

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcef9907ce3e4978c750edc41010cfbc731ea22a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DOGS	17,500.000000000000000000 @
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
Shibies Treats	64,600,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
Cookies Protocol	10.000000000000000000 CP
10 Collection	1 10 Collection
	N/A Reward at BoneWin.com
!!! \$030,000 BONE	N/A Voucher

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
!\$ 30,000 BONE	N/A Shiba Inu
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:00:32	<u>0x3c545ca5cdb0e7bac6b771de5e8f76a352d1408526bda88d0fa6f3039342b31e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-09-12 04:14:20	<u>0x2fe3cab7887b1901e3bd09112b10324c575db756ab9e750018c69b5117c9b39a</u>	+ 17,500.000000000000 0000000 @	✓
3	2023-05-13 13:58:56	<u>0x99708e334523b4f67bee0053031cc3c73c8a68e26c8cd2734700047561b7ed0f</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:44:16	<u>0x7fda23a48ab87320d4e18ae9d343a47ef9a537b6f92a16e4b2076bfffefab2d28</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 15:46:25	<u>0x33d165a82efe2217e29f9387a22312e2fc1e903ee6c38ae342313a4ac925e948</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 21:59:43	<u>0x503e775494623fb6f2c6d6ee3ba7129034321a387d728bb4e9211923f406c55d</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-14 21:58:42	<u>0xeedd396f834693c01441ed1497a4044b07e1ed959773f14cc365fe1bc91cc00f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 04:13:19	<u>0x018027dcf5e4b90c5bb249804d74827c4880428078a569a69849631af01e9d33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-16 22:05:38	<u>0x0969356e6b3a2912dbb55840091d8d358420330ab99807066bd6a5e0889dc3ca</u>	+ 64,600,000.00000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 12:53:33	<u>0xdd1d7281ae6b1cbfc0b19f282595b7364336f79f1fa5c329d6ecc0b9f59f0613</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:30:34	<u>0xf9c29fe1b5cee4647abae6ed324d745730f9fcd41c95872f1c43b054d1d413e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:43:59	<u>0x04b26c41ef21c1c3ca1d08e353f678a30968e5de02837396b477166407ae9a96</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-15 20:53:47	<u>0x7d72de568b8f582d0d08b3f38bee4a29dceadc60d236023b44862c62800ed6a4</u>	+ 1 usdwin.co	✓
4	2024-01-31 01:20:11	<u>0x5f7c4e3a7fca721119c8528eae67e8cba95d4b4205bfec251ddcd80ccb954cbe</u>	+ 1 ethevents.co	✓
5	2024-01-15 04:48:30	<u>0xd3b0e17c8e0bfc935e8f780038b377b6246caedda6602fe18894a8a3395d811a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:37:55	<u>0xd16c90ca8e850ec242b509c25b114e9f0a56e26814b5564754993026a3176733</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 00:37:23	<u>0x41046d8a6aed1519c8dcd84239855f2012bb5ec4fc5a0bb8607b89e83a54b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 10:08:03	<u>0x9fc41d756d9912c542b07782cff07a61e09f05366aa70a710a82d09cc21d7e9e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 09:10:23	<u>0xa8c40703d352be53128eb7072b10a90ef43b10bad3bf0e848e7322dc419bcca1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 23:21:15	<u>0x06c663709372d18bdd9ac35901ed732867d1caa3c5f8f4eab9705f622d077221</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 03:25:41	<u>0x34b509bf4d12773ddd3989cf20f09f8bc74dc1c63d4014f4049ae2dfb66d8b22</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-28 23:39:19	<u>0x82a18595b6fd9d1fcf6c424382b439c0c1f7cdcbd0308710befcb4d3b9add1d7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:14:24	<u>0x4a1a3cb7678270dea2d3769a5a91b072557844ff5b9812cf5163431bef2fd3f7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:03:23	<u>0xa9542834a180086c14bc0e9aa930dc73f8e83bb02ae435fceca41f8edc5c7baf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:00:21	<u>0x41ee6a21bb89ca0e460f138d3c7203c938eb91f2734487eacc3020e9c92704dd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:39:08	<u>0xa612d0fea76132a94bca8d57e7562c91665a8e46b2657209d55efbba3cdda273</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 17:56:01	<u>0xa1744d10e83dd4758188bd1f7a618cda82184ca83f3c345c549105f67c9852ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 04:32:35	<u>0x9f01a71bbb4173e55507fd3caf148e706113adc60a8a85bc2c3ef14713703add</u>	+ 1 Voucher	✓
19	2023-10-04 02:25:22	<u>0xda68a2491d6d1c56e59a703b1ffac90cd74206f20c2d34da892dad0658e2df8f</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-02 20:01:37	<u>0x8105aba268340f48669b4ebae387c4e925d75f5a8c1af8c902393dfa5b27a751</u>	+ 1 Shiba Inu	✓
21	2023-10-02 13:17:45	<u>0xe629dd863daaa7bf613a54080827a6c9e1836115d34762e796791fc81178e5df</u>	+ 1 Shiba Inu	✓
22	2023-09-30 12:37:27	<u>0x89fd0f15b49cba9555c8f928a65791a1b1223c949d1f114c729cb1ff90edd40f</u>	+ 1 Shiba Inu	✓
23	2023-09-28 11:49:28	<u>0xf14414ff686bdbd71414a84e96ea9fbcddbc6c791d607d28671ac01ee3a08382</u>	+ 1 Shiba Inu	✓
24	2023-09-24 10:09:47	<u>0x797c592010e70b1f210b29397158a4a403bcaa0bb04668e3f8e5409654a09f63</u>	+ 1 Shiba Inu	✓
25	2023-09-20 13:08:46	<u>0x7dfa45067523a0866b7d3d89c4459af189a184b8efcd4df145c7dd619eae84dc</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 06:35:51	<u>0x0c54f3ab415734e81d72c5e5566499b5895d2d4b33536e13145839119532a871</u>	+ 1 Voucher	✓
27	2023-09-18 13:25:34	<u>0x8be59b277447e5b0f254480a2cf8e22cc5737c3c6500d38b945a0f46e6e734cf</u>	+ 1 Voucher	✓
28	2023-09-16 23:24:20	<u>0xf3ff7703c49014b75e5c9f96e752fcbac5702b40d4893bc7242202a147c391ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 20:30:59	<u>0x61acd7e7b49111d4e4f8a7fba8f649a0365aae37b7721a5b88ede9ef39b676c3</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 23:37:42	<u>0x214d687dded7804b5710cdc4452389e56551aee829e223fafde1669de163b760</u>	+ 1 aim rewards	✓
31	2023-09-15 02:07:17	<u>0x969e0e6d2a1e43dfe372acf934b0622d6f2d7ea5bf3f0f96ef59a20f481ed55a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 21:08:58	<u>0x24261cec7f76abb4724f5badc903653f4a0478375ffeb5892c13e2e1da3ca7ac</u>	+ 1 Voucher	✓
33	2023-09-12 23:16:18	<u>0x12e756f01a03ee6b50e5a6b9c109c82a801d906643759db3f3bf5f705a43c06e</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:58:03	<u>0x4353275145df5c4c96d174f3d55bae4928b047f012e17c048668fdf7c5cb21aa</u>	+ 1 NFT Voucher	✓
35	2023-09-12 04:33:13	<u>0x616945f7fb40d0e41eec1f2e6d728f2695e4a0fb07a11b136ca995a81adf2c0</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:29:48	<u>0x3974857f268c4a50c410be7e087581cfa5142ef91b09b65c28466e48612bcf8b</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:53:43	<u>0x287cc85477d6c5be667918a4ecf99b386c91ff3975314060381a3872a501ccb3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 21:23:56	<u>0x78b755fc919af81675883277d90060bfef8e3c879315649e4ff374eb82429170</u>	+ 1 NFT Voucher	✓
39	2023-09-08 13:22:09	<u>0xa72c8a8937626e3aa511e7bb392971bbae16711699fdeadaf21755f5e5f6346e</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:45:55	<u>0xbacccb0c9184924322f8abef7bc917cc8ffb19282a86f9c1ebc233cf0ad632730</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 02:51:51	<u>0x26e853ce5356019e367e31caab863df4aac403325b3c129c8c8957919939dc6c</u>	+ 1 NFT Voucher	✓
42	2023-09-07 01:17:41	<u>0x788c442278a82ca72daae882ff6994b3f9445faf31e32f76edae8ce63d7c6e26</u>	+ 1 NFT Voucher	✓
43	2023-09-06 23:01:27	<u>0x09624ffb215437ea2aeb966b91cf5458138a4d6ac45ea4233d7758faa92ed54e</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 04:50:24	<u>0x01834f9d937c3bfce4607a7e9f5bd54d4f9e17c7e51d4d4c9839c22ca1624b46</u>	+ 1 Voucher	✓
45	2023-09-05 22:54:14	<u>0xaab32131467f82db97b73280407e76a48078165f58a36d3605d393eda3534406</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 19:49:56	<u>0x8ee1596bbc5210739f1d2a23d9ea694cb650b117e2455bafb663801c3a3a9a39</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 17:05:46	<u>0xed32004c6a1241dde59b3b6c0228749fb0ab73a62dbd8b94aa1964589fa16918</u>	+ 1 NFT Airdrop	✓
48	2023-08-31 20:18:35	<u>0x47f122082006eef64892d96d313b0727d7735eb832544445379fd8286eba9852</u>	+ 1 Voucher	✓
49	2023-08-29 19:27:04	<u>0x005f1b601fd906e14f5820bf261f0a1c2f3b055ee4af9e069bfe9419383ddeb4</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-24 08:29:54	<u>0x3e9009fb023d00484b88b235b2f30c14c638fc1620d39dec4663388e8590955f</u>	+ 1 Voucher	✓
51	2023-08-14 19:36:25	<u>0x8cdcc52ae659d5001a82c92a112d16e5ec1464072484c6f940a3423957b721ce</u>	+ 1 Voucher	✓
52	2023-08-12 05:06:14	<u>0x5b6fb610be5e13872d468a2690527e65da7ac694163c2a79842e7f685d28ce98</u>	+ 1 \$1000 of SHIB	✓
53	2023-07-27 23:49:00	<u>0x4707c5adabec3bf48eccf3e6f3a071710c14bd39787e48c13076ec66ead59b3</u>	+ 1 \$1250 USDC	✓
54	2023-07-22 01:16:08	<u>0xc181489bf3bdd70c06525a44d4fd55345d61a016ec7696bec63e788d174344a9</u>	+ 1 \$2000 USDT	✓
55	2023-07-20 00:44:58	<u>0xc5c0597067ae715b81436748776a17c87b6f4b25a1ae08edfb3a2fb9c958a0dc</u>	+ 1 1ETH	✓

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