

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd7c90e2e29e6eaf5cc3b3226dbbe4c26f27f129

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
0	5,000 COM
Shibies Treats	233,578,208.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
Reward Club [kQctCakf]	1 Reward Club [fW2C8sjN]
MiningSite 1682067558065	1 MiningSite 1682067558065
ETHStation 1672516553390	1 ETHStation 1672516553390

\* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
9971	N/A 1
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:14:44	<u>0x382a0a3adf60dd1d558431b5f6ef218233bf816cef00ebb7d616e9f38d3b9c2f</u>	+ 5,000 COM	✓
2	2024-01-11 03:26:18	<u>0x510db35a509ffa5ea33d7c4cb9179bcbde641932f406cdc90337d16096d87b66</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:00:59	<u>0xabfc3e43bf98faf48e64d61cd381045625ed47281593cfe9ea4beb6c57e5ee46</u>	+ 5,000.000000000000 000000 laim rewards	✓
4	2023-11-22 20:43:38	<u>0xdfb3e766fb3e74509baf e1a9b544895ad4c8d22293de51d0261f39ba347fd53d</u>	+ 1,000.000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 14:25:05	<u>0x98d0e6e65981c19ec0245944de0eb50051b58115e749ebbad6c9e78fae4b172a</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:44:30	<u>0x8849320c603a6a5f0ece a7f0dac3b6132e65819afb1db29f53014b109e0e2b39</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
7	2021-11-14 23:10:40	<u>0x92cd11eacd198524618e8a0f9be1a1b0a83d2a6aa2c553265d4ef7064ad40bbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:25:49	<u>0xa0f54b222d2bbe1efcd8364ae90adadd9e22b3f2f313d7901744b5895c5d6f66</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-21 20:46:10	<u>0x7f745f76e17410a4e67a33b0ebdda812376b4fbab58dbecf4b0247b98f7a5a30</u>	+ 233,578,208.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:58:30	<u>0x44e5efc0fe8699c97981fd9f7840d3df562c8d4b9d06ab06efe365846b8bb26f</u>	+ 1 Reward Club [fW2C8sjN]	✓
2	2023-04-21 08:59:26	<u>0xb7ce993f8a44d869f3a6f7594f432164144159d5838823d23a25d39ae9473851</u>	+ 1 MiningSite 1682067558065	✓
3	2022-12-31 19:55:58	<u>0x9c438e25e618fa630748f6bb832ba65c141b38134139b6617659c9c0d56010d1</u>	+ 1 ETHStation 1672516553390	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:03:36	<u>0x47f7047e0fa383d65f66165732e2b6e91f45017485cdb142a4a342439216fa3a</u>	+ 1 1	✓
2	2024-03-14 23:43:16	<u>0x97a7c54d10ed16cca3797f76aba664f68d5c46ea4716082326b28dcf2619d25a</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:14:27	<u>0x39732701df26cbebc4578023cddffaeb963677628285277ee6073616e59f6c3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:04:15	<u>0x08644e2b5d528713302744f5fb72ca6c8e95ecf8cbcaf1822a37616d7803a37e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:11:07	<u>0x2e06f4c8b0ae495ef3214fd35add0aebb566ab60d0275141b2db24389fbba1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 19:52:31	<u>0x8d46dfcb9e29fde12b0f405b813a76c404830ad5fb0e38fb230f31811f794fd6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:38:15	<u>0x923a776fab596e9c04837dfb5ed2c9fad8c30f90696cce9a62678015b71438b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 20:50:16	<u>0xf282b68d4158e531aa04d006b33751ce45f62d74b419ab9fdc96cd2230305276</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 05:13:29	<u>0x94e4b13358d5b8ee2ea31eef7b138377dae93631f2596f1274b90f35ce971d0d</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 17:28:58	<u>0x7b67bd4c7543037abfef b47a76db74eb81f3770eff 61a8fe0abbd4cd599d9b7d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 00:21:05	<u>0x097d848033e6ca6696ce ac0d424d839f4d5b10840d 7b24deb89785a009fe21c8</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 14:11:51	<u>0x1fb422f52d5cc0f634c4 754b2f4124393e5ae8be99 e7e98802b40361ba71251f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 14:08:55	<u>0x865574f5799058fe69d1 438f6b135300a23f7a7b1d 758a2a6027326a80da3be2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:12:26	<u>0x1d47fef0b9768bfedb74 40e50a26d652669fa4fc5a 82bfd150bfc2f17838b41</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 10:37:12	<u>0x3679065df41964d324f8 916c9fef8de6b01ce3ad00 53131c29dbbdb04d377a79</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 17:25:35	<u>0xa0ea311065bfbb7753ed 7cc988db6b76720694b8c0 3c106481a396962b05de01</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 01:49:04	<u>0xc6bd1342cc7ba22e5f88 42c60cf1ae3ff25531e675 cba7b3be4944d093f89f48</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-26 17:44:38	<u>0x954c197736bac2905b59 999c1c4e5e3bac63760332 eae39f2f6c34713c1723d7</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:00:34	<u>0xec4716244eb91923e905d191da68a0e1453b8bed0c9945db32f929042ea2abea</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-02 06:05:55	<u>0x280eb506783be10c64d4f825c1d625e0c42ef48c88b6517e2d96cf54d47d9a52</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-31 20:15:40	<u>0x17c8441edc93908468b32bc591ff91c800a7602ab26351c3fe9f13fc347abb5e</u>	+ 1 \$1,000 TON	✓
22	2023-10-29 21:45:33	<u>0x8e737d30fcb71518c5b3428d4097558c10cf30d15eeda53c24d7c0a550394db4</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:15:59	<u>0xcc0a0ffcc4e716746f8ef325729eaff695a916ea1c15965c9b1f4cf579b926ab</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:53:50	<u>0x1e9965dfac1e2c5d0dcc608b7dd922aed32a4d8e1221bad297fae530890c52a2</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:33:23	<u>0x0ea92884169b1a17984d3ba3d474b605da0ad8d531f652f91e38e8ce0cfaf656</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:08:38	<u>0x1cd6dcb229fe58a79a172af486c1f7dbb630c24d62870c8d0f95d6804ea785f3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 14:59:06	<u>0x43d9e782d30a40b989b500db4b0dc1f8623e46907857c42d2dc1e0a078f1d40c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 14:33:12	<u>0xc1c4f0e6340ac9158fa2</u> <u>0c57ec469cb293ec65a159</u> <u>303aa9624748841bb47d08</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 09:59:20	<u>0x8e6ea7657ba856e4429b</u> <u>d78d0f1bd55dc3eaa48121</u> <u>045b605908446ae09ca568</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:56:57	<u>0x1d88b03058feda279359</u> <u>459a78c005c11bd272597f</u> <u>7675543100337be86aa9f2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 13:25:28	<u>0xbcac02422b4465d505be</u> <u>3878eb1c9314d1dacc10d8</u> <u>d2007d5ee25755f6c15c86</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 17:20:43	<u>0xa7e87003965b9707e0da</u> <u>07f55b7d68061b98d27500</u> <u>9d1fdb1cd31444f3109b4a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-09 18:41:12	<u>0x39a8849844cf948487f1</u> <u>85bfbc8cd3cad31285bb2a</u> <u>36429cc30eea633bf160ff</u>	+ 1 Voucher	✓
34	2023-10-09 18:24:44	<u>0x6b486fe7913e88925616</u> <u>fffbe7c20cd1b8c774bff1</u> <u>e26440df14c7e4a1703452</u>	+ 1 Voucher	✓
35	2023-10-04 02:11:20	<u>0x266e74994303a040efa3</u> <u>3bbf9e4f70aafb36efb34a</u> <u>dd1ee997230286d522f878</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
36	2023-09-30 10:46:25	<u>0x66c347df2ebde6d991b1</u> <u>0fcb1e567fc82d27d51445</u> <u>e5535ff4955ce918509528</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 09:45:38	<u>0x31cec4608c9b2850ec3c15bd59ce717be916b83925a1c71d203790db311a1589</u>	+ 1 Shiba Inu	✓
38	2023-09-28 15:49:01	<u>0x473196c919f49312bde8642472f8a7b29f1503e69c1a6f2d7813732ee9ea7d22</u>	+ 1 Shiba Inu	✓
39	2023-09-27 00:25:37	<u>0x29eec0c153e3078cbc08e4f0d6e4b414147ca4e8d85463102a5a5e1e902bfb08</u>	+ 1 Voucher	✓
40	2023-09-24 08:42:21	<u>0x0b53aabc09e70d0338a212db07c863356989fd307a48b88bc4a4425bb87ccdb0</u>	+ 1 Shiba Inu	✓
41	2023-09-20 13:03:36	<u>0xfc18e7d91598ff996f9d92e1a0f4f4f65560369bde47ee6cbdf0f9e1b51a15fb</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 11:21:51	<u>0xdd69ccb6a9b134c8e6b7ac9f1d16a3aa2b19510e53e809a9565072e97d5d0408</u>	+ 1 Voucher	✓
43	2023-09-19 07:03:56	<u>0xc20ac5c2c2a66705553c39f990014bc52dfcda89d16160f77f6d5f492f7ab5cf</u>	+ 1 Voucher	✓
44	2023-09-15 15:53:21	<u>0x1242495d3d274a2b2141744afac16e6a9691cc84ca91cde1cc48032bf62520aa</u>	+ 1 aim rewards	✓
45	2023-09-15 11:29:56	<u>0xab985b11c4fab51205c29c5335bc806c24e061aaf2ef03146334843791a4b98</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-13 21:00:40	<u>0x7aa5da9234d5a798bc58</u> <u>9f5215b0cf3d25d58846e7</u> <u>586553e56c8e322d90e9a2</u>	+ 1 Voucher	✓
47	2023-09-12 23:09:56	<u>0x2cf8a8f57183670fdb62</u> <u>783b4d910b27de44160e09</u> <u>ea1b0a33c859707a20d126</u>	+ 1 NFT #515/1000	✓
48	2023-09-10 05:06:35	<u>0x80ef46f71af540b708d8</u> <u>b9ba4fc932b7a13295a018</u> <u>cf25ac2cbc2fbee4f324f9</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:23:17	<u>0xe58101b2e30987568d82</u> <u>f5a44bc8fef425c0505164</u> <u>ed3c2f3abdb749bcb2fb9f</u>	+ 1 Voucher	✓
50	2023-09-08 22:42:25	<u>0x1344e2728bacfb5def10</u> <u>b6a07d6d2ee2d24e84ada8</u> <u>6f9c99b3769c263f6c9d82</u>	+ 1 Voucher	✓
51	2023-09-08 22:01:38	<u>0x77c809cb5c4c64a7f508</u> <u>dcd3b27bce6bc41e6dedd5</u> <u>e5ef54f6a10d7e668d0fbe</u>	+ 1 Voucher	✓
52	2023-09-08 21:39:36	<u>0xcd44c2b33369406cded0</u> <u>985d3396c06a33181e3781</u> <u>06f4edf735d21018ef0486</u>	+ 1 Voucher	✓
53	2023-09-08 15:42:03	<u>0xdb94b8200d28d014f2a1</u> <u>307f61b0c4b28ec37e45d9</u> <u>cea189d3b2ac4a180689d7</u>	+ 1 NFT Voucher	✓
54	2023-09-08 08:01:41	<u>0xf8266c61b08163501f26</u> <u>08a71a464f867b50490ffa</u> <u>74b7daeb490c0d7bc7e075</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 00:39:07	<u>0x14c41706d221ce4cf3b42dd3086d196358fc2da037d696a03759cf3c28c3a18e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-06 23:57:08	<u>0x68b63895c9fb6efed7b2b5cb8691ee62db364190f5c9d2bc40cd0f4a14130a0d</u>	+ 1 \$1000 TON	✓
57	2023-09-06 22:50:15	<u>0xbc2932411bfc515f397c0eaa64d47bdab62e5bd427d12a120940a451941ee747</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 05:59:45	<u>0x0a8cf924cc4d6d87ff09d22d99cabf949b3c61a7a7a8e29c5fc4821be1fc7a9a</u>	+ 1 Voucher	✓
59	2023-09-05 22:38:12	<u>0x92fddc78cb6a43564fe1cb3fb168d72c02059ae68774a5885b09145ec7f8e512</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 19:24:46	<u>0xa5c6c360d959eae7f9934187339098b14070c86ff7531dec75998a5563e7bbb0</u>	+ 1 NFT Voucher	✓
61	2023-09-05 14:39:10	<u>0xb973fba0b984d7d9db571fe0e4091d5c3f31753161b4a6b019732ef061c42330</u>	+ 1 Voucher	✓
62	2023-09-03 16:58:06	<u>0x388bc51a6135d15c6f5c051e4448dba3ca8ab5744d5e5f4e41f0ad32d045672e</u>	+ 1 NFT Airdrop	✓
63	2023-08-31 14:57:12	<u>0x2d5a13067ceee02af587f725d7827935e75f9e077dee32dc8bb1777e8a4a6ce6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 02:51:44	<u>0x92631bb7d8d83dd18015</u> <u>edce64b630b0a27420103a</u> <u>b52c64e47637e6380c6106</u>	+ 1 ETH GIFT [pJ1wGYaB]	✓
65	2023-08-30 17:41:03	<u>0x6f8b431097a06ca7d3e3</u> <u>77e5fde1bc1791f9da787c</u> <u>d3b4b4c7c2628f702d8f4d</u>	+ 1 Voucher	✓
66	2023-08-30 11:30:15	<u>0xc64ff837c678e72afe6b</u> <u>f6a9f8bf652fea6e416534</u> <u>ea242592bf4755cf879a87</u>	+ 1 ETH GIFT [ibEinA8x]	✓
67	2023-08-29 19:23:08	<u>0x56558a298e77c8d4a3c8</u> <u>dd8fca709b25451a8fa847</u> <u>f4287cebd fcf743d79f7b5</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 19:22:15	<u>0x4aad96edcc0c1b79388e</u> <u>526c5b97a8ed0e4e31b135</u> <u>acf88b4e9837d0c82a2a2c</u>	+ 1 Voucher	✓
69	2023-08-27 03:14:35	<u>0xdc25cab53e7a1078c95b</u> <u>87ec4a2c0eb663dfe56838</u> <u>d72235fec13f5fac8bb66e</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 06:48:24	<u>0x862e84d7c5362a2e06e8</u> <u>67b1071f59d923c8867739</u> <u>3abc1db2309267be0f2380</u>	+ 1 NFTVoucher	✓
71	2023-08-24 07:24:20	<u>0x0c11779cebcfeb3b4f50</u> <u>71d97bdace654595c4c24f</u> <u>ad4fd9ad64f03880ab5874</u>	+ 1 Voucher	✓
72	2023-08-15 21:09:28	<u>0x6162dc35370f1d3227ea</u> <u>d9cfa0f6a92cb00cdb8e4c</u> <u>d27a211e1c07bdb5dade40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 02:47:56	<u>0xfef5849d351b40b8431b4a5703cda5fec46a02b5f9aeccb50fa819362161aeb3</u>	+ 1 Voucher	✓
74	2023-08-14 04:10:58	<u>0x1fe9ae70003908bb5ef7d59eda09be2167e43465dedd3475fd19e90bebfe9d09</u>	+ 1 Voucher	✓
75	2023-08-12 23:39:11	<u>0x03ab528c7195a255dc4e5714759df06012f3f70e32b1ad1a97a66c88e521b96d</u>	+ 1 Voucher	✓
76	2023-08-12 20:03:42	<u>0xcfc02fdcd51310f3c68f02473a32ddd0c3408ff81013a4ecf0df93835158e76c</u>	+ 1 Voucher	✓
77	2023-08-12 02:19:55	<u>0x6cc638e28764842d118078c173529658ccb05de592642475140c03787a4650f0</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 04:31:40	<u>0xe81280e9aeadc99f5d90bdb97bf529954a463b2cc3969979d3abae32cc74f269</u>	+ 1 Voucher	✓
79	2023-08-10 21:00:44	<u>0x12ca23d6a23a4838ac5e72b740e42a898016ff8d7fb1d2cc244525d97c53e090</u>	+ 1 Reward Club [2QnsqE3W]	✓
80	2023-08-09 20:28:25	<u>0x956566e05b0c3533af5704af3d847d594c6053e30615dfb626e152b4e0c72f6e</u>	+ 1 Voucher	✓
81	2023-08-09 02:25:02	<u>0x1a140de15fe25e5f1f16fcfa6a160bdd6c39f10c91a75485237be75c0e43e77b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 01:34:00	<u>0x79df9cc716d662025c7834d567307df64da06d04fe3a83315d907632d536922b</u>	+ 1 \$2000 ETH	✓
83	2023-07-29 21:39:37	<u>0x1a6ae76d759e1445c81df75d55ac4f65185252cbbc197fd81446f2709c71b166</u>	+ 1 \$COMP	✓
84	2023-07-27 19:07:33	<u>0x24ca1c45b95686aed994423742f147cdb05350146683b8d33df7562c991e2f1b</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 12:36:05	<u>0xa194b1f064f30421dd78d12c78062a910c5843e3a0b5f80be22bae48968d379c</u>	+ 1 Reward Club [TjGrEcB6]	✓
86	2023-07-21 23:32:57	<u>0xc5c638c6541860a8421c87a1ef74d06d239e28d64738392ce95b8a9ab4f247d7</u>	+ 1 \$2000 USDT	✓
87	2023-07-21 09:12:28	<u>0x1fdfd8b2cf5aa6021c7657dcc83f489797ec838158ba9f1cda8bdb8630811b46</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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