

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94d60b3540b9bad7548ca93e7042b12240bd1967

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	19,975,220.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #08	N/A Shiba Inu
\$0xStuckTX	N/A \$0xStuckTX

* USD values displayed at the time of transaction

Token

Balance

N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 21:12:55	<u>0xb693326c26ccfd437a4d55abef4ce835c55f991e0146d0d750b809f792eddf7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 04:38:32	<u>0x8353b486b5ed16972b85f6d39585296d3d0e01ba6d5a464644a2c23a82cf0300</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-16 05:05:58	<u>0x6a786abe74d2ff121f5007c85c1e2133a40b905650ac79944d5e43bc3388d5c1</u>	+ 19,975,220.00000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:47:18	<u>0x5f7942a59be3788e7eac1cd9cbcc8218624a47ed21a7f73b0367ea05f543fcdf</u>	+ 1 usdwin.co	✓
2	2024-01-25 00:41:39	<u>0x5c583f74bf9b2b83fa5618f4b1e73fed4d6a3691d9a6e7fcb55894aabb2c3fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:03:38	<u>0x3d2dda06f1e3e715c049a487ee6c9bc2953719a4874cdc4752eef1b46dc7c974</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 00:31:45	<u>0x29617122264c493c0f3567e6ef50f49898634a95326a08f48dd150929152b635</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:14:37	<u>0x853f398f6778dd5d47c547d6722a496a13d8d08a06e8c91c7c034111e136359f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 19:31:04	<u>0x2bb23063249a9c6913ff37e33b6ef551f1ae884ccb04a959f5eada8ef268cca1</u>	+ 1 \$0xStuckTX	✓
7	2023-12-04 01:22:17	<u>0x266c727e009493b049dba127a937a57c35cf94b84ceac934bd5afba3f10375da</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-22 15:04:48	<u>0xa25ee9164bb5a712b646b2f7c57898f84f4188bfed96965e48723e37ab83f3b7</u>	+ 1 Official Authorize credential	✓
9	2023-11-08 13:23:13	<u>0xab2797dc7a2af53601ea8f98ec482a4a3c16c016c65c402349de300576815a60</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-07 09:27:20	<u>0xfca4fb8a52102987b80b57237eaea1a193cb7c8c18f5bf87fb76e9711d350b3c</u>	+ 1 \$1,000 USDC	✓
11	2023-10-28 20:09:01	<u>0xd1e02a98173522d208f7b862347f7f35cb5171ca511832f74a3cb4f5ecee9c11</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:40:41	<u>0xa3f8bcf5850323db22e06a06d5e46667070924e2125a794aa135ff0ef40ddf2f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 15:13:35	<u>0x8bc02a1c1c0683ebe9832f95fbb5f0a4d2735db5e1dc8498ede500f093185f0a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:43:33	<u>0xb94bf1255f261fcb5ec4ffd72473118ff5e0e22b4d754ca5baad795964ea9d03</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 01:54:26	<u>0x7e8fa10ecf18f14e0ce32373ef9f2eb1bbc7f0226c2a63f2751bd6c2809d9001</u>	+ 1 Shiba Inu	✓
16	2023-09-21 20:34:39	<u>0xe7da4fdf684d785e59fc456a570156c2cb795e3a931cb04a4dce6140675a21c</u>	+ 1 Voucher	✓
17	2023-09-19 06:26:27	<u>0x3cab62879039c4d5b9c4575e1bb5f035e117e6e9a4c1a5f5453cb5f7be23e0d0</u>	+ 1 Voucher	✓
18	2023-09-16 00:25:20	<u>0x1a7b8efa2845480460ea9a98731137cb37b294f67af447946097a04a5d416049</u>	+ 1 Voucher	✓
19	2023-09-14 20:16:18	<u>0x207108232c655d1babc36c9ce71c3f27f7dda68d3079ee17e333d719ed670bae</u>	+ 1 Voucher	✓
20	2023-09-14 09:40:16	<u>0xf8e4deb62975031579d7244678a8ae25051e4c84f853240119cafb7cfb42704b</u>	+ 1 Voucher	✓
21	2023-09-13 15:17:43	<u>0x3c39841177885e59f09926944514d810fef757aa0651e40d273d92926a536ca4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 05:11:13	<u>0xfb5a338b2a4f7f6a5dd1911b1be1523d7292c5173ab81e3e6824f27738437776</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 11:55:01	<u>0x5e1c8916c5e1df7a1aad644a00f9fb3f1a528bd684ad2af51e493c0176eb9a9b</u>	+ 1 ORB	✓
24	2023-09-07 05:51:11	<u>0xc0217a1bdd8e1327a7d31e7bba47a163397629fef716d4873c07c9576cc9fb14</u>	+ 1 Voucher	✓
25	2023-09-05 03:55:15	<u>0xf6d7036066e875fab00bee4792bf64cf7d852107ea4bfb014434b8e9c5e6761</u>	+ 1 NFT Voucher	✓
26	2023-09-04 12:10:19	<u>0x618ca5cdc3a8e8cc3a45eaf04aea95549b6d6ca0e3fd976b88cc09ad2b516437</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 03:37:25	<u>0x596fe9fdaaecf38102252e0557578f967c14c2c7d8b9ed1f26cc29640e92e3</u>	+ 1 Voucher	✓
28	2023-08-28 00:59:53	<u>0x6a708b543fea9803b137ad7c9013752d22826e0dbc5af498b7abc1deb9d95418</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-04 00:46:07	<u>0xfbdc96ee4d8c0d2582607c6aad5d6c99303222553bfb98590d9fee5c92f8a75f</u>	+ 1 \$1INCH	✓
30	2023-07-31 21:31:19	<u>0xa9fb9efab8ad6deb50481e5ef3459fce38434e24bcfdb667323e7dfab464e803</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-21 22:56:11	<u>0x7d6476023324b1617196</u> <u>9aeca37640c1023504f4a1</u> <u>1e81be8c0b6f36b2b0ac6b</u>	+ 1 \$2000 USDT	✓
32	2023-07-18 18:25:56	<u>0xec8280ba49436bff586a</u> <u>0a2826198ea2414b915acc</u> <u>cddd8a0be371bedeadd25e</u>	+ 1 1ETH	✓

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