

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb880ac287dc44681e7300aea21ce43def450457a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
Shibies Treats	18,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
PYTH	5,000.000000000000000000 laim rewards
Cardano Airdrop	1 NFT
-\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:38:14	<u>0x5d766c688efa839acb513471007e15e7f1ae7b474cee6967bf51456b039724e3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2023-11-26 02:06:00	<u>0xffff061d6e4e78797e716abb53f2b60e48ef37fca5d3c54d4d5c9152e306d49fc</u>	+ 5,000.000000000000 000000 claim rewards	✓
3	2023-05-13 14:26:17	<u>0x11f9ed666e6b9e5b090067b90eea4bdd7df40b51fc464a5966e57d3d8ea79ea5</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 03:46:44	<u>0x5dab660601d47a77fb25517a3bd92257b28d9c1b594a547eed409e1329d5b2f6</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
5	2021-11-14 21:10:05	<u>0x9838af45277eabc7510188616d1d753f3bf79e3bca569c1c4868a85a16bfef9d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 04:40:02	<u>0xed12279bfd5f575e2a7676868005bbc9b539afac3683466c7db0510c2e7f08e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-16 04:24:24	<u>0xcac497fae0f9e12e285e71d13df55d8cd5bb3ff78db988203394ea4da6740056</u>	+ 18,000,000.0000000 00000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 21:00:32	<u>0x44bae20e953689e4a6c593df7f876566581abf6cfc68dfa83ceb16c91fc27090</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:13:31	<u>0xcece4f85dfabc9c317fe2c95faf2f87a85ceca9a731e4fe53315cc0b7a340b5d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:12:19	<u>0xa6356696d0f9448ebf1d8083e201a76f9242e59250757de454dbf7a5f2edaecf</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:11:29	<u>0xefd9cd4c10d6b085198636217186df5b0947b00483b55c7086dd3e5cb30226c2</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:10:59	<u>0xdbcc98e763c5e4bd20cfe392503180ed24fbe0837795b29ff31ddd8afe3e9c08</u>	+ 1 3	✓
5	2024-03-12 19:56:15	<u>0x36b52b93697059a2bcf15ba3a73a7831891f91cdae7ebed4ca6360bbfe6e23af</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 03:34:38	<u>0x9c29bda04ea4057d1af7 bbf459d965d192c6e0c170 6bda47281c759e47f93fe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-30 23:14:47	<u>0x617896a42e0dabab3183 c95b74fc840fabb32f1b1f 6c782824a96000a7dcf765</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 20:52:04	<u>0xdac2a1f7d9ea96b53935 813d028f7dd0146ce87f9a 3e5c007a81054c697d2eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 20:51:35	<u>0xce30585bc2da60a47f67 448e5f7b3a4e0ce50165d2 165534d72bfda785ee0c12</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 23:55:21	<u>0xce30cd1fa661522cc6df 6b6df92c84518692fbecc1 14347d770023ec55075441</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 22:26:01	<u>0x344338fa50914c62e25c cb7e3f8a5a3b8fc62d398a e89879e8340902fd3093f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 04:27:45	<u>0xb27c322506e1bd9de4d4 564a9adba5d32850a841bd 89b6d6340904ba1b06f417</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 21:14:55	<u>0x82036ccb6a988ac21b06 3f106a3f6e6601cbc261c2 d21c41992282b88b1b24af</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 14:31:47	<u>0x12586e34473222c4cff7 e8e48ced70b7d74a6b19f5 62a7dd0177a3fcb6c2728f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 05:20:29	<u>0x9855203c9d1d7f6ddb2b4399c603a4fd3f06f9c684e035c7037baf290a63996e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:35:35	<u>0x88bf59bdf79ee94be8ae4b1c74259fd660a7f3f89e881bd681eeb3c2988490c4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 20:11:09	<u>0xd3b076056421295d7313edcc43a16c9f363db57f179c1c5ab83f4c1db3ababee</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 12:41:12	<u>0x5fc2fa470c4d658977601af65c7be41435dcfb9ba58554d1ef432ef2f8307286</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-04 03:32:29	<u>0xe429831c47c4f05a7e6814bf98a05fe2365b3ab95fa2d695daed3d966d1fbd7c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 14:59:02	<u>0xec0682d075430d7593b43e6417c8b00ab8ca9ffea67581356a27ffc29f55130b</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 21:55:49	<u>0xda3c4cf4a44506a4cc75c1b5757dc9c67a012c75bf068281b93b51eac1fede02</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:26:14	<u>0x5ddfae59edef86e9dfd3171738b4899176d3054e584b13cca6d9d63f92c1d715</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 08:04:04	<u>0x5eb4ee6c8c75e7c62f2ecf2e2073870fa03c64b1368e134ab51a0f7b4424ae62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 09:54:32	<u>0xc60adc6385f90d100edd b9b9f25d3c360a8b9aaf47 26a168711808071368040d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 20:52:33	<u>0x29838c64f4763e87e1d8 78eb246d22edf2011735d8 0b69602d3b6817b2eedfa9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 13:16:23	<u>0x5f5002f86f39b6e45b11 3012fde31a8f89bbbc3dc8 7a0db9a644852e3b96b4e1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 16:40:04	<u>0x3d821d4183d0d304e8f8 0e1976640d9fb6a73d7fc8 f1e465f2706d71f35e296c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 04:52:55	<u>0x96cc29a7e1187004b529 3b242ef7a17f332ec1cc74 c4060acdcfc1fbb7955ab6</u>	+ 1 NFT	✓
29	2023-10-09 18:33:28	<u>0x3d4fcac3c22e4308a03a db6c170ab0af6577c19651 811e85cd28940d4efa99e3</u>	+ 1 Voucher	✓
30	2023-10-09 18:17:08	<u>0x922d1bbdc3fa921dfb44 b3b19c9abd0b6dca038c01 43546d717c7b64ff982378</u>	+ 1 Voucher	✓
31	2023-10-08 12:07:17	<u>0xaad1277d506f75b46775 fb9c625ee37eaa46861fb7 ebd8c45966ee2e1314183a</u>	+ 1 Voucher	✓
32	2023-10-04 02:20:52	<u>0x8e737ebbaf02d5dc5f4f 21c3752105c123ef6524d9 970508a77403de7c905b4b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 04:59:05	<u>0x72be9f01146fcb5eeab7b18c44d15fc64331368fab</u> <u>c92ab6c276c24a789214cd</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 15:20:58	<u>0xe8511b32463a01f0889151bb1fc37c435e2507262a</u> <u>dcc85a30057d910e1e82e2</u>	+ 1 Shiba Inu	✓
35	2023-09-30 11:58:21	<u>0x8666bdfc3c645652b62d98a5361eed0272a9cb0427</u> <u>f673b0bf0585d34537bc06</u>	+ 1 Shiba Inu	✓
36	2023-09-29 22:19:08	<u>0x08485d4070c4a92717e85f8f04cd0add84b369dc5</u> <u>7ce3e39225cf2c8347e05d</u>	+ 1 Voucher	✓
37	2023-09-28 17:17:08	<u>0xcaf608e81ef21efd5ba175c74c898c0f595922d4e9</u> <u>cbf33f4b5b965e9d1c8a6b</u>	+ 1 Shiba Inu	✓
38	2023-09-24 13:55:06	<u>0xb73832de812d90e329f2956163e05aaafc6897fef69</u> <u>1165f54deada5240b3ee6b</u>	+ 1 Voucher	✓
39	2023-09-24 09:35:32	<u>0xba9e568c1910ffd1989082a4ebfd56f34470226a6e</u> <u>e491e9a83826dc09d1fe37</u>	+ 1 Shiba Inu	✓
40	2023-09-23 17:11:58	<u>0x98f35f3c6ae796ef2dab7e33df6fcde76249a3f88f</u> <u>fa75d2b1b934aaf09904b5</u>	+ 1 GOLD	✓
41	2023-09-20 23:05:53	<u>0x9198c46d4ff5b2c600068a615f2f2ebd644f7955b7</u> <u>990c53a460993b57f12117</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 17:04:03	<u>0x0f05ba5a8ed48c1c203d140803ff35b727d62076399d20070c9cc729cd8a7ddc</u>	+ 1 USDLY.COM	✓
43	2023-09-20 12:56:20	<u>0x0395a46c700990a67ee6058614bb39d0c60f0b6225af3f26e6571f640a8bcadf</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-15 22:20:26	<u>0x35762dc5fcea8aa78fcd6119d0377fb2c1d702f139123f222f909beac21f5e36</u>	+ 1 Voucher	✓
45	2023-09-15 17:28:25	<u>0xda1e952313482d0ed313c7a86877cd745359f8518df55f4cfc8b426aea99ed62</u>	+ 1 aim rewards	✓
46	2023-09-15 12:17:33	<u>0x046f8eedb66c1b5e8502578bb0cc432aa52dc624c97f6e25674c2815edfac3b0</u>	+ 1 Voucher	✓
47	2023-09-15 03:21:39	<u>0x4d477684b9577c3538b2adee19629e637a5e01b1abef15f0b874635835575fa1</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-13 21:04:58	<u>0x2eb16753b4ce3375c855e892d52c8674a92042da9cd0fbd37665702f0e83510c</u>	+ 1 Voucher	✓
49	2023-09-12 21:53:36	<u>0x527388f5a79d471977807f4a414c0c80c97777753758538be13e48bcd49fddb5</u>	+ 1 NFT #515/1000	✓
50	2023-09-11 18:09:41	<u>0xc58d8813a0d51f3e0c90697e694d11f2358fb25dfb7de52771be0c1dec12c02e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-10 17:46:36	<u>0x2c084d09b4c190fd5b60725beb81cb7d9f5ae0bb4d9d2946de8849c044e307c1</u>	+ 1 Voucher	✓
52	2023-09-10 05:01:13	<u>0x45ee984c83baec3d63746153907557ea1d99d6571936f43fcd2bc1045276be06</u>	+ 1 NFT Voucher	✓
53	2023-09-08 21:58:42	<u>0x66fd68cb742b4c2add4fa979c6ea5322b6d6fdb8cd95d4455d239b60f786d6d6</u>	+ 1 NFT Voucher	✓
54	2023-09-08 17:07:07	<u>0x882ad11095ae52839626606ce9102a9714f8752fec554e261c0ee61a033e8a6b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-07 22:49:10	<u>0xcadff6f351884df9182c73707cad733255dfa13b7caf1520426637f1f903ffec</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 05:05:51	<u>0xe32373d463e721efa9ebfcd338dd8e0ef0c7ecac040a7d58139c239d802e36f1</u>	+ 1 NFT Voucher	✓
57	2023-09-07 03:41:42	<u>0x52e2e4e7498aa2331bff7b5543bcf0856d4e97403a198b561bbac77d656d3afb</u>	+ 1 Voucher	✓
58	2023-09-07 01:53:17	<u>0x394643089eb5bc04a71fbb2692e7dc39fa56902c80fcfcd583ea444f3ce67529</u>	+ 1 Voucher	✓
59	2023-09-06 22:42:15	<u>0x96a08ada5fac9862b99ab45226de7f0a6e03f57108d076c97eca93ba4f282edb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 01:39:42	<u>0xf6a8217511bc35468755</u> <u>25f18003e2568786a9bb21</u> <u>f3ca2e7f445396ec11b44f</u>	+ 1 Voucher	✓
61	2023-09-05 19:17:48	<u>0xfb7915b8d1eaa0be0742</u> <u>1ea1bf1ff06861fb63774b</u> <u>9f2042293f998af16193f2</u>	+ 1 NFT Voucher	✓
62	2023-09-05 18:58:14	<u>0x34b658bee66abbfc139c</u> <u>5a50290017ca4a9ee51714</u> <u>f0236a252919235e22f7fb</u>	+ 1 NFT Voucher	✓
63	2023-09-05 18:55:16	<u>0xa8e55d25c900145fc3a7</u> <u>33f3dcee7b8b257c13dce9</u> <u>4676924bcf07080985ede9</u>	+ 1 NFT Voucher	✓
64	2023-09-05 18:30:30	<u>0x3d748ba9ae23ff841028</u> <u>16ce15e552720be4ce5533</u> <u>b31658614894cd44ee13f2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 16:49:00	<u>0x26940caa1df2420fd1b8</u> <u>22dff165974e19dd07e94f</u> <u>2c415386c9d8176e923323</u>	+ 1 NFT Airdrop	✓
66	2023-09-01 17:45:48	<u>0xeafc99de12ec5cba4201</u> <u>3ddf425c1b5889de2e811f</u> <u>d51be75ac0fccac32feea7</u>	+ 1 Voucher	✓
67	2023-09-01 14:52:15	<u>0x2f43912cde365001a1fc</u> <u>8675af163aeab39f7bab9f</u> <u>39486bfef7d7dd281137a3</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 06:21:47	<u>0x5b62a23f29ee9a7dbec3</u> <u>cf7bfa55becb7a4cc31b62</u> <u>faf9687640c5964e579ab3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-29 18:54:54	<u>0x78964e768bc81c7ff826a2df7783b77c19dfffabc252243136020165c37659ba</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-24 22:51:48	<u>0xc5c1437530a16a56d61395143a8c7d34b6d25edf86f6d68b25048f73a171f1fd</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-24 07:56:16	<u>0xe767beaece571682096a376d688404b453f548532083945b14957b9b19cb03ff</u>	+ 1 Voucher	✓
72	2023-08-21 02:19:47	<u>0x468d64f113964945c115a13c01c52730470dd503882e3d7aedbeec8f363237b8</u>	+ 1 Voucher	✓
73	2023-08-15 22:37:16	<u>0x913fefc579f6f120d0be01593a2c9dbe02792ae9cb dce1419880d897710e209e</u>	+ 1 Voucher	✓
74	2023-08-15 03:21:14	<u>0x06b7c0a9de2597d431ffeae002cb700fa2118db7616b0e559daa48f89ac6ecb1</u>	+ 1 Voucher	✓
75	2023-08-14 04:41:02	<u>0xf80e139369b16511b71fc2eb2d58f03f348023c419ec66bad508d0660c8a8835</u>	+ 1 Voucher	✓
76	2023-08-14 02:12:45	<u>0x4d83c8a60c9ded3bc7eb ead49203972aa78ad8ad31fb8f913989d0d7af7c7121</u>	+ 1 \$1250 LINK	✓
77	2023-08-09 01:16:08	<u>0xd270c94ecc56b2c5c135fb5056dec8133ba1b772ed81466eb12e233fc279b003</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-18 01:53:24	<u>0xe8c2008592614357b0f5</u> <u>6d3ce2f38170ee704a21b1</u> <u>f108efa6628bfec7ec98ee</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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