

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xacbbb7a9b5ee251eeef2bfd63079d61a4038d93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	195,965,544.000000000000000000 TREATS
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
# SHIBVC.COM	N/A s
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$0100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$100,000 SHIB	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A \$1000 USDC
55000 ANKR	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 22:32:22	<u>0x84d101e2e07b0ca005990e19817e5d80b382c8f01cbf46f2ce0deefebb03faf9</u>	+ 1 \$LETH liquidether.org	✓
2	2023-12-19 23:02:56	<u>0x7b5461c76fa565f3ecb402fb6169acc0ce1243a4111eb2a288a5b4ca3b6ad7a2</u>	+ 1 \$MATIC	✓
3	2023-11-29 07:56:58	<u>0xf6c3d218f9a6d0286588ce85bfe826cbd266917dec5589be9818fabcd158013c</u>	+ 525,235,396.000000 000000000000 s	✓
4	2021-11-14 23:04:54	<u>0xb0959396a0d6772b94d4fd28dcc46e3578e0f69e38a2804c961f7bee10904813</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 03:28:45	<u>0x4bf09c312ceaf9e033219860060e9b4258fd092023ba139b96b66e5b02bbfce5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 02:16:32	<u>0xb1c192e576c33e593ffe5df3f5d638b83a9e00178ffe8ea5df7ecd9b3293c778</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-20 02:15:58	<u>0x462fef8caebbcf47063f</u> <u>c59f20700420161a0baf34</u> <u>a998077e5f9c5cb03484ba</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-07-21 20:14:12	<u>0xa5387ba4733b5d425fe1</u> <u>f189feb0528a5261341397</u> <u>7f50ecbd00b011015b9d69</u>	+ 195,965,544.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:19:05	<u>0xe4902cc53d057e51ba37</u> <u>2a7a9961ceb577c2bc959a</u> <u>700e1872fa513710e0d635</u>	+ 1 https://lidostak.c om	✓
2	2023-12-09 00:56:33	<u>0x4b1d5955785c1d74bec7</u> <u>2b325948232180cccff5a9</u> <u>fe742dfcdd5b2172579266</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 09:12:40	<u>0x56b2deb4509d4e5d9d0c</u> <u>aca87ecc1cd796de9d896a</u> <u>b4f9a3efd20168fc38a16f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 16:03:51	<u>0x70df3707f4d8cc10b0e9</u> <u>c32837a0a8dc5679e6305f</u> <u>fb9c1aa171e0134e0d0ff3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 16:02:33	<u>0xa2e2e29840a9b0093dc6</u> <u>deb22be0bf25faf06894bb</u> <u>749eeb72e76bf1d51f52a6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 21:17:05	<u>0x02fd1b966550f54046e5</u> <u>3e75383c60e36f625dc5d6</u> <u>7a7482f54abbd93eeb8b8a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 21:09:18	<u>0x63dd04080aab65d3079d4bb12beedac93ef0cc885d54ca0be88ec1eb2643cc44</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-02 21:06:44	<u>0xb0142cbffc5a22bb2b975c67b5aa43f1dcf82f4b1bd52e767400008af900fb58</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-01 07:17:42	<u>0xd4cb3eca0f04eb7f8e29e13ee3e741f3d221ec6506007acc7e58c678a1d9de49</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 12:56:17	<u>0x5186bf13c913c8762bb5e3ca6e4ece8e2c0a6c25c4a5f91990bab8afcd65341f</u>	+ 1 Official Authorize credential	✓
11	2023-11-04 11:30:16	<u>0x26ff827f1b2bbc3534ca5988584952f652de1b1ddebe8bd45fc6efba2c14f128</u>	+ 1 AIRDROP	✓
12	2023-10-28 10:00:40	<u>0x4ac727898e998924d221ac2155d603e93b413b70339800bdeee0021e11bfd26</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 09:52:57	<u>0x8a774dbccb9f7e110a5dff98b84826e0aacda3af33bebe6e63ea3a3b096b4e40</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 09:48:49	<u>0xd1c14ec5fe4858ecaf6df66574145d0add53b3bedab6b8ee2efa125e9abd69f5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 20:37:19	<u>0x472b02dd839eb03e4b567e1f7e6bba73701f58119e2b5e1611190611eb20bd03</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 20:31:39	<u>0xc96d1a292b83f02b4645104686f3c4b5b096e3055fafb0ce1edd157fc6ba6a8c</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 12:58:25	<u>0x993ef45eec5a37e094e1eaf0355fa0ca32aeecfa49093f874d6e28bae3102811</u>	+ 1 \$BNFT	✓
18	2023-10-07 23:28:56	<u>0x215b610caee32d5f7a8e0444956c83ff6a5134934ae3b78932205e48ffb581fd</u>	+ 1 get-usdt.cash	✓
19	2023-10-07 10:32:24	<u>0x3299d140c168b94e8272494be669e6a87df93bcd127a6637bd5207886e7f177d</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 07:49:55	<u>0x03e486f59353d3e837cf9fd868a724a2f07f6c3c883eda62dbcbe6950fe6096</u>	+ 1 circleusdnft.com	✓
21	2023-10-02 18:16:24	<u>0xb381f6b1b138e00d41668f8ed3bae724e6797707b05591d5a68e50ff18e7bc52</u>	+ 1 Shiba Inu	✓
22	2023-10-02 08:53:56	<u>0x6312aad5b748b8043b810534e8712da03b323c28efc659931d3526f955dec606</u>	+ 1 Shiba Inu	✓
23	2023-09-24 06:21:42	<u>0xbf240a6d3dcc0fefc017098d725916c9d6086fc26ad20d55f0eb1cfcb63f561c</u>	+ 1 GOLD	✓
24	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 19:00:32	<u>0xae5753f5c3a5e3c863608af154c207d7416943fea1c4b467e12ea28cb4e6b13f</u>	+ 1 Voucher	✓
26	2023-09-17 21:56:01	<u>0x5413a4835ad38729909eeaecb731f4d5f8c3fd6e12699b3363d4c9c29e0c6e34</u>	+ 1 Voucher	✓
27	2023-09-17 17:00:36	<u>0x63f83b0656d86d6ef775a2c32c1e32cbcec6a624d01b170e0269dd69f3a87414</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 10:34:38	<u>0x2cb7a1fe5b3869c764ec871d18699da4d92065ca87cc5f0b41030921826428fa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 19:20:42	<u>0x28a9199fd59cc49b6fc536157a1d99f9a3a36db0f8df44eea9b5d49563c36b47</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 09:14:55	<u>0xdb8bb2ff28dee9ad066ea5f8b05208e3c849acceaa9484fd2eb02194317bc2b9</u>	+ 1 aim rewards	✓
31	2023-09-16 00:12:34	<u>0x9a27fa1905ac4d169f7edcc7d7182552c319ba22e355f4d6871f7099f1ae683d</u>	+ 1 Voucher	✓
32	2023-09-15 00:54:50	<u>0x585384bdfeec12ed1205f7109f7dfc098dbfffc9f11f9f4692896f39b1c51705</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:27:08	<u>0xebe3bb6ea69e767a46465615f3bd4024a5bf794c9b3a932586f1ab7b968304ad</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 22:03:46	<u>0x7b102e3387d62f75a8ab6bad6edb043cceab4a310df00c3fd982b5228c7ab25b</u>	+ 1 Voucher	✓
35	2023-09-12 20:59:11	<u>0x7429caa1a4f014e9c9ace5339000ecf930f5ca5a20249e34172b717a3034a8bd</u>	+ 1 Voucher	✓
36	2023-09-12 20:29:35	<u>0x7ddbdc454848ebd57c7ae756946bccb5899b1dea051d586d7f70684b3cd05ec</u>	+ 1 Voucher	✓
37	2023-09-12 14:00:38	<u>0x667e3ec048029dc7164219d32e3eff67c442234c4ded6c4e80d9626cf58f2013</u>	+ 1 Voucher	✓
38	2023-09-12 01:35:24	<u>0xe5508b916493fbb082a520f92034307500ea779d805ff23d8a37dbb6b2420e10</u>	+ 1 NFT Voucher	✓
39	2023-09-07 05:33:27	<u>0x6a18b77501ee0d0030c640488a291fc353a914339ea129c8ed61d533eeb17cc9</u>	+ 1 Voucher	✓
40	2023-09-05 10:55:29	<u>0x05174c6e483a22ef4a94da5015272797d2376c649b0d5f141ec1f1df71bb0668</u>	+ 1 Voucher	✓
41	2023-09-05 04:57:01	<u>0x7e6f0f6b7b42aece429aa7a4fa45893ec46d2ce85511f4508e0d55e600ae7f58</u>	+ 1 NFT Voucher	✓
42	2023-09-05 04:55:37	<u>0xc131e882d433b7beac7e34d22fbfc353810be08010d01a963202c304e912a07e</u>	+ 1 AirDrop USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 04:53:35	<u>0x19e480297aa250c941a10a6c8165ceb414902759a524595cd0f64352779162b3</u>	+ 1 AirDrop USDC	✓
44	2023-09-05 04:41:17	<u>0x64c3869dd8505ec8309d9d6f77f13928ecd2573047359b10493ea3931e375524</u>	+ 1 AirDrop USDC	✓
45	2023-09-05 04:34:53	<u>0x9d0f8339945dd6d678f0e03d058c25a0115852aa5f43c553ba4ce1a76b071322</u>	+ 1 AirDrop USDC	✓
46	2023-09-03 10:58:36	<u>0x5ca655c7ab07c6490c679060c6183929ff10159759c5907d5664ca1936a2e8c9</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 23:41:00	<u>0xfcb4558d740c519c5a690cee446e8caccf293a3bb3f8223a439d29a4531c6924</u>	+ 1 Voucher	✓
48	2023-08-30 21:54:26	<u>0x73a4e58a366d4e9a358f3a52fb08af3de4c64759e387eed849b063d52011275e</u>	+ 1 Voucher	✓
49	2023-08-30 10:18:58	<u>0xdffac182f3c6c13e4086feedea6d310cb5f493dbb0a3197b15640fb145f20020</u>	+ 1 Voucher	✓
50	2023-08-28 22:49:28	<u>0x7083fe4ae91e000bf88bf41479dd61be7a870c2da566a90dfaf406793072a62e</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 11:36:15	<u>0x3328a627b5ac95942b121ea5d8f20c600ad5e90f21cc31d6ac4eac9ddd3c7863</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 20:30:32	<u>0xe49e1da2ea9eaae29c95</u> <u>91dde5c4059d7f8134ce8f</u> <u>27f9155c9a5d32d5413aa5</u>	+ 1 Voucher	✓
53	2023-08-21 05:33:04	<u>0x71eeefadbca386d2bdc5</u> <u>b3135a66fd7bf8a5c0de73</u> <u>5a081a2803f5903b2ade59</u>	+ 1 Voucher	✓
54	2023-08-19 19:03:13	<u>0xf75cd2b1f80e9fc1700a</u> <u>648919a624ea59ebe41d12</u> <u>a40345d614ffd4bf1e4c21</u>	+ 1 Voucher	✓
55	2023-08-14 00:52:33	<u>0x4608a6c1b3ab7c307124</u> <u>fe59e844798ebde06a410e</u> <u>dc1de8f9834a3750904357</u>	+ 1 \$1250 LINK	✓
56	2023-08-01 10:54:36	<u>0x8d0a94e59a189504d7bb</u> <u>8e24d5e047083e73588ad7</u> <u>a0baebc0f5b83a9ddc7e2a</u>	+ 1 APE COIN	✓
57	2023-07-22 14:03:52	<u>0xde46f7a4a4d97eb7be12</u> <u>f023cd2c7976802c684a37</u> <u>94b7eac349ecc79e6b9fa4</u>	+ 1 \$1000 USDC	✓

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