

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa3d165d24c159f04eabede92e263e1840e4a5b8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.000000000000000000 MATIC 0.41 USD
Cookies	10.000000000000000000 COOKIES
\$ tbonus.tech	925.000000000000000000 im reward
UNI	328.88 www.uniswap.cab - Claim UNI
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Cookies Protocol	10.000000000000000000 CP
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669743665129	2 Astronomia Meta 1669743665129
\$ shibariumnft.us \$	N/A SUGFRTFF

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
Hungry Barn	N/A HUNGRYBARN
\$100,000 BONE	N/A https://boneshibe.com/
LIDO NFT TICKETS	N/A LIDO NFT
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
125M SHIB	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 02:43:08	<u>0x859e39a2a1713ec18b2a3af453c4da988431a7dbd7057e779bc72bf5fc95408a</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:55:30	<u>0xd0ea5f9fd0bbafaede49e23cd85b921deb61158982e0cf69403ce3a2d840f623</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-05-06 07:22:34	<u>0xcc0dcd46e1114c533e9f0e39e9bfab6cedbf19f3801f452a6f88124ee9b780c3</u>	+ 925.0000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 18:14:08	<u>0xecf25c6e83d60113c5de e18db061a65d046df363f1 c23cdd45dbb426ee86c2a7</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-21 00:30:22	<u>0x04ee539c143352eed3fb d545d69bde196d3353618e 879c68529a8ce675c2a71c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
5	2022-11-05 22:47:25	<u>0x0d98d04834b5ffe00f4d 5ebd6f223688633452f0ec 44bfd8b2640a20c5435f2a</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:41:12	<u>0x0fd7d8ef8e19af1bd8e2 41a2b7a95984a13774d656 7a414d7db70e3a46973c5b</u>	+ 1 Astronomia Meta 1669743665129	✓
2	2022-11-25 01:19:36	<u>0x75d854be8caaa695e4fb c5a83f4efa08ed428b087a 4a7746da1019311c0aa893</u>	+ 1 AstronomiaMeta	✓
3	2022-11-21 21:42:17	<u>0x0b3aa3bd27da1de9a7ae 44ce9ac59db735e1d5f4a9 a9d010db68ef4154001803</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:28	<u>0xfd0a866f32810abe0f90 8b045721e80d4e24f883ce fe8361b99de5c482404a4c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:42:11	<u>0xe4aed47000dd3e195155c2daa5a7e2a451698096f764c1036bdee02f7963508</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-24 04:52:08	<u>0x3f77e2f1f6d1105ce17d2ed37b5f1b860f29f187e3424079cfa448d0edd4932d</u>	+ 1 etherevent.co	✓
4	2024-01-30 23:06:38	<u>0xd41205ce67166caa5c7399fa43dfba463d02dd8732d367b8fcb385825655f084</u>	+ 1 ethevents.co	✓
5	2024-01-15 03:05:55	<u>0x7270a333dbe51d6376a45b5307435b19dc1f594de76165806daa59eb21312f1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 22:40:13	<u>0x7c8bb3c179bd9df980f447eb17db011ca81f2d6673b328dc6790030da724060c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 00:41:23	<u>0xf3b83a4143056b27fe59295402b60f7b9fb9e1846a0d2875b373e2da5330895c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 00:31:20	<u>0x40b625ce6c50cf103114a9fb9472803bdc83e563ed3f7ef3c765c51caed3848d</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 00:30:42	<u>0x8115f3c623018ab4e9da91dd47f58992236500635a3001a76c1fa3f7f2ee829a</u>	+ 1 3000usdt.net	✓
10	2023-12-26 00:30:20	<u>0x316832a8f300547867e989e8649120f60f97c46eebfdc04b426a3d6b93d964a6</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 08:00:32	<u>0xf9c8d5f819c6c429db68 b8e528f0a7dbab35e878cd 184b9ede19ff5226300987</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 09:51:42	<u>0x8380282daf0586f9cfe2 71ca6fae05a4f65bea9256 e585dff582a4a49daff2d2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:50:31	<u>0x5678d5139bf35a7609ba 52eaa32390642fb69e941d 4cec1816cb747044f141c2</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 12:44:35	<u>0x3498bbb8f982baf3a1e1 43ab1f7ea6fe5ea7493926 bc79c5a245a2a9df1a05db</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 16:08:49	<u>0xad9a8cb4b4ff72d3ecdd ef137c344019bb60adb2fe dc704cdad70d5de6aa0a4d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-15 23:29:48	<u>0x3a3b9e89e992b58070df d17c8403736f20ff4208a7 0e2b3d40f8460d8c106948</u>	+ 1 usdt1000.xyz	✓
17	2023-10-04 09:40:45	<u>0x7b1826546d083f3470e1 5c61c1273572ab7d049473 f11732ba97ab2f840161fd</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 04:49:23	<u>0x4589a81b97a69c426632 50989b3e59001f5225eb89 0e4f098f9d6fd3032a8f5b</u>	+ 1 NFT AIRDROP	✓
19	2023-10-01 12:43:26	<u>0x9c2e39c4009565c23497 0fe608e813a0d482c1dade ca3df8f8214e12ae1cd36c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 15:01:53	<u>0x7aaf6fd7b4c839196c81e7bc0089334aed132d764a0113dd16f63191dbb386cd</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:34:35	<u>0x48cf4576f845415efddcdbdf8ddfa42d5071e524cbd3746d84122be694b58cc7</u>	+ 1 Shiba Inu	✓
22	2023-09-26 15:23:47	<u>0xa77c405817edc9ee48b2b31b166c1534377c84a6c3032cde9440a8f01342d927</u>	+ 1 LIDO NFT	✓
23	2023-09-22 12:11:52	<u>0xf92ba4c6d1b3185ca59a41fae19809c6fc32694297a9f4a8a93a024dad4ee2ab</u>	+ 1 GOLD	✓
24	2023-09-22 08:19:38	<u>0xe8581d6cac95c90bcfe46769ea62ee97306fdea3c673bdbecdf10d52321f4b27</u>	+ 1 usdt-drop.me	✓
25	2023-09-20 12:51:48	<u>0xb61fd4a0cdf6df9c97129118af07cf4dc3a69b9afbaba786395b8078203bd040</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-16 15:26:53	<u>0x64227478ad822561758c985f5a697c1291be1bb6d9a534265c5dc747d198b8ed</u>	+ 1 laim nft	✓
27	2023-09-15 18:55:12	<u>0x69d1e690ec97ed0fd5e6ddf85f85d3071c0ac4d3a0a59d344ba5aad6dc4b2afb</u>	+ 1 aim rewards	✓
28	2023-09-13 22:16:58	<u>0x77642efc0ae9e146baf5508d8febdf61cf3067a7de615613f97de1d05803d711</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:40:00	<u>0xfae45e692dfce9fcaa478daa874215aada4818447a7275ddf02c9d1002f67ae3</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 17:17:07	<u>0x0545c0ad24529207c1f36bb7c5f69715479e30dcae6cbf3872665ea8dd7f4921</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:56:33	<u>0x6168edac2d8ccd22c882ae34463083c116408ba20a22a06ffe9d93c9e4bca2f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 04:57:47	<u>0xccddb6efdeaf01d3157be5280b3d0ca4f79e17dcb5a2f451a10fb1fcc8a2b6f1</u>	+ 1 NFT Voucher	✓
33	2023-09-08 18:41:33	<u>0xa26ea19a3fe0bde8efbc45c4e3734ca0a12664de2ad975058fc84505611d5f27</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 15:59:21	<u>0xa5f349147f78c879345fe2e9823083a5d224bf867445b218eb5dc942f326affc</u>	+ 1 NFT Voucher	✓
35	2023-09-08 00:24:30	<u>0xd8da12de0a36ed04f26332efe254c8e7200143c27541a7e04cded2042752e16a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 22:36:27	<u>0x99ed50c7ab74b4d4736c99fee8f8abe906f200c23128fe341d75049ba93de054</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 18:36:02	<u>0x8371fca1276b27795385f169f1f1f52e1f3d48c98cfb376578c899a1545ae670</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 18:24:18	<u>0x5b67ffd744ec225dfc79530f57a03610a665bedea28de4d1eef353d87865e2b6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 16:44:06	<u>0x4276d6e374caf92e709b281ed94856c5e22ea12ccd23ec14e792f2193bd5080f</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 18:51:48	<u>0x64e9080cbf9e2a213f3678f86ad406ac07b0c928aa607da35adf93870e68f9cc</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-12 05:45:11	<u>0x4a85a17d7d5876460f78e906aafe32e2ca16feb73a58d6038c5c04c7e9d5b877</u>	+ 1 SUGFRTFF	✓
42	2023-08-11 22:16:40	<u>0x049c4b3f2bc7d2661f0407c4acc00d8dc2b57261527958b92741cce6c8cb26ad</u>	+ 1 Lido DAO	✓
43	2023-08-02 03:03:36	<u>0x0de3d29e4b8381399efc1ca3dbff698a17907014d02b5ec40c4230213c4db651</u>	+ 1 \$COMP	✓
44	2023-07-31 23:22:27	<u>0xbb3683b081e831baf0dd108f567ff397b83130e9661c56e341885c55215341e6</u>	+ 1 SNbari	✓
45	2023-06-14 22:06:09	<u>0x6fc6e89af7f49e6ee5be994f0086a1fd681cd52f3e87796877b481d04b8c8e20</u>	+ 1 LBIN2	✓
46	2022-12-08 05:41:29	<u>0xba7190344aa19df161c539605fc313b2df1f91af18a07ea449e65a6b10189132</u>	+ 1 HUNGRYFARM	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-08 05:41:01	<u>0x393c2b678e87cdea93dd</u> <u>fe7e12109ebb462c662b2e</u> <u>d6a0ad1e78e6608c4ce003</u>	+ 1 HUNGRYFARM	✓
48	2022-12-07 09:46:51	<u>0xae1849c2c195a6900636</u> <u>729de9dfbc30122b663e8d</u> <u>2f2682b12ae201405a19ea</u>	+ 2 HUNGRYBARN	✓
49	2022-11-09 19:38:52	<u>0x26465771fcfbbc2297af</u> <u>5034a55d05b690a3a2640b</u> <u>ae90e832ab2b1328d6e7cf</u>	+ 1 HUNGRYFARM	✓
50	2022-11-09 19:37:40	<u>0xcb72decea1fb6dfc3f5e</u> <u>aa457b298182fc5691afed</u> <u>64ffb4153372ca3212e1fc</u>	+ 1 HUNGRYFARM	✓
51	2022-11-07 20:09:10	<u>0xae5cf7a4d5e9ae3edee</u> <u>ccab137bcde12f247920c5</u> <u>63b19f64b882431e37ab0f</u>	+ 2 HUNGRYBARN	✓
52	2022-10-09 23:39:24	<u>0x858fa2fadcf4bda39601</u> <u>155abd462396c6cdc0900</u> <u>e3c8db9c4961d8bcebb0c7</u>	+ 2 HUNGRYFARM	✓
53	2022-10-06 21:49:28	<u>0x60ad437118318c99b417</u> <u>c0079387febcc316c6a849</u> <u>c2cc9ff96462ac81de0626</u>	+ 2 HUNGRYBARN	✓
54	2022-09-10 22:08:02	<u>0xc8986a56f82f3bdd22e4</u> <u>3b6c838df8287c945edb5a</u> <u>947124046e165f1cc26d10</u>	+ 1 HUNGRYFARM	✓
55	2022-09-10 22:07:24	<u>0x67da99824e9e8809617d</u> <u>d861523fb418e46e21818c</u> <u>a3cd2f5952253eb43a48d6</u>	+ 1 HUNGRYFARM	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-02 09:13:23	<u>0x28d6edb92c250b9c65ed</u> <u>1719a4c69734d2ddaf6194</u> <u>cf1d1fac494148cf709e43</u>	+ 2 HUNGRYBARN	✓
57	2022-08-12 03:02:23	<u>0x68fd5bde218013171e58</u> <u>c5f1d8c603081470ef87f4</u> <u>30b3219163bf755fea0ee3</u>	+ 1 HUNGRYFARM	✓
58	2022-08-12 03:01:01	<u>0x2390f3ae20813eb341f8</u> <u>96ed89aec29e27d1b28f51</u> <u>c6b2b7741b42c6d67b8ea0</u>	+ 1 HUNGRYFARM	✓
59	2022-08-08 16:31:36	<u>0x856e69129fe28115f93b</u> <u>dfcaa5032b97e924139786</u> <u>9d561c403da5fe2e96d60b</u>	+ 2 HUNGRYBARN	✓
60	2022-07-13 23:00:37	<u>0x4660a20d2e12f8be5d18</u> <u>80634d64bf55790409520f</u> <u>4e226c56b77f145bed17f7</u>	+ 1 HUNGRYFARM	✓
61	2022-07-13 22:59:39	<u>0x8506034f69cd6362b570</u> <u>8126f1439f800cdeabe825</u> <u>12207163351e45c17baf76</u>	+ 1 HUNGRYFARM	✓
62	2022-07-02 17:44:02	<u>0x71b140b0d76beb987922</u> <u>86be1b99c3e0efbf4099ae</u> <u>67e37ca7529a2a0908bc90</u>	+ 2 HUNGRYBARN	✓
63	2022-06-14 19:10:01	<u>0x74381ae03d77fb5a0a46</u> <u>7c7c81d1cededbc0e552e1</u> <u>9346b0149c611daea2856d</u>	+ 2 HUNGRYFARM	✓
64	2022-06-06 03:43:41	<u>0xd5f00b5a5c20072309f3</u> <u>cdec757b9910ca6210fb51</u> <u>c498f80afd40034b5a8b00</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
65	2022-06-02 10:59:07	<u>0x3c08cdc4469e2529dbdd</u> <u>31fef9df3f350b8cdacefe</u> <u>66267004a8d192252e205e</u>	+ 2 HUNGRYBARN	✓
66	2022-05-16 05:39:39	<u>0x46c468e56315239a98c1</u> <u>88cec8d397bf742bb4f336</u> <u>19a2cd95d099cee2a108a0</u>	+ 2 HUNGRYFARM	✓
67	2022-05-06 01:42:41	<u>0xe5750a297dff214ccbe</u> <u>0496729c750145fe33c4de</u> <u>7776ccc6cd0de7325e2ba9</u>	+ 2 HUNGRYBARN	✓
68	2022-04-16 18:58:57	<u>0x45ea5604e5992c88909b</u> <u>5de54a0ed645dfb36272bb</u> <u>2c9a0f12ef501d08cf2d21</u>	+ 2 HUNGRYFARM	✓
69	2022-04-02 04:37:23	<u>0xd900b4603856929318b5</u> <u>dc467ac72ad6ffabf6397f</u> <u>f443f4ec974eed86b4c77d</u>	+ 2 HUNGRYBARN	✓
70	2022-03-18 18:18:13	<u>0x267079d6acd2ec208fa8</u> <u>c9c672a3a788bc63d72899</u> <u>40cd39f88a9409f898256c</u>	+ 2 HUNGRYFARM	✓
71	2022-03-12 21:44:15	<u>0x646b65d10454e5e2569e</u> <u>a50af8429732478e5dffac</u> <u>93a255497b380abd5b983f</u>	+ 1 THCP	✓
72	2022-03-12 19:52:31	<u>0x3e75f35217a29703647c</u> <u>719abb36c72781157a8a26</u> <u>afa9d9c663f510689b50cc</u>	+ 1 THCP	✓
73	2022-03-02 00:48:22	<u>0x1ca70d31cddcb2aaae79</u> <u>a9ebc0d3ad828995ceacfc</u> <u>12b4c0b5038b6b82a961a8</u>	+ 2 HUNGRYBARN	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-16 17:02:23	<u>0x6d4f9c51e2d69d8bc7a4054ca182e96cfded1ed3f3bb527210e05d586ce33f9c</u>	+ 1 HUNGRYFARM	✓
75	2022-02-16 17:01:37	<u>0x46050b96e20aa14501ece42f0ef658d579e6c3ac2e5f5c35cb91185ec04b61b3</u>	+ 1 HUNGRYFARM	✓
76	2022-02-02 17:38:25	<u>0x971581bdc05099a350151f4d71d28ad000f8e00bfb b408da013b11ae03b52831</u>	+ 2 HUNGRYBARN	✓

* USD values displayed at the time of transaction

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