

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7469379b19005ccecba9554f057394275fbd505

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
Shibies Treats	254,363,562.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
oucher)	1.000000000000000000 Claim by link: zirciut.art
DxDex.io	800,000.000000000000000000 DxDex.io
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
m	10,000.000000000000000000 USDT
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
Airdrop at ethdencun.click	0 10 ETH

Token	Balance
Â-	N/A usdwin.co
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:34:10	<u>0x8f5cd3fcfab6f5717ee09f19a46806d5f02b35d6c759e4a48bf8b41df647c5fd</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-26 01:58:04	<u>0x27d3102338f931a2052954946eebf426b804e4cdc72662c6b76580c3b1303cb6</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-15 19:51:50	<u>0x5957c835f5a718e22e1ee8840e07d6d3744e238770c834b9ba42ae82d6f1b3f2</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-03-14 15:29:59	<u>0x57dfe0e14df82353a911f15dc4dbe7bfe881ddd13c5f4809126d80fa4549877a</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 13:58:58	<u>0x0e7d9d49f2be072aa559d6b7febbe7de212cf35cb4ef2ec46e29b6bde9b2fad</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-26 03:44:18	<u>0x92ec0e03d16ad6cf890cbbf2a718e6c3b0d9f38f6d719e1b0a9789feee67652e</u>	+ 518.0000000000000000 0000 tps://musdc.xyz	✓
7	2022-11-30 18:14:08	<u>0xecf25c6e83d60113c5de18db061a65d046df363f1c23cdd45dbb426ee86c2a7</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-05 22:47:35	<u>0x391c667d8c15833861500be98db157d40858701989e4e5d264208b9cdb6f3bea</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2021-11-14 21:50:22	<u>0x70a7531b71c54e006c20892436ece2f1aac18d045bb57d0dafa25b16224528e9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 04:19:23	<u>0xb6f80b11779f3c735f87a50026a323c00aef2ce26aa753cae6f2886c82e886a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-16 20:45:12	<u>0x722eacaeae69bfc90e2304355d4759acbe5c7c4e128d276ed886d3d9a2df0791</u>	+ 254,363,562.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:41:25	<u>0xd4302ce7b2600c6c81a311f0327dbb4eedae8821be759a555d366849be15898e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:38:53	<u>0x13a8f4a2e3710cf97223e381fc67adba0f8efb0e8c989b8dd5ed77e91168be36</u>	+ 1 Airdrop	✓
2	2024-03-15 14:22:18	<u>0x6c1ea6194d09744343c3466997e342ef1ee9a41883003ae34d31765d4b2a5ccb</u>	+ 1 Airdrop	✓
3	2024-03-15 04:42:03	<u>0xe835ebe3dc583edf5408e9af869e61bc8ac6845a8714ccd54d22d9376befb1fe</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-15 01:15:38	<u>0x10bd777229aa98d573a24409918f0d2c2adb17f741d66800d3024956c8974c74</u>	+ 1 usdwin.co	✓
5	2024-03-14 15:55:15	<u>0xa3e52b7ccc7e6d40b44a9bc8bd728c3ef940c8ae6378e53ce2b94090293d1806</u>	+ 1 Airdrop	✓
6	2024-03-13 17:33:57	<u>0x4218b785b57545e2c33157a8054efd06ab8d8b5e73908e3557606670dfa2147f</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-01-31 01:07:19	<u>0xe3417d130357b155e71a21789c3ae6fbd5fcd483edb2a350a5a36dd47bf91fee</u>	+ 1 ethevents.co	✓
8	2024-01-15 04:38:46	<u>0x7bcfbc8af3c056e6f174481a5d1a042a7c464682942422a5201a7cfef023927b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 00:25:44	<u>0xe91c1154b6e7c786db3301b7b66959788669ae86fb725e05ee65a48e237be82</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-13 01:05:19	<u>0x1be57530a13959c27cea675daa8bbb04cb44f1633ead68c472a11095aaa8e0a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 09:55:27	<u>0xfb0fbabc26bc814a999da598e1b9bb5d13e182c2fb2afeec6da471b822ac05c8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 23:15:41	<u>0xf4eebab2a112aaf9c42f3a3c9ae5152dee3afd50956bbf96b076963738757260</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-27 08:10:48	<u>0xbbf2d50a03d808bbc6a9d5e9c1293baad4b6ba26648e474f7f4364aa137bad04</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:02:25	<u>0x05188ddf2779ed1c24079ff5239df88d8d92274bce80a9a151cbbf3b8ed11077</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:58:05	<u>0xa03a857e9e59df452db8a00e0f46a3a8808a0eb4bbe088f64e3dd6c1066cd9c1</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:33:02	<u>0x2ff00111467c9c5fe73fc848164e7e5bedab7366fd7aaa50a9a4e5aeaff41fad</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 17:46:37	<u>0x4ec2a079c60d8faf132abf4219a322e92b8ffe8f5a04889bf4403efe3c72ee52</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 13:37:21	<u>0x2a9be3193cf488cb0c9382e8f8cb4baabf378245215658ff38a6bfea32ce3b12</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 02:37:28	<u>0xc4b8865463ac8d5ea3d43f24aec8f27f47d9781522b55c87abd9665060de7edd</u>	+ 1 https://boneshibe.com/	✓
20	2023-09-30 12:51:43	<u>0x90744885ca82eafce4eab6b5f75474233b9da01e21944ae18e9b724876dcba9c</u>	+ 1 Shiba Inu	✓
21	2023-09-28 18:19:40	<u>0xc332a16ddd8cbda1836ac3283e2d6424acc686650aa93bfec9c5a97fb12be346</u>	+ 1 Shiba Inu	✓
22	2023-09-24 10:28:31	<u>0xe3d39162b522535404bda278edd20bad16b5e888b7822e5c1695b0fb8febfc40</u>	+ 1 Shiba Inu	✓
23	2023-09-20 13:06:50	<u>0xeecb3b19b0ad66f83eb7913f4a520041bbff5ca839f6960d640604b253ee94db</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 22:44:40	<u>0x435ff1e7d35fc55e0d158e33c2f73a8bb59ba0329da61fa997134d8234715e93</u>	+ 1 Voucher	✓
25	2023-09-15 18:31:41	<u>0x071eebdf28fe6a5b1e999a218444a200e86e9ddc7b29c233ec988543b1dea703</u>	+ 1 aim rewards	✓
26	2023-09-13 21:10:50	<u>0xcbc9a5e3c3df283429cd93a6bcfafef50916839a755bca4a4645222164d157994</u>	+ 1 Voucher	✓
27	2023-09-12 23:14:14	<u>0xa1a533bef3409c14e7a1f62fae8527d6e1b642d6d051ba47c775b830e6dc5cdc</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 05:09:01	<u>0x3ff17565fd10c09df3ce</u> <u>fec1ab5d8f901799679653</u> <u>f7f03dbf26b22f7a6f93f4</u>	+ 1 NFT Voucher	✓
29	2023-09-08 16:06:25	<u>0x840b3273e49859fa2cdf</u> <u>ae6b265cd6218f473603b8</u> <u>16850310e9706b53529e19</u>	+ 1 NFT Voucher	✓
30	2023-09-08 00:42:43	<u>0x63b5ee65546f1b23d1bc</u> <u>d6cecf4be6c564f7a7d4db</u> <u>87dfe6d11f90e5e3dbe2f4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-06 22:59:13	<u>0xda59d46d21b2b469621d</u> <u>f154b614de3147d962a89c</u> <u>bf885fefce90c350328916</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 06:20:15	<u>0x0fb5c1c43e083566dac0</u> <u>dcb929b99aef0442703f37</u> <u>4e047200a7527bb889b00d</u>	+ 1 Voucher	✓
33	2023-09-05 22:46:20	<u>0x5d61f8d71ec96c06b20e</u> <u>683dac96082256585d2448</u> <u>7a6cd632e153cd7512d824</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 19:42:34	<u>0x937772d49a1c99fcb308</u> <u>0ec1b01e9cdbc3c8aebdc</u> <u>1a6384c4ae045243ee0a33</u>	+ 1 NFT Voucher	✓
35	2023-09-03 17:02:26	<u>0xf67cd98308d6191daef4</u> <u>41f549a49d746a4efdd544</u> <u>691087681e63b6e9794cc7</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 19:25:26	<u>0xa1cccfae457f3f810017</u> <u>8e3befdd9a8794012dd798</u> <u>5c4e994956c8f3d37fe892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 08:42:35	<u>0x628c8fbfff0f0744cdd9</u> <u>3ee2310efa6efcd4bbeb77</u> <u>b3ed69eb48778e1eae04d7</u>	+ 1 Voucher	✓
38	2023-07-27 23:39:06	<u>0xc5028ff110ee6ec2fcf1</u> <u>643513d6ed5e65b4e02f14</u> <u>4f15044ca939896669ff34</u>	+ 1 \$1250 USDC	✓
39	2023-07-22 01:05:50	<u>0x4ba36ca42581e4145065</u> <u>c9ce994f4c11013487f73a</u> <u>b2d65558d5bc0c1833f883</u>	+ 1 \$2000 USDT	✓
40	2021-05-05 22:36:17	<u>0x1cd6d56aa6073f51ce69</u> <u>1135794bfccfc7c5a4fbae</u> <u>cf22d6d8b5ed3d28911883</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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