 NFT	✓
47	2023-09-20 01:55:57	<u>0x76af6f0048b61ae92bab</u> <u>cd4adda79a139ba22ada5a</u> <u>35dab0d95437a0055cdbef</u>	+ 1 Voucher	✓
48	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e</u> <u>5b646a480d792111385023</u> <u>f1041e843050f528edd271</u>	+ 1 Voucher	✓
49	2023-09-19 07:12:36	<u>0x4a73888ef9c3f7b36025</u> <u>3679bd7cdef647237f0833</u> <u>9948d0652be891cfa59285</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda</u> <u>f19259cb6d916442d02801</u> <u>095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
51	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62</u> <u>7bfcf0b6d82dcdefc94cc4</u> <u>32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
52	2023-09-15 06:47:01	<u>0x5333f1fa422a15afa30f</u> <u>3f739fb83f6032eeaa038e</u> <u>3d8e045f26ec366fe20af0</u>	+ 1 Voucher	✓
53	2023-09-13 21:56:38	<u>0x2fba49947740b3a1abbe</u> <u>303696df35a08bf565f381</u> <u>db86e64db360d208ff61ec</u>	+ 1 Voucher	✓
54	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8</u> <u>469455ddf849046d52aaa4</u> <u>7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
55	2023-09-13 11:25:20	<u>0xd75990243b3edbcafce2</u> <u>c950e07a04b3cc1d520620</u> <u>6caac69b1d5ede19b8f9a8</u>	+ 1 Voucher	✓
56	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15</u> <u>17d05bf31086f21cc865d5</u> <u>2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
57	2023-09-10 01:24:00	<u>0xa80dd62cd4dfc6905a3e</u> <u>505e59c345c76e884aed00</u> <u>d07c45186c7159e65465dc</u>	+ 1 NFT Voucher	✓
58	2023-09-09 21:06:10	<u>0xbfce76ab32036f8d54f9</u> <u>562da1b51b60c888ff2930</u> <u>ada2d153c13447507aa2c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab93765549229dd5ce60183137eefc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
60	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e8652a8c9cd689ef531ddc50dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓
61	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
62	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
63	2023-09-08 09:02:44	<u>0xd3982a62bc6899724487223ab539b8e4e502abdb6f841672f29d484ad331917b</u>	+ 1 Voucher	✓
64	2023-09-08 08:35:21	<u>0x2d3237cf12c901b849665acbd7dd6cc7dcfdcdcb8d6fc5ccb831bf9ef444e537</u>	+ 1 Voucher	✓
65	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
66	2023-09-08 01:05:27	<u>0x95f6641651afd82d27126e79976926f8e37586212d2addc6128d17d2c8246f49</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 02:04:55	<u>0x6b072406ed153990d9f1225ffe3b1c62aec8d9e61444dcba58de05c035c3e811</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
69	2023-08-31 17:42:40	<u>0x0fa3a458cd6bf4a78f23a339f279d529d1f7adf447d98fd07fe329c588cbffd2</u>	+ 1 Voucher	✓
70	2023-08-31 16:08:41	<u>0xf8ccad6217e63ca58853c753b34e018a61d4439835092894f2f056a1ae05d73a</u>	+ 1 Voucher	✓
71	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
72	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-26 15:30:48	<u>0x52b054c8fc0db2c32694af42f8ea402737692a4f2415395ebc9a11674abdb132</u>	+ 1 NFTVoucher	✓
74	2023-08-22 06:31:45	<u>0x0a8751e84028bd7743f27ec31bc705d2d3b2636c069e2c5fd4463256e5aa794d</u>	+ 1 Voucher	✓
75	2023-08-15 17:02:19	<u>0xb9d932cb652d378024495aaabddc9cd3fdbdc6985906b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
76	2023-08-15 03:07:12	<u>0x479b45fe01908f1500004857794d262f7be5a4c97d6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f63dac68ce1d78a74863c76db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
78	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b050698b3ef345dd83c99d90ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
79	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0cc06d5a6dc2b871bf574583eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
80	2023-08-11 19:17:01	<u>0xb7da35751f85a80d412dca75561ca075a632ecd22cd488b0df59d32fd7997e55</u>	+ 1 Voucher	✓
81	2023-08-11 04:46:46	<u>0xd9dda47e946a939d947ddcce96a6b78f20838a43358c1d6a667aade5278a292d</u>	+ 1 Voucher	✓
82	2023-08-11 02:59:39	<u>0xe09cd2c9d959cc217f89212be94a09ee773dc8ab3dc462ef34311e11949691fc</u>	+ 1 Voucher	✓
83	2023-08-09 22:48:48	<u>0x3fbd3df04d949bad49c0edff4ec2a65c5ab13c44e42ed17e1263fe711d8efa7d</u>	+ 1 \$1250 USDC	✓
84	2023-08-09 19:25:16	<u>0xf3492d4c7c34703f2be6fc158bc8f723ee581153a0bd98fe7c4c5e039395796c</u>	+ 1 Voucher	✓
85	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541998357340cd12546e0b9d5d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
87	2023-07-27 15:48:31	<u>0x4a98867405363fbe9574</u> <u>4fc0d10a7ef214b9326879</u> <u>06d330ba568bbe0136cddf</u>	+ 1 DAI	✓
88	2023-07-21 22:35:49	<u>0x212e5d450c8dacd6e0ba</u> <u>1937c0d66078b10f6f6556</u> <u>a83a9c69a71c4191c8581a</u>	+ 1 \$2000 USDT	✓
89	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
90	2023-06-27 10:23:41	<u>0x0364cfb14e526565ff29</u> <u>f77990eef0614f200a83b6</u> <u>224d2b97750bcc5f6e56be</u>	+ 1 LUI7	✓
91	2022-09-27 07:24:20	<u>0x27c5f0aa9335966d31d3</u> <u>20a8be3e0fbc6baf79c47e</u> <u>3917e16e56a03da9d9a078</u>	+ 1 RARI	✓
92	2022-06-07 21:34:28	<u>0x6edd19ba205ae2079b2f</u> <u>ba3a03c3911aed99ee2b34</u> <u>99cd197d07fb843e2e6215</u>	+ 1 STONEY	✓
93	2021-10-17 22:36:43	<u>0x19fb616ed9b0df7afa00</u> <u>165175cb28c788c629aa5d</u> <u>57b79bec1cc6ceb1e8d165</u>	+ 1 OPENSTORE	✓
94	2021-10-06 01:17:11	<u>0x7fc8386edf7ee1487366</u> <u>0e8acff33b43d6b39cd64d</u> <u>b96c7984c5c9479a01aa64</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-06 01:15:27	<u>0x1dda6ddfcf2f676563ce</u> <u>8c163441d2374cd13e960d</u> <u>7b71c6bc34f7f6d2088695</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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