

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd2818ce157208f09c66e792d70868a40ae8dfe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	18,132,592.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
125M SHIB	N/A NFT Airdrop Round
1INCH EVENT e82hj2	N/A 2000 1INCH
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A Visit usdtevent.co to claim nft
\$-\$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 18:07:20	<u>0x081a9aa17e14c63fbbf9229df2750165492a46dc069423cc35d608ad6d2fbcfc</u>	+ 10.000000000000000000 000 CP	✓
2	2022-11-05 21:40:43	<u>0x28b271df961e4fe7bb2131c2bcf4c0c1ff9b219515c88353939cd59dcf19b726</u>	+ 10.000000000000000000 000 COOKIES	✓
3	2021-11-14 20:03:45	<u>0x34f1faa7f992ebe1c28fe971102f7622f0c5a09f082ecadfb6548dd224b35bfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:18:56	<u>0xd977af12e6138e79fb69f07ced45212cef587dbfbd c0dd8c4fb04ac6a2b64d54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-14 20:17:19	<u>0x89a5ed01a573461001353cfebbb3bd0b27d44aed0cea18fb5b4889643f331f8</u>	+ 1,928,598.00000000 0000000000 TREATS	✓
6	2021-07-14 20:14:55	<u>0xdf265233c817a214e56331b618c4689c584c0122fc6280d627a607ae38b0b6d8</u>	+ 1,928,598.00000000 0000000000 TREATS	✓
7	2021-07-14 00:46:22	<u>0x696836fcae2e82f7300350810904505ba5b2bd79bb5edb1999224a9ac4343663</u>	+ 14,275,396.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:38	<u>0x85407f9b2dcd487c27d56c33dc2dd195b2b7612cee8baba0a3bfb1ca15172928</u>	+ 1 usdwin.co	✓
2	2024-01-31 00:36:39	<u>0xebe536788b6f52bb2f7d759a0d599f21ce2046d0f4605066ef7bad1269e90e01</u>	+ 1 ethevents.co	✓
3	2024-01-15 04:11:35	<u>0x26a9f4bf57c2bc7e9272f930b9585eeb498e432bfc465a73506f5fa3d0e1a30c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:00:47	<u>0x230c541f674bd2245b6c4f254815604971dd853d883ee83b183c32ed4cb3d98e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:53:40	<u>0x44136679ee2d9f1002d18677f0d036e427a0459376a1aefb0c9cceca70e66e1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 15:47:36	<u>0xb59f727d25c0be998375a5f283f2ada5d40171b547b4fb93a253073bddfa6c3b</u>	+ 1 2000 1INCH	✓
7	2023-12-02 09:47:51	<u>0xf61d2636a240b4e1c694a7bd855a541561aee7f6625c8931648fb3cf9f22c38d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 07:55:33	<u>0x3cc366c8e4dec55fff345af94ddffa6153d11a34652ba9eadbf3750a17ce7624</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:03:19	<u>0x6635044ecdcf71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:08:24	<u>0x4fb6466f331d14ede399b497c08bc6831397e41715f47e3bb30923cd99f4c781</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 09:59:00	<u>0x2e23928b6ff6cb58445f6d861ac1ae6be554ba914a141f24bc81e5965cb3541c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 20:56:21	<u>0xb205c0bde3ce684a15647c4f289590a178235acbf1e8c10dcba86dcdb7e71b74</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 13:23:21	<u>0x1e7c35e5b277565455b22525a2840a08b251bfd1780778fa2f6f4ba285e3f58e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 17:18:19	<u>0xccff2c60fc8b41ee29ea45de88f255fa62fe97f5985246082a9a5998deab93b3</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 01:11:27	<u>0x7fa1a8b312436ca66fff8367efad54f20a6b923824d7467f9b4a3671bd2cf79f</u>	+ 1 usdt-1000.info	✓
16	2023-10-04 05:39:18	<u>0x85d685e6ec66729bf5ad9791bc436b38e73bc316be1fab966be81260652ec15d</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-01 08:51:38	<u>0x771e169660dee4cc9c70ecf6fd568551f5b301c37f9d58abcc345c04ec01c0bb</u>	+ 1 Shiba Inu	✓
18	2023-09-29 17:28:03	<u>0x90c684d514e56360e2a2ee3322fd31ef7e6499f3cfe6439e4e7f622d5f40511b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:51:42	<u>0xd47557cc242f43e07dc1 14b615aecb7b7af45abba4 8bcc9ae0226c676609fb45</u>	+ 1 Shiba Inu	✓
20	2023-09-26 11:18:14	<u>0xf8ac059d06ea8ca7916c cff8c3071891e87bfcbe3c 0f9ccea2dcc1989a32e589</u>	+ 1 Shiba Inu	✓
21	2023-09-26 06:53:41	<u>0x387c71c4a818c0026125 8f7c8aa958c750ed74807b 4611c93055c56d5156f394</u>	+ 1 Voucher	✓
22	2023-09-21 17:03:42	<u>0x795fb40ffb1b7d3108fb 87b3f0d801eece0fe5981a b0a5307891720ca50c8ae7</u>	+ 1 GOLD	✓
23	2023-09-20 13:02:52	<u>0x6b7eeab9ef6cce5f61f3 e2802339ef9bb68e100b61 62844492c52193dc9a4285</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 23:25:14	<u>0x8e5aab6efd5d280af8cc d16ba8975c34427147f8d6 622c1229278a3fd1bf7cd8</u>	+ 1 Voucher	✓
25	2023-09-15 16:13:02	<u>0x6c73e0cc9f451e18f503 a0e84a604476b8b9545d88 a0598cf3f6221e39c48ee9</u>	+ 1 aim rewards	✓
26	2023-09-13 22:03:04	<u>0x1f409e59e082b27c927c 4f30800fffbcecb23af2a2 967e50c5c8ece2b70ebd0f</u>	+ 1 Voucher	✓
27	2023-09-12 23:07:40	<u>0x351c1b81b119ac7f1f9d aab884f1c48d28e27cdf34 b45f64a1c4b6fc691403ff</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 05:06:13	<u>0x22e3e782232faa1c345c2f92ef2d944eb8cb288fb05e0ccf14a51219c5f8fd3f</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:49:37	<u>0x5ae3801b9b133e117269e02a6ce89e208f93fad61e5319a1d6cd326f26a19124</u>	+ 1 NFT Voucher	✓
30	2023-09-08 22:46:07	<u>0x5ad227a61452b3e6f1097078ad1ee42c78eebe166d70fc3c1da7ca10f94c9400</u>	+ 1 NFT Voucher	✓
31	2023-09-08 00:38:27	<u>0xed938e7056945e0986d18769ba49acd72d8a2325f079d2c438f1f5af50371493</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-06 22:50:09	<u>0x8bc2a8968cdf28250dec3a6289ba46fe928b2e1f1e1ad4555c5aefb94d6644cf</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 22:37:30	<u>0xdf6e209db1ce3b1b2250470ff4ff2b747b00874d8bed6262fb1bbb1ade50299d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 19:22:34	<u>0xc1c59fa9d38d379021a170e3e595a9c7e855f86ffa106594e2e6294894955db4</u>	+ 1 NFT Voucher	✓
35	2023-09-03 16:57:54	<u>0x1fb4cd58ac545b6f8032ad0f7b46a479bee234de2f53db725dbb96acd42da647</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 19:22:56	<u>0xc9a0ec608e8513e528058da476a25062b1bd37cdb94091365101f51b3ccc2951</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 23:49:08	<u>0x8044386994e29f147fa6</u> <u>acd9491219b901bb69a9d6</u> <u>ff22ab81905266baf0ee77</u>	+ 1 \$1250 USDC	✓
38	2023-07-22 01:16:08	<u>0xc181489bf3bdd70c0652</u> <u>5a44d4fd55345d61a016ec</u> <u>7696bec63e788d174344a9</u>	+ 1 \$2000 USDT	✓
39	2023-07-20 00:45:06	<u>0x53976b6bcd198bc9e430</u> <u>3e3f3e647aafaf096a073c</u> <u>ca4fad73b5ecc99b68bcdc</u>	+ 1 1ETH	✓

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