

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0972ba1be2867300f1d23d7a36197f32fbfdf0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	23,892,962.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:22:11	<u>0x109985cfbce48dd0c80f e3ee3860e022545221e2b8 96590d5a213920d26e6449</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:41:14	<u>0x836743ea778d48e598bc 1ce2cc42b6c73013d78fff bf2f1d3bb1ea43c00caefd</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:00:49	<u>0xd53d06a12727079262ee 8038ae6e51a008d1d56f59 17be8162a1afa43b296aea</u>	+ 1 .SITE	✓
4	2023-08-28 16:49:04	<u>0x0da108b3e7b433b1e034 84241ddf013f54c10c02c a1d095bb004a065676662b</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2021-11-14 21:22:01	<u>0xdb8ec8cf26142bb51c56 13a048142c7c052e3cd0a6 d19d820d1afd75b8be0198</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 04:34:26	<u>0xa745309b925d1e4e37cb 0e2d359e13ce1c6a6d7cc1 46b7dc5dc0a9ec47a7502b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-16 08:00:42	<u>0xc04e680299212beeb6b681ef929544ee545db9eb92b98dfde18de65f214ef13e</u>	+ 23,892,962.0000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:53:47	<u>0x6ac096af3855efb4673ee690d15330484660473bdf2a53d06595b4e992c574b1</u>	+ 1 NFT	✓
2	2024-03-16 22:48:32	<u>0x8fb9c4ad731a4b67a392f152618450eb15c753f578136c5dfb5898dda624bc8e</u>	+ 1 USDT	✓
3	2024-02-17 23:29:47	<u>0xccd6cbd9062722c12af966955a507e3f24bd22179a4609d623f5fa2ab652ca7b</u>	+ 1 NFT	✓
4	2024-01-31 02:53:45	<u>0x22185cd2a80e6a884be85b2ad0f84f1f83e8b3e24f28c9a1753b9e5341d7a7fa</u>	+ 1 NFT	✓
5	2024-01-26 20:48:32	<u>0x17b19569478fc228fa07026377f639616aa9920995021b7dd69e78fa99b9e6c0</u>	+ 1 nft	✓
6	2024-01-26 03:49:35	<u>0x42431ec4cffd0d8aca1d3c4bac3d225a7cf5bb643c4581d04feff4569443ea43</u>	+ 1 ethevents.co	✓
7	2024-01-25 04:51:15	<u>0xb6194e9d10a4787b14bf630ecdb6515a9caf5fc8f76fdc0af5cd1a674ba3e0ee</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 11:47:37	<u>0xc4d92247170683ad41c455bb1d10dcac6dd0ea39b4a5ea7954815727847cec5a</u>	+ 1 ethevents.co	✓
9	2024-01-18 16:41:44	<u>0x119b995ade56aeb87cd97418df553c9d579b72ea7fe4741c267b5377c46d4904</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 03:23:40	<u>0xc9870a9e03d37ead210cd95a477c6a7ea474e03abd9baac58c757fb2221d379a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 10:02:21	<u>0x17eacd29e7db25b17c61a779ebe97b6a6df2390417b29295249336beeb7aa0dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 21:34:02	<u>0x68daf0b810608c1d7b7a204054140c857f3ed6f0586bf48d9bdb2d42356c1f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 19:14:15	<u>0x1887d2fac231121bf629c692b7ad316c0c42ab865397aba51c3ed536995452e9</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:56:36	<u>0xb9f1f7851fc48d8ae8cd9174825870bf4bbfcbe2d5aeea10f5e8de38cc8cd300</u>	+ 1 NEW YEAR GIFT	✓
15	2023-11-17 13:32:57	<u>0x80a3860466f0a696cf22ed8de223da0c15c22a764dbe0a70eb9cf043290fd4f6</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 09:01:43	<u>0xc558e2041b6fdc410234f1ab961ca51eb4ee5e4ffe1b9e2125ab6a80c00ca985</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:05:21	<u>0x673c10d8b80115cf13a17ce7d49cd006906e3e520a4e8b58f3af58d693f9d3ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:56:44	<u>0x9906aff0c81203421ec3d8ce98acdfcffabbbeb1c8e60dcf7d1b505da6abee3d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 22:49:07	<u>0xc733a97bb73a3780f9820ff8b85355d3abce624e414dfca0d7e32b0e461f53b8</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 09:50:29	<u>0xf031bdaea82b2fa519102f697e47c385dbd109204377113cd3af77f572040fc9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:38:20	<u>0x43cf79291bd6a75fdeb1432885106820c7770c7f8b5a39bfac55987b6d8ca890</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:35:12	<u>0xbe9a8e4023ba73a780797f31ab19d77351ba41d90421471fce369b3d88a3553e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:55:18	<u>0x45bb0519413d05d9d81f8da24b46198252a6a34b7982fd6fcde802deba61e7de</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:05:36	<u>0x731d8b81b2802096dad1141f3570fc27b9e945db4bf5a23cd8a082655ef4f2f7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 17:37:47	<u>0xf061568a47b3eb85d577b5635ffc9e380a5631b81614d0f7d9743d2a59ea4244</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 12:51:06	<u>0xa32fcbbb2d2e7672a9ea664105aa9adcc6bae08eafdad3a5b82b44b659fe85be</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-08 12:53:58	<u>0x6767c4f08ab161c5c1cf3325654ea8750e028238ac0f997151e4fcb335b9216</u>	+ 1 Voucher	✓
28	2023-10-07 12:59:16	<u>0xb071a1516ee920423d0f01c2c581b7da78457f522e809cab13f928e9e947d336</u>	+ 1 circleusdnft.com	✓
29	2023-09-28 19:40:19	<u>0x11419db3135635527ab20ca83b010048a3915374ff8c5c9dd4277e7930e5bcdf</u>	+ 1 Shiba Inu	✓
30	2023-09-25 16:31:47	<u>0x00b720e455b753ce98db96f7e53a8532a28cf9a4ce739b95f8cac0bb7d33f565</u>	+ 1 Shiba Inu	✓
31	2023-09-25 07:40:04	<u>0x17e667cee76e219d4e33acff2cc8deed948dac25fd7e457ce5f292930544fd22</u>	+ 1 Voucher	✓
32	2023-09-21 22:24:19	<u>0x9a4bc21f278aaf9223f7e891282504422bf9b010d2814df082817aa7667575d6</u>	+ 1 Voucher	✓
33	2023-09-18 01:32:03	<u>0xdf7e1db83f4d3d069aa8df6ad791118f1ed3cd32a16cc1e9fa783e8a230b000e</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 01:33:53	<u>0x62361e31991d254e3c88fb1869a30f8c575df26c628a186831e119d1ad397fe2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 12:54:41	<u>0x7c003dd733f8622dd6b7adab6812842cdd8467c78cde44f1ac51d2637ddbe58e</u>	+ 1 Voucher	✓
36	2023-09-14 04:17:54	<u>0xeba7e060ce3c84a1ed49afe3608527e512cb35504ee0b17f56ab9110ebb09395</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 20:12:58	<u>0xd0a4f7b4085b08fd04aceddd99f0f7d6f23d88f0194c35c2562e05bfcc3f6b0b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 14:29:31	<u>0xc56f98ec082e4d484f3a7eb2f51d6759b5bc945af858b041402354ccccbdfcaa</u>	+ 1 Voucher	✓
39	2023-09-13 07:26:10	<u>0xc554466801e71ffbb86c88e5f4f484b0d5b91327bb9051c4dc96e3ae84b7f86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 23:52:40	<u>0xd2e6ee639b9c0dcaebc8f24486e5f2a8cf9179b1c5113feb0ce3e2d7c24c5983</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 01:13:52	<u>0x9ae690c3c90937e5d31e0554c9380ca574f449adfe75fcb5ec63ed7efc480d98</u>	+ 1 Airdrop Voucher	✓
42	2023-09-11 19:19:33	<u>0x7ef5ea6f8f72a8b63e97b8d8719e577dcfca3875b05310d2374f41ab44796cfb</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 12:44:45	<u>0xc6ae8ce09595af3b16acf29d50a1b9e647ffc181c8f2293f6907d8be391448d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 23:04:53	<u>0x9f0df6c326de360c517f1819d9c281c41ca96da1c224aac092214c715c9cdf7e</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 00:22:33	<u>0xb83c78f9f7b1dd553fe8ac5fb88449add505519e5ee38ce3f1008a6c99c670cb</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:51:31	<u>0x40b7d96a2c28af1e77402eaf737771ce261a96de5e22f034b3b26c0f49b0170b</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 18:40:43	<u>0x800de2baa64ce0f497808794dad5afd4c9ae85876dc61dbf9930a4bbebca74c0</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 01:57:41	<u>0x97650f6a4c392529736a629d0955f7a3e2dd1019f7f513ba6b2d080017b26324</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 22:20:17	<u>0x2ffac37782a96a4ab3e758ba3b1dfa6451c56f4e3d8bf7b42e5308a8a9e0d032</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 23:29:09	<u>0xc47bbb3dbd1b33f81109092e3bd76a709c67c638d9b45a0158cdcd311a10c71d</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:05:19	<u>0x9d88fe42b8bcb68e57e652d996454f8280d4532e4885d6559d2a74be311767dd</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 19:16:06	<u>0x5a8d4e5f6ee36b7f34dc1933043ca5ab2f6d9cf53f0e0f1bbac90a226fb6ff12</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-03 13:55:22	<u>0xc074980d4556b2d2f1ef67caf58e155d6b58104c0c2f25dfe76588cce0af8d5d</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:19:08	<u>0xd99b83acd3d4abfe114bd6b0c1245d18b5a1cce38469e395bdfdc9c3e40a612e</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:48:52	<u>0x01c49a98a0afded50b26e534ea6df516355b6b4382dc7910de6b012f8947b44d</u>	+ 1 NFT Voucher	✓
56	2023-09-01 15:56:43	<u>0xf89328ea51d3acff9dbb0e50d794262a40b928a29263b135228f2c53ab035538</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 17:48:59	<u>0x407fb01d6d9280dca75804566eac7d34872ab877c273f40b05885182733b2810</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 20:57:30	<u>0x9f23003360d01ff18730146e6bf0dfdadc73167c83d339c138265b2497099573</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 02:09:19	<u>0xf85bfd94ded965e826c6d0219093c145e67d2520a292aa0851f90a9a807e17bf</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-22 15:50:18	<u>0x71b7e44971e1f840769d3cd8b43f35da6e2cdf996c5e08e722ea6ec6cbb6061f</u>	+ 1 Voucher	✓
61	2023-08-10 00:34:21	<u>0x8eb4d83c4fa30ffc86e23c5aec7b613fe39a372f3862fd6bcbdc8c08cc97e84c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 18:59:36	<u>0x0e520f534c392f646782</u> <u>3d6a20d66a2690407298ed</u> <u>c04910d4bb7f53fd36470c</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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