


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcae7dffc065aefafcd8ad7edb8298eb9f506d97

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Shibies Treats | 12,062,392.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Cookies | 10.000000000000000000 COOKIES |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! NOTCOIN | 1 CLAIM \$1000 NONCOIN-EVENTS.COM |
| ! USDT | 1,000 lt.com |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| ! \$30,000 SHIB | N/A GOLD |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------------|
| 700M SHIB | N/A NFT Airdrop Round |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ! !\$100,000 BONE #07 | N/A Shiba Inu |
| ' | N/A Visit usdtevent.co to claim nft |
| \$--\$100,000 BONE | N/A Voucher |
| !\$ 30,000 BONE | N/A Shiba Inu |
| shibainue.com | N/A NFT Airdrop Voucher |
| 700M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-03 12:28:14 | <u>0x6441d2c5fd32411d1c9f0cc91190d7f647421543b35c7d2afd4e6b69aef86be2</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 2 | 2024-01-20 06:39:18 | <u>0x7afd2b913e228ae1e76343ada2175f6bbe5b307e4d7d01d146f2aa4df366d8c0</u> | + 1 lt.com | ✓ |
| 3 | 2024-01-17 05:30:33 | <u>0xd3241b47d775008ec4aeb48563c07fadcbcfcd5ca58f5dab903b96c4ac7242e0</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-17 00:49:23 | <u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u> | + 3 .SITE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-16 17:14:15 | <u>0x7287f521ec4d047a6912655e7b6f9669d483625ec205c1d084fea0367bd906dd</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 6 | 2024-01-14 14:25:16 | <u>0x60fc7d590c3ddfdde2cfe d23f5db0177fb0bbe3fc04c28c2f0250db53cb6d5568</u> | + 1,000 lt.com | ✓ |
| 7 | 2024-01-13 06:43:18 | <u>0xab575e51062cffc7738eaf95a75176cd62f195613bddfe7ed7d4e46681da17fd</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 8 | 2022-11-30 18:47:56 | <u>0x5ee3e9ef45758039609671f105bb65788272987e2c786609d4a7cfaeea92fa57</u> | + 10.0000000000000000 000 CP | ✓ |
| 9 | 2022-11-05 21:13:25 | <u>0xaceb8d60d0712b378827604fe43d9afa67c8e5128b8c979afb0eb70e901b5df1</u> | + 10.0000000000000000 000 COOKIES | ✓ |
| 10 | 2021-11-14 20:56:55 | <u>0xd4c2045b01da443a80a7e95aad2b23ca270fa3a23e336275c64a2d6ff9e88168</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 11 | 2021-09-23 04:47:14 | <u>0x52a324cc789a3db0030b4e77ad259494bba2d059258b7f118fb2b4e9b45c39e7</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 12 | 2021-07-16 01:12:16 | <u>0x931a2077a668c2f7ac0d10dfa827f785efb338a14e508be3df208eece3e5c602</u> | + 12,062,392.00000000 00000000000 TREATS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-12 20:11:10 | <u>0x30e3abab6f40e876ccaf</u> <u>4746c6d59c61046db6124f</u> <u>77c25d26cc27245a680987</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-01-30 23:54:50 | <u>0x5e1b9a9bfb760f614df3</u> <u>96c21ebf9919067351ae01</u> <u>85ab8fce77cf51bc5c2bc8</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-15 03:43:00 | <u>0x4557622b66bc66f8d096</u> <u>17de9e4115a2d49c67cdd8</u> <u>d8b8d48f0723fd6fe5eb63</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-30 23:29:18 | <u>0xd5cfaa82c41b64a7b83b</u> <u>cc6c1d4196c14352122115</u> <u>e068c37c6db8802a10a015</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-15 22:31:36 | <u>0x5848e90a16f44c393725</u> <u>ea8066b4229c6ca526bff6</u> <u>9e7815d88b50f10f47cdcd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-11-04 03:44:39 | <u>0x3fc2d170516708da6f80</u> <u>3840c7061c840aa2b7d456</u> <u>1a20a479433a2f54835454</u> | + 1 NFT Airdrop Voucher | ✓ |
| 7 | 2023-11-03 17:58:06 | <u>0xc9038b4375baec3e72ea</u> <u>962c03baada608804e1330</u> <u>79fd4a1ff32b172a3dcbac</u> | + 1 NFT Airdrop Voucher | ✓ |
| 8 | 2023-10-27 08:04:38 | <u>0x6a5d63da7d37f546d46b</u> <u>2c97bd6136cdb61dac44de</u> <u>fdb9beabdfc085b6d1982a</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-24 09:55:18 | <u>0x2da9cf1044d5c6af9a26</u> <u>c31c5c9a7eca9fe43242bf</u> <u>6f3be14ea19e9417349901</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-22 20:52:53 | <u>0x1b3b35bafb3b9c1b1736ec2bae13a7b727dec6b457b6b87fa239d6115e7228d2</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-17 13:17:43 | <u>0x8bb5cfaf3148d5e11cc6c285035933fa2a3b827e42525ed5713327f6f9399639</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-13 06:16:06 | <u>0xea397423f526bf6dfaa50e6e46315c6f1ef2ae8874f09cce51116ac5b90603d6</u> | + 1 NFT | ✓ |
| 13 | 2023-10-06 20:18:09 | <u>0x390069250d7a6edb91d35839920cd326634f02d4cc2797fe02348bcaa649e45f</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-10-05 14:28:21 | <u>0x97e3788d686ee759d1f23910314f5cd02b7d1a612222d32f223b55f00c8d1886</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-10-04 03:01:10 | <u>0x0cdc9ada6a7cd5c940db61fa6ffdf561a9f42ad6f05cfa019b44fa5197f36d1e</u> | + 1 https://boneshibe.com/ | ✓ |
| 16 | 2023-10-03 05:03:19 | <u>0x13bb594241c6bf739e642869510b936c0667f98e91a519949f8d1ff86b360bb9</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-10-02 18:00:48 | <u>0xb03b03c56cd969f7f6eb195661ce857ccd404f950a290d5e3a30cb889dba4434</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-02 17:34:41 | <u>0x3b24311a272ccfeb6ac7565b9703aa26b74c16d16e8e2010deb362ee8a6501db</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-10-02 07:13:10 | <u>0xd4524adc5e00155acb0f ad43cb212760af0edc989c 3e1b69ffdeb60870a5e3be</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-30 20:31:35 | <u>0xd04c4739b66afd0a45f5 2d299341b780de8d6d75fe 18a3a36e0b307acf610192</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-29 22:29:48 | <u>0x714f4d1a6a6c22d9c0f0 6b9adc4b878904f2c830a8 64a9a5721a613866bc3437</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-29 12:25:36 | <u>0x8e70bfc7ff164f301c44 a4c52dac6b5982aad09464 86e5e5635f854a5d2a450d</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-24 12:43:23 | <u>0x72688ffccac1e402bea3 64c34d0a733de6af5ecb6d 9369722d76f26b63f28a87</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-20 12:57:50 | <u>0x42f4408e29172cf1b164 8c741e33112bb93e4de6b2 d0e39c2cdcd098968974f2</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-18 18:50:13 | <u>0xdcbf85907ef8f1e97061 eaa5c7f3e5d5086efb57ae fcfce03db6ce3eb44e61dd</u> | + 1 GOLD | ✓ |
| 26 | 2023-09-15 23:35:20 | <u>0x74a1e8e59003afa3ebd8 a677b410d9a617ae2028f5 401ce5399e3140298170f0</u> | + 1 aim rewards | ✓ |
| 27 | 2023-09-15 04:01:41 | <u>0xbe79b77f1375b851abcd 1c2896e7bf75891df2595d 48073b04d7b0486a77c874</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-09-13 21:30:42 | <u>0xc3e44d62defbe8594ce9 dc671dd53faea17242d012 bcabc6564cf1f3b43eae1e</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-12 21:56:44 | <u>0x7fdd4d78ec95a83dd9ab 477aab93dbb780bcc9c4a9 50d4f5a638eee3f558229f</u> | + 1 NFT #515/1000 | ✓ |
| 30 | 2023-09-11 18:16:31 | <u>0xb23cc9e8bdfcb800d9d0 9b39e52d2fa6be66cea80a 04fc839ff17b6cc5021e41</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 31 | 2023-09-10 15:58:15 | <u>0x2bb6fe78597931952cd6 d9effecc15ae1cc6080c36 5c89833b3d51b4adc721f4</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-09 04:07:13 | <u>0x6f2db22496057ec24b8d 357b2977e9741a52eef891 7754760330b3e0d9e4a469</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-08 17:07:57 | <u>0x143786cf6db2f8c6d8ed 43eeb0bf06808963601dc5 01033216212f11977100bb</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-08 16:14:27 | <u>0x3b2e89bb83ba7bd1b20f 8506c3184c2b9d692afa21 73eac7f98d6052ba7aac13</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-07 22:50:14 | <u>0x83c7f94d717e81701a87 768a45b964c5a05d3f6828 e0c744c0bf50ac2be5cbb2</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-06 22:43:49 | <u>0x7e6c87d80e9827bbef65 f11367568c5dd5ee66cdb4 3161e3b255abad090508eb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-09-05 19:00:26 | <u>0x0232f0dfd82fd85eb8c7 6c30766af4b2a30621828f 97c906597d4c599adf3715</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-05 18:33:04 | <u>0xd1c376f91126bca07f91 8e5508b6106c38633325e5 9607daa43cfbf5684dc7a0</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-05 10:20:51 | <u>0x53f03e87f8f438e6fd0e d46744d03cc7af7c5223f0 160324e2b7ad9169d1c55f</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-03 16:53:32 | <u>0xd72db7d81fe1b94b0370 03b01d0cf96e4868b2b8e0 f1de38c462ccf0e64c16f3</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-08-31 18:00:10 | <u>0xf71a46cc48638d737fa f8e86b8b69b8e7e282ca5a da39d5f0aa053b219f18dd</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-29 18:57:42 | <u>0x157063b4880d3a43b021 95dacb97391481c549b11c 43e3b9388fb1b111aa3dbe</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-24 00:42:22 | <u>0xdc847df4d16fdef54484 8cb426272ae6f3aba51279 b435b76a9c0ce56fbf4d7f</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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