

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95cd285becab930ca5bb16f286b67deee93b9c73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	90,902,136.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5 ETH by Base	N/A Voucher
∅	N/A ethevents.co
1000000 HOT	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
2,5T BTT	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC
'	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 22:44:54	<u>0xc749ff7059e9fcd3972d</u> <u>f4584b01b6e3b276681016</u> <u>f41099415f043392613e92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 03:40:59	<u>0x8d778d8701fbe64b7d08</u> <u>cfb92f0cb85c4ede0e0468</u> <u>7bc95ec9570ed232a2a537</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-21 15:06:47	<u>0xa810c25a7704699feee9</u> <u>554b22577945bd0a32dfc0</u> <u>fe66d7b40d818f8d2409c0</u>	+ 90,902,136.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:01:28	<u>0x4dac85d90d9a63079ef5</u> <u>9a2dc7754bf020b61242a3</u> <u>16801a2458813e4f3cf490</u>	+ 1 ethevents.co	✓
2	2023-12-24 21:15:43	<u>0x0b2e10c842746fd9b685</u> <u>9cb1c6a8c013e0a26e7eff</u> <u>49cfb305d8a9aceb105ad0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 06:32:29	<u>0xe40a112bafad4831eac8</u> <u>07587563e94f4fce3e466f</u> <u>af7769a96cc9ca8ae44448</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 09:55:31	<u>0x6ac80d2baf01c2119c83</u> <u>ab9e0375cf79a0a020ef9d</u> <u>9c21e181ad09d04c484253</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 06:56:44	<u>0x7be47cbc6c5844531764</u> <u>c4079408deabf5ef923db6</u> <u>7458d81878dd87b3caf9ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 14:48:17	<u>0x1b815537940574101e0cd0333231f5f9bee080eb15fb91cffe582f9849a0ec29</u>	+ 1 Shiba Inu	✓
7	2023-09-23 19:17:52	<u>0xa6d87031a96b7fda415705887aebf27e7ef7e0d9235c2565794c7afdc441020a</u>	+ 1 Voucher	✓
8	2023-09-14 23:02:16	<u>0xbc4f688b42f51e01c0775df90bbeb1ebd664374343c9aa952965b4f0a86769f0</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 15:36:19	<u>0xa661000df8263062bbbd31866e55cabe77b805ce21b087f98c2b5507d1a772d</u>	+ 1 NFT Airdrop	✓
10	2023-09-07 08:30:50	<u>0x71896cf0f6f8eda525b0c04a4ced2ed1f83750288eb366cc2c60ca44c89aca9a</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 11:28:18	<u>0xe086631a7f94184832631c8acecb662abfd946f37d774941d10ad20b40231aad</u>	+ 1 NFT Airdrop	✓
12	2023-09-02 19:31:12	<u>0xe067516506f3c06480cca152fe8a3be7650a6c322051188b6f18760d55e8f803</u>	+ 1 NFT Voucher	✓
13	2023-08-05 13:29:04	<u>0xe388fb15f3eb5c293eff6afedcf5c9784639f8f200fd47384cb30fb979e3038d</u>	+ 1 \$1500 USDC	✓
14	2023-07-19 15:59:07	<u>0x4b36d5088f546f1145df3649cf9421c144bbabd740e06ee8d686f453860359dd</u>	+ 1 1ETH	✓

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