

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdda93aa152b4296ece6e62a36494e346bc1d1e81

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	26,682,288.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdt-drops.me

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 21:25:39	<u>0x4dac9701a9e465dc55748e9957bdf7ceeb4895034a6d209a5b332355174f950d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 04:32:12	<u>0x9b395f091c136f8a283827c91f43ae5bae2feaa836f3843603c3c6be382fd096</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-16 10:00:18	<u>0x2b438c970905fb2a28bf2ba62b9e1fd746496404f1656249306513250a5d586c</u>	+ 26,682,288.00000000 0000000000 TREATS	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:34:48	<u>0x30e34476645dcd15f6819ba1afca68614eb9b5215f66dd9a82a956db4ada1260</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-06 00:31:14	<u>0xd8c71225dce67001b7820b89ef59319d746e3e3455c014329cadf9830a44abf3</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-01 12:07:54	<u>0xb46e346e91347a29af2b364063973c1640d454b8f77fca121d1425eed6ea64fe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 13:07:41	<u>0xd984d8a8ee9ecfd2dfb1ff086c8f8353fc6bc2b69512439af5fc56ded4f57995</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 00:03:43	<u>0xeb2c09aa868a895eec14e71c7260e891ecce147d8116c700654ede779f64660e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 10:22:18	<u>0xd9b817d33905f63acab5b0a0e85a30b05bd899d68f9e9a0dd0ac2c34b5cb34d0</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 20:44:15	<u>0x8d2c6abb79ffa26a09b728ff0a2eb8d83ca04dfa03c63a873032e5977550c558</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 17:57:07	<u>0x625587b613c85ab7ed9ee4b810d68e3b5c3a4b577c524d0cd4380d8711ab79af</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 14:10:08	<u>0xc6bc75870154837b3dcd20777f6aea75d42498075828fc81d8dd437cea1f898a</u>	+ 1 Voucher	✓
10	2023-10-07 10:37:16	<u>0x272ef311a07043f0c0e29ebbe6767b275371b692e9fb127946cefc0217bfc55</u>	+ 1 circleusdnft.com	✓
11	2023-10-07 07:54:37	<u>0xabf951f96a6b37466b609014508546c50a5f247187621ddd99e1025441a11812</u>	+ 1 circleusdnft.com	✓
12	2023-10-04 17:42:13	<u>0x0a6db2ae41445a8863a521632b6e02011be3d08f9dbe153dcfe56b9cf996abc6</u>	+ 1 Shiba Inu	✓
13	2023-09-30 10:55:43	<u>0x2d0cc4b1f42bf4aa83835093f04a07841ba83a8409d938a51c721d01118a1855</u>	+ 1 \$1000 EURC	✓
14	2023-09-24 10:04:17	<u>0x5b1cc1c6975c6ef97c7869bd6b24119e75f6be9dff5cbe6d6c83fe616d065e82</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 09:02:29	<u>0x6caacb1dac25b9252671c1eb0f2aa37ed0410ae911498e64cad3f567520bf86a</u>	+ 1 usdt-drops.me	✓
16	2023-09-21 19:07:12	<u>0x7980f422c5e8d7f0bd9a35d6083121157d502716807bc967fd02fc66b4de7ed1</u>	+ 1 Voucher	✓
17	2023-09-16 12:56:47	<u>0xcb492b81305e0916b4195a42e34207d0bcd0e5f4f0f00e7f84a5a25bfa248249</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 20:34:56	<u>0x4fb23f403b4cfe1cd4e3c33263101ed0d0550eb5a6eeb1584e9171b3c95d285e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 19:23:14	<u>0x98779d798975df20e05a08fd00fe832b1d066b36bb5f0dfb4b784308f377dc42</u>	+ 1 NFT Airdrop	✓
20	2023-09-12 22:33:40	<u>0xc867966380b89bbebcba6fd2f3ad3843f336b31fcfb664f9b6cf0180794b80b1</u>	+ 1 Voucher	✓
21	2023-09-04 05:41:00	<u>0x99da3578f4e3469d561ec95c8d3d4a6396ee8d5ef9271f00ad481102b13bb756</u>	+ 1 NFT Voucher	✓
22	2023-08-31 20:09:27	<u>0x9a29402185c38e25be6db5950fa46bf9a9a4f77f361a39fee4ae56f172e0dc11</u>	+ 1 Voucher	✓
23	2023-08-31 05:06:33	<u>0x30aa994a390948c564c097032a066442562ca0092e56ed540d31b41e80901907</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 22:40:11	<u>0xa401a18c2263a8f5d1e58d6941402d8bb7563e75b8b77585499ef76752d8cfe9</u>	+ 1 Voucher	✓
25	2023-08-30 08:58:21	<u>0x7e009309eab6e9d0819cd1246e4a0b5e24a18e7412ab0e30740bbc1d77d42549</u>	+ 1 Voucher	✓
26	2023-08-25 03:12:51	<u>0x7cd08055a2f1bb512211c46b270c8ad28d472269ead37445e8cac91550ff9913</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-08-08 19:43:31	<u>0x3977280600dfeb0a54a2eb47eac429e7ef0106def1d56bd06cdf9a2896a0bcd1</u>	+ 1 \$1250 USDC	✓
28	2023-08-08 02:11:26	<u>0xe24184c02b501388b1ecd1079e9a4718d8cdcb094183b8e83ca9c0fc06bf2ff</u>	+ 1 \$2000 USDT	✓
29	2023-07-28 00:36:27	<u>0x6f268806cfb99b7ad62bb1d9db1fab3f30c42f6835b32390574b10b957088022</u>	+ 1 \$1250 USDC	✓
30	2023-07-22 16:14:59	<u>0x077f63b7c7854219f0e696f0dfb31f3dfd8f6c5fb30961c8bba35decc8d5b8e5</u>	+ 1 \$2000 USDT	✓
31	2023-07-11 14:24:00	<u>0x58b711895a839dc24a6bcc4b92d3308c0197af5e357d2524cb1eaebf33745cee</u>	+ 1 1000 \$BLUR	✓

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