

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa4e4398fd9fb33e597303025c2ce144a9a535764

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	1,011,309,708.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
1000 DAI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000 USDC
-\$100,000 BONE	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
1000 DAI	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token Balance  
 ! !\$100,000 BONE #06 N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:03:55	<u>0x4cf39bfc4a2c1e853dc92d213f10bf41942ca6635c4e9125e59b5c46c570f36</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 09:20:50	<u>0x083842bd45f0522c5a1ee46ecb3c2d28874b834016b978674364578342e75fa3</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-11-14 23:47:00	<u>0x44fb43ac493e2f6289a16de1fbca9690f563a31455a002a4f22d73de81731a94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 03:06:03	<u>0xa804a610bcddbcf1937597abe629d089662c58724625aca8b7ce2eb4b4ec0db2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-22 23:35:23	<u>0xff2e55ab471be03d8a441f4cb729163ae55863b70324a8645e9fcbca6d91e335</u>	+ 1,011,309,708.0000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:50:23	<u>0xff180ed932d66a572fedb9f8b6dce5fde1f3159f248715a44401712835f5a391</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 14:45:02	<u>0xde0b8f51eeb002170322106b1fac1a858261512ba631a54f4036a23346a87fbb</u>	+ 1 ethevents.co	✓
3	2023-12-17 22:18:56	<u>0x79d5758c07953574ffc9812d3134017c9ccda61762f682e82ec4833b21ef2885</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-20 08:53:10	<u>0x787ac794a5997dc527a6230cd7184cec4394107b5f0d20788725bc10d017cbfd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 15:11:36	<u>0x3294e2740b83e0ba4ea71bb0a4ab3bcc6b2ca8096bf0d19d1a6970b4d5dc7c1b</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-06 02:57:28	<u>0xbc15872fdf85d728c2cb47df62f9f39f7057ad57116bcaa48eaa213e0409e4d5</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-10-29 14:09:27	<u>0xd70346754154bee9e2be2e97bb08e95e242a2585baf829d4f229695f5807a4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 16:00:09	<u>0x1b0196e303491c28f7f8ddebe8cbd3184d60afd08840a5c1fe4ac89175e72653</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-13 04:06:10	<u>0xb5446f93ffcfbde440d1eb787de7e352e41a4d453215d294324abb5cad444e76</u>	+ 1 Voucher	✓
10	2023-10-02 19:35:59	<u>0x441b9e504288e3ecca81a5c4d37b7700130e515c6780eef8d68d79f03ef9d6c1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-02 09:41:57	<u>0x234eb85f74e57324f637</u> <u>00f2291f983c16e84e58dd</u> <u>09d21ef9be4ed8276d76ca</u>	+ 1 Shiba Inu	✓
12	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
13	2023-09-20 00:37:26	<u>0x7d1747b5f9b14d0506d8</u> <u>f0bfb7302d2d6a2488302f</u> <u>c75a273697b176c03973b7</u>	+ 1 Voucher	✓
14	2023-09-13 20:13:30	<u>0xc485e0e3e5b2a679f683</u> <u>2af56b33ace87676b32a6d</u> <u>fb2f760a747c184b42c6b5</u>	+ 1 Voucher	✓
15	2023-09-12 04:43:55	<u>0xad903d3f7b0f2b6d46d6</u> <u>bbc64adce4204e6a20dd10</u> <u>4c72eb7a7581bcfe0dbb57</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:28:28	<u>0xb56bc9208ea5f9b89efe</u> <u>a480eda440aca80c8f4056</u> <u>07069b46ffee63df48b640</u>	+ 1 NFT Voucher	✓
17	2023-09-09 21:10:30	<u>0x19f26cfef7398d310a2f</u> <u>bc0d817d5c6251ab45eef1</u> <u>95c29fa801e530d5e45051</u>	+ 1 NFT Voucher	✓
18	2023-09-09 01:24:07	<u>0x398ef8d1d076f5f3f596</u> <u>d9b028c5cdcb309c31ed4d</u> <u>6e830fbe62e14009031114</u>	+ 1 NFT Voucher	✓
19	2023-09-08 23:51:59	<u>0xbb2d50e8c2f08faf6461</u> <u>20e853847695fb672d0486</u> <u>10f52b7bef8613f7f648e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 21:22:20	<u>0x79d57864e39c3cd211ab</u> <u>914783cd8135456da95ee9</u> <u>23de470a6e407472a0b4b4</u>	+ 1 NFT Voucher	✓
21	2023-09-07 02:44:49	<u>0xdcd34e52c9014fa0c6cb</u> <u>d270dbadbfe19f40072db3</u> <u>90d780eb6cde2ba38c80f1</u>	+ 1 NFT Voucher	✓
22	2023-09-06 22:33:03	<u>0x5aacc767d899e0d6277b</u> <u>848620d1e2ab149394d069</u> <u>38ee19051b85d0c4c3124c</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 21:28:18	<u>0xb96021192324edddaff9</u> <u>15a96d4da2c90ed7e0b4d1</u> <u>89c3e3e6e1af713c8fd925</u>	+ 1 NFT Voucher	✓
24	2023-09-04 17:49:06	<u>0x8c7c6f35f0ff93883278</u> <u>11d9e2c33055c2be25ae24</u> <u>9e5e4915a8abd491baec47</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 23:46:56	<u>0x6fe05228479fb7932b29</u> <u>af544a8e512f40acd19a8c</u> <u>cc9f1330b4630f50f42516</u>	+ 1 Voucher	✓
26	2023-08-30 18:19:12	<u>0xd9e7104093238497fb56</u> <u>50e4f0299574b0e0efbee2</u> <u>d15a94efad097a7b28a1e9</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 01:55:28	<u>0x6a5a08020d1fa67ee4b0</u> <u>ca1fd2217f14742dd22fdc</u> <u>21b111b0adf54a5e2b3031</u>	+ 1 Voucher	✓
28	2023-08-15 03:54:30	<u>0x4765c328c451baed3721</u> <u>61a0dd1f9622464ab89e7c</u> <u>b84217a44341e8d81df2ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-14 17:53:41	<u>0x3814c723a383894c94fc</u> <u>f2286a8fb7523bab7d0a2d</u> <u>3290ab75d7204895908a51</u>	+ 1 Voucher	✓
30	2023-08-12 04:40:46	<u>0xa516a972b2b8a294a59d</u> <u>6975470cde0a31b99d47ce</u> <u>ce9afcafb525973d1bba62</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-11 20:44:51	<u>0x093a9ef713d01227f476</u> <u>611a3c88feccd5f05ea1fb</u> <u>9df47cddd929c8908f8325</u>	+ 1 Lido DAO	✓
32	2023-08-09 23:30:31	<u>0xacb5aa4b4df920fa5b6d</u> <u>d54fc3e6b839da48cc3d76</u> <u>8821295b95a3feee5e22e5</u>	+ 1 Voucher	✓
33	2023-08-01 23:36:56	<u>0x292eda79289fee8ecd67</u> <u>f20fb57203b4fc2decfab5</u> <u>7bb7a5c86923d5ae33cccd</u>	+ 1 \$2000 ETH	✓
34	2023-07-27 15:40:21	<u>0x3b29a9c17cbc741caf4e</u> <u>a3749684e4b49b037d21c6</u> <u>c52767d00e6357122d2cd9</u>	+ 1 DAI	✓
35	2023-07-23 11:26:10	<u>0x552985c644f742daf7f5</u> <u>d0daa37eebbe0c6e0a2cfb</u> <u>da0a02ed771488bf694c9e</u>	+ 1 \$1000 USDC	✓
36	2023-07-12 00:41:45	<u>0xd760db8d6dee17fe0293</u> <u>5058defe7ef57c82eb8d22</u> <u>d667ccfb573d4667bf4caa</u>	+ 1 USDC	✓

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