

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ca1a70f5918eaf584148c1479ecc622dcebf540

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| Shibies Treats | 60,000.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| ! !\$100,000 BONE | N/A Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| ∅ | N/A Claim at wormdrop.vip |
| 5000 BUSD | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| 125M SHIB | N/A NFT Airdrop Round |
| 125M SHIB | N/A NFT Airdrop |
| ! !\$30,000 SHIB | N/A GOLD |
| ! !\$100,000 BONE #04 | N/A Shiba Inu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-14 20:18:37 | <u>0x48bb74a20be9b4d00b937b41577c1e38e6d0313b78b1898566331f522aa8fb3b</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 2 | 2021-09-23 05:10:16 | <u>0x1ee30cde7f0a9ceca5b20b7b73cf30136e20d47b00c82e64b8e4f5997477b40d</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 3 | 2021-07-14 19:27:16 | <u>0xb1f6b191c189ac9b5edb766d1534f05c501f300b6b38e10ff9ac8691a1dc11f0</u> | + 20,000.0000000000 00000000 TREATS | ✓ |
| 4 | 2021-07-14 19:26:32 | <u>0xbc0c9bcdcb9ee0a9ff8d3ae68c2c6db315aab27bc7a5b1ae7d2248ca23e93852</u> | + 20,000.0000000000 00000000 TREATS | ✓ |
| 5 | 2021-07-14 19:20:00 | <u>0x782a869a70dad347f937459345525f0c32d733fd04e9b3b8fd59b46a7ff373f6</u> | + 20,000.0000000000 00000000 TREATS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-15 23:23:15 | <u>0x70892302014db28db820ae6fa56f92f70dfea7fdd0f4fd8228550a247178db25</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-12 18:16:26 | <u>0x0105621c1f4ba14beb80d59185a6377d437f6e05bf56c78b815d33c809cb80d5</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-11 16:52:02 | <u>0x606febfc74159ccf23a4dd445e77489a044b84b129b472a5d1c752c61368e01e</u> | + 1 Claim at wormdrop.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-15 02:22:12 | <u>0x764b509b670fb591b5e16758176633c910bf29746a269636055018086c28637e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-31 02:19:53 | <u>0x54eac97a5ddf6ad99ee6128fba6a99ebdb841c8a206c865d793062706e05d42d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-11-10 22:45:05 | <u>0xd0c01256c5dac20910b8d1b4c3eb02290c44022877a828106044d755d11240c5</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-27 07:56:48 | <u>0x0c3f5d9c2993f46e27cde16d96ea54c30009834371374e2fa13ffaa95704a0ac</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-24 09:47:34 | <u>0xb5b3ccc6c9f0f911323d80b3acd8beb1c8bf1e30303c1b89d2ac4c8e9e0e5bf0</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-22 20:48:23 | <u>0xdfb2ae0caa18b5c872e6e4f17e15e93628b7a83984a906ecd8295b4b05f8dcb8</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-17 12:31:36 | <u>0x14b68b180ad70ad86fc1529af7ad27077000c11b1415a51d403e24742e3f76f1</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-04 09:38:39 | <u>0x93dc7e2713ded870be91c05448775c007e53b3205dd59775dc8b6adc9f1c1e6b</u> | + 1 https://boneshibe.com/ | ✓ |
| 12 | 2023-10-03 04:39:01 | <u>0xd469606674afc61353e63fb0a4f9fc3e692e5c5b97b81abff7ab96b852af8224</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-10-01 12:24:44 | <u>0x2330ca1487043f0f401387f2d0fa289c783b8e82e88548dda11d369473815660</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-29 14:33:52 | <u>0xbf399c8df70dca958e04d38e7f2cf9906d7615520e2f58b9e8b3cb714519ce26</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-27 17:47:33 | <u>0xbf84f7fc87bd2c8787c3b09dd4ba639fbb7b1858c5857c9f36a7442637e29d76</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-27 08:07:15 | <u>0x242e858d2cb842f552ba86292d32f73c86bb3057d4427f8ac8abf863f0d8cffb</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-22 11:57:06 | <u>0x03c9314dc61aea9886abf367b0bcb9a5a6a14edb35fd72414a018c661f0dc33d</u> | + 1 GOLD | ✓ |
| 18 | 2023-09-20 12:47:04 | <u>0x6405a6de5227e61a490052b1505eb3461f85575b2096d48165c088e149ea906d</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-15 17:29:53 | <u>0xf56048cb63ce4c147d3a88214692f2cc40915d9d99908a83198c89651a8683d5</u> | + 1 aim rewards | ✓ |
| 20 | 2023-09-13 22:14:58 | <u>0x5775b4cdadc6161de52886beabccecf55946350dfd4037c523496c6c6ddf97f3</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-13 19:30:56 | <u>0x3695c9b8002767aaddc100ddad8f3792a3f6c180273f60fe3fa014f278e7a872</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 22 | 2023-09-12 22:22:36 | <u>0xe4699c3bbca0d1cafd89146858a5877bc69644006bb370a404244954deb04daf</u> | + 1 NFT #515/1000 | ✓ |
| 23 | 2023-09-12 10:46:04 | <u>0xca35ee16d96529ff5f13168df73a84fceb162efcaa78b4a92c2a027827af2609</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 21:43:55 | <u>0x3d9a8fe67411afce9cfa b3c5c1b242786c7fa5e3fe0a3f0417a98c96279eb22b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-11 17:30:33 | <u>0x5b2a3f876e8bbe424790de34bb3407ff01cacb78743a6d3104e32b46fde7d95d</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 03:22:56 | <u>0xe3ad96a30b5d4365f4d18a2c94ff773040c32b7636fe5d66ead3a50eb4c54e7e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-10 04:54:09 | <u>0xb16c9b7885f5204c69b8fd27b9087d6e15e3982493c17de9d409bba535cc8eb3</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-08 18:35:23 | <u>0x864c9459e7cd4c357294a3363f6107c961037b2285a959b1e0ad4e8564e3a659</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-08 16:12:09 | <u>0xca6477044924ed310482fde42853100a47be97509817f576401fff6983d5706a</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-08 00:18:24 | <u>0x4162261db5e6925c604e97285bb19a7142201796f4f8cbaa864809c5d5494134</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-09-06 22:31:11 | <u>0x878c646f1c73199b8eec b015491e6cd5529d1f43ed 4805fa4a01a55df6ecfaaf</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-05 18:18:44 | <u>0x8841cffe9d44a804a2a 546dd435ade6ae2a8f2adb 032415a1135149bc4962e9</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-05 18:17:14 | <u>0xe09713cac6ec47bf1623 57155a44535ec9743784c5 11455e6b694e46a488170b</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-03 16:40:12 | <u>0x035aa87e3d7c3f5306f8 67a54e8f4983ffdf521f9c c802433e0ab0a2e8920c43</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-08-29 18:48:24 | <u>0x3fb4a41e348bf7a78259 559bde9312367bd1aa95fb 8709226c8b736ffe169b7c</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-08-05 16:52:53 | <u>0x45659fd587e8a4935c5a dc6e6720d680feedaca5be eee38ce2d69c38099d9651</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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