

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8a12cdd0286c71f5252e11c5d0c02557eec2f1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Shibies Treats	2,727,008,163.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
∅	N/A Claim at wormdrop.vip
\$500M SHIB	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:52:48	<u>0xcf0cf7bbf52e1a825da316335e11f4f5867d91bcd4512daeeef4360d359bfc257</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 03:01:21	<u>0x3a8c8ea6193b8b61fbc78591d3c9ace1ef4c30984a2d87f5c166440a672d6571</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-23 00:16:17	<u>0x428baed2b2ac889e74bec1c14de8476a269349651127ab17bb00ac818f036d3b</u>	+ 2,727,008,163.0000 00000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 00:53:28	<u>0x26a7ab2cfc103cea13eb29be535957244552e605e2fe472e4ccc5b88b628a7fd</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:00:18	<u>0xcff76a6eae4183ed4ba65e2b9435b2a60a2026f370383de6d6533dda8e564ad5</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 20:48:45	<u>0xd6398c7e518feab4c350d1008eae3fc7f9b09c7fa10f7f65b273bfea490d14b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:10:28	<u>0xc5fce1eadcf5a9e2b0d115ee9606c854450c5a110bef052bb396bac2615afefb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:52:31	<u>0xb088f740ced409a6bdd687ed5f857e616f16ea1aec2dc658f5e06b74b7247c3a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:26:36	<u>0x454475c0a64e5a7e6d4ba796f601214112453fbf129b86e40cc46705ec24d1a6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 17:01:15	<u>0xa678c10c9c64a2ac1ad96970a06538f4055cfce23c810d8a998851a791c7216e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:32:57	<u>0xb3ffcbb5d3d8f51c3cdf45e7913189f8f906e17e37adc72ba0be58726db70c54</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:25:13	<u>0x6d6c5def13037d0fd89706c3db59ae53033837f317fea60218d30f95f6a1d2d1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:34:07	<u>0x7bb01f81718e35e2778713659d09af436302a3926caa1b65d3f0d8c59b07a980</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:08:21	<u>0x022e5fc2180e0e28b9880920f8dce0ab74a3c2b402afdf02ae08a805939e2164</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 15:26:20	<u>0xc966534101f1696ac3ad</u> <u>a85871781f6bbab7f1a1b6</u> <u>1e478a248f524918d4a083</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:51:37	<u>0xb9c8f6f195d997d48c91</u> <u>3eb91c05be2dec414dc606</u> <u>2e446c01179fddb46b684</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:21:59	<u>0xd3dc8e1b12ef25ced36b</u> <u>3e318ab964992b4239ceab</u> <u>cd31e68f391267626ca3ef</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:59:50	<u>0x9351549409e339bd52c1</u> <u>c8360fe3b4d94c5b69bcc6</u> <u>ed4313708ccf2ecc4bd49f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 18:39:21	<u>0x327c013236b93c336d87</u> <u>de5d94e61997f5e10ac7dd</u> <u>ae136516c06243b88987b5</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:25:18	<u>0x3b567a2ba225a1ec4ce7</u> <u>4f7034e4295012e947d534</u> <u>67529cfd76edb3ea3d4a97</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 14:36:56	<u>0x3f3eda741e077665dbea</u> <u>3799225b03eb86741bde1a</u> <u>862d4cc7cba9640ecf1f51</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:12:49	<u>0x935d9f6f6e4d04dd4176</u> <u>9438e9883dba645ce72c44</u> <u>e9dbecbee9e0d1468477df</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:10:57	<u>0xfb91506a2c3b72b764f9</u> <u>159f60cca7bf2826fb4b57</u> <u>2550a98b21f918ef68b741</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 14:32:52	<u>0x7b082af23041c7fcc7eb</u> <u>0527ddd1adc240cbc38650</u> <u>342dedb839e58acbbc8e0b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:44:32	<u>0xb9133eda889daa59e20c</u> <u>1eaddb8eacdf7d0294b2db</u> <u>ad99f0b8aa8de8b77cb855</u>	+ 1 Voucher	✓
22	2023-10-09 18:28:02	<u>0xbf89865d1efb9d8877cf</u> <u>9926ef325a1e5c397ec498</u> <u>9eb08d6792a0c1cba1b125</u>	+ 1 Voucher	✓
23	2023-10-04 09:50:05	<u>0x631ece141bbf00151446</u> <u>e4ab49894ec7dfe7cfb708</u> <u>e2bd0af2cfef8dd56ba466</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-09-28 18:42:37	<u>0x104c8bfc99525390ac90</u> <u>ed4955312568a2c27671d3</u> <u>b0331d3526ddfacc2b6ed55</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:33:42	<u>0x730ce077ed4f10348982</u> <u>0beb129f9ab80f63da27a1</u> <u>59d27e4b23ed18d36ea54b</u>	+ 1 Voucher	✓
26	2023-09-23 02:22:59	<u>0x7bb028463c306c7fc008</u> <u>3156e0274a364b1e598165</u> <u>fdfacc23c5b1bba18725e40</u>	+ 1 Voucher	✓
27	2023-09-19 07:09:20	<u>0x125ed30708718ebc4437</u> <u>ec70c34a64eabe74adfd42</u> <u>a5d1940a470c250eeab820</u>	+ 1 Voucher	✓
28	2023-09-15 07:22:51	<u>0x896e5b9ca034f86199fd</u> <u>35d0bc35c3c45b931ea5ae</u> <u>295f8586748948673e75d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 21:54:06	<u>0xd2c97d822d88975cca56de4c8b96d38334ebe72b131f4ded1fddc2a7dbbd0fcd</u>	+ 1 Voucher	✓
30	2023-09-12 07:09:56	<u>0xb27ba128bcbfc62f5a06a4647ae1be3552e1f8c3926a84bacbfffb4dca583fa2c</u>	+ 1 Voucher	✓
31	2023-09-10 03:09:19	<u>0xc2b6c22a5d3510ee6aa61da42bfb1dce433d5d098c96782c207fdd33a701d3be</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:26:12	<u>0xc8837f2e9025cb4410b5c7cf2a7d68cf1030890db12d57f1263e63f85eeb4475</u>	+ 1 NFT Voucher	✓
33	2023-09-09 21:07:52	<u>0xbe88f0fb04fee14cbf8df4f9dbc9ccc754cd4baf766c706ada9d18cbcb30425d</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:35:17	<u>0x2d0ecd46b32676bd30a5a0a1566b28e5f164a09f6d4f4c4dbfd29aec1ce671f</u>	+ 1 Voucher	✓
35	2023-09-08 22:49:53	<u>0xb8450909dece74b39270b0b5552ad4f0a44b80a95d7f9b66aff31391482c7dc1</u>	+ 1 Voucher	✓
36	2023-09-08 22:05:26	<u>0x4a4c81e95c494dc84aa48e3a7d007c510895be4e3502f6ad7eb66192d4f9efbe</u>	+ 1 Voucher	✓
37	2023-09-08 21:45:54	<u>0x49da7f3b50eb0828a846bc0dd00ee50498ba65519ee065db945d18dace265084</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 08:20:42	<u>0x26554315e57b26d044ba</u> <u>02025eb4dfcb5276b1149e</u> <u>9bd1c2ec57e6b69aad3a6</u>	+ 1 Voucher	✓
39	2023-09-08 01:07:30	<u>0xd42d5cddeb6781761839</u> <u>2bc4d28e74367bc9b51c04</u> <u>b97bcfaf721559ff85e4e4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-07 02:15:17	<u>0x82281416725fcc6d55f3</u> <u>1ddcb847b5331eca62ccbc</u> <u>807651f7fd3e0d1c0fb570</u>	+ 1 NFT Voucher	✓
41	2023-09-02 09:12:27	<u>0xf68eac61e26edd4c934</u> <u>6c58858571c74a5df507cd</u> <u>8ed5892b06e2264bf7d394</u>	+ 1 Voucher	✓
42	2023-08-28 23:03:38	<u>0x6f675ba0c4f3d5d1bd13</u> <u>0301d781c9ca17da6a3725</u> <u>9eb52ab66bc7edcb1d5ead</u>	+ 1 Voucher	✓
43	2023-08-28 00:07:29	<u>0xd1066c1ae10fa79a027d</u> <u>dffd385102ffdb7055860a</u> <u>210a32e8d281132ad3a834</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-26 22:53:10	<u>0xdd80346ab681a850dd2a</u> <u>9940b8650b1dc630bbbc1f</u> <u>e88448d486d64f3414ed7a</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 01:25:17	<u>0xd377feb10d7f691844de</u> <u>348566fdf562e14cd2fee1</u> <u>1b2e1788e3dad25aa5706b</u>	+ 1 NFTVoucher	✓
46	2023-08-15 19:41:50	<u>0x9193a9ff2d545f81aaa2</u> <u>0ad0ab99f7318b39421913</u> <u>1cf3088fef7e166a7119ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-12 06:49:20	<u>0x5b58e9d2348fc629a84b4b81efff6fc395b65b3ee2685b4e24484176490e4449</u>	+ 1 NFTNotify	✓
48	2023-08-12 03:27:50	<u>0x5dbaef6dff1dfd9a2ee5f0d202422c9a43ca81128fafe0d40502a45904aeb32f</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-11 03:18:33	<u>0xdb9e096e0286e5429ca3636a4f97c8b66cfe40ee3ceb84f13a8eb03c7b3d9523</u>	+ 1 Voucher	✓
50	2023-08-09 22:56:26	<u>0xb977948624755098dbcdf020bb017908a590a98f447885678de517ab2a949ca7</u>	+ 1 \$1250 USDC	✓
51	2023-07-28 14:04:59	<u>0x72207cf35750483fe80d501a827f3ec27afe7cd16c4b689d1cc90b05fdb4c11f</u>	+ 1 DAI	✓
52	2023-07-21 22:56:57	<u>0xbe20723d451483b9def98ff49babf0d75f31a73773ba5ac331aefcddf8935ff8</u>	+ 1 \$2000 USDT	✓
53	2023-06-27 19:07:42	<u>0x8b0e07b9c8d80804ffc5af029d72112a7ccb09ec933b03b427c25a0193f9a665</u>	+ 1 LWIN7	✓
54	2021-10-07 04:31:25	<u>0xa32ec4dc7db3d25e0e713fd84f31f9b2c80f52a50b764a46c06a895b740651c3</u>	+ 1 OPENSTORE	✓
55	2021-05-31 01:02:49	<u>0xaac330632c80455a3154d41d0dcf966b72cdf1d7356a52a58ff0656369489a2d</u>	+ 1 NFT Arena	✓



#	Date & time	Transaction Id	Amount	
56	2021-05-20 23:56:25	<u>0xd1cfadd5fb9230b42050</u> <u>ea965cf336cc223b7af57e</u> <u>bf7be069585f226dc9e28d</u>	+ 1 Meowximus	✓
57	2021-05-11 22:30:49	<u>0xbc6eeb32ed968487581e</u> <u>5ecaafef3d576ed2f00194</u> <u>dbbfff08ae1375538eb1d01</u>	+ 1 repre5en7a71ve_lav ender	✓
58	2021-05-06 00:04:24	<u>0x56d464f7116b2f863035</u> <u>3302944a2a993ab0c2aa17</u> <u>88ca2d9d80b7a6321cc75f</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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