


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc58b747cb72984523a53246d07860c2da760ba97

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	114,312,026.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
~ KgUSD.xyz	227.3000000000000011369 d
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
WMATIC	800 Swap on: wmatic-swap.com
\$ USDCpool.live	959.000000000000000000 ool.live
4,651\$ SHIB	N/A NFT #515/1000
800 CAKE	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:00:04	<u>0x36bd86bd1cedb5a9191e716d6a47936bfff50f554dcc8a289c86fe00a7787a9f</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-05-21 13:24:34	<u>0xa17255fe1084adaf6068eb091afc8087597bb005599774735680c1e6ce816b3f</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-13 14:26:17	<u>0x3ecf72c3e04c1cc2778bcb9c3327c0bf58dc4f00612881c019912055d67252c0</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:46:44	<u>0xfdc48db3ad4f53303bfb a8637fc023e5b94d43a9731b5bf14b6cf64865a56b9f</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
5	2021-11-14 22:51:36	<u>0x27b24033dc6b8c63f96a43bfe8323636c298e5d8a3d4d50d4505fe88341ee58e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 03:37:11	<u>0x1fb86321e169e0041ccc11aa8b764d38bb4eeb04d853e07a146539866b3115f0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-21 16:22:53	<u>0x5b018ba958c567f508c483f5b11cf55bbcd5dd956835775cca557cda1a3ace20</u>	+ 114,312,026.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:33:27	<u>0x818e0009a81de974e8de5f309ba37267b454f28f55d05d12d11764c297c521c6</u>	+ 1 1	✓
2	2024-03-12 20:42:51	<u>0x66120fb86b0ecba919862f52619c342d8c745db53d06db94366ce6c4e744d065</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:00:22	<u>0x094903fa2e61ae7efb23d0773d45b776cdcc9650a494332146fdcc780e874242</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:48:53	<u>0x1cb3ed1bd157f172a91c849e709763d9df4b3fdab38e2638512c1c05bec2dbe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:29:43	<u>0x239df6fb500e721320d5caf368a90c53888e81b2c0f0148165d24c571f0fa1ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 15:11:42	<u>0x14fbd856a2e5564b5ae30b5a19a3b5c87a75d0c4453d8d20a7048fd43505bf30</u>	+ 1 e	✓
7	2023-11-19 23:42:41	<u>0x98febd07347c0f89329443f2eb642315d3ca2a39f7d84ddc712881037e1e5c2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 14:23:35	<u>0xf667f7bbaa446ac416b013823c512258ae6da781d072841a2ce92cb336fe45ab</u>	+ 1 Visit link to claim USDT	✓
9	2023-10-30 00:42:51	<u>0xb1c60e4e33f012ed19213d6180bcdbe8c1f3b3969833602124259560faebd9c1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:07:00	<u>0xb022c2cef2fc6ab44abcca3d6238c987dcaa1217d72c74e9ffe06b349707f8a1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:57:06	<u>0x465fc681d0ee6b8d1152e48e900f41de44a25f74fe9243deccf8b01d40c113ba</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:55:39	<u>0xff15efb5bf729ee8a40dd65eba10d24ce9ffa41d7669edf88a84a402f21f512b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 13:20:17	<u>0x32dbd42b997f4b6dd02452d0b4630f312a1506420f89ed8694ff40b851be6076</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 17:06:03	<u>0xbb5284258394ffea2aa9bb67a5e80a6508db5d702522388883697f4bf9f8d573</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-10 15:51:23	<u>0x9cb78e984f20fe725deefeea225757ec64bb86cab221652777e1f4132d09419d</u>	+ 1 Voucher	✓
16	2023-10-08 08:48:30	<u>0xa254d2bbfba924343b424278ebb72662b017dd34ba70348fdc1118a68b4d4b5b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 16:38:55	<u>0xcb10b4182a654ebd9663</u> <u>99c80afcaf8cba25c08f8b</u> <u>74fa9d6b51ec93b4255be3</u>	+ 1 Shiba Inu	✓
18	2023-10-04 16:11:31	<u>0x196d42f918fbba056dd2</u> <u>278df5f49e85d9c34d4e5b</u> <u>5a27639b24af6c149f9703</u>	+ 1 Shiba Inu	✓
19	2023-10-04 02:24:14	<u>0x13ad79f8d17fb56543cb</u> <u>315a46f8b88e781d29bb4a</u> <u>db749459909d8803bedb07</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 16:03:42	<u>0xdfa6aa9eea356fb4b042</u> <u>f8e123bd6cc938f1288f19</u> <u>87e8a81e698e80783daf66</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 12:30:43	<u>0x62eb95c4d4a3c90d7614</u> <u>43df01e4b5d433e0c9a59a</u> <u>4e911e9a7be9309f6d582d</u>	+ 1 Shiba Inu	✓
22	2023-09-28 17:40:38	<u>0x025f630f24e0a5f23948</u> <u>c3f769c2f59378ec8092cb</u> <u>49153462ffc2de64e8767e</u>	+ 1 Shiba Inu	✓
23	2023-09-24 10:03:03	<u>0x852f8744c36a513ac57a</u> <u>b4b0bedac820a005bb74f6</u> <u>c6b2ed4a48883a47599bf9</u>	+ 1 Shiba Inu	✓
24	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a9820307</u> <u>8a010ed732598e57755efa</u> <u>0db823d364fff11d59e430</u>	+ 1 Voucher	✓
25	2023-09-20 20:15:17	<u>0x7e71450a21754b853904</u> <u>c09fe11a3e96abe015eb26</u> <u>4fcf217b7b2c39813e9d20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 13:00:50	<u>0x66a0e865f2b7bf9f8d0a d570dbd91cd6faa685805a 0816aa370c56effa24c717</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-15 17:36:21	<u>0xc17e9ef6d13db23b43cc 33b48ec2e1af82fbbfc116 35b30b5ffffa2cddad446d</u>	+ 1 aim rewards	✓
28	2023-09-13 21:07:58	<u>0x779bec3a2e8758fb4fbe 56279a6b45b568b19492f2 0af47c266b3ae65ffee549</u>	+ 1 Voucher	✓
29	2023-09-13 13:56:36	<u>0xf90a023353781861f435 3fd3730877aab8b2a77089 215e1f696f30ae1f9a0c4e</u>	+ 1 Voucher	✓
30	2023-09-12 23:02:30	<u>0x39c00425db57b9e21222 db08b0ce6a477bd6fcbd0c 71724684a76e8736c900ea</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 17:30:51	<u>0xe2faf2bca6c6ab073793 0f406d44f9cf566f8bef97 6de443e88a2770512174d7</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 12:43:33	<u>0x94a079ea702ae147214f 9ae8974a11e5a10acd0ff7 81b475cda48a41b897ba40</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 05:04:41	<u>0x1e7bbaef05663a62066c e870c31fed41c0adf90eeb 6d3d412d3ee5c07178629b</u>	+ 1 NFT Voucher	✓
34	2023-09-08 15:44:25	<u>0x754148b47033ed473e2e 4f2570a39d7c736b5fec46 6af96ec204f3bb0f95782c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 00:36:15	<u>0xdde17166043fd62d8412</u> <u>02ff7ef19e0b953a3cce81</u> <u>8d2992da620adec237c5a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 18:55:57	<u>0x9be4082130cd0289d1dc</u> <u>91a0c349b5db2142d5d033</u> <u>e917c28924b1fca4276de2</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 22:47:21	<u>0x559e1e06959936cd6983</u> <u>3a05cb44426b5bec349b3a</u> <u>dc6bfa848892a12ecd25b0</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 04:23:46	<u>0x787771f4b4ebee22f610</u> <u>3510833b183cc0704d25f5</u> <u>521896bf6ec347bfc3407f</u>	+ 1 Voucher	✓
39	2023-09-05 20:44:34	<u>0xa7411200e41c350b6cc3</u> <u>bf43e8edb18a5aafa37a30</u> <u>57828dd856276d0aee1f41</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 19:13:56	<u>0xe37605495c1914cb05bb</u> <u>94a9d07ad12e299d69caff</u> <u>0f9dd9c357dcbb41215443</u>	+ 1 NFT Voucher	✓
41	2023-09-04 20:09:17	<u>0xb7cf0524a2c5bb927482</u> <u>7ba5ec8ad29b150fadcc75</u> <u>d270df27a0bd1836254269</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 16:56:24	<u>0x0fdf398a2b2d66f11cc4</u> <u>b18f3cae37f0fc093fe142</u> <u>5c99b44c70de91ee7a9fe5</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 04:04:32	<u>0x07b00400e6f03f992cb7</u> <u>baa6a62210d577b4a0e70d</u> <u>2b59c7c561d30cafdb7628</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 08:47:51	<u>0x361f0e717fd73288aad0 b1d766b427755bfdcbf80c a5d748bc95ffd6b50e9613</u>	+ 1 NFT Voucher	✓
45	2023-09-02 02:14:15	<u>0x2e9ae83d2d65b3b2890f 8712f0ba4f81e7cd103228 e69e090e0de57495375ad9</u>	+ 1 Voucher	✓
46	2023-08-31 18:47:07	<u>0x9f1653c78402699fda00 ba899b0a0ca8399c7d3825 c7dd015d681edae6290fe7</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 18:59:12	<u>0x34095875c58bcd054ae3 2f9fe3d1febe8f92c697f4 1b6a9e305944c6a56945d4</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-24 08:23:38	<u>0x8e6abba731f14207d41d 1b2438e92931b9ba8ea26c eb212d6ee0a475fe2b61ff</u>	+ 1 Voucher	✓
49	2022-09-03 23:17:21	<u>0x17826ae5178c147c1531 013c558a4e2dad69604250 abc3f00643e67eb1513387</u>	+ 1 RARI	✓
50	2021-10-17 22:38:35	<u>0x67c6fbe90bc1d0c081aa 9e21ed0f4b6202b1ce8e19 e2686d96534b067846330f</u>	+ 1 OPENSTORE	✓

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