

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdc6fce097e0479246615919548284d26684cb77c

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	33,170,076.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xSUI	7,250.000000000000000000 earn rewards.
m	18,522.000000000000000000 USDT
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zircult.xyz
STN	10,000 web3stein.io Get 50\$ in ETH
The Graph Airdrop	1 NFT
Compound Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
Meowximus	N/A Meowximus
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:38:14	<u>0xc61fa8da35bf594892c783e7dcf38f99bb6d4e73b06f2938fb64d0a9d3409b30</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-03-27 00:58:00	<u>0x5c51f76faf19582c71c82f5944f4116b61f30988f95f5f9408a75a0bc8cb7137</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-15 23:45:03	<u>0x9be6e554e9c45c345d318d60d3add0d426e94560bfad298563fee554fcceaba7</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 21:22:46	<u>0x3da1db691896a3daea01fa1db042d97d1fbaedc37c6f3c6879444ef0b3fc9326</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-03-04 21:20:50	<u>0x1ed1fbbeb8e7957327042fd0051797f012f9aaa40af52f952291a0f15a538bab0</u>	+ 43,547.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-04 19:33:18	<u>0xddab320bdee2ad9ea0efdc30b01d4bfc5a3963bf549d93b40f2219f615a80776</u>	+ 18,522.000000000000 0000000 USDT	✓
7	2024-01-18 02:14:03	<u>0x519e845cd13b0cd78dfc6a599df14266d5435e08d6b73ef075fb036414f82238</u>	+ 7,250.000000000000 000000 earn rewards.	✓
8	2021-11-14 21:38:37	<u>0xa1d1b3a17bf3a5124741a2bb4f6699c64c0e6deb4af7c8ce3c3a9bb34ae6eacf</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
9	2021-09-23 04:25:25	<u>0x6c165ddb0d04ef887157a607ef131b07e7470bdcc5cf06edf987c2e4a6c39261</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
10	2021-07-16 15:43:36	<u>0x0c567f0f67f94456f7882a2f9f3f11d8f6aba7107d9233f3eb01a3c22b93ca38</u>	+ 33,170,076.0000000 00000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 21:41:26	<u>0xc96f537bca8ab44921d3b2b2435bd1d81164f8903b1c9990a6e4e6d39c667a7f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-10 23:49:35	<u>0xffcf89a63d435d4f0947a184945077b9a0181ce44c2d9d96f506930cdb20b535</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:45:20	<u>0x27b272cc367d7449d106bef0d4765197f82dbfe39de2d0af7ede02359ef835e5</u>	+ 1 NFT	✓
2	2024-03-15 20:48:11	<u>0x5a5fd3d8fe73cc4be08dceac806b66049d0495bb38ec344fe11d47b4bf665875</u>	+ 1 usdwin.co	✓
3	2024-03-15 14:37:58	<u>0x63d1af213cdbeafe5454c559bc8e2b8adf0d0bdc0a25909e9161248604b25910</u>	+ 1 Airdrop	✓
4	2024-03-08 22:13:31	<u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-04 23:16:04	<u>0xba2fe96ca95af4feb7901e8fd8d7ed58b824968b9b277cf4512ce04ee175d678</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-03-04 19:43:14	<u>0x1e5688d50280a501963a2342285451a9a57bf314e2beb451455ea5aae53f468b</u>	+ 1 Airdrop	✓
7	2024-02-01 09:05:40	<u>0xc96169a1bb436a2e04d8de7ee252d02c603cacbd10a68f670dfd5dd2b12925d6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 16:23:59	<u>0x36707bf92eaa67979854efcbdb972c5938c4385c8a62fb68b3bd4ad972a272b5</u>	+ 1 ethevents.co	✓
9	2024-01-25 03:04:32	<u>0x91d5ea73009d3876073aa3dbbfa5dee0de0c62dc61626501045eebcbeda440c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-15 04:47:34	<u>0xf5ddd4c35101a9f79bbb8df558e23dcbecf32f648474d948840cc773a09f3f42</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 12:33:31	<u>0x857b2042c7bd4087fe83e760eb69842e111ae7f791220995b6b464117e56a0ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:34:55	<u>0x90aae8ef3869d2fa8a146607ae5089cf26e18a6cb4b019c4c31e7cc23132282a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 01:08:19	<u>0x6fd13ef8248258fafa7ecfa6aacce70a4f68f04f64d74625937d7688c13367de</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 22:07:54	<u>0x8cd01c73ae6b363f9b89fd4261a033abe8c9fd35817c0f93beea6f371efaf7af</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 18:21:56	<u>0x41a0c704db6bf290c8d97e3d93ecfa7cfa21977ead8049fffd314aa5d5725957</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 18:19:47	<u>0x0d67cd9f35cc0786ea31b1a6695f6d84e6e453068b60f22d6e5ffc4557836038</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 20:30:05	<u>0x354507665c6a2aba3ac95bd1983db7e0aa961f7774effdc945ead1a259a4abd0</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb858655e503fd92f2abaf8b08a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 22:16:46	<u>0x22316bfee2f521975af5e69ce0fea6d8112041c77d989b7d2d053c6607788ed2</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 20:05:25	<u>0x4f99dca230c92cfd1e77f6c6b3530d2694a7dc053e0a2f21984c0bb03907cafd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 10:47:41	<u>0x7c8e3e301873c428005574bf239a5ec04e1a16f0c70f14aac6b9b3f9e1eea95d</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-17 13:24:10	<u>0x81a634997a104a7388215eb30ccfdb4e86583c18dbf77d447ebe380666d0b1a</u>	+ 1 NFT Voucher	✓
23	2023-11-08 11:15:52	<u>0xe45985bf597977e50458ceb9d0a7adee53b672aa9526f245d6e95abac0c75b37</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-28 23:18:10	<u>0x0a731ddaf2060630a2659497bd123ce09a392283d31875ed457ebdc1c24a3748</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:14:20	<u>0xc97169d356dcf848e7828c7c1950df4d3b90395048ea1ac9f12434e7127d96c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 10:03:07	<u>0x072fcda774b7ccd7ea4323a35ce0c5df3c778a7e7367bb30f18d4b14e2632a37</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 20:59:51	<u>0x87819b07d4d3472f354157cb581cef85cbb02378a89f962edf2e37057590e7a7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 13:39:06	<u>0x602958f67e72305287703cd149704e505ee192ac001b8216144858a2aa140696</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 17:54:45	<u>0x87eb7085186ab404d43662f25202f37b87d4a6a7a8c66c4140005982bf0c56f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 02:39:08	<u>0x6585c085eefbbbfaf415313f6274d0908da9c6a419c0c2bcda1f1bf0805f2a90</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-02 11:39:29	<u>0xd6567825859ad6f064e1d98526e1ef5318f0726193d6b2798255acf85fdce1cb</u>	+ 1 \$1000 EURC	✓
32	2023-10-02 02:58:31	<u>0x27617c38eddc03ae282cbacbe8ceaeda39a633ceb9d482f8c4529392d4bad5cb</u>	+ 1 Shiba Inu	✓
33	2023-09-30 13:05:59	<u>0xf2756a19cae08e96db2dbc3429dcbcea7381159d10a7f368f1e721b358ba4317</u>	+ 1 Shiba Inu	✓
34	2023-09-28 16:57:20	<u>0x243cca1625a0afbbbe3d015557037e38436795a7e7ebf8296447c600cb1e460c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 10:43:56	<u>0x7e67d5f3b77d19147dc74325b31ff89b1396b72280ca1a5a80b1f1c14e1ddbba</u>	+ 1 Shiba Inu	✓
36	2023-09-22 00:05:56	<u>0x2909439073b83c474f5a1398e0941841fd42b7a5f511d61e7b958e065affe492</u>	+ 1 Voucher	✓
37	2023-09-20 13:08:44	<u>0x227fa626fa7f29548cad6bdf7cc97bea8b3ac0859516c5a7d8c222870c188023</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-16 14:00:01	<u>0xffebb066447615ffd40079138391cbc2e0d33a024205a27b964923b8c61c8b09</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 23:51:00	<u>0x060cd94603b404d067425d79b245b3146f872d9c74d9463e84293f428133edc8</u>	+ 1 aim rewards	✓
40	2023-09-15 07:34:11	<u>0xd976cf7676fe583879ce042283ba77b452b8e34e41368bd0c3cc22bbbabeaa8c</u>	+ 1 Voucher	✓
41	2023-09-14 22:08:16	<u>0xf3c860cbcd51f1491cd7d83988c44431388d8dfa338b0141acce806da409e0d0</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 21:20:44	<u>0xb4c64f3d3367a0dec0f86b93d0aa5c4627049f4256d8dfffa736924c2b20c8019</u>	+ 1 Voucher	✓
43	2023-09-12 23:16:00	<u>0xfd7718d6ac29f3aabf34da96c9d81727d4a89d2f4dfd438f00c5c377700b37a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 22:57:48	<u>0xdbb640a0b71e838251f73d92f6eb403724fc52dbe0eff2d628f823453fad1beb</u>	+ 1 Voucher	✓
45	2023-09-11 04:22:43	<u>0x909619e103ae3509d2450af92239fd37dd620d17ea6b61875219b7c92ca14d78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 05:10:17	<u>0x5894bec5d8c9329f27db13d56e8c5a05268b1ee7e3dbca2e98ced9b80e6f863b</u>	+ 1 NFT Voucher	✓
47	2023-09-09 01:06:59	<u>0x5f2af6166dc314b186bdf2d6b81e0de3a48b218a96131b5c886ed08e4f8d44b2</u>	+ 1 NFT Voucher	✓
48	2023-09-08 22:48:59	<u>0xdacfad4035a3a41fdd444c5a8dfeba25c07d2b2603be67b496781e10f1424f1b</u>	+ 1 NFT Voucher	✓
49	2023-09-08 00:45:53	<u>0x2f2065edba68f384f03aa8822a3556a1c352ca7ce713e75f9f0e2188ffce1020</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 10:50:25	<u>0x6b5aba2f1dc00c5223599de400d5da37fe10756ae578fc0673c2a33533e363c5</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 23:00:47	<u>0x0c509125ad6b95a2d1b20a1707ca71d50d95ff472fac78fa45e430dbe7f3c97c</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 12:04:31	<u>0xa2a6a88e89d8962ca30f90742713eb9c1f72c4af483eee1c04c5546f97df8248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 08:23:15	<u>0xc03aed17c3d91f9308fc aa2059151c2aeef8564e4c 7d4761fabb76a1f53c46c5</u>	+ 1 Voucher	✓
54	2023-09-05 22:54:12	<u>0x2dcf4f1f003130395b0f 311534db0b314df49345ca 6d645d41645178235b4b3f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 19:49:22	<u>0xc2b298c8cb97bebd68bd bd877ef160d049dee4170e 034882edf30e544ad3f1cc</u>	+ 1 NFT Voucher	✓
56	2023-09-03 17:04:04	<u>0x64b883d768f65ecbdf84 5519c4328ffb751b9db39f 93967a2acc9de85685c869</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 17:59:46	<u>0xc2c125c8c1fb868a89f4 ec70c0d41a28394085be36 3fc3897c8506c6bc2fe2e6</u>	+ 1 NFT Voucher	✓
58	2023-08-29 19:26:54	<u>0x2109396595a0767e5d6f 0aa3ded11abc9037426d25 6bf003e56f5b8cabb67090</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-27 16:08:30	<u>0x8347cc55e9ec7ea2c626 796d417ba9a4d9abc4132a 17c1666f52b98cac4c80c4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-27 03:01:47	<u>0x177ec7be63198cfba664 21423c4a08a32e588a3f78 c32aca1a7f48538263e709</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 06:34:02	<u>0x8e100bb0c1d50e77e830 fb6db199a3a676d730f8d0 e3b396d2cc99c360cd5ce5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 08:59:49	<u>0xea81611f29f695da3937ac397b869e04c0948a3a55aced3fb1f279a39ac5e11a</u>	+ 1 Voucher	✓
63	2023-08-24 08:55:51	<u>0x3f4b8ecb498a43b6577faa999f08c3f72988d51889f3ad3862faa8b13e2bbfd9</u>	+ 1 Voucher	✓
64	2023-08-15 02:23:02	<u>0x2e3f9154840cf1aa85fd08e96a3726f0c90720334fccb15d8e115b042f8e1a53</u>	+ 1 \$1250 LINK	✓
65	2023-08-05 07:00:03	<u>0xd7a688cbdcc42ec7cb7c1c59ae5a5a02a0d013888019b3d9b1489c46bb95f832</u>	+ 1 \$1500 USDC	✓
66	2023-08-01 03:22:39	<u>0xcc51abb6baaa0a6c69a4824178721088e5f3728d719b11bcf7a390856327c44d</u>	+ 1 \$2000 ETH	✓
67	2023-07-27 01:12:51	<u>0x609a4249c6905173d50be665a39740ab5d8a9f84396eee74ee6043327a3762cd</u>	+ 1 \$1250 USDC	✓
68	2023-07-22 21:39:36	<u>0x4b0a5cf36002edc30abe6590a3cc4882dc859278d34f3f975e40e848844d629d</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 03:32:05	<u>0x694c07edf85442978310ab23d303470af9f67947c300d9d2c60498d596f77de4</u>	+ 1 1ETH	✓
70	2023-07-11 23:04:44	<u>0x9e2ec7df3faeae63f6027321bec30b6ae7ed1dbf365517a3a8878c5fc610ebee</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-23 01:04:54	<u>0xc67589dbb0d851595905</u> <u>4bc94356ca9a2eac49d5e7</u> <u>30f7fe132708bc39bca7cf</u>	+ 1 LBIN2	✓
72	2021-11-12 23:31:29	<u>0x17b109c292ac99f5f3f5</u> <u>7deddff042a7fb9c601070</u> <u>e72b81d2939c980816f05d</u>	+ 1 Saffron Finance Welcome Packet	✓
73	2021-05-21 03:23:37	<u>0x14ae7e00a5e9d0a487af</u> <u>1de69e164f1642bdaf078f</u> <u>d15bc3925e819fbabfba2e</u>	+ 1 Meowximus	✓
74	2021-05-11 22:23:47	<u>0x84c30c9e17a10486d0f2</u> <u>30d29c74196e4b8b364d6c</u> <u>58e92762db8e31791703c0</u>	+ 1 def1an7_be1ge	✓

* USD values displayed at the time of transaction

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