


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9b3685eb4ceada377548b3e8206e4a2372acd3d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	4,280,272.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
! !\$100,000 BONE #02	N/A Shiba Inu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:07:22	<u>0x1b6e45087df2ce04f29d</u> <u>1c575403864e03c3c0f121</u> <u>e3215a830876232f1204e5</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-11 16:01:46	<u>0xb5230205663135f68953</u> <u>bd6b5fc517cc80978f3b9b</u> <u>e62a968ba8e2d5e996a053</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 18:30:07	<u>0x755788b1364927a1cc387516916b006d0a6c62f2b44ddcf445f491af13142064</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-02-06 20:36:05	<u>0xec78556285639101d4a9660159872d3e92ed996f1050370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-17 06:37:30	<u>0xa498777d779410ac898f308a2fcbd767c577fbd2d33ad9ffc0fda60c78cb1cf8</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:50:06	<u>0xf201fae0048606abcf9350bacc82198ad0453b67d35a4bd1f020e406395169ea</u>	+ 3 .SITE	✓
7	2023-05-29 11:12:29	<u>0x0db6e58d855fe5691be90fc10acddfefe86a6f22520fce8586fcd6a814c8204ea</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2021-11-14 20:34:53	<u>0x5db64887f5994e4f8cdd9ba08f641cf06b34d59d6b4db56f27f19c931766d27b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 05:00:37	<u>0x16844acc892c5dc82e7b2f9e8b594f79ceec23c204e4a625ece3d78d0d33bc11</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-15 01:23:21	<u>0x07fb102a04143b50f483af682d24b4a411330d4f2f6770df2c964934bc6a554c</u>	+ 4,280,272.00000000 0000000000 TREATS	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:58:02	<u>0x966adc47496b74a6b48028132e8effe02bba012dc1b1e2852827ec26b6601688</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
2	2024-05-28 15:54:58	<u>0xff2cbfa8b426587c8c226b1aed2bc8e1093e7068f1f69753c67856ccc8390707</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-28 15:54:54	<u>0xf0c0633ab11047c61069a40b30ddbc57c0147a543c33dd6d0d917c16f23decda</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-05-11 16:03:36	<u>0xb07f03ab212b122f5e2f77c9a8c8f9af209db6936e4b6d934239e59aaa4264bb</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 16:03:02	<u>0x90cb1a6004040ddd9f73c74a2e4d574329895cf69a9ae621c338c695b73271ca</u>	+ 1 -airdrop.org	✓
6	2024-05-11 16:02:02	<u>0x4b687dc3040511391a42c4c130a3e708641c564e3766be2f30bf50bf7de28174</u>	+ 1 -airdrop.org	✓
7	2024-04-17 22:21:59	<u>0x42f3ea2a75ed03b0519a79795bfaaa1aa4e5bd6b9451a3bf5315c0555c94eff5</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-06 06:12:58	<u>0x8a36a37f41b1f4e8c22dc600764bbbd8f91f4f752a96a8ef907ab985cce8b505</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-27 11:22:10	<u>0x22680c4f29c523b9f6941ffed4d8c9f5af522cf7cca1678779121c02665f04a4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 04:28:19	<u>0x9da9149beaa152c739c4de1aa6cf7b57ca898cbab1c4d138a09b71cf6328a3fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 18:43:17	<u>0xede4ee7d866f79a677883ad16bf299ab52aa2dad95207033b158d1a49c4ed2da</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-24 01:54:12	<u>0x0d63f5dc21330fbd14e2d44c04ce15e7ca28b065573fd5e09ce118682217508b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-23 22:44:56	<u>0x36e5dd7c5ebb875714182054f9eeb95f2402e173937fda6d47f9240688e133fe</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-21 12:02:23	<u>0xba83e34db9a5b59d0bf5b2403e02e95928d1c7f3b15237043e7604c5bed25805</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-21 06:37:16	<u>0xd0d203b90605ade061d6cdb52b22292ea9ada13bf47f69e5e05cc395a7f8814b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-12 22:22:27	<u>0xed71d5f8ff50b15465cd47652b543451294f7ac0eb72816dd5140cbcd9f6e471</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-12 21:50:47	<u>0xc067ba63a3f25e5c403dc3f02cc84272bbdbdd52aa035a19a1adc5e085d3e9d2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-10 10:20:34	<u>0xacf45e188870828dbaf814b09e985e5f23bd9398b6367f6340328d7471ee9302</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 10:20:34	<u>0x655cfdb26121bfd3e046164a1e5366c36cce132012cca5f095d5da7096104399</u>	+ 1 3000usdc.com	✓
20	2024-01-07 21:26:03	<u>0x02dbfc40b4934fb86f20af4b063722a21ead7b0761a6cc032d6ec0adacb53916</u>	+ 1 ether.xyz	✓
21	2024-01-01 11:05:59	<u>0x5a9e8a7158c4c2f1355d8e0692a986a01f867aab31d1ec0014ea94e7527daca9</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-24 01:16:59	<u>0xb2ad9d307b507f56133d78c1a8daeb87430b03006d3d67c533ee3dae06b1ced3</u>	+ 1 3000usdt.net	✓
23	2023-12-24 00:41:14	<u>0x6e6b21006f2026610df062e5aaca212e7aa2b305f306c9720c4c7cabceec31e5</u>	+ 1 2000usdc.cc	✓
24	2023-12-23 04:04:18	<u>0x3be0f17888f464aea01ba96a4572cf81113c8222931d034a198a06c26995bab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 20:08:08	<u>0xa72ef67a957605ee81d7b5579e9a877d9e7e512f8bebef371e4bc6fe9c062928</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 16:27:37	<u>0x2516fd97ac0569328a4ecea523cad8dccd373aca01e6504766f1b763399bf21e</u>	+ 1 NEW YEAR GIFT	✓
27	2023-11-22 03:07:45	<u>0x1fe5279c549d4424525dc4e7b9ffd1169078cbf6a062bf61deca74a97f3b908a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 00:15:35	<u>0x3d871fa1400c1196c05b125cebe3930b83e8d577d6ae7f533e695039b5e4828d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 19:28:46	<u>0xf992dcd4f8c964e84bfb62f852d2d4964b122dd508fccf6e9add5ee3c8f5cdfd6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 05:58:45	<u>0x6bd2f46c1e75bdd813a061c7c81be52fca68f873af492e7fd9c0e55c5d0aef1e</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 20:33:27	<u>0x8c312c73908bd39e1c4b7c4a2b5da72086e1a22c7aacdb7a4fac41356391dfe0</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-12 14:26:49	<u>0x90e143af4b07e9ef48b2e1a1c1b57ca1bee37e204ca24c5f9e668ee0d7644d61</u>	+ 1 NFT	✓
33	2023-10-10 11:56:18	<u>0x374104836ff767197f8306fdf4f41193773138799374727ddf811dc048cbd63d</u>	+ 1 Voucher	✓
34	2023-10-10 08:27:39	<u>0x5a89ffc962673162917cf4c22281051204039ddc526557b49669e44def78c144</u>	+ 1 NFT	✓
35	2023-10-08 14:47:50	<u>0x2d1deaca188239650c2d5fa5a076cf53de4d2cb13b4c55abb99e1471a9cc5bbe</u>	+ 1 Voucher	✓
36	2023-10-07 11:13:21	<u>0xa4f861d14fb43d1ea7c04569b83ca940abe0b3d0a140e724b14abe307c64b669</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 21:34:40	<u>0x4240562ee2ce52e8a24e</u> <u>f88fc9502918ead5af0f38</u> <u>0131ba9ffe4c0da3317998</u>	+ 1 Shiba Inu	✓
38	2023-10-05 14:54:44	<u>0x84c9b5cf600d2411b535</u> <u>2b0b67a2975bab7f7c7ccc</u> <u>fcfc6e6eca2f9d115b8eda</u>	+ 1 Shiba Inu	✓
39	2023-10-04 12:52:02	<u>0xe936c0355193600dbb75</u> <u>2787e448197eceed8f1499</u> <u>44a7c540e0a4544e3fe1a8</u>	+ 1 Shiba Inu	✓
40	2023-10-03 18:05:19	<u>0x457d5b3aab8aafba8ed</u> <u>cb5f0f32896d9b35a8c31f</u> <u>6fa3b9532cfcf592ae865e</u>	+ 1 Voucher	✓
41	2023-09-30 08:27:17	<u>0x7f5401c402465e65e62b</u> <u>9a9eea3c0a55bcc25b53f9</u> <u>2f7f4451526ecb96babaee</u>	+ 1 Shiba Inu	✓
42	2023-09-27 16:57:54	<u>0x0796ae5a628d77f7c51c</u> <u>1ceaa8354a6c271d6c5749</u> <u>a4e98f427362a96340cbb9</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 04:02:05	<u>0x56a87b4f7c825363328f</u> <u>f9487f74cad25888ebc0d6</u> <u>57a68ba8c986ae09ce8bb6</u>	+ 1 GOLD	✓
44	2023-09-22 15:50:06	<u>0x3ca0c1d456004cab92f4</u> <u>5819b69e740ffbda4b1fcc</u> <u>5eb34cafd656cb640dd226</u>	+ 1 GOLD	✓
45	2023-09-17 00:43:08	<u>0xec07e865c2fbd0795434</u> <u>2e78346596f023a05221be</u> <u>2375d6016b9c70c36c48cf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-15 01:07:14	<u>0x28b11a39a70c8bbf41f633f1b047f5477d2d801a8462d61928faea19bbaf6c73</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 23:19:54	<u>0x2354f57bd1c9525412de648dd8ff16ab5973534603c3c13d80c947c1a37d2603</u>	+ 1 NFT #515/1000	✓
48	2023-09-09 21:21:30	<u>0xd1d0e2c989b29c245d71765ca5c2859cbc0eb5b07c486d4ff8f5dbd8aca004a9</u>	+ 1 NFT Voucher	✓
49	2023-09-09 17:38:26	<u>0xd8a704da77e1473a6e95d1f280c289744847c79f6cbb91065e1897bf34d09086</u>	+ 1 NFT Voucher	✓
50	2023-08-31 18:53:35	<u>0xd6885f8d92a067e2fedc0d1bd17df27292a6f1f4ddc48a6f13d046a0f50d6615</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 16:11:09	<u>0x5801369123f5634e362d2fadcf89e9c5d51d65730f85afa88ebbd26aa06e2c46</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-27 16:16:14	<u>0x55fa5da746c57a38f489de71cee75e4a9a83b53abd487c2ef52f22f7e0754745</u>	+ 1 Voucher	✓
53	2023-08-27 02:29:16	<u>0x2a44f4354aea90e2ab74018e4ee3028bf7457e64418125a1ac82f9ab6d8399b2</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 05:53:51	<u>0x92839fbfc31e59484c66622d903b444996ab957e8504d848fe2a3cb0980a6b86</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 00:48:10	<u>0x1fd32e0e4c95b79698a4</u> <u>b0bb38861df383ee7b0f31</u> <u>91d25d1337bb0832453f71</u>	+ 1 1ETH	✓
56	2023-07-12 02:07:21	<u>0x0b357bef6cde7f26ba76</u> <u>c8d03de5b489243212c81b</u> <u>3752ff78b5ab272368245c</u>	+ 1 USDC	✓
57	2021-05-06 00:06:12	<u>0xe4e30770ca357bb9ef9c</u> <u>c7d428ae8992eee01e4f4f</u> <u>50e9945ba68d046c01d6fc</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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