

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2f8475198c560e92028b556ed53e080793363bf</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.76 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	60,438,805.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
# RADIANTCAPITAL.US	N/A wRDNT
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
Cookies Protocol	N/A CP

Token	Balance
Cryptogods Hephaestus BNB	1 CNHB
Nexus Christmas 2021	1 NCH2021
Cryptogods NFT Poseidon ETH	1 CNPE
Nexus Christmas 2021	1 NCH2021
Nexus Vegas TruBadger 2020	1 NVT
Cryptogods ADA	1 CADA
Nexus Vegas NSI 2020	1 NVN
Cryptogods TruBadger	1 CGTB
Nexus Christmas 2022	1 NCH2022
Cryptogods Hermes Polkadot	1 CNHP
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Airdrop NFT Voucher
! ! ! \$030,000 BONE	N/A Voucher
☐	N/A ethevents.co
	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
\$500M SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$1250 USDC	N/A \$1250 USDC

Token Balance

\$ETH N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 00:24:51	<u>0x21502d77664b8c041658</u> <u>0d1290e88ae62d5f5a5cd2</u> <u>fc3c34aea01100382ad1c8</u>	- 1.9965055399789128 91 MATIC  1.77 USD	✓
2	2023-06-05 00:24:51	<u>0x21502d77664b8c041658</u> <u>0d1290e88ae62d5f5a5cd2</u> <u>fc3c34aea01100382ad1c8</u>	- 0.0012431893283670 00 MATIC  0.00 USD	✓
3	2023-06-05 00:24:51	<u>0x21502d77664b8c041658</u> <u>0d1290e88ae62d5f5a5cd2</u> <u>fc3c34aea01100382ad1c8</u>	- 0.0022512706927200 00 MATIC  0.00 USD	✓
4	2022-03-15 19:07:21	<u>0x2eba7cbc8858b4072ad8</u> <u>a8f6f515ba63398e9c5ed9</u> <u>b66e0bc841e378df187050</u>	+ 2.0000000000000000 00 MATIC  2.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:55:42	<u>0xa18a7dcb4a974d6083ea</u> <u>1d7b888c98cfaade3e85ad</u> <u>dfe5f7e47219a7a0adc74e</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-13 14:40:59	<u>0x52376e426aa294c54a63</u> <u>b489bdb77cb3818b79632b</u> <u>50dd0c8fe74f00a14cd100</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 23:13:06	<u>0xad2bf38b137a0eec090a</u> <u>afac9d06f82fb5d829882b</u> <u>ba5794d861cc0bfe9a7d6c</u>	+ 1 Claim Reward	✓
4	2023-08-29 11:17:43	<u>0x3c905a3ae780343606c7</u> <u>277bd7fdf64a846af250a6</u> <u>40430f09b737ca902eda51</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-11-30 17:45:02	<u>0xe478cd13f794dee3e1b5</u> <u>290f3c46bfcf930526ff66</u> <u>1fec7b51f6bd2996003886</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 10:17:04	<u>0x13b4610597753efef3b5</u> <u>62e785a327a66fd5405505</u> <u>5bcb19baeeb1b47ae9a04c</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-14 22:05:12	<u>0xe312eafbf5d839bdafba</u> <u>377b943a6afc2e2b4b7746</u> <u>1b96c80beb3a259e1ecbc7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 04:09:55	<u>0x40f177390a77b6996a65</u> <u>062c5b563488269aefd6ea</u> <u>78f552e0e601ebec6bf499</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-07-16 23:55:47	<u>0x6b3c380a7c748c689f3a</u> <u>d55c8f4f8ea2d42308fe99</u> <u>8948cb5b2c48e9db36b8ba</u>	+ 60,438,805.00000000 0000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 08:57:13	<u>0xc4e41bc74ba80a027f32</u> <u>21d0b2e819dbd3c984e854</u> <u>4b942dfce47379219ca3b8</u>	+ 1 CGTB	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-26 18:32:15	<u>0x2232fbf59d45db454be4</u> <u>40dd438303b0da6594e9b3</u> <u>e0dd81507adfd53c0a8bdb</u>	+ 1 NVE	✓
3	2022-12-26 11:39:25	<u>0x38edff48c0495cf326d2</u> <u>722818784031852343b711</u> <u>dd77fb83d54ae9cea75158</u>	+ 1 NVS	✓
4	2022-12-26 08:34:18	<u>0x4f39311c8be8e37ef6d4</u> <u>e4dc201798b40d2d40a4de</u> <u>6765a297d6a631c9a406a7</u>	+ 1 NVT	✓
5	2022-12-25 19:16:38	<u>0x9c52aac0b916f09ab1e0</u> <u>6b82c58bacd6a20d8fb515</u> <u>78289046f48ddcc2c12aad</u>	+ 1 NVN	✓
6	2022-12-24 19:38:21	<u>0x13247c982b92b4645d45</u> <u>89105e4f428108d54c99e3</u> <u>ceb51b0a6eb65bab71f7de</u>	+ 1 NCH2022	✓
7	2022-12-24 18:11:15	<u>0x69baaa8f4913a2237f5a</u> <u>32f9aaee5853b0a2c7f1d9</u> <u>6a0f915cabb2cbd7423227</u>	+ 1 NCH2021	✓
8	2022-12-24 08:52:47	<u>0x5de519832eecf67dd67a</u> <u>e835839e0712810749857a</u> <u>cc290654b523a9a3ebfc76</u>	+ 1 NCH2021	✓
9	2022-12-03 18:02:39	<u>0xf10afaf4ae7fe34160e9</u> <u>57fb6818db7f63232df4cc</u> <u>156af6c1027f69cb95b4e5</u>	+ 1 CADA	✓
10	2022-05-18 23:16:14	<u>0xe3ba015c10669ab99406</u> <u>f96d56dc80e4e3624f08a4</u> <u>921db1723f7e689ecaa230</u>	+ 1 CNHB	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-25 15:39:55	<u>0x138936a99b9a7144cd4c44de5adb9b2a75075e3b48c4c697bf6379caad9f07d7</u>	+ 1 CNHP	✓
12	2022-03-19 15:55:27	<u>0x2fa0dc8cbb0813a74d9cddfe00dbd87f674c742517cb004b5beda483f8caec78</u>	+ 1 CNPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:46:13	<u>0x5329b9708acb24942371cfef651ccfa62d2e650effe3a638cd9e6ff4173375ca</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:53:48	<u>0x55a574274237afcca01fe4759f715d65a698cbe1864e1bb4e6273ecd68b71559</u>	+ 1 usdwin.co	✓
3	2024-02-01 09:03:16	<u>0xe9e3e369b09fb58ea9920f6fa41cdb632fb0955e16aa1e2abab5951161008e61</u>	+ 1 NFT	✓
4	2024-01-31 00:56:01	<u>0xa5d0297e4f78c61b0b2f5c10e960ce80159d214a38eebc79ee5ba355f31087ce</u>	+ 1 ethevents.co	✓
5	2024-01-26 16:19:56	<u>0x8b64544e2c0c122c12b85883eae5a1a8f9920dad7c148379802b073f114f4e7c</u>	+ 1 ethevents.co	✓
6	2024-01-26 14:31:42	<u>0xd685c0a93b1facb1e3649adaabfa4e41f794e35864e344348aa6f72b733c3419</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 12:30:10	<u>0xfeed5da7becef64e86bc884198adae7977a38b48c24d96fcd63a02b908fed23e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 02:23:56	<u>0x3818f57f8b57c215d1bf52d7d3069027452ecf980174972496c9f6614648e776</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:31:31	<u>0xda1de63a1cee90cece1660c1c0aff8711af7f7867ae779bdea28b3a456aca7c4</u>	+ 1 Reward at tether.ec	✓
10	2023-12-10 22:48:23	<u>0x20f8697d0d7b9d8784a81955827fc0a2a92e25c289e3bf4f44ae24195340f7f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 15:58:41	<u>0x121fc6f11e353f6b30cd4069c3b4b579a01c03b25014e2fe20d005fd56ce6953</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 10:09:25	<u>0x67dce907d94d9c38fa8f372690cc1a9f35a1d499efcae76b757fe15e0547607d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 02:13:23	<u>0x746aff7214f312e7b628bbe7d266dfee1e3f1f00be1173745785d833929dd43a</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 23:22:23	<u>0xd7605bc60c4aaf7c10ba0d04e83b21652652992c5e9fde025b6de8eac1f58c2e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-06 10:26:21	<u>0x02b1861cde2bec483cc562d8cb463ef30c37bc83b1c6828ae0080a2a5e608739</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 02:29:46	<u>0x84d87f6ac4bacc9181ff f8097523f7508aeffe791a d702e43a2e6bce5013bf6b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 23:57:46	<u>0x05ccda0b028f8df10845 fc51a62c2cc8a19c4a1289 c628f0bbf89783bb05bc6c</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-26 13:03:17	<u>0x0c574893eac0c28b3443 45671117fe150d1af220d3 a5830b630dfd44c9e68dc7</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:32:13	<u>0x6a3bb259bfa27394cb1d 08492482b3f1d097c76107 2dc9b1784d40e6665a5e0a</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-11 18:07:16	<u>0x04d52af6eb89dfd88767 875eec0e4929e28a785d65 a4be1196e694f0587b2e6d</u>	+ 1 NFT	✓
21	2023-10-10 10:07:43	<u>0xcd5c60d564ca630d6bc2 7ba38a153a327d286e2aa3 9ca48601b402b1301b7ec6</u>	+ 1 Voucher	✓
22	2023-10-09 18:20:04	<u>0x4ebb728503c98b569634 2085131b1c1da6b77fdd80 02ceaa1fc835b6e3c65c0c</u>	+ 1 NFT	✓
23	2023-10-08 10:06:36	<u>0x33793449817da01567aa 041592a5c471ffc64fbb6d acaeda2fe04ae7e9e9118e</u>	+ 1 Voucher	✓
24	2023-10-06 12:02:20	<u>0xacf63f193f6ea18d670e a7ae51d3e4c47ae31d9586 c55f5a96b0e2a03896799d</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-03 17:09:20	<u>0xd9ec1000c0f2c9c45db1</u> <u>be452383d5972b07377956</u> <u>fd41f38e4bc165f60d131d</u>	+ 1 Voucher	✓
26	2023-09-28 13:13:41	<u>0x895f78a63c2f067a5aab</u> <u>adb2e9f97594c5a2f3b9a5</u> <u>bedd0f63351b7ca2fe4dfa</u>	+ 1 Shiba Inu	✓
27	2023-09-27 18:34:20	<u>0x09d15be6e7d81aa65c7c</u> <u>fd35327cd28151e6abc4e3</u> <u>5fd38a2508d09ff8656f54</u>	+ 1 Shiba Inu	✓
28	2023-09-27 11:28:10	<u>0xb207c95ae0a8971a10a4</u> <u>5041e05f7805586e1a5027</u> <u>a6d3acdb8f5ef903f2059c</u>	+ 1 Voucher	✓
29	2023-09-23 11:12:33	<u>0x73ce88842e8ff2d61768</u> <u>e8deff46f519fc95c06c49</u> <u>1be42e2032217f3c3acb51</u>	+ 1 GOLD	✓
30	2023-09-18 16:34:31	<u>0x8a3397b02bbf99d6b963</u> <u>2323d3f4c11eb909c640bb</u> <u>78f2195e6b0e310ed81207</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-18 13:21:36	<u>0x3e3aa6f905f445e77b11</u> <u>94837a21d3441207c43665</u> <u>64866b555e1fdb2647582c</u>	+ 1 Voucher	✓
32	2023-09-16 23:28:46	<u>0x2fcf0f5277f595d02550</u> <u>e2bd5bbe260ba82ec2b944</u> <u>c13408f6cbd772e72a0919</u>	+ 1 Voucher	✓
33	2023-09-16 17:56:15	<u>0x9a9d0ef1fc82a25a1d0e</u> <u>3c1e382e7d6839f529d889</u> <u>93a822fae4dffdf9b66892</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 13:59:23	<u>0x30833371ca86e1b6e6bb6866db320a2890ace0d256c60687faed239fbf258f1d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 00:17:26	<u>0x39f9659d7984a3762e5f3eed90e4a355541f29008b95de8efab8b2d34630bec9</u>	+ 1 Voucher	✓
36	2023-09-14 22:08:12	<u>0xde42bb0b057e9eaa27988b50644375731d0b04a99fe45c482af3083d2e841d17</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 04:15:26	<u>0x63cbd09bdc9eb9e2d1b7148d9b27d53e3028162740f38d1307063b13b57cc42f</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 00:07:52	<u>0xa7cd9af107d7f0f7e205c199f384472fd258647baccc76c1adf582fcb7a13767</u>	+ 1 Voucher	✓
39	2023-09-13 14:56:17	<u>0xf443db1127c27410aa4e85b5b557dbd16fc51f8e90760d071c02090493cd7106</u>	+ 1 Voucher	✓
40	2023-09-13 07:23:50	<u>0xd7ad29dc717b064f5db1427083ac130d479eee66758d03d5fc6c53e40874f1e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 14:10:38	<u>0xecd2b381181f76d33dcd1b9efe2bb78f5c5ec26648680b028cc6bacb0c171e4e</u>	+ 1 NFT Voucher	✓
42	2023-09-12 11:54:41	<u>0x5f1714fca96a5c3155d0b65b6cd6861823f876dc33594613ea5782badb8619df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 04:29:25	<u>0x5c19facd3bffdfe7c6f4 f8cb3d552cf00f8491c2e6 69130d57eac6149ac3ad5b</u>	+ 1 NFT Voucher	✓
44	2023-09-11 03:29:20	<u>0x982385d420b56030ccef 1c6b0ba440ade6af778ecf 82d39a1f271ee541861f8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-09 16:47:50	<u>0xcff77385d02c55b83ab7 444a85eb8c6d31df57ce24 719887cca7f2393e8cbebd</u>	+ 1 NFT Voucher	✓
46	2023-09-07 05:42:09	<u>0x84b10049417cd5b75055 aa179bbf17b27608660781 6f96b8105d3e99fb6c43e4</u>	+ 1 Voucher	✓
47	2023-09-04 23:06:20	<u>0x8322dc580ebbabb0d822 bd01a868d2bdb19fa5b69c a39197fc54e9d475dfca4f</u>	+ 1 Voucher	✓
48	2023-09-03 20:21:54	<u>0x67b9ed2ed0ad697de268 e7de50c3d940e52cf17ab3 2e1deb77fd9c155daed580</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-02 06:39:05	<u>0xbd18a7252163268966d8 9358773a9ebfd614cf7d8b 676caadb788a43c3545766</u>	+ 1 NFT Voucher	✓
50	2023-09-01 15:43:35	<u>0x6081d033ee9ba0c30362 fe8f96bb3a1b1915fd63dc dd4ad58a3cbfc1d498d637</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 19:12:51	<u>0xf0ab0309634119cad860 87c7d00270a5b79300c52a 78e00c1b2d7ca197fbe488</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 10:36:06	<u>0x6be40577d6b4f7ab0ea8 ac160877f0f0d417dca71a 443abc20f1c4be880acb58</u>	+ 1 Voucher	✓
53	2023-08-30 03:06:16	<u>0xf2fcae38f1139adceb4d 8485e3bf154507eeeea9358 7cec9536f765057496dbd0</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 22:07:44	<u>0x6896a8e5e38a6a9d5b45 6d9cd85ec9ec80618fbb11 21202825a39ba2bb91e7b5</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 07:19:10	<u>0xac7515937abc9ee082bc 65a0f5971296622f5e4cd6 96dd13f3893a3fbc64cf5e</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-28 07:16:10	<u>0x5629412d7710b578b930 c9e40155d65e831cd60291 497405841904c9ae539005</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-26 20:16:15	<u>0x7728f5e62266176bb983 6aa2fd13808edfd60eb438 62277e0c6c91aedc46aff2</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 05:37:11	<u>0x7e58faaade993b3ec2ec 3952265ed2509721c3b366 cddfe3d0dba2f589cf6671</u>	+ 1 Voucher	✓
59	2023-08-25 20:50:58	<u>0x762b25783b9f61295890 92d33bda7426549131e100 3171dc3092da1a2c698682</u>	+ 1 NFTVoucher	✓
60	2023-08-03 23:58:28	<u>0x81cac43a6b5a79edbfa3 015ceb7701090a792c331c 9841068e6fff535a127e93</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-27 23:50:10	<u>0x4ee0070e5eb2d8883f76 ab2b8a3c11551ee978b26d 4b8dca09bd06249dd74c3d</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 01:17:06	<u>0xae80a17ed4bc68245893 7949c20fd582bdfad58ec6 1fe631713c559164eac963</u>	+ 1 \$2000 USDT	✓
63	2023-07-20 00:45:54	<u>0x23264ae32bd59247bdc9 56607cb88c23d4d3cb6484 c6f95b6ca28dec9110c8d7</u>	+ 1 1ETH	✓
64	2021-10-17 22:38:57	<u>0x756098f6567971a54fae 7e8f6a19dd838ec1ce7900 f73e7868425b6bf4613511</u>	+ 1 OPENSTORE	✓
65	2021-10-07 04:29:27	<u>0x86ac08ecfcef2e08cfda 0165cf15bb56dccfd07460 fcf67cd97f5be543c8a399</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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