


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba8697e01e7021d55cd87d75d521382e77e28572

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	200,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
@ jgusd.site	562.000000000000000000 m rewards
\$1000 DAI	N/A DAI
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:37:16	<u>0xb89156b6d4476313aeb02f46d3d8eb9ac757342b80b275769bc047301e07847f</u>	+ 562.0000000000000000000000 m rewards	✓
2	2021-11-14 23:06:20	<u>0x714e8e7fcbaeacc42cc1f548c881e573685203b27325d5c6942bf39cd291e370</u>	+ 800,000.000000000000000000 AeFX.io	✓
3	2021-09-23 03:28:23	<u>0xb763d2308039857a9a025d615a6f12bbe1aec1aa20cd4dca005ba31024ce4749</u>	+ 800,000.000000000000000000 DxDex.io	✓
4	2021-07-21 20:19:56	<u>0xf5ac44c38fd0197a276ced5e5da4f9423a66d7e35d2238ef8357f6ccf3b3383b</u>	+ 200,000,000.000000000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:08:06	<u>0xbb1cd5e641a3ecc0f24bc6391ab9f02a8d87eb2a4ba9ba247b69a6180a11c79d</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 21:08:02	<u>0x7bd1650d476dcf4c1c359e36ef576bcb66e1234d72e00a69bb245828e5879aa9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 19:48:02	<u>0x8eb01e7673190d28301115927414368b38567e83c4077a0bc2fd6271ea506005</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 19:47:22	<u>0x2d2d9c7e131b70d1e15b4c696736a0fafb4690da7207f53d65e24d521bf5a2fb</u>	+ 1 1000usdc.top	✓
5	2023-11-23 07:20:00	<u>0xb5b6c058fe8d926d77cfc5e4253abd772d64d9f7765a2aad5dec646c82fa377</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 10:50:42	<u>0x62c9e27d15170c08e32dd62d9ef26a9125c61488e5674e792b9407fc7abf0d30</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 22:28:42	<u>0x5223a7c23fc76154bcd4f8c02a180e40f9d2e618fea2836555078ee9af6f2823</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 16:43:16	<u>0xf9be4f331a91116710a9d4d308c3f304eb807c730764f829d8ab056db1ce4aa9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159ae9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
11	2023-10-07 12:43:34	<u>0x93babfc80fd67b9c304ce5cd8838175cfa35c443de0ac05c69eec25281dfca8a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 17:37:11	<u>0xf2d35912010da044d339</u> <u>1045c9c5c781afaa99b476</u> <u>43cd3d62f8befd9865ddbd</u>	+ 1 Shiba Inu	✓
13	2023-10-02 07:16:40	<u>0x179d80ec8b6b1d8f55d9</u> <u>820bdccd8ad205532431fb</u> <u>ab201e8f8e424d9dcedcae</u>	+ 1 Shiba Inu	✓
14	2023-09-27 19:14:29	<u>0xbc4e3cef0a11b5c57e2e</u> <u>62f9753b307d8b0f0126e5</u> <u>ce93b25fe808c3577353cf</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 21:47:38	<u>0x058ab4aee0b26f5dbef6</u> <u>d644d3108277883a6507c8</u> <u>418d6b515991848f0f3d15</u>	+ 1 Voucher	✓
16	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9</u> <u>75a3c965f1698fe6341805</u> <u>f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
17	2023-09-08 01:35:48	<u>0x6a56fec0347f17902779</u> <u>fc2e73abe65fef6fdbe089</u> <u>8f59b30066a7006fd8acac</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
19	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139</u> <u>408f8481c219f076fc4500</u> <u>1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
20	2023-08-29 21:49:15	<u>0xeb1cb69958ce4a62f809</u> <u>7485e6fd13f4cfe6809f17</u> <u>43ff32f3624b48cabec8fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 11:26:47	<u>0x812b0b7dc099a70150a07d96ee94bad3e05a4263556d4fe919ad222d60e50a53</u>	+ 1 Voucher	✓
22	2023-08-26 15:58:32	<u>0xea2d6de04e882f11bdd643914d8d188b2890ce056fed4cb73015b651406bff6d</u>	+ 1 NFTVoucher	✓
23	2023-08-21 23:18:57	<u>0x40760cbf69750091467be39f9af41f6eb977b073b711ca204bd8f6f29c6a2631</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-11 16:35:01	<u>0xab20ec3a5943df1489c4aae3ad7ecce42d6853d503dc4753a5e07a77710cbf7d</u>	+ 1 Lido DAO	✓
25	2023-08-11 14:07:37	<u>0xeb64ad62ca9b7594fcb0140b7ab834f22b1876dbdfc179da82ae84e4b663157d</u>	+ 1 DAI	✓
26	2023-08-10 22:23:21	<u>0xb0f8732117095db5ace74db24b9a2e6c1fe10cf7f0166c7691bfb60df39bee3c</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-06 18:25:37	<u>0xe9e9a68ae66bf906aeb3b0755eb98a51393f0761fa7299f63e7f6d593f0a50a2</u>	+ 1 STAX	✓
28	2023-08-03 08:41:06	<u>0xca54fb4640b34f20e2e88c476d8bb670f895e4a88f590dc7732c20095739bb10</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-03 08:39:14	<u>0x9f578aabfa9e61e48a440035d2611ffbbfcf4e5409b8bdc16dc277bf45bd3e49</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-02 10:09:34	<u>0xb7a6998c348f9a11805a</u> <u>ba42b6829581c89c669f17</u> <u>f67b7c791c795d6e2772db</u>	+ 1 FREESPIN	✓
31	2023-07-28 17:00:53	<u>0x2e176da595402127fe0e</u> <u>dc9da838bae19daf06ba8d</u> <u>ccc9a0960e3841a79004d8</u>	+ 1 REVOLUTION	✓
32	2023-07-23 13:50:43	<u>0x5b12d65541b0ef5f6973</u> <u>aee9b2f3cb72720b7fe323</u> <u>e38088fb2aa3ccc33927ab</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 13:00:19	<u>0x2ec21e48816c936d4651</u> <u>96dfa4c4784d1c94a5d224</u> <u>518ab47a2b205c09aefea2</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 14:54:36	<u>0x0a2b5745281e9cf09737</u> <u>b8569de7f406c6c89e0623</u> <u>5df6b8ca28b99ea766b1b0</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-05 03:56:21	<u>0xd7346a6f95944c7f5daf</u> <u>d333d323c7380e1e42e033</u> <u>c052257fbb6dd08d5e2753</u>	+ 1 UNI	✓
36	2023-07-03 22:33:54	<u>0x100029394bd6319bb2a9</u> <u>af9622bef683e3d41280c1</u> <u>8a84eeb1b2147271c7f5d1</u>	+ 1 BitCase.Org	✓
37	2021-10-17 22:38:17	<u>0x73c3e90e5c264d4af2e7</u> <u>b2c7f6b733eb3eb5956440</u> <u>90be6cc5d46d826ef9f0b5</u>	+ 1 OPENSTORE	✓
38	2021-05-21 02:36:54	<u>0x1748a51e21f8096273bd</u> <u>f324c7fe65216a045e2ca6</u> <u>fd849fd9eecf5de0da9152</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-11 22:12:31	<u>0xdf916f1fc5df640db61d</u> <u>50a1c303ea5334664b60cd</u> <u>666e52ae896919366b617f</u>	+ 1 qu1e7_amaran7h_fer re7_Re7a_w0rld	✓

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