

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc45b47ee90dfa1dff6caa5337e7742dfd978916

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Shibies Treats	36,192,727.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
MATIC	14,500.000000000000000000 ercel.app)
DxDex.io	800,000.000000000000000000 DxDex.io
!	1,538.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
\$-\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #06	N/A Shiba Inu
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5000 USDC	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:22:34	<u>0x11fae2d56a75f9455d79</u> <u>b1aaf76b9f54433e8ec7a3</u> <u>8b991a182218cdda95f7d4</u>	+ 1,758.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 19:08:25	<u>0x2585ea7d6333ae67d05e</u> <u>f07f57badbbe03fc00799e</u> <u>a60a96cee75c9bcc9cc8b9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-02-09 02:31:41	<u>0xb68dbf3a207e1bee9af9</u> <u>1b49a4890580e32dc4015d</u> <u>0b79f78cf0f16c678fdc6d</u>	+ 5,000 \$USDT ĐjLD•lDœâ•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:29:16	<u>0x8a06a289d32fa38c05ca29b78e3e8cebadd88d905f99b671d5ec3df0e24b16fb</u>	+ 1 RDS	✓
5	2024-02-02 19:13:25	<u>0xd76696436d069a2b4a96ef823525baf0b192fb3941ab73017e4c92b911520d5c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 20:38:03	<u>0x7c057990213927c4cec164b746fb7abf6caadf4abeab1086a5de7687bda1f239</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-31 13:16:43	<u>0x13ac0372090db5fb0b0256f100b59cd2cb885eabdf3b638733a73844a375ed12</u>	+ 5,731.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-31 07:02:37	<u>0x16ecbf5149b851463f9c8aa9980ce4ba710023d5cad8987157d4894b993318e4</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
9	2022-11-30 16:05:39	<u>0x00f8cc33eea6153396d3e31fbbc19c0502735214f06eac83be3aa0d80cb4bd63</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-06 09:21:44	<u>0xae7cb9474dab3ac39d6f34e3b8249ac78c9e0458e050f49ae03d02c3689e362f</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2021-11-14 21:43:02	<u>0xe1db71635f6b4eb4a4c69987a70acac6a28f0c42781995aa5fe7f8f9c172b73</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 04:22:47	<u>0x6aa41c768353db8f77fb38cdb3f63051531d1e970c3d4a1da84b7a4133685c53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-16 17:40:16	<u>0xc2af985363a6b791c2d49bae921fad9b39622e782772741fbad38e3ca23517f7</u>	+ 36,192,727.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:31:00	<u>0x2684a99a90f3bcbe30a77df8315349491e19955e9becbcf50b03ac3620e2fc53</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:47:46	<u>0x719f7af5b525620c965081b9323ae04dd93394bd207ced3c408c58319aa4e89a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-01 07:19:09	<u>0x69606066a10f99953a710d53a1ede0f862c0f64453a7544fad86a95303201863</u>	+ 1 2000usdc.org	✓
3	2024-01-31 07:03:53	<u>0x32d0125b2a621dc0fdbebc2c6c5d7e09388215d79ae960814a6f97598f3cc328</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 01:18:35	<u>0xe2cb21592b9b88cad322a508d213852fae31ea826b38d5fbefc8aa4ec623220a</u>	+ 1 ethevents.co	✓
5	2023-11-17 13:24:10	<u>0x81a634997a104a7388215eb30ccfdb4e86583c18dbf77d447ebe380666d0b1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 17:54:35	<u>0x46e05d21d545a84305e82f5d6fd58586cd66d890fead081d2225af8cb65bbc34</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-13 05:18:18	<u>0x8ba5cc611d7e687b9e13384b9da19a5d3a2e1419eda587c9e4cb317382a051cd</u>	+ 1 Voucher	✓
8	2023-10-08 09:19:19	<u>0x26bc52d3b4ab0f8e34cf5c839f293120f7a075ac4432ba5fc91b95857f9fee70</u>	+ 1 Voucher	✓
9	2023-10-07 17:10:26	<u>0x3b8d6d7583ae178026f099f038196f9b0f724a0b87e6f09ea0661c0339b88f36</u>	+ 1 Shiba Inu	✓
10	2023-10-03 03:41:55	<u>0xfab30700b5dfb34302117380b8b9a774e236b923960e48693c459a2d1250bb06</u>	+ 1 USDC VOUCHER	✓
11	2023-10-02 20:17:41	<u>0x1bd8431b8420ef174a298f815739843819b91e265575490d2b240a44d8c622d3</u>	+ 1 Shiba Inu	✓
12	2023-10-02 13:28:27	<u>0x964e83c299a5494e46a0244a74f42c0c3eb34775eba221b91576a87b5929063</u>	+ 1 Shiba Inu	✓
13	2023-09-28 19:30:41	<u>0x802bfef3fe480f3d4d196c8c0d0a58041e876b7db500bd49ac8d90499842aca0</u>	+ 1 Shiba Inu	✓
14	2023-09-27 22:27:39	<u>0x935ae6ae6a74f0b95b0e956d1315d461fcb5cce2a1a1436d347094106a3d8307</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 14:12:40	<u>0xbd1ea2c68f8e93316a1287229b2f6265af735744d5ce668c40867f94e82370b6</u>	+ 1 Shiba Inu	✓
16	2023-09-18 01:49:46	<u>0x5815ae75c15931c9d6019d5097f52f75ec4cf9766b9d990705e797e170250c2f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 11:10:56	<u>0x38aa4a544dcaddaa5f979b4d96026f2a25d7dd38fc2e5088a61fc0f9c63e1967</u>	+ 1 NFT	✓
18	2023-09-12 04:57:55	<u>0x5b0dd215a436e7d9917726eda2a49409330cf2c4298e37d41482fe42f47a5a71</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:29:48	<u>0x3974857f268c4a50c410be7e087581cfa5142ef91b09b65c28466e48612bcf8b</u>	+ 1 NFT Voucher	✓
20	2023-09-09 21:11:40	<u>0xfb5e2b12e3a6833bb6fc142cc40db4ab5968275618581881d6aec8cf74eb07e4</u>	+ 1 NFT Voucher	✓
21	2023-09-08 23:53:43	<u>0x287cc85477d6c5be667918a4ecf99b386c91ff3975314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓
22	2023-09-08 21:23:56	<u>0x78b755fc919af81675883277d90060bfef8e3c879315649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:51:43	<u>0xf05ddc6530ceb078f8930fda39d196293ba7100ad33c50aec38ab72d32ebffa1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 18:59:58	<u>0xf0d1e7903b725910f4c931dd4573d7d9c126767d51c0dd1ee199e13bfe8da8aa</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-14 10:01:36	<u>0xdb5949a7ad55a7ca1469adb5ed18742346ea6643cb282f378c57eb26b9a31db8</u>	+ 1 Voucher	✓
26	2023-08-11 21:17:45	<u>0x308a5f1a1ddf2d58cc280a4744cd7e2bb0f1b8fc5f2c20f6b1aad49b4c798645</u>	+ 1 Lido DAO	✓
27	2023-05-07 05:03:27	<u>0x7509cbe213917d1baff1851ed01c30636a91bf6dd5b2c3f8fb9dcc211e2b755a</u>	+ 1 RARI	✓

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