

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9aabd210f475832da438c5ad3b370ab26fe8cc9d

Token	Balance
MATIC	0.000000000000000000 MATIC
0	5,000 COM
Shibies Treats	200,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
Cookies Protocol	10.000000000000000000 CP
Reward Club [DsS8kCYC]	1 Reward Club [14vCAQRh]
Shib Airdrop	1 NFT

Token	Balance
MiningSite 1682070713117	1 MiningSite 1682070713117
ETHStation 1672516846758	1 ETHStation 1672516846758
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
\$1000 TON	N/A \$1000 TON
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:58:53	<u>0x8edca5e29b9ae8b22b6a1aed21aced39df28d2d4127d2fadcf648003a6368f16</u>	+ 5,000 COM	✓
2	2024-02-12 07:49:57	<u>0x1cf55b2a2c470472040505df778f310d78592f230015e0be2e9f1568dcf0a3e0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:27:32	<u>0x4ce523aa2b37c5a504e469568f242abc91c7403033ed357b037808e222d57a6c</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:01:58	<u>0x6197fd8a03f8f632ed506d551133a615c82019d4a2e597bd25f4aec25a057ad3</u>	+ 5,000.000000000000 000000 claim rewards	✓
5	2023-11-22 20:45:02	<u>0x18398f4f5b20a3e89b96f95b1bbf4db4e63cd31265b6000ab72d9be01fb79345</u>	+ 1,000.0000000000 claim reward.	✓
6	2023-05-13 13:58:36	<u>0xcdd781ebe52911fa48c8437f6ce098ce4e76ab3a15205e3b9e71ea6b5e2bf16e</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 03:44:10	<u>0xfa9e2c45b8fe1c1d0d560b9b1c70d37008f181df9e6b1395dcbdd81ded627feb</u>	+ 518.000000000000 0000 tps://musdc.xyz	✓
8	2022-11-30 18:08:46	<u>0xcef7e7583663a721e7a99ab7b78c4626954f494d6ccc922a79f84f617f6d900b</u>	+ 10.000000000000 000 CP	✓
9	2022-11-05 21:48:31	<u>0xef3f55948131a7737d1899fea192b4da2a2bf8b2a74d73c2c530a5bb8a979c66</u>	+ 10.000000000000 000 COOKIES	✓
10	2021-11-14 23:06:20	<u>0x714e8e7fcbacc42cc1f548c881e573685203b27325d5c6942bf39cd291e370</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 03:28:23	<u>0xb763d2308039857a9a025d615a6f12bbe1aec1aa20cd4dca005ba31024ce4749</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-21 20:19:56	<u>0xf5ac44c38fd0197a276c</u> <u>ed5e5da4f9423a66d7e35d</u> <u>2238ef8357f6ccf3b3383b</u>	+ 200,000,000.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:17:50	<u>0x47d66d14cafa7a757b01</u> <u>bb14f7d1af7e96509844ad</u> <u>ac5c485479f69ff58a2edc</u>	+ 1 Reward Club [14vCAQRh]	✓
2	2023-04-21 09:51:59	<u>0xf21fa7d33a62275f5c9</u> <u>e1c7b8a87e3b7bd68023a0</u> <u>7cf46f85243d1c6f7751cb</u>	+ 1 MiningSite 1682070713117	✓
3	2023-04-12 01:09:20	<u>0x732c5e98c485c62c02d7</u> <u>47b77b87690c2edcb7e832</u> <u>e799a59ef844bac316fe29</u>	+ 1 NFT	✓
4	2022-12-31 20:00:50	<u>0x1fe143b3b018f2c211f5</u> <u>bbd138c72bf29fb4a35a44</u> <u>48d22d27264dab6bf5da40</u>	+ 1 ETHStation 1672516846758	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:00:42	<u>0x2e32bcd7b171a84bd0a</u> <u>ff7324d5087194fd571621</u> <u>a6ca2637d67e5f68281b39</u>	+ 1 7	✓
2	2024-03-12 18:09:06	<u>0x50a035fd3a116a075340</u> <u>49dc08abe22785b603c559</u> <u>6ef6025a0c98f74845d29b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 22:22:18	<u>0xc00ae7be51ecdf63c468</u> <u>f9d748ea6ad8f66ce94fe1</u> <u>f0739d37dc6e3469e95b34</u>	+ 1 ethevents.co	✓
4	2024-01-15 02:17:32	<u>0x16ec17da3209a316d09c</u> <u>56a43c30f136dba8ebcbbb</u> <u>f4594e35ad79f3f383f423</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 02:16:20	<u>0x15bc207f2b1122656535</u> <u>0b7ac41b2e53b38eb82c51</u> <u>1d7b2bdceeb341ed344cbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:17:51	<u>0x79258cf7847dede95ef9</u> <u>11a658edfdb80f2ed59622</u> <u>0a0df2c97c47aa795fcf5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:59:24	<u>0x620c95e149f8e33cda26</u> <u>8fb59816c091abfd0cb516</u> <u>24772ff33df4ed00f3dc7e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:46:33	<u>0x4e3f8d4a9cca0f6425ba</u> <u>28d0ebd26a3fd63a711cbf</u> <u>6e37481a8c5daba2ec6ee9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:02:21	<u>0x9c54369ab18739139dfa</u> <u>bc71eefbfdb92cf83ca4e0</u> <u>fe2ae18b1f8c928de71c7b</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 05:21:41	<u>0x5c1a16c30fb461b0f609</u> <u>d00da641b8731bf4fa18b7</u> <u>2a95e28f075a19be4f5e2c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:42:04	<u>0x630e2964697109ee56ef</u> <u>650be69209206cc971c553</u> <u>628378dcebcf76c9430ffd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 17:40:12	<u>0x9d460aca45e93b0ca3a38b6c8086e357495e3f34c4786eb5a21e7748c86c7f5d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:32:21	<u>0x05a4274bf28443c387d94d0072cdc1ab60ccd8911c28431e76a47f5c62e37036</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 00:23:53	<u>0xa9608b5a41147f5fa41a55c68f35d5263ecc43243b4ac79ce6a2278a95751958</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-03 14:20:41	<u>0xcab5501802904251dc6a34b096aea22d745e8e83ec6a63ed4ba003468cc92bf0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 14:17:11	<u>0x2562e5fed7c8b643c3e1f8024c0ee60ec99b3d649fc3026c90b85ec979996223</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 00:15:01	<u>0x3cdb20119cc4356ee78b396da3ede44c0cf37bab4d21a1bb67be2ae4957c3e4a</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 10:44:00	<u>0x0523242db992e6b895b202bd78393aa094336df9160bb5caa4dde832a60072cc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 17:36:13	<u>0xbce75f4494a543660480fb1074d7aeebb606cfb7df228420e8df51741a85c9f2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 17:47:38	<u>0xbd9b1cd895de52d9cb93881e6acfc3ec6e80d1e8bd9ed341b870fe1fe0434c9b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 17:05:02	<u>0xb7f95b485dedd5a0aa4b9764f04f12bf6b67283c67905f6a87d104b8888aeb21</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 06:07:17	<u>0x44ae53cbcb11d812c679336ff1ee15180a1cb73a66f7694545c9fb9f105012c</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-31 20:24:12	<u>0xb29342ecdf6cb066db9e7a01eff6c73f0ea601deb7be73ca71ad3a7f7013f3fa</u>	+ 1 \$1,000 TON	✓
24	2023-10-29 21:46:59	<u>0xc24452169fcbb0afa8071cb6db93498f51d0ec1bc5b4842fb823ed93ead285f5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:17:23	<u>0x35a3bacd73b98371ed77016c55be35dbc401d3b98025f1af76cde312dbbe3425</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:55:14	<u>0xae320f3825844f46ea4723cf5aef0b7a61744ef4fd947e644cabf32069e5d167</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:34:47	<u>0x1544de7f225c2b3ccd9eb92e7c03e41804b2339c892ffdbf0c1facbab94e39df</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 07:56:38	<u>0x14d776dab48c1c85d69cf09fdfd75f9cd0f457c14a09fcbbb0ce510132d9f2ec</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-25 15:06:18	<u>0x7c7fa83bb05ce800a789d21f603594094cea43b80c2ac0b87d332539a19dd77e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 14:34:04	<u>0xd51d996ad04956a02f39c2ac72a8a3ffadf854fcfd8306d52a516562ce04b62</u>	+ 1 Official Authorize credential	✓
31	2023-10-24 09:46:50	<u>0x9f72d1830704311fc08b5f783ef9918b63514820d1a9fb43195bf8a755db33fb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:48:13	<u>0x193fa3b98932315332fa4997f21ae96e4f3f278d33491b0c9e1bc7791b3e52ee</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 12:30:32	<u>0xaf31ea0b6fc0a95ddef39ce030c081da8b14121b6c5e3d6a63b1fe2da4857ad8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 15:40:05	<u>0x3024011560f797c5147b0e242b823d3e5eec9b777af9762dc80d3a634cb8205e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:42:00	<u>0x247b23b79fef20fe2b9ef4bee547d466c919c051c0161aaa3a45f379fb57f48b</u>	+ 1 Voucher	✓
36	2023-10-09 18:25:32	<u>0x507e338f4e2dba49c324fa06bb9658a3450ead06bd96e7c4d19fc76b113b72eb</u>	+ 1 Voucher	✓
37	2023-10-04 02:12:22	<u>0x518db3acb0f27d179501310af449d3d6325204407609b02c30fea1f37a196c96</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-03 04:38:05	<u>0x2cd606498fb1c282e83b1059b2b58d5482e811d39586832588c530d3868b43a0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 09:56:47	<u>0xb3d1b6ea5213a3d63918</u> <u>cfe12ea5fe05daf5c911d9</u> <u>7ef7d5118eff96666382d5</u>	+ 1 Shiba Inu	✓
40	2023-09-28 15:58:29	<u>0x99aba1617a18394b123e</u> <u>e8171e328453d5e78e032e</u> <u>c146f77550ef42cde6e539</u>	+ 1 Shiba Inu	✓
41	2023-09-24 12:17:28	<u>0xe9e41ece90ad64576751</u> <u>5de925aaa9c665694225ac</u> <u>d0610bbd32f3a45e14b7bd</u>	+ 1 Voucher	✓
42	2023-09-24 08:48:49	<u>0x1c70b5afe34cb5417037</u> <u>91f30883bea2df8c24efb0</u> <u>f8bf3e543b8f4fac81f4b8</u>	+ 1 Shiba Inu	✓
43	2023-09-20 12:46:22	<u>0x6c4d02596a6fc4f10a7e</u> <u>9ca46c05b0be6d1523c869</u> <u>99def9b3357e05c493030a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 11:45:37	<u>0x59f982b93b6b217033ac</u> <u>594039b5d5038f06a1cbc4</u> <u>9e6ca0adb3cd04347f522f</u>	+ 1 Voucher	✓
45	2023-09-19 07:04:58	<u>0x1bcc612581955c0fb1ad</u> <u>31c1c84f524bb26abcbe3a</u> <u>8d9531b971d6731f1a7dc8</u>	+ 1 Voucher	✓
46	2023-09-15 18:01:35	<u>0xdc24f911ffa31f1c0821</u> <u>5dc0552a0cf05b1e157dc2</u> <u>c080b2506fec62e61a2af8</u>	+ 1 aim rewards	✓
47	2023-09-13 21:01:36	<u>0x9433048d26707a00d65a</u> <u>8a6f48fc889087f2bf34f4</u> <u>20b111987cda247a6e8a8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 22:19:54	<u>0x7bccda379ee1eb6d31e7d378def290416c7535416814ba0b01b623e29fa395d</u>	+ 1 NFT #515/1000	✓
49	2023-09-11 21:37:59	<u>0xc0bde4f6cca8ff4e2268abf70443cb716ac405163380fb024248587bbcd1297b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 04:53:47	<u>0x28e873e151830b390388b3e9551d54aecc436dd3159701cfc00b6a0d2e7c6bd</u>	+ 1 NFT Voucher	✓
51	2023-09-08 22:43:05	<u>0xa4d11189f65276c671bcfa9f1b7b196e6bfd1bebad3c97c76da8cdfd0d97a5e</u>	+ 1 Voucher	✓
52	2023-09-08 22:02:16	<u>0xf06d41aab00945dded113c56cd846bbd5e0c8a189056e447d8612225782b4e61</u>	+ 1 Voucher	✓
53	2023-09-08 21:41:56	<u>0x985e4eccde42155b10bf eb7fce743264538eb3d54d5b8570ccfbfbf3b2f60a3d</u>	+ 1 Voucher	✓
54	2023-09-08 18:34:41	<u>0x9cbe5a673e409b899971a4b48b94b0ea1241461c44df724e8aa8bc082d7c5875</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-08 15:53:33	<u>0xf58d3c853a77aa9b867e01395ddfe7b26989792b7950d0a189724004eb9973dc</u>	+ 1 NFT Voucher	✓
56	2023-09-08 08:07:46	<u>0xd44445ce2d86d7d3297a79909ef43ffd6b5eb6ca22d2a8d9ada2a1291ad2f314</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 00:17:44	<u>0x7df4fa66dd011c3cd613d229129ef4f6c38aa50a8c</u> <u>cca68fc61593676e3308d8</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 00:04:04	<u>0xcf5f2b3395e0fb5d0b460a9efca029e28ee88d1b5f</u> <u>7ca74e9bfaaa34047adf88</u>	+ 1 \$1000 TON	✓
59	2023-09-06 22:30:27	<u>0xed45e8f0ac1f62082dc85136ae0b6645f77bc10d5d</u> <u>7b33a034a6565af1bc25ad</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 18:18:00	<u>0x4e83850f0b2a56d4f46dfaca3f496566f7175e0f70</u> <u>bbbac2b684aad614cfa03d</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 18:14:40	<u>0xfa28834fd597ccf849593876dc67f119eaf46882f0</u> <u>5f6fec433b646505b80607</u>	+ 1 NFT Voucher	✓
62	2023-09-05 14:59:44	<u>0x0206711411179a9bba62154d9290ab397acc2ad300</u> <u>37fdf9cce8e8b10a9624ee</u>	+ 1 Voucher	✓
63	2023-09-03 16:39:16	<u>0xd2cf2a8491da2899ebdd85d5e5c3a8ee0c311198ec</u> <u>24f0c070f4c28926e2fa41</u>	+ 1 NFT Airdrop	✓
64	2023-08-31 15:24:34	<u>0x22380af936879b5217fc11bbc261d2b3b665134d7b</u> <u>a64877804e7e659b06b63f</u>	+ 1 Voucher	✓
65	2023-08-30 18:06:13	<u>0xfd47b8dbeb7689680c3f1ab940068d7f1c9bd4e68a</u> <u>1b8395843cb2f8ac852c54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 16:21:22	<u>0x6b27fcb5b343f9bd0f293da4916663c3ac996a52793f4cdca3d23ae2368d2cda</u>	+ 1 ETH GIFT [quubcmOR]	✓
67	2023-08-30 11:32:47	<u>0xb8d55023bc1cbc9008ba7a85be23923fa1ca62cb4c0821fb28c7ed1b3c8e9433</u>	+ 1 ETH GIFT [jVyQpPkf]	✓
68	2023-08-29 18:48:04	<u>0x88d9a6710cf0c640d88c984231dff628182eb31121b76247250d22cad0b02875</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 19:49:18	<u>0x2eb14fd6eefe6879bcd2a723f7aac85feded9dee7d100cde66e719b3a6391642</u>	+ 1 Voucher	✓
70	2023-08-27 00:41:04	<u>0x7e43ed49cc915eef5bd870a508d7bccae105ef75563568600b90c285eb6468ae</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 03:42:12	<u>0xd372da2f2740086b0bbe3ea671f90f29e01c608c5a2d644d4df362f31f3a1866</u>	+ 1 NFTVoucher	✓
72	2023-08-24 07:29:50	<u>0x9a8efa1007fd860397bc9358d0e93e5dadbe021f41f4ecb769d60ee03fb6919c</u>	+ 1 Voucher	✓
73	2023-08-15 21:18:18	<u>0xff3b3010a137accf2e24219eba8f3970b09575d20cd938849ae13bb02ce03382</u>	+ 1 Voucher	✓
74	2023-08-15 02:55:02	<u>0xe08497d123ca2d13f517ec925c06ed85616abc062b7ad0993750f49e088318e2</u>	+ 1 Voucher	✓

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75	2023-08-14 04:17:28	<u>0x0feae4d1756f9f15c313da58fe419a4e8e32d19297a18ddbaf7075a8c4925af7</u>	+ 1 Voucher	✓
76	2023-08-12 20:10:10	<u>0x988c4496751cbdc0c3d605bb16acbc3c0b413913fd114f7d095178154789c444</u>	+ 1 Voucher	✓
77	2023-08-12 02:25:49	<u>0x8a861b1b6cc9365c6a5f4fd00d16155209f8e46c708a5c12848d4558d72217d4</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 04:38:18	<u>0x41759b3662a137df70a9bc4f50fafb7af64c80d4f0786dfe08a61ce795ff86f3</u>	+ 1 Voucher	✓
79	2023-08-10 21:03:10	<u>0x7867d2cef0cc328eeffa6bcf8f12e2b17dec8bf29ecd3cba9baf7f87e2750413</u>	+ 1 Reward Club [BiAVtqJT]	✓
80	2023-08-10 03:36:40	<u>0xff4dc147bc83bc9d4f976ca05602910a25cc25f0ab18c13c1b64d8d54711dba7</u>	+ 1 Voucher	✓
81	2023-08-09 02:31:08	<u>0xf52bed0eee9013a3afad0696ebf47bc5cd515c4c1bb2f0557135b534f1150746</u>	+ 1 \$1250 USDC	✓
82	2023-08-01 01:39:40	<u>0x3ac3cdde4ecea781242f7e3ae2116cbfcde5deee46a6bf21f8e11d438cac2d0</u>	+ 1 \$2000 ETH	✓
83	2023-07-29 21:44:57	<u>0xf20c3d055ba4e5a2639bb685c5e78ddd54ccb2043db95e0516add3b8c8a4dbf1</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-27 19:15:13	<u>0x2ad9546e9e419c4c6378</u> <u>183d8353b227318b42f576</u> <u>d21d6ddb17458b00e3026a</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 12:39:37	<u>0x30efcb8008ee26e69857</u> <u>f8124fc68fc01440b39399</u> <u>e36bc48542b3831f22a076</u>	+ 1 Reward Club [nUsbssna]	✓
86	2023-07-21 23:40:39	<u>0x7762519b930f37ac69eb</u> <u>c63626702a55db2208fa94</u> <u>fa8515d3313a3819ed0c3d</u>	+ 1 \$2000 USDT	✓
87	2023-07-21 07:04:53	<u>0x0ae8107bdfa0b9762305</u> <u>20e5f4c7db5fc3cb4cbd76</u> <u>ee9cbf781e1f2df6ddb385</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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