


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xecf0f82a5be25714ff7046a0fe3cede835ca80f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
Shibies Treats	135,701,391.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	10.000000000000000000 CP
Shib Airdrop	1 NFT
Reward Club [Sox0f0h2]	1 Reward Club [dGaBEwRr]
ETHStation 1672517425726	1 ETHStation 1672517425726
\$DAI 1000	N/A NFT(REWARD)
ETH GIFT [rkMf0onP]	N/A ETH GIFT [opmgFkiV]

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #01	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDC	N/A Voucher
ETH GIFT [wXjKryFN]	N/A ETH GIFT [pzEkk09q]
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
Reward Club [GhUcM0FW]	N/A Reward Club [V0E6qrVZ]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:58:56	<u>0x99708e334523b4f67bee</u> <u>0053031cc3c73c8a68e26c</u> <u>8cd2734700047561b7ed0f</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-26 03:44:18	<u>0xe69a392400eca792664f</u> <u>b2e50d4104a5f32cb3c2ed</u> <u>942f8f74551744acab724f</u>	+ 518.0000000000000000 0000 tps://musdc.xyz	✓
3	2022-11-30 18:12:02	<u>0x69eb0d78814454eb785d</u> <u>e0dce6dab0a5f9a9dd8531</u> <u>979f90e72e7894f6207bc0</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-05 22:31:05	<u>0x3442423521f5c30b7115</u> <u>9c2bd99d55f729a3dfc22d</u> <u>780f7c02d14378f1ec762a</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 22:56:28	<u>0xdeeee43d54b9b0897b05f a9065fff9324ab77f516daa dbe89a9ea71410730f3ae8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 03:33:17	<u>0x7222a029014a5fd0446d bc6dc0d9da3c9255da5fb8 ff1d0555f18873fe7e119b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-21 18:37:53	<u>0x972f1b1be7335d994c1c 5f3075d4bfae037f70d4ec bbc22798f70d3d33464257</u>	+ 135,701,391.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 14:05:33	<u>0x9b78c948fa6971f550be 70a8b0e55990782fce1ca5 6a5169c2a8760b652239c9</u>	+ 1 Reward Club [dGaBEwRr]	✓
2	2023-04-12 07:45:47	<u>0x28c49715d5bcf0570e99 c92baa7fb148e2015312fd 0509019c307af0c3841988</u>	+ 1 NFT	✓
3	2022-12-31 20:10:30	<u>0x4166846128bb4cb845a4 77a78c33bd2e9fddb950f f16fd4f7cad321c9bbe4c1</u>	+ 1 ETHStation 1672517425726	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:50:29	<u>0x9c0ddac4899ee2156221 7d11f7269bd4211d768486 f4e06e5341f36332cd99e9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 01:08:12	<u>0xdd7c01238794eb60faad8a43b8118a818f4d312390ba5813c4b7e00ef2aef408</u>	+ 1 3000usdt.net	✓
3	2023-12-24 00:36:50	<u>0x55db557e0e983acd72f129f527a4dd01709a87be54a960ef376ac30e66f8a127</u>	+ 1 2000usdc.cc	✓
4	2023-11-12 13:30:56	<u>0xad92fc039966d595bd194df799af210ebaaa66df9e3ec1497fdb644fb22a03c1</u>	+ 1 dt.org	✓
5	2023-11-12 13:30:28	<u>0x26bdbeb6c660575b100b98c3dc90850bef3d6440fb4666c3cb44006a3ed75567</u>	+ 1 Voucher	✓
6	2023-10-27 08:18:18	<u>0x798f1d29488afd55786315f45bd8679b1867107b79f75e1916e94cf46e78ee57</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:07:09	<u>0xa97e0809cc9fa7b4ad77162d6535e712e44b8e164ce45b3497165b555d5e3dc6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:04:09	<u>0xe9a50574f3b5399904f41ada6a0a96537e40fb5c2893a9d2f0b2ed4455f783d0</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 13:45:02	<u>0x8dbfabdf94bc287d0bf599f591bd801e7740658c01f34aa9759e47e86b2b3ce6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 18:28:21	<u>0xd396b497cd93181db75a2b634ed8bedf8b0e080ac4185989f1147838da920808</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 02:14:04	<u>0x9168584ecd57b018614b becfb3d8de5abe6b2380ad 4e9062ca93c067dc537767</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
12	2023-09-30 10:12:45	<u>0x0995bf6e3fca7cfcb6ee 75debe16fff2f2349ed3a4 8982c8c99fca1746c58c70</u>	+ 1 Shiba Inu	✓
13	2023-09-28 16:51:30	<u>0x767dbef17a8cee82422e 5b0820212472116bade435 c10d27fda0e70919fed5ed</u>	+ 1 Shiba Inu	✓
14	2023-09-25 16:56:46	<u>0xac5e440cbf1885739b95 2b8334ded3410dfe366957 f6d8870439ca3335407d92</u>	+ 1 Voucher	✓
15	2023-09-24 08:59:35	<u>0x1dd69557d5532fbbd52a 045efdc68f3fcc169b5d69 cd168a70d886d771ef0395</u>	+ 1 Shiba Inu	✓
16	2023-09-23 00:25:44	<u>0x8ec1faf61a575c62f86c 7fdbfbf30715b499dbd3af 6eadacb6f68d5da3f71c48</u>	+ 1 Uniswap giveaway	✓
17	2023-09-23 00:25:34	<u>0xc05d7a492b0e3c7169cf 5f07554aebbe8abd6b67480 29efbae92109b7b7e3abc2</u>	+ 1 Base Chain Raffle	✓
18	2023-09-23 00:21:56	<u>0x5307d82392d611d992db c8e8360d4dc5b5da620b95 ba2e9f70de96e20c1e58fc</u>	+ 1 NFT Giveaway	✓
19	2023-09-23 00:18:20	<u>0x6cbd6c45ac1a237b8736 2d52391ca7d61dc94f2809 7de18120d02e929ee39e73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 00:18:10	<u>0x84366af6991a9d5499dc</u> <u>c9ed878bca23ccea13ce5</u> <u>c49bf272a6a95ea719a8c7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 00:17:12	<u>0x37104c3272bb490084a5</u> <u>ce8d824abfd09a74e4dd3f</u> <u>8f8ebc05a627b51f23c95a</u>	+ 1 drop-usdt.me	✓
22	2023-09-20 13:14:50	<u>0x8731e4da2b76e261ba21</u> <u>1332e4ab72010acd7d0d3c</u> <u>072eb97f51955f2d576967</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-15 23:49:52	<u>0x6584a596243aa4ee9d21</u> <u>00e51534b09607665fbc64</u> <u>c7a33686fe6f2e31111106</u>	+ 1 aim rewards	✓
24	2023-09-13 21:03:00	<u>0xf5b1dd38014646c67595</u> <u>0dbf13a9ab473276aad9d2</u> <u>5fa26912f60d86d5046790</u>	+ 1 Voucher	✓
25	2023-09-12 23:28:51	<u>0x691d83a3fbb04e71e28c</u> <u>9906fd14b3eaf17b575ea1</u> <u>bda335e7abdad7bf1db290</u>	+ 1 NFT #515/1000	✓
26	2023-09-10 09:39:54	<u>0x6cc4581fe2b17997b1b1</u> <u>8d7cd4d69d9a11a04e257d</u> <u>b7b39be96ae24d6194cc15</u>	+ 1 NFT Voucher	✓
27	2023-09-08 16:09:01	<u>0xf9c29ee491c98b9f2ce5</u> <u>9886abc21205840315c4ed</u> <u>a958cf7a0ffe0705c4826c</u>	+ 1 NFT Voucher	✓
28	2023-09-08 00:51:45	<u>0x7f5b2e1c785900bd96bf</u> <u>0e7cae88ce8a856d12cb2f</u> <u>dc3fcadf126df078a78e8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 23:09:21	<u>0x88e0ab955cabbb1aa755c96e50f3ff01d69a9f37502293219415a383d8165ad4</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 23:04:18	<u>0xb88c058e49dc03088ef7a7c2463f4e3dcd077a23d4f09d6d22555392e2c33484</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 21:54:12	<u>0x155fe2947715ea9ea8dde9e5f9cfa37fd7159d31745a23045cc5b406e6d06144</u>	+ 1 Voucher	✓
32	2023-09-05 20:12:54	<u>0xedcdcc66adb9998a5b48736c6f680e70d3d8008b22f9eb9e9b837fefb2a39a63</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:11:20	<u>0x33133805ac504c0cab984af4102fb90a9172dd6a44b145fdea6431bc26e6754b</u>	+ 1 NFT Airdrop	✓
34	2023-08-30 16:16:16	<u>0x371bc3a73d1e44768a2af381def0bf966251c18a0266c01224be9ff1173dee08</u>	+ 1 ETH GIFT [opmgFkiV]	✓
35	2023-08-30 14:03:26	<u>0xd083359c55603063526e146b2591c2710c91e100f1fc8f0a67d56306de319257</u>	+ 1 ETH GIFT [pzEkK09q]	✓
36	2023-08-29 19:32:22	<u>0xf70729647f75a941180fd4e4986353b556255d2a8e15f94e38535d493137c46f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-26 10:01:34	<u>0x495fff1903350b5dc3c859f27ec8dc1b8086cc2cc91477ef4ec9481566e4ead3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-24 07:41:24	<u>0xd210d52793b6f4c89278</u> <u>bb8e7bcceba8fe51188d76</u> <u>b34d5b643f15716c033785</u>	+ 1 Voucher	✓
39	2023-08-10 21:08:22	<u>0xd3681da9b8bdb2263c4f</u> <u>87f58c5430c764498b715e</u> <u>d3c8b6ed00df9b63b0778c</u>	+ 1 Reward Club [V0E6qrVZ]	✓
40	2023-08-10 19:23:44	<u>0xa1df6ef78d9b5e232e9b</u> <u>89c95893131a04610f3ac6</u> <u>ffb3dd6436839822a0007a</u>	+ 1 DAI	✓
41	2023-07-27 08:57:36	<u>0xd4030feaf4fa55d88099</u> <u>5baaea545e8b345c7d0356</u> <u>1421cf89a6880f625ed10a</u>	+ 1 NFT(REWARD)	✓

\* USD values displayed at the time of transaction

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