

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2ad953d820d4e57aa0101056a9296a5d0c0a575</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	15.000000000000000000 MATIC
	6.18 USD
Shibies Treats	3,164,270,544.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
DxDex.io	800,000.000000000000000000 DxDex.io
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
!ETHENA	5,000 rewards
\$ USDCpool.live	959.000000000000000000 ool.live
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672514853713	1 ETHStation 1672514853713
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
∅	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 16:41:28	<u>0x759258037678714c0f4e57cc2bbfe20e00d35aa10b90d97b6fcc7d5b6a6bd658</u>	+ 15.0000000000000000 000 MATIC  14.88 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:05:17	<u>0x3d1e7596eda08b4d35e85c4522ad3df1a2d87e8b0f2c93dcdf19bfa672811ecc</u>	+ 5,000 rewards	✓
2	2023-11-12 11:18:02	<u>0x9fa928948107d23cae7e163cb9fde66bd124beffc43cb1bfa6e214b9f4526ecd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-13 13:56:46	<u>0x07bae96567a06e27b7940d0c35bed14ef4dc72afae255578a0043c7369dbdfe3</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:43:22	<u>0x3146a5cb1f1a93e514ebcb73f37de964a25edb1760896e80c7478f914d2af873</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓
5	2021-11-14 23:49:50	<u>0x392d8314f06a4e0648f72924bb94449b8186506f0441040e19c6b27183a98bbf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 03:04:29	<u>0x0c54bad9b6ef9a251df11db49879d6f13c3c3099b84b856d0bc48d2db4a6e6cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-22 23:47:25	<u>0xc17b087c0f00118e3771ccf754167e60bb4406ab5a197e5843c82900e20b8c5a</u>	+ 1,582,135,272.0000 00000000000000 TREATS	✓
8	2021-07-22 23:47:25	<u>0xc17b087c0f00118e3771ccf754167e60bb4406ab5a197e5843c82900e20b8c5a</u>	+ 1,582,135,272.0000 00000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 19:43:49	<u>0xe496f1af209f585e242e8ab909c99798d277312a98700a325b16a0a7fccd6150</u>	+ 1 NFT	✓
2	2022-12-31 19:27:38	<u>0xf6cb64c4e7469315682ab95fb46d6639ddf4d2f14fa19dba050bf0eaccc359ab</u>	+ 1 ETHStation 1672514853713	✓
3	2022-11-25 12:14:00	<u>0xca78fa8c7b9442c10a53a08fbae680a61081a6622f1b82cd52b5b705452dd4db</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:56:53	<u>0x2aba4f5ec9a5445a3790f8fadedf339e2c3077b871848ba8853a108858b90d11a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:50:12	<u>0x473b463e5a6495039f8af43463d66ae7ddfa43121efde991202b0a631617ccb1</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 22:12:30	<u>0x2e7a6f2020e6e8c7d3f863f76ff99e13e0619c3f6bca958ada840acfe8660b65</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 17:08:24	<u>0x6e8629fa992cb48377b6fa811015b643435141a43f5b8de2db92a0e6781ff333</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-16 14:44:08	<u>0x20403f25b479035bc5dfd0a59e2642e25b2bfea338470664075df1890b87a044</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a1846520a329f6763eb75b947c68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
6	2023-12-26 00:11:03	<u>0x82bea96d8bb617da696cf08cfb6707c1cb932d547892daa2b728709fec7666df</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-17 14:38:00	<u>0xaf23e3d046eec2e48052c9dffeee4b27484f90610adfd7cd1c1a3d2c669e25e2c</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 14:38:00	<u>0x12c12ea15c00d74b905afc4cf740efc158aba77570da67c2c8fc0a97f51cf364</u>	+ 1 1000usdc.org	✓
9	2023-12-17 07:38:15	<u>0xfe5408220ed48090fd16ae26ae07f5495c41cb7478275b4079217ad00cdadd01</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 20:45:45	<u>0x6eda35feaae9dbd14b385f3beb98357f90f46ab323f64114c5a4ddd59b83d278</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 15:24:14	<u>0xf5018acfe03fdfdc33e93ff277088d9afc4cc147db7a2c0ad80334bcf91a4791</u>	+ 1 e	✓
12	2023-12-09 05:07:04	<u>0xd079d6143b7e268e935012ecad59dad8f5dc62d1b4d1adbaf468a80d655c28f5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 05:49:52	<u>0x64d475115c552751733e87930c7ceecfa56335792dbb37de3dbe561c39912366</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 18:23:30	<u>0x4c1b1bdb61df54995ddc df8d3da214e3cc330e29fa 810a1523e59351053d91b4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 16:58:19	<u>0xfb4afa4d7b7ae6dd6caa ed74f74e69e3ab2bb047ee 08055444b94ddced510c41</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6 f85cc0623c3708f0876486 63e1e5a7503d728d01dacb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 17:50:57	<u>0xe80b0e377190473e6fb3 ee3b428234e0176356d680 8a2d53df53a185025971f7</u>	+ 1 NFT	✓
18	2023-12-02 17:50:27	<u>0xc4b6c8a6b46e84c076c6 dbce06c02cc3d78074d89e f72547bfc4a35ef0aedddb</u>	+ 1 1000usdc.org	✓
19	2023-12-02 17:50:23	<u>0x785fb3104fd1ded3aa65 7c3f6bfc1a515e2103dc3c 22438103125e33acc5e88f</u>	+ 1 2000usdt.net	✓
20	2023-12-01 04:22:13	<u>0x8d5f7097144a2d9498ec b69300c190b1a5ef111b99 4d9aaec026f9cac6c75466</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 03:07:31	<u>0xbbb0ee46aa517dca9c8c 0d9aba78dd630090e5b6dd d966f02b1501d734672b2d</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 16:33:01	<u>0x87495e4711fbe0ed59c6 b7ca1133ba83744c73abff 0b76bcf4fae88e560418e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-18 14:21:45	<u>0x6a83aa4fbdc494bea3f9040bcc08f9122bed606d833b388c37e9df8bfa2aa5a3</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-12 04:16:22	<u>0xd0f251db4fc88e6fc1ee54fcd17e74159fcc6f382b68b15cb8e3c77c528d4cad</u>	+ 1 liveusdt.site	✓
25	2023-11-11 14:13:10	<u>0x3519e1468fce73061fdf2fe5d140c3716f85b0ff7e443f03d660a12582aeb427</u>	+ 1 dt.org	✓
26	2023-11-05 15:24:52	<u>0x7c52dfcf767a38e81c71447044eb22c663bdc970a8e9b02d4d133da89986ffb8</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df641e9154b40bfadee808afe5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b0730292814436cca6d54e1331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de1b2b7486d5efb1ce9514d66ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d854124a8e128f78e53d3b85878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 05:58:21	<u>0xbb66b6162c1cff50a388fe01bb91859a3f6fb025054c9f38fea688e7f1c324e8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 08:25:12	<u>0x54d3405c22dab1ccc721152b5b5687c3d2f7dd59cf60f4023afb8d01d754bb12</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 20:10:17	<u>0xb350297c3b6aaf9ae3d4d1ce033c61f8c7c45e0a22ce4796dec918cf673f5951</u>	+ 1 VWIN	✓
34	2023-10-24 14:36:38	<u>0xa385e41b8a3eca728be041e8405e4f0004561fcad12ee879e86cb4d984b89a01</u>	+ 1 Official Authorize credential	✓
35	2023-10-24 10:12:15	<u>0x808d42f2c42e1dda3d155f0feaff91fb4cc19ae754e62a9675d8851e08ce51aa</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:10:51	<u>0xe6b6fddeda514c94819693ade8997becd97306493272e229caf8ad6ba5afa062</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 14:32:46	<u>0x0911f54896d7690df3c9926c610759c8336e555a3145e57378ca41b0f72406f5</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-10 11:56:04	<u>0x080dd14644b2301231140c2230a2a18ce0601d99a110694d2190e02ec99b8285</u>	+ 1 Voucher	✓
39	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb48e5ee642a2a9ab5ccdf755568b27376e76d7755b53ab</u>	+ 1 Voucher	✓
40	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d7277440a6a2182dd7fc699bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 16:36:21	<u>0x2866b7da2e0c58cdd8e345f8ace00ffa55f5828522daab5e049690932c06fddf</u>	+ 1 Shiba Inu	✓
42	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023ecc17e9ff653a82658a0841535581cfd8cae0240405b3</u>	+ 1 https://boneshibe.com/	✓
43	2023-09-28 18:41:03	<u>0x544f3cb9043eec5280e25b5a828f75a3593ea97555bd12851daeb5a637cd435f</u>	+ 1 Shiba Inu	✓
44	2023-09-27 00:33:28	<u>0xe847a4c283f3fe893d9fed953138655c0c905dfed8b64d418547e425b73f4e5</u>	+ 1 Voucher	✓
45	2023-09-23 20:39:18	<u>0x6b9bd583be0698c90f7e549f1fc484af24f83f690735766fff4c9317a0612eab</u>	+ 1 Voucher	✓
46	2023-09-23 12:29:49	<u>0x5683c8260be42784ccf0b2d6aac4bbaeeb8b29ac09587e1cd783db80477e6532</u>	+ 1 GOLD	✓
47	2023-09-19 12:46:07	<u>0x4d3145e5dd57ce68d9fc619ce591305954843cb4668eb74b96efeb4518432595</u>	+ 1 Voucher	✓
48	2023-09-19 07:09:12	<u>0x23ef5b6c7550a7efe104bdd9f20535d6148724b2e788c2a8934257310fef63cc</u>	+ 1 Voucher	✓
49	2023-09-18 17:40:02	<u>0x190630869300872646abf67c0130bf79f2cf96733062be346646e030c578b1aa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 07:16:43	<u>0x9b4c4acbd94ff2006502</u> <u>9e5a0abf9094ff44771e56</u> <u>a9aad4180c965156070fc2</u>	+ 1 Voucher	✓
51	2023-09-13 21:53:52	<u>0x65512081b3cfb6035e74</u> <u>a3addd8821f7d998f7d48c</u> <u>73646d4d98998441e8d0b4</u>	+ 1 Voucher	✓
52	2023-09-13 13:53:32	<u>0xebce92367755089056de</u> <u>94599d3d54ecaefd36ab0d</u> <u>2763e358c3f61c1303b998</u>	+ 1 Voucher	✓
53	2023-09-11 15:16:56	<u>0x98903d256c2f8d923c3e</u> <u>720271ca53d031229b2997</u> <u>f586759701ca539ee8b580</u>	+ 1 Voucher	✓
54	2023-09-11 03:53:14	<u>0xf909d7ff127b8ba274f1</u> <u>1b68928f8d8349ee12e046</u> <u>1920815f79fa89b32dc0c4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 03:10:45	<u>0x4b005018e5f8c87934a9</u> <u>41e3791de0587ed1418c81</u> <u>77f9bc0d725c19c43a161b</u>	+ 1 NFT Voucher	✓
56	2023-09-10 01:25:22	<u>0xfbc2728272c4368f3c42</u> <u>ec8edebc408cbb23440b18</u> <u>12d510c57f2a780121f65a</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:07:26	<u>0xecbf8ad1e72eded1f3be</u> <u>6839b1ab7eef90eb36cd2</u> <u>f7c5d952b0f989a86c2353</u>	+ 1 NFT Voucher	✓
58	2023-09-08 23:33:29	<u>0x74b7cdf716ef5bfa346e</u> <u>1482487cd55c2f3cc12f1f</u> <u>03cccb45236b41abba45b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 22:49:33	<u>0x22729b17a033b6f4169d</u> <u>4602f3099477c8a77f1ff0</u> <u>f76afbf3dfbe406c12e100</u>	+ 1 Voucher	✓
60	2023-09-08 22:05:00	<u>0xf43090feb57ef42cb79c</u> <u>b756800595f071b6747c60</u> <u>cdc46fcf66795dee999b6e</u>	+ 1 Voucher	✓
61	2023-09-08 21:45:28	<u>0x9a1eb432eb5349c7cb3a</u> <u>0e2e67def51cec77d21cae</u> <u>030d5a7dc177d1b202704d</u>	+ 1 Voucher	✓
62	2023-09-08 06:08:15	<u>0x8302c811df8df0160ec6</u> <u>8ae3cf8e15f855ae4579f2</u> <u>507870a411d33e117bd29b</u>	+ 1 Voucher	✓
63	2023-09-08 01:06:24	<u>0x6e747ea92b1755345321</u> <u>af5a2c690106e11cda04ab</u> <u>8659f0be35dba19c6b7a3f</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-07 02:11:17	<u>0xa1b2cf4523082628585b</u> <u>8b7f97efa64b9c493cde77</u> <u>5380f93f84593b845c8927</u>	+ 1 NFT Voucher	✓
65	2023-09-07 02:10:59	<u>0x3c2a3d11644576d2ba6a</u> <u>ee2535fa5ccc4183ffc52d</u> <u>f9fae56453f49bd42de294</u>	+ 1 NFT Voucher	✓
66	2023-09-03 04:03:20	<u>0xb412e6b795fdaa63cb7c</u> <u>5e3c934d01a6b73b4e8c21</u> <u>8c8bce7ebb9c04d1075f5a</u>	+ 1 Voucher	✓
67	2023-09-02 09:04:47	<u>0x3585a30994cd3e3e78ae</u> <u>ec8fecc6573eb3e3fdd2c1</u> <u>b70adacba893500c720aee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-01 23:08:30	<u>0x87aaf862be513208fb3d39882e9340f4d9df917c4e854f059ca2550c52332a47</u>	+ 1 Voucher	✓
69	2023-08-31 16:23:34	<u>0x88ea2b60fff804e6decc5258d37cedf3dd31fd02cfb9e37b678fd653f6c0cfe9</u>	+ 1 Voucher	✓
70	2023-08-28 00:05:45	<u>0x269697c9db2a0e1f94365f2d2bc516e61ddd6d2c88dbbf4bae617b2e42476c25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-27 17:45:56	<u>0x125de445e46eb9321e670e2a1ef24984d21780fd1768cf23b68b330a1abce680</u>	+ 1 Voucher	✓
72	2023-08-26 15:45:18	<u>0x68c91d515d3c14719c1b3ba8759c22b00e915b245a5ba472417cedca5bdc5bb0</u>	+ 1 NFTVoucher	✓
73	2023-08-15 18:16:06	<u>0x7a01cb487b67c86714fa0d3fbbedeabf91f297cdf36486cfd4c89805bf4c19d</u>	+ 1 Voucher	✓
74	2023-08-12 03:27:34	<u>0x795e670ff9d0a0bce282e7c9faf6d6c916d8cc74bf865353c7e8230bee4d411</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-11 17:21:48	<u>0x8227f18a0694484451394c6d1204a8eca9089f24e28a847a8d9a6629d47a579d</u>	+ 1 Lido DAO	✓
76	2023-08-11 03:14:13	<u>0x31b774f308e8c6aa071302d7cfa4f3935aef941585c7c2a629b67347b44a459e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-09 22:55:58	<u>0xfbed3fda4935695aa40340f428ef8f0bff5eab3ac3e1dc2dc993d9b716f08501</u>	+ 1 \$1250 USDC	✓
78	2023-08-05 12:09:27	<u>0x72c7981030b0856acab4a3d44f743d68a4658d3342adf89b84084cae2c634fe0</u>	+ 1 \$1500 USDC	✓
79	2023-07-27 21:00:45	<u>0x3c86c3b7e007f1a92f3c669dd2d33055684c653dee0acc059c03f8a2ecc3e5c4</u>	+ 1 DAI	✓
80	2023-07-21 22:55:43	<u>0x36e3e8e55a97ab862e0a7b931a5b3735b83b59a6fa1bd2739d0af753a298ae60</u>	+ 1 \$2000 USDT	✓
81	2023-06-27 18:17:11	<u>0xaa404d46d7287e380a0ff8415333384692ad69b1ddf9d2096a40037b7940fc83</u>	+ 1 LUI7	✓
82	2023-06-23 00:50:19	<u>0x50d87d21a077183e35583528b6290910d7309dc2a407e9ce185c8fe35c86458a</u>	+ 1 LBIN2	✓
83	2021-10-17 22:38:57	<u>0x756098f6567971a54fae7e8f6a19dd838ec1ce7900f73e7868425b6bf4613511</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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