

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2751c41354015e4bc361fab2b6a1da765dd78f2</u>
TOTAL RECEIVED	0.00050000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00050000000000000000 MATIC 0.00 USD
Shibies Treats	2,032,645.00000000000000000000 TREATS
AeFX.io	800,000.00000000000000000000 AeFX.io
c?	69,420.00000000000000000000 FREDBINANCE
Cookies	10.00000000000000000000 COOKIES
JustForFun	1,234.0000 JustForFun
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.00000000000000000000 DxDex.io
BL00	0.00005642000000000000 BLC
0Gambling.co	3,000,000.00000000 GAMBLING

Token	Balance
Cookies Protocol	10.000000000000000000 CP
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
20,000 DOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 BabyDoge	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 11:22:16	<u>0x6c3a5017ce59b0f026d57ceea149265c88ed4f70ba57af98aaec732fea8fada8</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:46:34	<u>0xeb42d1afb93059b82d575ef18884e0d104dced5af6d196457a6f7d1d382e84a1</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 17:31:32	<u>0x90acee8c0bc7878b82f686496ad5b37ff706516d51e96bb2fa2cccb243b920e</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 09:44:38	<u>0x6486046af8d7641094958ed3d85e05991c6b2648c57d43d3d07426623ea23a31</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-09-20 10:36:25	<u>0x2ef1360f56d01b5eaa7593493255635e0ae709f7874a35dbc48ccadf36af38bc</u>	+ 0.0000564200000000 00 BLC	✓
5	2022-05-15 20:49:23	<u>0xc9d5599a87807cbf17fdae8e30385a415b85f416d615e12cb3c136c606940069</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2021-11-14 20:24:41	<u>0x4f9c9b505a66cb9c56fbce375726293200afdafa60c2a7aede920497b533ea109</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 05:06:32	<u>0x5a5211c4d26d5a6d95a63d077a3820be0281d051aa5c5295c063657af69dd7c0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-08-03 06:58:24	<u>0xc5c5c723635d491ac9dc8b88362ea18a927fc59e26e4f5637ceaafe2e028f6d3</u>	+ 1,234.0000 JustForFun	✓
9	2021-07-28 08:28:10	<u>0x275602fe03c0388a0ad2fd4deeaec986a6fd953d1cc3d5253b1bbd8584f1dd45</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓
10	2021-07-14 20:25:37	<u>0x710676d538fcc67bc8bf2d64c8d06a1dd634f7602dd24af3c7c79429cd60ddf1</u>	+ 2,032,645.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:34:10	<u>0x2abd5d165f3f4fc6493f84e5b725d12a9e33208e1f90072e6d1162d5835b067a</u>	+ 1 usdwin.co	✓
2	2024-01-30 23:29:01	<u>0x76da7b1ecd40b0702e9a55cf60153a47e9461c6f0ed013948d244ecbfe786476</u>	+ 1 ethevents.co	✓
3	2024-01-25 19:58:05	<u>0x1503e0a492c3fb421226ede0a23de83c66d9bfcf7c473a3fe87cdca7d438bdd8</u>	+ 1 2000usdc.org	✓
4	2024-01-25 19:46:49	<u>0x7657ae2695c12d973e1b027d0c530623a4cd095680e957be1600db0c8a5c9225</u>	+ 1 5000usdt.com	✓
5	2024-01-15 03:22:12	<u>0x08d3cac2facb391f53219be0712f5ab389a5e15eca e2c0a3217df527d7e3a712</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 22:58:56	<u>0x2cd2c150fbbeb7603f48c449fea5b856f12b806b3641092aba3a1bb601ce28bcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-15 16:43:44	<u>0x35b4c08cc0650e6f1ae0f317172910a05be268df1d59f8beee97576db5e9f7bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 07:09:11	<u>0x450d7891a0063d1264c0 0330bf05d0c910ad59954f bdcb0c544f36d61041c61a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 20:05:27	<u>0xe014d9988fba6eb98586 f00f08643e65ade455d25c 5a14e38b74bfc4f3532c9d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:02:40	<u>0x93edc207d2e1acd03232 c043fbab1f3f1a21eaf93e 570b01aef0768bacea6d6b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 09:52:48	<u>0x7eeaf11d97af194be490 3cf136527ca2e43588da08 75759ff8bf96369c416fd3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:51:37	<u>0xe7bbeed660a2b6e0d78 8c3c845ce699b5216b91e6 ecf288be35ae2b52564a1a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:13:41	<u>0x79e80f9f1603a7246dbc 5e0eadd0a99a97cf050ad 2c55f9645deff4dba7c4b2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a ad6fb91551eab9c79de4fc 1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
17	2023-10-12 05:28:35	<u>0x268b7883fa5ac4e82842 0bd2912ba18f958030116c 5ec23d8450cf8f745cd328</u>	+ 1 NFT	✓
18	2023-10-10 14:00:33	<u>0x1106d9cc00341171c777 9b8a9297fe2b84e1582dcc d6d516c6b4fc81b503a777</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 22:16:31	<u>0x0a5e9c530e8e151fc842</u> <u>cf9a82d58e48c93cecb204</u> <u>70b44cbd25014f14612322</u>	+ 1 NFT	✓
20	2023-10-07 08:20:28	<u>0xbde24a83065f4db89a07</u> <u>75a70b2fd30495763fabeb</u> <u>10cd9c5de47405a0b33458</u>	+ 1 Shiba Inu	✓
21	2023-10-06 21:05:10	<u>0xb81775aee3dc8e92ebfb</u> <u>3835675dd345eed3cb10c7</u> <u>4e3d6fff67f5209ebb5591</u>	+ 1 Shiba Inu	✓
22	2023-10-04 05:38:12	<u>0xc40025c6db367826efad</u> <u>b02bdd9da95cfc31a1f08b</u> <u>556d83892c1d940a57edc2</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 17:50:00	<u>0xd5e6fadae0204eff9122</u> <u>6ffb4d96ec7413412c6224</u> <u>146f92034cfa8af3d5ca39</u>	+ 1 Voucher	✓
24	2023-10-03 04:56:21	<u>0xdd2756d0adf1ed033d4a</u> <u>17bc08e9f1eb74d33b604f</u> <u>72394c399697bab760bcb8</u>	+ 1 NFT AIRDROP	✓
25	2023-10-01 08:42:20	<u>0x4cda2e47c41d743e259c</u> <u>34b9caae4983ec44af7219</u> <u>96457fb6fc68551ca0fb4d</u>	+ 1 Shiba Inu	✓
26	2023-09-29 17:06:13	<u>0x29f872a308e970e8fcb4</u> <u>5bbaf5e363218a4503bc65</u> <u>158a615eed206c32a577ba</u>	+ 1 Shiba Inu	✓
27	2023-09-26 14:33:28	<u>0x079a7a9fdabc681e86ef</u> <u>bf4bc71d932751ed6ce53a</u> <u>28251a9c3f1462ab1cf753</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 11:04:58	<u>0xbcf7ef79db063db497a72b8c11e4971a5c92939ad4b9a067f0277bf2a0a85bf1</u>	+ 1 Shiba Inu	✓
29	2023-09-21 16:56:16	<u>0x14ff5b32b062c92c4460066a83380594b8f944d9fafe20b583e6c40664a8f67b</u>	+ 1 GOLD	✓
30	2023-09-20 12:54:22	<u>0x67e38bbab406d0f19f57c87b18b007658e36ddea198033bdd18e669d4044217b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-15 16:09:15	<u>0x71d91db28b6f62f7f890316f4a630fdeb1027354860611c514104e30492a2641</u>	+ 1 aim rewards	✓
32	2023-09-15 15:28:07	<u>0xaeef82ceac725a19bcbf7e75c77c1d4ee2e92afd2d1602d20d276094429f0cb9e</u>	+ 1 Voucher	✓
33	2023-09-15 04:00:17	<u>0x8fd6a89f68cdbe09347f100d628d110cb1b7e9bbd58cd60cdb242be1d06209cc</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 22:01:52	<u>0x59a6d09e0a269c2621d678f52b01c0e76cc900c7b8f7f29745f897e866bef2b1</u>	+ 1 Voucher	✓
35	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9cdb526aa87d6f68f4019d82bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓
36	2023-09-12 22:47:58	<u>0xeb52c5a74510ca7ae3263c1dd1ba954630bc08f9ecbc5de1192b97e04d953334</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 22:02:03	<u>0x9187befb9a72bb80eee4 bf75377b83d274f468c4b0 f5e1878c4a1d3e5807f8c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 17:06:33	<u>0x334fb5106f85dab5670f f9e8cfa382a797ae963d40 3aa852850f0aecb9255d6d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 23:02:02	<u>0xbe08111617237f83921d 691f44aa9037b8db947fc7 6786c54fe2c77e1f3dc4ab</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 15:45:33	<u>0x1d3dd3065c002f603c10 5185c6c851103b8696a136 1ff28eb9138277ab5694ed</u>	+ 1 NFT Voucher	✓
41	2023-09-09 06:18:41	<u>0xaf3dbabeeefbc6212c35 3ea7e65171d5c2bbd7a500 7303dec03d3511187989b7</u>	+ 1 100AVAX	✓
42	2023-09-08 15:01:53	<u>0xf2d030f4dca5e8434d6c 19df4b4273fb273f145908 58d7c3a9f98b2812fda788</u>	+ 1 NFT Voucher	✓
43	2023-09-08 00:27:52	<u>0x0b2ed70527a715cfee2a 097e5068751cb6266c3abe 4e003799758a9dd536a502</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 18:41:55	<u>0x1b571852d72d55183bbf f78b6a1ea6893aacbf2ec1 221c8216166f5549769d44</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 02:48:51	<u>0x7de4060fce8d4b9ba6ed b8ab03a8e380092f0a3247 237f03c11b72845eda161d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 22:39:29	<u>0x64d16acc58984d27c2aa 6b330e3d4ae553928446f0 e157ac4d404a32a8cf9541</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 20:08:58	<u>0xa2ba882e18732a31c052 e88f4ad6d086b986a4c9f4 607ec0cc51cdf117d401bc</u>	+ 1 NFT Voucher	✓
48	2023-09-05 18:47:14	<u>0xa835fd93351fa9702aff d897fa74c9d2c98109e482 208ee2c56c646b7d29a851</u>	+ 1 NFT Voucher	✓
49	2023-09-05 18:27:18	<u>0x0c737fbc0a139536a2e9 8a1af72796de02e5e5c158 28857b39257953cc8ef54b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 10:03:25	<u>0x8d52072632331b945cd5 33c8a48d59a57d205a5d27 b453bf354b84b2786420f2</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 19:58:01	<u>0xb21b4c0ed5cb215aaaac f367f1cf75045bbe6f7925 d7cf54669c32622126ddf8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 16:46:56	<u>0xca3d5790480b8d9b1372 87b678dcf18e59f061decc ebc3519ea1fb6eaef82f98</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 08:37:40	<u>0xc09ee3bea4da96172698 6c2331719e78f11cc19f1e 6d2dca098755742ad7efb2</u>	+ 1 NFT Voucher	✓
54	2023-08-31 19:02:05	<u>0x0a2ce51639f16f3d7f0e 82ab8ecb7a17e7c0e7bd81 fd36665d7e014972304096</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 18:42:39	<u>0xa4524eb15be595d025f7137e73db9c9cd46e630b67118f02ce1a45c5795c88d2</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 17:30:36	<u>0x9ba439b2112204bdc71570fd9404c67c6db5bc3a54046d9ad1b09fedfe51c70a</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 04:19:38	<u>0x74ff0f68e4b13acff313e7474f6ca077ac6bd8722018117a3b5e0bf9fc520a76</u>	+ 1 Voucher	✓
58	2023-08-29 18:53:48	<u>0xabebe6b6f5947f3bb45de44e386bc8cc3f57ebfd049cbe93a00da304c04c66a1</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-08 23:37:53	<u>0xbe9a0a47f1eb4cc6c248e97c029c92bcc5e80e00b704467e514a960d95983271</u>	+ 1 Voucher	✓
60	2021-05-21 02:59:35	<u>0x66fb583cd643fac2f4ab5517c91aea6e6468e96f150d58dc534067fb4d3a4e35</u>	+ 1 Meowximus	✓
61	2021-05-12 01:00:00	<u>0xeb0ae5ade9dc1ba617dac218c0311c6ef59ed738db25be85a02e126061fba6d0</u>	+ 1 cyan_gall1f0rm	✓

* USD values displayed at the time of transaction

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