

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd251a5a5649ad10da40c2a71a1417afc66123abc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Shibies Treats	72,062,040.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
Â-	N/A usdwin.co
5000 USDC	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #01	N/A Shiba Inu
\$ETH	N/A 1ETH
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
EigenLayer	N/A EGL

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
-\$100,000 stETH	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:08:54	<u>0xf631ce6db3c41656404f6e36726053325ff96bf8fc</u> <u>b2dc49409e64023f457788</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2023-05-13 14:25:03	<u>0x08a1ceed1122d298f3de3ebc0dfc92aa03d6bf4603</u> <u>483d21e98c9642d7927997</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-26 03:44:30	<u>0xed9023b96c247378094d865b2cd1958bef27803176</u> <u>bf8d441e97d1a9c96efbe9</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
4	2021-11-14 21:43:02	<u>0x0e1db71635f6b4eb4a4c69987a70acac6a28f0c427</u> <u>81995aa5fe7f8f9c172b73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:22:47	<u>0x6aa41c768353db8f77fb38cdb3f63051531d1e970c</u> <u>3d4a1da84b7a4133685c53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-16 17:40:16	<u>0xc2af985363a6b791c2d49bae921fad9b39622e7827</u> <u>72741fbad38e3ca23517f7</u>	+ 72,062,040.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:43:43	<u>0xc76f03fc4e471c137516e01a4667e03e2a398fd8e5ac51421b353ed425a43a90</u>	+ 1 hurry Up!	✓
2	2024-03-15 00:14:11	<u>0x9444df734526d096971afc6935e62f7a6f4dece81f178c7bbaed0dbd727bb8ac</u>	+ 1 usdwin.co	✓
3	2024-01-22 18:21:48	<u>0x98d1bc344918aadeaa662289d7235f903e7f5493f16708fda793594a9840e7eb</u>	+ 1 m rewards	✓
4	2024-01-19 23:57:02	<u>0xa2f2361c8cbba722c7f1060c655259f8acd369dee37d0284f98da4fbcf28e97d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:14:46	<u>0x267c1e56b712635eaffa2e08c5a708b204d18dca19d9362d8022b58993dc3613</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:07:47	<u>0x84fac6c48457fa0994b99c5b73b98bfe77917424e1ad9dd2b0abb5ecd74269e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:57:16	<u>0x220538da2274fc9833e905c6be273066caf2ae1719f0f8d91860d445ee09807a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 10:05:17	<u>0xb0bb1d7267214db7732b1094aa6b7dd0aace722b73ba7a5ef204c182edc1f90d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 23:19:49	<u>0xe3eac4d5d3dfd2d04778c6c5391cfbefe092df591701905635c8a7bcea05a9e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 20:41:43	<u>0x89bbf0fab7391879bb8c6e0fb5d14c4ed79a188b30127233916da3d692bdf6a4</u>	+ 1 eigenlayer	✓
11	2023-10-27 08:10:08	<u>0x86fc0ce9c9a51861ec8934f2ed06d595879fcb5645531a2a33fe08f1989c57f8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:00:35	<u>0x491e765b5f45efb36bcd938069258bb9993c920ee779b4680b03c8a391a67640</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 20:57:25	<u>0x57e800ef71ee4040d4f3472dd081c616c9bcd0232f5502b2991db5cbde396aae</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 13:31:34	<u>0x25de900ab73a4ced55e64d9b1aacd146d2c1cdfa8729c45df9c59c84d85cd6c0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 17:39:43	<u>0x7fd7fe4b0bd3b5d148bd0f94bce9390ffb417865372719801f44fdcc41415364</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-14 00:32:11	<u>0x322a268e5cce1ba6d9f93244de52bc85b2f1c521340186cd3ca79735df00c750</u>	+ 1 VOUCHER	✓
17	2023-10-13 01:22:44	<u>0x2ff5306979a7784660a39a4c1aa11f903541c7a4d305762dfd14297178ff8739</u>	+ 1 NFT AIRDROP	✓
18	2023-10-07 20:54:34	<u>0x51b253ac5681ceec32cd85b6835931c048ddba3c4a2bd487bb79b5134a6d3117</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 22:34:23	<u>0xd988056865eb82512d1693eabfa9d7fb330746e7e1bb8c81c3e482183fff5e20</u>	+ 1 NFT AIRDROP	✓
20	2023-10-04 02:38:22	<u>0x0ad9d4f592457fa6ce2a51eb204686e5e02291684036a51440b2b811a43a486e</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 17:40:50	<u>0x83efb068417ea8ba794434106d2fc005220e140c583c44070d68a36a5b81474c</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 21:08:26	<u>0x4f3a223f619db8aaf75ffb466095ddad0d38ed11b39d778e0b3b493e4585c6b</u>	+ 1 NFT AIRDROP	✓
23	2023-09-30 12:59:53	<u>0x8313214803e162dc92f8a993d1d566727af6893a065dbc3ba3c8e972affc69dc</u>	+ 1 Shiba Inu	✓
24	2023-09-24 10:34:37	<u>0xf1a751913fa845c7b042e2cab1f3887e3949504265ba0ce485947e5ab2eebce</u>	+ 1 Shiba Inu	✓
25	2023-09-20 13:05:26	<u>0xa25b79b6dde309f2e5d583bd1882e48228105919ee86838bfb965dce62a91e5</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 22:43:13	<u>0x3f4e00e3fdbdfcf7809ab66de0247f95161994bbf686ffdb9408c08e16fc334f</u>	+ 1 EGL	✓
27	2023-09-18 20:18:53	<u>0xfc8ac0f2781c7d09ff57a5fa2ef02dd87b162300927f06d47d26c669d59a627e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 23:12:26	<u>0x9b171a9aaa34d71b5d0a693f57f84a677762a32ac9ec275e5879c856dd4dc9c8</u>	+ 1 Voucher	✓
29	2023-09-15 23:20:25	<u>0x61d28951afb99ef6c18affae0664ae9ab9a8ca798f476a2e7cd187d57f4986d7</u>	+ 1 aim rewards	✓
30	2023-09-15 22:06:12	<u>0xc9dd48bc42e4d8436e7178a970b7d638696562f59d28d936984876889ff91792</u>	+ 1 aim rewards	✓
31	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2959551fa38c9c827168fe17916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 23:37:02	<u>0xabc8a2ecb46b9c932c90681aa14ca9e27edd9a25a6bcbbe36b4f9027c72d0594</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 21:20:04	<u>0x53e413fbb839ca5cf5593c078793f62b98c690b7070f6cb797c56f54e6e3a541</u>	+ 1 Voucher	✓
34	2023-09-13 14:47:29	<u>0x76695d4111f14f682a302f43b7c28e72d8236f3ec93b2ee5d1b837f205e20a25</u>	+ 1 Voucher	✓
35	2023-09-12 23:12:28	<u>0x00e944e678cfdc8258cfd8ccb7270307e0ed4a69d8697be941e9c9d0ae8aabb</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 14:32:59	<u>0x3884c6eab8e602e58803d8b13440b4de6eeae270374f5274769720cb7976d940</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 04:40:51	<u>0x533826cdc87f75924021433056b19fc809868025d6fb68750aedb86b5e0be748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 05:07:49	<u>0x9e99b78bc635cd93f4d0b986c9e4cedd2768a4d0948bfae3321640f28fb7bb55</u>	+ 1 NFT Voucher	✓
39	2023-09-08 15:17:03	<u>0xecbacc2f6ed0e101c0220606b4f28b795602118c7c580b32c4b4582ad0fa0edd</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:41:11	<u>0xcb59d20b0b9d63f236d6e8917b636f8e3a720bb64bdbb7f437e6e973f3c8a657</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 11:56:41	<u>0x447684a4bcb773b41e4b5c93d4e4405739a9384c5c3426869c84214c9a1e053c</u>	+ 1 \$100,000 USDC	✓
42	2023-09-06 22:56:25	<u>0x32ecf6b0282027534349f7c937c273e1d1615cb9b410cbc5fb0e9096f0342c79</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 07:55:11	<u>0x1c6a08c2e7a587b152beb59a5bbb39a39139084d89eea2e5dbe3b1ea6f19bfa3</u>	+ 1 Voucher	✓
44	2023-09-05 22:42:50	<u>0x5b49c985e635bad73b0ad37c60ad4eddd90c003fb39f2d910f1024f41bfb33e1</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 19:32:14	<u>0x335b2e1589bfbcb7785aa8d1031793ae2d3d27a174092aa0a472e59366301884e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 16:59:46	<u>0xd2167e52692feac7148261c01f0eab45b0f398969411d83da6d304d0aed5d6c6</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 19:24:28	<u>0x98e2e7eebbb2675ceadd7638b4b67201e8c51315d7cce44fe7b038e749df19a9</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 20:00:49	<u>0x6b9a8c450c4bae2361312e5a981bbf2026dc17dae0152ee6f8722d8ce76a0ef5</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-27 20:19:09	<u>0xfdc7bcc35535135ed9b1f9523477cb2bebff9cd2187105504b53b7cd008f33ad</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-24 08:51:03	<u>0xf580568ca2351a22dfbac30784e451aef33f9c1df9e7b0a38e9729eb33bdc9b8</u>	+ 1 Voucher	✓
51	2023-08-24 08:48:35	<u>0xe3272beba2ae3e273d48d0b3a04a9479872073a2b537b1b60d823d3b9b3c804c</u>	+ 1 Voucher	✓
52	2023-08-13 03:13:19	<u>0xbc97b66f087100d4823a0fe9bec4ea7a7c5bf5ec1feccad7b9032874ed35d75b</u>	+ 1 Voucher	✓
53	2023-08-04 04:27:20	<u>0x89d931910613bc8f0e134f8748367ff2f4fe439d1bb78b3ff8f8d0bdc69e7676</u>	+ 1 \$1500 USDC	✓
54	2023-08-02 05:42:31	<u>0xb109f8fc1f2b95b74dc3e81814aae313b4a2f212aa125772fd795034bb51e6a5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 22:02:23	<u>0xb0f0bf940a97409550f0a0d6f68a30471581f86d1b106ccf86b94d5aaf84b1d5</u>	+ 1 EGL	✓
56	2023-07-28 20:31:08	<u>0x60b27bca00048fe82cda deed88b747fb0014aa8fd07a6ddb8066a2dbeb973ed</u>	+ 1 REVOLUTION	✓
57	2023-07-27 23:46:45	<u>0xcce5f13cf68a8c25c5d36e0876b4a86e59b33fc73434e820d9a5d9113daf0bf2</u>	+ 1 \$1250 USDC	✓
58	2023-07-22 01:13:18	<u>0xb1aab60302d7c286b727e5ebb55a88660940bfacb5ad6d3a80c586c7733b81b2</u>	+ 1 \$2000 USDT	✓
59	2023-07-20 00:41:46	<u>0xc04791b6a4f9e93505320a3b2bad9248422c8dd032c23af1646b61af32ebce4c</u>	+ 1 1ETH	✓
60	2023-07-19 08:38:13	<u>0x67c643a8e303cbfff1ec58aa873fef0997360e0179af08ae674f7b6a3a0c7a9</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 12:15:18	<u>0x6fb8a17a78b53b83799686f1e15e8cd6cf27f3dad9d4a9657d32339a54c222c0</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-15 09:31:51	<u>0x4c0cceac7f3805c07a7b28d40c821a7add0a5390a79eee6607e0c5c3d4928fb0</u>	+ 1 BlurEvent.io	✓
63	2023-06-26 01:41:20	<u>0xf02e88c3d972a2249cb26529044dbce970059a50117fa3f67d9245b105ad3f84</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-24 23:12:55	<u>0xe28c194f43c084bf2ca2</u> <u>0c46bd4479c90a41e36d54</u> <u>0b09a4a5bc0cc247e2ce3f</u>	+ 1 ARBIDROP.INFO	✓
65	2023-06-04 10:30:27	<u>0x93ca2513ffef27343150</u> <u>afbb75bec0333c56b2a76c</u> <u>e395ffbe933a632b889841</u>	+ 1 RARI	✓

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