

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0b48a2bea9b18dff9c5504710f329416e2185c9

| Token | Balance |
|------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| Shibies Treats | 40,283,768.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| Uniswap Rewards | 1,000.000000000000000000 UniDrop.xyz |
| @ jkusd.xyz | 562.000000000000000000 rewards |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| \$ fausd.xyz | 258.000000000000000000 rewards |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| BASE | 250,000 Claim on: swap-based.com |
| 15,000\$ SHIB | N/A NFT Voucher |
| Lidonft.tech 137545675337 | N/A LT13754567 |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|-----------------------|-------------------------------------|
| \$COMP | N/A \$COMP |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| Uniswap NFT Event | N/A UniDrop.xyz |
| 125M SHIB | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 03:12:21 | <u>0xca662f607df34e4c44519d6ded5045b3bf52809d5183c18e89720bdca08c16f5</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-12-05 09:23:55 | <u>0xe7fa58b0c350d728a298da1f20dfb3d95142b193daa5ea409c16320b43bc0b7d</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 3 | 2023-07-22 19:28:27 | <u>0xa11a7a9ef14c666e11dbcc9cc21a6bf762bf3251ba21a38b3eb330dcc880cd30</u> | + 1,000.000000000000 000000 UniDrop.xyz | ✓ |
| 4 | 2023-06-30 01:46:07 | <u>0x1735ff5462fe4b6b0ec0a5d49aecbe0bb418b3a416c21fbbccb0c5a7241f6e48</u> | + 258.000000000000 0000 rewards | ✓ |
| 5 | 2023-06-08 14:02:04 | <u>0x7fafe4accedf44d37cc6d684f48c33537ea3c41c7b359ea56e693a0cffa948fd</u> | + 562.000000000000 0000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-05-13 10:50:39 | <u>0x31b08945f1f6dc249f407011c244d328063136d7d15e6d6fd7560fe57dd2ad0b</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 7 | 2023-01-23 02:50:30 | <u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 8 | 2023-01-16 14:16:53 | <u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u> | + 1,272.00000000000000 000000 tps://musdc.site | ✓ |
| 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 20:51:22 | <u>0xfaf3678f7eda1a3032bb2fdd813761ce2322afb1d029dd8671cc91bf52479ec2</u> | + 40,283,768.00000000 000000000000 TREATS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-03-17 01:33:10 | <u>0xea8c00c70836d742478b274775e11d90e555dc1eb8f3541542508aa0fa978d30</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-15 21:10:46 | <u>0x74ba0ae19d9b3e96b49cd0e3d2b5a823712e709f9d3347801b03ba7c6d21cd59</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-18 11:45:46 | <u>0x07f8a4609b7d892077b5f3597f7c0b7f94f3ca881f7aaba549d2b6cf7f325a6c</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 02:33:44 | <u>0xbcc9f61d49b47ec1db1313f4f2d57d9e43c9c40f0a1268c17d980291c2944311</u> | + 1 NFT | ✓ |
| 5 | 2024-01-19 09:26:08 | <u>0x9fc6428f7f8559eec663028e5e313b927d403892ce2afa8d139968b226d54657</u> | + 1 ethevents.co | ✓ |
| 6 | 2024-01-15 04:55:34 | <u>0x067bdcfbe56b87bf430837044ae243b515f2b315d0b86df3f5e15ddcecba3db1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-13 18:07:32 | <u>0x3f1e37f05ee6b209ab94765b99dcc6dc51b81d24d4b68d06f51ae622204e54e8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-31 00:50:32 | <u>0xc7ebb335932a13ad9d6e2f9e07a5f934550ecbf213046d2b8cdf1855bb76e79</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-13 00:58:25 | <u>0xc7a054c29c7a9b1b9299f4c60172d91e4697a8fce0e575b74c09a5e63fd3fe59</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-09 00:26:27 | <u>0x687f1bfab39edcd0ef2a89a6cf987b7a620fb2cbdd4990da06cbc6ac2e24d732</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-12-09 00:25:45 | <u>0xa233476f5377403f88e97e01b732b85c97d975971207e5c58ee4c8f60bb63c60</u> | + 1 2000usdt.link | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 12 | 2023-12-05 22:29:09 | <u>0x09370fb3715cb89f82f61284c1d5ed01e6790fbaca</u> <u>b41d482cb51582fe5ced9f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 13 | 2023-12-05 14:59:57 | <u>0x9b652635016687a81785933882ffa806e460cac03</u> <u>c5dabab6d1ba9a9c284c47</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-03 00:29:16 | <u>0x5b0ea9e089f6ce56283a1b2cb6458231dc71ce59c1</u> <u>8bb6f3f34f8d76c906147d</u> | + 1 Reward at dydx.win | ✓ |
| 15 | 2023-11-23 08:05:24 | <u>0x7077186dbacb6a255950a5800aae396143d741bc37</u> <u>adef9771e3cb64133de350</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-02 13:51:55 | <u>0x0256ec584e59358bda150425d04904c173e39a60a3</u> <u>80193306efc100ada8d43f</u> | + 1 \$1,000 TON | ✓ |
| 17 | 2023-11-02 11:33:59 | <u>0x29040e950f816c7d5103fbd171b0c740194abab19a</u> <u>32a9744897b6b331798c3d</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-27 08:15:12 | <u>0x2787bc735538a4503068652e63449d488545c97e74</u> <u>afa0f09f6475039382292b</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-24 10:04:39 | <u>0xf44eb4e6055ed7e8d9cc38726aad777c9e9c1f92ef</u> <u>e12044f529db876aa1124b</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-22 21:00:49 | <u>0x2fb7e34e99e1537463f16edac1c9a6f102637d6397</u> <u>e07ea6a1e5a0eab05aed8a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2023-10-17 13:40:22 | <u>0x615fc72d8f1c7a69aac8f3e8595877cc3e8add8f66d7dd57414545b39a59530d</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-16 18:03:45 | <u>0x247c18cb4619c051ebeat4582489e6e6cbc9926ab4d11bec6666569ea48c050d3</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-07 08:08:10 | <u>0xbf4d1281fdc694cfaa016f2ea713c68b7f270c3d5a668f014df50b9bbc3450ef</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-10-04 02:26:14 | <u>0x5331c72ff5dd30409454b72250078da36dd388a620855022ceb71bad864f61d2</u> | + 1 https://boneshibe.com/ | ✓ |
| 25 | 2023-10-01 01:04:03 | <u>0x0dd0f83e233e426d9f6a3b3b68e63ecc2995a0a8ce90a17dfc428c7404a6baf1</u> | + 1 \$1000 EURC | ✓ |
| 26 | 2023-09-30 12:45:13 | <u>0xf1dab2213ddc986c99066fab83b86e0ab6fcfb234bd493dc9eb77381552598eb</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-09-28 18:04:24 | <u>0x1eac9dee9c2e9e9592c9eedc4df88ebd86dbe11b571baa8699898c316578cdd3</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-27 19:44:17 | <u>0x0d4cbccb18254ad01fd0ac0e21c1ca6d0ce2d38391bb2ebd8b729bdf3a1b76a1</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-26 12:18:06 | <u>0x2aa14cc29acdf06ba28c7b8c7eb53afee0355454c8f5f5e79220f35e4da15594</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-09-25 23:56:41 | <u>0x88be4933d35dc58df359649d170c2415e5029b2fcf0b53d19bfc705da711615</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-24 10:16:41 | <u>0x39f54843d05443eac0cbeffd9a78963e880666d7b9bf6cc3a72b50a16378d944</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-09-20 13:10:10 | <u>0x33d5bcce5f1112b614a8b9c7efacce5020975fcce998393cdf915cc37c554cd8</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-17 16:23:36 | <u>0xa66fc3ad658e2329e5c53bc8d16b76c0496263342f1ec14cf3dd4726f8d92b14</u> | + 1 NFT Giveaway Round | ✓ |
| 34 | 2023-09-17 12:09:10 | <u>0xe412ab0b1ecec7160008635b2fb02f8891bf4a36b069a85dc558bb9dffa4caa</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 35 | 2023-09-16 12:50:01 | <u>0x7055f77ccaf84e9001fc03e86969b39204b14a757ce46c9b54c9971065c42231</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-15 16:49:54 | <u>0x766a29817457e34055fccf0fef9a83757b192da580ccfdd59d56ff1e095840b3</u> | + 1 aim rewards | ✓ |
| 37 | 2023-09-15 16:07:55 | <u>0xad3de30494a27ddd42b5c27358bef67a53d1ce292ee25c247a23c2de7b303adf</u> | + 1 VEN | ✓ |
| 38 | 2023-09-14 20:10:36 | <u>0x54eb238f99b1311ff52c97b3d68fa648a055d593d6dbb352392f70da021c1b6e</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 39 | 2023-09-13 21:09:52 | <u>0xd70e46b1f497a5b08c13586a3490bec218baf270035fcab17016795550b89fae</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-12 23:21:08 | <u>0xd86fe06849ed836a71c52f317626048547b1218a291325149319ddd8b96a536e</u> | + 1 NFT #515/1000 | ✓ |
| 41 | 2023-09-12 11:57:41 | <u>0x26a6649f293c79fcb763535919b94cb9179350d5cec6383031d02a6ab2c65aa2</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-12 11:30:28 | <u>0x450bf941645b9cd0c45fe423843e58caf0b91ce93859545680c46b31b3486a9f</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-12 07:58:50 | <u>0x12810bb4abcab3db34afc1698de781c3712f0bd8d601b7ece0856791c7dc4f31</u> | + 1 \$1000 TON | ✓ |
| 44 | 2023-09-12 04:54:47 | <u>0x6e87256f24165e54ea2c4d7178ec589ba4c4158011112c922a187bcbd82d8fa6</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-10 09:37:06 | <u>0x94397cc179378b5a2b512e8aaa38ace005cb65b5961ff74108335271e66dde64</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-08 13:24:51 | <u>0xd021a09caab57c6bfc4e71c1c56458c6d81029f101d388f1f1851fcbbf5d0c92</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-08 00:47:23 | <u>0x0ab3575b5e76554ceecb5815f2a9f98cedcfaa7bad953c637c3b281e8fbd5877</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 48 | 2023-09-07 19:19:57 | <u>0x96802dfc9056ea8e4c0755ecd9fb986adedea2bd3b9ac1ea8b80dbb6b2829acb3</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-06 23:02:17 | <u>0x021b7aaffc4344ca10ce9da0708f63cfb9873998ee545129fee06d23e0507f71</u> | + 1 NFT Airdrop | ✓ |
| 50 | 2023-09-06 05:27:12 | <u>0x63520fc800b618507c0db62de1fad90620b7b707b69cf23c64d978476bc10406</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-05 22:55:38 | <u>0x24eaa85af0f9e5a9601ff1557b1a8794756ab26afafe1c13809e8c1aef0f0af1</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-05 19:55:34 | <u>0x7a7481d7c341d31ad0ce58cb27a1dc6480772eb8ca17e82b53338ac52328ad9a</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-03 17:06:58 | <u>0x7a29c170587876f4f933d746a82eb3e3cca92ba117a323ce8f83f7881643f988</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-03 14:51:04 | <u>0x42369b1332545bdae48a4e2af3a4afc427e1077d50c91d29b7ceb051fcc347f1</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-08-30 16:54:52 | <u>0xe4e898a4223defd4bc26ba7bf9d5ff4993ffb75a5e1f7ea87e98684d2fcf17f4</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-08-30 08:37:09 | <u>0x7cf71f9278e775bfe4c432220440540268362da2d76a03892e8c31202216b688</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-08-29 19:27:38 | <u>0xcd14ef8c77a70b87a3931034ded802bed84d8adc032561810f41f76bb9a90a8d</u> | + 1 NFT Airdrop Round | ✓ |
| 58 | 2023-08-26 22:51:52 | <u>0x03e1bcf721cf1c7371533b3d72cc9734fcaff89343c46e3b8dfa9a04c06a602b</u> | + 1 claim.circleweekly.com | ✓ |
| 59 | 2023-08-26 01:23:43 | <u>0x28cb06249826cd8b21740b3eccb3427e0d932ffee525c88cf73e3484b6893b94</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-25 03:08:47 | <u>0x9715348fe6388cdfa30e0e7f5641c1e2f40beef6d272d3411693f41fc5f7a925</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 61 | 2023-08-24 08:35:02 | <u>0xa24a74d5a3953de0bb6017dc1ff4278551b1defdc2142730f966edfdc77f3fb</u> | + 1 Voucher | ✓ |
| 62 | 2023-08-11 05:28:05 | <u>0xa3771f54642a15b005428d25d029ea0ec6c7c645bc77915bd78e2092635f43ad</u> | + 1 Voucher | ✓ |
| 63 | 2023-08-11 01:26:40 | <u>0x84f74c46ac4058b34209c4df4d005288d9c8d8980f66a4e0f25794f72de9b3e2</u> | + 1 SUINIP | ✓ |
| 64 | 2023-08-09 04:58:27 | <u>0x5415547a6ec8fc8d366c429d32b2f3c3aa5c7bfb8f380b0157f3db3cc429a1aa</u> | + 1 \$1250 USDC | ✓ |
| 65 | 2023-08-03 19:02:57 | <u>0x897137e423dea651d6dc15ce78512221fa858c33991ceabba57907bbe7a71c22</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 66 | 2023-07-31 02:48:45 | <u>0xfc58c737d5431f89285f758b5764ecb2c1251d26cd24905658419c224d6ede65</u> | + 1 SNbari | ✓ |
| 67 | 2023-07-28 00:30:29 | <u>0xbf714211b010ca3a7725cb715fdd8548ec152292bf14f1982bff26c99af7ec68</u> | + 1 \$1250 USDC | ✓ |
| 68 | 2023-07-23 16:26:42 | <u>0x313bf920512b8db732c612d46d90f9a0a08c79e5fdbd3a1e249769f95bcb3812</u> | + 1 \$COMP | ✓ |
| 69 | 2023-07-22 17:26:10 | <u>0x3838afa64d602c127c830d497361ec1f4a0f6a2765a1e3436bfc35adb5b58872</u> | + 1 \$2000 USDT | ✓ |
| 70 | 2023-07-22 16:51:05 | <u>0x4ade3c11791b53ed6f9898797bfc28a52d1c23e3a49db9502dea891f4a545d81</u> | + 1 UniDrop.xyz | ✓ |
| 71 | 2023-07-17 23:55:52 | <u>0x587c051a9b3027de6c9a5b9fcb956795166d6e5f6f689cb7221167348696dfffd</u> | + 1 1ETH | ✓ |
| 72 | 2023-07-13 01:53:24 | <u>0x5fcae111ebb26c8b60f0357d6033083e68bd7fcc147c6fa47493b3ca96aafb75</u> | + 1 USDC | ✓ |
| 73 | 2023-06-19 23:35:44 | <u>0x3464820daf1255908d9316b6569f4632351034e8d5a61d007f1d54d0039465d1</u> | + 1 OPTIMISM | ✓ |
| 74 | 2023-06-16 15:53:07 | <u>0x404f5d25cde8da06509ec208d76c8647fd498bff0a76b520cc375a0d7e09feed</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 75 | 2023-06-15 23:10:44 | <u>0xcd58d2f1bfe40cf4e2f0a7183fad7ed935bb587abb3629ece8dea46bf125431e</u> | + 1 TulipArt Airdrop | ✓ |
| 76 | 2023-04-03 04:29:40 | <u>0x457ca4e752c6d9897f5a281d2ef9089d32368162f05662eca0ecef0c0e19522</u> | + 1 LT13754567 | ✓ |
| 77 | 2021-11-12 08:34:10 | <u>0x7c3238fee4f90555c09710db1dfbc18bf4b6ec734ce0813dee17b80766e4972e</u> | + 1 Saffron Finance Welcome Packet | ✓ |

* USD values displayed at the time of transaction

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