

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd63928235042fa66dbd117f11df81725c7c152ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	28,260,883.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
HmmCoin	1.000000000000000000 HMC
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
Â-	N/A usdwin.co
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A ethevents.co
5000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 1INCH PASS e83hj2	N/A 1INCH
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 18:10:54	<u>0x8a30247a2da76fd2081e</u> <u>e34ca4badcf839cf726780</u> <u>aae3381b2586bb8438d3d1</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-05 21:58:05	<u>0xb38af11b1593ec0527d7</u> <u>a412f99d3be8f7c8dc3a9c</u> <u>bc9616ad0b026a18c9e9ec</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2022-08-26 00:12:08	<u>0xc7daab0ed21cb6bd464e</u> <u>6934ef952de1787ab94bc7</u> <u>35b8a04c2db6e979fade14</u>	+ 1.0000000000000000 00 HMC	✓
4	2021-11-14 21:27:51	<u>0x486597c1f8c0f5708b27</u> <u>db3c81914463c0b51ccce4</u> <u>490454f4b8be8c0a8c0a84</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 04:31:04	<u>0x2eaeaf25dcbbb4cf1f5b</u> <u>53a4186371d93b2e56eff8</u> <u>61a4bed26e213b25546804</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-16 10:38:13	<u>0xbb8f4bde13d892aa0047</u> <u>f7af3e3ee68716415393f0</u> <u>2330890fbeb9ca47a6f7</u>	+ 28,260,883.00000000 00000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:01:27	<u>0x865658614c57eb3874866eab91f222d044ba7100c9b4f6e817ff651b8d0d1da5</u>	+ 1 usdwin.co	✓
2	2024-01-31 01:04:38	<u>0x1ff4ad8d9ca95c794cbce23aacdbd7948625dc8c9582ab7721be9d9a0b7cace6</u>	+ 1 ethevents.co	✓
3	2024-01-15 04:36:46	<u>0x8fc7a7b4b9e287fdc9aeb19096c2edf77c317c9e82e839a0327a6b5ffc8c8dd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:24:06	<u>0x97c3000c6c8e1d3538f7ba6226d6acc5ed24c68635df6184d677afbfaa4873c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 01:23:07	<u>0xbb39cabdcb5d3acb9ba870369cf1efa7a313f1866452f492d35968e68e465400</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 08:10:40	<u>0xf415dca45c0805c578e0302b5ccfea0db09ff3f83beaa3dc9d20281380034bd1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 20:09:41	<u>0x751414d4947c978313e35e663a7ad5cf0930e2f46b1d33828434fcd76bbfbd5c</u>	+ 1 VWIN	✓
8	2023-10-24 10:02:19	<u>0x57e9b23e0b44aa4885f6ffa4cf37e90af5c7f7ab89796c3468ef55783d4e4f7d</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:58:01	<u>0xd2fbb368c8542678bc49457e20e3f4044919c6b56193fd69fb9c0e53b2526b20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 13:32:54	<u>0x1e769061b54c0553f5339cacd81845b18b60e834f44135a2c76f75afe53a5a8f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 17:44:35	<u>0x33f7ce4ce9bac4243ea91ae0b423f6caf87a5920f2ed95331cbf0e7d71199734</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 02:40:34	<u>0x54b4814e66f27f89b0d8b5aee5f853ce79718b50a273dcf3d05952df9cce0bfc</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-30 16:21:13	<u>0xfe037f0fee040f00bf0874b74d30c4540e039b905493077bafb1dd81516901b1</u>	+ 1 Shiba Inu	✓
14	2023-09-24 11:06:42	<u>0xb71a34f690ce38f20f7125f7dbb93634b0658ffe48b7eb0d906ca38c105ae7ce</u>	+ 1 Shiba Inu	✓
15	2023-09-20 13:06:46	<u>0x5491d4f9b7a86efc1e4c8932d0f8ec7bdb17c803e340e427a12f94e0cfa4cda8</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 23:36:38	<u>0x4ec1aa6db74b61b2f344d072d529a647d184aa83e0ab3208df474a9ed00f14d7</u>	+ 1 aim rewards	✓
17	2023-09-13 21:22:02	<u>0x925d8b5050ae5f65c6fe6588322366181ed9a3b9e8421daaf47f35ad4939a230</u>	+ 1 Voucher	✓
18	2023-09-12 23:13:50	<u>0xf2c15a3aabe85dcc5e0071a4a2eb18cce1d4ec9159bc9096289c32c53df3ae7c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:25:52	<u>0x4f61dc3838e98ec6fd7e79504f6f133d95b31681044f03f6188aa253d72ab052</u>	+ 1 NFT Voucher	✓
20	2023-09-11 03:53:24	<u>0x277cf9926ce1bf0658d8912b644859361b8e5dbf46070aea967c098cbef6b61a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 05:08:47	<u>0x33ef7805f8ecc393dba8159718918053a3d63bc49815c2ca534464edd98a6488</u>	+ 1 NFT Voucher	✓
22	2023-09-08 16:14:57	<u>0x179f84bacbb64742135f95a290b10e5a2dd46c975d04ee2b5605592d99d632e9</u>	+ 1 NFT Voucher	✓
23	2023-09-08 06:02:59	<u>0x234184f6e489598d45535560f5cadb94e59b8dc89a40908b1e57a14d68211bba</u>	+ 1 Voucher	✓
24	2023-09-08 00:42:37	<u>0x90011fff19bf4e1474d23fb0ace40d1e0263fc942c884e5f22d321d5c326fe9ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-06 22:58:37	<u>0x07fd7dd605fa1bf53c27bbc58c14ffada119ef0ab57fde8a5fe49cc43a0fdd83</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 09:07:54	<u>0xd1225a190ca6e1f809c3960a0642169384ca980e02857450fcf3cdfcb90bb8f4</u>	+ 1 Voucher	✓
27	2023-09-05 22:45:18	<u>0xb73a7e74e0fdb7b395f6892eaaafd998f79759140c1a76b865e03db8ed830a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 19:40:32	<u>0xfd7fb2fc038ccc81395549a06ff1174c164a4c51e5ed81397ace9abab461fe59</u>	+ 1 NFT Voucher	✓
29	2023-09-03 17:01:04	<u>0x4d2ffc0fc1b6aa8772d90afb078a4e84a6aaa684f999a18c1fdc076cb769f8a9</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 23:03:24	<u>0x17b1a480fe3403897784868cb9af028d0da7808356cb1332c256084d4659a431</u>	+ 1 Voucher	✓
31	2023-08-29 19:25:14	<u>0x86d13e3163e55a25bdb1a89292dbfd31ae27d6039c7ca692623b4661b9893850</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-20 01:55:11	<u>0x50ef56aa9995bc4edb43aafa58c000102d86d8d89ea4235a9f53e00c928f21d4</u>	+ 1 1INCH	✓
33	2023-08-05 12:08:17	<u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u>	+ 1 \$1500 USDC	✓
34	2023-07-27 20:53:04	<u>0xc9571d754e073f36341b098c8dfe312e9f99857cbadd3fc85c247676ae2fd952</u>	+ 1 DAI	✓

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