


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b471278405d70b60df53a402cb239cdab57f64d

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| Shibies Treats | 236,159,822.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Cookies | 10.000000000000000000 COOKIES |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| \$ USDCpool.live | 959.000000000000000000 ool.live |
| \$ pusdc.site | 518.000000000000000000 tps://pusdc.site |
| Cookies Protocol | 10.000000000000000000 CP |
| PYTH | 5,000.000000000000000000 laim rewards |
| Reward Club [1z545gqk] | 1 Reward Club [V5rRjsg4] |
| Shib Airdrop | 1 NFT |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|--|
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| 15,000\$ SHIB | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| ETH GIFT [8BWMV4Gx] | N/A ETH GIFT [qPvIiTOL] |
| 125M SHIB | N/A NFT Airdrop Round |
| !\$ 30,000 BONE | N/A Shiba Inu |
| 125M SHIB | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ETH GIFT [5JzHUbNb] | N/A ETH GIFT [Z00405cQ] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-12 08:48:58 | 0x2278bac31a0492d0d7facf28448e4a33f13eaf919fc6c942db52d2de16baa88f | + 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net | ✓ |
| 2 | 2023-11-26 02:04:28 | 0x0958420a7da02550e0663c81ecc927574243f0bb3619ea4cfaff0a24c18d6638 | + 5,000.000000000000 000000 claim rewards | ✓ |
| 3 | 2023-05-13 13:58:58 | 0x328aa44eef53cca03d4f80d82db6e29e472e1e5ac27bd595080fd3a76f5b436c | + 959.000000000000 0000 ool.live | ✓ |
| 4 | 2023-01-26 03:44:24 | 0xd5ffcbe7feb1b800c8a8b8e5755aa58f526b1b7f8c6249f65e4f2028d6acb281 | + 518.000000000000 0000 tps://pusdc.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-11-30 18:16:08 | <u>0xb49c9ffde38828d00fd92a22571e328376b8d08823d4a68bd00e798f6946ba2a</u> | + 10.0000000000000000 000 CP | ✓ |
| 6 | 2022-11-05 22:52:45 | <u>0x24ce00aee2a0ad91f56fbf993640ec58ba2db7fa5f2015d5807f9561070af39d</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 7 | 2021-11-14 22:52:18 | <u>0x8a2502e4d7bbd2d27e4c686a4cbcec155d47401ce34874c240f7f85e9804525e</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 8 | 2021-09-23 03:36:47 | <u>0xe2cb18c5302eb9ef34c5e458d478c85ce45650308ca2a8d4f50a723438028be9</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 9 | 2021-07-21 16:30:33 | <u>0x77d3c4852c8992caf7045a9cee80e345a0a844ad353e72cb3c5025a2fb1dd19b</u> | + 118,079,911.000000 000000000000 TREATS | ✓ |
| 10 | 2021-07-21 16:30:33 | <u>0x77d3c4852c8992caf7045a9cee80e345a0a844ad353e72cb3c5025a2fb1dd19b</u> | + 118,079,911.000000 000000000000 TREATS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-23 20:18:23 | <u>0x03e170a6d63cfb83be5c32354be4233f7a7034df539eea5e025aec101346db02</u> | + 1 Reward Club [V5rRjsg4] | ✓ |
| 2 | 2023-04-12 19:12:09 | <u>0x0ae5fe03f9675198b2cc106d7a79d8926282739c0d23acd2037c7dbdfc5b11f5</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-10 20:03:27 | <u>0x8e0044a04e8f14cf5ac7e3498da87f066afc6f825fe1de03caec21687e2c58a1</u> | + 1 | -airdrop.org ✓ |
| 2 | 2024-05-10 20:02:45 | <u>0x97fd0e9eef093a3cd17c097e89e5a8338b6f3ff07ad5defb21e3a6d6645050e5</u> | + 1 | -airdrop.org ✓ |
| 3 | 2024-05-10 20:01:17 | <u>0x5db02fb332a9516318e9776f0ccbc78d9d340259752d3973a71a22d521ff761c</u> | + 1 | -airdrop.org ✓ |
| 4 | 2024-05-10 20:00:25 | <u>0xbe03924deee81cf88f117bdad4132622d2cdf63db2712c9ea6ecfa01099340d2</u> | + 1 | 5 ✓ |
| 5 | 2024-03-12 18:11:44 | <u>0x1620497ac484df0a2cde0ecee065a56eda64886ead03a4efc7d4e880d39cac6d</u> | + 1 | usdwin.co ✓ |
| 6 | 2024-01-30 22:23:54 | <u>0x02b784ca65db36f43047988babf601cf4fde5f654c69434baf1df7890788d94a</u> | + 1 | ethevents.co ✓ |
| 7 | 2024-01-15 02:19:28 | <u>0xd9031e951b5ee8a0070ea70688962b57eb55fe6510444de7bb99c5267ee3a348</u> | + 1 | Visit usdtevent.co to claim nft ✓ |
| 8 | 2023-12-31 02:17:14 | <u>0x778a22291ee7c57a0c7f6d315d11730d1ed128b830e3d2b780dd94c24939fcaa</u> | + 1 | Visit usdtevent.co to claim nft ✓ |
| 9 | 2023-12-12 23:41:23 | <u>0x161d9687765c9899129a7517de2f608c60409393f003399994340be233aa2332</u> | + 1 | Visit usdtevent.co to claim nft ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-10-27 07:56:42 | <u>0x3be7507ad391781dd510e878a9f7dee052cd6db9913f2fbd6e35cf56440b4364</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-24 09:47:28 | <u>0xfa8e903c9d2b94378030cfd63449f258831ce9da6c5b90144169d343ab6e5932</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-22 20:48:15 | <u>0x7155ea4f61444a2a698cac09ee886cb03b611bce6f49b9f44226d19e94ba428b</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-17 12:31:00 | <u>0x261274d438d3405fbeaf14ec4ab45200af4734415ce233aa4386a623658f4f55</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-16 15:40:51 | <u>0xb1d94344e403a463f039a97a4c86121ff657212046aec77da1bd6eb89138f37c</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-04 02:19:30 | <u>0xc56bd20eced88f69c798c89d93430b4f0c22073dd08faadc4d406729966d6ed3</u> | + 1 https://boneshibe.com/ | ✓ |
| 16 | 2023-10-03 04:38:13 | <u>0xfb5bfef59ed46d23c918836f591e45bdf5b912ab8d62f3ab15fec615fec71f82</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-30 10:16:47 | <u>0xba8d99a69576f5164c29ba574d8a8170b1cecc1a1b7d6fefadf505bb87e1f809</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-28 16:55:36 | <u>0x0d1a3de89a3a81a98a73c964c6348562db97f000112130035d1cc82bd2c7216c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-09-26 14:15:54 | <u>0x9c2625df2f162241a585627e79ce8a5a696ec27b57011de228b90317939337c8</u> | + 1 LIDO NFT | ✓ |
| 20 | 2023-09-24 09:03:37 | <u>0xec08ca9bfd9648c87253800dcc9865c9c5f2a37b8a912fd1840642585dae62b4</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-20 12:46:24 | <u>0x0e302f911b012782fe9947ad0ddd3285b0cb7dc0f3b4ddf2b82758097c2dafcc</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-15 17:26:05 | <u>0x35faa5990fa5ceca2001b7807e184a29a042350320e595cfcc4a1daf3b30d5bb</u> | + 1 aim rewards | ✓ |
| 23 | 2023-09-13 21:03:42 | <u>0xb773bd480d926864fb84fd1c3851e30f0a89560a06978ac2ab09b14a564bb261</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-12 22:22:02 | <u>0xe76eded5d5ede756114f7caf607392fede0cb86f24d6f040162e245ac0a29228</u> | + 1 NFT #515/1000 | ✓ |
| 25 | 2023-09-11 21:38:07 | <u>0xbf3202a4eb24122fc67d6394d70a79cb671cb6b1a7396a991cdb0ac1fe69ca66</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-10 04:53:55 | <u>0x2ce699c713f7fe8b981359c74ff9eedbb109e0849b2808282b19b422c22fe943</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-08 18:35:15 | <u>0x6c19e9e758025d10dd8df8816004de3d2d33246652d983755c5e86693008bb59</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2023-09-08 15:16:31 | <u>0x8a8bbb94f61cfbd75c2a bc2c7bce6c9636a3a8fbf5 95755793cb10844a74fc88</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-08 00:18:16 | <u>0xe3704847d2028ca219cc bbe3424315df17d14ecfd9 14871b8d5d951365885584</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-06 22:30:29 | <u>0x4da3b3e5376f774f8222 b39e1b0405260536c2485a 9235a4b1c2a083c79f09d2</u> | + 1 NFT Airdrop | ✓ |
| 31 | 2023-09-05 23:07:06 | <u>0x37b65ec3af5630b7886f 20dc70bc5e9dad4b398c3d d04f45196efee20969613c</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-05 22:19:04 | <u>0xe8cf346a0d94fa7c1192 21d3ff0ca5994bf8eb4ee9 bed52f9904511cb7cff6c9</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-05 18:18:02 | <u>0xd8c25e5d684ae80305ff b05cece12b708eeaba196b 28aa04119e7d385cb6c375</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-03 16:39:34 | <u>0x1056b7eaa0b55318aace 317ebff00a76c0123a1044 be506cb1d9356f7c12e04e</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-08-30 16:14:08 | <u>0x9fac7ad70d1989715078 41ae9757502c41f337b99e 49628e8dd1276c2f1c543a</u> | + 1 ETH GIFT [Z00405cQ] | ✓ |
| 36 | 2023-08-30 14:05:22 | <u>0x7d9d7e06536d30efcdbf 336e11c2f0055e88bec869 72641e320eee31ed4eb851</u> | + 1 ETH GIFT [qPvIiTOL] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-08-30 05:42:11 | <u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u> | + 1 Chain Launch Raffle | ✓ |
| 38 | 2023-08-29 18:48:08 | <u>0x281d1ee308bf46d15171a3713c8de925cd1be91e2f76f5ef4d7aa382680f4646</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-08-28 17:06:29 | <u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u> | + 1 claim.circlest.org | ✓ |
| 40 | 2023-08-26 21:56:56 | <u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u> | + 1 claim.circleweekly.com | ✓ |
| 41 | 2023-08-25 23:28:33 | <u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-24 07:46:14 | <u>0xfd6b34e0a6b082d098ab3e464f3555f931a71c43e35e663c6dc04e324a4c981e</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-11 23:46:31 | <u>0x0c1aadcfacdff6da07e9cab95f0950919c10effac6b4340c1581907313d678ce</u> | + 1 Lido DAO | ✓ |

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