

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaceb521097d100a0fbd2a5a2c45f9346bb0c9533</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.02 USD
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Shibies Treats	102,109,512.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.300000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	5,759,686.353749217465519905 AXN
\$ USDCpool.live	959.000000000000000000 ool.live
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
55000 ANKR	N/A NFT Airdrop

Token	Balance
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
5000 ENJ	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:03:37	<u>0x25de8569da6bd9e43fe733f9c702798e11e616680093a104cce3263a202b53c4</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 14:25:03	<u>0x08a1ceed1122d298f3de3ebc0dfc92aa03d6bf4603483d21e98c9642d7927997</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:44:30	<u>0xed9023b96c247378094d865b2cd1958bef27803176bf8d441e97d1a9c96efbe9</u>	+ 518.0000000000000000 0000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 11:11:04	<u>0x8936cd937db8595e5023</u> <u>b564b846d74085dc67e586</u> <u>fbad0ee14b307a7512541a</u>	+ 245.300000000000001 1369 GMT	✓
4	2022-03-23 12:43:54	<u>0xb62745eae45a413e4a65</u> <u>c9dc9491adee0450683f93</u> <u>2834f4e007fbafa40a99e1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
5	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e</u> <u>6e8f55edea8093e76fec06</u> <u>2c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEP.N.me	✓
6	2021-11-14 21:59:18	<u>0x8ee965a1e65fe8de0ea3</u> <u>d1ca08313cedb5db5178b0</u> <u>da559e3678747fb28701eb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-19 22:45:19	<u>0x11bea44d5503fe8c8ad6</u> <u>d2b81bf22c109ad4c04ad3</u> <u>0506bc2c0d1abfcbd69af8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-10-19 22:44:59	<u>0xe68db0968c37cf6dd320</u> <u>2119dba9af98f23ed2258a</u> <u>df4c2c1b827a62c8d81f6f</u>	+ 5,759,686.35374921 7465519905 AXN	✓
9	2021-09-23 04:12:55	<u>0xf7dde919e0afc6d72afc</u> <u>3ce3ab1cf17101e9888a1f</u> <u>f65134a1b68d36f12c0fa3</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-16 22:08:12	<u>0xc0e060f87f4b0b94c163</u> <u>b73c463ca19fb4beae0212</u> <u>add8f773e575f8957f80a4</u>	+ 51,054,756.0000000 0000000000 TREATS	✓
11	2021-07-16 22:08:12	<u>0xc0e060f87f4b0b94c163</u> <u>b73c463ca19fb4beae0212</u> <u>add8f773e575f8957f80a4</u>	+ 51,054,756.0000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:19:37	<u>0x3bb028a0e9dee879e40b cb3b26a4531936eedff04f 5e3cd7dfce45ce20fc1579</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:18:41	<u>0xddc771f8266a50f92ec4 7aa4b6bb338187dea8722a e922b06fc1a0affc2dc6f4</u>	+ 1 9	✓
3	2024-03-18 01:19:23	<u>0x39a0ec61f5627d9f6770 07e8b4b362c16144243082 148ec7ad97b14655971c48</u>	+ 1 https://lidostak.c om	✓
4	2024-03-12 20:45:12	<u>0x2604ca60ba80f6bb5aa8 9098ab755f7fe505555bd1 ffd59abfea1172b21ac012</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:14:18	<u>0xe8c76aaf4362a130aa79 c7c133a3dfd3e3ebcabf9d 192bec04e01ede52d66bef</u>	+ 1 usdwin.co	✓
6	2024-01-15 03:10:41	<u>0xb335282707822e999857 004a56330d3caa61a6056b 33b39a12df9e33fa30028a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 22:47:23	<u>0x09c5b5f0029feb0cde8e 45c775610c49cc532ce20f c56d113bc6c66c3712f9fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 23:36:54	<u>0x33a757f51b73f047ad7e 2af40daeefd6e14ea21281 adf93250bb26d859d10e46</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 00:20:33	<u>0xc848a3c0cbb600b8b7f3 3240f21fe3c21de69b3c61 d1929fe2ea25464da91840</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:29:43	<u>0xb993eb27901a5fffd25f8555e5f89c1b5dfc772563a692c3c1efa8019625a4974</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:04:04	<u>0xe1f39495a42492bb38948cc8d4233c444f1aef3d8229a23fdddca4f9f7862f7e</u>	+ 1 Official Authorize credential	✓
12	2023-11-07 10:16:58	<u>0xbfde6a3f524948e53c866cfcb795ee6241ccd323498b45b0442ad6c2468bbd54</u>	+ 1 \$1,000 USDC	✓
13	2023-11-07 03:35:22	<u>0xdfcb33700792b86a8112e60124814e39f1feeb499d4a099f47737b94795e1a9d</u>	+ 1 \$1,000 CAKE	✓
14	2023-11-02 11:06:09	<u>0x8c8f4996294b0c504de280e0c0e1ec147dc55b8e8535cb540b9e80afba00bfc3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 12:21:27	<u>0x82efd54c8ddc6d4593d50fde372273f4c1a1e0679118e91a2fc258dc29fe8f79</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:01:48	<u>0x235e7844d781b3569225b33953f65b0365c8c3e5e69bc3165ba49afe74666147</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 21:31:32	<u>0x149b128e68419180b761ecd8b5d933051d44a6c77e4bc36a75921ec6e79d323c</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 09:52:08	<u>0xf03e622401b241f6baafaf33a7b5293fbc87c96463d07871b3ee9bf9fdeeb4b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 20:50:47	<u>0x1475b29128f61e1a9054</u> <u>ffa129f4ab7b56ffeb9f53</u> <u>cc1583553f81d4447e5098</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 13:13:01	<u>0xd38e707fa5be3aa93f8f</u> <u>70f131fd7a1435785d901f</u> <u>56b4bad56a0c8f07780fd0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 16:12:55	<u>0xec235859a587a0571991</u> <u>cc90ca993a779823cb3d5a</u> <u>040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 20:07:55	<u>0xabee44a85387b8ea21f6</u> <u>f37d12bb08c1598d0872e5</u> <u>68a16929d836edd8eb4cd0</u>	+ 1 Voucher	✓
23	2023-10-07 11:15:15	<u>0x130b5cebb2b0f8d89062</u> <u>aaa194b993f58284dcde38</u> <u>02e33d0c315fad7be3f538</u>	+ 1 circleusdnft.com	✓
24	2023-10-05 17:50:55	<u>0x619e96505d6de123553e</u> <u>5cd7837bebbc4079c676ab</u> <u>a74163b7f10112da0ec2a3</u>	+ 1 Shiba Inu	✓
25	2023-10-04 02:22:24	<u>0x3474b3e68b35cd4c5c66</u> <u>ba7e193524dc9f3a6b7408</u> <u>baddf300a07636244a8c4e</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 04:51:15	<u>0x5578949d25bd7d7fa40f</u> <u>04f2a5d4533f8ad32d6cc8</u> <u>d7025aceaf0680acc11fe7</u>	+ 1 NFT AIRDROP	✓
27	2023-09-30 12:17:31	<u>0x0fc38364231cce811877</u> <u>aee1baa3111adec9b3cfae</u> <u>7e5318e5e6979b30c028da</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 17:27:10	<u>0x5c302d3a821778e6a7599eeda8ab7d1d61e5d5c8ec5444c9573fbaeba672d50a</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:25:07	<u>0xbeb8d85d06ddd19b7f424be306a996b4f8e6249f22ebd8984448547f06bd94ca</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 15:11:01	<u>0x01c569c58b9f7d0ceafc8c7222928309cf0ee9af2be50f6f2a85a04301dfd6b8</u>	+ 1 LIDO NFT	✓
31	2023-09-26 12:05:50	<u>0xa5d3f4ac9f387cd790d0c85e4a1431f83c63ec95537a0280ed22d595b09405e1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:23:27	<u>0x60f531b7e5a931880536dc2b410e268a93471ba1b058a159ce8482807de5e411</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 09:46:22	<u>0xb7185ce4ebb1861bc5d90d63fc290f85236db716b7d0e4257f8ea8da30cf2232</u>	+ 1 Shiba Inu	✓
34	2023-09-21 20:11:53	<u>0xbb84422c0a0cc1e0f62b57b604faf4eeab0326f657d7b513ab25713080aa0eec</u>	+ 1 Voucher	✓
35	2023-09-20 12:52:34	<u>0x40a1d09f6cb3b96879cc0f8e8e7be82103048e426d0d41a4e1b99763caab7c21</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 12:18:16	<u>0xda65f32a6f54a9ec4c344ebf9b9a3044ba077b2b13cf59685cd98b0e75f5ab3f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 18:52:33	<u>0x509890b77816084c79b547e10b7d64ebcd12b4f04a3a069536e980bb08e9fef6</u>	+ 1 Voucher	✓
38	2023-09-15 16:07:39	<u>0x7190b4d803caa84f362fabd950336379237c3082d34a41f175ab9a17c8cda9ce</u>	+ 1 aim rewards	✓
39	2023-09-15 15:55:41	<u>0xd11881cb92d7418aaf5c82c3bb9d111c9f07e68469b59cd630d68c6212d08563</u>	+ 1 aim rewards	✓
40	2023-09-13 21:06:22	<u>0x921a24c9faa8d8f983f8de60db6b788c93b76a2e2a5040aad985c94044cf7a14</u>	+ 1 Voucher	✓
41	2023-09-13 19:04:54	<u>0xe359829a851a1f05a5fe4c3a28afd60f425069999e07e8879eccb2b42b13b1dd</u>	+ 1 Voucher	✓
42	2023-09-12 22:42:34	<u>0x32d654f8ffdd1b646be38ca8265cae21e3db7df433ec42e421f7d0b7971acdf9</u>	+ 1 NFT #515/1000	✓
43	2023-09-11 21:57:53	<u>0xb83d47aeff53608493a611ada0252c79fb75464ba726fa8635f43e70adcf59fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 06:02:29	<u>0x01c9223b937116fde2d1fd6338c66b7b3454281486840e4c9265d8e16bb72542</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 04:58:27	<u>0x2e5986cf714fd4e579d51ed6d20334b6b92b92b8208071183565b1734573275e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 18:43:41	<u>0x93e9d499fb809e13f4f51eaae635cd91fdf52b256e726343fa10c07ff6f622f1</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-08 15:29:11	<u>0x8bb2a7497f6fe52d4cc3f62a22ef49d535e11e020c19da2e8298aff2c349bd37</u>	+ 1 NFT Voucher	✓
48	2023-09-08 00:25:46	<u>0x9fdf0dfa09a8e21f16b6e9e2ce46dcf0524a9c68bc0e66978e800ff29a40d2d6</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 00:17:52	<u>0xada949c2118c7f79e27ca50b0f9d519fd3da4eba0dbe70bdf7b3dab1103e875e</u>	+ 1 NFT Voucher	✓
50	2023-09-07 09:18:03	<u>0xfa6183d017eabe028eb6ec86879f9dec019259058c4cecede82784ed3409f478e</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:37:33	<u>0x85129f33d5870ff8a05228c4e5bfd0ce750792280f825111421eea7be500d1fa</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 07:31:37	<u>0x7bfb367a5929a9837be647066bc5b9ba688cfd99dc7e3fa3afb28f2e12906770</u>	+ 1 Voucher	✓
53	2023-09-05 18:39:50	<u>0xc9350515e59dbef07d2c0762c093faf3ad4f525a26bb256c6c4a3c3cb0aa63a0</u>	+ 1 NFT Voucher	✓
54	2023-09-05 18:25:08	<u>0x543fed1742eb3311c18aff8c7f0f7bd1c79631a6a798c6bee774793674a6c0fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:45:16	<u>0xea769b7882a2eda57f456d550d5223d0803d318795b32d41e068d37de6f97aa0</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 11:01:28	<u>0xb0619f0d169f62096f330ed2c7e1c8585d570f3459aa7ec388b5955daddbcdf5</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 05:17:24	<u>0xeebc6283c53b117ad63a486008f71a4d3ff0b3ce2a8e337fe74c7c062ba92717</u>	+ 1 NFT Voucher	✓
58	2023-08-29 18:52:24	<u>0x49214cab973d003b20412c0345d7d61c5f319e33e8e5ffe0b177819bb63b4a93</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 02:47:49	<u>0x349910e48cf585384a128ffb61a2a2355891682dd75313e2944eba174aca069a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-27 22:22:22	<u>0xbaa818cfef65accd694ae1fa5c4157533302d6b9eda1aa6a947bcb53cffb7f49</u>	+ 1 Voucher	✓
61	2023-08-27 11:24:30	<u>0x51243b5de9e181a923140560da4da644b10e09e6a7713d35a4fc241e12e89f7b</u>	+ 1 Voucher	✓
62	2023-08-24 08:09:22	<u>0x0eb35aee6bc4c708d12137263b7690e261350301e970c4ac0885502aa4e92e49</u>	+ 1 Voucher	✓
63	2023-08-20 21:58:54	<u>0xe3edad7cb0536e4623abcc41d0dd508595ce303b6a2664daad1e5a2c8d214050</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 02:38:32	<u>0x3334f43311ddcc09c09b1d3a3fa68bf7fad040e566a0aa53749b7d2c1f10b152</u>	+ 2,000 Lido DAO	✓
65	2023-08-11 20:32:24	<u>0x45fded2442a708f2f52a983f25c7c2f0aa305a02a3af51990ca6bdc80b9b3e03</u>	+ 1 Lido DAO	✓
66	2023-08-04 01:55:57	<u>0xfb3779592ca2a13828f9cafaf9f6e94a7c3fffe6d29f3483d484c9d32313c57d</u>	+ 1 \$1500 USDC	✓
67	2023-08-03 22:39:51	<u>0xb332f1fee220f7c9760e2bf63774f065eca5f404a90b937aad0ac1bbaee3d174</u>	+ 1 \$POLY	✓
68	2023-08-02 01:19:35	<u>0x04d08ab14f62185bc5a55654f2d276304983fa246eac8d88268a58231589422d</u>	+ 1 FREESPIN	✓
69	2023-08-01 23:07:30	<u>0x6c3727636a177f90f3a1a3550453fb9f09c98110a6e4383499f4bc5ec0081192</u>	+ 1 DAI	✓
70	2023-07-28 14:27:27	<u>0x8d783e66d6127106e92da5be8cab5ffa84da2a28b5ec242f8e76d442fbe37a16</u>	+ 1 REVOLUTION	✓
71	2023-07-27 10:24:58	<u>0x6833bdc96d77b1f870a5ccb0b8eefcbbb22d454bea98b4d3f8d1f69a13791292</u>	+ 1 Swapable Coupon	✓
72	2023-07-21 22:31:57	<u>0xf8b9b0255795edae925004916b25ee2b98409bdc6f01905ec460a122efaa3888</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-20 22:15:58	<u>0x7ae77e3f3447036488cb</u> <u>ae23bee2548a2e300326b8</u> <u>572b6d370e8d9ddf0a6fa6</u>	+ 1 1ETH	✓
74	2023-07-19 05:46:45	<u>0xa6920284c66469d58c86</u> <u>ed6cd2fc2394cc87484e08</u> <u>6e49a2338ffb572df666ef</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 09:03:59	<u>0x33770edd3e3ce4b57c93</u> <u>853033626f63f1ae7c3ac3</u> <u>f9fe68a7b54ff9ec89d10d</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-04 18:49:10	<u>0x3c2d2a21e8b8ce575456</u> <u>a7e148ad65ba472c15999a</u> <u>e8789b522c9ec8f41d5c7e</u>	+ 1 APE COIN	✓
77	2023-06-20 03:20:23	<u>0x7260591a3e14e0ef60aa</u> <u>6c1db87578965f5f781930</u> <u>6428199f774ed8f427be3a</u>	+ 1 UniEvent.Info	✓
78	2023-06-18 18:26:02	<u>0xb51025248a4473ca6e52</u> <u>8c9c3748fd7b0868c0d12d</u> <u>24ac2a69a57db0b77dd888</u>	+ 1 OPTIMISM	✓
79	2023-06-05 01:10:29	<u>0xb8deca5781cc98f57cc8</u> <u>cc916c38320d9026dd474e</u> <u>ed5d2bfff536b2f4f2ed48e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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