

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe53dba8c78944fdeb87e2035307a43aec50880a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Shibies Treats	6,717,176.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
~ KoUSD.xyz	227.3000000000000011369 d
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP
1INCH EVENT e82hj2	N/A 2000 1INCH
!! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A hurry Up!
Lidonft.us [ID NFT : 610]	N/A LUIN610
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:00:34	<u>0xbcd6ae85804fb3992556</u> <u>b31bf5a9cac0a2a1156c62</u> <u>49772920e2efedae8a51c</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-21 13:39:50	<u>0xe8d51dab4a7361326e5a</u> <u>7d26f99ac0b12b3ff0650d</u> <u>09448a5f225cea9f16e640</u>	+ 227.30000000000001 1369 d	✓
3	2022-11-30 18:20:18	<u>0x2c773a62fb5ff7b443d2</u> <u>126ff4a30dc5dfd8f8a7d9</u> <u>236a4268a1e96b765c8d6e</u>	+ 10.000000000000000 000 CP	✓
4	2022-11-05 23:02:21	<u>0x72d789727e4dc6467fcf</u> <u>8b09f97469d08b641ce85c</u> <u>2610cf2d5cb4552a6aa344</u>	+ 10.000000000000000 000 COOKIES	✓
5	2021-11-14 20:32:09	<u>0x988c9a15365dcd900d80</u> <u>0eadd8fa282f6c20ab632f</u> <u>2661afb1e6ebf88f2c4491</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 05:02:24	<u>0x2b44dcd787c02e94765d6b27e2e6b2ae26fcab2173852c4f974d330a06468eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-14 23:54:59	<u>0x7b6df3a7ec2ce083dab24b60e96b18f09134adf76afd00fc536189926815f11f</u>	+ 6,717,176.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:37:09	<u>0x46111e3e78dd5fc7999feaf56b7e464f5ffe3c26503efd1c2fd8ab367e4b952d</u>	+ 1 hurry Up!	✓
2	2024-03-15 21:34:31	<u>0x55aa53ec816f3bbb9d352bfb482a2315cfd9f119446bfd3a5b57c1d7428bc2</u>	+ 1 usdwin.co	✓
3	2024-01-31 01:44:48	<u>0x9da0ccbcbbb73eea85ad280aab0d7844e45fdcfe3ce0bd955ccff757cddc680a</u>	+ 1 ethevents.co	✓
4	2024-01-19 09:46:24	<u>0xfda0b125858a31b33272db0fd99df1f4211210f1d4b2e8a9f76d2d86ed53e0e1</u>	+ 1 ethevents.co	✓
5	2024-01-15 05:03:56	<u>0xbebed5c43369fdb813181f6f44ae1659e72f59f2db24b2b38e437124b2f95de0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 02:32:28	<u>0xa553704f48f2b43a7e10c56e46d1c767126854decb78eb35cafabaa830adefe</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 02:22:00	<u>0x15cc32ba259bbd6ba415b11c232c698e99a736480e5827f43f1c82a4f28f9a71</u>	+ 1 1000usdc.top	✓
8	2023-12-31 01:00:43	<u>0x472901b1e208da5946b9abd7ac8b58a0949ef57c7472e0960c959be0a7d64295</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 04:18:17	<u>0x3e02637a5dee8c678e611e053e0f8f22eb88918f1ba69a192565aa3cc7f6490f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-07 05:36:24	<u>0xc00eafe95b7d5a71ea404bb953eff3ce298048dce63b81ee7af6b3ef83961927</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:32:52	<u>0xd04ae744dc7cccac057ebd765fa8921fc8256e6603365f4064ab593b2be8253f</u>	+ 1 2000 1INCH	✓
12	2023-10-27 08:16:16	<u>0xc2e7ef0fe86ba66d0c902b1e2fcc683872b560ee4057f9f5a3905a880395feb1</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 20:10:17	<u>0xb350297c3b6aaf9ae3d4d1ce033c61f8c7c45e0a22ce4796dec918cf673f5951</u>	+ 1 VWIN	✓
14	2023-10-24 10:05:13	<u>0x4bebe354c042d734f229be270cc9b45fe1f28e0ba007f8e64bfa21dd780c81bc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:01:41	<u>0x5636e11c2c25def7fc829de8612dcdbeb032a3b270a76cc7c1710d88dfebb0f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 13:42:12	<u>0x8ccffeb14ac29d24ea55c098e0a6d16e48a2b0be204497dbfddea04e5fd770b7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 05:19:38	<u>0xe8a326bb4acad2d31c7d952e38e105d23395e05fd33beba2d8c5376f671650d5</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-30 21:32:41	<u>0xb25a5e1701cc0cae0d84fdfea52758ba63a556a15603b2cc6eb49148a8d6b176</u>	+ 1 Shiba Inu	✓
19	2023-09-29 15:03:01	<u>0xe980b7d5313c2fabcea7b0967802d88f5a9edd6acf e46403aa5e6ac881d0ecf7</u>	+ 1 Shiba Inu	✓
20	2023-09-28 04:52:27	<u>0x932da8993a00525ce18ba78979eef0b4ce24b32ccb90bf728750d1775b89b6bc</u>	+ 1 Shiba Inu	✓
21	2023-09-24 15:08:37	<u>0xea95da1be76bc0f805fe72323bbf2243cb644b3f8b66452b6739b8cf32d51603</u>	+ 1 Shiba Inu	✓
22	2023-09-21 10:07:41	<u>0x05cfdc3e9ddd0f32dfc9a399b755bf4cb11e0f126a31e1933a728ee2deb035af</u>	+ 1 GOLD	✓
23	2023-09-20 13:12:00	<u>0x9dbe2368f0866d00491b67766f5df7f779c448841a9f3162d7108f0ebed25e58</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 18:34:11	<u>0x680e8403b8c0988491c13499513d225b8c4cf1ad1cf60b020baba272c373b03f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 23:46:14	<u>0xd0ab85778fdf0a64235b</u> <u>c78c612590cd9db48544b5</u> <u>d346a3ad5f73a60c72677e</u>	+ 1 aim rewards	✓
26	2023-09-15 14:32:33	<u>0xe71c08d93c7d9e41a0f0</u> <u>95095df1f98bf8481b8dc0</u> <u>68a264abedd95bf6ef84cd</u>	+ 1 Voucher	✓
27	2023-09-14 23:48:40	<u>0x3dfad7cd8d72b25965f4</u> <u>36626edd18b75082dd76ec</u> <u>864fd6b4124524acbd3bdd</u>	+ 1 STYMFHC	✓
28	2023-09-13 21:39:24	<u>0xb4d5a02b032acc7283b4</u> <u>d8102ddbe676e04ad4d939</u> <u>e48553c3454f4800cfa108</u>	+ 1 Voucher	✓
29	2023-09-12 23:23:57	<u>0xc745a24c4c1b6bda8efc</u> <u>4219fee4b74c5205bbe2da</u> <u>f34d58bed2fc1adb05142b</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 03:53:56	<u>0x031dc50fc68c24871f71</u> <u>e884de10c7f570264ec16f</u> <u>a49baf942e65406437f496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 09:38:02	<u>0x35b0eee5aa952a4a4cee</u> <u>2cbb627a58dfc76b7d068e</u> <u>884eed06cda18271dc9617</u>	+ 1 NFT Voucher	✓
32	2023-09-08 15:30:25	<u>0x2a6781e96616152b690a</u> <u>ac072148349a33d3d1f21e</u> <u>22034f8b9e37d18021a5c0</u>	+ 1 NFT Voucher	✓
33	2023-09-08 06:08:53	<u>0x9ebd373ec21b18d1fdbb</u> <u>74e1e42e2073074183e20b</u> <u>088dd2f7fd5125c464f4f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 00:48:57	<u>0x5aa1b92de105e9f66c484332319c41c7b8eec8cdf73c69e93acbea019e3db913</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-06 23:04:17	<u>0x00d20932168dc1a0ba801769c4e45e283705a4ea791db723ed0c0ae7cff8f238</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 22:58:44	<u>0xfdab7de14c3664d8a723ba6def9cf8ed1f1edfc6e2821acc060340e9b042cee9</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-05 20:04:10	<u>0x333cb560e0917bc7459fa27aa5bb21ed7576f049e0926f0941d2d3183219a2e1</u>	+ 1 NFT Voucher	✓
38	2023-09-03 17:09:08	<u>0x2497e9cf079506ffb765a27b4be7d9a526031079dc78dcd40f59f70a1a0df20c</u>	+ 1 NFT Airdrop	✓
39	2023-09-01 23:09:08	<u>0x8caf8678f6e6d9f2cacadb37cc150f60ceb8609f003a2f8281b0088bf7856dbce</u>	+ 1 Voucher	✓
40	2023-08-29 19:28:28	<u>0x326ea2447f55315d06aa9be9ba827769f276732e2b4976e8902db9b7fb49a4836</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 19:44:56	<u>0xc0c93e1acb787946f1577fb9e6d998398473ffcf75b63ff45600b159a760ebc6</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:38:50	<u>0xd0fa647ea6f57d25e41c05308f47c4e9b337c857bd3ad0c15c0aa1d4d316e4c7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-20 19:54:13	<u>0x2780dc03802366fc44e0 bb7486a264b8acfaaedf bb721ce369c18f6782e711</u>	+ 1 AVAX	✓
44	2023-08-12 13:44:57	<u>0xecfb704370dff5041ece bd01cf64761f183655bed6 498bfd6a4e7677db4702bc</u>	+ 1 SUINIP	✓
45	2023-08-10 02:15:39	<u>0x36454fb73b45954fdeab 36c01750ede1cb60a64f57 fc3bcf11360237b961ad45</u>	+ 1 SUINIP	✓
46	2023-08-05 12:09:35	<u>0xca8723e663576e100cad e07fb68953b06331740351 74f6a2fd5b19ed5b9ed771</u>	+ 1 \$1500 USDC	✓
47	2023-05-29 18:09:10	<u>0x4097bc691343e3f657c5 13c5a5ae4f7d4985caf1db b5e2d760cf4c16cc18f352</u>	+ 1 LUIN610	✓
48	2023-04-14 14:01:36	<u>0xafd267e526a620890c33 c1cf75abcd15f815529674 61d561ff2af3db8885ae82</u>	+ 1	✓
49	2021-05-11 23:22:01	<u>0x6dfd754f0f0a40c51a6d f9e41190834a08cf5e0343 6b0fd6fcd2d813e7a07b2d</u>	+ 1 5hr1ll_apr1c07	✓

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