

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbbe58cbab14bcf428547e9fb2c1c0fc979fa8b9

Token	Balance
MATIC	0.000000000000000000 MATIC
0	5,000 COM
Shibies Treats	182,134,375.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT 0jLD•lDœâ-·airUSDT.net
\$ Pyth	4,250.000000000000000000 claim rewards.
Cookies Protocol	10.000000000000000000 CP
MiningSite 1682072060193	1 MiningSite 1682072060193
ETHStation 1672517021124	1 ETHStation 1672517021124

* USD values displayed at the time of transaction

Token	Balance
Reward Club [cpsH8P9F]	1 Reward Club [xNC3FNN2]
Shib Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$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
\$5000 USDC Voucher	N/A claim.circleweekly.com
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:19:24	<u>0xf5a38644bafdcae88e37</u> <u>a56773c43defc32ae7025f</u> <u>1eefbf8394bef612a6049</u>	+ 5,000 COM	✓
2	2024-02-12 07:53:27	<u>0x6a35d7a26fc274fa8359</u> <u>90d9608d8102dcd06fb376</u> <u>e90ad8fa2cfee07811df89</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 03:28:12	<u>0x5ed0df15f0459b5a9af0</u> <u>0f319620e28991ea7ffb89</u> <u>20743a222e090a76dff513</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:02:26	<u>0x09ba9d86d8b6d9b379fe</u> <u>d78cec27316690b53066fb</u> <u>f00545f92f8b0e2d48b43b</u>	+ 5,000.000000000000 000000 claim rewards	✓
5	2023-05-13 13:58:36	<u>0x3d98efa34902a59e3a66</u> <u>1ab985fd696f028450aaaa</u> <u>ca1eab884d68ac433c0552</u>	+ 959.000000000000 0000 ool.live	✓
6	2023-01-26 03:44:10	<u>0xfa9e2c45b8fe1c1d0d56</u> <u>0b9b1c70d37008f181df9e</u> <u>6b1395dcbdd81ded627feb</u>	+ 518.000000000000 0000 tps://musdc.xyz	✓
7	2022-11-30 18:08:58	<u>0x7ec7d469a6ce32b657c4</u> <u>19650c3b6abb18ebe86ea7</u> <u>a7ee1103d5aad890fedf06</u>	+ 10.000000000000 000 CP	✓
8	2022-11-05 21:49:39	<u>0xb76144144ac97f83a811</u> <u>a186805eae291e8777fa26</u> <u>f728ed91988049a1c03262</u>	+ 10.000000000000 000 COOKIES	✓
9	2021-11-14 23:03:26	<u>0x300cb44f532317a4965a</u> <u>c30ce39749431702f3e690</u> <u>691454ff7fc996d00cb26b</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
10	2021-09-23 03:29:53	<u>0x5daf5e860f72d89e8f1a</u> <u>3a0a8d37dd9ac8d6d1a4c9</u> <u>44f554b0447089665e1741</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
11	2021-07-21 20:05:48	<u>0x76bc4795ec694aa7e520</u> <u>21f5185ab7c64fb93f558d</u> <u>4857fd14634eaea906194b</u>	+ 182,134,375.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:25:16	<u>0x16fc2782ccb968b2ddd8962332935f5e6987fc656b55a8af3973cb65a6290a19</u>	+ 1 Reward Club [xNC3FNN2]	✓
2	2023-04-21 10:14:27	<u>0xb027e277eef50eb3a8c1937cbf860cf78f61989c37990b6966fc90b1eaa90418</u>	+ 1 MiningSite 1682072060193	✓
3	2023-04-12 02:57:52	<u>0xa297aebc30e136c526d1b479d68305e8c9424d93e27cd5f9d8497a7d32db407e</u>	+ 1 NFT	✓
4	2022-12-31 20:03:46	<u>0x47e3cb0371d1dd647db54bf3ce88371f51bb2d05eb1a89ae0897eb76482f5a1c</u>	+ 1 ETHStation 1672517021124	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:18	<u>0xf51e93701d126023ea4fe1e804f139962a408a1da0a2eeb7eb25ca6b826b50db</u>	+ 1 5	✓
2	2024-03-12 20:07:54	<u>0xd28d288d84986467f5ab0dada3adb59099d83955afd3370ecbc070b6fefe3f65</u>	+ 1 usdwin.co	✓
3	2024-01-30 23:52:12	<u>0x5280d11f84e15071a5e127813f3aca338eae4a8917bd1c02e1f04ee0101a043a</u>	+ 1 ethevents.co	✓
4	2024-01-15 03:41:14	<u>0x8b9b05d653f7d3a2d0aa9163a25cf777e9ab802c979aea6282b6b18de63af82f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 23:24:09	<u>0x2b9e8b2607c8ff2693a44d44e653a9407ff33c37cf3ba75d869bccd63c81a3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 23:23:33	<u>0x19515491d343764708c93b809b2108a80e4c9828dd45ffbe581f6caf746b89b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 08:04:30	<u>0xf64619fdacf3f6fb73d746448b2a8f36a1529ee0b71bd990a06a792863e7c140</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 09:54:52	<u>0x35d404913986eb1b5c94aed5c6453f175e42e97bc15f440366176ec1f4b1ceba</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:52:49	<u>0x29d093ce2df59e93085073a8a3c74be280d8f5aa16b68b654ad16ae6aa5418bb</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 13:17:39	<u>0xdcec0131454a4ef4d9ae9d32bccc01c13d31623cf42d44ebd537e94c85e712f2</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 16:46:02	<u>0x689f57d43356aab03aa466980b77ff8817f5e8ab904bec0d554e9f16a3dfa627</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 02:12:46	<u>0x1d3746ced8df10e00e4699c3f1304ad3cc05d7fe3f613bf235be88ffb541a30f</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-03 05:02:35	<u>0x3582add94d5d6aa35e9e9fc98d74b6d427ef65d87a9886764b5b4f8df948be4b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-30 09:59:13	<u>0x3dae49cab0d09e7b9415</u> <u>2dcd44876a35ae3928236e</u> <u>877808b441093c15f04fbe</u>	+ 1 Shiba Inu	✓
15	2023-09-28 16:37:31	<u>0xc57d50a97220a62a6944</u> <u>68e73b8684f06f37d07b41</u> <u>9c95984aa2013be8f2165f</u>	+ 1 Shiba Inu	✓
16	2023-09-24 08:51:23	<u>0x66ac52b260231c9595fd</u> <u>15ffbbf45f3d6dcb542257</u> <u>47d318d582e4910228fa5a</u>	+ 1 Shiba Inu	✓
17	2023-09-20 12:57:42	<u>0xd436ecf8bdc42c1a373f</u> <u>88f57ed97a00b3b876857e</u> <u>4300f241cf52db7afabfa9</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-15 18:52:44	<u>0x4191390e96bb65705841</u> <u>33adeb8a057ba6916e8101</u> <u>d99d0f93e02b41b5918cd8</u>	+ 1 aim rewards	✓
19	2023-09-13 21:01:58	<u>0x698d9e44ffa87fe9c728</u> <u>00cc9df8813765b9459f84</u> <u>8e8a2e15714e6e6732e8f9</u>	+ 1 Voucher	✓
20	2023-09-12 22:57:04	<u>0x99e2045e385f31184e14</u> <u>3e833baf845a26b0253deb</u> <u>8afdfd97af23728d4da9bf</u>	+ 1 NFT #515/1000	✓
21	2023-09-10 05:02:01	<u>0x2868b7b1596f71a105ad</u> <u>370d3f0fc0c9fe393b1510</u> <u>dca58fe584984cfc3ec62f</u>	+ 1 NFT Voucher	✓
22	2023-09-08 22:44:23	<u>0xc52addf285e9950291e4</u> <u>be5d5edfd35c56fca59c49</u> <u>fd949e9718dca67a43e2bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 00:32:07	<u>0x95cb15b03fafff338aeb9b6b8451010761a0b59241c054b16d47512d7e81157c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-06 22:43:37	<u>0x939ad8362cfbae54115f935aa34e5e9beab92bc997fa07c61eba244923621765</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 18:59:22	<u>0x308957da796e121cee4226b2312a7cb1338452693a314f64842acdc7314d70cb</u>	+ 1 NFT Voucher	✓
26	2023-09-05 18:32:24	<u>0xef79ef50e8524e5230809e3374728764ecf5050208eda8744aeecbd4d6f852a3</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 17:40:58	<u>0x1847e5ac4c846caf35fa9523a8d582951e6ce8f2fd4550bae027744a623ce79b</u>	+ 1 Voucher	✓
28	2023-09-03 16:52:46	<u>0x7e60ecba6c594659c0b60d0a01a68116428e30dd64352a5a30de26bbb214cdb5</u>	+ 1 NFT Airdrop	✓
29	2023-08-30 16:20:02	<u>0xd0516223961da2b4ec79331387f47b128d2fb9734748385d604fe7592002d7b5</u>	+ 1 ETH GIFT [tbPun0du]	✓
30	2023-08-30 11:34:43	<u>0x26f7493e18626581e5b04b3d3251788b24b6e4d17e50cbc1a6829b1437c6c673</u>	+ 1 ETH GIFT [mS7tuv9S]	✓
31	2023-08-29 18:57:32	<u>0xf537c36e9db398a1849cf60d1f583332655ae03b26cdf5fdea571d30fd01b866</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 00:36:54	<u>0x44f60829a6ca1985b3535d6f8e7a55ff81539334b19b63c9a76356e5aff02452</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 03:36:35	<u>0xaf269b7596b5a9d109ba3be3bce6941f60edef23823915135b811a5983818492</u>	+ 1 NFTVoucher	✓
34	2023-08-24 07:32:20	<u>0x5d31a2e465ba7831658eafc072e2e0ec968dc1f06b17d2d68aed4063d106a5cc</u>	+ 1 Voucher	✓
35	2023-08-10 21:04:38	<u>0xa080824e84193366445441ea8be880d8f6a2e3bc0bb9729c5dedc83a6b5d3d11</u>	+ 1 Reward Club [ncuz0apr]	✓
36	2023-07-25 12:41:45	<u>0x6d9fe21bc514021c0566f590f77e3a27ae0ddc739d70530e5d2465d45109f5d7</u>	+ 1 Reward Club [722m4tgf]	✓

* USD values displayed at the time of transaction

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