

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc318598ef6d5c15bd82a959d7b034f0983110bcb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	670,000,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
Zepe.io	750,000.000000000000000000 Zepe.io
OGambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
Meowximus	N/A Meowximus
! !\$100,000 BONE	N/A Voucher
\$1000	N/A \$1000
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
1000 USDC Voucher	N/A .app
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:35:52	<u>0xbd518af311ed88d2be047461d6b39811413f3f23ccf88c92b12fbe6255cb19d0</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 10:01:16	<u>0x35294e8f0a36305168faafdc9be30dbf18484f47d0e8de722212b6003c288cfa</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-05-16 20:00:07	<u>0x7797f5bc62d1d99bc7529a48880e661221e4c6b1d212a976a1297e47edced54e</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2021-11-14 23:42:14	<u>0xd77c49ef22c48c9a07499a83e36a1a1cd4034b762947d0f1c06ab7e0c0b8884a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-24 18:24:20	<u>0x1a35be9e4f1807276baa0663df80592fbdacb31a721628c0da40781e9b4e06fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-24 18:24:04	<u>0x5ba1a2f092074ade6873cdd12b7e76f8cba2893f1abc45a2f64be564f200222c</u>	+ 100,000.0000000000 00000000 XLT	✓
7	2021-09-23 03:08:35	<u>0xa0de29d4ad2c8c6fadc7704884f47877c69cf3add02ea7eac3209b1272a052b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-18 23:36:14	<u>0x7842408a39896c919d563576e2ed617a050a3ff6de75f61ea233b9fec3b96ba6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-18 23:28:56	<u>0xa17ab181de704667ddc962e393a988866987f1581bc9e0ea399c951d619820ec</u>	+ 1,000,000,000.0000 0000000000000000 CZR	✓
10	2021-07-22 16:58:38	<u>0xf5632da0e40f79d6f854e55806067fa2c1fef26275dac9d508c5f1516660bae5</u>	+ 670,000,000.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:34:16	<u>0x2aabf78931b956c86f047ba77723b432597206df3c6b907e797a62a733ec0998</u>	+ 1 usdwin.co	✓
2	2024-01-31 00:15:04	<u>0x180b37d98120883508009afe12b94cd15d0d3cd1ee63b161302c1af9c115b0f3</u>	+ 1 ethevents.co	✓
3	2024-01-15 03:55:42	<u>0x1f81ca253103251116586a330332b450a9b5bc2555a181647920b7c36a2cc0f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 00:10:09	<u>0x97796eebae0bab0fca9e c227e5b843196c13f02812 ddba3f0053d31e863d2075</u>	+ 1 1000usdc.top	✓
5	2024-01-15 00:09:13	<u>0xf109a6dd17dc07a690f8 9e81681c9479b9565a99ba ce55d7eb2e10e16767eba2</u>	+ 1 3000usdt.cc	✓
6	2023-12-30 23:42:40	<u>0x81fd19844a0902e5dc08 f9fdaeefe63716e078270b 9be9f015ef0240f8f41fea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 01:57:41	<u>0x1666f312c3be450def99 c8f8a5eafb8e71fcfae584 280651f9aba36c05d5bc67</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8 eca66696f12baf5bd4fb80 4b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	✓
9	2023-12-17 17:07:03	<u>0xb69b885260292511f91c b55f7310aa120d4085ffbe 026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	✓
10	2023-12-10 08:25:45	<u>0x94b6ce6052700d46c9a8 4be3e7ffbbe2cc12d84d20 769ca8dab91cc0787b0e48</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 05:44:02	<u>0xa446fefdc5c5ff92ab3b 78e0a3eaae48df6af75d47 cf19d11b2c7398ddc00aab</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 14:17:52	<u>0xc384788c9c3b2a311130 b3aa2d3182ba4bb4486bbd 3a383a5dfb2c7a67e982d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 11:13:32	<u>0x8b42b57d67644a45fac6 b2cff60809e177727be849 dd6c20ba06c3b1d72ade9f</u>	+ 1 2000usdt.link	✓
14	2023-12-06 11:13:32	<u>0x68c745e4206371fb77dd ff2c499b09c21d55fdf13d c0e5eef9f03d505d72b58e</u>	+ 1 1000usdc.net	✓
15	2023-12-05 14:28:33	<u>0x822e0a7132b3cb298ff1 de5df1fbcf96da89bc7e0e 64b58a62558a8b0dd81e7b</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 07:37:53	<u>0xd37dfa007b393bdfbd49 5ae3234a112c7d8c24e877 9f2772405c9d33f69be743</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 01:01:09	<u>0xffa2bff9fa3e101bfefb 159a4d12cf1bdb59f38b37 f0e2a8296b5a12f62a7cc3</u>	+ 1 2857pp.net	✓
18	2023-12-01 11:23:10	<u>0x365043e1d35784b43a32 d15c39b24c3fbabb89da96 36df933ebfa9bf13ab24f5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 06:35:59	<u>0xda9b1e39fac0b9092084 90652c854746dfcc484a8d be67da4869c4de5f7e5a40</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:29:29	<u>0xa409d96b7bbe637f2da2 89f340e55131428b46f57f 099bf9b20ff0dceb72a3c1</u>	+ 1 com	✓
21	2023-11-23 08:51:54	<u>0xd291ba4e63388d880ace a87cdcf14f80cdac3f6e76 892b43b7c3efc970aeccc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 07:12:32	<u>0x4d5298d71cb02954eed1e492fd48963cbf2686fd8777c63dcd9dbd0b063ddce3</u>	+ 1 .app	✓
23	2023-11-23 07:12:16	<u>0x8c34372d4c75be6880a0a0c69a5ecd417ab4de8c1b8140b648f6083c7b0d2f5e</u>	+ 1 net	✓
24	2023-11-23 07:12:14	<u>0x317ac0d2acc217a9f8678d280dc02a5e723a41d05b5471e4199e3bdcbf687dcf</u>	+ 1 work	✓
25	2023-11-20 11:11:04	<u>0x8a7ab81aa7e3e57b485971df7ad807236850b670ce663ca011d4b42aac5940c0</u>	+ 1 Voucher	✓
26	2023-11-20 10:51:36	<u>0x43e4aa4e18156f4da4f6939fc42b756ef5e8bffce3c517ac234b78b44d8852a3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 23:42:41	<u>0x98febd07347c0f89329443f2eb642315d3ca2a39f7d84ddc712881037e1e5c2b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 23:53:07	<u>0x9effd2cea4bcd61c003330fca122bc14261daea5e3c824454f7c7fb43d52edf6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-18 23:06:46	<u>0xdc5f4c2b4d80567ea3cb587791530a0cbaff2505d1f2dc73eb9b1dedcefb2101</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-15 10:34:08	<u>0x326ceac9a231d343d136c605801d4db16ee972896ea0c14bb5435f633eb3983f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 10:34:04	<u>0xe52685e494fb6f128ec8 fe58b5e3c31b8c8a6b01a4 3178b15bdd1b5831918acc</u>	+ 1 Swap NFT at lido.vg	✓
32	2023-11-15 10:33:54	<u>0x5573c4ed3a80879aa656 7ef2f2cbeb0110f16042d4 eaec47f3d0323716cda7e4</u>	+ 1 ro	✓
33	2023-11-13 00:49:59	<u>0xf7b967e03d71d5b40c01 7973f122d0c5cfe682d7b4 f2a4c42c58b9cc62c7ec1f</u>	+ 1 Voucher	✓
34	2023-11-12 12:31:40	<u>0x1a4a0a235d4a0969c644 c6bf8246effe842ac3c1ce 0ebf556f947d9f94cb7d0e</u>	+ 1 2,500 TWT Reward	✓
35	2023-11-12 03:20:44	<u>0x46006dc3b70a82958360 1e6b844ed216023d69c30d 096f61f85642593cc7bdb8</u>	+ 1 Voucher	✓
36	2023-11-12 03:13:08	<u>0xba63925053cf023bf9a1 114f1b8c3b9fdd19d0987b 42abcbd4e3a9d08ee4a12c</u>	+ 1 dt.org	✓
37	2023-11-11 09:49:49	<u>0xb132b327fbce9c33384d a618230349a62f48d3b5ec 016095c9acb0a78b71192b</u>	+ 1 dt.org	✓
38	2023-10-27 20:22:25	<u>0x5675199672f32aa2a2e7 e5bd9a351e9d069e639b3b 24b19d90c4dd707f79c634</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-27 08:06:20	<u>0x650f5225d8fba266a761 3cf25bb10bf03e2f14d104 b0a1aa3bb6060ac63ee787</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 09:56:46	<u>0xfa0956a1ac2bae4f41b51dae86a173cdeeba9df72051693b3140ac9eac768185</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 20:55:27	<u>0xf3a39626ad20783df80bcc90d3a76914c6e700f1078856fce290e43dd5ec9957</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 13:20:01	<u>0xeaef16b85a63bc1c0e0c2a58adc3a9b4ce56dc4cdfc085a0d35249d969659b92</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-12 10:46:14	<u>0xd5f4a0d70dbc9bf852ce3edba074bb8c9cc678ff49588f61ae9405b61b9f695d</u>	+ 1 NFT	✓
44	2023-10-09 23:23:44	<u>0x9a3a4efd41d38cc06043d317aca9548693f141c87aefa81c930fea6e8a0d9fe3</u>	+ 1 NFT	✓
45	2023-10-07 10:00:56	<u>0x144e979bb9b62888afcfac5d03944bd0049ca2d69eae5610067287be37cbb9c8</u>	+ 1 Shiba Inu	✓
46	2023-10-05 15:14:58	<u>0x666d68e27ca6a0b27b6dcf1beb6f7e53488729b9d8e9b70f2230c90c766d3b37</u>	+ 1 Shiba Inu	✓
47	2023-10-04 09:36:55	<u>0x150aefc1bfec90681e457b2b868da2d2d3cdaa53f2495e84eb1f8078b12d1db</u>	+ 1 https://boneshibe.com/	✓
48	2023-10-03 17:59:00	<u>0x538e155ff115363f347839323bdea07efc8f5f25fe6b3ca5fa575ab27a405d1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 05:06:41	<u>0xd4bb0326bb282b3fbc447dea1244b9c72f7a6aa7c83bcc8827aa83d64d5d05c7</u>	+ 1 NFT AIRDROP	✓
50	2023-10-01 12:11:40	<u>0xf930a1784d1dec0a48669334c2266f4378049b87433300e11b859121650b15a1</u>	+ 1 Shiba Inu	✓
51	2023-09-29 14:00:18	<u>0x4a5f4cf72b7015a722222fc75ad33b7455cdf2c571b0466c8675c472fb115e51</u>	+ 1 Shiba Inu	✓
52	2023-09-26 14:55:56	<u>0x7fb2fe93d2e003e63f77e6bd575866d62254cf1c5fe2b045f0be667c4302dcd3</u>	+ 1 Shiba Inu	✓
53	2023-09-23 19:50:18	<u>0xe106ae4bd533cdc1f8b07fc7b08d801e0059602b83da522339ee336dc745663a</u>	+ 1 Voucher	✓
54	2023-09-22 11:44:10	<u>0xb3dd80a04e6516366fd3d070a54e847d8071d4278453204654d421d87b356863</u>	+ 1 GOLD	✓
55	2023-09-20 21:44:31	<u>0xf5280c57b4cf42e7072451c1425b8136f22b09547711364657b440c9b5561539</u>	+ 1 Voucher	✓
56	2023-09-20 13:00:12	<u>0x58e7a31164a5827b108525a9512bebe78f3049d22dac30c22444cd76c6070984</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-15 21:27:18	<u>0x070845f7ae811e90ba1c7a6b74745c9640ce2ea4d8b252bb71915cefafb82cc6</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-15 17:05:11	<u>0x57bba57bf3310172df807dd1d067615726d7d693c4ded7ae7187b687099ddadb</u>	+ 1 2000 1INCH	✓
59	2023-09-14 23:25:50	<u>0xbb4219ef8b69b23957e37ea2ac68b3c1626313df8c509761c2796ad05c8ac2ed</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-14 21:12:08	<u>0xb3f3af9da526b60cf0024e848df8c8da640ad7f3c7876b68be22d8398b63ccb5</u>	+ 1 Voucher	✓
61	2023-09-13 22:12:42	<u>0xd46826f6b95ac423f954468befbf08b7c12370cb080e4599adb2504ede6ca194</u>	+ 1 Voucher	✓
62	2023-09-12 23:01:36	<u>0x628990338d813289b87e1c69dfce2d0d9d066990b9f617f88f66f7498533af00</u>	+ 1 NFT #515/1000	✓
63	2023-09-11 23:09:03	<u>0x532521e8d9ed1f9c74d27b1b5af2cb9ffe67d2d44d3d0344ba92f0fa4de69315</u>	+ 1 NFT Voucher	✓
64	2023-09-10 10:45:29	<u>0x038755820827188bfeb6ed10e4bb1ce63947e833bf5404084cbb0c498c996e18</u>	+ 1 NFT Voucher	✓
65	2023-09-08 15:18:27	<u>0xd34bb283a6313bb81846c36ef3c88bdcab5d9ad409328acb19e33cef348db5e</u>	+ 1 NFT Voucher	✓
66	2023-09-08 00:35:29	<u>0x80a9719212421bfb3501ae856da780a7847f3900650c0dc20d9be8b144180245</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-07 07:11:22	<u>0xcf11e0a0062908550ff4</u> <u>b70f83ccfa52801402462f</u> <u>120d595600e2088f9c1312</u>	+ 1 Voucher	✓
68	2023-09-07 03:24:56	<u>0x83130d6d3abfdd1392f3</u> <u>783fdf225f75ab9aa88a8f</u> <u>6b2aece6223d858ae39ddc</u>	+ 1 NFT Voucher	✓
69	2023-09-07 03:24:10	<u>0xb8e8e6c95d03880ee954</u> <u>fc39dc8f35763043d0274e</u> <u>3d0f6444246202a851ce0d</u>	+ 1 NFT Voucher	✓
70	2023-09-06 22:47:03	<u>0xeb084cc1325b5b1ec9ef</u> <u>532214cdd7a41244ae6ff3</u> <u>2716fdf63ab3ee5c959c66</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 19:47:42	<u>0x67777e074d7818da89fc</u> <u>cbf21c66bcdfac3ff6cc74</u> <u>f236464f7558545e5be84d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-05 19:10:40	<u>0x40e0f8c57028372c4983</u> <u>fc3ed06c3182cd97fc27f7c</u> <u>b7a8ba512723601ee76b2f</u>	+ 1 NFT Voucher	✓
73	2023-09-03 16:55:56	<u>0x64b3de4d899a2e4dfdc4</u> <u>b2baf962e1ca206efb00c</u> <u>60b5e710ed4022a958ea71</u>	+ 1 NFT Airdrop	✓
74	2023-08-31 19:06:49	<u>0xf8ee207c2b370f97500</u> <u>ee11c1c3c50892d7d6bb6a</u> <u>45763b67f12b384e4dd03b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-29 18:58:48	<u>0x062974956de4c2616e93</u> <u>56b6ec3ce539d7d9ae1c67</u> <u>41670d03615d3b0f741a83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-26 16:37:04	<u>0x621131908e112ddb1e</u> <u>f4800ec8912ad9ca54cf72</u> <u>3e06f5c43450bfe604d8b5</u>	+ 1 Voucher	✓
77	2023-08-13 03:12:39	<u>0xb745015dfba16dabef82</u> <u>b6451be6648d2e9a0b2db4</u> <u>e0fa2d7dbd9c7c08514f6d</u>	+ 1 AVAX	✓
78	2023-08-13 01:49:36	<u>0xeb7eeb765f112161a0fe</u> <u>fdd340c41bdbbcf7c53aff</u> <u>8248f35e4fc48451ea4f5d</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-06 02:05:39	<u>0xc0bee2bce960ecbf7d7d</u> <u>722ff7234b9a61d14234e8</u> <u>b230d4aae407f47e8bfe73</u>	+ 1 \$1000	✓
80	2023-08-06 01:49:59	<u>0x1651e0890ad92461948b</u> <u>ab452d6c8d42b4e73d5ccb</u> <u>b25cf580ba03f70e4e6609</u>	+ 1 \$1000	✓
81	2021-05-20 23:32:18	<u>0x88409b7ada6cc9d0c0b8</u> <u>1864a37e555d3c078d32a4</u> <u>fc921237e0add46a0a7a66</u>	+ 1 Meowximus	✓

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