

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd008a786fb81184ac254354d9546509c1bd05939

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Shibies Treats	267,289,012.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
! ACX	3,541.000000000000000000 ACX [via www.across.events]
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$100,000 BONE #02	N/A Shiba Inu
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$30,000 SHIB	N/A GOLD
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A claim-usd.com
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:59:22	<u>0x5c5740a5441dc2c3623d fe88856b6819fe94ee28ac 3e8f1b625acb87f05f34ea</u>	+ 4,548.000000000000 000000 ACX [via www.across.events]	✓
2	2024-01-15 20:41:37	<u>0xb752d51f018634eb7081 fb1f535c3ddf5150c2f7ad 5d602cbcfb040c8830a364</u>	+ 1 rewards	✓
3	2023-10-17 11:46:26	<u>0x8ab44e8b4c295b6a99e3 6f3726d9ecb4b34ed99174 d55b087b0c416089a5414e</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
4	2021-11-14 23:13:34	<u>0x0bb3131df54e2be7a931 bfb18542c3b4b44a5f22bc 3e575c747de5b4a13bb666</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 03:24:19	<u>0x6f560841009ccd9359ae f4e98697139a4b4b4bccd6 95eab669a8aadd518443bc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-21 21:22:22	<u>0x1e8688783e39479631a6 9776d72a9f1951a4dacc9c 0ed71f189a470ff6699a34</u>	+ 267,289,012.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:40:59	<u>0xc1d2e37b388c267f0cd17af3c0cdbc91e15e652f0802c6db701853ba305aa979</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-15 20:42:59	<u>0x9de0fd0e67d7a153c51c2410a4bdc4acd0f4d64acb9ec7519aca1e2f0089aa04</u>	+ 1 1000usdc.top	✓
3	2024-01-15 20:42:59	<u>0x1f794a6220818adcbd6c6aaacb838fb3880ec3904bc614a904a0ee62cb5ca0d9</u>	+ 1 3000usdt.cc	✓
4	2023-11-04 11:19:19	<u>0x37b10b3e4de1c5ea8bc23cacc8b68ff94e252877afe4b4c495ef9c70a38bdb2c</u>	+ 1 AIRDROP	✓
5	2023-10-27 20:30:29	<u>0xc8f61baeee4bcd734961258c48d89ee33415ab7398042d30685292dbdc8820ac</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-17 18:38:01	<u>0x73076b09840fe689d34d172ec83bd4973d585c9cbaa1dae964d605e2a9f96e77</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-15 15:15:28	<u>0xc07ce4a1330eaa9ca858ea07cd6ee81f49ab5c1073084ef1706bc459c77bd081</u>	+ 1 Voucher	✓
8	2023-10-15 01:54:18	<u>0x2b3adfff88e4a0b6eb19957ce939d610539d3d568542a0b6f83fcbbee6b6c334</u>	+ 1 org	✓
9	2023-10-15 01:54:04	<u>0x3eb3d950d27550f855aa2c1949453088be1b261eccb98325c0103aa95cffe09f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 01:53:34	<u>0x3c5afafac437b034fa10</u> <u>0377253d105ffc9ee8474e</u> <u>91888b12fe71bcc353e17b</u>	+ 1 tether.ac	✓
11	2023-10-15 00:15:51	<u>0x5f94c9e2ac685ac6c566</u> <u>a95c11550ef3fc4659ea86</u> <u>5ec16729987b107ae820a1</u>	+ 1 Voucher	✓
12	2023-10-14 18:36:36	<u>0x0675f63b8374f5892fd4</u> <u>61d15b71c95752b7567a19</u> <u>6af45922370c3f7c7ab1f4</u>	+ 1 usdt-1000.info	✓
13	2023-10-14 18:36:26	<u>0x8ba883a54290573f03dc</u> <u>919f1841e39514a9c5ea73</u> <u>9640f0dc6edc07d5b1efb2</u>	+ 1 tether.yt	✓
14	2023-10-13 23:07:51	<u>0xb9117071ea4546721973</u> <u>6d1d6e10f257110b10df92</u> <u>388a75bbbed91ec57137d5</u>	+ 1 Voucher	✓
15	2023-10-13 23:07:49	<u>0x51ff7c423d2978520354</u> <u>8b1f7e93ff939a0bad7e00</u> <u>307af7874ed8335775e697</u>	+ 1 Voucher	✓
16	2023-10-13 17:49:31	<u>0x9f161c4c6f2c815d529b</u> <u>957a45d3af1d9681dd8921</u> <u>6fa76eff00567a55459f67</u>	+ 1 claim-usd.com	✓
17	2023-10-12 12:59:16	<u>0x521b567d4dd3594aafdb</u> <u>dc7abdfcf3046572ff28ac</u> <u>1647e05f9c79e0669c7840</u>	+ 1 NFT	✓
18	2023-10-10 08:14:56	<u>0xfb9f770c8d4cb18c72e3</u> <u>2f07f5939a2ff739d59f92</u> <u>7bc829c97be325a86808fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 11:00:46	<u>0xfeaf998b7a2c91e2f829290ab92def3ed4cc8037c23f32b1be1586f2828e08cc</u>	+ 1 Shiba Inu	✓
20	2023-10-03 18:03:37	<u>0x7464f2b2e03324519900e60dac7ec18471c3f363b7be42f966e79df7a8d11611</u>	+ 1 Voucher	✓
21	2023-09-30 08:14:45	<u>0x3ea637a8c4b75a4986e1fc31df6f4a3f18312e38cf166309d0b83f0d6bcfa962</u>	+ 1 Shiba Inu	✓
22	2023-09-23 20:12:46	<u>0x135a1a522f12d9b909564cbb2725776648ed7672dac0b6d24baa48b917b3710e</u>	+ 1 Voucher	✓
23	2023-09-22 15:32:01	<u>0xea1323e0201029e6217ec98170aade25fad2be1734cb3782fe18792eb2e89e0f</u>	+ 1 GOLD	✓
24	2023-09-18 00:41:39	<u>0x3041f8a73f51b312af21b81837eba11ab42ef2bac32a44020f8b3e9a0298d4b9</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 23:35:32	<u>0xd26d3c1265dbbacffb9c6344eb9d3ec60e639935d0fc510772989bfcdcebb4aa</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-09 20:46:24	<u>0x88340ee7122b87399fc6e125cb655d663a7d6edf85e68b5ee95dc63595cb228a</u>	+ 1 NFT Voucher	✓
27	2023-08-31 19:12:01	<u>0xfb055e09464f1d591f23d36a54f145437b9ce057aecbee0c280d13197141fdec</u>	+ 1 NFT Airdrop Round	✓

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