

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe55cf5ef549b92af753aff7a5a748f3558f38884

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	3,204,789.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 ENJ	N/A NFT Airdrop
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:28:03	<u>0xaaa02977a153cb7b5bbc</u> <u>9b419a67959252311a8017</u> <u>c4d63a4762b19ac6b57a45</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 05:05:00	<u>0x1d3ed718a3aa2e61b391</u> <u>a94ced2bf3f23c2ec601d3</u> <u>b4bcfa51f2913c34a0a2a8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-14 22:11:27	<u>0x9630af9a2559a2794fbc</u> <u>abe67a54d758df97f66237</u> <u>7dfcef435f5d492282ed5a</u>	+ 3,204,789.00000000 000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:10:33	<u>0x382010dbc1076aa0ea6c</u> <u>41b6eda19c01005222972f</u> <u>436cb26dbe39df3ad6aa17</u>	+ 1 https://lidostak.c om	✓
2	2024-03-15 21:34:31	<u>0x55aa53ec816f3bbb9d35</u> <u>2bfb482a2315cfd9f11944</u> <u>6bfddd3a5b57c1d7428bc2</u>	+ 1 usdwin.co	✓
3	2024-01-19 09:47:08	<u>0x52bc798cd002d2212a09</u> <u>387c1e46546f70d944feb3</u> <u>5f51d7b244945d4efe303f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 05:03:56	<u>0xbebed5c43369fdb81318</u> <u>1f6f44ae1659e72f59f2db</u> <u>24b2b38e437124b2f95de0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:00:43	<u>0x472901b1e208da5946b9</u> <u>abd7ac8b58a0949ef57c74</u> <u>72e0960c959be0a7d64295</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 23:42:01	<u>0xc58a94f100f0bcffda67</u> <u>1c3e28799fe04f84806856</u> <u>b8c78b878bd6298ca849c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd</u> <u>2926f3c9e346518ff6b131</u> <u>4a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:32:06	<u>0x10f9dd3b4ae0de638d77</u> <u>ee09b361923b2dfcb2021e</u> <u>a7e53445f43c5ad797cd6f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 21:59:48	<u>0xdf1b2ed445b41ef78468</u> <u>21b32bea41f4660884fb40</u> <u>c3330e39385e4fcfd6c1ce</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 10:20:50	<u>0x7f5136f948c65a447912</u> <u>f4944b25762c9b0f1112da</u> <u>548e88e367be057580eada</u>	+ 1 \$1,000 USDC	✓
11	2023-11-07 03:38:34	<u>0xf8416897c4ae7198451a</u> <u>31bd431faa86ee781d3c5e</u> <u>ed3193a84cd26332698e30</u>	+ 1 \$1,000 CAKE	✓
12	2023-11-05 14:27:58	<u>0x747777d0f40c4584affb</u> <u>59fee612fdf8f8be22d337</u> <u>2e6a88e244cfaa47b68702</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 00:18:56	<u>0xf52c913a6c104ed3218b b160aae86929888dc4b3af 02cf1fd71697e7e323fa08</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 23:55:33	<u>0x602cd3cd86f1974093c6 90752f832d193d90f597a3 ca024a2a3852aaf806a85c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 23:07:58	<u>0x7fbb2ac45947f7977e37 7bf03d9ec869915520aa80 6ea544c24825f6ad79981e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:16:16	<u>0xc2e7ef0fe86ba66d0c90 2b1e2fcc683872b560ee40 57f9f5a3905a880395feb1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 22:58:12	<u>0x080dcd9d77c52ed7d03d 56c49e6e275f5a8c075e5c 0cea0b0dcb20079a3b3094</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-24 10:05:13	<u>0x4bebe354c042d734f229 be270cc9b45fe1f28e0ba0 07f8e64bfa21dd780c81bc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:01:41	<u>0x5636e11c2c25def7fc82 9de8612dcdbeb032a3b270 a76cc7c1710d88dfebb0f2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 13:42:12	<u>0x8ccffeb14ac29d24ea55 c098e0a6d16e48a2b0be20 4497dbfddea04e5fd770b7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 07:43:56	<u>0x0711efe57c215fd28d39 91acaf38ca2f9d64dbdc10 3bcfcad3c3922c156a6bb3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 15:44:17	<u>0xe2a0156501059589f939</u> <u>6676f6512ac79cebb01178</u> <u>616ade5be3cbf68998b6f5</u>	+ 1 Voucher	✓
23	2023-10-09 13:23:16	<u>0xbca3ba03257ee81cee42</u> <u>e37ec9f27e11ffa3368b9e</u> <u>5db698fe6c73351308ee5a</u>	+ 1 NFT	✓
24	2023-10-04 16:31:09	<u>0xf1eb65c5dbe159f68def</u> <u>8ec92341400977e4688cb1</u> <u>096a76d4ec2f36102502d6</u>	+ 1 Shiba Inu	✓
25	2023-10-04 16:21:51	<u>0x7018eff3b5edd5093cf2</u> <u>00ee103c38f2f1c0cfefdf</u> <u>21d73e4ddf91f374f499d4</u>	+ 1 Shiba Inu	✓
26	2023-10-04 15:19:57	<u>0x03ce61a52bbc2dec5f6c</u> <u>9a573d46d285c7295bf913</u> <u>4ff858677e9d20f7955f06</u>	+ 1 Shiba Inu	✓
27	2023-10-04 05:33:24	<u>0x55de674db1cc2cf40491</u> <u>5a3a5b05beaf66f52c2c35</u> <u>31d8cce298197fb06123ff</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-03 15:59:52	<u>0x67e669588a83b01414ae</u> <u>0e5adc4d793f26a594249c</u> <u>ec4a681742d40e479e86dc</u>	+ 1 Voucher	✓
29	2023-10-01 07:22:25	<u>0xbf09ebcd5e6ae54225b3</u> <u>260e7c49048167002d1d9c</u> <u>389fdf5f5cca3c376e9a70</u>	+ 1 Shiba Inu	✓
30	2023-09-29 12:11:32	<u>0xa115bf3b8b551200c8ca</u> <u>130a8804db6aa8b8abf656</u> <u>47a3f24648af4daa6e4349</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 11:35:58	<u>0x85182ab8a2bb743f4455</u> <u>508564fe8cac94c6d954f7</u> <u>577ab22a2d1be8821a02d2</u>	+ 1 Shiba Inu	✓
32	2023-09-26 09:45:29	<u>0xa7a39a93f22c72108630</u> <u>d8b4a366e0508eced3a69f</u> <u>d10f550fd95067354bae6c</u>	+ 1 Shiba Inu	✓
33	2023-09-21 07:34:22	<u>0x8a9d722d742769c449eb</u> <u>86ab9eba9acff88fb35d62</u> <u>2674721cdeaa983ace685f</u>	+ 1 GOLD	✓
34	2023-09-20 18:24:06	<u>0x5e1ed9db57b0655e8ff6</u> <u>129ec0ec4b21d6e6f28ef8</u> <u>a7d4438e38a0da57efbcae</u>	+ 1 Voucher	✓
35	2023-09-20 13:12:00	<u>0x9dbe2368f0866d00491b</u> <u>67766f5df7f779c448841a</u> <u>9f3162d7108f0ebed25e58</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-15 17:51:05	<u>0x6eeba81c05875fb18c44</u> <u>43ca0deb9c458eeec47d71</u> <u>423716a23bee4a5f9288ca</u>	+ 1 aim rewards	✓
37	2023-09-15 15:31:47	<u>0xaa7da4c2c5faa0f59d80</u> <u>209efea6822711bcad8699</u> <u>3f3fb98b757b89527df6ac</u>	+ 1 Voucher	✓
38	2023-09-13 23:40:45	<u>0x3cf54501d93335f4e685</u> <u>d26f51032f08f0271fba8b</u> <u>52f6d5e41eb22d1197bd9c</u>	+ 1 Voucher	✓
39	2023-09-13 21:47:42	<u>0xe49cf027ab85089de938</u> <u>03d73f7252215691b79ff8</u> <u>3232634ebb00110cde240f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 23:23:57	<u>0xc745a24c4c1b6bda8efc4219fee4b74c5205bbe2daf34d58bed2fc1adb05142b</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 06:04:23	<u>0x4a2608e6a3c81d162a2222b5b7fa4d8bd1977a1544856551645d8842818812a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 23:52:27	<u>0x9cd20ff89950c7a4f60be5ea1856654ff5fbec4502fec343927cb7d19904e8f7</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:50:09	<u>0xf94a50f7303b97cef48d17ba62a0d46570d62703ef437b90315a37f7779074d9</u>	+ 1 NFT Voucher	✓
44	2023-09-08 00:48:57	<u>0x5aa1b92de105e9f66c484332319c41c7b8eec8cdf73c69e93acbea019e3db913</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 09:51:35	<u>0x727c13296a2fcad9bd1f60c3d51330dcc543e08c0c9d0b5cadfedd13569c51a6</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 02:57:57	<u>0x35b7dd96e2bbea1392aabbd7e7a0ef470c1890983c8c4c689462b4505c590477</u>	+ 1 NFT Voucher	✓
47	2023-09-07 02:55:25	<u>0xdb4ae48c66a4717ffd21e17fb4c2272597b5513bee60d8d9ff4638010269607b</u>	+ 1 Voucher	✓
48	2023-09-06 23:04:17	<u>0x00d20932168dc1a0ba801769c4e45e283705a4ea791db723ed0c0ae7cff8f238</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 22:58:44	<u>0xfdab7de14c3664d8a723</u> <u>ba6def9cf8ed1f1edfc6e2</u> <u>821acc060340e9b042cee9</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-05 20:04:20	<u>0xa8061fded9df252aac4c</u> <u>07c8c5ac52f4cb96670467</u> <u>25850b54a73bd82865d6d5</u>	+ 1 NFT Voucher	✓
51	2023-09-04 20:11:01	<u>0x5d18cc022fc337421d8e</u> <u>7df17169c3346322f865be</u> <u>88769598f6b546f1c690cf</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 17:09:08	<u>0x2497e9cf079506ffb765</u> <u>a27b4be7d9a526031079dc</u> <u>78dcd40f59f70a1a0df20c</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 05:19:54	<u>0xd7077d03fa15a4511224</u> <u>ac8005fac3fd5edfe1d0ee</u> <u>233a1c018065f759a2bd45</u>	+ 1 NFT Voucher	✓
54	2023-08-29 21:55:13	<u>0xc8dbcdabfb9dcd76f920</u> <u>33085229b7e502f8e5b59b</u> <u>072e4f4e0b59a4b3ccfe6a</u>	+ 1 Voucher	✓
55	2023-08-29 19:28:28	<u>0x326ea2447f55315d06aa</u> <u>be9ba827769f276732e2b4</u> <u>976e8902db9b7fb49a4836</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 05:04:27	<u>0x9412fa189f8dfefaaa56</u> <u>5f2a7a543c59ae88b1c283</u> <u>2182342b8f8ed0d85ff6f6</u>	+ 1 Voucher	✓
57	2023-07-21 22:37:21	<u>0x13e1751348a64b7d2d89</u> <u>1ff3a8cefd995c076b375b</u> <u>b3bae3fd0d0e315247c2fc</u>	+ 1 \$2000 USDT	✓

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