

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd73c439079bc24339f88ecafb9579b227b142032

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
Shibies Treats	40,603,813.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 14:25:05	<u>0x98d0e6e65981c19ec0245944de0eb50051b58115e749ebbad6c9e78fae4b172a</u>	+ 959.0000000000000000000000 ool.live	✓
2	2023-01-26 03:44:30	<u>0x8849320c603a6a5f0ecea7f0dac3b6132e65819afb1db29f53014b109e0e2b39</u>	+ 518.0000000000000000000000 tps://pusdc.site	✓
3	2021-11-14 21:51:08	<u>0x727b1be939c27685ff99f4567a9f76186e16b42a1717cdf1b6c9bd892d118e97</u>	+ 800,000.0000000000000000000000 AeFX.io	✓
4	2021-09-23 04:18:59	<u>0x934972b985aa9d31818596cb8329e7e57b112f0c6e3dcf16550065be252ac40a</u>	+ 800,000.0000000000000000000000 DxDex.io	✓
5	2021-07-16 20:52:58	<u>0x4438ceee3771dcba634d22c85c53e6464e1ed79effbd9c82442ed632fcfe19dc</u>	+ 40,603,813.0000000000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:15:38	<u>0x10bd777229aa98d573a24409918f0d2c2adb17f741d66800d3024956c8974c74</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 04:38:46	<u>0x7bcfbc8af3c056e6f174481a5d1a042a7c464682942422a5201a7cfef023927b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-31 00:25:44	<u>0xe91c1154b6e7c786db3301b7b66959788669ae86fb725e05ee65a48e237be82</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 00:55:25	<u>0x0357f8c199168460104df1cff45bb1cf3577e6dad0100432cb3cb0bb70b4f584</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:27:09	<u>0x61b8da5aa6adec802dee82e9f613e340d74796489f82cdb7f48341a6e4dd2964</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 17:57:42	<u>0x75140ed42091eb1a733e1370a4decdf268cdf227dce90a4132be1941b9e0e98</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:24:42	<u>0x77f454fef59ed607073c134c9148bf59e31cbb2197b48021d2ca3d15c65fb113</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 21:47:42	<u>0x7840f712688798cef3c761533eee8741555cababa399e6be00b5421f67d649d3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 05:44:09	<u>0x1da56043391f2296334274a1375954f963ad468a9fa0525060cf7af3292bf0ff</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 07:42:50	<u>0x6cae1a92a644278fd800c22e90974e621ffd3f018b8c74304b8d65547bdf874b</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-10 13:06:02	<u>0x79562acfed802a25ae2120d096268339405c75cfabdef181be7186c0cffca0d8</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:37:18	<u>0xea69594e21f150ab9ac504e00dc583c3a91cc80bed9d528c51d910a740e2ae77</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-29 21:37:51	<u>0x7d0f47cc7fe87bd432b6101e671413e601981728a34701093d802bc00c955e5d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:08:18	<u>0xf11f01aaeef546c76e4a7812a6dce357d9a598e3d2d24f045940c9d51e9fbd6a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:46:11	<u>0xd0b0f42149263690454859efdba9cabafc5d495546cc2b169c0731399ae6b0ca</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:25:45	<u>0x0209c6c8b0eda0089ac6a6a697f8f11db2e199f62ede03247ab8e2dcc231f6fd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 08:10:48	<u>0xbbf2d50a03d808bbc6a9d5e9c1293baad4b6ba26648e474f7f4364aa137bad04</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 14:39:18	<u>0x2aa7bb2248eb9df0960c8844748f1ab972d06381f4106e4161fc264b7d50cfbf</u>	+ 1 Official Authorize credential	✓
22	2023-10-24 10:02:25	<u>0x05188ddf2779ed1c24079ff5239df88d8d92274bce80a9a151cbbf3b8ed11077</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:58:05	<u>0xa03a857e9e59df452db8a00e0f46a3a8808a0eb4bbe088f64e3dd6c1066cd9c1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 13:33:02	<u>0x2ff00111467c9c5fe73fc848164e7e5bedab7366fd7aaa50a9a4e5aeaff41fad</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 17:46:35	<u>0x1580e382cb2284c5450ccc0f6f785974a544b22cba0b6625d3bd5649db2184ab</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-09 18:46:52	<u>0x4eb31513a2f2a06e6ea20bec91ef8acadbad39e8df89ced05908046e4f8d2560</u>	+ 1 Voucher	✓
27	2023-10-09 18:30:26	<u>0x987c9875e7818e850b7b1e4e5d8d1e288722c1610cf22fdb7b71448e0dfdf38d</u>	+ 1 Voucher	✓
28	2023-10-04 09:56:09	<u>0x2024fadc075c9b3d600990c7a23e9f3b0fe7b2ae588b9704ba151f02046aad8a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 02:37:12	<u>0xa2976813453556b54e7d cce4084efe68bfdad522e2 08bb4ca822e003a97a23da</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
30	2023-09-30 12:50:15	<u>0xed57c5d1c8a34ff34f9a 35c8e37b830a18ba3fc9f9 e5634eb1d478318ae48758</u>	+ 1 Shiba Inu	✓
31	2023-09-28 13:57:12	<u>0xbccae8d5169e77a29b74 0313d1283781c21638c212 300f4f983033e10b5a212e</u>	+ 1 Shiba Inu	✓
32	2023-09-27 00:28:57	<u>0xda90dbcc3525ea2271e3 f37ad6de58ed0b66543e1d 62f948f3f7a50bf35e042d</u>	+ 1 Voucher	✓
33	2023-09-24 12:43:41	<u>0x63bce36186fd62693097 6efdf84f36ec956e0a2593 4830b5de443c87ebcf3090</u>	+ 1 Voucher	✓
34	2023-09-24 10:26:47	<u>0x9eeb4f3b2ae300d9eb43 0522b18be679bfe667db29 24193a58704da0dd358f6e</u>	+ 1 Shiba Inu	✓
35	2023-09-20 13:06:50	<u>0xeecb3b19b0ad66f83eb7 913f4a520041bbff5ca839 f6960d640604b253ee94db</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 01:52:57	<u>0x18d5e65b04d5d81cff7f ef8af6862a64d7e035d420 c38202bc013a1f5e9f90cb</u>	+ 1 Voucher	✓
37	2023-09-19 14:24:36	<u>0x73718d0817d48aee1865 3f995af98b20f059219536 9fc761b2ffffb81f37b039a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 07:12:22	<u>0xde404b8c5f9ec255aaff</u> <u>ea13db8aa6cd83a96e00d6</u> <u>5fd97b7d525537e98f0960</u>	+ 1 Voucher	✓
39	2023-09-15 18:39:45	<u>0xb17aa285ecf49a9ae3df</u> <u>a3f4958f7fa88c3dfaaaa0</u> <u>d8ca503e9e1d8e2e345fef</u>	+ 1 aim rewards	✓
40	2023-09-13 21:56:24	<u>0x634a4d64eefe226032d3</u> <u>8bb7969b1651ce4fda4649</u> <u>62e1ff7b1f839257876d5b</u>	+ 1 Voucher	✓
41	2023-09-13 21:10:36	<u>0x12165b6f8a1c146f3a58</u> <u>57fb3aa66d6c5200280af4</u> <u>82eed014a0c267717abe3d</u>	+ 1 Voucher	✓
42	2023-09-13 11:20:32	<u>0x8c14a27236a8c9ab518b</u> <u>4c557df52eda5ec09eb9b9</u> <u>40d0bca91fc78d73bfa121</u>	+ 1 Voucher	✓
43	2023-09-12 23:14:14	<u>0xa1a533bef3409c14e7a1</u> <u>f62fae8527d6e1b642d6d0</u> <u>51ba47c775b830e6dc5cdc</u>	+ 1 NFT #515/1000	✓
44	2023-09-10 05:09:01	<u>0x3ff17565fd10c09df3ce</u> <u>fec1ab5d8f901799679653</u> <u>f7f03dbf26b22f7a6f93f4</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:45:35	<u>0xbf38f274f281e03ab1d2</u> <u>7210dc7d0fa61911ee6518</u> <u>ab02e15c0d3c9760bb2210</u>	+ 1 Voucher	✓
46	2023-09-08 22:54:41	<u>0xbb6f046979a945a58f54</u> <u>f8d602dbced6c1e1847feb</u> <u>4622d9ec3662c594247069</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 22:09:56	<u>0x8fec3038943805d8c266</u> <u>c1aba67757fc4564593bc4</u> <u>54a5af2d96c57bffc7be9</u>	+ 1 Voucher	✓
48	2023-09-08 21:50:04	<u>0x91476dbe4dda8dedf6e2</u> <u>e776938b6da59693a860f8</u> <u>f3139d17b10577f6045886</u>	+ 1 Voucher	✓
49	2023-09-08 15:18:43	<u>0x3c509c1e46603ccc1f0f</u> <u>5405d7e6bbc3e9040dd10a</u> <u>3c3ba799455344e7e1e0d6</u>	+ 1 NFT Voucher	✓
50	2023-09-08 08:55:38	<u>0x6920187bae08fbf10778</u> <u>397d2cedfebda792fc3369</u> <u>42295b221e0f747a0c56b2</u>	+ 1 Voucher	✓
51	2023-09-08 08:34:41	<u>0x4818d9e346d2fa5fed9f</u> <u>f24b34ba1ae1da1cf07f30</u> <u>7ca364cb3190eb2d8feb52</u>	+ 1 Voucher	✓
52	2023-09-08 00:42:43	<u>0x63b5ee65546f1b23d1bc</u> <u>d6cecf4be6c564f7a7d4db</u> <u>87dfe6d11f90e5e3dbe2f4</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 03:08:51	<u>0xa3fb656230316b9e1c0e</u> <u>62711ca96c9ac3016b5fb8</u> <u>0f018cf0d28d397af0b2ee</u>	+ 1 NFT Voucher	✓
54	2023-09-06 22:59:13	<u>0xda59d46d21b2b469621d</u> <u>f154b614de3147d962a89c</u> <u>bf885fefce90c350328916</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 06:02:51	<u>0xcab60e68480a1fa1189d</u> <u>177073a0a938bb0efafb1a</u> <u>ccf9ea5dd5482cb224d7df</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-05 22:46:20	<u>0x5d61f8d71ec96c06b20e683dac96082256585d24487a6cd632e153cd7512d824</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-05 19:42:24	<u>0xe1d9605df27aafb0b80aae7e442ce8d97ea9ef2e698f2e09b0dba9dd32dbefcb</u>	+ 1 NFT Voucher	✓
58	2023-09-03 17:02:26	<u>0xf67cd98308d6191daef441f549a49d746a4efdd544691087681e63b6e9794cc7</u>	+ 1 NFT Airdrop	✓
59	2023-09-01 00:25:26	<u>0x6ce1c1128b20504628a1d574f28305d2f50aaec45aa81c6820dacd0d3d2487c3</u>	+ 1 Voucher	✓
60	2023-08-31 17:41:48	<u>0x1dcd49ecce2d0eb0b56dd2f81aa72ec74691c503544aa501c49f172758128c1e</u>	+ 1 Voucher	✓
61	2023-08-29 19:25:26	<u>0xa1cccfcae457f3f8100178e3befdd9a8794012dd7985c4e994956c8f3d37fe892</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 02:46:05	<u>0x6c45e36f8b1a4d1e3b0e9966c548d42bbeb13148e57df332dbeff4b5554e9a49</u>	+ 1 Voucher	✓
63	2023-08-24 08:41:09	<u>0xf2c60846dce572270f92d3c17ec8c19bd80f945c837b34de369877a9bfe27b27</u>	+ 1 Voucher	✓
64	2023-08-22 06:06:09	<u>0x0e6e3ef2cc02b577e6231e8f16832ab3adbafd2f49388e7dec3a5a21f1fae93d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 05:19:32	<u>0xdee92d92c25d319d53938e5fd70d298da218c196f3ff278d582d118e8aba9a5b</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 21:03:51	<u>0x0a7788149534708cbb1bdb94927dba409c7ed62ffa102e1748052c71fa5c56df</u>	+ 1 Lido DAO	✓
67	2023-08-11 19:06:47	<u>0xb58d4e878e7764a7ba76addb6572f807fe0cd4af1eb931f0eaa22a15ea2e283d</u>	+ 1 Voucher	✓
68	2023-08-11 04:42:48	<u>0x422a5b45967e310e91327e6f943f1ce9df9fc4492764c38f8d44c3a2708bc67a</u>	+ 1 Voucher	✓
69	2023-08-09 19:19:10	<u>0xaf83b2e52430e773791414f642061860c269d3d0931ec62a19f50ab891851e8c</u>	+ 1 Voucher	✓
70	2023-08-09 17:12:48	<u>0x88ff7a0e1b900e33d1c280e50bf2e73b9e73b8b7221c3fb3eca8b7cb605a67c7</u>	+ 1 DAI	✓
71	2023-07-27 20:28:31	<u>0x738b536839dc0015cd6045d0dad9a9a0b989688c63b4f84065273e43f4c6488e</u>	+ 1 DAI	✓
72	2023-07-21 22:35:31	<u>0xe7ac3235d177ec5d58caddfacc147c46174c3867074c2fab5364136cba2106f5b</u>	+ 1 \$2000 USDT	✓
73	2021-10-06 01:09:17	<u>0x7eb27bd95d8f41685fa9cb6915168196e094ddff1521b61178a6d056bb8f7a76</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-06 01:07:17	<u>0xbab5130361e7d3209922</u> <u>bd1632419463fb1522b109</u> <u>aa02ca9c00d32ea02bb11a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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