

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf23304c503200029b1bca6e5d64377d59e64021

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	200.000000 WGC
Shibies Treats	125,913,752.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	10.000000000000000000 CP
6445	N/A 5
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
125M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
! !\$100,000 BONE #01	N/A Shiba Inu
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:56:03	<u>0xb316e553f79218763ec55ca464ed5a2cfe6a590aeeac2fcd2676e753b9d63e8e</u>	+ 200.000000 WGC	✓
2	2023-05-13 14:26:19	<u>0x90515aa3597755fdcf46f7da389632f6bbfff5060efea97dc03e668543b1298f</u>	+ 959.00000000000000000000 ool.live	✓
3	2023-01-26 03:46:48	<u>0xd7dfa031c2b5140a1588f229cc6c2957000c55123648fd0e7c21a99247759f73</u>	+ 518.00000000000000000000 tps://pusdc.site	✓
4	2022-11-30 19:33:12	<u>0xd410e0e67013ed6057f996ba961f561381345d287657576f154e8a7d1d5daeb9</u>	+ 10.0000000000000000000000 CP	✓
5	2022-11-05 05:06:43	<u>0x263148ff0aa3b570c0ae2012c939613c8e6b3f79a303007dc87b70ee80d23d02</u>	+ 10.0000000000000000000000 COOKIES	✓
6	2021-11-14 22:06:40	<u>0x44c6ada576989bd0b0a050c5822829a37a946955443afb5584a076996c7f31f0</u>	+ 800,000.00000000000000000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 04:09:09	<u>0x323d5ff05fcbbd08bd80</u> <u>be5f5dac28c75610f2bfaa</u> <u>f6991e64e3c7030288faa2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-17 00:40:59	<u>0x5b5c52aff262ba6b4bea</u> <u>3877190f10ff1b279773f8</u> <u>f00532b7313fe47da8b218</u>	+ 62,956,876.00000000 000000000000 TREATS	✓
9	2021-07-17 00:40:59	<u>0x5b5c52aff262ba6b4bea</u> <u>3877190f10ff1b279773f8</u> <u>f00532b7313fe47da8b218</u>	+ 62,956,876.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:27:09	<u>0xf3caa4f4338bf66d3d9e</u> <u>3df25406ff3bcb39437e16</u> <u>f219b69a9160e192907622</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:26:21	<u>0xa331f196e6f19f99e93e</u> <u>ff5a5977f02e9b64dcc358</u> <u>7b52b3624dc2c5d2f1c84f</u>	+ 1 5	✓
3	2024-03-14 23:51:27	<u>0x4f16d75c50e10beecd54</u> <u>6c2a4102aaa8fe100a422d</u> <u>9bb2f6988baea11479e99e</u>	+ 1 usdwin.co	✓
4	2024-01-31 00:44:51	<u>0xfbe2ee225529365667a</u> <u>dc5b636d5391ceaf3b18a8</u> <u>206c8e7228e55523cf1f0a</u>	+ 1 ethevents.co	✓
5	2024-01-15 04:18:05	<u>0x4e911a6b53560c14d0e2</u> <u>6f4339089a37b9bc1c7a93</u> <u>c799de75e3e2ccc005c462</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 00:07:42	<u>0x12616fed0a976e2ee5921d27c6fed02472ff98725dc907ef8d2ece3e97e9a470</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 23:44:14	<u>0x96e9328cc86ebaa7f8029a007b87cd5442ba214199b63ff4369058b4ec1b44cc</u>	+ 1 Claim Reward	✓
8	2023-12-13 00:25:19	<u>0x7ada0be584e654da9adf65491c78b099de07f523861d157628789b418516f743</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 03:26:23	<u>0xcdf6d682de42179cd9962b23be28caceb7a0f04dae857ac779f0e9cfc31d8662</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 13:16:04	<u>0x087dc809cb0fa2a53de8edbe2246b6e2f7034422c027fbde9d3bac8792c1365d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 00:07:29	<u>0x7e6f3f523498a6295648f67d57e5b2fb420d9fc675c2a3c47a66503506816f62</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 20:30:31	<u>0x7d556366a88e3657cd306f39f3186763d55d95f1cb1b2f36467f40ca8c99d566</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 10:31:05	<u>0x59d7fd77d5d7cc40f3f62239c5d17520160594db2534647de0fff8f7a3e38aa9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:51:42	<u>0x71809a2a54d878dfe7b1e348569354c1af15b71f75df152b447b9461e8dd73a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 19:49:16	<u>0x52ad062dd38a34542345</u> <u>fc8388a610207572c5a01f</u> <u>c41fa59541cdfc9081f6d6</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:53:59	<u>0xe6f242eabc871b9c3585</u> <u>b7054eaaf29357b1d320d3</u> <u>48d81c686e634e26c458f2</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 02:33:21	<u>0x134d366101429cd4cbcd</u> <u>2fb0c8d015331f548b2103</u> <u>04352e182991bc5c90a8dc</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 19:36:35	<u>0x8ef36feeaddba9e55e66</u> <u>1d535ed53b54957556463b</u> <u>e8f4bf28998c6ab2489e7a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 09:51:21	<u>0x3b5484ec612ce9047752</u> <u>d46f9b643b4a4d7c9263cc</u> <u>8c5e5d2ba05baa2991d026</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 11:25:08	<u>0xf4bcd3f73df2e623a728</u> <u>0ad8e0b1784445719e6de7</u> <u>1d01f0f44d4e1487791cbd</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-07 11:43:03	<u>0xd8fa6a62594e72f1e7bf</u> <u>55e404fb1fb0e398d451dc</u> <u>90cef91fc1310b7e83cb51</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:56:59	<u>0x10c1b1867a1e9eef0597</u> <u>d05c46365f125834f945e7</u> <u>29aaef74f0ceb172041f78</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 02:42:55	<u>0x6dc591cb9a12e113905d</u> <u>82ac8b71fb0a82ddd847e1</u> <u>2bac859b63670d8a71aad</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 08:09:26	<u>0xa8b2aa11d9e90fb7f0a6e3b1eaf5edd5006c18631d80093a36a0cd2e86f88f73</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 00:13:08	<u>0x30fd32f93a72a0ad28059f87835db4878fbce1c65b6f799ac4ee4f537ed0a0dc</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-26 13:17:00	<u>0x07d709a7312d1c0c77121afab24d44af3624e170f9569889a49203af9240a3ac</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 21:44:52	<u>0x5de38b03a2caeda304befe7209ea410a1e30a818b911c7be368c85cbe9ee391b</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 17:10:47	<u>0xdba393d4fede03c978c9c6ae233105fe213bf52c9622605ef6fe5e88fab59c09</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 09:59:38	<u>0x3bf81a56df69dbd9a61ad9c472569371c855b729abfa734d5b1ed9413ebcb1f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 20:57:07	<u>0x12361720af94438ccf6ccbe3595f041142e0c4ebb17480eff0c49098e5eae425</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 16:12:27	<u>0xc5fbe31e2fe55eeb3281be14ba73d13ea9de57ec977be647e1243a59fb6e37ba</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 13:27:02	<u>0x84e0ff5b5d0b93c46581c70b26ba7527297261047d54f5994b6120cae59b4550</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 17:26:17	<u>0x8fc1465e81faa757c7b730f4a24a1048da457849dfbfa230169521d011571042</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 10:19:32	<u>0xc23fb52d1d2fb9163676c64b68521c1f6642945ea20f7458ee3069249ac48a91</u>	+ 1 NFT	✓
35	2023-10-11 19:31:17	<u>0x453e77c935cecd335d1c8725950941df4b98dbb4ecd4686d22fd3e32cf4d1656</u>	+ 1 NFT	✓
36	2023-10-10 11:45:48	<u>0xc5865f78223d3626b26f85dec8ffaa08411e8033c645a10b9833185f298fdb53</u>	+ 1 Voucher	✓
37	2023-10-09 19:42:13	<u>0x5c711df81ff24ad000a97bc021bd740cb220a28786decf7ccbdad10fbd825d3a</u>	+ 1 NFT	✓
38	2023-10-07 05:14:31	<u>0xe91502b35d9089038edc0bef381a86d68944ea72ec883050e93ff2093b69e8cc</u>	+ 1 Shiba Inu	✓
39	2023-10-06 18:53:23	<u>0xa1225dafa2dde9a91526e8845d4526efcc9d005f1aef5b03ca191f185d86a99b</u>	+ 1 Shiba Inu	✓
40	2023-10-06 09:16:13	<u>0x1459996e1e3871ae5c55c5eb330c192fef7bbd5a6b0ff9a32035ece78d47beee</u>	+ 1 Shiba Inu	✓
41	2023-10-05 06:58:15	<u>0x710421abd6efd4e11e7c392b28227bc1e82bf0235bd83e307569a1dacb4f7287</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-04 02:23:28	<u>0x64e1ce62b3fdd68ef8f36b8c39f1de6183bf1a93d68dc6045e6defc790d6b964</u>	+ 1 https://boneshibe.com/	✓
43	2023-10-03 17:27:34	<u>0x61aacbbe5c11d59d9194b8c866f1537e69c3365831002a2420d7393835a188c3</u>	+ 1 Voucher	✓
44	2023-10-01 09:24:37	<u>0x84d06248bb0df0ae1f71d4e518a54a277881e8509ab19f548b62960bdd91ec5a</u>	+ 1 Shiba Inu	✓
45	2023-09-30 12:24:31	<u>0xb06caa53a2c43a5288d366a9bf0b7a5cc577718a243e42c79a135b0d14912b60</u>	+ 1 Shiba Inu	✓
46	2023-09-29 16:26:12	<u>0x4bdf84a9fe58f589708d5578979ef39b17fc74be7a329db76e98e8a04c90b889</u>	+ 1 \$1000 EURC	✓
47	2023-09-28 17:33:02	<u>0xcac898cf588b8c0340141fe1ee3a36e2b7e2900d1a838e1471e3444bc51644e0</u>	+ 1 Shiba Inu	✓
48	2023-09-24 09:53:06	<u>0x2d63e8e71bb97378379850b06bb22e234431fcdf625bd8069e1b7f8f3cd6f128</u>	+ 1 Shiba Inu	✓
49	2023-09-22 17:39:50	<u>0x9b1e5c6acba6e5b72b0b3d57404760898a8558c9e1c94ba70a6c79f993b403cf</u>	+ 1 NFT	✓
50	2023-09-22 08:34:46	<u>0x8ee67796393795ed4e6ab06abce1bf20efc5c373bae0f4adfeca1aa026c57302</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-20 13:04:10	<u>0x3da3922a2f288e87a16b ff9c82b1694059c09e944e 40c502a1bee1d939d59f72</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-20 02:54:16	<u>0x08b3d23cacf5b856f6e1 31ddb50444896606f47d43 4346de1fef4302d50f6112</u>	+ 1 Voucher	✓
53	2023-09-19 15:29:22	<u>0x5fb3b9fd291c3950549c ae2a567c7910fa03705a32 27235fab4caa4560e61d21</u>	+ 1 Voucher	✓
54	2023-09-16 00:53:03	<u>0x16e345a694afde16084d ee9708c06e10662d4b5ed9 03f341f38160f7294c9dea</u>	+ 1 Voucher	✓
55	2023-09-15 23:27:49	<u>0xcb32390e47afda96bcd6 a9e72bd2041520a24eb998 5efe9fa42f5e785e956ea9</u>	+ 1 aim rewards	✓
56	2023-09-15 22:19:50	<u>0xd677a02e4e7000c934cd c321af75efc6d41f154028 b681b954b031eff587876a</u>	+ 1 aim rewards	✓
57	2023-09-15 15:05:53	<u>0x5b1b9cf9a7df6683f9fe 8fda79dee5f91cbc23e84f fc47011982c6cabe8651b1</u>	+ 1 NFT VOUCHER	✓
58	2023-09-15 02:58:31	<u>0xb791942011299bddd1b f7a9a4f86c6c71a313ed79 e1dea9ac60ea2ec32dea5a</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 21:07:18	<u>0x2df45fbc9adfa38bc974 7e61cb0228e93d0f53fa66 77bc1fd018b4e67a7c3df0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 23:11:06	<u>0x41f6869a630d92ede7b36468663f0087528d9c1569fb4eb13f13d68e56ecee82</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 13:10:15	<u>0x3c5bfd3655ce1b60a426e436ec80c6b40805899befd87f465483702de5522630</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:33:38	<u>0x01371739d5950b3ab6533a0b610bda7845211fc16068006ab7072bc66fb6b325</u>	+ 1 NFT Voucher	✓
63	2023-09-11 00:19:30	<u>0x99c8e933f25e4a161c4c4bca8493af1550b1569aaa679666ede00ea09d6b5361</u>	+ 1 Voucher	✓
64	2023-09-10 16:35:00	<u>0x0596cb984d707abd6fd22fa3a71dce8cc43be8bb02663d249ddc9c7dfb2bf7ee</u>	+ 1 NFT Voucher	✓
65	2023-09-10 01:13:52	<u>0x6529e8012305025aca868abbab5cc08e681a3778c7c554aa483cf27ab8c74be2</u>	+ 1 XRP NFT AIRDROP	✓
66	2023-09-09 16:57:38	<u>0xab001831ae2784b68a7f213d05ec37f0c324a1aa76941808ae0e2a397d5d5ea3</u>	+ 1 NFT Voucher	✓
67	2023-09-09 10:12:10	<u>0x800628332b4401d8481e582d756ba5ec54a0a9bccab6c6b54489af56019a01588</u>	+ 1 \$1000 TON	✓
68	2023-09-08 22:46:23	<u>0xb69ce3f9569d83719c23a0dd65c48c53cf8db002a93892fb378619c09e502346</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 00:39:51	<u>0xdf7323589ce231fb978f1516c93712a0c1a3fdc056961dae16a2252697241d3a</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-07 06:22:31	<u>0xc913bd4caa9e1a56b3a9b3f83ef04eeef2f24c8ce174be5b4f01ba679672f0e5</u>	+ 1 Voucher	✓
71	2023-09-06 22:50:59	<u>0xb85351f9ebf15908c1ef403c92b9254e792689b158753d72570a5e0b91c6853</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 03:53:40	<u>0x9093b6c47334fa323b5e9a06cf7e9c4e33eb1b82b604735f21196528aafd98c8</u>	+ 1 Voucher	✓
73	2023-09-05 22:42:10	<u>0xe2df3e75c9d239f7a726233171b1e6ecf4908defd64a2890b0bb5c13e79eab0e</u>	+ 1 NFT Voucher	✓
74	2023-09-05 22:39:26	<u>0x9e677a99d07d4cf48099b6b757e2e47d5d73baf3e3572d972bbd90dca3556249</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 17:37:30	<u>0xbadb09c09e8d142445d6ceeb792647ba93d7504b5718a21dca5191d8d918780f</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 16:58:30	<u>0x255ace8425dcec31be30c632c9d1d6225ddef44fda4aba557adfa9e00814d4ab</u>	+ 1 NFT Airdrop	✓
77	2023-08-31 19:11:49	<u>0xcc5e90ad03174041224660ab54583fe1f73ce6ee76c50c265dbab794217af662</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-31 18:04:56	<u>0xc1c889ac4abc78e2b1829cb36c44e479d2e1bcb26c6fcafb0174c38f1a82c014</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-29 19:23:30	<u>0x5833b998a83fdf4eebbd9a86ecb0e0a41e50b7d7f66cc2e58aebdd11b9643633</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-28 16:12:32	<u>0x5588fbdf0057bf3b55ff15d71874e4dbb9789e30032c76fe21d9a448396769f8</u>	+ 1 Voucher	✓
81	2023-08-26 17:41:49	<u>0x00affeccb86bf0cd0afcd621886371925f0f61ffbc4c8cdbc162e21749edcdd8</u>	+ 1 Voucher	✓
82	2023-08-24 21:58:26	<u>0x4f9d83a549a2c141a85b2f7ac61879faa9160a42b620ffe47ef9526baba620f3</u>	+ 1 \$-\$-\$1099 DAI	✓
83	2023-08-24 08:16:12	<u>0x7e9d374eb7be06e49444e679e182464ab09a4d39e6ab467c7b12da2a6f0faec8</u>	+ 1 Voucher	✓
84	2023-08-12 01:43:37	<u>0x773366ab5fdfc88724296369316fee33f56e12d53f0785d4de2381e4af39f4b1</u>	+ 1 \$1000 of SHIB	✓
85	2023-08-09 00:57:40	<u>0x5038b4ee9bb710bd2b2e1ccb31d8338455a5e8e7d4692eee228f4bad1d1309cf</u>	+ 1 \$1250 USDC	✓
86	2023-07-18 15:41:48	<u>0xec175953089b6da9029e3bb7f86d48afe6f60c2d6be4d4a1eb1795101b0e82b5</u>	+ 1 1ETH	✓

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