

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebd04214a051a2b6effc20531e7260b63a2abda2

| Token | Balance |
|------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Shibies Treats | 42,761,584.000000000000000000 TREATS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ETHENA Airdrop | 5,700 \$ CLAIM ON: [ethena-ethens.com] |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| NOT Airdrop | 6,500 \$ CLAIM ON: [notcoin-trades.com] |
| Pond0x | 1 Pond0x |
| ! ! \$100,000 BONE | N/A Voucher |
| Airdrop at usdtredeem.com | N/A USDT |
| ! ! ! \$030,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| ∅ | N/A ethevents.co |
| 125M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 55,000,000 FLOKI | N/A NFT Airdrop Round |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-16 12:38:11 | <u>0xe92cd38db4207bdc6e8f0636baffe8bd7bb0df2ec1730829e6d0deddb17e97a4</u> | + 5,700 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 2 | 2024-06-11 23:58:39 | <u>0xa5479f8c880ce45fdf0e3a645ea71b367284e6b42a9b860e378054ca9889e184</u> | + 6,500 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 3 | 2021-11-14 21:16:23 | <u>0x0e6cd94c3a95783820ac62e3c1047fadcd4cf0d68f00d582f712bc087cc6f9a7</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 4 | 2021-09-23 04:36:40 | <u>0x98cc4cb3bd32572c889762a6ad4ca903bf899a76579c7119237aafc739902f30</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 5 | 2021-07-16 06:15:12 | <u>0x988ef3b13e16ceb6e654f2e14f28d02affaff534a486da8d53d5a15171ced3fd</u> | + 21,380,792.0000000 00000000000 TREATS | ✓ |
| 6 | 2021-07-16 06:15:12 | <u>0x988ef3b13e16ceb6e654f2e14f28d02affaff534a486da8d53d5a15171ced3fd</u> | + 21,380,792.0000000 00000000000 TREATS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-08-16 08:52:17 | <u>0x454cc1b3002cdb225f69 b33109843c32fb14c62a05 a796a8274e28f64f236d79</u> | + 1 Pond0x | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-18 16:59:39 | <u>0xd63b284d5fa08a8454b7 29adaa11fb48b2ef93a69b fe3495dc3aad5a6deab963</u> | + 1 2ETH Reward at t.ly/lido | ✓ |
| 2 | 2024-10-13 13:05:52 | <u>0xde041365d79b50fd46e8 fc4be18ecfac2877b80a87 af9c16375b36c58521cdcf</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 3 | 2024-06-10 16:17:03 | <u>0xec01a12e3361ecdd0c2c 5832cd9bf8b95a7e85c609 206f6bb67266e1a27d74a0</u> | + 1 az] | ✓ |
| 4 | 2024-06-05 16:26:35 | <u>0xd688bc7cc69ce272fd40 1845dd73df92541fd03d22 eb3d42362ea09ea73d5ccd</u> | + 1 op.org | ✓ |
| 5 | 2024-06-05 16:26:23 | <u>0x722aa3b5cf7401f18de9 24c93061deb958c95221fd b52f97797ed56b6effe138</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 6 | 2024-04-21 10:51:09 | <u>0xa0c85bea044fd55fee6e 83c3560ed9401fa55aebbb 2180875c6cb988767c21d2</u> | + 1 NFT | ✓ |
| 7 | 2024-03-16 16:14:35 | <u>0x3b1db51ba764c1944a97 fbe216a5da3fa6accfa7a9 d589f07bda42c71bc87f93</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-24 23:58:26 | <u>0xd545e1249098b368c2098a6a25f68f6018af6a221ce32ad8457123a342d51238</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-20 03:14:11 | <u>0xb61056d6a07020ae9e512f2bc921b7c02a646fe83839f48ff3e4529416627996</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2024-01-19 10:14:24 | <u>0xa1e2e1cd620076b194f5df2bfcd9b504c984171f860b6c2f1a67c77a1627cab8</u> | + 1 ethevents.co | ✓ |
| 11 | 2023-12-31 01:14:56 | <u>0x428c524c2d81b50295897b7249f5f61235914d2ab8625a0252c758028e4f80b9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-25 09:07:35 | <u>0x8c83450cf06e994c800a655cb9de63473c4443e4e4330b0fd9450a5e3d44a0f1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-11 10:06:50 | <u>0xf67cd4a6933e7958919a69ef8a6a60d22674378d9cb98cde905486459681ff88</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-10 09:21:48 | <u>0x654a9856ce30e5c6533f5d19a6475a42b374e79fbc70debace1cb96754396e5d</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-19 20:41:38 | <u>0x3c831e8354d0acf60694d5af6c0fc8cb6e63a262d294bf864ce739d6f42bdb6d</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-18 13:09:00 | <u>0x26c66e86e77e0e6794675e4d03b62fb4b550004d6f1cb85eec624d240c9da3d0</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-11-18 13:06:51 | <u>0x746bce88f1bb4b7c65389095a6a728019ffa1d23482a10e60ff7bd1eea960173</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-11-18 11:10:27 | <u>0x0fa9140038438bad13f3609133ea363ac813be0f2521d1f39434466488302ca8</u> | + 1 Visit link to claim USDT | ✓ |
| 19 | 2023-11-15 11:07:47 | <u>0x83e1493292893dafede84fa713f0863d69a50b81dc54738c8f56e612a4743c0b</u> | + 1 Visit link to claim USDT | ✓ |
| 20 | 2023-10-30 05:40:04 | <u>0x9b03e6a97db1cd22a7bf4828f35178aa17ec12b1e7e7abad27459f389d3f2004</u> | + 1 NFT Airdrop Voucher | ✓ |
| 21 | 2023-10-27 08:18:12 | <u>0xe083c437c40b1796881b42ca8ea9ecea759e7ed8e198006d63fc9512f9010469</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-24 10:06:59 | <u>0x048c9d78369aac9e1dc7e2d76e9947ddbdb02354e26b48b24506616e2afd7af1</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-22 21:04:03 | <u>0xceae88888bbcf6bba8e2a2d51c5407fb9064c00e81d124cd536dff222caade8f</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-17 13:44:24 | <u>0xcad8bf60b91f200c728f0b8d251ef6a49fd2658f6894848a46ba5e6c0a0acfdc</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-12 17:52:02 | <u>0x3ec2b224acdd93ed6951ac3d637cc987ce3a7419b0ea6e68cc5165bb24b9dd5a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-10-10 14:29:53 | <u>0xe8c26376f81551bd46a50df68cf1ed286ded8726159932970635bda962b3f0bb</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-06 01:56:30 | <u>0xc6a0445afb51c3eb44f3911ddc017cd8ea18517d89f7c56ef2ee93b9a886803c</u> | + 1 NFT AIRDROP | ✓ |
| 28 | 2023-10-05 16:42:02 | <u>0x9891bc5fee3c626fa537ee71a1afab8ecb289dd2a4a1dac2d6785e57e4e37f4e</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-10-04 09:39:21 | <u>0x9224b1563ba2b4723d0688c733e98775b9cfff33f091467fa4db2e214d3ec766</u> | + 1 https://boneshibe.com/ | ✓ |
| 30 | 2023-10-03 18:48:45 | <u>0xf98953736e21ad3981197495a08035975a431e79f6ae77c9328e5d9eb7dff7b1</u> | + 1 https://raca.one/ | ✓ |
| 31 | 2023-10-01 12:32:12 | <u>0xe57e261475eb47bffdeb8b9f8193450f7f95b61c55119e6885376c937a2ee1c2</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-09-29 14:52:05 | <u>0x4a14bcd938c63ad9de0394c7eece6223fac472a311a05f4738a8b7d5a6436d81</u> | + 1 Shiba Inu | ✓ |
| 33 | 2023-09-27 08:23:13 | <u>0x428aa518cc23aa663679c78e54defec60c6d4579a23649f1ba0a788e8626f274</u> | + 1 Shiba Inu | ✓ |
| 34 | 2023-09-22 12:04:26 | <u>0xba7c79846664a0a106d584c7d079c7d46b3a51ea9f935e949501b9fb8b9412e3</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 35 | 2023-09-20 13:14:06 | <u>0x3ed8eed05d53120d8a007e9f7cd03dcb2c3e748c11a152884060e93851fdbe28</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-18 17:59:53 | <u>0x57390f8089dbbaf62ece698cbafa183e01bb96c3257d119db7bf22e8f4817e33</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-18 01:03:26 | <u>0x6047517e9dd59f37a6f378c9506664954a47f185a526d3fecdc263319d48f574</u> | + 1 NFT Giveaway Round | ✓ |
| 38 | 2023-09-15 15:31:59 | <u>0xd0f176c717a0ed7ebae0be4e45a18a194068dd93ad561ed5467fd05457f6dc5e</u> | + 1 Voucher | ✓ |
| 39 | 2023-09-15 15:16:45 | <u>0x965ed5dbff02e936ee5caf519cc691677d837956fe70b59aeea651d0f8159ca1</u> | + 1 aim rewards | ✓ |
| 40 | 2023-09-15 13:42:01 | <u>0x24dda4171b8b2c59f0e25ceb593f73d8e4749494def6b628fd41d7dce88d765b</u> | + 1 NFT VOUCHER | ✓ |
| 41 | 2023-09-13 22:15:40 | <u>0xa29ece6d7aece5aa1d2b6b5ae7c82af4b7cc0b456117d743147abab4697d47b</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-13 18:45:16 | <u>0x647047e134c80813a3b4270d407aa2374955beaba9489e6347a9be98b96088bc</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 43 | 2023-09-12 23:28:21 | <u>0xf068ce8fb0bff750640728d6130799125e22c6a9cc9f699d244dbaf9cd9ad863</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2023-09-12 04:46:25 | <u>0x7c29ea76fed64c1f43d543e71667f92138404246162f9dd545a2916b0d6a3c28</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-11 19:50:23 | <u>0xa5b7354f22486d0f524a4c672ac7f6e8d53c17141b3fa9b2a2ade00bf877bae5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-09-11 04:50:40 | <u>0xe5d4ad2499e203a08ab31ee830e81240a10f9e6a9aa0d9d121384ffeaa4a8e32</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 47 | 2023-09-10 03:33:42 | <u>0xfc034599a569a33972a16e306ea26a4122ce24396cb7b0ea0f27fbd5ce75cd5d</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-10 01:39:06 | <u>0xac2bcf48aea84233cd06c0d80ffb886fa6526cdc2bdaa3b67797def167d40f6f</u> | + 1 NFT Voucher | ✓ |
| 49 | 2023-09-08 23:53:07 | <u>0x1d17430617b743ca52e603dd3267acb389a3dfc9d6739f041f0addf38bf0c60e</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-08 22:51:01 | <u>0x7732c01a5536aac811f834d98e520ab5c746d6a4122cf38f4f12e0ee046c22dc</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-08 00:51:39 | <u>0x49d1bd7d6fe649992ac6cfc264ad6029ad7b3eda544271aec57fabf74ca5a8ff</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-07 10:10:10 | <u>0x6d82121c56c4bcd28f249ef736260d21bef5010dfab8d6444e1ea28822e642c7</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 53 | 2023-09-07 02:57:29 | <u>0xdc24ccfa1b010a6be27e d2686b50001f70a7601cfc e55cc0fbf1bb4c1d153791</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-07 02:55:57 | <u>0x0ad81ecfc04b41d18b9d 6e361e1b292476ffc8b2b4 8bff9642dea203d6842cd9</u> | + 1 Voucher | ✓ |
| 55 | 2023-09-06 23:07:31 | <u>0x6ee7b698d103c87890fd 97ba462987d5c33b9c9329 edf2b38b1e1b8c165cd5f2</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-05 23:03:34 | <u>0x253e6619c7125c67662e bccd11a6d06d260aa79685 f2bc57f3faa546874157f5</u> | + 1 NFT Airdrop Round | ✓ |
| 57 | 2023-09-05 22:55:10 | <u>0xe406b7dfdf43e9115244 1d5a48bb9523095f1d302c 4362a63726f05fbed175fd</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-04 02:48:45 | <u>0xd6c4518b7efa1cc20f7b 5dcb320f0aa7599b192a13 3003dc3c259e9391d1d2ee</u> | + 1 Voucher | ✓ |
| 59 | 2023-09-03 17:11:00 | <u>0x49af114c31d656a28065 12ad1a220e0995af2b3675 a7bd4de3f7c5bfa33775b4</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-02 17:57:36 | <u>0xaebe403feba1f1de97a2 f50e5da18e6f2b3cbbae6b 3e09b1afd0db03891ae203</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-02 06:08:28 | <u>0xab1d8a772db1cf57dda9 0c226a0b5d3e02d0c71329 bb80a7f2c407c06cf2274f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 62 | 2023-09-01 15:09:03 | <u>0xd19f7e69da905cbcac6a6d7b3432ab5590f6f1df67548fa532653f4389a96c9f</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-08-30 04:38:49 | <u>0x9ea07c1e5e1fa103d9d4cfa8309a1c2f1b57c38aa42819fe6d5239adbf60097</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-29 19:56:00 | <u>0x78323d0dfffd7b18dbf40897647e7abce5f8cb6967163eae26dd764462d9a7d19</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-29 19:32:06 | <u>0x2938b042b0280342d66f4524f829a1892ad99c3aca8262fe9a7bd609c02799f4</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-27 21:53:16 | <u>0xa1939621ffeac5289f52b28ca46cb5f4c82232a2aa5c263820940055cdf38691</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-26 12:05:21 | <u>0x8b5b343c27bf7ae9c9ff986dc42f215185b3359f6e3ad452f5e229ed035007ec</u> | + 1 NFTVoucher | ✓ |
| 68 | 2023-08-26 01:55:39 | <u>0xa3b9ce70dd90d78e9078e1fa63faa74def8c72fcb7afd987e19daf238179ce88</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 69 | 2023-08-18 23:46:11 | <u>0xb8ba0299ba29bad488ff50b0e2fa25a95b717138785c3ac86307d7d5dd1cca17</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-18 02:51:15 | <u>0x24937b6f21caa1629a4f9a5a53d816310b7402fab8c28032d48b865fb67966cc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 71 | 2023-08-15 16:51:29 | <u>0x9b03418dbce15d914c7b4ddea</u> <u>cf54f97694cbb980ef3342669231fb02e0a05a7</u> | + 1 Voucher | ✓ |
| 72 | 2023-08-13 19:13:57 | <u>0xf5c9644e6420e6c70a8b70374dfa7bdd42c191927ec64222336bd6b902b15d43</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-12 03:05:56 | <u>0x22ada0494e0a8e9684c3a3fc58da94c6db61829fe05d33b9e22b451fc4c5a97e</u> | + 1 \$1000 of SHIB | ✓ |
| 74 | 2023-08-10 22:52:41 | <u>0x6bd4e5af397f3e5de4994a029446218897e7d946ad1f5e1d755a3d244447aec</u> | + 1 \$1000 | ✓ |
| 75 | 2023-08-08 22:26:30 | <u>0x2f39ed1486abad7b67ed008b684ea111d5dc27ac18d0c3c1cb6fd75d5094ff69</u> | + 1 \$1250 USDC | ✓ |
| 76 | 2023-08-03 22:22:26 | <u>0x7e909b5de412155df2d914e5123fb0ddd1fbfe69b4355cd383ca49acfdac5a4</u> | + 1 \$PEPE | ✓ |
| 77 | 2023-07-29 16:28:29 | <u>0xf04ba40189411db786d38b75e92c1d128d9bc7dd563d96b25092d3090ac3dbed</u> | + 1 \$COMP | ✓ |
| 78 | 2023-07-27 21:43:17 | <u>0x7143f30509fc969e88a86bf386317bf6f9738d4feaeaa0f4e43e33336548f94e</u> | + 1 \$1250 USDC | ✓ |
| 79 | 2023-07-27 10:27:52 | <u>0xf9ebf1c631032eebfd55c8ba9145573efe7b66cbe97f86229783af8ca8a26676</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 80 | 2023-07-21 21:49:58 | <u>0x380258b82c3c6f69704c</u> <u>0480a6ec07ad8c0af0c4e9</u> <u>7ef76d605afa12636d0231</u> | + 1 \$2000 USDT | ✓ |
| 81 | 2023-07-18 03:10:46 | <u>0x080c4b34c0be0882f4a8</u> <u>c684365999139aee29dba1</u> <u>4d04dc30b8393154d0fc24</u> | + 1 1ETH | ✓ |
| 82 | 2023-07-11 22:53:26 | <u>0xc7fa5a58f69d1557073a</u> <u>e8e47476b7ef447d672fec</u> <u>0b156ef552c7e70dd3f485</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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