

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbad8c371bffd4ba3130bbe22ade89aa56dfdc322

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
Shibies Treats	54,624,050.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
MiningSite 1682072060193	1 MiningSite 1682072060193
ETHStation 1672517021124	1 ETHStation 1672517021124
Reward Club [s2wWy0o2]	1 Reward Club [NBxLU28x] [s2wWy0o2]
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop
\$30,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:54:27	<u>0xd71ed30a7c0eb63818649f86291f480552079d46fff68db225068dabb22b1ffa</u>	+ 5,000 \$USDT ∅;L∅•l∅æâ-·airUSDT .net	✓
2	2024-01-11 03:28:12	<u>0x5ed0df15f0459b5a9af00f319620e28991ea7ffb8920743a222e090a76dff513</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:02:26	<u>0x09ba9d86d8b6d9b379fed78cec27316690b53066bf00545f92f8b0e2d48b43b</u>	+ 5,000.000000000000 000000 laim rewards	✓
4	2023-05-13 14:25:07	<u>0x89fa5442eccdc009eb73f9f6661fca1ca5430e5d4e11e27e4e7786bbdcd62e00</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-26 03:44:36	<u>0xe9784af152878cea410e7d573b661f998844c3af0947ae841190acbc385b9e4e</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
6	2021-11-14 22:01:34	<u>0x4409ef4959617e110951428beae82ef6102414011133b593b879a4f8651bdbfd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 04:11:47	<u>0xfc716b250ff3cace8b5ed6e7203e4df13da1a622c523b031fd79588cc4f011e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 22:40:24	<u>0x1d317562fdf7db7c4fd036ddf3b6173c46b61c648316d5b71420627be2154869</u>	+ 54,624,050.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:24:56	<u>0xac5cc42fffdb77a4c6e4770ff6ba7b65e68d8ee2387745f31b75468cc0865142</u>	+ 1 Reward Club [NBxLU28x]	✓
2	2023-04-21 10:14:27	<u>0xb027e277eef50eb3a8c1937cbf860cf78f61989c37990b6966fc90b1eaa90418</u>	+ 1 MiningSite 1682072060193	✓
3	2022-12-31 20:03:46	<u>0x47e3cb0371d1dd647db54bf3ce88371f51bb2d05eb1a89ae0897eb76482f5a1c</u>	+ 1 ETHStation 1672517021124	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:18	<u>0xf51e93701d126023ea4fe1e804f139962a408a1da0a2eeb7eb25ca6b826b50db</u>	+ 1 5	✓
2	2024-03-12 20:05:19	<u>0xb0a33e41552463a2179834ac9564167915034012e7f0592c9a527414d55b7f3f</u>	+ 1 usdwin.co	✓
3	2024-01-15 03:39:36	<u>0xdc9d0c66e89f1eed521ea52a7a8096c06b6e8ae178f58cefb8d42911e8261dc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:21:27	<u>0xff252683468821d86cfe8e6f4ec7f76c9a0d7766b439eb78eb37e2252dd72d4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:23:33	<u>0x19515491d343764708c93b809b2108a80e4c9828dd45ffbe581f6caf746b89b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 08:04:24	<u>0xbd6ee434fbcef93d569bfe8b562b5205f8e66a56022b43651d9343aee133803e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:54:46	<u>0x1aba53ae68bfd6c115eefdf5f727ed6c38e240c3a170fc975f175986f20d7</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:52:45	<u>0x92ac5ea7df65152cf3b20b7cc275ceec50300475e28c8ae42513aa96da330011</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:16:55	<u>0x878b6fbb977b28564ec4f354107410699433d16c3db2ae99b8b3c4fe579ac097</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 16:43:38	<u>0x10a958fc30a684a4348d4529eab2b1400ed6265e9fb4a69ef578390d80ec18c7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 02:12:46	<u>0x1d3746ced8df10e00e4699c3f1304ad3cc05d7fe3f613bf235be88ffb541a30f</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-03 05:00:35	<u>0xfcd306cdedf178e3d06101c5c4d4b9b9dd896916e263fe9a00e235088c01c7db</u>	+ 1 NFT AIRDROP	✓
13	2023-09-30 09:59:13	<u>0x3dae49cab0d09e7b94152dcd44876a35ae3928236e877808b441093c15f04fbe</u>	+ 1 Shiba Inu	✓
14	2023-09-28 16:37:31	<u>0xc57d50a97220a62a694468e73b8684f06f37d07b419c95984aa2013be8f2165f</u>	+ 1 Shiba Inu	✓
15	2023-09-24 08:51:23	<u>0x66ac52b260231c9595fd15ffbbf45f3d6dcb54225747d318d582e4910228fa5a</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:57:08	<u>0x37d46baa31a34a6ab0ec4f3dc3170e4681037a503a4440098c2e868b359e29d8</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 16:18:46	<u>0xad8342f2d4bfbcd78d0824d354f23b55af5bba2806d286117f4757a25e2eb791</u>	+ 1 aim rewards	✓
18	2023-09-13 21:01:58	<u>0x698d9e44ffa87fe9c72800cc9df8813765b9459f848e8a2e15714e6e6732e8f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 22:55:28	<u>0xc6006f006459acf83d388ad913064bdc4cd51ed4ce7dc8e0ea0e29e7e54a0cb0</u>	+ 1 NFT #515/1000	✓
20	2023-09-10 05:01:53	<u>0xa475f8163553360c09289fa9f39fe5f01438cc0125b2407c73a4524a7f7fd9ea</u>	+ 1 NFT Voucher	✓
21	2023-09-08 15:17:03	<u>0xecbacc2f6ed0e101c0220606b4f28b795602118c7c580b32c4b4582ad0fa0edd</u>	+ 1 NFT Voucher	✓
22	2023-09-08 00:32:01	<u>0xb98c6b0b317a98919e550759d829ae5ad63b9de8451541e6360ebfd32e3f0794</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-06 22:42:45	<u>0x4db8356f0083bae25f354e9e85ad080a01097b938d737b31cb8f7cc92638faa2</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 18:58:16	<u>0x8c5b56a8f7eb731c222b0991d1f704298fedbc84e437114f4a28e4fca1557da8</u>	+ 1 NFT Voucher	✓
25	2023-09-05 18:31:48	<u>0x4964f3df9a7774c52612c52b0192611975d0330ce5cb1f43a5ab98ce1eac6a1e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-05 17:40:58	<u>0x1847e5ac4c846caf35fa9523a8d582951e6ce8f2fd4550bae027744a623ce79b</u>	+ 1 Voucher	✓
27	2023-09-03 16:52:34	<u>0xbf2a71d2d65531a041a3c0f03e256390b8054a3f1833d04ab9ec1b8bb06c0141</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 16:20:14	<u>0xc960b248fd2bdabc696a</u> <u>dfe71e9f8590834a164322</u> <u>20f64d4ee4f21e85537df2</u>	+ 1 ETH GIFT [bkGxIzQi]	✓
29	2023-08-30 11:34:19	<u>0xdbb54d8b40cd4b0a4f67</u> <u>69b47c2f699ec9e6a61847</u> <u>33cf8ec9ab1872c8a669ae</u>	+ 1 ETH GIFT [w6iatqtG]	✓
30	2023-08-29 18:56:34	<u>0x45343a4e88246cec97fb</u> <u>6c276801d8e29573444e33</u> <u>cfb456ff0a150ae360465b</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-26 15:22:18	<u>0xec0be3849ceeae1fff79</u> <u>567f725febbd82168f673a</u> <u>83d0458eafc6a3bf6f8233</u>	+ 1 NFTVoucher	✓
32	2023-08-24 07:32:18	<u>0x758108c42ca0390ae71a</u> <u>728cc0682bf84b448f06f8</u> <u>7f41a784cbdad3d2caf350</u>	+ 1 Voucher	✓
33	2023-08-10 21:04:38	<u>0xa080824e841933664454</u> <u>41ea8be880d8f6a2e3bc0b</u> <u>b9729c5dedc83a6b5d3d11</u>	+ 1 Reward Club [ncuz0apr]	✓
34	2023-07-25 12:41:45	<u>0x6d9fe21bc514021c0566</u> <u>f590f77e3a27ae0ddc739d</u> <u>70530e5d2465d45109f5d7</u>	+ 1 Reward Club [7Z2m4tgf]	✓

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