

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba70bcdf851f67bbe0b728a598730d71e7e37369

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	362,886,876.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
STN	10,000 web3stein.io   Get 50\$ in ETH
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT  ·  · airUSDT.net
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
Cookies Protocol	10.000000000000000000 CP
ETHStation 1672517155159	1 ETHStation 1672517155159
MiningSite 1682072745358	1 MiningSite 1682072745358

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [lqxLYBBn]	1 Reward Club [P1g7qfgt]
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
Â-	N/A Reward at usdcmint.com
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
10000 TWT	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
ETH GIFT [VYsqFrPy]	N/A ETH GIFT [tDwRnJA5]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:28:47	<u>0x8981f1d163d80e985570</u> <u>278ddfe4b2b28e05ba0026</u> <u>5df27a05e35f61d1cf4a29</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
2	2024-02-12 08:02:45	<u>0x8408a5aa2c86835c87ac</u> <u>d5898c5a31b93645a46e2f</u> <u>249b01de1e85e640f8f344</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-01-11 03:28:38	<u>0xbb49ca3fe4568ff76940</u> <u>534b80790e0df03d5092ce</u> <u>455a02024417179c1d368b</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 02:02:54	<u>0xfc396873edd7c732999a</u> <u>039038924ce62577d2a351</u> <u>ae0f062b4e6f52b5ba4d36</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-13 14:25:07	<u>0x2104c68fb22264e6418c</u> <u>4c1ac3bdd0f70f594bfad9</u> <u>7c6d1114b844ae9387058a</u>	+ 959.000000000000 0000 ool.live	✓
6	2023-01-26 03:44:36	<u>0xe9784af152878cea410e</u> <u>7d573b661f998844c3af09</u> <u>47ae841190acbc385b9e4e</u>	+ 518.000000000000 0000 tps://pusdc.site	✓
7	2022-11-30 15:57:47	<u>0x28d38feed4e1a7dfb149</u> <u>0796435b851992c4cf98d3</u> <u>b3d53b01c97b05cfb1b07d</u>	+ 10.000000000000 000 CP	✓
8	2022-11-06 09:11:22	<u>0x734e031d65ace2ccb8ae</u> <u>e9c486a4e537b853b711ff</u> <u>d2248a5bc743f4988b6bcd</u>	+ 10.000000000000 000 COOKIES	✓
9	2021-11-14 23:02:46	<u>0x5c2787f064bb3e2f93bf</u> <u>9a5150b951550ce329cc38</u> <u>79889b09899977a9906500</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 03:29:53	<u>0x5daf5e860f72d89e8f1a</u> <u>3a0a8d37dd9ac8d6d1a4c9</u> <u>44f554b0447089665e1741</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-21 20:04:30	<u>0x6a74cbe2c1631085d1b2</u> <u>698ef453dc512ea1e2b41d</u> <u>edb393c07069453e39c956</u>	+ 181,443,438.000000 000000000000 TREATS	✓
12	2021-07-21 20:04:30	<u>0x6a74cbe2c1631085d1b2</u> <u>698ef453dc512ea1e2b41d</u> <u>edb393c07069453e39c956</u>	+ 181,443,438.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:33:52	<u>0x1a7a8a6dd12b0f3b72b105ee88b4eee27b06404b657e962cd467d36646a752a9</u>	+ 1 Reward Club [P1g7qfgt]	✓
2	2023-04-21 10:25:51	<u>0xace0a967486d0732de05e11152a799ba96426e2b6684e79cf14123f3a7674577</u>	+ 1 MiningSite 1682072745358	✓
3	2022-12-31 20:06:00	<u>0x5f6c56dfa8e26ed6d8fab49966772a924c0b811c0e783f4dad12fb45cd72ec7</u>	+ 1 ETHStation 1672517155159	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:00:33	<u>0xbb3daf9b20117ba9f613f2cfbee4e68b4a6f520611620a4acd51b871b5ddb721</u>	+ 1 -airdrop.org	✓
2	2024-05-10 19:59:51	<u>0x5cf5220643e48b0a9ac7d63c37c41fa68838991b167657961379b53ddd69e668</u>	+ 1 3	✓
3	2024-03-12 20:03:05	<u>0x11d2527e4f4d417bf1f77c856810b445e957f5f04e4fb674418344fa802ce6f2</u>	+ 1 usdwin.co	✓
4	2024-03-05 03:31:41	<u>0xb0fb4504b0c448b942e199c087508eabddd6568b5e2c2b7e3d6080b1e1f26262</u>	+ 1 Reward at usdcmint.com	✓
5	2024-03-05 03:29:21	<u>0xd01079813bcc2a58122267c76142ce936ae14e128b4a21e4656aab338e24441a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 03:27:21	<u>0x7a30ac7232916b45372c d369c46073d1b3b682f371 8e49143e754487cc7e6e76</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-30 23:49:52	<u>0x608ceeb690612e1c242d a3eee4fdd6e3ce7d0b77f5 3171010bb6da270061f671</u>	+ 1 ethevents.co	✓
8	2024-01-15 03:38:58	<u>0xee496ad389a5747e4d5e 3c2f2acab233a1363c04db 51b90f9e74132e9e8fac62</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-30 23:20:55	<u>0xcf10492b4632c038ca67 f04c2c50ddc4a9ef2cbd94 b959df1dc2fe9dc5449cba</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 23:29:53	<u>0x4861de1e3734b7855dc7 b26816e4c098e2b97f2c64 f0c1a7b1f440eed0f24092</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-20 09:05:52	<u>0x8e1d7c008a130a5cbe92 77e2b7e7b480ea62e70673 44a59d9a343eafc591cc21</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-06 03:23:49	<u>0x21f33cea18d77cd20329 b278ccb39ef4a4fd36ac46 afb6c0ec7b8bc3237ccc07</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-27 08:04:18	<u>0x542269c18d553bda042a 0b73d2978705515c934f21 f32e2e9b9f0989dd0ed032</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:54:44	<u>0xa6e0fdc89a5be482b974 b72a985708e7bf7a839eed 04c8abf5a0963d2ba8b8a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 20:52:43	<u>0x8ff2044b9323ef3b3a5c e5cbdd201b30a0bf30a344 dd8a48f7f5fdff562cea57</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:16:49	<u>0x8be77b0ab5dfbe0b2383 852767a77a32fc30aa8812 9b49d6adec3aecef494c0a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 16:42:48	<u>0x9dbdf1994636a6d44fe0 5d5f636367318dbbb28550 f59812148426c3e7b134d9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 04:23:33	<u>0x1b11a9c55b8617966743 6180e4fb73c7dce181cc43 df976a2d2393dd65aa7e3c</u>	+ 1 Voucher	✓
19	2023-10-04 02:13:18	<u>0x67070f47e30943cb14d4 7d5fe4bfc4deddea80c464 2f35385666c4e0ad6c9e8a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-10-03 05:00:21	<u>0x1778ce50127094865714 b6b3039ae558e183a70bb6 f655777b17c4ae35ac21c9</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 19:57:35	<u>0xa230a8459e249151b156 cc6e5431ed1101fb96c286 8dc6a2f3a6980ca93543b2</u>	+ 1 Shiba Inu	✓
22	2023-10-02 13:12:39	<u>0xb549d26b9213d032b5d4 06535b4fc864c645c5c686 e8e3b18c28b7aa215e2499</u>	+ 1 Shiba Inu	✓
23	2023-09-30 10:03:23	<u>0xc90c5a85a4dd225d34a6 e4b7bbccf4ece49512af9c 4d8c96ff5f4e4c9b43dc66</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 14:54:06	<u>0x4179da66a53bab0bd66a4ad12b178b10bce97f5346b1f325661cb5b1e548a5f8</u>	+ 1 Shiba Inu	✓
25	2023-09-24 08:55:01	<u>0x4ecae21e5ce77e29ce4a34aff6767f81ae2359f58e4c2f5864d8ef2748e32f98</u>	+ 1 Shiba Inu	✓
26	2023-09-20 12:57:02	<u>0x1059b6629340633ec9dc3f3450b827f5ea668952a0aafdd07069485ef6a64443</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-15 17:54:13	<u>0x8c9c8e9e5679cd8db974ca6db70d512f72a9d150d06bdc92cbea98a51a59157c</u>	+ 1 aim rewards	✓
28	2023-09-13 21:02:26	<u>0x80d26b949dddc3d314c08a4447f1ca444c8fc6fc7f89836b5785812db8cbc963</u>	+ 1 Voucher	✓
29	2023-09-12 22:55:20	<u>0x9e0dd614a57571a001e092e0609552593bd0bbc6ca6d1e5bfa1f3f61264c2400</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:45:49	<u>0xaaa06a1ef5e9904b5856420c018940cbec2929ce685f688bd6a0233f30421479</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:28:58	<u>0xb3b4e1bbadc00135c153489cc9490c323133c21028b249941d1858d946979d7d</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:52:39	<u>0xf216c290c1d201f43583e9b3d6dfdd1827b896a3d40102744d2a3e20236589d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 21:23:02	<u>0xd13fff760ae8ba51ac083d238c18d47f01a02aa7f914b55975b5d7846dc8af13c</u>	+ 1 NFT Voucher	✓
34	2023-09-08 16:11:29	<u>0xc6c4245813656672be65612f0ba3b03b4e469f55ff888cba807a08c715827e54</u>	+ 1 NFT Voucher	✓
35	2023-09-08 00:32:01	<u>0xb98c6b0b317a98919e550759d829ae5ad63b9de8451541e6360ebfd32e3f0794</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 02:47:43	<u>0x9072ff33b8b56047e77b6cf364af5c3c35edb818ec826b48fa643817a7483355</u>	+ 1 NFT Voucher	✓
37	2023-09-06 22:42:35	<u>0x3d6e19c49b98affa6e5e4be5b978b32cfc90e872469f2e4a75fbc89e6fe08f66</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 19:36:06	<u>0x7c1d1879a4a58f620a9a4fa347044a3b9ed6f4be99c8759a5fc41e23f55e8496</u>	+ 1 NFT Voucher	✓
39	2023-09-05 18:57:40	<u>0x670a15cb1ca69a7dae0ddde539f1676075019ab2271fcaa8ce6164eca32dfa52</u>	+ 1 NFT Voucher	✓
40	2023-09-05 18:31:14	<u>0xda3fa7cb8a1dca7e9f8d7502969564da473dbac0c4bcd0636c36a473ce4e6777</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 16:52:32	<u>0x3bedd10610d64c524981b2a65d612168ba72cf7ab886db4dac658ba0e90393df</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-01 01:05:39	<u>0xbab69a9cb1f53e3def7c4b9efece71567937560ced100a158498cf6f08263ecf</u>	+ 1 Voucher	✓
43	2023-08-30 16:18:32	<u>0x69314c3c228b556dde6b15d6e3ebfc0cb2e0e188f72096f230ca9a2df5b9cfb2</u>	+ 1 ETH GIFT [C52HBYTk]	✓
44	2023-08-30 11:35:49	<u>0x351a0bf993455861aee7c82e4c0dc8091cf4dc04bf b30cf86d3ee5b6636a1f37</u>	+ 1 ETH GIFT [tDwRnJA5]	✓
45	2023-08-29 18:56:10	<u>0x677d78c2017dc001babff82f23696fe2d866ede597b4f1ceecc37e5028ee6784</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 12:02:21	<u>0xbe4d8a3f018a64661cd92b645720c27d617e96ac50823f705703a083beb6b6d8</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-27 22:42:55	<u>0x7b22cdd458fab8da093e56f4346f0cb552fa17245b1e865188fa1a08a4427125</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 18:29:48	<u>0xd01cd99c7818428da4e379e6935831a1f6795fcd63a8e0d81b64d38ab18e9eab</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 17:19:33	<u>0x5eda9aa08e7702ffa4afe6019b42862ac5bd9e2bc7a64b63bc27cc7f0e534462</u>	+ 1 NFTVoucher	✓
50	2023-08-24 07:34:54	<u>0x953719d0283c6d91e59b2429d99ee0751c0f30c7adc851a3fed7cdb25908d69c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-14 19:25:43	<u>0xe6c43678df3cc4ddc33d</u> <u>1c05ef9f2db19264d05d03</u> <u>1c182855e349178648d461</u>	+ 1 Voucher	✓
52	2023-08-12 05:04:14	<u>0xb43d13c47e4c87ed6fa0</u> <u>cc0701eca160cda07e7330</u> <u>9298645bbe5217af1a26b8</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-10 21:06:06	<u>0xba5039be5a4d715cc2ef</u> <u>531d3d3b0dd90b07571766</u> <u>57e7f49df872c1864e4b0b</u>	+ 1 Reward Club [npJuNAPj]	✓
54	2023-08-01 17:28:11	<u>0xf2d31bbda11d22e012c9</u> <u>8ad99733cb0ae109359333</u> <u>ddba7a8b9d031478f8fb8d</u>	+ 1 DAI	✓
55	2023-07-25 12:50:35	<u>0xdf372127ca972390d05e</u> <u>3141124f4f2892e3dacce7</u> <u>487e28db3fbbf7bcf15247</u>	+ 1 Reward Club [M3EqwywE]	✓
56	2021-05-31 01:19:09	<u>0xdf71df51b99b73765dc9</u> <u>60cfff4064c10139d32abf</u> <u>060a79b1d71843f52380bf</u>	+ 1 NFT Arena	✓
57	2021-05-21 00:04:19	<u>0xb8c749857602dd13ecf4</u> <u>a701c19d71d15b852a2303</u> <u>b3d7f4b9f2a679b932ce46</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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